



Filing ID #10000811

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • B-106 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Mrs. Carolyn B. Maloney
Status: Member
State/District: NY12

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2013
Filing Date: 05/9/2014

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
ALBEMARLE PLANTATATION, LLC A 25 % INTEREST IN HPB ENTERPRISES T/A ALBEMARLE PLANTATION, 25% Interest LOCATION: HERTFORD, NC, US DESCRIPTION: INVESTMENT IN REAL ESTATE AND NOTES FROM PREVIOUS SALE OF DEVELOPMENT		\$50,001 - \$100,000	Capital Gains, Rent	None	<input type="checkbox"/>
ALMA BANK CHECKING, RENTAL ACCOUNT FOR N.Y. PROPERTY DESCRIPTION: NONE		\$1 - \$1,000	Interest	\$1 - \$200	<input type="checkbox"/>
BEECHTREE PARK, INC., REAL ESTATE INVESTMENTS IN VIRGINIA BEACH AND CHESAPEAKE, VIRGINIA DESCRIPTION: NONE		\$500,001 - \$1,000,000	Capital Gains, Dividends, Interest, Rent	None	<input type="checkbox"/>
BIRDNECK COUNTRY CLUB APARTMENTS, INC. , LAND INVESTMENT IN VIRGINIA BEACH, VIRGINIA DESCRIPTION: NONE		\$500,001 - \$1,000,000	Rent	None	<input type="checkbox"/>
BOSHER FAMILY LLC PARTNER IN HPB ENTERPRISES T/A ALBEMARLE PLANTATION, 25% Interest LOCATION: HERTFORD, NC, US		\$15,001 - \$50,000	Capital Gains, Interest, Rent	None	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
DESCRIPTION: INVESTMENTS IN LAND AND NOTES FROM PREVIOUS SALE OF DEVELOPMENT					
BOSHER FAMILY PARTNERSHIP LP. REAL ESTATE INVESTMENT IN N.C.		\$15,001 - \$50,000	Interest, PARTNERSHIP INCOME	None	<input type="checkbox"/>
LOCATION: VARIOUS LOCATIONS, NC, US DESCRIPTION: 1. TWO RESIDENTIAL LOTS IN EDENTON, N.C. 2. 76.00 ACRES OF LAND IN CHOWAN COUNTY, N.C. 3. 107.00 ACRES OF LAND IN ELIZABETH CITY, N.C. 4. 26 ACRES OF LAND IN ELIZABETH CITY, N.C.					
BROOK GREEN FARMS, INC., REAL ESTATE HOLDINGS LOCATED IN VIRGINIA BEACH, VIRGINIA		\$50,001 - \$100,000	Capital Gains, Rent	None	<input type="checkbox"/>
DESCRIPTION: 25% INTEREST INHERITED FROM THE SETTLEMENT OF THE ESTATE OF RALPH G. BOSHER ON DECEMBER 31, 2013					
CHASE CHECKING ACCOUNT		\$15,001 - \$50,000	Interest	\$1 - \$200	<input type="checkbox"/>
CITI BANK, RENTAL CHECKING FOR RENTAL HOUSE IN N.Y.		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
CONGRESSIONAL CREDIT UNION, WASHINGTON D.C.		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
GREENSEA FARMS, LLC, REAL ESTATE INVESTMENTS IN CHESAPEAKE, VIRGINIA, 25% Interest		\$250,001 - \$500,000	Capital Gains, Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: CHESAPEAKE, VA, US DESCRIPTION: NONE					
HOLIDAY VILLAGE, INC. COMMERICAL REAL ESTATE INVESTMENTS AND RENTALS, VIRGINIA BEACH, VIRGINIA		\$250,001 - \$500,000	Dividends, Rent	\$5,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: NONE					
JEFFERSON INVESTORS LLC, INVESTING IN REAL ESTATE BOTH RESIDENTIAL AND COMMERCIAL, 23% Interest		\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: VIRGINIA BEACH, VA, US DESCRIPTION: NONE					
JTP, INC. LAND AND RESIDENTAL RENTALS, JOHNSTOWN ROAD, CHESAPEAKE, VIRGINIA		\$15,001 - \$50,000	Capital Gains, Rent	\$5,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: NONE					
LINKHORN PLACE ASSOCIATES, LP. INVESTMENT IN REAL ESTATE IN VIRGINIA BEACH, VIRGINIA, 5% Interest		\$50,001 - \$100,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LOCATION: VIRGINIA BEACH, VA, US DESCRIPTION: 5% INTEREST IN PARTNERSHIP INHERITED IN SETTLEMENT OF THE ESTATE OF RALPH G. BOSHER ON DECEMBER 31, 2013					
RALPH G. BOSHER IRREVOCABLE LIFE INSURANCE TRUSTS 1 & 2, 25% Interest		None	None		<input type="checkbox"/>
DESCRIPTION: NONE					
RESIDENTIAL RENTAL PROPERTY AND RESIDENCE, EAST 92ND ST., HELD IN NAME ATHENA ASTORIA LLC		\$5,000,001 - \$25,000,000	Rent	\$100,001 - \$1,000,000	<input type="checkbox"/>
LOCATION: NEW YORK, NY, US DESCRIPTION: NONE					
RESIDENTIAL RENTALS, 206 D. STREET SE, WASHINGTON, D.C.		\$1,000,001 - \$5,000,000	Rent	\$50,001 - \$100,000	<input type="checkbox"/>
LOCATION: WASHINGTON, DC, US DESCRIPTION: NONE					
SEA BAY DEVELOPMENT CORP, RESIDENTIAL AND COMMERICAL RENTAL ESTATE IN VIRGINIA BEACH, VIRGINIA		\$1,000,001 - \$5,000,000	Interest, SUB S INCOME, Rent	\$50,001 - \$100,000	<input type="checkbox"/>
DESCRIPTION: ACQUIRED AN ADDITIONAL 16.99% INTEREST IN SETTLEMENT OF THE ESTATE OF RALPH G. BOSHER ON DECEMBER 31, 2013					
TD BANK, CHECKING RENTAL RENTAL ACCOUNT FOR WASHINGTON D.C.		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
THE COLUMNS LLC, RENTAL PROPERTY IN ROSE HILL, JAMAICA, 25% Interest		None	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: ROSE HILL, JM DESCRIPTION: NONE					
UNDIVIDED INTEREST IN 96 ACRES, ROUTE 64 SOUTHAMPTON COUNTY, VIRGINIA		\$15,001 - \$50,000	Capital Gains	None	<input type="checkbox"/>
LOCATION: SOUTHAMPTON COUNTY, VA, US DESCRIPTION: NONE					

