# Congressman Thomas R Suozzi 410 Jericho Turnpike- Suite 200 Jericho, New York 11753

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LIGISLATIVE RESOURCE CONT.

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March 20, 2017 GFF1CE OF THE CLEAK U.S. HOUSE OF REPRESENTATIVES

Clerk of the House 135 Cannon House Office Building Washington, DC 20515

> Re: 2016 Financial Disclosure Statement Additional information request

## Gentlemen:

Enclosed please find the additional information requested relating to the 2016 Financial disclosure statement.

## Section A-3: please provide a brief description and city/state for each private business: KEPRS Inv, LLC

Please amend Schedule A to list a rental property in Williamsburg, New York as the sole asset

## **S&C Commercial II, LLC**

Please amend Schedule A to list this real estate development project with the sole asset being real estate located in Sarasota, Florida.

#### Clarapath Corp.

Please amend Section A of the original filing to indicate the Investment is a start-up company relating to Biotech for Pathology. Offices are in Manhattan, New York.

## Suozzi Solutions, Inc.

Please amend section A of the original filing to indicate this is a management advisory services consulting business located in Glen Cove, New York. This business and will cease operations as of December 31, 2016.

#### Damen Warehouse Owners, LLC

Please amend section A to indicate the business is refrigerated warehouse space located in Chicago, Illinois.

## Empirial Risk Management, Inc.

Please amend this entity and remove from Schedule A and place on Schedule C. Entity is an insurance brokerage business located in Glen Cove, New York. Please insert 2016 income as \$ 28,800.00 and 2015 income as \$ 31,800.00. This is commission income from an insurance brokerage activity.

## Stango's at the Orchard, LLC

Entity is a restaurant located on Glen Cove, New York. This business was closed as of December 31, 2015.

A-7: if the following fund itself does not quality as an Excepted Investment Fund(EIF); see p 17 of instructions), the value income and transactions (which exceed minimums for disclosure) of each component asset must be reported (transactions in Schedule B)

#### **Allianz-Retirement Account**

Retirement Account- Investment qualifies as an Excepted Investment Funds(EIF)

Please amend Schedule A to add:

Investment	Column:	Income Type	Income Amount
	Value Category		
50% held in Blackrock Global Allocation	Ę	Tax Deferred	-0-
50% Held in AZL DFA Multi-Strategy Fund	E	Tax Deferred	-0-

#### **TIAA-CREF**

Retirement Account- Investment qualifies as an Excepted Investment Funds(EIF)

Please amend Schedule A to add:

Investment	Column:	Income Type	Income
	Value Category		
Amount			
52% held in CREF Inflation-Linked Bond R2	D	Tax deferred	-0-
26% Held in CREF Social Choice R2	С	Tax Deferred	-0-
22% Held in CREF Equity Index R2	С	Tax Deferred	-0-

#### **AXA Investments**

Retirement Account- Investment qualifies as an Excepted Investment Funds(EIF)

Please amend Schedule A to add:

Column:		
Value Category	Income Type	Income Amount
С	Tax Deferred	-0-
С	Tax Deferred	-0-
С	Tax Deferred	-0-
(V C	Tax deferred	-0-
	Value Category  C  C  C  C  C	Value Category Income Type C Tax Deferred C Tax Deferred C Tax Deferred

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#### **Charles Schwab Retirement Account**

Please amend Schedule A to add:

	Column:		
Investment	Value Category	Income Type	Income Amount
1000 Shs Henry Shein Inc	F	Tax Deferred	-0-
1500 Shs First Solar	Ε	Tax Deferred	-0-
1000 Shs Splunk Inc	E	Tax Deferred	-0-
1005 Shs Apple Inc	F	Tax Deferred	-0-
503 Shs Walt Disney Co	E	Tax Deferred	-0-

Thank you for your assistance regarding this matter. If you have any questions, or need additional information, please do not hesitate to contact me directly.

ery truly yours

Thomas R Suozzi