



Filing ID #10011542

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

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

## FILING INFORMATION

**Filing Type:** Annual Report  
**Filing Year:** 2015  
**Filing Date:** 08/9/2016

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Citibank Accounts		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
James F. and Joan D. Maloney Trust		\$500,001 - \$1,000,000	Excepted/Blind Trust	None	<input type="checkbox"/>
DESCRIPTION: Trust established by parents for benefit of me and four siblings. Waived receipt of income for 2015.					
Lane Gate Road Property		\$500,001 - \$1,000,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: Cold Spring, NY, US COMMENTS: Asset was previously used as a personal residence but is being reported here because it generated rental income in 2015.					
M&T Bank		\$15,001 - \$50,000	Interest	\$1 - \$200	<input type="checkbox"/>
Sterling Publishing Co. Inc.		Undetermined	Royalties	\$1,001 - \$2,500	<input type="checkbox"/>
The Rural Connection		\$1,001 - \$15,000	Partnership Income	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: New York, NY, US DESCRIPTION: S-corp; Real estate; consulting; development					

SCHEDULE B: TRANSACTIONS

None disclosed.

SCHEDULE C: EARNED INCOME

None disclosed.

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Citibank	August 2009	Line of Credit (secured by personal residence)	\$100,001 - \$250,000
	Credit Union Mortgage Association	June 2013	Mortgage on Personal Residence, Cold Spring, NY	\$250,001 - \$500,000
	Citibank	various	Revolving Credit Card	\$15,001 - \$50,000

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?
Ripon Society and Franklin Center	08/4/2015	08/12/2015	New York, NY - Prague, Czech Republic - New York, NY	3	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Turkish Coalition of America	05/25/2015	05/31/2015	New York, NY - Canakkale & Istanbul, Turkey - Maglaj & Sarajevo, Bosnia and Herzegovi - New York, NY	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. Sean Patrick Maloney , 08/9/2016