



Filing ID #10037438

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

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

FILING INFORMATION

Filing Type: Amendment Report
Filing Year: 2018
Filing Date: 08/13/2020
Period Covered: 01/01/2017– 12/31/2018

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
1088 Parkers Dr. [RP] LOCATION: Pawleys Island, SC, US	SP	Spouse/DC Over \$1,000,000	Partnership, Rent	Not Applicable	\$15,001 - \$50,000
318 Acres [FA] LOCATION: Glenwood, WV, US DESCRIPTION: Farm	JT	\$250,001 - \$500,000	Farm	Not Applicable	None
Adobe Inc. (ADBE) [ST]	SP	\$50,001 - \$100,000	Capital Gains	Not Applicable	None
AFLAC Incorporated (AFL) [ST]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	\$201 - \$1,000
Altria Group, Inc. (MO) [ST]	SP	\$1,001 - \$15,000	Dividends	Not Applicable	\$201 - \$1,000
Anheuser-Busch Inbev SA Ordinary Shares (AHBIF) [ST]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	None
Apartments [RP]	JT	\$1,000,001 -	Rent	Not Applicable	\$100,001 -

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
LOCATION: Huntington, WV, US		\$5,000,000			\$1,000,000
Apple Inc. (AAPL) [ST]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	\$201 - \$1,000
AT&T Inc. (T) [ST]	SP	\$1,001 - \$15,000	Dividends	Not Applicable	\$201 - \$1,000
BB&T Bank Account [BA]	SP	\$100,001 - \$250,000	Interest	Not Applicable	None
BB&T Corporation (BBT) [ST]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	\$201 - \$1,000
Beacon Roofing Supply, Inc. (BECN) [ST]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	None
Bristol-Myers Squibb Company (BMY) [ST]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	\$201 - \$1,000
Charmelie Reinsurance Company, LTD [OL]	SP	\$50,001 - \$100,000	Dividends, Interest	Not Applicable	\$201 - \$1,000
LOCATION: Charlotte, NC, US DESCRIPTION: Risk Management Tool/Underwrites Profits					
Chevron Corporation (CVX) [ST]	SP	\$1,001 - \$15,000	Dividends	Not Applicable	\$201 - \$1,000
COCA COLA HBC LTD Ordinary Shares (CCHBF) [ST]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	\$201 - \$1,000
Comcast Corporation - Class A (CMCSA) [ST]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	\$201 - \$1,000
DM Motors [OL]	SP	Spouse/DC Over \$1,000,000	Partnership	Not Applicable	\$100,001 - \$1,000,000
LOCATION: Cabell, WV, US DESCRIPTION: Auto Dealership					
Dutch Miller Chevrolet [OL]	SP	Spouse/DC Over \$1,000,000	Partnership	Not Applicable	\$100,001 - \$1,000,000
LOCATION: Huntington, WV, US DESCRIPTION: Auto Dealership					
Dutch Miller of Charleston [OL]	SP	Spouse/DC Over \$1,000,000	Partnership	Not Applicable	\$1,000,001 - \$5,000,000
LOCATION: Charleston, WV, US DESCRIPTION: Auto Dealership					

