



Filing ID #10022766

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Hon. Sean Patrick Maloney
Status: Member
State/District: NY18

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2017
Filing Date: 08/13/2018

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Citibank Accounts [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
James F. and Joan D. Maloney Trust [EQ]		\$500,001 - \$1,000,000	Excepted/Blind Trust	\$100,001 - \$1,000,000	<input type="checkbox"/>
DESCRIPTION: Trust established by parents for benefit of me and four siblings.					
M&T Bank [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
Rural Connection Investment Fund ⇒ 35 Lake Shore Road [RP]	SP	\$250,001 - \$500,000	None		<input checked="" type="checkbox"/>
LOCATION: Putnam Valley, NY, US					
Rural Connection Investment Fund ⇒ 46 Corkscrew [RP]	SP	\$50,001 - \$100,000	None		<input type="checkbox"/>
LOCATION: Cold Spring, NY, US					
Rural Connection Investment Fund ⇒ 57 Old Taylor [RP]	SP	\$50,001 - \$100,000	None		<input type="checkbox"/>
LOCATION: Cold Spring, NY, US					
Scotiabank, N.A. Account [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
The Rural Connection, Inc. [OL]	SP	\$1,001 - \$15,000	Partnership Income	\$50,001 - \$100,000	<input type="checkbox"/>
LOCATION: New York, NY, US					
DESCRIPTION: S-corp; real estate; consulting; development					

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Rural Connection Investment Fund ⇒ 35 Lake Shore Road [RP]	SP	05/15/2017	P	\$250,001 - \$500,000	
LOCATION: Putnam Valley, NY, US					

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

Source	Type	Amount
Daniel J. Edelman, Inc.	spouse - consulting fees	N/A
The Rural Connection, Inc.	spouse - salary	N/A
Hogan Lovells US LLP	spouse - consulting fees	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Citibank	August 2009	Line of Credit (secured by personal residence)	\$50,001 - \$100,000
	Credit Union Mortgage Association	June 2013	Mortgage on Personal Residence, Cold Spring, NY	\$250,001 - \$500,000

SCHEDULE E: POSITIONS

None disclosed.

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?
The Aspen Institute	04/8/2017	04/15/2017	New York, NY - Tokyo, Japan - Seoul, South Korea - New York, NY	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
The Ripon Society & The Franklin Center	08/3/2017	08/11/2017	New York, NY - Berlin, Germany - New York, New York	3	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
National Committee on U.S.- China Relations	09/16/2017	09/24/2017	Dallas, TX - Beijing, China - Jinan, China - Qufu, China - Washington, DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

<ul style="list-style-type: none">o Rural Connection Investment Fund (50% Interest) (Owner: SP) LOCATION: Cold Spring, NY, US DESCRIPTION: Limited Liability Company; primary purpose is to purchase, improve, and sell real property.
--

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. Sean Patrick Maloney , 08/13/2018