



Filing ID #10034847

FINANCIAL DISCLOSURE REPORT

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

FILER INFORMATION

Name: Todd V. McMurtry
Status: Congressional Candidate
State/District: KY04

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2020
Filing Date: 05/20/2020
Period Covered: 01/01/2019– 05/23/2020

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Cash Value of Life Insurance ⇒ NM Life Insurance [WU]		\$50,001 - \$100,000	None		
Cash Value of Life Insurance ⇒ NM Life Insurance (Spouse) [WU]		\$1,001 - \$15,000	None		
Central Bank Checking [BA] DESCRIPTION: Checking Account		\$1,001 - \$15,000	None		
Central Bank Checking, 50% Interest [BA]	JT	\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
Ecce Properties II, LLC ⇒ 11 East Fifth Street [RP] LOCATION: Covington, KY, US		\$250,001 - \$500,000	Rent	\$1 - \$200	\$15,001 - \$50,000
Ecce Properties, LLC ⇒ 7-9 East Fifth Street [RP] LOCATION: Covington, KY, US		\$250,001 - \$500,000	Rent	\$201 - \$1,000	\$1,001 - \$2,500
Maria Garriga's Retirement Account ⇒	SP	\$1,001 - \$15,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
American Funds New World R6 [MF]					
Maria Garriga's Retirement Account ⇒ Ave Maria World Equity Fund [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ Cohen & Steers Real Estate Securities Fund Class Z [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ CREF Equity Index R1 [MF]	SP	\$100,001 - \$250,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ CREF Global Equities R1 [MF]	SP	\$100,001 - \$250,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ CREF Growth R1 [MF]	SP	\$250,001 - \$500,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ CREF Money Market R1 [IH]	SP	\$15,001 - \$50,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ CREF Stock R1 [MF]	SP	\$100,001 - \$250,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ Schwab S&P 500 Index Fund [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ Schwab Small Cap Index Fund [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ TIAA Access Core Bond Fund T4 [MF]	SP	\$1 - \$1,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ TIAA Access Core Bond Plus Fund T4 [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ TIAA Access Growth & Income Fund T4 [MF]	SP	\$1 - \$1,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ TIAA Access International Equity Fund T4 [MF]	SP	\$1 - \$1,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ TIAA Access Large-Cap Growth Fund T4 [MF]	SP	\$1 - \$1,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Maria Garriga's Retirement Account ⇒ TIAA Access Large-Cap Value Fund T4 [MF]	SP	\$1 - \$1,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ TIAA Access Mid-Cap Growth Fund T4 [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ TIAA Access Mid-Cap Value Fund T4 [MF]	SP	\$1 - \$1,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ TIAA Access Quant Small=Cap Equity FUND T4 [MF]	SP	\$1 - \$1,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ TIAA Access Real Estate Securities Fund T4 [MF]	SP	\$1 - \$1,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ TIAA Access Small-Cap Blend Index Fund T4 [MF]	SP	\$1 - \$1,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ TIAA Real Estate [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ TIAA Stable Value [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ TIAA Traditional [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ TIAA-CREF Int'l Equity Index Fund-Instl Class [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ TIAA-CREF Large-Cap Growth Index Fund - Instl Class [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ TIAA-CREF Money Market Fund-Retail Clas [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ Vanguard Emerging Mkts Stock Idx Adm [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Maria Garriga's Retirement Account ⇒ Vanguard Mid-Cap Index Fund Admiral [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ Vanguard Total Bond Market Index Fund Admiral [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ Vanguard Total Int'l Bond Index Fund Admiral [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Maria Garriga's Retirement Account ⇒ Vanguard Value Index Admiral [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ AIVSX [MF]		\$15,001 - \$50,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ Cash [IH]		\$1,001 - \$15,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ CMCYX [MF]		\$1,001 - \$15,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ DODIX [MF]		\$15,001 - \$50,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ FIIMX [MF]		\$1,001 - \$15,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ GTEYX [MF]		\$15,001 - \$50,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ HDV [EF]		\$15,001 - \$50,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ IJK [EF]		\$1,001 - \$15,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ IVV [EF]		\$50,001 - \$100,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ JSCSX [MF]		\$1,001 - \$15,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
NM Wealth MGMT Rollover ⇒ JVMIX [MF]		\$1,001 - \$15,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ MWTIX [MF]		\$15,001 - \$50,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ NFFFX [MF]		\$15,001 - \$50,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ OAKIX [MF]		\$15,001 - \$50,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ ODVYX [MF]		\$1,001 - \$15,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ OIGYX [MF]		\$15,001 - \$50,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ PONPX [MF]		\$15,001 - \$50,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ VFSUX [MF]		\$15,001 - \$50,000	Tax-Deferred		
NM Wealth MGMT Rollover ⇒ VNQ [EF]		\$1,001 - \$15,000	Tax-Deferred		
NM Wealth MGMT Rollover (Spouse) ⇒ GCSAX [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
NM Wealth MGMT Rollover (Spouse) ⇒ GSIFX [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
NM Wealth MGMT Rollover (Spouse) ⇒ GSSQX [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Principal 401K ⇒ PHTNX [MF]		\$100,001 - \$250,000	Tax-Deferred		

