

# UNITED STATES HOUSE OF REPRESENTATIVES FINANCIAL DISCLOSURE STATEMENT

FORM B

For use by candidates and new employees

Period covered: January 1, 2011 - November 6, 2012

NOV 15 2012

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Name: Warren B. Mosler

Daytime Telephone: \_\_\_\_\_

LEGISLATIVE RESOURCE CENTER

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OFFICE OF THE CLERK  
U.S. HOUSE OF REPRESENTATIVES  
(Office Use Only)

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Filer Status	<input checked="" type="checkbox"/> Candidate for the House of Representatives	State: <u>Virginia</u> District: <u>1st</u>	Date of Election: <u>11/6/12</u>	Check if Amendment <input type="checkbox"/>	A \$200 penalty shall be assessed against any individual who files more than 30 days late.
	<input type="checkbox"/> New officer or employee	Employing Office: _____			

In all sections, please type or print clearly in blue or black ink.

## 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? If yes, complete and attach Schedule I.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	IV. Did you hold any reportable positions on or before the date of filing in the current calendar year or in the prior two years? If yes, complete and attach Schedule IV.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
II. 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? If yes, complete and attach Schedule II.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	V. Did you have any reportable agreement or arrangement with an outside entity? If yes, complete and attach Schedule V.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
III. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period? If yes, complete and attach Schedule III.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	VI. Did you receive compensation of more than \$5,000 from a single source in the two prior years? If yes, complete and attach Schedule VI.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

Each question in this part must be answered and the appropriate schedule attached for each "Yes" response.

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

**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 a 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? Do not answer "yes" unless you have first consulted with the Committee on Ethics.

Yes ☐ No ☒

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**Exclude:** Military pay (such as National Guard or Reserve pay), federal retirement programs, and benefits received under the Social Security Act.

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# SCHEDULE II – ASSETS AND “UNEARNED” INCOME

Continuation Sheet (if needed)

Name **Warren B. Mosler**

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\*See attached listing which will have all of the property listed with locations.

## Continuation Sheet (if needed)

Warren B. Mosler

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- See attached listing which will have all of the property listed with locations.

**Warren Mosler Property Listings**

Properties on St. Croix, United States Virgin Islands include:

- Chrismos Properties, LLC: Plots 90 & 90A Estate Solitude; Plot 46 Estate Southgate, Plot 29-A Estate North Slob, Plot 18 Estate Great Pond
- Chrismos Cane Bay, LLC: Parcels 110, 108-B, Remainder Parcel 110-C, 110-M, Remainder Parcel 110-AA, Remainder Parcel 110-E, Parcels 110-L, 110-N, 110-G, 110-F, 108-D, 108-E, 108-F, Remainder Parcel 110-I, Parcels 110-KA, 110-J, 110-K, 106-E, 106-F, 107-C, 106-H and Grantor's undivided interest in Parcel 110-D, all of Estate Cane Bay and 110-H Cane Bay
- Estate Solitude Ridge, LLC: Plots 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 131, 132, 133, 134, 135, Remainder Plot 39-A, Road Plot 37, all of Estate Solitude
- Billygoat Too, LLC: 13 Estate Catherine's Hope
- WBM OG Properties, LLC: Estate 4-A Orange Grove
- 15 PR Properties, LLC: 15 Estate Peter's Rest
- 2B CB Properties, LLC: 2B Estate Coakley Bay
- Longford Properties, LLC: Plot 11, Remainder Plot 12, Remainder Estate Longford (Northern and Southern Portions), 36' Road Plot, all of Estate Longford
- WBM Anna's Hope 125, LLC: 125 Estate Anna's Hope
- Hilltop Properties, LLC: 73, 74 & 75 Estate Clairmont
- Grassy Point Properties, LLC: 2-B, 2-C, 2-E, 2-F, 2-G, 2-H, 2-L, and Remainder Plot 2, Estate Turner's Hole
- Billygoat, LLC: 150 Estate Catherine's Hope
- Schoolside, LLC: 3, 4, 5, Remainder 6 & 6-B Estate Concordia
- Springhill, LLC: 197 Estate Cotton Valley
- Besty's Jewel, LLC: Remainder Besty's Jewel & Canaan

