



Filing ID #10036495

FINANCIAL DISCLOSURE REPORT

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

FILER INFORMATION

Name: Mr. TJ Cox
Status: Member
State/District: CA21

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2019
Filing Date: 08/13/2020

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Altria Group, Inc. (MO) [ST]		\$1 - \$1,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Bristol-Myers Squibb Company (BMY) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
California Bank and Trust [BA]		\$1,001 - \$15,000	None		<input type="checkbox"/>
California Custom Processing LLC [OL]		\$1,000,001 - \$5,000,000	Ordinary Income	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: Madera, CA, US					
DESCRIPTION: Nut processing business					
CMSS II LP [OL]		\$500,001 - \$1,000,000	None		<input type="checkbox"/>
LOCATION: Fresno, CA, US					
DESCRIPTION: Property Development Entity					
CMSS Properties LLC [OL]		\$5,000,001 - \$25,000,000	None		<input type="checkbox"/>
LOCATION: Madera, CA, US					
DESCRIPTION: Property Development Entity					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Cool Steam Pasteurization LLC [OL]		\$250,001 - \$500,000	Ordinary Income	\$201 - \$1,000	<input type="checkbox"/>
LOCATION: Madera, CA, US					
DESCRIPTION: Organic nut pasteurizing					
Fort Washington Financial IRA ⇒ Fidelity Contrafund (FCNTX) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Fort Washington Financial IRA ⇒ Harbor Cap App Inst (HACAX) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Fort Washington Financial IRA ⇒ iShares Russell MidCap Growth (IWP) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Fort Washington Financial IRA ⇒ Metropolitan West Total Return Class I (MWTIX) [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
Fort Washington Financial IRA ⇒ Templeton Global Bond Advisor Class (TGBAX) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Fort Washington Financial IRA ⇒ Thornburg LTD Term Income Class I (THIX) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Fort Washington Financial IRA ⇒ Vanguard Index FDS (VTI) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Metallic Minerals Corp [PS]		\$50,001 - \$100,000	None		<input type="checkbox"/>
DESCRIPTION: Stock traded on Toronto Stock Exchange					
MJTJ, LLC ⇒ Central Valley NMTC Fund LLC [DO]		\$500,001 - \$1,000,000	None		<input type="checkbox"/>
DESCRIPTION: Promissory Note					
MJTJ, LLC ⇒ Central Valley NMTC Fund LLC [OL]		None	None		<input checked="" type="checkbox"/>
LOCATION: Fresno, CA, US					
DESCRIPTION: Community Development Investments					
MJTJ, LLC ⇒ Sierra Meadows Senior Living LLC [OL]		None	None		<input type="checkbox"/>
LOCATION: Fresno, CA, US					
DESCRIPTION: Seniors Assisted Living Community					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Mondelez International, Inc. - Class A (MDLZ) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Morgan Stanley Brokerage Account ⇒ Allianz Small Cap [MF]	JT	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Morgan Stanley Brokerage Account ⇒ DWS CROCI Equity Div A (KDHAX) [MF]	JT	\$50,001 - \$100,000	Dividends	\$2,501 - \$5,000	<input type="checkbox"/>
Morgan Stanley Brokerage Account ⇒ Invesco Charter A (CHTRX) [MF]	JT	\$15,001 - \$50,000	Dividends	\$2,501 - \$5,000	<input type="checkbox"/>
Morgan Stanley Brokerage Account ⇒ Templeton World Fund A (TEMWX) [MF]	JT	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Morgan Stanley Brokerage Account ⇒ Vanec International Investors Gold A (INIVX) [MF]	JT	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
PAAMG- FBO Kathleen Murphy ⇒ CMSS II LP [OL]	SP	\$100,001 - \$250,000	None		<input type="checkbox"/>
LOCATION: Fresno, CA, US DESCRIPTION: Property Development Entity					
PAAMG- FBO Kathleen Murphy ⇒ Profit Sharing Plan [PE]	SP	\$250,001 - \$500,000	None		<input type="checkbox"/>
PAAMG- FBO Kathleen Murphy ⇒ Sequoia Care LP [OL]	SP	\$100,001 - \$250,000	None		<input type="checkbox"/>
LOCATION: Fresno, CA, US DESCRIPTION: Property Development Entity					
Rental Property Bethesda, MD [RP]		None	Rent	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
LOCATION: Montgomery, MD, US					
Rental Property Fresno, CA [RP]		None	Rent	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
LOCATION: Fresno, CA, US					
Sequoia Care LP [OL]		\$100,001 - \$250,000	None		<input type="checkbox"/>
LOCATION: Fresno, CA, US DESCRIPTION: Property Development Entity					
The Kraft Heinz Company (KHC) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Wells Fargo [BA]	JT	\$15,001 - \$50,000	None		<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?
MJTJ, LLC ⇒ Central Valley NMTC Fund, LLC [OL]		10/28/2019	S	\$500,001 - \$1,000,000	<input type="checkbox"/>
LOCATION: Fresno, CA, US DESCRIPTION: Community Development Investments					
Rental Property Bethesda, MD [RP]		11/25/2019	S	\$1,000,001 - \$5,000,000	<input type="checkbox"/>
LOCATION: Montgomery, MD, US					
Rental Property Fresno, CA [RP]		09/25/2019	S	\$250,001 - \$500,000	<input type="checkbox"/>
LOCATION: Fresno, CA, US					

