

**UNITED STATES HOUSE OF REPRESENTATIVES**  
**FINANCIAL DISCLOSURE STATEMENT**

**FORM B**

For New Members, Candidates, and New Employees

**Name:** Aaron J. Scheinberg **Daytime Telephone:** (304) 358-0429

**FILER STATUS**



New Member of or Candidate for U.S. House of Representatives

State: West Virginia  
 District: 2nd

Candidates - Date of Election: May 8, 2018



Check if Amendment



New Officer or Employee  
 Employing Office: \_\_\_\_\_

Staff Filer Type (If Applicable):  
 Shared ☐ Principal Assistant ☐

Period Covered: January 1, \_\_\_\_\_ to \_\_\_\_\_

A \$200 penalty shall be assessed against any individual who files more than 30 days late.

cc  
 AUG 09 2017  
 Page 1 of 6  
 U.S. HOUSE OF REPRESENTATIVES  
 OFFICE OF THE CLERK  
 LEGISLATIVE RESOURCE CENTER  
 17 AUG 16 PM 1:47

**PRELIMINARY INFORMATION - ANSWER EACH OF THESE QUESTIONS**

<b>A.</b> Did you, your spouse, or your dependent child: a. Own any reportable asset that was worth more than \$1,000 at the end of the reporting period? <u>or</u> b. Receive more than \$200 in unearned income from any reportable asset during the reporting period? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		<b>E.</b> Did you hold any reportable positions during the reporting period or in the current calendar year up through the date of filing? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
<b>C.</b> Did you or your spouse have "earned" income (e.g., salaries, honoraria, or pension/IRA distributions) of \$200 or more during the reporting period? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		<b>F.</b> Did you have any reportable agreement or arrangement with an outside entity during the reporting period or in the current calendar year up through the date of filing? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
<b>D.</b> Did you, your spouse, or your dependent child have any reportable liability (more than \$10,000) at any point during the reporting period? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		<b>J.</b> Did you receive compensation of more than \$5,000 from a single source in the current year and two prior years? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

**ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"**  
**THIS FORM INCLUDES ONLY THE SCHEDULES THAT YOU ARE REQUIRED TO COMPLETE**

**EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER BOTH OF THESE QUESTIONS**

<b>TRUSTS</b> - 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 that benefits you, your spouse, or dependent child? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>EXEMPTION</b> - Have you excluded from this report any other assets, "unearned" income, or liabilities of a spouse or dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Ethics. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

# **SCHEDULE A – ASSETS & “UNEARNED INCOME”**

Name: **Aaron J Scheinberg**

Page **2** of **6**

BLOCK A			BLOCK B													BLOCK C		BLOCK D																													
Assets and/or Income Sources			Value of Asset													Type of Income		Amount of Income																													
SP, DC, JT	ASSET NAME	EF																Current Year												Preceding Year																	
			A	B	C	D	E	F	G	H	I	J	K	L	M	NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAC-DEFERRED	Other Type of Income (Specify: e.g., Partnership income or farm income)																								
			None	\$1-\$1,000	\$1,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$250,000	\$250,001-\$500,000	\$500,001-\$1,000,000	\$1,000,001-\$5,000,000	\$5,000,001-\$25,000,000	\$25,000,001-\$50,000,000	Over \$50,000,000	Spouse/DC Asset over \$1,000,000*									I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII
	DFA International Small Cap Value I (ALAERUS 401K)				X																X				X											X											
	DFA International Small Company I (AI AFRUS 401K)				X																X				X											X											
	DFA Global Real Estate Securities I (AI AFRUS 401K)				X																X				X											X											
	DFA Emerging Markets Core Equity I (ALAERUS 401K)				X																X				X											X											
	DFA International Value III (ALAERUS 401K)				X																X				X											X											
	DFA Five-Year Global Fixed Income I (AI AERUS 401K)				X																X				X											X											
	Vanguard (2NMA Adm (AI AERUS 401K)				X																X				X											X											
	DFA US Vector Equity I (ALAERUS 401K)				X																X				X											X											
	Vanguard Short-Term Investment-Grade Adm (ALAERUS 401K)				X																X				X											X											
	DFA US Large Cap Value III (ALAERUS 401K)				X																X				X											X											
	DFA International Core Equity I (ALAERUS 401K)				X																X				X											X											
	DFA US Core Equity 2 I (ALAERUS 401K)				X																X				X											X											
	Chromatan Corporation Stock (1500 Sh)				X											X								X												X											
	65 Grant St. (100% cost \$521,550 x40% Rental 2 family residence)							X										X										X								X											
	USAA Federal Savings Bank				X													X							X											X											

Use additional sheets if more space is required.

