



Filing ID #10012135

FINANCIAL DISCLOSURE REPORT

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

FILER INFORMATION

Name: Andrew Heaney
Status: Congressional Candidate
State/District: NY19

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2016
Filing Date: 05/15/2016
Period Covered: 01/01/2015– 04/30/2016

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset | Owner | Value of Asset | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|-----------------------------------------------------------------------------------------------|-------|-----------------------|--------------------------|-------------------------------|-----------------------|
| 529 College Savings Program ⇒ NY's 529 College Savings Program | DC | \$100,001 - \$250,000 | 529 Plan | Not Applicable | Not Applicable |
| LOCATION: NY DESCRIPTION: Moderate Age-Based Option Growth Portfolio for DC1, DC2 and DC3. | | | | | |
| Alerian MLP | | \$50,001 - \$100,000 | Dividends | \$2,501 - \$5,000 | None |
| DESCRIPTION: Stock investment | | | | | |
| Apple Inc. | | \$50,001 - \$100,000 | Capital Gains, Dividends | \$1,001 - \$2,500 | \$5,001 - \$15,000 |
| DESCRIPTION: Stock investment | | | | | |
| Bathgate Family Limited Partnership (Holly Ridge) | SP | \$250,001 - \$500,000 | Partnership Income | None | None |
| LOCATION: Millville/Cumberland, NJ, US DESCRIPTION: 10% interest in FLP | | | | | |
| Bathgate Family Limited Partnership (Rudy's) | SP | \$100,001 - \$250,000 | Partnership Income | None | None |
| LOCATION: Vineland/Cumberland, NJ, US | | | | | |

| Asset | Owner | Value of Asset | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|-------------------------------------------------------------------------------------------------------------------------|-------|---------------------------|--------------------------|-------------------------------|-----------------------|
| DESCRIPTION: 10% interest in FLP | | | | | |
| Chase Bank Cash Accounts | JT | \$50,001 - \$100,000 | Interest | \$1 - \$200 | \$1 - \$200 |
| DESCRIPTION: Interest Bearing Checking and Savings accounts. | | | | | |
| Exxon Mobil Corp. | | None | Capital Gains, Dividends | \$2,501 - \$5,000 | \$15,001 - \$50,000 |
| DESCRIPTION: Stock investment | | | | | |
| Facebook Inc. | | \$250,001 - \$500,000 | Capital Gains | None | None |
| DESCRIPTION: Stock investment | | | | | |
| Fourellbees II, LLC (Logan), 20% Interest | SP | \$1,000,001 - \$5,000,000 | Partnership Income | None | None |
| LOCATION: Logan/Gloucester, NJ, US DESCRIPTION: 20% interest in LLC | | | | | |
| Fourellbees II, LLC (Tyrpak) | SP | \$50,001 - \$100,000 | Partnership Income | None | None |
| LOCATION: Howell/Monmouth, NJ, US DESCRIPTION: 20% interest in LLC | | | | | |
| General Electric Co. | | \$1,001 - \$15,000 | Dividends | \$1 - \$200 | \$1 - \$200 |
| DESCRIPTION: Stock investment | | | | | |
| Great Deep LLC, 96% Interest | | \$100,001 - \$250,000 | Earned Income | Not Applicable | Not Applicable |
| LOCATION: Millbrook/Dutchess, NY, US DESCRIPTION: Sales leads in Propane industry. Earned Income is listed in Sch C. | | | | | |
| Great Deep LLC, 1% Interest | SP | \$1,001 - \$15,000 | Partnership Income | \$1,001 - \$2,500 | \$1,001 - \$2,500 |
| LOCATION: Millbrook/Dutchess, NY, US DESCRIPTION: Sales leads in Propane industry. | | | | | |
| Great Deep LLC, 3% Interest | DC | \$1,001 - \$15,000 | Partnership Income | \$5,001 - \$15,000 | \$5,001 - \$15,000 |
| LOCATION: Millbrook/Dutchess, NY, US DESCRIPTION: Sales leads in Propane industry. | | | | | |
| Heaney Energy Corp., 100% Interest | | \$100,001 - \$250,000 | Interest | \$2,501 - \$5,000 | \$5,001 - \$15,000 |
| LOCATION: Millbrook/Dutchess, NY, US | | | | | |

| Asset | Owner | Value of Asset | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|----------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------------|----------------|-------------------------------|-----------------------|
| DESCRIPTION: Sales leads in Heating Oil industry. Entity assets sold in 2013 and now continues to collect on an outstanding note receivable. | | | | | |
| HSBC Holdings | | \$15,001 - \$50,000 | Dividends | \$2,501 - \$5,000 | None |
| DESCRIPTION: Stock investment | | | | | |
| Medley Capital Corp. | | \$50,001 - \$100,000 | Dividends | \$5,001 - \$15,000 | None |
| DESCRIPTION: Stock investment | | | | | |
| NewJersey Resources Corporation (NJR) | | \$1,001 - \$15,000 | Dividends | \$1 - \$200 | \$1 - \$200 |
| DESCRIPTION: Stock investment | | | | | |
| Time Warner Cable Inc. | | \$1,001 - \$15,000 | Dividends | \$1 - \$200 | \$1 - \$200 |
| DESCRIPTION: Stock investment | | | | | |
| Time Warner Inc. | | \$1,001 - \$15,000 | Dividends | \$1 - \$200 | \$1 - \$200 |
| DESCRIPTION: Stock investment | | | | | |
| Twitter Inc. | | \$50,001 - \$100,000 | Capital Gains | None | None |
| DESCRIPTION: Stock investment | | | | | |
| Wells Fargo | | \$500,001 - \$1,000,000 | Interest | \$1 - \$200 | \$1 - \$200 |
| DESCRIPTION: Money Market/Sweep account inside brokerage investment account. | | | | | |

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

SCHEDULE C: EARNED INCOME

| Source | Type | Amount Current Year to Filing | Amount Preceding Year |
|-----------------|---------------------------|-------------------------------|-----------------------|
| Great Deep, LLC | Partnership Earned Income | \$200,000.00 | \$200,000.00 |

SCHEDULE D: LIABILITIES

| Owner | Creditor | Date Incurred | Type | Amount of Liability |
|-------|-------------------------|---------------|-----------------------------------------------|---------------------|
| JT | Ink Business MasterCard | Various | Revolving Business Credit Card Line of Credit | \$15,001 - \$50,000 |
| JT | MasterCard | Various | Revolving Credit Card Line of Credit | \$15,001 - \$50,000 |

| Owner | Creditor | Date Incurred | Type | Amount of Liability |
|-------|-------------|------------------|-----------------------------|-----------------------|
| JT | Wells Fargo | October 27, 2014 | Secured line of credit loan | \$250,001 - \$500,000 |

SCHEDULE E: POSITIONS

| Position | Name of Organization |
|-----------------|----------------------------------------------------------------|
| President | Heaney Energy Corp. |
| Managing Member | Great Deep, LLC |
| Managing Member | Submarine Rock, LLC (dba Propane.pro, owned by Great Deep LLC) |

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

| Source (Name and Address) | Brief Description of Duties |
|-----------------------------------------|-----------------------------|
| Heat USA II LLC (College Point, NY, US) | Business Consulting Service |

SCHEDULE A ASSET CLASS DETAILS

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none">529 College Savings Program (Owner: DC) LOCATION: NY DESCRIPTION: Moderate Age-Based Option Growth Portfolio |
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EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

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: Andrew Heaney , 05/15/2016