



Filing ID #10021910

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. George Holding
Status: Member
State/District: NC02

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2017
Filing Date: 07/14/2018

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Abbott Laboratories (ABT) [ST]		None	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Artisan Funds Midcap Value [MF]		None	Capital Gains, Dividends	\$2,501 - \$5,000	<input checked="" type="checkbox"/>
AT&T Inc. (T) [ST]		\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
BB&T Corporation (BBT) [ST]		\$50,001 - \$100,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
BB&T Money Market Account [BA]		\$15,001 - \$50,000	Interest	\$1 - \$200	<input type="checkbox"/>
Boyle Investment Group [OT]		\$15,001 - \$50,000	Partnership income	None	<input type="checkbox"/>
DESCRIPTION: Partnership Interest in "Which Wich" Franchise					
Bristol-Myers Squibb Company (BMY) [ST]		\$50,001 - \$100,000	Capital Gains, Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Buncombe County, NC Bond [GS]		\$50,001 -	Interest	\$1,001 -	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
		\$100,000		\$2,500	
Candidate Loan to George Holding for Congress [DO]		\$100,001 - \$250,000	None		<input type="checkbox"/>
Cape Fear LLP [OT]		\$500,001 - \$1,000,000	Partnership Income	\$15,001 - \$50,000	<input type="checkbox"/>
DESCRIPTION: Family Real Estate Partnership					
Chapel Hill, NC Bond [GS]		\$100,001 - \$250,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>
Chatham County, NC Bond [GS]		\$50,001 - \$100,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
Chevron Corporation (CVX) [ST]		\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Coca-Cola Company (KO) [ST]		\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Comcast Corporation - Class A (CMCSA) [ST]		\$15,001 - \$50,000	Capital Gains, Dividends	\$2,501 - \$5,000	<input checked="" type="checkbox"/>
First Citizens BancShares, Inc. - Class A (FCNCA) [ST]		\$1,000,001 - \$5,000,000	Dividends	\$5,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: A portion of this asset was reported in prior year as "First Citizens Bank of South Carolina." FCB SC was acquired by First Citizens Bank of NC in 2014 (see Schedule B). Remaining portion of this asset was reported in prior year as "First Citizens Bank of North Carolina."					
First Citizens BancShares, Inc. Common Stock, Class B (FCNCB) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Forsyth County, NC Bond [GS]		\$50,001 - \$100,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
General Electric Company (GE) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Goldman Sachs Growth Opportunities Fund (GGOIX) [MF]		None	Capital Gains	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Harbor Fund International Fund (HAINX) [MF]		None	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Harding Loevner International Equity Portfolio		None	Capital Gains,	\$5,001 -	<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
(HLMIX) [MF]			Dividends	\$15,000	
International Business Machines Corporation (IBM) [ST]		\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Johnson & Johnson (JNJ) [ST]		\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Johnston County, NC Bond [GS]		\$50,001 - \$100,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
Microsoft Corporation (MSFT) [ST]		\$15,001 - \$50,000	Capital Gains, Dividends	\$201 - \$1,000	<input type="checkbox"/>
Mount Olive Pickle [PS]		\$15,001 - \$50,000	Dividends	\$2,501 - \$5,000	<input type="checkbox"/>
DESCRIPTION: Shares in privately held company.					
Pfizer, Inc. (PFE) [ST]		\$15,001 - \$50,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Philip Morris International Inc (PM) [ST]		\$50,001 - \$100,000	Capital Gains, Dividends	\$2,501 - \$5,000	<input type="checkbox"/>
Procter & Gamble Company (PG) [ST]		\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Royal Dutch Shell PLC Royal Dutch Shell American Depositary Shares (RDS.A) [ST]		None	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Schlumberger N.V. (SLB) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Sterling Capital NC Intermediate Tax-Free (BBNTX) [MF]		\$50,001 - \$100,000	Capital Gains, Dividends	\$201 - \$1,000	<input checked="" type="checkbox"/>
The Travelers Companies, Inc. (TRV) [ST]		\$15,001 - \$50,000	Capital Gains, Dividends	\$15,001 - \$50,000	<input checked="" type="checkbox"/>

* 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?
Abbott Laboratories (ABT) [ST]		09/14/2017	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Abbott Laboratories (ABT) [ST]		04/18/2017	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Artisan Funds Mid-Cap Value [MF]		12/14/2017	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Artisan Mid-Cap Value Fund [MF]		07/17/2017	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Artisan Mid-Cap Value Fund [MF]		06/26/2017	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Artisan Mid-Cap Value Fund [MF]		04/13/2017	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
BB&T Corporation (BBT) [ST]		02/17/2017	S (partial)	\$50,001 - \$100,000	<input checked="" type="checkbox"/>
Comcast Corporation - Class A (CMCSA) [ST]		04/18/2017	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Goldman Sachs Growth Opportunities Fund [MF]		12/14/2017	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Goldman Sachs Growth Opportunity Fund [MF]		07/17/2017	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Goldman Sachs Growth Opportunity Fund [MF]		06/26/2017	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Goldman Sachs Growth Opportunity Fund [MF]		04/13/2017	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Harbor Fund International Fund [MF]		12/14/2017	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Harbor International Fund [MF]		07/17/2017	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Harbor International Fund [MF]		04/13/2017	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Harding Loevner International Equity Fund [MF]		04/13/2017	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Harding Loevner International Equity Portfolio [MF]		12/14/2017	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Harding Loevner International Equity Portfolio [MF]		07/17/2017	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Pfizer, Inc. (PFE) [ST]		04/18/2017	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Royal Dutch Shell PLC Royal Dutch Shell American Depositary Shares (RDS.A) [ST]		09/14/2017	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Sterling Capital NC Intermediate Tax-Free [MF]		09/13/2017	S (partial)	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Sterling Capital NC Intermediate Tax-Free [MF]		09/11/2017	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
Sterling Capital NC Intermediate Tax-Free [MF]		07/17/2017	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Sterling Capital NC Intermediate Tax-Free [MF]		06/26/2017	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
The Travelers Companies, Inc. (TRV) [ST]		09/14/2017	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
The Travelers Companies, Inc. (TRV) [ST]		04/18/2017	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>

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SCHEDULE C: EARNED INCOME

None disclosed.

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	BB&T	August 2013	Mortgage on Personal Residence in NC	\$500,001 - \$1,000,000
	BB&T	August 2013	Second Line of Credit	\$250,001 - \$500,000
	BB&T Mastercard	December 2017	Revolving credit card debt	\$15,001 - \$50,000
	BB&T Visa	December 2017	Revolving credit card debt	\$15,001 - \$50,000
	First Citizens Bank Visa	December 2017	Revolving credit card debt	\$15,001 - \$50,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Partner	Cape Fear LLP
Partner	Boyle Investment Group

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. George Holding , 07/14/2018