



Filing ID #10052923

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Hon. Michael Vincent Lawler  
**Status:** Member  
**State/District:** NY17

## FILING INFORMATION

**Filing Type:** New Filer Report  
**Filing Year:** 2022  
**Filing Date:** 08/12/2023

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Chase Bank [BA]		\$100,001 - \$250,000	Interest	Not Applicable	\$1 - \$200
Checkmate Strategies, LLC, 50% Interest [OL]		Undetermined	Partnership Income	Not Applicable	None
LOCATION: Jackson/Ocean County, NJ, US DESCRIPTION: Political Consulting Firm					
New York State and Local Retirement System ⇒ New York State and Local Retirement System [DB]		Undetermined	None		
TD Ameritrade IRA ⇒ Amplify ETF Trust Amplify Online Retail ETF (IBUY) [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		
TD Ameritrade IRA ⇒ First Trust Expanded Technology ETF (XPND) [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		
TD Ameritrade IRA ⇒ First Trust Rising Dividend Achievers ETF (RDVY) [EF]		\$1,001 - \$15,000	Tax-Deferred		
TD Ameritrade IRA ⇒ FlexShares International Quality Dividend Dynamic		\$1 - \$1,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Index Fund (IQDY) [EF]					
TD Ameritrade IRA ⇒ Invesco S&P 500 GARP ETF (SPGP) [EF]		\$1,001 - \$15,000	Tax-Deferred		
TD Ameritrade IRA ⇒ iShares U.S. Financial Services ETF (IYG) [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		
TD Ameritrade IRA ⇒ Pacer US Cash Cows 100 ETF (COWZ) [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		
TD Ameritrade IRA ⇒ Vanguard Small-Cap Growth ETF (VBK) [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		
TD Ameritrade Roth IRA ⇒ First Trust Amex Biotech Index Fund (FBT) [EF]		\$1,001 - \$15,000	Tax-Deferred		
TD Ameritrade Roth IRA ⇒ First Trust Nasdaq Oil & Gas ETF (FTXN) [EF]		\$1,001 - \$15,000	Tax-Deferred		

\* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

### SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
CHECKMATE STRATEGIES, LLC	BUSINESS INCOME	\$150,000.00	\$160,405.00
NEW YORK STATE ASSEMBLY	ELECTED OFFICIAL	\$100,319.00	\$104,508.00
MANHATTAN COLLEGE	SPOUSE SALARY	N/A	N/A

### SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	JP Morgan Chase	May 2015	Mortgage on Principal Residence	\$250,001 - \$500,000

### SCHEDULE E: POSITIONS

Position	Name of Organization
Partner	Checkmate Strategies, LLC
Assemblyman	New York State Assembly

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
January 2015	NEW YORK STATE AND ME	Participant in New York State and Local Retirement System program.
January 2023	CHECKMATE STRATEGIES AND ME	A separation agreement is pending with former firm.

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

Source (Name and Address)	Brief Description of Duties
Azzariti and Kurpis for Assembly (Saddle River, NJ, US)	Political Consulting
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Schepisi for Senate (River Vale, NJ, US)	Political Consulting
Suffern Strong (Suffern, NY, US)	Political Consulting
Rockland County Republican Committee (Montebello, NY, US)	Political Consulting
Orangetown Republican Committee (Pearl River, NY, US)	Political Consulting
Michael Nochimson for Verona (Verona, NJ, US)	Political Consulting
Moving Stony Point Forward (Stony Point, NY, US)	Political Consulting
McConville 4 Sheriff (Carmel, NY, US)	Political Consulting
Friends of Brian Donohue (Pearl River, NY, US)	Political Consulting
Clark 4 Bedford (Bedford, NY, US)	Political Consulting
Committee to Elect Leslie Kahn (New City, NY, US)	Political Consulting
Citizens for Lauren Marie (New City, NY, US)	Political Consulting
Citizens for Hoehmann (Nanuet, NY, US)	Political Consulting
Friends of Bill Weber for State Senate (Montibello, NY, US)	Political Consulting
Friends of John McGowan (Pearl River, NY, US)	Political Consulting

## SCHEDULE A ASSET CLASS DETAILS

- New York State and Local Retirement System
- TD Ameritrade IRA (Owner: SP)
- TD Ameritrade IRA
- TD Ameritrade Roth IRA

## 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:** Hon. Michael Vincent Lawler , 08/12/2023