



Filing ID #10043859

# FINANCIAL DISCLOSURE REPORT

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

## FILER INFORMATION

**Name:** Michelle Garcia Holmes  
**Status:** Congressional Candidate  
**State/District:** NM01

## FILING INFORMATION

**Filing Type:** Amendment Report  
**Filing Year:** 2019  
**Filing Date:** 10/10/2021

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset                                                                                                                                                                                                                                                          | Owner | Value of Asset          | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------------|----------------|-------------------------------|-----------------------|
| #27 LOST HORIZON [RP]<br><br>LOCATION: ALBUQUERQUE, NM, US                                                                                                                                                                                                     | SP    | \$100,001 - \$250,000   | Rent           | \$5,001 - \$15,000            | \$5,001 - \$15,000    |
| 484 PLAZA VINEDOS [RP]<br><br>LOCATION: BERNALILLO, NM, US                                                                                                                                                                                                     | JT    | \$500,001 - \$1,000,000 | None           |                               |                       |
| 811 MOUNTAIN ROAD NW [RP]<br><br>LOCATION: ALBUQUERQUE, NM, US                                                                                                                                                                                                 | JT    | \$100,001 - \$250,000   | Rent           | \$2,501 - \$5,000             | \$2,501 - \$5,000     |
| 811 MOUNTAIN ROAD NW [RP]<br><br>LOCATION: ALBUQUERQUE, NM, US                                                                                                                                                                                                 |       | \$100,001 - \$250,000   | Rent           | \$2,501 - \$5,000             | \$2,501 - \$5,000     |
| ICMA 457 DEFERRED COMP. PLAN ⇒<br>457 DEFERRED COMP PLAN [OT]<br><br>DESCRIPTION: ICMA RETIREMENT PLAN HELD BY SPOUSE THROUGH THE CITY OF ALBUQUERQUE, TAX DEFERRED FUNDS ACCUMULATED DURING EMPLOYMENT PERIOD. AMOUNT DESIGNATED ABOVE STILL HELD IN ACCOUNT. |       | \$15,001 - \$50,000     | Tax-Deferred   |                               |                       |
| ICMA 457 DEFERRED COMP. PLAN ⇒                                                                                                                                                                                                                                 |       | \$15,001 - \$50,000     | Tax-Deferred   |                               |                       |

| Asset                                                                                                                                                                                                                         | Owner | Value of Asset      | Income Type(s)     | Income Current Year to Filing | Income Preceding Year |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|---------------------|--------------------|-------------------------------|-----------------------|
| 457 DEFERRED COMPENSATION ACCOUNT [OT]<br><br>DESCRIPTION: ICMA RETIREMENT PLAN HELD THROUGH THE CITY OF ALBUQUERQUE, TAX DEFERRED FUNDS ACCUMULATED DURING EMPLOYMENT PERIOD. AMOUNT DESIGNATED ABOVE STILL HELD IN ACCOUNT. |       |                     |                    |                               |                       |
| MONEY MARKET INTEREST [BA]                                                                                                                                                                                                    | JT    | \$1 - \$1,000       | Interest           | \$201 - \$1,000               | \$201 - \$1,000       |
| NUSENDA CREDIT UNION [IH]                                                                                                                                                                                                     | SP    | \$1,001 - \$15,000  | Tax-Deferred       |                               |                       |
| NUSENDA CREDIT UNION [IH]                                                                                                                                                                                                     |       | \$1,001 - \$15,000  | Tax-Deferred       |                               |                       |
| PUBLIC EMPLOYEES RETIREMENT ACCOUNT [PE]                                                                                                                                                                                      | SP    | Undetermined        | PENSION PAYMENT    | \$15,001 - \$50,000           | \$15,001 - \$50,000   |
| PUBLIC EMPLOYEES RETIREMENT ACCOUNT [PE]                                                                                                                                                                                      |       | Undetermined        | PENSION PAYMENT    | \$50,001 - \$100,000          | \$50,001 - \$100,000  |
| TD Ameritrade Holding Corporation (AMTD) [ST]                                                                                                                                                                                 | SP    | \$1,001 - \$15,000  | INVESTMENT ACCOUNT | None                          | None                  |
| VACANT LAND [RP]                                                                                                                                                                                                              | SP    | \$15,001 - \$50,000 | None               |                               |                       |
| LOCATION: VALENCIA COUNTY, NM, 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 Current Year to Filing | Amount Preceding Year |
|------------------------|--------------------------------------|-------------------------------|-----------------------|
| VANTAGE POINT TRANSFER | INVESTMENT ACCOUNT TRANSFER OF FUNDS | \$5,000.00                    | N/A                   |

### SCHEDULE D: LIABILITIES

| Owner | Creditor | Date Incurred | Type               | Amount of Liability   |
|-------|----------|---------------|--------------------|-----------------------|
| JT    | US BANK  | FEBRUARY 2010 | PERSONAL RESIDENCE | \$100,001 - \$250,000 |

### SCHEDULE E: POSITIONS

None disclosed.

## **SCHEDULE F: AGREEMENTS**

None disclosed.

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

None disclosed.

## **SCHEDULE A ASSET CLASS DETAILS**

- ICMA 457 DEFERRED COMP. PLAN

## **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:** Michelle Garcia Holmes , 10/10/2021