New World Properties, LLC:	24 Estate Morningstar
MB Properties, LLLP:	7 Estate North Slob, 8 Estate North Slob
St. Croix Financial Center, Inc:	Hotel & Marina, 36 & 37 Estate Yellow Cliff
PWK Holdings 26, LLC:	26 Estate Southgate
PWK Holding 31, LLC:	31 Estate Southgate
PWK Holdings 33, LLC:	33 Estate Southgate
PWK Holdings 35, LLC:	35 Estate Southgate
PWK Holdings 42-43, LLC:	42 & 43 Estate Southgate
PWK Holdings 44, LLC:	44 Estate Southgate
PWK Holdings 52, LLC:	52 Estate Southgate
PWK Holdings 53, LLC:	53 Estate Southgate
Spring Garden Development Company, LLC:	Remainder Matr. 23-B Estate Spring Gut & Spring Garden, Remainder Plot 33 Estate Bugsby Hole and Remainder Estate Bugsby Hole
Clairmont 72, LLC:	Remainder 72, Remainder 72-J, Remainder 72-M, and 72-K. Estate Clairmont
Solitude Ridge Judgment, LLC:	Plot 54 & Remainder PC. 39 Estate Solitude & 86 Estate Cotton Valley & Matr. 16-BA Estate Coakley Bay
10 Strand St., LLC:	10 Strand Street, F'sted
Goldfish Properties, LLC	13a&B King Street, F'sted 45, 46, 47 & 48 Fisher Street, C'sted
Caerbannog Partners, LLC.	Parcel 2, Diamond Star Ranch, according to the map of Diamond Star Ranch recorded May 14, 1999, at Reception No. 696102 also Known as 1633 W. Diamond Star Road. Eagle CO 81631



# **SCHEDULE III — LIABILITIES**

Name **Warren B. Mosler**

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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 reporting period. **Exclude:** Any mortgage on your personal residence (unless there is rental income); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); 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 previous calendar year exceeded \$10,000.

SP, DC, JT	Creditor	Date Liability Incurred mo/year	Type of Liability	Amount of Liability										
				A	B	C	D	E	F	G	H	I	J	
	<i>Example:</i> First Bank of Wilmington, DE	May 1998	Mortgage on 123 Main Street, Dover, DE	\$10,001 — \$15,000	\$15,001 — \$50,000	\$50,001 — \$100,000	\$100,001 — \$250,000	\$250,001 — \$500,000	\$500,001 — \$1,000,000	\$1,000,001 — \$5,000,000	\$5,000,001 — \$25,000,000	\$25,000,001 — \$50,000,000	Over \$50,000,000	
	<b>Citibank</b>		<b>Line of Credit</b>				X				X			

