



Filing ID #10051106

FINANCIAL DISCLOSURE REPORT

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

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

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

* 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

- 403B Investments
- Fidelity Investments 401K (100% Interest)
DESCRIPTION: Fidelity- Pension
- Personal Investment Account (100% Interest)
LOCATION: Dallas, TX, US
DESCRIPTION: Merrill Lynch Investment Account - \$55,592

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