* 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
Hemmer DeFranks Wessels, PLLC	Salary	\$43,269.21	\$306,580.00
Thomas More University	Salary	\$40,800.00	\$94,599.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Forcht Bank	January 2012	Mortgage on building owned by Ecce Properties, LLC	\$250,001 - \$500,000
	Catalytic Fund (Cincinnati)	January 2017	Mortgage on property owned by Ecce Properties II, LLC	\$250,001 - \$500,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Member	Hemmer DeFrank Wessels PLLC
Member	Ecce Properties, LLC
Member	Ecce Properties II, LLC
Bar Governor	Kentucky Bar Association
City Attorney	Ft. Wright, Kentucky
City Attorney	City of Ludlow, Kentucky

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
Alexandria Brewing Company (Alexandria, KY, US)	Attorney for Company
James Anderson (Florence, KY, US)	Attorney for Mr. Anderson
Brian Collins (Villa Hills, KY, US)	Attorney for Mr. Collins.
Commonwealth Warehouse, Inc. (Cincinnati, OH, US)	Attorney for company.
Blue Circle Development, Inc. (Boulder, CO, US)	Attorney for company.

Source (Name and Address)	Brief Description of Duties
Brett Coldiron and Lana Long (Covington, KY, US)	Attorney for Mr. Coldiron and Ms. Long
Seth Cloran (Cincinnati, OH, US)	Attorney for Mr. Cloran
First American Capital Real Estate Fund, LLC (Monarch Beach, CA, US)	Attorney for company.
Greg Moser (Hebron, KY, US)	Attorney for Mr. Moser
Highlands Regional Medical Center (Prestonsburg, KY, US)	Attorney for company.
Thompson Hine, LLP (Cleveland, OH, US)	Attorney for company.
Kentucky Multi-Family Investments, LLC (Covington, KY, US)	Attorney for company.
Bob & Bonnie's Original Sweeper Shop (Erlanger, KY, US)	Attorney for company.
Leslie Loring (Cincinnati, OH, US)	Attorney for Ms. Loring.
City of Ludlow, Kentucky (Ludlow, KY, US)	City Attorney for Ludlow.
Daniel McSwain (Sanford, NC, US)	Attorney for Mr. McSwain.
The Milburn Group, LLC (Covington, KY, US)	Attorney for company.
Mary Kenney (Covington, KY, US)	Attorney for Ms. Kenney.
City of Park Hills (Park Hills, KY, US)	City Attorney for Park Hills
Pennsylvania Higher Education Assistance Association (Harrisburg, PA, US)	Attorney for company.
Rodney Taylor (Covington, KY, US)	Attorney for Mr. Taylor.
Stephen Schletker (Villa Hills, KY, US)	Attorney for Mr. Schletker.
City of Ft. Wright, Kentucky (Ft. Wright, KY, US)	City Attorney for Ft. Wright.

SCHEDULE A ASSET CLASS DETAILS

- o Cash Value of Life Insurance (100% Interest) LOCATION: Covington, KY, US - o Ecce Properties II, LLC (33% Interest) LOCATION: Covington, KY, US - o Ecce Properties, LLC (33% Interest) LOCATION: Covington, KY, US - o Maria Garriga's Retirement Account (Owner: SP) - o NM Wealth MGMT Rollover
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DESCRIPTION: Northwestern Mutual Rollover Account

- NM Wealth MGMT Rollover (Spouse) (Owner: SP)
 - Principal 401K
- DESCRIPTION: Law firm IRA account.

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: Todd V. McMurtry , 05/20/2020