



Filing ID #10036583

FINANCIAL DISCLOSURE REPORT

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

FILER INFORMATION

Name: Timothy P. Kelly
Status: Congressional Candidate
State/District: MI05

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2020
Filing Date: 06/28/2020

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
1st State Bank [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
1st State Financial [PS]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
DESCRIPTION: Bank Stock					
Abbott Laboratories (ABT) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
Abbott Laboratories (ABT) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Abbott Laboratories (ABT) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
AbbVie Inc. (ABBV) [ST]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
AIMMA [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
AIMMA [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
AIMMA [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
AIMMA [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
AIMMA [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
Alphabet Inc. - Class A (GOOGL) [ST]		\$1,001 - \$15,000	None		
Alphabet Inc. - Class A (GOOGL) [ST]		\$15,001 - \$50,000	None		
Alphabet Inc. - Class A (GOOGL) [ST]		\$15,001 - \$50,000	None		
Amazon.com, Inc. (AMZN) [ST]		\$1,001 - \$15,000	None		
Apple Inc. (AAPL) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
Apple Inc. (AAPL) [ST]		\$15,001 - \$50,000	Dividends	\$1 - \$200	\$1 - \$200
Apple Inc. (AAPL) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Apple Inc. (AAPL) [ST]		\$15,001 - \$50,000	Dividends	\$1 - \$200	\$1 - \$200
Apple Inc. (AAPL) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Arbor Realty Trust (ABR) [ST]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Boeing Company (BA) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
Boyne Chalet [RP]		\$50,001 - \$100,000	None		
LOCATION: Boyne, MI, US					
Cisco Systems, Inc. (CSCO) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
ConocoPhillips (COP) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
Corteva, Inc. (CTVA) [ST]		\$1 - \$1,000	Dividends	\$1 - \$200	\$1 - \$200

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Dow Inc. (DOW) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
DuPont de Nemours, Inc. (DD) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
East Shore Drive Partners LLC, 33% Interest [OL]		\$500,001 - \$1,000,000	None		
LOCATION: Culver, IN, US DESCRIPTION: Rental Real Estate					
Facebook, Inc. - Class A (FB) [ST]		\$1,001 - \$15,000	None		
Facebook, Inc. - Class A (FB) [ST]		\$15,001 - \$50,000	None		
FDYZX [MF]		\$50,001 - \$100,000	None		
GCITX [MF]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
GCITX [MF]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
GCVTX [MF]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
GCVTX [MF]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
GDSTX [MF]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
GDSTX [MF]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
GGOTX [MF]		\$50,001 - \$100,000	Capital Gains	\$1 - \$200	\$1 - \$200
GGOTX [MF]		\$50,001 - \$100,000	Capital Gains	\$1 - \$200	\$1 - \$200
GGSTX [MF]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
GGSTX [MF]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
GRGTX [MF]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
GRGTX [MF]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Honeywell International Inc. (HON) [ST]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Independent Bank [BA]		\$15,001 - \$50,000	Interest	\$1 - \$200	\$1 - \$200
Johnson & Johnson (JNJ) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Lockheed Martin Corporation (LMT) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
LSC Communications, Inc. (LKSD) [ST]		\$1 - \$1,000	Dividends	\$1 - \$200	\$1 - \$200
Massachusetts Avenue Partners, LLC, 33% Interest [OL] LOCATION: Pinehurst, NC, US DESCRIPTION: Rental Real Estate		\$100,001 - \$250,000	None		
Maxim Integrated Products, Inc. (MXIM) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
McDonald's Corporation (MCD) [ST]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
McDonald's Corporation (MCD) [ST]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Micron Technology, Inc. (MU) [ST]		\$1,001 - \$15,000	None		
Microsoft Corporation (MSFT) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Microsoft Corporation (MSFT) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Microsoft Corporation (MSFT) [ST]		\$15,001 - \$50,000	Dividends	\$1 - \$200	\$1 - \$200
Microsoft Corporation (MSFT) [ST]		\$15,001 - \$50,000	Dividends	\$1 - \$200	\$1 - \$200
Microsoft Corporation (MSFT) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Raymond James Bank Deposit Program [BA]		\$50,001 - \$100,000	Interest	\$1 - \$200	\$1 - \$200
Salesforce.com Inc (CRM) [ST]		\$1,001 - \$15,000	None		
SPDR S&P 500 ETF [EF]		\$250,001 - \$500,000	Dividends	\$2,501 - \$5,000	\$2,501 - \$5,000
SPDR S&P 500 ETF [EF]		\$250,001 - \$500,000	Dividends	\$2,501 - \$5,000	\$2,501 - \$5,000
Starbucks Corporation (SBUX) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
STORE Capital Corporation (STOR) [ST]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Twilio Inc. Class A (TWLO) [ST]		\$1,001 - \$15,000	None		
Uber Technologies, Inc. (UBER) [ST]		\$1,001 - \$15,000	None		
UnitedHealth Group Incorporated Common Stock (UNH) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
UnitedHealth Group Incorporated Common Stock (UNH) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
Visa Inc. (V) [ST]		\$15,001 - \$50,000	Dividends	\$1 - \$200	\$1 - \$200
VSP College America [5P]		\$15,001 - \$50,000	None		
LOCATION: MI					

* 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
Charlie K Enterprises Inc	spouse salary	N/A	N/A

SCHEDULE D: LIABILITIES

None disclosed.

SCHEDULE E: POSITIONS

Position	Name of Organization
Member of Michigan House of Representatives	State of Michigan
Board Member	Children's Choice Initiative

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 of Michigan (Lansing, MI, US)	State Legislature

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: Timothy P. Kelly , 06/28/2020