# FINANCIAL DISCLOSURE REPORT

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#### FILER INFORMATION

Name: Hon. Bruce L. Poliquin

Status:MemberState/District:ME02

## FILING INFORMATION

**Filing Type:** Terminated Filer Report

Filing Year: 2019

**Filing Date:** 03/4/2019

# SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Bank of America Checking [BA]	\$1,001 - \$15,000	None		
CK Capital, LP. Investment partnership [OL]  LOCATION: No. Miami Beach, FL, US  DESCRIPTION: Limited Partnership	\$15,001 - \$50,000	Partnership Income	\$15,001 - \$50,000	П
Dirigo Holdings, LLC real estate development ⇒ House/Property 1 [RP] LOCATION: Phippsburg, ME, US	\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	
Dirigo Holdings, LLC real estate development ⇒ House/Property 2 [RP]  LOCATION: Phippsburg, ME, US	\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	П
Dirigo Holdings, LLC real estate development ⇒ House/Property 3 [RP]  LOCATION: Phippsburg, ME, US	\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	
Dirigo Holdings, LLC real estate development ⇒ Lot/Property 5 [RP]  LOCATION: Phippsburg, ME, US	\$50,001 - \$100,000	None		П

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Dirigo Holdings, LLC real estate development ⇒ Lot/Property 6 [RP] LOCATION: Phippsburg, ME, US		\$50,001 - \$100,000	None		П
Dirigo Holdings, LLC real estate development ⇒ Lot/Property 7 [RP] LOCATION: Bath, ME, US		\$500,001 - \$1,000,000	None		П
Popham Beach Club LLC [OL]  LOCATION: Phippsburg, ME, US  DESCRIPTION: Real estate investment property.		\$1,000,001 - \$5,000,000	mortgage interest	\$15,001 - \$50,000	
Vanguard 500 Index Fund Admiral Shares [MF]		\$1,000,001 - \$5,000,000	Capital Gains, Dividends, Interest	None	
Vanguard Money Market Account [BA]	JT	\$500,001 - \$1,000,000	Interest	\$2,501 - \$5,000	
Vanguard Tax-Exempt Money Market Fund [MF]		\$1,001 - \$15,000	Interest	\$1,001 - \$2,500	П
Vanguard Total Stock Market Index [MF]		\$1,000,001 - \$5,000,000	Capital Gains, Dividends, Interest	None	
Zweig-DiMenna Partners, LP. investment partnership [OL]  Location: New York, NY, US  Description: Limited Partnership; 2018 loss		\$1,000,001 - \$5,000,000	Partnership Income	None	

## SCHEDULE B: TRANSACTIONS

None disclosed.

# SCHEDULE C: EARNED INCOME

None disclosed.

## SCHEDULE D: LIABILITIES

None disclosed.

#### SCHEDULE E: POSITIONS

Position	Name of Organization
Member	Popham Beach Club, LLC - Phippsburg, ME
Member	Dirigo Holdings LLC - Portland, ME
Limited Partner	CK Capital LP - No. Miami Beach, FL
Limited Partner	Zweig-DiMenna Partners LP - New York, NY
President	Popham Woods Condominium Homeowners Association - Phippsburg, ME

#### SCHEDULE F: AGREEMENTS

None disclosed.

#### SCHEDULE G: GIFTS

None disclosed.

### SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

None disclosed.

#### SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

#### SCHEDULE A AND B ASSET CLASS DETAILS

• Dirigo Holdings, LLC real estate development Location: Portland, ME, US

## EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

IPO: Did you purchase any shares that were allocated as a part of an Initial Public Offering?

○ Yes ○ No

**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: Hon. Bruce L. Poliquin, 03/4/2019