



Filing ID #10035546

FINANCIAL DISCLOSURE REPORT

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

FILER INFORMATION

Name: Dr. Tre Pennie
Status: Congressional Candidate
State/District: TX30

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2020
Filing Date: 05/11/2020

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
403B Investments ⇒ American Funds [PE] DESCRIPTION: 403B Plan		\$15,001 - \$50,000	None		
Dallas Police & Fire Pension [PE] DESCRIPTION: Dallas Police & Fire Pension		\$100,001 - \$250,000	Tax-Deferred		
Fidelity Investments 401K, 100% Interest [OT] DESCRIPTION: Fidelity- Pension		\$15,001 - \$50,000	Tax-Deferred		
New York Life [WU] DESCRIPTION: Whole Life Policy - Self		\$1 - \$1,000	None		
Personal Investment Account ⇒ 15738 Durango Drive [RP] LOCATION: Frisco, Collin, TX, US DESCRIPTION: Rental Income		\$250,001 - \$500,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
Personal Investment Account ⇒ Merrill Lynch [MF] DESCRIPTION: Personal Investment/Savings		\$15,001 - \$50,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Personal Investment Account ⇒ Personal Investment Account ⇒ 1801 Dolly Wright St. [RP]		\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
LOCATION: Houston, Harris, TX, US DESCRIPTION: Rental property					
TransAmerica Life Insurance [WU]		\$1,001 - \$15,000	None		
DESCRIPTION: Father- RS					
TransAmerica Life Insurance [WU]		\$1 - \$1,000	None		
DESCRIPTION: Self					
USAA Universal Life [WU]		\$1,001 - \$15,000	None		
DESCRIPTION: Self					
USAA Universal Life [WU]	SP	\$1,001 - \$15,000	None		
DESCRIPTION: Wife					
USAA Universal Life [WU]	DC	\$1,001 - \$15,000	None		
DESCRIPTION: Tramel Pennie					
USAA Universal Life [WU]	DC	\$1 - \$1,000	None		
DESCRIPTION: Daughter- NP					
USAA Universal Life [WU]	DC	\$1 - \$1,000	None		
DESCRIPTION: Daughter - SP					

* 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
Dallas Police Department	Salary	\$43,170.00	\$103,609.92
Dallas Fallen Officer Foundation	Salary	\$16,666.66	\$40,000.00
Texas Fallen Officer Foundation	Salary	\$16,666.00	\$40,000.00
Frisco ISD	spouse salary	\$10,074.58	\$24,179.00
National Fallen Officer Foundation	Salary	\$1,000.00	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	FedLoan Servicing	July 2009	College loans	\$50,001 - \$100,000
	PennyMac Loan Services	November 2016	Home Loan	\$100,001 - \$250,000
	City Employees Credit Union Loan	2019	Personal Loan	\$15,001 - \$50,000
	City Employees Credit Union LOC	2018	Line of Credit	\$15,001 - \$50,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Executive Director	Texas Fallen Officer Foundation
Managing Director	National Fallen Officer Foundation
President	Dallas Fallen Officer Foundation

SCHEDULE F: AGREEMENTS

None disclosed.

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

None disclosed.

SCHEDULE A ASSET CLASS DETAILS

- 403B Investments
- Personal Investment Account (100% Interest)
LOCATION: Dallas, TX, US
DESCRIPTION: Merrill Lynch Investment Account - \$55,592
- Personal Investment Account ⇒ Personal Investment Account (100% Interest)
DESCRIPTION: Merrill Lynch personal investment 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: Dr. Tre Pennie , 05/11/2020