



Filing ID #10036679

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Hon. Carol Devine Miller
Status: Member
State/District: WV03

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2019
Filing Date: 08/12/2020

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
1088 Parkers Dr. [RP]	SP	Spouse/DC Over \$1,000,000	Partnership, Rent	None	<input type="checkbox"/>
LOCATION: Pawleys Island, SC, US					
318 Acres [FA]	JT	\$250,001 - \$500,000	Farm	\$1,001 - \$2,500	<input type="checkbox"/>
LOCATION: Glenwood, WV, US					
DESCRIPTION: Farm					
AbbVie Inc. (ABBV) [ST]	SP	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input checked="" type="checkbox"/>
Adobe Inc. (ADBE) [ST]	SP	\$50,001 - \$100,000	Dividends	None	<input type="checkbox"/>
AFLAC Incorporated (AFL) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Altria Group, Inc. (MO) [ST]	SP	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Anheuser-Busch Inbev SA Ordinary Shares (AHBIF) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Apartments [RP]	JT	\$1,000,001 - \$5,000,000	Rent	\$100,001 - \$1,000,000	<input type="checkbox"/>
LOCATION: Huntington, WV, US					
Apple Inc. (AAPL) [ST]	SP	\$50,001 - \$100,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
AT&T Inc. (T) [ST]	SP	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Baird Account [BA]	SP	\$15,001 - \$50,000	Interest	\$1 - \$200	<input type="checkbox"/>
Baird IRA [IH]	SP	\$100,001 - \$250,000	Tax-Deferred		<input type="checkbox"/>
BB&T Bank Account [BA]	SP	\$100,001 - \$250,000	Interest	None	<input type="checkbox"/>
BB&T Corporation (BBT) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Beacon Roofing Supply, Inc. (BECN) [ST]	SP	\$15,001 - \$50,000	Dividends	None	<input type="checkbox"/>
Bristol-Myers Squibb Company (BMY) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
British American Tobacco Industries, p.l.c. Common Stock ADR (BTI) [ST]	SP	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input checked="" type="checkbox"/>
Charmelie Reinsurance Company, LTD [OL]	SP	\$50,001 - \$100,000	Dividends, Interest	\$1 - \$200	<input type="checkbox"/>
LOCATION: Charlotte, NC, US					
DESCRIPTION: Risk Management Tool/Underwrites Profits					
Chevron Corporation (CVX) [ST]	SP	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
COCA COLA HBC LTD Ordinary Shares (CCHBF) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Comcast Corporation - Class A (CMCSA) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Consumer Discretionary Select Sector SPDR ETF [EF]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input checked="" type="checkbox"/>
CVS Health Corporation (CVS) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input checked="" type="checkbox"/>
DM Motors [OL]	SP	Spouse/DC Over \$1,000,000	Partnership	\$100,001 - \$1,000,000	<input type="checkbox"/>
LOCATION: Cabell, WV, US DESCRIPTION: Auto Dealership					
Dutch Miller Chevrolet [OL]	SP	Spouse/DC Over \$1,000,000	C-Corp	\$100,001 - \$1,000,000	<input type="checkbox"/>
LOCATION: Huntington, WV, US DESCRIPTION: Auto Dealership					
Dutch Miller of Charleston [OL]	SP	Spouse/DC Over \$1,000,000	Partnership	\$1,000,001 - \$5,000,000	<input type="checkbox"/>
LOCATION: Charleston, WV, US DESCRIPTION: Auto Dealership					
Dutch Miller of Charlotte [OL]	SP	Spouse/DC Over \$1,000,000	Partnership	None	<input type="checkbox"/>
LOCATION: Charlotte, NC, US DESCRIPTION: Auto Dealership					
Dutch Miller Subaru [OL]	SP	Spouse/DC Over \$1,000,000	Partnership	None	<input type="checkbox"/>
LOCATION: Charleston, WV, US DESCRIPTION: Auto Dealership					
Energizer Holdings, Inc. (ENR) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Exelon Corporation (EXC) [ST]	SP	None	Capital Gains	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Fed H/Y [CS]	SP	\$50,001 - \$100,000	Interest	\$5,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: High Yield Bond					
Financial Sector Select SPDR [EF]	SP	None	Capital Gains	\$2,501 - \$5,000	<input checked="" type="checkbox"/>
FT Low Durop P ETF [EF]	SP	\$50,001 -	Dividends	\$1,001 -	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
		\$100,000		\$2,500	<input type="checkbox"/>
