

# UNITED STATES HOUSE OF REPRESENTATIVES CALENDAR YEAR 2009 FINANCIAL DISCLOSURE STATEMENT

FORM A

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For use by Members, officers, and employees

**HAND  
DELIVERED**

Representative Alan B. Mollohan

(Full Name)

202-225-4172

(Daytime Telephone)

2010 AUG 16 AM 9:49

U.S. House of Representatives (Office Use Only)

Filer ☒ Member of the U.S. House of Representatives State: WV District: 1st

☐ Officer Or Employee Employing Office:

Report Type

☒ Annual (May 15) ☐ Amendment ☐ Termination

Termination Date:

A \$200 penalty shall be assessed against anyone who files more than 30 days late.

## PRELIMINARY INFORMATION -- ANSWER EACH OF THESE QUESTIONS

I. Did you or your spouse have "earned" income (e.g., salaries or fees) of \$200 or more from any source in the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	VI. Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$335 and not otherwise exempt)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If yes, complete and attach Schedule I.		If yes, complete and attach Schedule VI.	
II. Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	VII. Did you, your spouse, or a dependent child receive any reportable travel or reimbursements for travel in the reporting period (worth more than \$335 from one source)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If yes, complete and attach Schedule II.		If yes, complete and attach Schedule VII.	
III. Did you, your spouse, or a dependent child receive "unearned" income of more than \$200 in the reporting period or hold any reportable asset worth more than \$1,000 at the end of the period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	VIII. Did you hold any reportable positions on or before the date of filing in the current calendar year?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
If yes, complete and attach Schedule III.		If yes, complete and attach Schedule VIII.	
IV. Did you, your spouse, or a dependent child purchase, sell, or exchange any reportable asset in a transaction exceeding \$1,000 during the reporting period?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	IX. Did you have any reportable agreement or arrangement with an outside entity?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If yes, complete and attach Schedule IV.		If yes, complete and attach Schedule IX.	
V. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
If yes, complete and attach Schedule V.			

## EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION -- ANSWER EACH OF THESE QUESTIONS

Trusts-- Details regarding "Qualified Blind Trusts" approved by the Committee on Standards of Official Conduct 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 <input type="checkbox"/> No <input checked="" type="checkbox"/>
Exemptions-- 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? Do not answer "yes" unless you have first consulted with the Committee on Standards of Official Conduct.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

**SCHEDULE I - EARNED INCOME**

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List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. Government) totaling \$200 or more during the preceding calendar year. For a spouse, list the source and amount of any honoraria; list only the source for other spouse earned income exceeding \$1,000.

Source	Type	Amount
Remington, Inc. Washington, DC	Spouse Salary	N/A
Property ownership & management		

# SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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BLOCK A	BLOCK B	BLOCK C	BLOCK D	BLOCK E
Asset and/or Income Source	Year-End Value of Asset	Type of Income	Amount of Income	Transaction
<p>Identify (a) each asset held for investment or production of income with a fair market value exceeding \$1,000 at the end of the reporting period, and (b) any other assets or sources of income which generated more than \$200 in "unearned" income during the year. For rental property or land, provide a complete address. Provide full names of stocks and mutual funds (do not use ticker symbols). For all IRAs and other retirement plans (such as 401(k) plans) that are self-directed (i.e., plans in which you have the power, even if not exercised, to select the specific investments), provide the value and income information on each asset in the account that exceeds the reporting threshold. For retirement plans that are not self-directed, name the institution holding the account and its value at the end of the reporting period. For an active business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A. For additional information, see the instruction booklet.</p> <p>Exclude: Your personal residence(s) (unless there is rental income); any debt owed to you by your spouse, or by your or your spouse's child, parent or sibling; any deposits totaling \$5,000 or less in personal savings accounts; any financial interest in or income derived from U.S. Government retirement programs.</p> <p>If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC) or is jointly held (JT), in the optional column on the far left.</p>	<p>at close of reporting year. If you use a valuation method other than fair market value, please specify the method used. If an asset was sold and is included only because it is generated income, the value should be "None."</p>	<p>Check all columns that apply. For retirement plans or accounts that do not allow you to choose specific investments, you may write "NA." For all other assets including all IRAs, indicate the type of income by checking the appropriate box below. Dividends and interest, even if reinvested, should be listed as income. Check "None" if asset did not generate any income during the calendar year.</p>	<p>For retirement plans or accounts that do not allow you to choose specific investments, you may write "NA" for income. For all other assets, including all IRAs, indicate the category of income by checking the appropriate box below. Dividends and interest, even if reinvested, should be listed as income. Check "None" if no income was earned or generated.</p>	<p>Indicate if asset had purchases (P), sales (S), or exchanges (E) exceeding \$1,000 in reporting year.</p>
<p>JT 60 G St., SW, Washington, DC (rental property)</p>	<p>\$250,001 - \$500,000</p>	<p>RENT</p>	<p>\$15,001 - \$50,000</p>	
<p>JT 725 Mt. Vernon Ave., Fairmont, WV (rental property)</p>	<p>\$50,001 - \$100,000</p>	<p>RENT</p>	<p>\$5,001 - \$15,000</p>	
<p>SP Remington, Inc., 601 24th St NW Washington, DC 1/4 interest (Property ownership &amp; management)</p>	<p>\$1,000,001 - \$5,000,000</p>	<p>Sub. S corp Income</p>	<p>\$15,001 - \$50,000</p>	
<p>Remington, Inc., 601 24th St NW Washington, DC 1/4 interest (Property ownership &amp; management)</p>	<p>\$1,000,001 - \$5,000,000</p>	<p>Sub. S corp Income</p>	<p>\$15,001 - \$50,000</p>	

# SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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MNM Holdings LLC, Morgantown, WV (WV real estate--see footnote on last page), 1/3 interest		\$1,000,001 - \$5,000,000	LLC Income	\$15,001 - \$50,000	
D&M Investments, Inc., Morgantown, WV (owns Ramada Inn, Morgantown, WV--inherited) 1/3 interest		\$100,001 - \$250,000	None	NONE	
SP	D & M Investments, Inc., 1/3 interest	\$100,001 - \$250,000	None	NONE	
SP	Paine Webber Putnam Global Growth IRA	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
SP	Coal, oil & gas/6.5 acres & 27 acres/ Gilmer Co., WV, 1/5 interest in each	\$1 - \$1,000	Royalty	\$1 - \$200	
JT	Deposits on two units in The Preserve Condominium, Southport, NC (see footnote on last page)	\$15,001 - \$50,000	None	NONE	
SP	Oil & gas/242 acres/ Gilmer Co., WV, 5/32 interest	\$15,001 - \$50,000	Royalty	\$1,001 - \$2,500	
JT	Courtland Road #2, house with adjacent lot, Canaan Valley, WV	\$500,001 - \$1,000,000	RENT	\$5,001 - \$15,000	
JT	Black Bear Lot, Canaan Valley, WV	\$50,001 - \$100,000	None	NONE	
JT	842 Middle Island Lot, Bald Head Island, NC	\$500,001 - \$1,000,000	None	NONE	
JT	Note receivable from The Remington, Inc., Washington, DC	\$1,000,001 - \$5,000,000	None	NONE	

# SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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SP		\$15,001 - \$50,000	DIVIDENDS	\$201 - \$1,000
	Citizens Bancshares, Inc. Stock (Citizens Bank of Weston, WV)			
	M&M Partners LLC, Bridgeport, WV (owns Cooper Farm, Tucker County, WV), 1/2 interest	\$250,001 - \$500,000	None	NONE
SP	Oil & gas/ 35 acres / Gilmer Co., WV, 3.33% interest	\$1,001 - \$15,000	Royalty	\$201 - \$1,000
	Oil & gas/Calhoun Co., WV	\$1,001 - \$15,000	Royalty	\$201 - \$1,000

# SCHEDULE V - LIABILITIES

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Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or dependent child. Mark the highest amount owed during the year. Exclude: Any mortgage on your personal residence (unless all or part of it is rented out); loans secured by automobiles, household furniture, or appliances; and liabilities owed to a spouse, or the child, parent, or sibling of you or your spouse. Report "revolving charge accounts" (i.e., credit cards) only if the balance at the close of the preceding calendar year exceeded \$10,000.

SP, DC, JT	Creditor	Type of Liability	Amount of Liability
JT	NewBridge Bank, Greensboro, NC	Mortgage on 842 Middle Island Lot, Bald Head Island, NC	\$500,001 - \$1,000,000
JT	United Bank of Virginia	Mortgage on apartment units of Remington Inc., Washington, DC (1/2 interest)	\$1,000,001 - \$5,000,000
JT	United Bank of Virginia	Mortgage on 60 G Street, Washington, DC	\$250,001 - \$500,000
	Ms. Carol Wilfong, Beverly, WV	Owner-financed purchase of Cooper Farm, Tucker County, WV (1/2 interest)	\$100,001 - \$250,000
	D & M Investments, Inc., Morgantown, WV (Family owned business, see schedules III and VIII)	Personal loan	\$100,001 - \$250,000
JT	NewBridge Bank, Greensboro, NC (See footnote on last page)	Mortgage on 15 Horsemint Trail, Bald Head Island, NC (1/2 interest)	\$100,001 - \$250,000

# SCHEDULE VIII - POSITIONS

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Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or any business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities; positions solely of an honorary nature; and positions listed on Schedule I.

Position	Name of Organization
Secretary	Robert H. Mollohan Family Charitable Foundation, Inc., Fairmont, WV
Managing Member	MNM Holdings, LLC, Morgantown, WV
President	D & M Investments, Inc., Morgantown, WV

# FOOTNOTES

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Number	Section / Schedule	Footnote	This note refers to the following item
1	Schedule III	MNM Holdings owns land in Morgantown where the Ramada Inn is located and an inherited farm in Jefferson County, West Virginia that is used as a vacation home.	MNM Holdings LLC
In each instance in which my wife and/or I have a partial interest in a property, the value, income, and any related liability shown are for our interest only, and not for the entire property.			
2	Schedule V	15 Horsemint Trail - the associated lot was lost in a bank foreclosure due to a personal bankruptcy of our 50% joint owner.	Mortgage on 15 Horsemint Trail
3	Schedule III	The project has encountered difficulties, and the status of these deposits is unclear. The builder has filed for bankruptcy.	The Preserve Condominium