



Filing ID #10038391

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: 2019
Filing Date: 08/13/2020

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Citibank Accounts [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
Inherited IRA ⇒ AIA Group, Ltd. Sponsored American Depository Receipt (AAGIY) [ST]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ Apple Inc. (AAPL) [ST]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ AQR Managed Futures Strategy [MF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ BlackRock Hi Yield Bond [MF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ BlackRock, Inc. (BLK) [ST]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ Calamos Market Neutral Inc. [MF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Carnival Corporation (CCL) [ST]					<input type="checkbox"/>
Inherited IRA ⇒ Cincinnati Financial Corporation (CINF) [ST]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ Diageo plc (DEO) [ST]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ Gateway Fund [MF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ Intel Corporation (INTC) [ST]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ iShares North American Natural Resources ETF (IGE) [EF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ iShares TIPS Bond ETF (TIP) [EF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ Lord Abbett Short Duration [MF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ Merck & Company, Inc. Common Stock (MRK) [ST]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ Morgan Stanley Bank Account [BA]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ Nestle SA Sponsored ADR representing Registered Shares Series B (NSRGY) [ST]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ PACCAR Inc. (PCAR) [ST]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ Principal MidCap [MF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ Roche Holdings AG Basel American Depository Shares (RHHBY) [ST]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Taiwan Semiconductor Manufacturing Company Ltd. (TSM) [ST]					
Inherited IRA ⇒ Vanguard FTSE Emerging Markets ETF (VWO) [EF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ Vanguard Real Estate ETF (VNQ) [EF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ Vanguard Small-Cap Value ETF (VBR) [EF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ Vanguard Total Bond Market ETF (BND) [ST]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Inherited IRA ⇒ Wells Fargo & Company (WFC) [ST]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
James F. and Joan D. Maloney Trust [EQ]		None	None		<input type="checkbox"/>
DESCRIPTION: Trust corpus was distributed in 2019					
M&T Bank Account [EQ]		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
Rural Connection Investment Fund ⇒ 35 Lake Shore Road [RP]	SP	None	Capital Gains	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
LOCATION: Putnam Valley, NY, US					
Scotiabank, N.A. Account [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
The Rural Connection, Inc. [OL]	SP	\$1,001 - \$15,000	Partnership Income	\$50,001 - \$100,000	<input type="checkbox"/>
LOCATION: New York, NY, US					
DESCRIPTION: S-corp; real estate; consulting; development					

* Asset class details available at the bottom of this form. 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?
Rural Connection Investment Fund ⇒ 35 Lake Shore Road [RP] LOCATION: Putnam Valley, NY, US	SP	06/18/2019	S	\$250,001 - \$500,000	<input checked="" type="checkbox"/>

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

SCHEDULE C: EARNED INCOME

Source	Type	Amount
The Rural Connection, Inc.	Spouse Salary	N/A

SCHEDULE D: LIABILITIES

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

SCHEDULE E: POSITIONS

None disclosed.

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

Source	Trip Details				Inclusions		
	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
The Ripon Society and The Franklin Center	08/2/2019	08/9/2019	New York, NY - Copenhagen, Denmark - New York, NY	4	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
The German Marshall	02/18/2019	02/24/2019	New York, NY - Berlin,	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Trip Details					Inclusions		
Source	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
Fund and Robert Bosch Stiftung			Germany - Dresden, Germany - New York, NY				

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

- Inherited IRA
DESCRIPTION: Inherited in 2019
- Rural Connection Investment Fund (50% Interest) (Owner: SP)
LOCATION: Cold Spring, NY, US
DESCRIPTION: Limited Liability Company; primary purpose is to purchase, improve, and sell real property.

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 , 08/13/2020