



Filing ID #10067516

# FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • B81 Cannon Building • Washington, DC 20515

## FILER INFORMATION

**Name:** Hon. Thomas Suozzi  
**Status:** Member  
**State/District:** NY03

## FILING INFORMATION

**Filing Type:** Annual Report  
**Filing Year:** 2024  
**Filing Date:** 08/13/2025

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
1640 LLC [RP]		\$250,001 - \$500,000	None		<input type="checkbox"/>
LOCATION: Huntington, NY, US DESCRIPTION: Minority interest in commercial real estate with property in East Meadow, New York, to be placed in service as a storage facility.					
BP Real Estate Opportunity Group LLC [RP]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Sarasota, Sarasota, FL, US DESCRIPTION: Minority interest in commercial real estate development project with sole asset located in Sarasota, FL					
Clarapath Corp [OL]		\$250,001 - \$500,000	None		<input type="checkbox"/>
LOCATION: Hawthorne, NY, US DESCRIPTION: Listed value reflects investment in startup company relating to biotech for pathology. Offices are in Hawthorne, NY. Actual value of filer's interest in company is undetermined, as previously reported.					
Empirical Risk Management Inc, 100% Interest [OL]	SP	\$1,001 - \$15,000	Ordinary Business Income	\$50,001 - \$100,000	<input type="checkbox"/>
LOCATION: Glen Cove, Nassau, NY, US DESCRIPTION: Insurance brokerage business located in Glen Cove, NY					
HCDC Holdings LLC, 10% Interest [OL]		\$100,001 - \$250,000	Interest, Ordinary Business Income	\$100,001 - \$1,000,000	<input type="checkbox"/>
LOCATION: Glen Cove, Nassau, NY, US					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
DESCRIPTION: Minority interest in entity which operates a day camp in East Hampton, NY					
HCDC Realty Corp, 10% Interest [RP]		\$50,001 - \$100,000	Rent	\$1 - \$200	<input type="checkbox"/>
LOCATION: Glen Cove, Nassau, NY, US DESCRIPTION: Minority interest in corporation which holds commercial property in East Hampton, NY					
Iselin Holdings LLC, 6% Interest [RP]		\$100,001 - \$250,000	None		<input type="checkbox"/>
LOCATION: West Orange, Essex, NJ, US DESCRIPTION: Minority interest in LLC holding residential rental property in West Orange, NJ.					
Merrill Lynch Money Market Account [BA]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Naples Vanderbilt Investors LLC [RP]		\$1,001 - \$15,000	Ordinary income	\$201 - \$1,000	<input type="checkbox"/>
LOCATION: Naples, Collier, FL, US DESCRIPTION: Minority interest in rental property in Naples, FL					
Northeast-PTP SPV Fund IV LP [HE]		\$15,001 - \$50,000	None		<input checked="" type="checkbox"/>
DESCRIPTION: Private Credit Fund(Excepted Investment Fund)					
Royal Pines Holdings LLC, 2% Interest [RP]		\$100,001 - \$250,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
LOCATION: West Orange, Essex, NJ, US DESCRIPTION: Real Estate Investment- Residential Apt Building					
RUVO Realty LLC, 100% Interest [RP]		\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Glen Cove, Nassau, NY, US DESCRIPTION: Office space for rent in Glen Cove, NY Triple net lease- no profit to member					
SGC Commercial II LLC, 1% Interest [OL]		\$15,001 - \$50,000	None		<input type="checkbox"/>
LOCATION: Sarasota, Sarasota, FL, US DESCRIPTION: Real Estate development project in Sarasota, FL					
Southampton Country Day Camp LLC, 3% Interest [OL]		\$15,001 - \$50,000	Ordinary Business Income	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: Southampton, Suffolk, NY, US DESCRIPTION: Minority interest in entity which operates a day camp located in Southampton, NY					
