

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. George Holding

Status:MemberState/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	
Artisan Funds Midcap Value		\$15,001 - \$50,000	Capital Gains, Dividends	\$201 - \$1,000	П
AT&T Inc. (T)		\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	
BB&T Corporation (BBT)		\$250,001 - \$500,000	Capital Gains, Dividends	\$5,001 - \$15,000	<u></u>
BB&T Money Market Account		\$50,001 - \$100,000	Interest	\$1 - \$200	
Boyle Investment Group Description: Partnership Interest in "Which Wich" Franchise		\$15,001 - \$50,000	Partnership income	\$5,001 - \$15,000	
Bristol-Myers Squibb Company (BMY)		\$50,001 - \$100,000	Capital Gains, Dividends	\$1,001 - \$2,500	

Buncombe County, NC Bond \$50,001 Interest \$1,001 \$2,500 Interest \$1,001 \$2,500 Interest \$1,001 \$2,500 Interest \$1,001 \$2,500 Interest \$2,500 Interest \$2,501 \$2,500 Interest \$2,501 \$2,500 Interest \$2,501 Interest \$2,501 \$2,500 Interest \$2,501 \$2,500 Interest \$2,500 Inter	Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Cape Fear LLP \$500,001 - \$1,000,000 Descurrons: Family Real Estate Partnership Chapel Hill, NC Bond \$100,001 - \$100,000 Interest \$2,501 - \$5,000 Chatham County, NC Bond \$50,001 - \$100,000 Interest \$1,001 - \$2,500 Chevron Corporation (CVX) \$50,001 - \$100,000 Dividends \$1,001 - \$2,500 Coca-Cola Company (KO) \$15,001 - \$50,000 Dividends \$1,001 - \$2,500 Comeast Corporation - Class A (CMCSA) \$15,001 - \$50,000 Capital Gains, \$5,001 - Dividends \$15,000 E.I. du Pont de Nemours and Company (DD) None Capital Gains, \$5,001 First Citizens BaneShares, Inc Class A (FCNCA) \$1,000,001 - \$1,000,001 - Dividends \$5,000 First Citizens BaneShares, Inc. Common Stock, Class B (FCNCB) Forsyth County, NC Bond \$50,001 - \$1,001 - \$1,000 Thirdends \$1,001 - \$1,000 Dividends \$1,001 - \$2,500 Third Citizens BaneShares, Inc. Common Stock, Class B (FCNCB) Forsyth County, NC Bond \$50,001 - \$1,000 Dividends \$1 - \$2,000 Therest \$1,001 - \$2,500 Dividends \$1 - \$2,000 Concard Company (GE) \$50,001 - \$1,000 Dividends \$1 - \$2,000 Third Citizens BaneShares, Inc. Common Stock, Class B \$1,001 - \$1,000 Concard Company (GE) \$50,001 - \$1,000 Dividends \$1 - \$2,000 Concard Company (GE) \$50,001 - \$1,000 Dividends \$1,001 - \$2,500 Concard Company (GE) \$50,001 - \$1,001 - \$1,000 Concard Company (GE) \$1,001 - \$1,000 Concard Company (Concard Compan	Buncombe County, NC Bond			Interest		
S1,000,000 Description: Family Real Estate Partnership Chapel Hill, NC Bond \$100,001	Candidate Loan to George Holding for Congress			None		
Chapel Hill, NC Bond \$100,001 - \$250,000 Interest \$2,501 - \$5,000 Chatham County, NC Bond \$50,001 - \$100,000 Interest \$1,001 - \$2,500 Chevron Corporation (CVX) \$50,001 - \$100,000 Dividends \$1,001 - \$2,500 Coca-Cola Company (KO) \$15,001 - \$50,000 Dividends \$1,001 - \$2,500 Comeast Corporation - Class A (CMCSA) \$15,001 - \$50,000 Capital Gains, \$5,001 - Dividends \$15,000 First Citizens BancShares, Inc Class A (FCNCA) \$1,000,001 - Dividends \$5,001 - \$15,000 Descriptions: A portion of this asset was reported in prior year as "First Citizens Banc of NC in 2014 (see Schedule B). Remaining portion of this asset was reported in prior year as "First Citizens Banc of NC in 2014 (see Schedule B). Remaining portion of this asset was reported in prior year as "First Citizens Banc of NC in 2014 (see Schedule B). Remaining portion of this asset was reported in prior year as "First Citizens Banc of NC in 2014 (see Schedule B). Remaining portion of this asset was reported in prior year as "First Citizens Banc of NC in 2014 (see Schedule B). Remaining portion of this asset was reported in prior year as "First Citizens Banc of NC in 2014 (see Schedule B). Remaining portion of this asset was reported in prior year as "First Citizens Banc of NC in 2014 (see Schedule B). Remaining portion of this asset was reported in prior year as "First Citizens Banc of NC in 2014 (see Schedule B). Remaining portion of this asset was reported in prior year as "First Citizens Banc of NC in 2014 (see Schedule B). Remaining portion of this asset was reported in prior year as "First Citizens Banc of NC in 2014 (see Schedule B). Remaining portion of this asset was reported in prior year as "First Citizens Banc of NC in 2014 (see Schedule B). Remaining portion of this asset was reported in prior year as "First Citizens Banc of NC in 2014 (see Schedule B). Remaining portion of this asset was reported in prior year as "First Citizens Banc of NC in 2014 (see Schedule B). Remaining portion of this asset was reported in prior year as "First Citizens Banc of				None		
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E.I. du Pont de Nemours and Company (DD) None Capital Gains, Dividends \$5,001 - \$15,000 First Citizens BancShares, Inc Class A (FCNCA) \$1,000,001 - \$5,000,000 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 \$1,001 - \$15,000 Dividends \$1 - \$200 Forsyth County, NC Bond \$50,001 - \$100,000 Interest \$1,001 - \$2,500 General Electric Company (GE) \$50,001 - \$100,000 Capital Gains \$201 -	Coca-Cola Company (KO)		\$15,001 - \$50,000	Dividends		
First Citizens BancShares, Inc Class A (FCNCA) \$1,000,001 - \$5,000,000 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 \$1,001 - \$15,000 Dividends \$1 - \$200 Forsyth County, NC Bond \$50,001 - \$100,000 Forsyth County, NC Bond \$50,001 - \$100,000 Cepital Gains \$1,001 - \$2,500 Goldman Sachs Growth Opportunities Fund (GGOIX) \$15,001 - \$50,000 Capital Gains \$201 -	Comcast Corporation - Class A (CMCSA)		\$15,001 - \$50,000			~
S5,000,000 \$15,000 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 \$1,001 - \$15,000 Dividends \$1 - \$200 FCNCB) Forsyth County, NC Bond \$50,001 - Interest \$1,001 - \$2,500 General Electric Company (GE) \$50,001 - Dividends \$1,001 - \$2,500 Goldman Sachs Growth Opportunities Fund (GGOIX) \$15,001 - \$50,000 Capital Gains \$201 -	E.I. du Pont de Nemours and Company (DD)		None			~
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) Forsyth County, NC Bond \$50,001 - \$100,000 Interest \$1,001 - \$2,500 General Electric Company (GE) \$50,001 - \$100,000 Dividends \$1,001 - \$2,500 Goldman Sachs Growth Opportunities Fund (GGOIX) \$15,001 - \$50,000 Capital Gains \$201 -	First Citizens BancShares, Inc Class A (FCNCA)			Dividends		
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\$100,000 \$2,500 General Electric Company (GE) \$50,001 - Dividends \$1,001 - \$100,000 \$2,500 Goldman Sachs Growth Opportunities Fund (GGOIX) \$15,001 - \$50,000 Capital Gains \$201 -			\$1,001 - \$15,000	Dividends	\$1 - \$200	
\$100,000 \$2,500 Goldman Sachs Growth Opportunities Fund (GGOIX) \$15,001 - \$50,000 Capital Gains \$201 -	Forsyth County, NC Bond			Interest	' '	
	General Electric Company (GE)			Dividends		
	Goldman Sachs Growth Opportunities Fund (GGOIX)		\$15,001 - \$50,000	Capital Gains		

