



Filing ID #10051106

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Dr. Demetrick Tre Dr Pennie  
**Status:** Congressional Candidate  
**State/District:** TX03

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2023  
**Filing Date:** 05/10/2023

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
403B Investments ⇒ New York Life, 100% Interest [OT] DESCRIPTION: 403B Plan (2)		\$50,001 - \$100,000	Tax-Deferred		
Dallas Police and Fire Pension [PE] DESCRIPTION: Pension		\$250,001 - \$500,000	None		
Fidelity Investments 401K ⇒ Fidelity [IH] DESCRIPTION: 401K		\$1,001 - \$15,000	Tax-Deferred		
Personal Investment Account ⇒ Merril Lynch Investment, 100% Interest [OT] DESCRIPTION: Personal Investment		\$50,001 - \$100,000	None		
Residence Rental Property located in Houston, TX [RP] LOCATION: Houston/ Harris, TX, US DESCRIPTION: Family Residence rental property		\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
Transamerica Life Insurance [WU] DESCRIPTION: Father -RS		\$1,001 - \$15,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Transamerica Life Insurance [WU] DESCRIPTION: Self		\$1,001 - \$15,000	None		
USAA [WU] DESCRIPTION: Self		\$1,001 - \$15,000	None		
USAA [WU] DESCRIPTION: Wife		\$1,001 - \$15,000	None		
USAA [WU] DESCRIPTION: Son 1		\$1 - \$1,000	None		
USAA [WU] DESCRIPTION: Son 2		\$1 - \$1,000	None		
USAA [WU] DESCRIPTION: Daughter 1		\$1 - \$1,000	None		
USAA [WU] DESCRIPTION: Daughter 2		\$1 - \$1,000	None		

\* 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
National Fallen Officer Foundation	Salary	\$44,190.00	\$42,500.00
Texas Fallen Officer Foundation	Salary	\$42,500.00	\$42,500.00
Frisco ISD	Spouse Salary	N/A	N/A

## SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	Chase Bank	Jan 2017	Home purchase	\$100,001 - \$250,000
JT	Chase Bank	June 2021	Home purchase	\$50,001 -

Owner	Creditor	Date Incurred	Type	Amount of Liability
				\$100,000
JT	Gateway Mortgage	October 2022	Home purchase	\$500,001 - \$1,000,000
JT	First Financial Bank	October 2022	Land Purchase	\$50,001 - \$100,000
JT	First Financial Bank	October 2022	HELOC	\$15,001 - \$50,000
SP	Federal Student Loan	August 2009	Student loan	\$15,001 - \$50,000
DC	Lexus	February 2023	Vehicle Purchase	\$15,001 - \$50,000
SP	City Employee Credit Union	June 2021	Vehicle Purchase	\$15,001 - \$50,000

SCHEDULE E: POSITIONS

Position	Name of Organization
President	National Fallen Officer Foundation
President	Texas Fallen Officer Foundation

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

None disclosed.

SCHEDULE A ASSET CLASS DETAILS

<ul style="list-style-type: none"><li>◦ 403B Investments</li><li>◦ Fidelity Investments 401K (100% Interest) DESCRIPTION: Fidelity- Pension</li><li>◦ Personal Investment Account (100% Interest) LOCATION: Dallas, TX, US DESCRIPTION: Merrill Lynch Investment Account - \$55,592</li></ul>
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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:** Dr. Demetrick Tre Dr Pennie , 05/10/2023