Southampton Day Camp Realty LLC, 3% Interest [RP]		\$50,001 - \$100,000	None		<input type="checkbox"/>
LOCATION: Southampton, Suffolk, NY, US DESCRIPTION: Minority interest in commercial rental property located in Southampton, NY					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
US Treasury Bill [GS]		\$15,001 - \$50,000	Interest	\$201 - \$1,000	<input checked="" type="checkbox"/>
Allianz- Qualified IRA ⇒ AZL MVP Growth Income Strategy [HE]		\$50,001 - \$100,000	Tax-Deferred		<input type="checkbox"/>
Allianz- Qualified IRA ⇒ AZL MVP TRP Cap App Plus [MF]		\$50,001 - \$100,000	Tax-Deferred		<input type="checkbox"/>
Equitable ⇒ Life Insurance [WU]		\$50,001 - \$100,000	Tax-Deferred		<input type="checkbox"/>
Equitable- IRA ⇒ XLF Sector Financial Select Sector SPDR ETF [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Equitable- IRA ⇒ XLK Sector Technology Select Sector SPDR [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Equitable- IRA ⇒ XLP Sector Consumer Staples Select Sector SPDR ETF [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Equitable- IRA ⇒ XLRE Select Sector TR Real Estate SPDR ETF [MF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Equitable- IRA ⇒ XLV Sector Healthcare Select Sector SPDR ETF [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
HREANJNY LLC ⇒ HREANJNY LLC, 3% Interest [RP]		\$100,001 - \$250,000	None		<input type="checkbox"/>
LOCATION: New York, NY, US DESCRIPTION: 3 % Minority interest in Commercial Real Estate Investment with property in East Patchogue, New York					
HREANJNY LLC ⇒ HREANJNY LLC [RP]		\$100,001 - \$250,000	None		<input type="checkbox"/>
LOCATION: New York, NY, US DESCRIPTION: 3 % Minority interest in Commercial Real Estate Investment with property in Livingston. New Jersey					
Merrill Lynch- Advisor Discretion Account ⇒ Advanced Micro Devices, Inc. (AMD) [ST]		\$100,001 - \$250,000	None		<input type="checkbox"/>
Merrill Lynch- Advisor Discretion Account ⇒ Apple Inc. (AAPL) [ST]		\$100,001 - \$250,000	Capital Gains, Dividends	\$15,001 - \$50,000	<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
DESCRIPTION: Partial sale- 100 shs reported on sch B					
Merrill Lynch- Advisor Discretion Account ⇒ Cigna Corporation (CI) [ST]		None	Capital Gains, Dividends	\$15,001 - \$50,000	<input type="checkbox"/>
DESCRIPTION: Asset Sold 1/3/24- Prior to entering congress					
Merrill Lynch- Advisor Discretion Account ⇒ Devon Energy Corporation (DVN) [ST]		None	Capital Gains, Dividends	\$50,001 - \$100,000	<input type="checkbox"/>
DESCRIPTION: Asset Sold 2/6/2024- Prior To entering Congress					
Merrill Lynch- Advisor Discretion Account ⇒ Global Industrial Company Common Stock (GIC) [ST]		\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
DESCRIPTION: Shares received as restricted stock units as part of employee compensation. RSUs vested prior to being sworn in as a member of congress					
Merrill Lynch- Advisor Discretion Account ⇒ Microsoft Corporation (MSFT) [ST]		\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Merrill Lynch- Advisor Discretion Account ⇒ NVIDIA Corporation (NVDA) [ST]		\$1,000,001 - \$5,000,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Merrill Lynch- Advisor Discretion Account ⇒ United Rentals, Inc. (URI) [ST]		\$250,001 - \$500,000	Dividends	\$2,501 - \$5,000	<input type="checkbox"/>
