

# FINANCIAL DISCLOSURE REPORT

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#### FILER INFORMATION

Name: Hon. Ralph Lee Abraham

Status: Member State/District: LA05

## FILING INFORMATION

**Filing Type:** Amendment Report

Filing Year: 2016

**Filing Date:** 06/26/2018

# SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
A & B of Richland, LLC-Note Receivable [DO]		\$15,001 - \$50,000		\$1,001 - \$2,500	
Abraham Farms, LLC [OL]  Location: Rayville, LA, US  DESCRIPTION: Farm		\$1,000,001 - \$5,000,000	Interest	\$1 - \$200	П
Air 2 There, LLC, 100% Interest [OL]  LOCATION: Rayville, LA, US  DESCRIPTION: Flight Company		None	None		
Air 2 There, LLC- Note Receivable [DO]		\$50,001 - \$100,000	Interest	\$1,001 - \$2,500	П
Allied Rehab Staffing, LLC [OL]  LOCATION: Rayville, LA, US  DESCRIPTION: Rehab Services		\$1,001 - \$15,000	Partnership Income	\$2,501 - \$5,000	П
AXA Advisors Brokerage Account ⇒ Franklin Growth Allocation Fund Class A [MF]		\$100,001 - \$250,000	Capital Gains, Dividends	\$2,501 - \$5,000	П

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
AXA Advisors Brokerage Account ⇒ Franklin Income Fund Class A [MF]		\$100,001 - \$250,000	Dividends	\$5,001 - \$15,000	
AXA Athena Universal Life Insurance [WU]		\$100,001 - \$250,000	Tax-Deferred		
AXA Equitable Retirement Cornerstone ⇒ AXA Moderate Growth Strategy Fund #03075 [MF]	SP	\$250,001 - \$500,000	Tax-Deferred		П
AXA Equitable Retirement Cornerstone ⇒ AXA Moderate Growth Strategy Fund #03075 [MF]		\$1,000,001 - \$5,000,000	Tax-Deferred		
AXA Equitable Rollover IRA $\Rightarrow$ AXA/ AB Small Cap Growth [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
AXA Equitable Rollover IRA $\Rightarrow$ AXA/ Large Cap Value Managed Volatility [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
AXA Equitable Rollover IRA $\Rightarrow$ AXA/ Mid Cap Value Managed Volatility [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
AXA Equitable Rollover IRA $\Rightarrow$ Eq/ Common Stock Index [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
AXA Equitable SEP $\Rightarrow$ AXA/ Franklin Balanced Managed Volatility [MF]		\$15,001 - \$50,000	Tax-Deferred		
AXA Equitable SEP $\Rightarrow$ AXA/ Global Equity Managed Volatility [MF]		\$1,001 - \$15,000	Tax-Deferred		П
AXA Equitable SEP ⇒ AXA/ Large Cap Value Managed Volatility [MF]		\$1,001 - \$15,000	Tax-Deferred		
AXA Equitable SEP ⇒ AXA/ Mutual Large Cap Managed Volatility [MF]		\$15,001 - \$50,000	Tax-Deferred		П
AXA Equitable SEP $\Rightarrow$ AXA/ Templeton Global Equity Managed Volatility [MF]		\$1,001 - \$15,000	Tax-Deferred		
AXA Equitable SEP ⇒ Eq/ Common Stock Index [MF]		\$1,001 - \$15,000	Tax-Deferred		П

