

UNITED STATES HOUSE OF REPRESENTATIVES CALENDAR YEAR 2009 FINANCIAL DISCLOSURE STATEMENT

FORM A Page 1 of 11
For use by Members, officers, and employees

Carolyn B. Maloney
(Full Name)

202-225-7944
(Daytime Telephone)

Filer Status ☒ Member of the U.S. House of Representatives State: NY District: 14

☐ 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.

**HAND
IVERED**
(Office Use Only)

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? <i>If yes, complete and attach Schedule I.</i>	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)? <i>If yes, complete and attach Schedule VI.</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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? <i>If yes, complete and attach Schedule II.</i>	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)? <i>If yes, complete and attach Schedule VII.</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
III. Did you, your spouse, or a dependent child receive "unearned" income of more than \$1,000 in the reporting period or hold any reportable asset worth more than \$1,000 at the end of the period? <i>If yes, complete and attach Schedule III.</i>	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? <i>If yes, complete and attach Schedule VIII.</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
IV. Did you, your spouse, or dependent child purchase, sell, or exchange any reportable asset in a transaction exceeding \$1,000 during the reporting period? <i>If yes, complete and attach Schedule IV.</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	IX. Did you have any reportable agreement or arrangement with an outside entity? <i>If yes, complete and attach Schedule IX.</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
V. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period? <i>If yes, complete and attach Schedule V.</i>	Yes <input checked="" type="checkbox"/> No <input 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 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

Name Carolyn B. Maloney

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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
Sea Bay Development Corp Virginia Beach, Virginia A Family owned business	Management fees	\$20,000

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Carolyn B. Maloney

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BLOCK A Asset and/or Income Source 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. 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. 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.	BLOCK B Year-End Value of Asset 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."	BLOCK C Type of Income 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.	BLOCK D Amount of Income 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.	BLOCK E Transaction Indicate if asset had purchases (P), sales (S), or exchanges (E) exceeding \$1,000 in reporting year.
STOCK - SEA BAY DEVELOPMENT CORP., RESIDENTIAL AND COMMERCIAL REAL ESTATE, VIRGINIA BEACH, VA, SEE ATTACHED SCHEDULE 3	\$500,001 - \$1,000,000	RENT/INTEREST /SUB-S INCOME	\$1,001 - \$2,500	
GREENSEA FARMS, LLC - 1/4 INTEREST, REAL ESTATE, CHESAPEAKE, VA	\$250,001 - \$500,000	RENT/CAPITAL GAINS/PARTNE RSHIP INCOME	\$5,001 - \$15,000	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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ALBEMARLE PLANTATION
LLC, HOLDS 25% INTEREST
IN HPB ENTERPRISES T/A
ALBEMARLE PLANTATION,
REAL ESTATE AND
COMMERCIAL VENTURES IN
HERTFORD, N.C. SEE
SCHEDULE 4

\$500,001 -
\$1,000,000 RENT/INTEREST
/CAPITAL GAINS NONE

BOSHER FAMILY LLC,
PARTNER IN HPB
ENTERPRISES T/A
ALBEMARLE PLANTATION,
HERTFORD, N.C., SEE
SCHEDULE 5

\$1,000,001 -
\$5,000,000 RENT/INTEREST
/CAPITAL GAINS/PARTNE
RSHIP INCOME NONE

RENTAL PROPERTY &
RESIDENCE - 49 EAST 92ND
ST. NEW YORK, NEW YORK

\$5,000,001 -
\$25,000,000 RENT \$50,001 - \$100,000

JEFFERSON INVESTORS,
LLC, REAL ESTATE,
RESIDENTIAL AND
COMMERCIAL RENTALS,
VIRGINIA BEACH, VA.
SEE SCHEDULE 6

\$500,001 -
\$1,000,000 RENT \$50,001 - \$100,000

UNDIVIDED INTEREST IN 96
ACRES - ROUTE 64,
SOUTHAMPTON COUNTY VA

\$15,001 -
\$50,000 CAPITAL GAINS NONE

HOUSE - 206 D STREET, SE
WASHINGTON, D.C.

\$1,000,001 -
\$5,000,000 RENT \$50,001 - \$100,000

CHASE J.P. MORGAN,
CHECKING ACCOUNT

\$15,001 -
\$50,000 INTEREST \$1 - \$200

UNDIVIDED 1/4 INTEREST IN
REAL ESTATE - COLE
TRACT, HERTFORD, N.C.