* 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
Pediatric Anesthesia Associates Medical	Spouse Salary	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
Fresno First Bank		November 2016	Mortgage on Madera CA property held by CMSS Properties LLC	\$5,000,001 - \$25,000,000
US Bank		July 2016	Mortgage on Bethesda, MD rental property	\$500,001 - \$1,000,000
COMMENTS: Paid in full in 2019				
JT	TCF Bank	July 2016	HELOC secured by Bethesda, MD rental property	\$100,001 - \$250,000

Owner	Creditor	Date Incurred	Type	Amount of Liability
COMMENTS: Paid in full in 2019				
	Granite State	1997-1999	Student Loans	\$15,001 - \$50,000
JT	Barclays Bank	December 2019	Business Credit Card Balance	\$10,000 - \$15,000
	Solar Mosaic Inc.	January 2018	Solar loan	\$15,001 - \$50,000
COMMENTS: Paid in full in 2019				
	Wells Fargo	December 2004	Mortgage on primary residence	\$100,001 - \$250,000
	Freedom Mortgage Corp	January 2018	Mortgage on Fresno residential property	\$250,001 - \$500,000
COMMENTS: Paid in full in 2019				
	Director of Employment Standards of British Columbia	January 2017	Settlement payment	\$15,001 - \$50,000
COMMENTS: Paid in full in 2019				
	Director of Employment Standards of British Columbia	August 2017	Settlement payment	\$15,001 - \$50,000
COMMENTS: Paid in full in 2019				
JT	Edward & Robert Tang	September 2019	Settlement payment	\$100,001 - \$250,000
COMMENTS: Liability disputed				

SCHEDULE E: POSITIONS

Position	Name of Organization
Manager	Central Valley NMTC Fund LLC
COMMENTS: Resigned as of June 2019	
Manager	California Custom Processing LLC
COMMENTS: Resigned 12/30/19	
Manager	Cool Steam Pasteurization LLC
COMMENTS: Resigned 12/30/19	
Manager	Central Valley NMTC Sub I, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub II, LLC

Position	Name of Organization
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub III, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub IV, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub V, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub VI, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub VII, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub VIII, LL
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub IX, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC I Investment Fund, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Chase NMTC WHCCD Investment Fund, LLC
COMMENTS: Resigned 6/15/2019	
Director	Central Valley Community Sports Foundation
COMMENTS: Resigned 3/1/2019	
Director	LINC Housing
COMMENTS: Resigned 2/26/2019	
President/Director	536242 Yukon Inc
COMMENTS: Resigned 2/3/2019	
General Partner	CMSS II, LP
General Partner	Sequoia Care LP
Manager	CMSS Properties LLC
COMMENTS: Resigned 12/31/19	

Position	Name of Organization
Manager	MJTJ LLC
President	CMSS Management Inc
Director	Constellation Mines
COMMENTS:	Resigned 2/3/2019
President	Sequoia Care Management, Inc.
COMMENTS:	Entity dissolved 6/14/2019
Manager	Troy Equipment Leasing
COMMENTS:	Resigned 6/1/2019
Manager	Troy Investment Partners
COMMENTS:	Resigned 6/1/2019
Manager	Central Valley NMTC Sub XI, LLC
COMMENTS:	Resigned 6/15/2019
Manager	Central Valley NMTC Sub XII, LLC
COMMENTS:	Resigned 6/15/2019
Manager	Central Valley NMTC Sub XIII, LLC
COMMENTS:	Resigned 6/15/2019
Manager	Central Valley NMTC Sub XIV, LLC
COMMENTS:	Resigned 6/15/2019
Manager	Central Valley NMTC Sub X, LLC
COMMENTS:	Resigned 6/15/2019
Manager	Sequoia Senior Operators, LLC
COMMENTS:	Entity dissolved as of June 2019
Manager	Sequoia Senior Properties, LLC
COMMENTS:	Entity dissolved as of June 2019

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?
Kenyon College, Center of the Study of American Democracy	04/7/2019	04/8/2019	Los Angeles (LAX) - Gambier Ohio - Washington, DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

- Fort Washington Financial IRA (Owner: SP)
- MJTJ, LLC
LOCATION: US
- Morgan Stanley Brokerage Account (Owner: JT)
LOCATION: US
- PAAMG- FBO Kathleen Murphy (Owner: SP)
LOCATION: US

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: Mr. TJ Cox , 08/13/2020