



# FINANCIAL DISCLOSURE REPORT

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

## FILER INFORMATION

**Name:** Gregory J. Pence  
**Status:** Congressional Candidate  
**State/District:** IN06

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2017  
**Filing Date:** 01/11/2018  
**Period Covered:** 01/01/2016– 12/29/2017

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Ameritas Insurance Whole Life		\$50,001 - \$100,000	None		
Ameritas Insurance Whole Life		\$15,001 - \$50,000	None		
Centra Credit Union	SP	\$100,001 - \$250,000	Interest	\$201 - \$1,000	\$201 - \$1,000
Commercial Real Estate		\$1,001 - \$15,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
LOCATION: Columbus, IN, US					
First Internet Bancorp (INBK)	SP	\$50,001 - \$100,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Herdrich Petroleum Corporation		\$50,001 - \$100,000	Interest, principal	\$50,001 - \$100,000	\$15,001 - \$50,000
DESCRIPTION: Business note held by filer for 2015 sale of trucking business in Rushville, IN					
Marathon Oil Corporation (MRO)	SP	\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Northwestern Mutual Whole Life		\$15,001 - \$50,000	None		
Northwestern Mutual Whole Life		\$100,001 - \$250,000	None		
Pence Group, LLC, 100% Interest	JT	\$5,000,001 - \$25,000,000	None		
LOCATION: Bloomington, IN, US DESCRIPTION: Antique Malls and Centers in Columbus, IN and Bloomington, IN					
Saldi Group, LLC ⇒ Residential Rental Property	SP	\$250,001 - \$500,000	None		
LOCATION: Columbus, IN, US					
SEP IRA ⇒ Old National Bancorp (ONB)		\$15,001 - \$50,000	Tax-Deferred		

\* Asset class details available at the bottom of this form.

### SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Pence Group, LLC	Spouse salary	N/A	N/A

### SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	Centra Credit Union	3/17	Personal guarantee of business mortgage for Pence Group, LLC	\$1,000,001 - \$5,000,000
SP	Centra Credit Union	8/16	Personal guarantee of business mortgage for Saldi Group, LLC	\$100,001 - \$250,000
	Pence Group, LLC	12/15	Personal loan to candidate	\$250,001 - \$500,000

### SCHEDULE E: POSITIONS

Position	Name of Organization
Member	Pence Group, LLC
Member of Board of Advisors	Indiana University–Purdue University Columbus

Position	Name of Organization
Consultant	Pence Group, LLC

#### **SCHEDULE F: AGREEMENTS**

None disclosed.

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

None disclosed.

#### **SCHEDULE A ASSET CLASS DETAILS**

- o Saldi Group, LLC (100% Interest) (Owner: SP)  
LOCATION: Columbus, IN, US
- o SEP IRA

#### **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:** Gregory J. Pence , 01/11/2018