



Filing ID #10035228

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: 2020
Filing Date: 05/19/2020

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Cash Value Life Insurance ⇒ New York Life - Joseph D Uribe [WU]		\$1,001 - \$15,000	None		
Cash Value Life Insurance ⇒ New York Life Insurance ⇒ Joseph D Uribe - Whole Life [WU]		\$1,001 - \$15,000	None		
Cash Value Life Insurance ⇒ New York Life Insurance ⇒ Monica Whole Life [WU]		\$1,001 - \$15,000	None		
Cash Value Life Insurance ⇒ New York Life Insurance ⇒ New York Life -Michael J Uribe [WU]		\$1,001 - \$15,000	None		
Cash Value Life Insurance ⇒ New York Life Insurance ⇒ Sophia A Uribe - Whole Life [WU]		\$1,001 - \$15,000	None		
Cash Value Life Insurance ⇒ State Farm Life Insurance ⇒ Michael J Uribe [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 Life Insurance ⇒ Monica De La Cruz - Whole Life [WU]		\$1,001 - \$15,000	None		
Cash Value Life Insurance ⇒ State Farm Life Insurance ⇒ Sophia A Uribe [WU]		\$1,001 - \$15,000	None		
Cash Value Life Insurance ⇒ State Farm Life Insurance ⇒ 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 [OT] DESCRIPTION: annuity		\$1,001 - \$15,000	None		
Retirement ⇒ New York Life ⇒ Fixed Dollar Fund ⇒ New York Life 401K [MF]		\$15,001 - \$50,000	None		
Retirement ⇒ New York Life ⇒ Income Builder ⇒ New York Life 401K [MF]		\$15,001 - \$50,000	None		
Retirement ⇒ New York Life Annuity ⇒ Fidelity VIP Contrafund ⇒ New York Life Annuity [MF]		\$1,001 - \$15,000	None		
Retirement ⇒ New York Life Annuity ⇒ Main Stay VP T Rowe Equity Income ⇒ New York Life Annuity [MF]		\$1,001 - \$15,000	None		
Retirement ⇒ New York Life Annuity ⇒ MainStay Janus Henderson Balanced ⇒ New York Life Annuity [MF]		\$1,001 - \$15,000	None		
Retirement ⇒ New York Life Annuity ⇒ MainStay Large Cap Growth ⇒ New York Life Annuity [OT] DESCRIPTION: Annuity		\$1,001 - \$15,000	None		
Retirement ⇒ New York Life Annuity ⇒ Mainstay VP		\$1,001 - \$15,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
MackKay Mid Cap Core ⇒ New York Life Annuity [OT]					
DESCRIPTION: Annuity					
Retirement ⇒ New York Life Annuity ⇒ MainStay VP Mellon Natural Resources ⇒ New York Life Annuity [MF]		\$1,001 - \$15,000	None		
State Farm Bank Account ⇒ HSA [BA]		\$1 - \$1,000	None		
State Farm Bank Account ⇒ SF Checking 7815 [BA]		\$1,001 - \$15,000	None		
State Farm Federal Credit Union ⇒ State Farm Federal Credit Union [BA]		\$1,001 - \$15,000	None		

* 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	Salary	\$18,100.00	\$30,234.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Barclay	December 2019	Credit Card	\$15,001 - \$50,000
	Capital One	July 2017	Vehicle Loan	\$10,000 - \$15,000
	Connexus	August 2016	Vehicle Loan - Trailer	\$10,000 - \$15,000
	State Farm FCU	September 2016	Line of Credit	\$15,001 - \$50,000
	State Farm Bank	September 2019	Investment Home	\$100,001 - \$250,000
	State Farm Bank	February 2017	Primary Home	\$250,001 - \$500,000
	State Farm Bank	November 2018	Investment Home	\$100,001 - \$250,000

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Capital One	February 2016	Cheverolet Traverse	\$15,001 - \$50,000
	Small Business Admininstration	November 2015	Commercial Property	\$250,001 - \$500,000
	Vantage Bank	September 2019	SBA Loan for Navi Business Group	\$100,001 - \$250,000
SP	State Farm BAnk	June 2019	Ford Truck	\$15,001 - \$50,000
SP	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

- o Cash Value Life Insurance (100% Interest) LOCATION: TX, TX, US - o Cash Value Life Insurance ⇒ New York Life Insurance LOCATION: US - o Cash Value Life Insurance ⇒ State Farm Life Insurance LOCATION: US - o Chase Bank LOCATION: US - o New York Life Annuity - o Retirement
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- Retirement ⇒ New York Life
- Retirement ⇒ New York Life ⇒ Fixed Dollar Fund
- Retirement ⇒ New York Life ⇒ Income Builder
- Retirement ⇒ New York Life Annuity
- Retirement ⇒ New York Life Annuity ⇒ Fidelity VIP Contrafund
- Retirement ⇒ New York Life Annuity ⇒ Main Stay VP T Rowe Equity Income
- Retirement ⇒ New York Life Annuity ⇒ MainStay Janus Henderson Balanced
- Retirement ⇒ New York Life Annuity ⇒ MainStay VP Large Cap Growth
- Retirement ⇒ New York Life Annuity ⇒ Mainstay VP MackKay Mid Cap Core
- Retirement ⇒ New York Life Annuity ⇒ MainStay VP Mellon Natural Resources
- 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 , 05/19/2020