

# FINANCIAL DISCLOSURE REPORT

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#### FILER INFORMATION

Name: Michael Grimm

**Status:** Congressional Candidate

State/District: NY11

#### FILING INFORMATION

Filing Type: Candidate Report

Filing Year: 2018

**Filing Date:** 05/13/2018

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset  | Owner      | Value of Asset             | Income<br>Type(s) | Income<br>Current Year to Filing | Income<br>Preceding Year |
|--|------------|----------------------------|-------------------|----------------------------------|--------------------------|
| Personal Residence [RP]  |            | \$500,001 -<br>\$1,000,000 | Rent              | \$5,001 - \$15,000               | \$5,001 - \$15,000       |
| Location: Staten Island, NY, US Description: 2 family house with | one rental | apt.                       |                   |                                  |                          |

<sup>\*</sup> For the complete list of asset type abbreviations, please visit <a href="https://fd.house.gov/reference/asset-type-codes.aspx">https://fd.house.gov/reference/asset-type-codes.aspx</a>.

#### SCHEDULE C: EARNED INCOME

| Source   | Туре   | Amount<br>Current Year to<br>Filing | Amount<br>Preceding Year |
|--|--------|-------------------------------------|--------------------------|
| Michael Grimm as Sole Proprietor - Business Consulting | Salary | \$44,000.00                         | \$79,000.00              |
| Comments: Current amount is ending 04/2018             |        |                                     |                          |

## SCHEDULE D: LIABILITIES

| Owner Creditor | Date Incurred Type         | Amount of<br>Liability |
|----------------|----------------------------|------------------------|
| Navient        | November 2002 School loans | \$15,001 - \$50,000    |
| Chase Bank     | revolving Credit Card      | \$10,000 - \$15,000    |

| Owner | Creditor                       | Date Incurred | Туре                                | Amount of<br>Liability   |
|-------|--------------------------------|---------------|-------------------------------------|--------------------------|
|       | 5/3 Bank                       | MAy 2013      | Mortgage                            | \$250,001 -<br>\$500,000 |
|       | Guy Molinari                   | June 2017     | Personal Loan                       | \$10,000 - \$15,000      |
|       | Petrina Grimm                  | June 2017     | Personal Loan                       | \$100,001 -<br>\$250,000 |
|       | NYS Dept. Taxation and Finance | August 2016   | Tax Lien (disputed in its entirety) | \$100,001 -<br>\$250,000 |
|       | ELK 300 E 83, LLC              | October 2010  | Civil Judgment                      | \$15,001 - \$50,000      |

#### SCHEDULE E: Positions

None disclosed.

#### 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                   |
|--|---|
| Outer Bridge Development Group (New York, NY, US)    | General Business Consulting - 1099 Contractor |
| Over Development Limited (New York, NY, US)          | General Business Consulting - 1099 Contractor |
| SIBR Realty (New York, NY, US)                       | General Business Consulting - 1099 Contractor |
| Guy Molinari (New York, NY, US)                      | General Consulting Services                   |
| Golden Hand Inc. of Staten Island (New York, NY, US) | General Business Consulting - 1099 Contractor |
| Phoenix Network (New York, NY, US)                   | General Business Consulting - 1099 Contractor |
| Thor Marble and Granite (New York, NY, US)           | General Business Consulting - 1099 Contractor |

## 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?

C 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?

C 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.

 $\textbf{Digitally Signed:} \ \text{Michael Grimm , } 05/13/2018$