



FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Hon. Carolyn B. Maloney
Status: Member
State/District: NY12

FILING INFORMATION

Filing Type: Amendment Report
Filing Year: 2014
Filing Date: 05/16/2016

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
ALBEMARLE PLANTATATION, LLC A 25 % INTEREST IN HPB ENTERPRISES T/A ALBEMARLE PLANTATION LOCATION: HERTFORD, NC, US DESCRIPTION: INVESTMENT IN REAL ESTATE AND NOTES FROM PREVIOUS SALE OF DEVELOPMENT. EFFECTIVE 12-31-2014 REP. MALONEY ABANDONED HER INTEREST IN THIS ENTITY		None	None		<input type="checkbox"/>
ALMA BANK CHECKING, RENTAL ACCOUNT FOR N.Y. PROPERTY DESCRIPTION: NONE		\$1 - \$1,000	Interest	\$1 - \$200	<input type="checkbox"/>
ATHENA II, LLC.COMMERCIAL AND RESIDENTIAL RENTAL PROPERTY IN VIRGINIA BEACH AND NORFOLK, VA LOCATION: VIRGINIA BEACH, VA, US DESCRIPTION: THIS NEWLY FORMED LLC HOLDS THE PROPERTY DISTRIBUTED FROM JEFFERSON INVESTORS LLC IN 2014		\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
BEECHTREE PARK, INC., REAL ESTATE INVESTMENTS IN VIRGINIA BEACH AND CHESAPEAKE, VIRGINIA DESCRIPTION: NONE		\$500,001 - \$1,000,000	Capital Gains, Dividends, Interest, Rent	None	<input type="checkbox"/>
BIRDNECK COUNTRY CLUB APARTMENTS, INC. , LAND INVESTMENT IN VIRGINIA BEACH, VIRGINIA		\$500,001 - \$1,000,000	Dividends	\$5,001 - \$15,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
DESCRIPTION: NONE					
BOSHER FAMILY LLC PARTNER IN HPB ENTERPRISES T/A ALBEMARLE PLANTATION, 25% Interest		None	None		<input type="checkbox"/>
LOCATION: HERTFORD, NC, US DESCRIPTION: INVESTMENTS IN LAND AND NOTES FROM PREVIOUS SALE OF DEVELOPMENT. EFFECTIVE 12-31-2014, REP. MALONEY ABANDONED HER INTEREST IN THIS ENTITY.					
BOSHER FAMILY PARTNERSHIP LP. REAL ESTATE INVESTMENT IN N.C.		\$15,001 - \$50,000	Interest, PARTNERSHIP INCOME	None	<input type="checkbox"/>
LOCATION: VARIOUS LOCATIONS, NC, US DESCRIPTION: 1. TWO RESIDENTIAL LOTS IN EDENTON, N.C. 2. 76.00 ACRES OF LAND IN CHOWAN COUNTY, N.C. 3. 107.00 ACRES OF LAND IN ELIZABETH CITY, N.C. 4. 26 ACRES OF LAND IN ELIZABETH CITY, N.C.					
BROOK GREEN FARMS, INC., REAL ESTATE HOLDINGS LOCATED IN VIRGINIA BEACH, VIRGINIA		None	Capital Gains	\$50,001 - \$100,000	<input checked="" type="checkbox"/>
DESCRIPTION: 25% INTEREST INHERITED FROM THE SETTLEMENT OF THE ESTATE OF RALPH G. BOSHER ON DECEMBER 31, 2013					
CHASE CHECKING ACCOUNT		\$1,000,001 - \$5,000,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
CITI BANK, RENTAL CHECKING FOR RENTAL HOUSE IN N.Y.		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
CONGRESSIONAL CREDIT UNION, WASHINGTON D.C.		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
GREENSEA FARMS, LLC, REAL ESTATE INVESTMENTS IN CHESAPEAKE, VIRGINIA, 25% Interest		\$250,001 - \$500,000	Capital Gains, Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: CHESAPEAKE, VA, US DESCRIPTION: NONE					