Merrill Lynch- Advisor Discretion Account- IRA ⇒ Advanced Micro Devices, Inc. (AMD) [ST]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Merrill Lynch- Advisor Discretion Account- IRA ⇒ Apple Inc. (AAPL) [ST]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
Merrill Lynch- Advisor Discretion Account- IRA ⇒ Boeing Company (BA) [ST]		None	Tax-Deferred		<input checked="" type="checkbox"/>
DESCRIPTION: Asset Sold 10/24/2024					
Merrill Lynch- Advisor Discretion Account- IRA ⇒ Corning Incorporated (GLW) [ST]		None	Tax-Deferred		<input checked="" type="checkbox"/>
DESCRIPTION: Asset Sold 10/24/2024					
Merrill Lynch- Advisor Discretion Account- IRA ⇒ CVS Health Corporation (CVS) [ST]		None	Tax-Deferred		<input checked="" type="checkbox"/>
DESCRIPTION: Asset Sold 10/24/2024					
Merrill Lynch- Advisor Discretion Account- IRA ⇒ International Paper Company (IP) [ST]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Merrill Lynch- Advisor Discretion Account- IRA ⇒ iShares U.S. Technology ETF (IYW) [ST]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
Merrill Lynch- Advisor Discretion Account- IRA ⇒ NextEra Energy, Inc. (NEE) [ST]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Merrill Lynch- Advisor Discretion Account- IRA ⇒ NVIDIA Corporation (NVDA) [ST]		\$1,000,001 - \$5,000,000	Tax-Deferred		<input checked="" type="checkbox"/>
DESCRIPTION: Sale 180 shs 10/24/2024 reported on sch B Sale 116.64 shs 10/2/2024 reported on sch B Sale 40 Shs 3/6/2024 reported on sch B					
Merrill Lynch- Advisor Discretion Account- IRA ⇒ Palantir Technologies Inc. Class A (PLTR) [ST]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
Merrill Lynch- Advisor Discretion Account- IRA ⇒ United Rentals, Inc. (URI) [ST]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
Merrill Lynch- Advisor Discretion Account- IRA ⇒ Walmart Inc. (WMT) [ST]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Merrill Lynch- Advisor Discretion Account- IRA ⇒ Weyerhaeuser Company (WY) [ST]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Suozzi Family Trust ⇒ AZL MVP Growth Index Strategy [EF] DESCRIPTION: Excepted Investment Fund		\$100,001 - \$250,000	Tax-Deferred		<input type="checkbox"/>
Suozzi Family Trust ⇒ AZL MVP T ROWE Price Capital Appreciation Fund [HE] DESCRIPTION: Excepted Investment fund		\$50,001 - \$100,000	Tax-Deferred		<input type="checkbox"/>
Suozzi Family Trust ⇒ Equitable Life Operations [WU]		\$100,001 - \$250,000	Tax-Deferred		<input type="checkbox"/>
Suozzi Family Trust ⇒ Variable Life Ins- Cash Surrender Value [OT] DESCRIPTION: Excepted Investment fund		\$100,001 - \$250,000	Tax-Deferred		<input type="checkbox"/>
Thomas Suozzi IRA FBO Thomas Suozzi ⇒ Merrill Lynch Money Mkt Acct [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Thomas Suozzi IRA FBO Thomas Suozzi ⇒ Northeast-PTP SPV Fund IV LP [HE]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
DESCRIPTION: Private Credit Fund(Excepted Investment Fund)					
Thomas Suozzi IRA FBO Thomas Suozzi ⇒ Pershing Gov Cash Management [IH]		\$1,001 - \$15,000	None		<input type="checkbox"/>
Thomas Suozzi IRA FBO Thomas Suozzi ⇒ US Treasury Bill [GS]		\$1,001 - \$15,000	Tax-Deferred		<input checked="" type="checkbox"/>
Thomas Suozzi IRA FBO Thomas Suozzi ⇒ US Treasury Bill [GS]		\$1,001 - \$15,000	Tax-Deferred		<input checked="" type="checkbox"/>
TIAA-CREF ⇒ CREF Equity Index R2 [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
TIAA-CREF ⇒ CREF Inflation-Linked Bond R2 [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
TIAA-CREF ⇒ CREF Social Choice R2 [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>