None CAPITAL GAINS NONE PS&E

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Carolyn B. Maloney

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STOCK - JTP, INC. LAND AND RENTAL INVESTMENTS, JONESTOWN ROAD, CHESAPEAKE, VA	\$15,001 - \$50,000	RENT	\$5,001 - \$15,000	
STOCK - BEECHTREE PARK, INC. LAND INVESTMENTS VIRGINIA BEACH AND CHESAPEAKE, VA SEE ATTACHED SCHEDULE 1	\$500,001 - \$1,000,000	RENT/INTEREST /CAPITAL GAINS, S-CORP INCOME	\$15,001 - \$50,000	
STOCK - HOLIDAY VILLAGE, INC. REAL ESTATE INVESTMENTS AND COMMERCIAL RENTALS, VIRGINIA BEACH, VA	\$250,001 - \$500,000	RENT	\$5,001 - \$15,000	
R. G BOSHER IRREVOCABLE LIFE INSURANCE TRUST, INVESTMENTS AND INSURANCE PROCEEDS	\$500,001 - \$1,000,000	CAPITAL GAINS/DIVIDEN DS/INTEREST	\$15,001 - \$50,000	
BOSHER FAMILY PARTNERSHIP L.P., REAL ESTATE INVESTMENTS IN VIRGINIA, NORTH CAROLINA AND FLORIDA SEE ATTACHED SCHEDULE 2	\$250,001 - \$500,000	INTEREST/DIVID ENDS PARTNERSHIP INCOME	\$1 - \$200	
THE COLUMNS LLC, 1/4 INTEREST IN REAL ESTATE - ROSE HILL, JAMAICA	\$500,001 - \$1,000,000	RENT/INTEREST	\$2,501 - \$5,000	
STOCK - BIRDNECK COUNTRY CLUB APARTMENTS, INC. LAND INVESTMENT VIRGINIA BEACH, VA.	\$250,001 - \$500,000	RENT	\$5,001 - \$15,000	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

		Name Carolyn B. Maloney		Page 6 of 11
CONDO UNIT 210, THE MONROE CONDOMINIUMS, ARLINGTON, VA	\$500,001 - \$1,000,000	RENT	\$15,001 - \$50,000	

SCHEDULE IV - TRANSACTIONS

Name Carolyn B. Maloney

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Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities futures, or other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Provide a brief description of any exchange transaction. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out. If only a portion of an asset is sold, please so indicate (i.e., "partial sale"). See example below.

SP, DC, JT	Asset	Type of Transaction	Capital Gain in Excess of \$200?	Date	Amount of Transaction
	Undivided 1/4 interest in Cole Tract of land transferred into HPB Enterprises T/A Ablemarle Plantation under sales agreement	E	N/A	063009	\$50,001 - \$100,000

SCHEDULE V - LIABILITIES

Name Carolyn B. Maloney

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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
	ALMA Bank	Mortgage on 49 East 92nd Street New York, New York	\$250,001 - \$500,000
	Citi Mortgage	Mortgage on 206D St. SE Washington, D. C.	\$500,001 - \$1,000,000
	Cardinal Bank	Mortgage on 210 The Monroe Condo Arlington, Virginia	\$250,001 - \$500,000
	RGG, Inc. R G Boshier Irrevocable Trust life Insurance Trust	Real Estate and Partnership Acquisition loans	\$500,001 - \$1,000,000
	Estate of Ralph G. Boshier	Real estate acquisition loan	\$500,001 - \$1,000,000
	Sea Bay Development Corp	Partnership acquisition debt	\$250,001 - \$500,000

SCHEDULE VII - TRAVEL PAYMENTS AND REIMBURSEMENTS

Name Carolyn B. Maloney

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Identify the source and list travel itinerary, dates, and nature of expenses provided for travel and travel-related expenses totaling more than \$335 received by you, your spouse, or a dependent child during the reporting period. Indicate whether a family member accompanied the traveler at the sponsor's expense, and the amount of time, if any, that was not at the sponsor's expense. Disclosure is required regardless of whether the expenses were reimbursed or paid directly by the sponsor. Exclude: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (5 U.S.C. § 7342); political travel that is required to be reported under the Federal Election Campaign Act; travel provided to a spouse or dependent child that is totally independent of his or her relationship to you.