FT Senior Loan FDETF [EF]	SP	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Gilead Sciences, Inc. (GILD) [ST]	SP	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Halliburton Company (HAL) [ST]	SP	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Huntington Bank Retirement 401K ⇒ American Growth Fund [MF]		\$100,001 - \$250,000		Tax-Deferred	<input type="checkbox"/>
Huntington Bank Retirement 401K ⇒ International American Funds Euro Pacific [MF]		\$100,001 - \$250,000		Tax-Deferred	<input type="checkbox"/>
Huntington Bank Retirement 401K ⇒ JP Morgan Small Co. [MF]		\$100,001 - \$250,000		Tax-Deferred	<input type="checkbox"/>
Huntington Bank Retirement 401K ⇒ Small Mid Cap American Century Heritage [MF]		\$100,001 - \$250,000		Tax-Deferred	<input type="checkbox"/>
L3Harris Technologies, Inc. (LHX) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
MACHSA Realty II - 335 Maccorkle Ave. [OL]	SP	Spouse/DC Over \$1,000,000	Rent	None	<input type="checkbox"/>
LOCATION: S. Charleston, WV, US DESCRIPTION: Dealership Property					
MACHSA Reinsurance Company, LTD [OL]	SP	Spouse/DC Over \$1,000,000	Dividends, Interest	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: Huntington, WV, US DESCRIPTION: Risk Management Tool/Underwrites Profits					
Mazor Robotics Ltd. - American Depository Shares (MZOR) [ST]	SP	None	Capital Gains	\$2,501 - \$5,000	<input checked="" type="checkbox"/>
DESCRIPTION: Mazor merged with Medtronic (MDT), which led to a shareholder payout.					
McKesson Corporation (MCK) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Merck & Company, Inc. Common Stock (MRK) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
MFM Realty - 1100 Washington Ave [OL] LOCATION: Huntington, WV, US DESCRIPTION: Dealership Property	SP	Spouse/DC Over \$1,000,000	Partnership, Rent	\$100,001 - \$1,000,000	<input type="checkbox"/>
MFM Realty - 1901 Patrick St. Plaza [OL] LOCATION: Charleston, WV, US DESCRIPTION: Dealership Property	SP	Spouse/DC Over \$1,000,000	Rent	None	<input type="checkbox"/>
MFM Realty - 6400 Rt. 60 East [OL] LOCATION: Barboursville, WV, US DESCRIPTION: Dealership Property	SP	Spouse/DC Over \$1,000,000	Partnership, Rent	\$100,001 - \$1,000,000	<input type="checkbox"/>
MFM Realty - 7725 South Blvd. [OL] LOCATION: Charlotte, NC, US DESCRIPTION: Dealership Property	SP	Spouse/DC Over \$1,000,000	Partnership, Rent	\$100,001 - \$1,000,000	<input type="checkbox"/>
MFM Realty Lots [OL] LOCATION: Glenwood, WV, US DESCRIPTION: Lots	SP	\$100,001 - \$250,000	None		<input type="checkbox"/>
Microsoft Corporation (MSFT) [ST]	SP	\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Mondelez International, Inc. - Class A (MDLZ) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
NextEra Energy, Inc. (NEE) [ST]	SP	\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Northwestern Life [WU]	SP	\$100,001 - \$250,000	None		<input type="checkbox"/>
Oracle Corporation (ORCL) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Pfizer, Inc. (PFE) [ST]	SP	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input checked="" type="checkbox"/>
Phillips 66 (PSX) [ST]	SP	None	Capital Gains	\$2,501 - \$5,000	<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Pimco Low DUR [MF]	SP	\$100,001 - \$250,000	Dividends	\$2,501 - \$5,000	<input type="checkbox"/>
Putnam DUR [MF]	SP	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
QUALCOMM Incorporated (QCOM) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Sector Consumer Staples Select Sector SPDR ETF [EF]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input checked="" type="checkbox"/>
Spark Energy, Inc. - 8.75% Series A Fixed-to-Floating Rate Cumulative Redeemable Perpetual Preferred (SPKEP) [ST]	SP	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
SPDR Health Care Select Sector ETF [EF]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input checked="" type="checkbox"/>
The Kraft Heinz Company (KHC) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input checked="" type="checkbox"/>
UnitedHealth Group Incorporated Common Stock (UNH) [ST]	SP	\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Yum China Holdings, Inc. (YUMC) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Yum! Brands, Inc. (YUM) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
AbbVie Inc. (ABBV) [ST]	SP	07/2/2019	P	\$15,001 - \$50,000	
British American Tobacco Industries, p.l.c. Common Stock ADR (BTI) [ST]	SP	02/1/2019	P	\$1,001 - \$15,000	