\* Investment Vehicle 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?
Merrill Lynch- Advisor Discretion Account- IRA ⇒ NVIDIA Corporation - Common Stock (NVDA) [ST]		03/04/2024	S (partial)	\$15,001 - \$50,000	<input type="checkbox"/>
Merrill Lynch- Advisor Discretion Account ⇒ Apple Inc. - Common Stock (AAPL) [ST]		10/07/2024	S (partial)	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Merrill Lynch- Advisor Discretion Account- IRA ⇒ NVIDIA Corporation - Common Stock (NVDA) [ST]		10/02/2024	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
Merrill Lynch- Advisor Discretion Account- IRA ⇒ NVIDIA Corporation - Common Stock (NVDA) [ST]		10/24/2024	P	\$15,001 - \$50,000	
Merrill Lynch- Advisor Discretion Account- IRA ⇒ Boeing Company (BA) [ST]		10/24/2024	S	\$1,001 - \$15,000	<input type="checkbox"/>
Merrill Lynch- Advisor Discretion Account- IRA ⇒ CVS Health Corporation Common Stock (CVS) [ST]		10/24/2024	S	\$1,001 - \$15,000	<input type="checkbox"/>

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Merrill Lynch- Advisor Discretion Account- IRA ⇒ Corning Incorporated Common Stock (GLW) [ST]		10/24/2024	S	\$1,001 - \$15,000	<input type="checkbox"/>
Merrill Lynch- Advisor Discretion Account- IRA ⇒ Weyerhaeuser Company Common Stock When Distibuted (WY.Z) [ST]		10/24/2024	S	\$1,001 - \$15,000	<input type="checkbox"/>
Merrill Lynch- Advisor Discretion Account- IRA ⇒ NVIDIA Corporation - Common Stock (NVDA) [ST]		10/24/2024	S (partial)	\$15,001 - \$50,000	<input type="checkbox"/>
US Treasury Bill [GS]		09/19/2024	P	\$1,001 - \$15,000	
US Treasury Bill [GS]		11/07/2024	P	\$1,001 - \$15,000	
Thomas Suozzi IRA FBO Thomas Suozzi ⇒ US Treasury Bill [GS]		09/26/2024	P	\$1,001 - \$15,000	
Thomas Suozzi IRA FBO Thomas Suozzi ⇒ US Treasury Bill [GS]		10/24/2024	P	\$1,001 - \$15,000	
Northeast-PTP SPV Fund IV LP [HE] DESCRIPTION: Private Credit Fund		07/11/2024	P	\$15,001 - \$50,000	

\* Investment Vehicle 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
Suozzi Consulting	Consulting Fees	\$50,000.00
COMMENTS: Member terminated business prior to becoming a member of congress 2/28/2024. Fees earned are for services prior to swearing in date-2/28/2024.		
Global Industrial Corp	Board Fees	\$91,498.00
COMMENTS: Member resigned from board prior to becoming a member of congress 2/28/2024. Fees earned are for services prior to swearing in date-2/28/2024.		
Emperial Risk Management Inc	Spouse- Distributions,Income	N/A
Hercules Pharmaceuticals	Wages	\$9,808.00
COMMENTS: Wages earned prior to becoming a member of congress		

SCHEDULE D: LIABILITIES

None disclosed.

SCHEDULE E: POSITIONS

Position	Name of Organization
Chairman	Morgan Park Summer Music Festival

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?
The Ripon Society and the Franklin Center for Global Policy	11/07/2024	11/12/2024	New York, New York - Vienna, Austria - Washington, DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
CSIS and ;Howard G Buffett Foundation	04/01/2024	04/08/2024	New York, New York - Warsaw, & Rzeszow, Poland - Kyiv and Odessa, Ukraine - Chisinau, Moldova - Washington< DC	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 INVESTMENT VEHICLE DETAILS

<ul style="list-style-type: none"><li>o Allianz- Qualified IRA</li><li>o TIAA-CREF (Owner: SP)</li><li>o Merrill Lynch- Advisor Discretion Account LOCATION: US DESCRIPTION: Advisor Discretion Account under control of asset manager.</li><li>o Merrill Lynch- Advisor Discretion Account LOCATION: US DESCRIPTION: Advisor Discretion Account under control of asset manager.</li></ul>
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- Equitable- IRA (Owner: SP)
- Equitable
- Merrill Lynch- Advisor Discretion Account- IRA
- HREANJNY LLC  
LOCATION: NY, US  
DESCRIPTION: Minority interest in commercial real estate in NY & NJ
- Suozzi Family Trust
- Thomas Suozzi IRA FBO Thomas Suozzi  
DESCRIPTION: Retirement Account

## 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. Thomas Suozzi , 08/13/2025