# **SCHEDULE IV — POSITIONS**

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

Position	Name of Organization
	<b>See Attached</b>

**ENTITY/ POSITION NARRATIVE**  
**(EXCLUSIVE OF ST. CROIX, US Virgin Islands REAL ESTATE LLCs.)**

**AVM.** AVM, L.P. principal of AVM and a Manager of AVM Associates, LLC

**III. (III Associates) and (III Offshore Advisors).** Co-founder of both entities

**Valance Co, Inc..** Director, Shareholder, President and Secretary

**Praxis L.P.** Part owner

**Calistoga, Inc.** Part owner

**Enterprise National Bank of Palm beach, NA.** Director and Shareholder.

**White Diamond Ranch Company** Director and VP.

**Consulier Engineering, Inc.** Chairman of the Board of Directors, Director, President and shareholder.

**Molser Auto Care Center, Inc** Shareholder, President and a Director.

**RAMO,LLC.** Owner

**LONWAR, LLC.** Member and Manager.

**WBM REALTY, INC.** Shareholder, a Director and President.

**MOSLER CARS, INC.** Shareholder , Chairman of the Board and a Director.

**GOLDFISH, LLC.** Owner

**HUNT CAMP, LLC.** Member and Manager.

**CAERBANNGO Partners, LLC.** Member

**PAULANDWARREN,LLC.** Member and a Manager

**ENTITY/ POSITION NARRATIVE  
(ST. CROIX, US Virgin Islands REAL ESTATE LLCs)**

<b>Chrismos Properties LLC</b>	<b>Member</b>
<b>Chrismos Cane Bay LLC</b>	<b>Member</b>
<b>206 Flight LLC</b>	<b>Member</b>
<b>10 Strand St. LLC</b>	<b>Member</b>
<b>Estate Solitude Ridge LLC</b>	<b>Member</b>
<b>Billygoat Too LLC</b>	<b>Manager &amp; Member</b>
<b>WBM OG Properties LLC</b>	<b>Manager &amp; Member</b>
<b>15 PR Properties LLC</b>	<b>Manager &amp; Member</b>
<b>2B CB Properties LLC</b>	<b>Manager &amp; Member</b>
<b>VIPM LLC</b>	<b>Manager &amp; Member</b>
<b>WBM Anna's Hope 125 LLC</b>	<b>Manager &amp; Member</b>
<b>Hilltop Properties LLC</b>	<b>Manager &amp; Member</b>
<b>Grassy Point Properties LLC</b>	<b>Manager &amp; Member</b>
<b>Billygoat LLC</b>	<b>Manager &amp; Member</b>
<b>Schoolside LLC</b>	<b>Manager &amp; Member</b>
<b>Springhill LLC</b>	<b>Manager &amp; Member</b>
<b>Betsy's Jewel LLC</b>	<b>Manager &amp; Member</b>
<b>New World Properties LLC</b>	<b>Manager &amp; Member</b>
<b>Solitude Ridge Judgment LLC</b>	<b>Manager &amp; Member</b>
<b>Clairmont 72 LLC</b>	<b>Manager &amp; Member</b>
<b>Longford Properties LLC</b>	<b>Manager &amp; Member</b>
<b>MB Properties LLLP</b>	<b>Partner</b>
<b>St. Croix Financial Center, Inc.</b>	<b>Director &amp; Shareholder</b>
<b>PWK Holdings 26 LLC</b>	<b>Member</b>

<b>PWK Holdings 31 LLC</b>	<b>Member</b>
<b>PWK Holdings 33 LLC</b>	<b>Member</b>
<b>PWK Holdings 35 LLC</b>	<b>Member</b>
<b>PWK Holdings 42-43 LLC</b>	<b>Member</b>
<b>PWK Holdings 44 LLC</b>	<b>Member</b>
<b>PWK Holdings 52 LLC</b>	<b>Member</b>
<b>PWK Holdings 53 LLC</b>	<b>Member</b>
<b>South Shore Management LLC</b>	<b>Member</b>
<b>South Shore Properties LLLP</b>	<b>Partner</b>
<b>Pirate Aviation LLC</b>	<b>Member</b>
<b>Lifeline LLC</b>	<b>Manager &amp; Member</b>
<b>Spring Garden Development Company LLC</b>	<b>Member</b>

# **SCHEDULE V – AGREEMENTS**

Name **Warren B. Moser**

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Identify the date, parties to, and general terms of any agreement or arrangement with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer.

Date	Parties To	Terms of Agreement
	NONE	

# **SCHEDULE VI – COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE**

Report sources of such compensation received by you or your business affiliation for services provided directly by you during the two prior years. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise, or any nonprofit organization if you directly provided the services generating a fee or payment of more than \$5,000. Exclude: Payments by the U.S. Government and any information considered confidential as a result of a privileged relationship recognized by law. Do not repeat information listed on Schedule I.

Source (Name and Address)	Brief Description of Duties
Example: Doe Jones & Smith, Hometown, Homestate	Accounting services
NONE	