



Filing ID #10053665

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Hon. Carol Devine Miller  
**Status:** Member  
**State/District:** WV01

## FILING INFORMATION

**Filing Type:** Amendment Report  
**Filing Year:** 2020  
**Filing Date:** 08/11/2023

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
1088 Parker Dr. [RP]  LOCATION: Pawleys Island, SC, US	SP	Spouse/DC Over \$1,000,000	Partnership, Rent	None	<input type="checkbox"/>
318 Acres [FA]  LOCATION: Glenwood, WV, US DESCRIPTION: Farm	JT	\$250,001 - \$500,000	Farm	\$1,001 - \$2,500	<input type="checkbox"/>
Abbott Laboratories (ABT) [ST]	SP	\$15,001 - \$50,000	Dividends	\$1 - \$200	<input type="checkbox"/>
AbbVie Inc. (ABBV) [ST]	SP	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Adobe Inc. (ADBE) [ST]	SP	\$100,001 - \$250,000	Dividends	None	<input type="checkbox"/>
AFLAC Incorporated (AFL) [ST]	SP	None	Capital Gains	\$201 - \$1,000	<input checked="" type="checkbox"/>
Altria Group, Inc. (MO) [ST]	SP	None	Capital Gains	\$201 - \$1,000	<input checked="" type="checkbox"/>
Amgen Inc. (AMGN) [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]  LOCATION: Huntington, WV, US	JT	\$1,000,001 - \$5,000,000	Rent	\$100,001 - \$1,000,000	<input type="checkbox"/>
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"/>
Bristol-Myers Squibb Company (BMY) [ST]	SP	\$15,001 - \$50,000	Capital Gains	\$1,001 - \$2,500	<input checked="" type="checkbox"/>
Charmelie Reinsurance Company, LTD [OL]  LOCATION: Charlotte, NC, US DESCRIPTION: Risk Management Tool/Underwrites Profits	SP	\$250,001 - \$500,000	Dividends, Interest	\$1 - \$200	<input type="checkbox"/>
Chevron Corporation (CVX) [ST]	SP	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input checked="" type="checkbox"/>
Cisco Systems, Inc. (CSCO) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Clorox Company (CLX) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Coca-Cola Company (KO) [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"/>
Corning Incorporated (GLW) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
CVS Health Corporation (CVS) [ST]	SP	None	Capital Gains	\$1,001 - \$2,500	<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
DM Motors [OL]  LOCATION: Cabell, WV, US DESCRIPTION: Auto Dealership	SP	Spouse/DC Over \$1,000,000	Partnership	\$100,001 - \$1,000,000	<input type="checkbox"/>
Dominion Energy, Inc. (D) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Dover Corporation (DOV) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Dutch Miller Chevrolet [OL]  LOCATION: Huntington, WV, US DESCRIPTION: Auto Dealership	SP	Spouse/DC Over \$1,000,000	C-Corp	\$100,001 - \$1,000,000	<input type="checkbox"/>
Dutch Miller of Charleston [OL]  LOCATION: Charleston, WV, US DESCRIPTION: Auto Dealership	SP	Spouse/DC Over \$1,000,000	Partnership	\$1,000,001 - \$5,000,000	<input type="checkbox"/>
Dutch Miller of Charlotte [OL]  LOCATION: Charlotte, NC, US DESCRIPTION: Auto Dealership	SP	Spouse/DC Over \$1,000,000	Partnership	None	<input type="checkbox"/>
Dutch Miller Subaru [OL]  LOCATION: Charleston, WV, US DESCRIPTION: Auto Dealership	SP	Spouse/DC Over \$1,000,000	Partnership	None	<input type="checkbox"/>
Emerson Electric Company (EMR) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Energizer Holdings, Inc. (ENR) [ST]	SP	None	Capital Gains	\$201 - \$1,000	<input type="checkbox"/>
Gilead Sciences, Inc. (GILD) [ST]	SP	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Hormel Foods Corporation (HRL) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Iron Mountain Incorporated (IRM) [ST]	SP	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input checked="" type="checkbox"/>
Johnson & Johnson (JNJ) [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?
L3Harris Technologies, Inc. (LHX) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
MACHSA Realty II - 335 Maccorkle Ave. [OL]  LOCATION: S. Charleston, WV, US DESCRIPTION: Dealership Property	SP	Spouse/DC Over \$1,000,000	Rent	None	<input type="checkbox"/>
MACHSA Reinsurance Company, LTD [OL]  LOCATION: Huntington, WV, US DESCRIPTION: Risk Management Tool/Underwrites Profits	SP	Spouse/DC Over \$1,000,000	Dividends, Interest	\$15,001 - \$50,000	<input type="checkbox"/>
McDonald's Corporation (MCD) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
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"/>
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"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Microsoft Corporation (MSFT) [ST]	SP	\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500	<input checked="" type="checkbox"/>
Mondelez International, Inc. - Class A (MDLZ) [ST]	SP	None	Capital Gains	\$1 - \$200	<input type="checkbox"/>
NextEra Energy, Inc. (NEE) [ST]	SP	\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	<input checked="" 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"/>
Procter & Gamble Company (PG) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
U.S. Bancorp (USB) [ST]	SP	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input checked="" type="checkbox"/>
Union Pacific Corporation (UNP) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
United Bank Retirement 401 K ⇒ Fidelity [MF]	SP	\$500,001 - \$1,000,000	Tax-Deferred		<input type="checkbox"/>
UnitedHealth Group Incorporated Common Stock (UNH) [ST]	SP	\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500	<input checked="" type="checkbox"/>
Viatis Inc. (VTRS) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Warner Bros. Discovery, Inc. - Series A (WBD) [ST]	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
Waste Management, Inc. (WM) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Yum China Holdings, Inc. (YUMC) [ST]	SP	None	Capital Gains	\$1,001 - \$2,500	<input checked="" 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?
Abbott Laboratories (ABT) [ST]	SP	07/28/2020	P	\$15,001 - \$50,000	
AFLAC Incorporated (AFL) [ST]	SP	07/28/2020	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
AFLAC Incorporated (AFL) [ST]	SP	07/30/2020	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Altria Group, Inc. (MO) [ST]	SP	07/28/2020	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Amgen Inc. (AMGN) [ST]	SP	07/28/2020	P	\$15,001 - \$50,000	
Anheuser-Busch Inbev SA Sponsored ADR (BUD) [ST]	SP	07/28/2020	S	\$15,001 - \$50,000	<input type="checkbox"/>
Beacon Roofing Supply, Inc. (BECN) [ST]	SP	07/28/2020	S	\$1,001 - \$15,000	<input type="checkbox"/>
Bristol-Myers Squibb Company (BMY) [ST]	SP	02/20/2020	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
British American Tobacco Industries, p.l.c. Common Stock ADR (BTI) [ST]	SP	07/28/2020	S	\$1,001 - \$15,000	<input type="checkbox"/>
Chevron Corporation (CVX) [ST]	SP	03/17/2020	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Chevron Corporation (CVX) [ST]	SP	08/4/2020	P	\$15,001 - \$50,000	
Cisco Systems, Inc. (CSCO) [ST]	SP	07/28/2020	P	\$15,001 - \$50,000	
Clorox Company (CLX) [ST]	SP	07/28/2020	P	\$15,001 - \$50,000	
Corning Incorporated (GLW) [ST]	SP	07/28/2020	P	\$15,001 - \$50,000	
CVS Health Corporation (CVS) [ST]	SP	07/28/2020	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Dominion Energy, Inc. (D) [ST]	SP	07/28/2020	P	\$15,001 - \$50,000	
Dover Corporation (DOV) [ST]	SP	07/28/2020	P	\$15,001 - \$50,000	

