



Filing ID #10010830

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

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

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? |
|--|-------|---------------------------|--|-------------------------|--------------------------|
| ATHENA II, LLC.COMMERCIAL AND RESIDENTIAL RENTAL PROPERTY IN VIRGINIA BEACH AND NORFOLK, VA LOCATION: VIRGINIA BEACH, VA, US DESCRIPTION: THIS SINGLE MEMBER LLC HOLDS RENTAL PROPERTY LOCATED IN VIRGINIA BEACH, VIRGINIA | | \$1,000,001 - \$5,000,000 | Capital Gains, Rent | \$100,001 - \$1,000,000 | <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 | | \$1,000,001 - \$5,000,000 | Dividends, Rent | \$5,001 - \$15,000 | <input type="checkbox"/> |
| BOSHER FAMILY PARTNERSHIP LP. REAL ESTATE INVESTMENT IN N.C. 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. | | \$15,001 - \$50,000 | Interest, PARTNERSHIP INCOME | \$201 - \$1,000 | <input type="checkbox"/> |
| CHASE CHECKING ACCOUNT | | \$1,000,001 - \$5,000,000 | Interest | \$5,001 - \$15,000 | <input type="checkbox"/> |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > \$1,000? |
|--|-------|----------------------------|-------------------------------|-------------------------|-------------------------------------|
| CHASE SAVINGS ACCOUNT | | \$500,001 - \$1,000,000 | Interest | \$5,001 - \$15,000 | <input type="checkbox"/> |
| CITI BANK, RENTAL CHECKING FOR RENTAL HOUSE IN N.Y. | | \$15,001 - \$50,000 | 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 LOCATION: CHESAPEAKE, VA, US DESCRIPTION: NONE | | \$250,001 - \$500,000 | Capital Gains, Interest, Rent | \$100,001 - \$1,000,000 | <input checked="" type="checkbox"/> |
| JTP, INC. LAND AND RESIDENTIAL RENTALS, JOHNSTOWN ROAD, CHESAPEAKE, VIRGINIA DESCRIPTION: THIS IS A 10% INTEREST IN THE ENTITY | | \$15,001 - \$50,000 | Rent | \$5,001 - \$15,000 | <input type="checkbox"/> |
| LINKHORN PLACE ASSOCIATES, LP. INVESTMENT IN REAL ESTATE IN VIRGINIA BEACH, VIRGINIA LOCATION: VIRGINIA BEACH, VA, US DESCRIPTION: 4.785625% INTEREST IN PARTNERSHIP INHERITED IN SETTLEMENT OF THE ESTATE OF RALPH G. BOSHER ON DECEMBER 31, 2013 | | \$50,001 - \$100,000 | Rent | \$5,001 - \$15,000 | <input type="checkbox"/> |
| RESIDENTIAL RENTAL PROPERTY AND RESIDENCE, EAST 92ND ST., HELD IN NAME ATHENA ASTORIA REALTY LLC LOCATION: NEW YORK, NY, US DESCRIPTION: NONE | | \$5,000,001 - \$25,000,000 | Rent | \$100,001 - \$1,000,000 | <input type="checkbox"/> |
| RESIDENTIAL RENTALS, 206 D. STREET SE, WASHINGTON, D.C. LOCATION: WASHINGTON, DC, US DESCRIPTION: NONE | | \$1,000,001 - \$5,000,000 | Rent | \$50,001 - \$100,000 | <input type="checkbox"/> |
| SEA BAY LLC, RESIDENTIAL AND COMMERCIAL PROPERTY IN VA. BEACH, VA AND NORFOLK, VA. LOCATION: VIRGINIA BEACH, VA, US DESCRIPTION: THIS LLC HAVE COMMERCIAL AND RESIDENTIAL REAL ESTATE LOCATED IN VIRGINIA BEACH AND NORFOLK, VIRGINIA. THIS REPRESENTS A 19.09 PER CENT INTEREST | | \$250,001 - \$500,000 | Capital Gains, Interest, Rent | \$50,001 - \$100,000 | <input type="checkbox"/> |
| SHAREHOLDER LOAN FROM BIRDNECK COUNTRY CLUB APTS, INC. DESCRIPTION: SHAREHOLDER LOAN OWED TO CAROLYN MALONEY | | \$15,001 - \$50,000 | Interest | None | <input checked="" type="checkbox"/> |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > \$1,000? |
|---|-------|-------------------------|----------------|-------------------|--------------------------|
| TD BANK, CHECKING RENTAL RENTAL ACCOUNT FOR WASHINGTON D.C. | | \$15,001 - \$50,000 | Interest | \$1 - \$200 | <input type="checkbox"/> |
| THE COLUMNS LLC, RENTAL PROPERTY IN ROSE HILL, JAMAICA, 25% Interest | | \$500,001 - \$1,000,000 | Rent | None | <input type="checkbox"/> |
| LOCATION: ROSE HILL, JM DESCRIPTION: NONE | | | | | |
| TOWNEBANK CHECKING, VIRGINIA BEACH, VIRGINIA | | \$1,001 - \$15,000 | Interest | \$2,501 - \$5,000 | <input type="checkbox"/> |
| 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

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > \$200? |
|--|-------|------------|-------------|-------------------------|-------------------------------------|
| ANTHENA II, LLC | | 05/13/2015 | S (partial) | \$500,001 - \$1,000,000 | <input checked="" type="checkbox"/> |
| LOCATION: VIRGINIA BEACH, VA, US DESCRIPTION: SALE OF 419 NORFOLK VA.- 200,000 SALE OF 1800 BALTIC AVE - 250,000 SALE OF 505 18TH ST. - 260,000 | | | | | |
| GREENSEA FARMS, LLC | | 05/16/2015 | S (partial) | \$100,001 - \$250,000 | <input type="checkbox"/> |
| LOCATION: VIRGINIA BEACH, VA, US DESCRIPTION: SALE OF 5.264 ACRES IN GREENSEA FARMS, LLC | | | | | |

SCHEDULE C: EARNED INCOME

None disclosed.

SCHEDULE D: LIABILITIES

| Owner | Creditor | Date Incurred | Type | Amount of Liability |
|-------|-----------------------------------|---------------|---|-------------------------|
| | CREDIT UNION MORTGAGE ASSOCIATION | OCTOBER 2012 | MORTGAGE ON 206 D. STREET, WASHINGTON, D.C. | \$500,001 - \$1,000,000 |

SCHEDULE E: POSITIONS

| Position | Name of Organization |
|---------------------------|--------------------------------|
| PARTNER | BOSHER FAMILY PARTNERSHIP L.P. |
| MEMBER | GREENSEA FARMS, LLC |
| MANAGER | SEA BAY LLC |
| SINGLE MEMBER/MANGER | ATHENA ASTORIA REALTY LLC |
| SINGLE MEMBER LLC/MANAGER | ATHENA II LLC |

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?

☐ 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. Carolyn B. Maloney , 05/16/2016