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	П
Harding Loevner International Equity Portfolio (HLMIX)		\$15,001 - \$50,000	Dividends	\$1 - \$200	
Haywood County, NC Bond		None	Interest	\$201 - \$1,000	<u>~</u>
International Business Machines Corporation (IBM)		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	
Johnson & Johnson (JNJ)		\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	П
Johnston County, NC Bond		\$50,001 - \$100,000	Interest	\$1,001 - \$2,500	
Microsoft Corporation (MSFT)		\$15,001 - \$50,000	Capital Gains, Dividends	\$2,501 - \$5,000	<u>~</u>
Mount Olive Pickle		\$15,001 - \$50,000	Dividends	\$2,501 - \$5,000	
Description: Shares in privately held company.					
Pfizer, Inc. (PFE)		\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	
Philip Morris International Inc (PM)		\$50,001 - \$100,000	Capital Gains, Dividends	\$1,001 - \$2,500	
Procter & Gamble Company (PG)		\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	П
QUALCOMM Incorporated (QCOM)		None	Capital Gains, Dividends	\$2,501 - \$5,000	<u>~</u>
Royal Dutch Shell PLC Royal Dutch Shell American Depositary Shares (RDS.A)		\$15,001 - \$50,000	Capital Gains, Dividends	\$15,001 - \$50,000	<u>~</u>
Schlumberger N.V. (SLB)		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	
Sterling Capital NC Intermediate Tax-Free (BBNTX)		\$100,001 - \$250,000	Capital Gains, Dividends	\$2,501 - \$5,000	<u> </u>

Asset	Owner Valu	e of Asset	Income Type(s)	Income	Tx. > \$1,000?
The Travelers Companies, Inc. (TRV)	\$50,0 \$100,		Capital Gains, Dividends	\$15,001 - \$50,000	V

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	∀
Comcast Corporation - Class A (CMCSA)		08/31/2016	S (partial)	\$15,001 - \$50,000	<u></u>
E.I. du Pont de Nemours and Company (DD)		10/26/2016	S	\$15,001 - \$50,000	▽
Haywood County, NC Bond Description: Bond redemption.		05/1/2016	S	\$50,001 - \$100,000	П
Microsoft Corporation (MSFT)		10/25/2016	S (partial)	\$1,001 - \$15,000	~
QUALCOMM Incorporated (QCOM)		05/1/2016	S	\$1,001 - \$15,000	$\overline{\checkmark}$
Royal Dutch Shell PLC Royal Dutch Shell American Depositary Shares (RDS.A)		10/26/2016	S (partial)	\$15,001 - \$50,000	<u></u>
Royal Dutch Shell PLC Royal Dutch Shell American Depositary Shares (RDS.A)		08/31/2016	S (partial)	\$1,001 - \$15,000	<u></u>
Sterling Capital NC Intermediate Tax-Free		04/7/2016	S (partial)	\$1,001 - \$15,000	
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	<u></u>

SCHEDULE C: EARNED INCOME

None disclosed.

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Туре	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?

C 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?

C 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?

C 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.

 $\textbf{Digitally Signed:} \ \text{Hon. George Holding , } \ 05/15/2017$