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
AXA Equitable SEP ⇒ Eq/ Equity 500 Index [MF]		\$1,001 - \$15,000	Tax-Deferred		
AXA Equitable SEP $\Rightarrow$ EQ/ Mid Cap Index [MF]		\$1,001 - \$15,000	Tax-Deferred		
AXA Equitable Simple IRA ⇒ AXA/ AB Small Cap Growth [MF]		\$50,001 - \$100,000	Tax-Deferred		
AXA Equitable Simple IRA ⇒ AXA/ AB Small Cap Growth [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		П
AXA Equitable Simple IRA ⇒ AXA/ Franklin Balanced Managed Volatility [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		
AXA Equitable Simple IRA ⇒ AXA/ Franklin Balanced Managed Volatility [MF]		\$15,001 - \$50,000	Tax-Deferred		
AXA Equitable Simple IRA ⇒ AXA/ Global Equity Managed Volatility [MF]		\$15,001 - \$50,000	Tax-Deferred		
AXA Equitable Simple IRA ⇒ AXA/ Global Equity Managed Volatility [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		
AXA Equitable Simple IRA ⇒ AXA/ Large Cap Value Managed Volatility [MF]		\$50,001 - \$100,000	Tax-Deferred		
AXA Equitable Simple IRA ⇒ AXA/ Large Cap Value Managed Volatility [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		П
AXA Equitable Simple IRA ⇒ AXA/ Mid Cap Value Managed Volatility [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		
AXA Equitable Simple IRA ⇒ AXA/ Mid Cap Value Managed Volatility [MF]		\$15,001 - \$50,000	Tax-Deferred		
AXA Equitable Simple IRA ⇒ AXA/ Mutual Large Cap Managed Volatility [MF]		\$15,001 - \$50,000	Tax-Deferred		
AXA Equitable Simple IRA ⇒ AXA/ Mutual Large Cap Managed Volatility [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		
AXA Equitable Simple IRA $\Rightarrow$ AXA/ Templeton Global Equity Managed Volatility [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
AXA Equitable Simple IRA $\Rightarrow$ AXA/ Templeton Global Equity Managed Volatility [MF]		\$15,001 - \$50,000	Tax-Deferred		П
AXA Equitable Simple IRA $\Rightarrow$ EQ/ Black Rock Basic Value Equity [MF]		\$15,001 - \$50,000	Tax-Deferred		
AXA Equitable Simple IRA $\Rightarrow$ Eq/ Common Stock Index [MF]		\$50,001 - \$100,000	Tax-Deferred		П
AXA Equitable Simple IRA $\Rightarrow$ Eq/ Common Stock Index [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		
AXA Equitable Simple IRA ⇒ Eq/ Equity 500 Index [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		
AXA Equitable Simple IRA ⇒ Eq/ Equity 500 Index [MF]		\$50,001 - \$100,000	Tax-Deferred		
AXA Equitable Simple IRA $\Rightarrow$ EQ/ Large Cap Growth Index [MF]		\$15,001 - \$50,000	Tax-Deferred		
AXA Equitable Simple IRA $\Rightarrow$ EQ/ Large Cap Growth Index [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		
BSJ Bancshares [PS]		\$100,001 - \$250,000	Dividends, Interest	\$5,001 - \$15,000	
Description: Corporate Bank					
Capital Bancorp Inc [PS]  DESCRIPTION: Corporate Bank		\$15,001 - \$50,000	Dividends, Interest	\$5,001 - \$15,000	
Clinic Pharmacy of Mangham, LLC- Note Receivable [DO]		\$250,001 - \$500,000	Capital Gains, Interest	\$50,001 - \$100,000	
Cross Keys Bank CD [BA]		\$100,001 - \$250,000	Interest	\$1,001 - \$2,500	
Drake's Landing, INC, 100% Interest [OL]  LOCATION: Rayville, LA, US  DESCRIPTION: Air Charter Service		None	None		
Drake's Landing, INC- Note Receivable [DO]		\$1,000,001 -	Interest	\$15,001 -	

	Type(s)	Income	Tx. > \$1,000?
\$5,000,000		\$50,000	
None	Capital Gains, Interest	\$50,001 - \$100,000	П
\$100,001 - \$250,000	Capital Gains, Interest	\$50,001 - \$100,000	
\$100,001 - \$250,000	Rent	\$2,501 - \$5,000	П
\$50,001 - \$100,000	Tax-Deferred		П
\$100,001 - \$250,000	Dividends	None	
	\$100,001 - \$250,000 \$100,001 - \$250,000 \$50,001 - \$100,000	None Capital Gains, Interest  \$100,001 - Capital Gains, Interest  \$100,001 - Interest  \$100,001 - Rent \$250,000  \$50,001 - \$100,000  \$100,000 - Dividends	None Capital Gains, \$50,001 - \$100,000 \$100,001 - Capital Gains, \$50,001 - \$100,000 \$100,000 Rent \$2,501 - \$5,000 \$50,001 - \$250,000 Tax-Deferred \$100,000 None

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

# SCHEDULE B: TRANSACTIONS

None disclosed.

## SCHEDULE C: EARNED INCOME

None disclosed.

# SCHEDULE D: LIABILITIES

Owner Creditor	Date Incurred	Туре	Amount of Liability
Cross Keys Bank	November 2009	Mortgage on Rent House	\$100,001 - \$250,000

# SCHEDULE E: POSITIONS

Position	Name of Organization
Managing Member	Abraham Farms, LLC

Position	Name of Organization
President and Director	Ralph L Abraham MD APMC
Managing Member	Air 2 There, LLC
President and Director	Drake's Landing, INC

#### SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
November 2011	Ralph Lee Abraham and Vantage Health Plan	Participation in Vantage Health Plan 401k Plan

# SCHEDULE G: GIFTS

None disclosed.

#### SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

Trip Details				Inclusions			
Source	Start Date	<b>End Date</b>	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
Washington Office on Latin America	04/5/2016	04/9/2016	Monroe, LA - Havana, Cuba - Monroe, LA	0	<u> </u>	<u> </u>	

#### SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

#### SCHEDULE A AND B ASSET CLASS DETAILS

• AXA Advisors Brokerage Account (100% Interest)

LOCATION: San Diego, CA, US

DESCRIPTION: Franklin Income Fund Class A

- AXA Equitable Retirement Cornerstone
  - Description: AXA Moderate Growth Stragety Fund #03075
- AXA Equitable Retirement Cornerstone (Owner: SP) Description: AXA Moderate Growth Strategy Fund #03075
- AXA Equitable Rollover IRA (Owner: SP) DESCRIPTION: EQ/Common Stock Index
- o AXA Equitable SEP

Description: AXA Large Cap Value Managed Volatility

• AXA Equitable Simple IRA

Description: AXA Large Cap Value Managed Volatility

• AXA Equitable Simple IRA (Owner: SP)

DESCRIPTION: AXA Large Cap Value Managed Volatility

Ralph L Abraham MD APMC (100% Interest)
 Location: Mangham, LA, US

• Vantage Health Plan 401k

Description: Fidelity Investments Large Cap Permanent Portfolio

# EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

 $\textbf{IPO:} \ \ \text{Did you purchase any shares that were allocated as a part of an Initial Public Offering?}$ 

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?

○ 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. Ralph Lee Abraham, 06/26/2018