



Filing ID #10016198

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Hon. George Holding  
**Status:** Member  
**State/District:** NC02

## FILING INFORMATION

**Filing Type:** Annual Report  
**Filing Year:** 2016  
**Filing Date:** 05/15/2017

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset   | Owner | Value of Asset        | Income Type(s)           | Income             | Tx. > \$1,000?                      |
|---|-------|-----------------------|--------------------------|--------------------|-------------------------------------|
| Abbott Laboratories (ABT)                                   |       | \$15,001 - \$50,000   | Dividends                | \$201 - \$1,000    | <input type="checkbox"/>            |
| Artisan Funds Midcap Value                                  |       | \$15,001 - \$50,000   | Capital Gains, Dividends | \$201 - \$1,000    | <input type="checkbox"/>            |
| AT&T Inc. (T)   |       | \$15,001 - \$50,000   | Dividends                | \$1,001 - \$2,500  | <input type="checkbox"/>            |
| BB&T Corporation (BBT)                                      |       | \$250,001 - \$500,000 | Capital Gains, Dividends | \$5,001 - \$15,000 | <input checked="" type="checkbox"/> |
| BB&T Money Market Account                                   |       | \$50,001 - \$100,000  | Interest                 | \$1 - \$200        | <input type="checkbox"/>            |
| Boyle Investment Group                                      |       | \$15,001 - \$50,000   | Partnership income       | \$5,001 - \$15,000 | <input type="checkbox"/>            |
| DESCRIPTION: Partnership Interest in "Which Wich" Franchise |       |                       |                          |                    |                                     |
| Bristol-Myers Squibb Company (BMY)                          |       | \$50,001 - \$100,000  | Capital Gains, Dividends | \$1,001 - \$2,500  | <input type="checkbox"/>            |

| Asset   | Owner | Value of Asset            | Income Type(s)           | Income             | Tx. > \$1,000?                      |
|---|-------|---------------------------|--------------------------|--------------------|-------------------------------------|
| Buncombe County, NC Bond  |       | \$50,001 - \$100,000      | Interest                 | \$1,001 - \$2,500  | <input type="checkbox"/>            |
| Candidate Loan to George Holding for Congress   |       | \$100,001 - \$250,000     | None                     |                    | <input type="checkbox"/>            |
| Cape Fear LLP   |       | \$500,001 - \$1,000,000   | None                     |                    | <input type="checkbox"/>            |
| DESCRIPTION: Family Real Estate Partnership   |       |                           |                          |                    |                                     |
| Chapel Hill, NC Bond  |       | \$100,001 - \$250,000     | Interest                 | \$2,501 - \$5,000  | <input type="checkbox"/>            |
| Chatham County, NC Bond   |       | \$50,001 - \$100,000      | Interest                 | \$1,001 - \$2,500  | <input type="checkbox"/>            |
| Chevron Corporation (CVX)   |       | \$50,001 - \$100,000      | Dividends                | \$1,001 - \$2,500  | <input type="checkbox"/>            |
| Coca-Cola Company (KO)  |       | \$15,001 - \$50,000       | Dividends                | \$1,001 - \$2,500  | <input type="checkbox"/>            |
| Comcast Corporation - Class A (CMCSA)   |       | \$15,001 - \$50,000       | Capital Gains, Dividends | \$5,001 - \$15,000 | <input checked="" type="checkbox"/> |
| E.I. du Pont de Nemours and Company (DD)  |       | None                      | Capital Gains, Dividends | \$5,001 - \$15,000 | <input checked="" type="checkbox"/> |
| First Citizens BancShares, Inc. - Class A (FCNCA)   |       | \$1,000,001 - \$5,000,000 | Dividends                | \$5,001 - \$15,000 | <input type="checkbox"/>            |
| DESCRIPTION: A portion of this asset was reported in prior year as "First Citizens Bank of South Carolina." FCB SC was acquired by First Citizens Bank of NC in 2014 (see Schedule B). Remaining portion of this asset was reported in prior year as "First Citizens Bank of North Carolina." |       |                           |                          |                    |                                     |
| First Citizens BancShares, Inc. Common Stock, Class B (FCNCB)   |       | \$1,001 - \$15,000        | Dividends                | \$1 - \$200        | <input type="checkbox"/>            |
| Forsyth County, NC Bond   |       | \$50,001 - \$100,000      | Interest                 | \$1,001 - \$2,500  | <input type="checkbox"/>            |
| General Electric Company (GE)   |       | \$50,001 - \$100,000      | Dividends                | \$1,001 - \$2,500  | <input type="checkbox"/>            |
| Goldman Sachs Growth Opportunities Fund (GGOIX)   |       | \$15,001 - \$50,000       | Capital Gains            | \$201 - \$1,000    | <input type="checkbox"/>            |

