Filing ID #10040370

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: 2021
Filing Date: 08/13/2021

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		
JSM De La Cruz Holdings LLC, 100% Interest [OL] Location: TX, TX, US Description: rent collected from properties		$1,000,001 - $5,000,000	Rent	$100,001 - $1,000,000	$100,001 - $1,000,000
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		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Retirement ⇒ New York Life Annuity ⇒ MainStay VP Large Cap Growth ⇒ New York Life Annuity [OT] DESCRIPTION: Annuity		$1,001 - $15,000	None		
Retirement ⇒ New York Life Annuity ⇒ Mainstay VP MackKay Mid Cap Core ⇒ New York Life Annuity [OT] DESCRIPTION: Annuity		$1,001 - $15,000	None		
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 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	Insurance employee	$33,000.00	$44,600.00
Navi Business Group	Spouse Income	$24,000.00	$36,000.00

Schedule D: Liabilities

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Capital One	July 2017	Vehicle Loan	$10,000 - $15,000
	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	AMOCO Bank	February 2020	Vehicle loan	$15,001 - $50,000
	Small Business Administration	May 2020	SBA loan	$15,001 - $50,000

Owner	Creditor	Date Incurred	Type	Amount of Liability
SP	Small Business Administration	May 2020	SBA loan	$50,001 - $100,000
SP	State Farm Bank	September 2019	Vehicle loan	$15,001 - $50,000
	Guaranteed Rate	February 2017	Investment Home - Laddie	$100,001 - $250,000
	PennyMac	September 2019	Investment Home - Iron clad	$100,001 - $250,000
	State Farm Bank	February 2017	Primary Home - June Drive	$250,001 - $500,000

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

None disclosed.

Schedule A Asset Class Details

- Cash Value Life Insurance (100% Interest)
  Location: TX, TX, US
- Cash Value Life Insurance ⇒ New York Life Insurance
  Location: US
- Cash Value Life Insurance ⇒ State Farm Life Insurance
  Location: US
- Chase Bank
  Location: US
- New York Life Annuity
- Retirement
- 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 , 08/13/2021