



Filing ID #10019484

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Tim Gomes  
**Status:** Congressional Candidate  
**State/District:** NY02

## FILING INFORMATION

**Filing Type:** Amendment Report  
**Filing Year:** 2017  
**Filing Date:** 11/30/2017  
**Period Covered:** 01/01/2016– 10/31/2017

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Advanced Lamp Corp <small>LOCATION: Bohemia, NY, US DESCRIPTION: Company ceased operations 2017</small>		None	None		
American Funds / Morgan Stanley <small>DESCRIPTION: Mixed stocks/funds portfolio</small>	JT	\$1,000,001 - \$5,000,000	None		
AXA Portfolio <small>DESCRIPTION: Mixed portfolio Stocks/Mutual Funds</small>	JT	\$1,000,001 - \$5,000,000	None		
Checking Account	JT	\$100,001 - \$250,000	Interest	\$201 - \$1,000	\$201 - \$1,000
Children's Education Fund <small>LOCATION: NY</small>	JT	\$1 - \$1,000	None		
Cllarapath, 5% Interest	JT	\$1,000,001 - \$5,000,000	Capital Gains	None	None

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
LOCATION: Long Island, NY, US DESCRIPTION: Early investment in Medical Devices Company					
Loan to Tim Gomes For Congress, 100% Interest	JT	\$1,000,001 - \$5,000,000	None		
DESCRIPTION: outstanding loan owed					
Mint Marketing, 85% Interest		\$1,000,001 - \$5,000,000	None		
LOCATION: Holtsville, NY, US DESCRIPTION: C-Corp					
Morgan Zoe Realty		\$1,000,001 - \$5,000,000	Rent	\$50,001 - \$100,000	\$50,001 - \$100,000
LOCATION: Holtsville, NY, US					
Private Home Sayville		\$1,000,001 - \$5,000,000	asset value	None	None
LOCATION: Sayville, NY, US					
Retirement Fund ⇒ 401/Profit Sharing	JT	\$1,000,001 - \$5,000,000	None		
Tesla, Inc. (TSLA)	JT	\$100,001 - \$250,000	None		
DESCRIPTION: Personally held stock					
Topaz Freight Corp, 85% Interest		\$1,000,001 - \$5,000,000	None		
LOCATION: Holtsville, NY, US DESCRIPTION: C-Corp					
Topaz Lighting Corp, 85% Interest		\$5,000,001 - \$25,000,000	earnings	\$1,000,001 - \$5,000,000	\$1,000,001 - \$5,000,000
LOCATION: Holtsville, NY, US DESCRIPTION: S-Corp					
Topaz Management Corp, 85% Interest		\$1,000,001 - \$5,000,000	None		
LOCATION: Holtsville, NY, US DESCRIPTION: C-Corp					
Whole Life Policy - Surrender Value		\$100,001 - \$250,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Windham House	JT	\$50,001 - \$100,000	None		
LOCATION: Windham, NY, US DESCRIPTION: Shared Vacation Home w Siblings					

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

**SCHEDULE C: EARNED INCOME**

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Topaz Lighting Coprp	Salary	\$346,244.00	\$346,244.00
Topaz Lighting Corp	Business Income	\$3,450,000.00	\$1.00

**SCHEDULE D: LIABILITIES**

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	Citibank	15 years	Flexible Business Credit Line	\$25,000,001 - \$50,000,000
	Citibank	May 2016	Equity Loan against MorganZoe Realty	\$1,000,001 - \$5,000,000

**SCHEDULE E: POSITIONS**

Position	Name of Organization
CEO	Topaz Lighting Corp
CEO	Topaz Management Corp
CEO	Mint Marketing
Limited Partner	MorganZoe Realty
CEO	Topaz Freight Corp
Trustee	The Brady Center to Prevent Gun Violence
Council Member	Environmental Defense Fund

**SCHEDULE F: AGREEMENTS**

None disclosed.

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

None disclosed.

## **SCHEDULE A ASSET CLASS DETAILS**

- Retirement Fund (Owner: JT)

## **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:** Tim Gomes , 11/30/2017