| Asset  | Owner | Value of Asset        | Income Type(s)           | Income              | Tx. > \$1,000?                      |
|--|-------|-----------------------|--------------------------|---------------------|-------------------------------------|
| Harbor Fund International Fund (HAINX)                                     |       | \$15,001 - \$50,000   | Dividends                | \$201 - \$1,000     | <input type="checkbox"/>            |
| Harding Loevner International Equity Portfolio (HLMIX)                     |       | \$15,001 - \$50,000   | Dividends                | \$1 - \$200         | <input type="checkbox"/>            |
| Haywood County, NC Bond  |       | None                  | Interest                 | \$201 - \$1,000     | <input checked="" type="checkbox"/> |
| International Business Machines Corporation (IBM)                          |       | \$15,001 - \$50,000   | Dividends                | \$201 - \$1,000     | <input type="checkbox"/>            |
| Johnson & Johnson (JNJ)  |       | \$50,001 - \$100,000  | Dividends                | \$1,001 - \$2,500   | <input type="checkbox"/>            |
| Johnston County, NC Bond   |       | \$50,001 - \$100,000  | Interest                 | \$1,001 - \$2,500   | <input type="checkbox"/>            |
| Microsoft Corporation (MSFT)   |       | \$15,001 - \$50,000   | Capital Gains, Dividends | \$2,501 - \$5,000   | <input checked="" type="checkbox"/> |
| Mount Olive Pickle   |       | \$15,001 - \$50,000   | Dividends                | \$2,501 - \$5,000   | <input type="checkbox"/>            |
| DESCRIPTION: Shares in privately held company.                             |       |                       |                          |                     |                                     |
| Pfizer, Inc. (PFE)   |       | \$15,001 - \$50,000   | Capital Gains, Dividends | \$1,001 - \$2,500   | <input type="checkbox"/>            |
| Philip Morris International Inc (PM)                                       |       | \$50,001 - \$100,000  | Capital Gains, Dividends | \$1,001 - \$2,500   | <input type="checkbox"/>            |
| Procter & Gamble Company (PG)  |       | \$50,001 - \$100,000  | Dividends                | \$1,001 - \$2,500   | <input type="checkbox"/>            |
| QUALCOMM Incorporated (QCOM)   |       | None                  | Capital Gains, Dividends | \$2,501 - \$5,000   | <input checked="" type="checkbox"/> |
| Royal Dutch Shell PLC Royal Dutch Shell American Depositary Shares (RDS.A) |       | \$15,001 - \$50,000   | Capital Gains, Dividends | \$15,001 - \$50,000 | <input checked="" type="checkbox"/> |
| Schlumberger N.V. (SLB)  |       | \$15,001 - \$50,000   | Dividends                | \$201 - \$1,000     | <input type="checkbox"/>            |
| Sterling Capital NC Intermediate Tax-Free (BBNTX)                          |       | \$100,001 - \$250,000 | Capital Gains, Dividends | \$2,501 - \$5,000   | <input checked="" type="checkbox"/> |

| Asset                               | Owner | Value of Asset       | Income Type(s)           | Income              | Tx. > \$1,000?                      |
|-------------------------------------|-------|----------------------|--------------------------|---------------------|-------------------------------------|
| The Travelers Companies, Inc. (TRV) |       | \$50,001 - \$100,000 | Capital Gains, Dividends | \$15,001 - \$50,000 | <input checked="" type="checkbox"/> |

SCHEDULE B: TRANSACTIONS

| Asset  | Owner | Date       | Tx. Type    | Amount               | Cap. Gains > \$200?                 |
|--|-------|------------|-------------|----------------------|-------------------------------------|
| BB&T Corporation (BBT)   |       | 12/15/2016 | S (partial) | \$15,001 - \$50,000  | <input checked="" type="checkbox"/> |
| Comcast Corporation - Class A (CMCSA)                                      |       | 08/31/2016 | S (partial) | \$15,001 - \$50,000  | <input checked="" type="checkbox"/> |
| E.I. du Pont de Nemours and Company (DD)                                   |       | 10/26/2016 | S           | \$15,001 - \$50,000  | <input checked="" type="checkbox"/> |
| Haywood County, NC Bond  |       | 05/1/2016  | S           | \$50,001 - \$100,000 | <input type="checkbox"/>            |
| DESCRIPTION: Bond redemption.  |       |            |             |                      |                                     |
| Microsoft Corporation (MSFT)   |       | 10/25/2016 | S (partial) | \$1,001 - \$15,000   | <input checked="" type="checkbox"/> |
| QUALCOMM Incorporated (QCOM)   |       | 05/1/2016  | S           | \$1,001 - \$15,000   | <input checked="" type="checkbox"/> |
| Royal Dutch Shell PLC Royal Dutch Shell American Depositary Shares (RDS.A) |       | 10/26/2016 | S (partial) | \$15,001 - \$50,000  | <input checked="" type="checkbox"/> |
| Royal Dutch Shell PLC Royal Dutch Shell American Depositary Shares (RDS.A) |       | 08/31/2016 | S (partial) | \$1,001 - \$15,000   | <input checked="" type="checkbox"/> |
| Sterling Capital NC Intermediate Tax-Free                                  |       | 04/7/2016  | S (partial) | \$1,001 - \$15,000   | <input type="checkbox"/>            |
| Sterling Capital NC Intermediate Tax-Free (BBNTX)                          |       | 08/31/2016 | P           | \$15,001 - \$50,000  |                                     |
| The Travelers Companies, Inc. (TRV)  |       | 08/31/2016 | S (partial) | \$15,001 - \$50,000  | <input checked="" type="checkbox"/> |

SCHEDULE C: EARNED INCOME

None disclosed.

## SCHEDULE D: LIABILITIES

| Owner | Creditor        | Date Incurred | Type                                 | Amount of Liability     |
|-------|-----------------|---------------|--------------------------------------|-------------------------|
|       | BB&T            | August 2013   | Mortgage on Personal Residence in NC | \$500,001 - \$1,000,000 |
|       | BB&T            | August 2013   | Second Line of Credit                | \$250,001 - \$500,000   |
|       | BB&T Mastercard | December 2016 | Revolving credit card debt           | \$15,001 - \$50,000     |
|       | BB&T Visa       | December 2016 | Revolving credit card debt           | \$15,001 - \$50,000     |

## SCHEDULE E: POSITIONS

| Position | Name of Organization   |
|----------|------------------------|
| Partner  | Cape Fear LLP          |
| Partner  | Boyle Investment Group |

## 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.

## 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. George Holding , 05/15/2017