**SCHEDULE A – ASSETS & “UNEARNED INCOME”**

**Name:** Aaron J. Scheinberg

Page 3 of 6

[illegible]

**Use additional sheets if more space is required.**

**SCHEDULE C – EARNED INCOME**

**Name:** Aaron J Scheinberg

Page 4 of 6

List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. government) totaling \$200 or more during the reporting period. For both the filer and filer's spouse, list the source and amount of any honoraria. List only the source for other spouse earned income exceeding \$1,000. See examples below.

**EXCLUDE:** Military pay (such as National Guard or Reserve pay), federal retirement programs, and benefits received under the Social Security Act.

**INCOME LIMITS and PROHIBITED INCOME:** Be advised that the income limit and prohibited income may apply to you after you are on House payroll. The 2016 limit on outside earned income for Members and employees compensated at or above the "senior staff" rate was \$27,495. The 2017 limit is \$27,765. In addition, certain types of income (notably honoraria, director's fees, and payments for professional services involving a fiduciary relationship) are totally prohibited for Members and senior staff.

[illegible]

**Use additional sheets if more space is required.**

## SCHEDULE D – LIABILITIES

Name: Aaron J Scheinberg

Page 5 of 6

Report liabilities of over \$10,000 owed to any one creditor **at any time** during the reporting period by you, your spouse, or your dependent child. **Mark the highest amount owed during the reporting period.** **New Members:** Members are required to report all liabilities secured by real property including mortgages on their personal residence. **Exclude:** Any mortgage on your personal residence (unless you rent it out or are a Member); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); and liabilities owed to you by a spouse or the child, parent, or sibling of you or your spouse. Report a **revolving charge account** (i.e., credit card) only if the balance at the close of the reporting period exceeded \$10,000. \*Column K is for liabilities held solely by your spouse or dependent child.

SP, DC, JT	Creditor	Date Liability Incurred MO/YR	Type of Liability	Amount of Liability										
				A	B	C	D	E	F	G	H	I	J	K
				\$10,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$250,000	\$250,001-\$500,000	\$500,001-\$1,000,000	\$1,000,001-\$5,000,000	\$5,000,001-\$25,000,000	\$25,000,001-\$50,000,000	Over \$50,000,000	Over \$1,000,000* (Spouse/DC Liability)
	Example First Bank of Wilmington, DE	5/98	Mortgage on Rental Property, Dover, DE				X							
JT	Roundpoint Mortgage Service Corporation	04/16	Mortgage 60% Personal Home/ 40% rental (2 family residence)						X					
SP	Navient	05/08	Student Loan	X										
	Earnest Operations LLC	08/15	Student Loan		X									
	Harvard University	05/11	Student Loan	X										

## SCHEDULE E – POSITIONS

Report all positions, compensated or uncompensated, as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. **Exclude:** Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature. **New Members and second-year candidates** report positions held in the reporting period and the current calendar year. **First-year candidates and new employees** report positions held in the current calendar year and two previous years.

Position	
Executive Director, Northeastern	The Mission Continues

Use additional sheets if more space is required.

## SCHEDULE F – AGREEMENTS

Name: Aaron J. Scheinberg

Page 6 of 6

Identify the date, parties to, and general terms of any agreement or arrangement that you have with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. government; or continuing participation in an employee welfare or benefit plan maintained by a former employer.

Date	Parties to Agreement	Terms of Agreement
	The Mission Continues	Cobra payments ending October 2017

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

Report sources of compensation received by you or your business affiliation for services provided directly by you during the current year and two prior years. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise if you directly provided the services generating a fee or payment of more than \$5,000. **Exclude:** Payments by the U.S. government and any information considered confidential as a result of a privileged relationship recognized by law. **Do not repeat information listed on Schedule C.**

Source (Name and City/State)	Brief Description of Duties
<i>Example</i>   Doe Jones & Smith, Hometown, Homestate	Accounting Services

Use additional sheets if more space is required.