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Emerson Electric Company (EMR) [ST]	SP	07/28/2020	P	\$15,001 - \$50,000	
Energizer Holdings, Inc. (ENR) [ST]	SP	07/28/2020	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Halliburton Company (HAL) [ST]	SP	07/28/2020	S	\$1,001 - \$15,000	<input type="checkbox"/>
Hormel Foods Corporation (HRL) [ST]	SP	08/4/2020	P	\$15,001 - \$50,000	
Iron Mountain Incorporated (IRM) [ST]	SP	07/28/2020	P	\$15,001 - \$50,000	
Johnson & Johnson (JNJ) [ST]	SP	07/28/2020	P	\$15,001 - \$50,000	
McDonald's Corporation (MCD) [ST]	SP	07/28/2020	P	\$15,001 - \$50,000	
Mondelez International, Inc. - Class A (MDLZ) [ST]	SP	07/28/2020	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Procter & Gamble Company (PG) [ST]	SP	07/28/2020	P	\$15,001 - \$50,000	
QUALCOMM Incorporated (QCOM) [ST]	SP	03/16/2020	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Spark Energy, Inc. - Class A (SPKE) [ST]	SP	07/28/2020	S	\$15,001 - \$50,000	<input type="checkbox"/>
The Kraft Heinz Company (KHC) [ST]	SP	07/28/2020	S	\$15,001 - \$50,000	<input type="checkbox"/>
U.S. Bancorp (USB) [ST]	SP	07/28/2020	P	\$15,001 - \$50,000	
Union Pacific Corporation (UNP) [ST]	SP	08/4/2020	P	\$15,001 - \$50,000	
Waste Management, Inc. (WM) [ST]	SP	07/28/2020	P	\$15,001 - \$50,000	
Yum China Holdings, Inc. (YUMC) [ST]	SP	07/28/2020	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Yum China Holdings, Inc. (YUMC) [ST]	SP	03/16/2020	S	\$1,001 - \$15,000	<input checked="" 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 C: EARNED INCOME

Source	Type	Amount
Dutch Miller Chevrolet	Spouse Salary	\$240,000.00

### 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
	United Bank	4/2014	A Business Loan	Spouse/DC Over \$1,000,000
SP	BB&T Huntington, WV	5/1995	Farm Loan -83 Swann Rd, Glenwood	\$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
SP	United Bank	6/2018	MFM Realty- Subaru Dealership Property	Spouse/DC Over \$1,000,000
SP	United Bank	9/2019	MFM Realty- Charlotte, NC Dealership Property	Spouse/DC Over \$1,000,000
SP	United Bank	9/2019	MACHSA II Realty- Charleston, WV Dealership Property	Spouse/DC Over \$1,000,000
	United Bank	10/2019	Beach House Loan- 1088 parker Dr	Spouse/DC Over \$1,000,000

### SCHEDULE E: POSITIONS

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



Position	Name of Organization
Secretary	Dutch Miller of Charlotte

## SCHEDULE F: AGREEMENTS

None disclosed.

## SCHEDULE G: GIFTS

None disclosed.

## SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

None disclosed.

## SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

## SCHEDULE A AND B ASSET CLASS DETAILS

- United Bank Retirement 401 K (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 , 08/11/2023