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Consumer Discretionary Select Sector SPDR ETF [EF]	SP	10/1/2019	P	\$15,001 - \$50,000	
CVS Health Corporation (CVS) [ST]	SP	04/11/2019	P	\$15,001 - \$50,000	
Exelon Corporation (EXC) [ST]	SP	07/24/2019	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Financial Sector Select SPDR [EF]	SP	07/2/2019	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Mazor Robotics Ltd. - American Depository Shares (MZOR) [ST]	SP	12/27/2018	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
DESCRIPTION: Mazor merged with Medtronic (MDT), which led to pay out to Mazor shareholders.					
Pfizer, Inc. (PFE) [ST]	SP	08/14/2019	P	\$15,001 - \$50,000	
Phillips 66 (PSX) [ST]	SP	04/11/2019	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Sector Consumer Staples Select Sector SPDR ETF [EF]	SP	10/1/2019	P	\$15,001 - \$50,000	
SPDR Health Care Select Sector ETF (XLV) [EF]	SP	10/1/2019	P	\$15,001 - \$50,000	
SPDR Health Care Select Sector ETF (XLV) [EF]	SP	10/1/2019	P	\$15,001 - \$50,000	
The Kraft Heinz Company (KHC) [ST]	SP	02/1/2019	P	\$1,001 - \$15,000	

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

Source	Type	Amount
Dutch Miller Chevrolet	Spouse Salary	N/A

SCHEDULE D: LIABILITIES

Owner Creditor	Date Incurred	Type	Amount of Liability
United Bank	5/1993	Floor Plan for Operational Business	Spouse/DC Over \$1,000,000
United Bank	12/2015	Mortgage - Charlotte NC Property	Spouse/DC Over \$1,000,000

Owner Creditor	Date Incurred	Type	Amount of Liability
United Bank	4/2014	A Business Loan	Spouse/DC Over \$1,000,000
BB&T Huntington, WV	5/1995	Farm Loan	\$15,001 - \$50,000
BB&T Huntington, WV	4/2018	Campaign Loan	\$100,001 - \$250,000
United Bank	9/2019	Mortgage - Personal Property	Spouse/DC Over \$1,000,000
Dutch Miller of Charleston	10/2018	Loan	\$250,001 - \$500,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Secretary	Dutch Miller Chevrolet
Secretary	Dutch Miller of Charleston
Secretary	DM Motors
Secretary	Dutch Miller of Charlotte

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

Source	Trip Details				Inclusions		
	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
Cooperative for Assistance and Relief Everywhere	04/24/2019	04/28/2019	Pittsburgh, PA - Guatemala City, Guatemala - Antigua, Guatemala - Quetzaltenango, Guatemala - Washington, DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Chinese People's Institute of Foreign	05/24/2019	06/2/2019	Dulles, Va - Beijing, China - Xiamen, China	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Source	Trip Details				Inclusions		
	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
Affairs	- Shanghai, China - Dulles, Va						
American Israel Education Foundation	08/8/2019	08/16/2019	Charleston, WV - Jerusalem, Israel - Charleston, WV	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

- Huntington Bank Retirement 401K (Owner: SP)
DESCRIPTION: Retirement 401K

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

IPO: Did you purchase any shares that were allocated as a part of an Initial Public Offering?

Yes No

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

Yes No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

Yes No

CERTIFICATION AND SIGNATURE

I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Hon. Carol Devine Miller , 08/12/2020