Source	Date(s)	Point of Departure-- Destination--Point of Return	Lodging? (Y/N)	Food? (Y/N)	Was a Family Member Included? (Y/N)	Days not at sponsor's expense
THE ASPEN INSTITUTE CONGRESSIONAL PROGRAM	FEB 14-20	NEW YORK-ANMMAN, JORDAN-NEW YORK	Y	Y	Y	0

SCHEDULE VIII - POSITIONS

Name Carolyn B. Maloney

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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
Partner	Bosher Family Partnership, LP Virginia Beach, Virginia
Member	Greensea Farms, LLC Virginia Beach, Virginia
Member	Bosher Family LLC Virginia Beach, Virginia
Member	Albemarle Plantation LLC Virginia Beach, Virginia
Member	Jefferson Investors LLC Virginia Beach, Virginia
Manager	Sea Bay Development Corp Virginia Beach, Virginia

FOOTNOTES

Name Carolyn B. Maloney

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Number	Section / Schedule	Footnote	This note refers to the following item
1	Schedule VIII	On June 13, 2008, a charitable organization was formed under the name Equality 2020, Inc., under section 402 of the Not for Profit corporation law of the State of New York. While Representative Maloney is indirectly connected with this organization, she has no position with this organization and receives no benefit from the operations of the entity.	N/A

Carolyn B. Maloney
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Schedule 1

ATTACHMENT TO SCHEDULE III, PAGE 5 OF 11
FINANCIAL DISCLOSURE STATEMENT
FOR THE YEAR DECEMBER 31, 2009

BEECHTREE PARK, INC.

Beechtree Park, Inc. as noted on Schedule III, page 5 of the 2009 financial disclosure represents a family owned closely held S-corporation located in Virginia Beach, Virginia. The corporation invests in real estate to be developed into commercial and residential sites. All of the properties are located in Virginia Beach and Chesapeake, Virginia.

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Schedule 2

ATTACHMENT TO SCHEDULE III, PAGES 5 OF 11
FINANCIAL DISCLOSURE STATEMENT
FOR THE YEAR DECEMBER 31, 2009

The following is a listing of the real estate holdings of the Bosher Family Partnership as of December 31, 2009:

1. Parcel #10-11-23-0000-0030-0000 located in Palatka, Florida.
2. Two residential lots in Edenton, North Carolina.
3. 76.00 acres of land in Chowan County, North Carolina.
4. 107.00 acres of land in Elizabeth City, North Carolina.
5. 26 acres of land in Elizabeth City, North Carolina.

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Schedule 3

ATTACHMENT TO SCHEDULE III, PAGES 3 OF 11
FINANCIAL DISCLOSURE STATEMENT
FOR THE YEAR DECEMBER 31, 2009

SEA BAY DEVELOPMENT CORP.

Sea Bay Development Corp as noted on Schedule III, pages 3 of the 2009 financial disclosure represents a family closely held S-corporation located in Virginia Beach, Virginia. The corporation invests in rental real estate both commercial and residential and land for future development. All of the properties are located in Virginia Beach and Norfolk, Virginia.

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Schedule 4

ATTACHMENT TO SCHEDULE III, PAGE 4 OF 11
FINANCIAL DISCLOSURE STATEMENT
FOR THE YEAR DECEMBER 31, 2009

ALBEMARLE PLANTATION LLC

Albemarle Plantation LLC was formed to hold the family's 25% partnership interest in HPB Enterprises T/A Albemarle Plantation, a real estate development company located in Hertford, North Carolina.

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Schedule 5

ATTACHMENT TO SCHEDULE III, PAGE 4 OF 11
FINANCIAL DISCLOSURE STATEMENT
FOR THE YEAR DECEMBER 31, 2009

BOSHER FAMILY LLC

Bosher Family LLC was formed to hold the family's 75% partnership interest in HPB Enterprises T/A Albemarle Plantation, a real estate development company located in Hertford, North Carolina.

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Schedule 6

ATTACHMENT TO SCHEDULE III, PAGE 4 OF 11
FINANCIAL DISCLOSURE STATEMENT
FOR THE YEAR DECEMBER 31, 2009

JEFFERSON INVESTORS, LLC

Jefferson Investors, LLC was formed to hold various rental properties located in Virginia Beach, Virginia. The properties were acquired from Sea Bay Development Corp. The entity invests in land and commercial rentals in Virginia Beach, Virginia as follows:

	<u>Tax Assessed Value</u>
West Neck Acreage --	
Parcel A	\$216,700
Parcel B	138,500
Parcel C	356,400
House and lot Baltic Avenue	313,600
Commercial Lot 18 th St.	380,500
Multi Family Buildings 33 rd St.	
3301, 315, 3300 33 rd St.	1,517,900
56 St. Duplexes and lot	
214,216,218 56 th St.	1,803,900
415 Norfolk Ave. Houses	<u>534,500</u>
Total	<u>\$5,262,000</u>