SCHEDULE B: TRANSACTIONS

None disclosed.

SCHEDULE C: EARNED INCOME

Source	Type	Amount
SEA BAY DEVELOPMENT CORP	FAMILY MANAGEMENT	\$20,000

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	ALMA BANK	MAY 2011	MORTGAGE ON EAST 92ND ST. NEW YORK, NEW YORK	\$500,001 - \$1,000,000
	CREDIT UNION MORTGAGE ASSOCIATION	OCTOBER 2012	MORTGAGE ON 206 D. STREET, WASHINGTON, D.C.	\$500,001 - \$1,000,000
	RGB, INC. AND THE ESTATE OF CHRISTINE C. BOSHER CHARITABLE OBLIGATION	VARIOUS DATES	PARTNERSHIP ACQUISITIONS AND PRORATED SHARE OF CHARITABLE BEQUEST AND ESTATE TAXES OWED	\$1,000,001 - \$5,000,000

SCHEDULE E: POSITIONS

Position	Name of Organization
PARTNER	BOSHER FAMILY PARTNERSHIP L.P.
MEMBER	GREENSEA FARMS, LLC
MEMBER	BOSHER FAMILY LLC
MEMBER	ALBEMARLE PLANTATION LLC
MEMBER	JEFFERSON INVESTORS, LLC
MANAGER	SEA BAY DEVELOPMENT CORP.
SINGLE MEMBER/MANGER	ATHENA ASTORIA REALTY LLC

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	Lodging?	Food?	Family?
ASPEN INSTITUTE CONGRESSIONAL PROGRAM	08/13/2013	08/19/2013	WASHINGTON, D.C. - ADDIS ABABA, ETHIOPIA - WASHINGTON, D.C.	<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

COMMENTS

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: Mrs. Carolyn B. Maloney , 05/9/2014