



Filing ID #10010921

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Hon. George Holding  
**Status:** Member  
**State/District:** NC13

## FILING INFORMATION

**Filing Type:** Annual Report  
**Filing Year:** 2015  
**Filing Date:** 05/16/2016

## 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"/>
American Express Company (AXP)		None	Capital Gains, Dividends	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Artisan Funds Midcap Value		\$15,001 - \$50,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" 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	Dividends	\$5,001 - \$15,000	<input 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	\$1,001 - \$2,500	<input type="checkbox"/>
DESCRIPTION: Partnership Interest in "Which Wich" Franchise					
Bristol-Myers Squibb Company (BMY)		\$50,001 -	Capital Gains,	\$15,001 -	<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
		\$100,000	Dividends	\$50,000	
Buncombe County, NC Bond		\$50,001 - \$100,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
Candidate Loan to George Holding for Congress		\$250,001 - \$500,000	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)		\$15,001 - \$50,000	Capital Gains, Dividends	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Coca-Cola Company (KO)		\$50,001 - \$100,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Comcast Corporation - Class A (CMCSA)		\$50,001 - \$100,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
E.I. du Pont de Nemours and Company (DD)		\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	<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 checked="" type="checkbox"/>
Goldman Sachs Growth Opportunities Fund (GGOIX)		\$15,001 - \$50,000	Capital Gains	\$15,001 -	<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
				\$50,000	
Harbor Fund International Fund (HAINX)		\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Harding Loevner International Equity Portfolio (HLMIX)		\$15,001 - \$50,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Haywood County, NC Bond		\$100,001 - \$250,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>
International Business Machines Corporation (IBM)		\$15,001 - \$50,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Johnson & Johnson (JNJ)		\$50,001 - \$100,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" 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 checked="" type="checkbox"/>
Philip Morris International Inc (PM)		\$50,001 - \$100,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Procter & Gamble Company (PG)		\$15,001 - \$50,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
QUALCOMM Incorporated (QCOM)		\$1,001 - \$15,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Royal Dutch Shell PLC Royal Dutch Shell American Depositary Shares (RDS.A)		\$15,001 - \$50,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Schlumberger N.V. (SLB)		\$15,001 - \$50,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Sterling Capital NC Intermediate Tax-Free (BBNTX)		\$100,001 - \$250,000	Capital Gains, Dividends	\$2,501 - \$5,000	<input checked="" type="checkbox"/>
The Travelers Companies, Inc. (TRV)		\$50,001 - \$100,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
University of North Carolina System Bond		None	Interest, Bond redemption	\$100,001 - \$1,000,000	<input checked="" type="checkbox"/>

## SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
American Express Company (AXP)		08/7/2015	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Artisan Mid Cap Value Fund		08/7/2015	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Artisan Midcap Value Fund		02/5/2015	S (partial)	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Bristol-Myers Squibb Company (BMY)		08/7/2015	S (partial)	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Bristol-Myers Squibb Company (BMY)		12/7/2015	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Chemours Company (CC)		08/7/2015	S	\$1,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: Shares resulted from a July 2015 spin-off from E.I. du Pont de Nemours & Company.					
Chevron Corporation (CVX)		08/7/2015	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Chevron Corporation (CVX)		12/7/2015	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Coca-Cola Company (KO)		12/7/2015	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Comcast Corporation - Class A (CMCSA)		12/7/2015	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>

Asset	Owner Date	Tx. Type	Amount	Cap. Gains > \$200?
E.I. du Pont de Nemours and Company (DD)	12/7/2015	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
General Electric Company (GE)	12/7/2015	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
Goldman Sachs Growth Opportunities Fund	08/7/2015	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Goldman Sachs Growth Opportunities Fund (GGOIX)	02/5/2015	S (partial)	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
International Business Machines Corporation (IBM)	12/7/2015	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Johnson & Johnson (JNJ)	12/7/2015	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Microsoft Corporation (MSFT)	12/7/2015	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Pfizer, Inc. (PFE)	12/7/2015	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Philip Morris International Inc (PM)	12/7/2015	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Procter & Gamble Company (PG)	12/7/2015	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
QUALCOMM Incorporated (QCOM)	08/7/2015	S (partial)	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Royal Dutch Shell PLC Royal Dutch Shell American Depositary Shares (RDS.A)	12/7/2015	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Schlumberger N.V. (SLB)	08/7/2015	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Schlumberger N.V. (SLB)	12/7/2015	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
The Travelers Companies, Inc. (TRV)	12/7/2015	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
			(partial)		
University of North Carolina System Bond		04/1/2015	S	\$50,001 - \$100,000	<input 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

**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**

Trip Details					Inclusions		
Source	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
US Association of Former Members of Congress	02/14/2015	02/21/2015	Washington, DC - Hiroshima, Japan - Iwakuni, Japan - Tokyo, Japan - Washington, DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

## 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 , 05/16/2016