



Filing ID #10015945

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: 2016
Filing Date: 08/13/2017

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Citibank Accounts		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
James F. and Joan D. Maloney Trust		\$500,001 - \$1,000,000	Excepted/Blind Trust	None	<input type="checkbox"/>
DESCRIPTION: Trust established by parents for benefit of me and four siblings. Waived receipt of income for 2016.					
M&T Bank		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
Rural Connection Investment Fund ⇒ 102 Esselborne	SP	None	proceeds from sale	\$100,001 - \$1,000,000	<input checked="" type="checkbox"/>
LOCATION: Cold Spring, NY, US DESCRIPTION: Income represents the entire amount of sale proceeds.					
Rural Connection Investment Fund ⇒ 46 Corkscrew	SP	\$50,001 - \$100,000	None		<input checked="" type="checkbox"/>
LOCATION: Cold Spring, NY, US					
Rural Connection Investment Fund ⇒ 57 Old Taylor	SP	\$15,001 - \$50,000	None		<input type="checkbox"/>
LOCATION: Cold Spring, NY, US					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Sterling Publishing Co. Inc.		Undetermined	Royalties	\$201 - \$1,000	<input type="checkbox"/>
The Rural Connection		\$1,001 - \$15,000	Partnership Income	\$15,001 - \$50,000	<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.

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Rural Connection Investment Fund ⇒ 102 Esselborne	SP	01/26/2016	P	\$100,001 - \$250,000	
LOCATION: Cold Spring, NY, US					
Rural Connection Investment Fund ⇒ 102 Esselborne	SP	10/25/2016	S	\$500,001 - \$1,000,000	<input checked="" type="checkbox"/>
LOCATION: Cold Spring, NY, US					
Rural Connection Investment Fund ⇒ 46 Corkscrew	SP	02/16/2016	P	\$50,001 - \$100,000	
LOCATION: Cold Spring, NY, US					

* Asset class details available at the bottom of this form.

SCHEDULE C: EARNED INCOME

Source	Type	Amount
Rural Connection Investment Fund	spouse non-employee compensation	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Citibank	August 2009	Line of Credit (secured by personal residence)	\$50,001 - \$100,000
	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

Trip Details					Inclusions		
Source	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
Ripon Society and Franklin Center	11/9/2016	11/14/2016	New York, NY - London, UK - Washington, DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

- o 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 , 08/13/2017