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Dutch Miller of Charlotte [OL]	SP	Spouse/DC Over \$1,000,000	Partnership	Not Applicable	None
LOCATION: Charlotte, NC, US DESCRIPTION: Auto Dealership					
Dutch Miller Subaru [OL]	SP	Spouse/DC Over \$1,000,000	Partnership	Not Applicable	None
LOCATION: Charleston, WV, US DESCRIPTION: Auto Dealership					
Energizer Holdings, Inc. (ENR) [ST]	SP	\$1,001 - \$15,000	Dividends	Not Applicable	\$1 - \$200
Exelon Corporation (EXC) [ST]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	\$2,501 - \$5,000
Fed H/Y [CS]	SP	\$100,001 - \$250,000	Interest	Not Applicable	\$5,001 - \$15,000
DESCRIPTION: High Yield Bond					
Financial Select Sector SPDR Fund [EF]	SP	\$15,001 - \$50,000	Capital Gains	Not Applicable	\$201 - \$1,000
FT Low Duropp ETF [EF]	SP	\$50,001 - \$100,000	Capital Gains	Not Applicable	\$1,001 - \$2,500
FT Senior Loan FDETf [EF]	SP	\$15,001 - \$50,000	Capital Gains	Not Applicable	\$2,501 - \$5,000
Gilead Sciences, Inc. (GILD) [ST]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	\$201 - \$1,000
Halliburton Company (HAL) [ST]	SP	\$1,001 - \$15,000	Dividends	Not Applicable	\$201 - \$1,000
Harris Corporation (HRS) [ST]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	\$201 - \$1,000
Hilliard Lyons Account [BA]	SP	\$15,001 - \$50,000	Interest	Not Applicable	\$1 - \$200
Hilliard Lyons IRA [IH]	SP	\$100,001 - \$250,000	Tax-Deferred		
Huntington Bank Retirement 401K ⇒ American Growth Fund [MF]		\$100,001 - \$250,000	Tax-Deferred		
Huntington Bank Retirement 401K ⇒ International American Funds Euro Pacific [MF]		\$100,001 - \$250,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Huntington Bank Retirement 401K ⇒ JP Morgan Small Co. [MF]		\$100,001 - \$250,000	Tax-Deferred		
Huntington Bank Retirement 401K ⇒ Small Mid Cap American Century Heritage [MF]		\$100,001 - \$250,000	Tax-Deferred		
MACHSA Realty II - 335 Maccorkle Ave. [OL] LOCATION: S. Charleston, WV, US DESCRIPTION: Dealership Property	SP	Spouse/DC Over \$1,000,000	Rent	Not Applicable	None
MACHSA Reinsurance Company, LTD [OL] LOCATION: Huntington, WV, US DESCRIPTION: Risk Management Tool/Underwrites Profits	SP	Spouse/DC Over \$1,000,000	Dividends, Interest	Not Applicable	\$15,001 - \$50,000
Mazor Robotics Ltd. - American Depositary Shares (MZOR) [ST]	SP	\$15,001 - \$50,000	Capital Gains	Not Applicable	None
McKesson Corporation (MCK) [ST]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	\$1 - \$200
Merck & Company, Inc. Common Stock (MRK) [ST]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	\$1 - \$200
MFM Realty - 1100 Washington Ave [OL] LOCATION: Huntington, WV, US DESCRIPTION: Dealership Property	SP	Spouse/DC Over \$1,000,000	Partnership, Rent	Not Applicable	\$100,001 - \$1,000,000
MFM Realty - 1901 Patrick St. Plaza [OL] LOCATION: Charleston, WV, US DESCRIPTION: Dealership Property	SP	Spouse/DC Over \$1,000,000	Rent	Not Applicable	None
MFM Realty - 6400 Rt. 60 East [OL] LOCATION: Barboursville, WV, US DESCRIPTION: Dealership Property	SP	Spouse/DC Over \$1,000,000	Partnership, Rent	Not Applicable	\$100,001 - \$1,000,000
MFM Realty - 7725 South Blvd. [OL] LOCATION: Charlotte, NC, US DESCRIPTION: Dealership Property	SP	Spouse/DC Over \$1,000,000	Partnership, Rent	Not Applicable	\$100,001 - \$1,000,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
MFM Realty Lots [OL] LOCATION: Glenwood, WV, US DESCRIPTION: Lots	SP	\$100,001 - \$250,000	None		
Microsoft Corporation (MSFT) [ST]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	\$201 - \$1,000
Mondelez International, Inc. - Class A (MDLZ) [ST]	SP	\$1,001 - \$15,000	Dividends	Not Applicable	\$1 - \$200
NextEra Energy, Inc. (NEE) [ST]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	\$201 - \$1,000
Northwestern Life [WU]	SP	\$100,001 - \$250,000	Tax-Deferred		
Oracle Corporation (ORCL) [ST]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	\$201 - \$1,000
Phillips 66 (PSX) [ST]	SP	\$1,001 - \$15,000	Dividends	Not Applicable	\$1 - \$200
Pimco Low DVR [MF]	SP	\$100,001 - \$250,000	Interest	Not Applicable	\$2,501 - \$5,000
Putnam DUR [MF]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	None
QUALCOMM Incorporated (QCOM) [ST]	SP	\$15,001 - \$50,000	Capital Gains	Not Applicable	\$201 - \$1,000
Spark Energy, Inc. - Class A (SPKE) [ST]	SP	\$15,001 - \$50,000	Dividends	Not Applicable	None
UnitedHealth Group Incorporated Common Stock (UNH) [ST]	SP	\$50,001 - \$100,000	Dividends	Not Applicable	\$1,001 - \$2,500
Yum China Holdings, Inc. (YUMC) [ST]	SP	\$1,001 - \$15,000	Dividends	Not Applicable	\$1 - \$200
Yum! Brands, Inc. (YUM) [ST]	SP	\$1,001 - \$15,000	Dividends	Not Applicable	\$1 - \$200

* 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 Current Year to Filing	Amount Preceding Year
WH House of Delegates	Salary	N/A	\$20,000.00
Dutch Miller Chevrolet	Spouse Salary	N/A	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Huntington National Bank	5/1993	Floor Plan for Operational Business	Spouse/DC Over \$1,000,000
	Huntington National Bank	12/2015	Mortgage - Charlotte NC Property	Spouse/DC Over \$1,000,000
	Huntington National 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
	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 J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Source (Name and Address)	Brief Description of Duties
WH House of Delegates (Charleston, WV, US)	Member of WV House of Delegates

SCHEDULE A ASSET CLASS DETAILS

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

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

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 , 08/13/2020