HOLIDAY VILLAGE, INC. COMMERCIAL REAL ESTATE INVESTMENTS AND RENTALS, VIRGINIA BEACH, VA.		None	Capital Gains	\$100,001 - \$1,000,000	<input checked="" type="checkbox"/>
DESCRIPTION: STOCK WAS SOLD IN 2014. SEE SCHEDULE B FOR DETAILS					
JEFFERSON INVESTORS, LLC		None	Rent	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
LOCATION: VIRGINIA BEACH, VA, US DESCRIPTION: THIS ENTITY HELD COMMERCIAL AND RESIDENTIAL PROPERTIES IN VIRGINIA BEACH AND NORFOLK, VIRGINIA. DURING 2014 ALL ASSETS WERE DISTRIBUTED TO THE PARTNERS. SEE ATHENA II LLC IN SCHEDULE B					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
JTP, INC. LAND AND RESIDENTIAL RENTALS, JOHNSTOWN ROAD, CHESAPEAKE, VIRGINIA DESCRIPTION: NONE		\$15,001 - \$50,000	Capital Gains, Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LINKHORN PLACE ASSOCIATES, LP. INVESTMENT IN REAL ESTATE IN VIRGINIA BEACH, VIRGINIA LOCATION: VIRGINIA BEACH, VA, US DESCRIPTION: 4.785625% INTEREST IN PARTNERSHIP INHERITED IN SETTLEMENT OF THE ESTATE OF RALPH G. BOSHER ON DECEMBER 31, 2013		\$50,001 - \$100,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
RALPH G. BOSHER IRREVOCABLE LIFE INSURANCE TRUSTS 1 & 2, 25% Interest DESCRIPTION: NONE		None	None		<input type="checkbox"/>
RESIDENTIAL RENTAL PROPERTY AND RESIDENCE, EAST 92ND ST., HELD IN NAME ATHENA ASTORIA REALTY LLC LOCATION: NEW YORK, NY, US DESCRIPTION: NONE		\$5,000,001 - \$25,000,000	Rent	\$100,001 - \$1,000,000	<input type="checkbox"/>
RESIDENTIAL RENTALS, 206 D. STREET SE, WASHINGTON, D.C. LOCATION: WASHINGTON, DC, US DESCRIPTION: NONE		\$1,000,001 - \$5,000,000	Rent	\$50,001 - \$100,000	<input type="checkbox"/>
SEA BAY DEVELOPMENT CORP, RESIDENTIAL AND COMMERCIAL RENTAL ESTATE IN VIRGINIA BEACH AND NORFOLK, VA DESCRIPTION: ACQUIRED AN ADDITIONAL 16.99% INTEREST IN SETTLEMENT OF THE ESTATE OF RALPH G. BOSHER ON DECEMBER 31, 2013. IN 2014 THE CORPORATION SOLD SOME ASSETS AND DISTRIBUTED THE REMAINING ASSETS TO SEA BAY LLC.		None	Capital Gains, Interest, SUB S INCOME, Rent	\$1,000,001 - \$5,000,000	<input checked="" type="checkbox"/>
SEA BAY LLC, RESIDENTIAL AND COMMERCIAL PROPERTY IN VA. BEACH, VA AND NORFOLK, VA., 100% Interest LOCATION: VIRGINIA BEACH, VA, US DESCRIPTION: THE ENTITY RECEIVED THE REMAINING ASSETS OF SEA BAY DEVELOPMENT CORP AND OPERATES AS A LIMITED LIABILITY COMPANY AS 12-31-14.		\$250,001 - \$500,000	Capital Gains, Interest, Rent	\$50,001 - \$100,000	<input checked="" type="checkbox"/>
TD BANK, CHECKING RENTAL RENTAL ACCOUNT FOR WASHINGTON D.C.		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
THE COLUMNS LLC, RENTAL PROPERTY IN ROSE HILL, JAMAICA, 25% Interest LOCATION: ROSE HILL, JM DESCRIPTION: NONE		\$500,001 - \$1,000,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
UNDIVIDED INTEREST IN 96 ACRES, ROUTE 64 SOUTHAMPTON COUNTY, VIRGINIA		\$15,001 - \$50,000	Capital Gains	None	<input type="checkbox"/>
LOCATION: SOUTHAMPTON COUNTY, VA, US					
DESCRIPTION: NONE					

