



Filing ID #10035656

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. Lori Trahan
Status: Member
State/District: MA03

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?
Bridgeview Realty Holdings, 50% Interest [OL] <small>LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Bridgeview Realty Holdings LLC provides labor for various residential building companies</small>	SP	\$15,001 - \$50,000	None		<input type="checkbox"/>
DCT Development Inc, 100% Interest [OL] <small>LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: General Contractor for construction projects</small>	SP	\$15,001 - \$50,000	S Corp	\$100,001 - \$1,000,000	<input type="checkbox"/>
Eagle Development LLC, 33% Interest [OL] <small>LOCATION: Wells/York, ME, US DESCRIPTION: Residential building development</small>	SP	\$500,001 - \$1,000,000	Partnership Income	\$100,001 - \$1,000,000	<input type="checkbox"/>
Enterprise Bank [BA]	SP	\$1,001 - \$15,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
Enterprise Bank [BA]	JT	\$500,001 - \$1,000,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
Fidelity 401K ⇒ Fidelity Freedom 2030 [MF]	SP	\$250,001 - \$500,000	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Fidelity Brokerage ⇒ General Electric Company (GE) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Fidelity SEP-IRA ⇒ Fidelity Freedom 2030 [MF]	SP	\$500,001 - \$1,000,000	Tax-Deferred		<input type="checkbox"/>
Granite Rock Construction & Development Inc, 50% Interest [OL]	SP	\$100,001 - \$250,000	Partnership Income	\$100,001 - \$1,000,000	<input type="checkbox"/>
LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: General Contractor for residential construction					
Granite Rock Management LLC, 50% Interest [OL]	SP	\$15,001 - \$50,000	None		<input type="checkbox"/>
LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Granite Rock Management LLC provides project management services and property management					
Lincoln Financial Partners LLC, 50% Interest [OL]	SP	\$250,001 - \$500,000	Partnership Income	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Lincoln Financial Partners LLC holds mortgages on properties located in Massachusetts and New Hampshire					
Lowell Building Associates LLC, 50% Interest [OL]	SP	\$15,001 - \$50,000	None		<input type="checkbox"/>
LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Provides labor for residential construction projects					
Merrimac Commons Rental Associates LLC, 50% Interest [RP]	SP	\$250,001 - \$500,000	None		<input type="checkbox"/>
LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Holding vacant land for future development					
Merrimac Landing Rental Associates LLC, 50% Interest [OL]	SP	\$1,000,001 - \$5,000,000	None		<input type="checkbox"/>
LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Rents residential units					
Middlesex Land Holdings LLC [RP]	SP	\$500,001 - \$1,000,000	Partnership Income	\$100,001 - \$1,000,000	<input type="checkbox"/>
LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Holds vacant land for future residential development					
Poplar Hills Development LLC, 50% Interest [OL]	SP	None	Partnership Income	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: Merrimac/Essex, MA, US DESCRIPTION: Residential home builder					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Rental Associates Realty trust, 50% Interest [OL] LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Owner of rental property	SP	\$1,000,001 - \$5,000,000	Partnership Income	\$100,001 - \$1,000,000	<input type="checkbox"/>
Residential Real Estate [RP] LOCATION: Westford, MA, US	JT	\$1,000,001 - \$5,000,000	None		<input type="checkbox"/>
Residential Real Estate [RP] LOCATION: York, ME, US	JT	\$1,000,001 - \$5,000,000	None		<input type="checkbox"/>
Residential Real Estate [RP] LOCATION: Nashua, NH, US		\$100,001 - \$250,000	None		<input type="checkbox"/>
Stella Connect [OL] LOCATION: New York, NY, US DESCRIPTION: Software platform company		\$1,001 - \$15,000	None		<input type="checkbox"/>
Thrift Savings Plan [OT] DESCRIPTION: Retirement Account		\$100,001 - \$250,000	Tax-Deferred		<input type="checkbox"/>
Tyngsboro Crossing Development Inc, 50% Interest [OL] LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Residential Home Construction	SP	\$250,001 - \$500,000	Partnership Income	\$100,001 - \$1,000,000	<input type="checkbox"/>
Varsity North LLC, 50% Interest [OL] LOCATION: Billerica/Middlesex, MA, US DESCRIPTION: Partnership owns a residential rental property	SP	\$250,001 - \$500,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
Walsh Commodities LLC, 5% Interest [OL] LOCATION: Lowell/Middlesex, MA, US DESCRIPTION: Product Consulting for Financial and Technology businesses	SP	\$1,001 - \$15,000	None		<input 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 B: TRANSACTIONS

None disclosed.

SCHEDULE C: EARNED INCOME

Source	Type	Amount
DCT Development Inc.	Spouse Salary	N/A
Granite Rock Construction and Development Inc.	Spouse Salary	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
SP	Lowell Five Cents Savings Bank	November 14, 2016	Construction loan - personal guarantee - Privately Held company	\$1,000,001 - \$5,000,000
SP	Lowell Five Cents Savings Bank	November 10, 2017	Construction loan - personal guarantee - Privately Held company	\$100,001 - \$250,000
SP	Lowell Five Cents Savings Bank	November 14, 2016	Construction loan - personal guarantee - Privately Held company	\$500,001 - \$1,000,000
SP	Lowell Five Cents Savings Bank	December 24, 2014	Construction loan - personal guarantee - Privately Held company	\$100,001 - \$250,000
SP	Lowell Five Cents Savings Bank	October, 19 2015	Construction loan - personal guarantee - Privately Held company	\$500,001 - \$1,000,000
SP	Washington Savings Bank	January 18, 2017	Mortgage on real estate owned in a closely held partnership	\$250,001 - \$500,000
SP	Jeanne D'arc Credit Union	September 4, 2014	Mortgage on real estate owned in a closely held partnership	\$50,001 - \$100,000
SP	Jeanne D'arc Credit Union	September 4, 2014	Mortgage on real estate owned in a closely held partnership	\$100,001 - \$250,000
	COMMENTS: Paid in full 9/24/2019			
SP	Lowell Five Cents Savings Bank	March 31, 2014	Mortgage on real estate owned in a closely held partnership	\$100,001 - \$250,000
SP	Washington Savings Bank	September 25, 2012	Mortgage on real estate owned in a closely held partnership	\$100,001 - \$250,000
SP	Jeanne D'arc Credit Union	March 31, 2015	Mortgage on real estate owned in a closely held partnership	\$250,001 - \$500,000
JT	Washington Savings Bank	April 8, 2011	Mortgage on Westford, MA residential property	\$50,001 - \$100,000
	COMMENTS: Paid in full 12/20/2019			
JT	Lowell Five Cent Savings Bank	August 1, 2017	Home Equity Line of Credit - ME residential property	\$250,001 - \$500,000

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Bank of America	October 2010	Mortgage on Nashua, NH residential property	\$50,001 - \$100,000
SP	Lowell Five Cents Savings Bank	January 3, 2019	Construction loan - personal guarantee - Privately Held company	\$100,001 - \$250,000

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?
American Israel Education Foundation	08/4/2019	08/12/2019	Boston, MA - Tel Aviv, Israel - Boston, MA	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Luso-American Development Foundation	05/29/2019	05/31/2019	Boston, MA - Lisbon, Portugal - Boston, MA	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

<ul style="list-style-type: none"> ◦ Fidelity 401K (Owner: SP) ◦ Fidelity Brokerage (Owner: SP) LOCATION: US ◦ Fidelity SEP-IRA (Owner: SP)
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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

COMMENTS

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. Lori Trahan , 08/13/2020