



Filing ID #10035231

FINANCIAL DISCLOSURE REPORT

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

FILER INFORMATION

Name: Monica De La Cruz Hernandez
Status: Congressional Candidate
State/District: TX15

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2019
Filing Date: 04/22/2020
Period Covered: 01/01/2018– 12/31/2019

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Cash Value Life Insurance ⇒ New York Life - Joseph D Uribe - Whole Life [WU]		\$1,001 - \$15,000	None		
Cash Value Life Insurance ⇒ New York Life - Michael J Uribe - Whole Life [WU]		\$1,001 - \$15,000	None		
Cash Value Life Insurance ⇒ New York Life - Monica Whole Life [WU]		\$1,001 - \$15,000	None		
Cash Value Life Insurance ⇒ New York Life - Sophia A Uribe - Whole Life [WU]		\$1,001 - \$15,000	None		
Cash Value Life Insurance ⇒ State Farm - Joseph D Uribe [WU]		\$1,001 - \$15,000	None		
Cash Value Life Insurance ⇒ State Farm - Michael J Uribe - Whole Life [WU]		\$1,001 - \$15,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Cash Value Life Insurance ⇒ State Farm - Monica De La Cruz - Whole Life [WU]		\$1,001 - \$15,000	None		
Cash Value Life Insurance ⇒ State Farm - Sophia A Uribe - Whole Life [WU]		\$1,001 - \$15,000	None		
Chase Bank ⇒ Chase Bank Checking [BA]		\$1,001 - \$15,000	None		
Chase Bank ⇒ Chase Savings Account [BA]		\$15,001 - \$50,000	None		
New York Life Annuity ⇒ Janus Henderson Global Research Portfolio [MF]		\$1,001 - \$15,000	None		
New York Life Annuity ⇒ MainStay VP Large Cap Growth [MF]		\$1,001 - \$15,000	None		
New York Life Annuity ⇒ Mainstay VP MackKay Mid Cap Core [MF]		\$1,001 - \$15,000	None		
Retirement ⇒ New York Life ⇒ Fixed Dollar Fund [OT] DESCRIPTION: Fixed Dollar Fund inside of a 401K		\$15,001 - \$50,000	None		
Retirement ⇒ New York Life ⇒ Income Builder [MF]		\$15,001 - \$50,000	None		
Retirement ⇒ New York Life Annuity ⇒ Fidelity VIP Contrafund [MF]		\$1,001 - \$15,000	None		
Retirement ⇒ New York Life Annuity ⇒ Main Stay Janus Henderson Balanced [MF]		\$1,001 - \$15,000	None		
Retirement ⇒ New York Life Annuity ⇒ Main Stay VP T Rowe Equity Income [MF]		\$1,001 - \$15,000	None		
Retirement ⇒ New York Life Annuity ⇒ MainStay VP Mellon Natural Resources [MF]		\$1,001 - \$15,000	None		
Retirement ⇒ State Farm IRA ⇒		\$1,001 - \$15,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
US Balanced Funds [MF]					
State Farm Bank Account ⇒ Checkding 7815 [BA]					
State Farm Bank Account ⇒ State Farm HSA Account [BA]					
State Farm Federal Credit Union ⇒ State Farm FCU Savings [BA]					

* 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
DLC Insurance Inc	income	\$35,000.00	\$30,234.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	State Farm Bank	June 2017	Mazda	\$10,000 - \$15,000
	Capital One	February 2016	Chevrolet Traverse	\$15,001 - \$50,000
	Small Business Administration	November 2015	Commercial Property	\$250,001 - \$500,000
	Connexus	September 2016	Travel Trailer	\$15,001 - \$50,000
	State Farm Bank	February 2017	Primary Home	\$250,001 - \$500,000
	State Farm Bank	Nov 2018	Investment Home - San Antonio	\$100,001 - \$250,000
	State Farm Bank	August 2019	Investment home League City	\$100,001 - \$250,000
	State Farm FCU	September 2016	Line of Credit	\$15,001 - \$50,000
SP	Vantage Bank	September 2019	SBA Loan for Navi Business group	\$100,001 - \$250,000

Owner	Creditor	Date Incurred	Type	Amount of Liability
	State Farm Bank	June 2019	Ford Truck	\$15,001 - \$50,000
	AMOCO Bank	July 2018	Ford Truck	\$15,001 - \$50,000
SP	US Dept of Education	January 2011	Student Loan	\$10,000 - \$15,000
SP	Navient	January 2009	Student Loan	\$15,001 - \$50,000

SCHEDULE E: POSITIONS

Position	Name of Organization
President	DLC Insurance Inc
President	JSM De La Cruz Holdings LLC

SCHEDULE F: AGREEMENTS

None disclosed.

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

Source (Name and Address)	Brief Description of Duties
State Farm Insurance Co (Bloomington, IL, US)	insurance agent

SCHEDULE A ASSET CLASS DETAILS

◦ Cash Value Life Insurance (100% Interest) LOCATION: TX, TX, US ◦ Chase Bank LOCATION: US ◦ New York Life Annuity ◦ Retirement ◦ Retirement ⇒ New York Life ◦ Retirement ⇒ New York Life Annuity ◦ Retirement ⇒ State Farm IRA ◦ State Farm Bank Account LOCATION: US ◦ State Farm Federal Credit Union LOCATION: US

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: Monica De La Cruz Hernandez , 04/22/2020