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
ATHENA II, LLC.COMMERCIAL AND RESIDENTIAL RENTAL PROPERTY IN VIRGINIA BEACH AND NORFOLK, VA, 100% Interest		09/30/2014	E	\$1,000,001 - \$5,000,000	
DESCRIPTION: REAL ESTATE HOLDING RECEIVED IN THE LIQUIDATION AND DISTRIBUTION OF ASSETS FROM JEFFERSON INVESTORS, LLC WERE PLACE IN THIS ENTITY, (A SINGLE MEMBER LLC)					
BROOK GREEN FARMS, INC.		12/31/2014	S	\$100,001 - \$250,000	<input checked="" type="checkbox"/>
DESCRIPTION: LIQUIDATION OF BROOK GREEN FARMS, INC., EFFECTIVE 12-31-14.					
HOLIDAY VILLAGE, INC		03/31/2014	S	\$250,001 - \$500,000	<input checked="" type="checkbox"/>
DESCRIPTION: SALE OF INTEREST IN HOLIDAY VILLAGE, INC.					
JEFFERSON INVESTORS LLC, 100% Interest		09/30/2104	E	\$1,000,001 - \$5,000,000	
LOCATION: VIRGINIA BEACH, VA, US					
DESCRIPTION: JEFFERSON INVESTORS, LLC LIQUIDATED AND TRANSFERRED ITS REAL ESTATE HOLDINGS THROUGH A DISTRIBUTIONS TO ITS PARTNERS. SEE NOTE UNDER ATHENA II, LLC.					
SEA BAY DEVELOPMENT CORP		03/31/2014	S (partial)	\$1,000,001 - \$5,000,000	<input checked="" type="checkbox"/>
DESCRIPTION: SEA BAY DEVELOPMENT CORP AN S-CORP, SOLD ITS CAMPGROUND WITH THE UNDERLYING GAIN BEING REPORTED BY THE INDIVIDUAL SHAREHOLDERS. ALL REMAINING ASSETS WERE DISTRIBUTED INTO A NEWLY CREATED ENTITY NAMED SEA BAY LLC					
SEA BAY LLC		09/30/2014	E	\$500,001 - \$1,000,000	
LOCATION: VIRGINIA BEACH, VA, US					
DESCRIPTION: NEW LLC ENTITY FORMED TO RECEIVED THE REMAINING DISTRIBUTED ASSETS FROM SEA BAY DEVELOPMENT CORP.					

SCHEDULE C: EARNED INCOME

None disclosed.

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	ALMA BANK	MAY 2011	MORTGAGE ON EAST 92ND ST. NEW YORK, NEW YORK	\$500,001 - \$1,000,000
	CREDIT UNION MORTGAGE ASSOCIATION	OCTOBER 2012	MORTGAGE ON 206 D. STREET, WASHINGTON, D.C.	\$500,001 - \$1,000,000

SCHEDULE E: POSITIONS

Position	Name of Organization
PARTNER	BOSHER FAMILY PARTNERSHIP L.P.
MEMBER	GREENSEA FARMS, LLC
MANAGER	SEA BAY LLC
SINGLE MEMBER/MANGER	ATHENA ASTORIA REALTY LLC
SINGLE MEMBER LLC/MANAGER	ATHENA II LLC

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?
State of Qatar (MECEA)	05/10/2014	05/14/2014	WASHINGTON, D.C. - DOHA, QATAR - WASHINGTON, D.C.	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Chinese People's Institute for Foreign Affairs (MECEA)	08/3/2014	08/15/2014	WASHINGTON, D.C. - Beijing, CHINA - WASHINGTON, D.C.	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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. Carolyn B. Maloney , 05/16/2016