

FEDERAL ELECTION COMMISSION

2015 DEC 15 AM 8:10

In the matter of:

OFFICE OF GENERAL

TH Holdings LLC
Marvin C. Schwartz
Heather Oaks, LLC
Right to Rise USA
Charles R. Spies, as treasurer, Right to Rise USA

MUR _____

MUR # 6995

COMPLAINT

1. Citizens for Responsibility and Ethics in Washington ("CREW") and Noah Bookbinder bring this complaint before the Federal Election Commission ("FEC") seeking an immediate investigation and enforcement action against TH Holdings LLC, Marvin C. Schwartz, Heather Oaks, LLC, Right to Rise USA, and its treasurer, Charles R. Spies, for direct and serious violations of the Federal Election Campaign Act ("FECA").

Summary

2. In early 2015, TH Holdings LLC and Heather Oaks, LLC each made \$100,000 contributions to Right to Rise USA, a super PAC supporting Jeb Bush's presidential campaign. Both appear to be contributions made in the name of another individual or entity in violation of the FECA and FEC regulations.

3. TH Holdings LLC is a limited liability company apparently owned in whole or in part by Marvin C. Schwartz, a managing director at New York private investment firm Neuberger Berman. The company's only known activity is owning a property in the Hamptons area of Long Island, New York. If, as it appears, TH Holdings LLC did not generate any income,

and the funds for its \$100,000 contribution to Right to Rise USA in fact came from Mr. Schwartz, then the contribution was made in the name of another in violation of the law.

4. The Heather Oaks, LLC that made the \$100,000 contribution to Right to Rise USA appears to be a Delaware limited liability company that was established just two weeks before the contribution was made. Heather Oaks, LLC does not have any known business activity, and it is highly unlikely the company generated sufficient income to pay for the \$100,000 contribution in two weeks. Accordingly, if, as it appears, the funds for the \$100,000 contribution to Right to Rise USA came from another individual or organization, the contribution was made in the name of another in violation of the law.

5. Furthermore, if Right to Rise USA knew the contributions were made in the name of another, it likely violated the law as well.

Complainants

6. Complainant CREW is a non-profit corporation, organized under section 501(c)(3) of the Internal Revenue Code. CREW is committed to protecting the right of citizens to be informed about the activities of government officials and to ensuring the integrity of government officials. CREW is dedicated to empowering citizens to have an influential voice in government decisions and in the governmental decision-making process. CREW uses a combination of research, litigation, and advocacy to advance its mission.

7. In furtherance of its mission, CREW seeks to expose unethical and illegal conduct of those involved in government. One way CREW does this is by educating citizens regarding the integrity of the electoral process and our system of government. Toward this end, CREW monitors the campaign finance activities of those who run for federal office and those who make

required by the FECA, 52 U.S.C. § 30104; 11 C.F.R. §§ 104.1, 104.3. Mr. Bookbinder is harmed when an individual, candidate, political committee, or other entity fails to report campaign finance activity as required by the FECA. *See FEC v. Akins*, 524 U.S. 11, 19 (1998), quoting *Buckley v. Valeo*, 424 U.S. 1, 66-67 (1976) (political committees must disclose contributors and disbursements to help voters understand who provides which candidates with financial support). Mr. Bookbinder is further harmed when the FEC fails to properly administer the FECA's reporting requirements, limiting his ability to review campaign finance information.

Respondents

11. TH Holdings LLC is a domestic limited liability company organized and registered in New York State, and located in Suffolk County. New York State Department of State, Division of Corporations, Entity Information for TH Holdings LLC (attached as Exhibit A) (“TH Holdings LLC Registration”).

12. Marvin C. Schwartz is a managing director of Neuberger Berman LLC, a “private, independent, employee-owned investment manager.” Neuberger Berman, Annual Report 2014, at 69 (excerpts attached as Exhibit B); Jeb 2016, Inc., FEC Form 3P, July 2015 Quarterly Report, Amended, at 1344 (September 4, 2015) (excerpts attached as Exhibit C); Neuberger Berman website, “About Neuberger Berman” page (available at <http://www.nb.com/pages/public/global/our-firm.aspx>).

13. Heather Oaks, LLC is a domestic limited liability company organized and registered in Delaware. Delaware Department of State, Division of Corporations, Entity Detail for Heather Oaks, LLC (attached as Exhibit D).

14. Right to Rise USA is an independent expenditure-only committee ("super PAC") established on January 6, 2015. Right to Rise USA, FEC Form 1, Statement of Organization (January 6, 2015) (excerpts attached as Exhibit E). Right to Rise USA asserts it is "the leading independent super PAC supporting Jeb Bush's campaign for President." Right to Rise USA website, Homepage (available at <https://righttorisesuperpac.org/home?lang=en>).

15. Charles R. Spies is treasurer of Right to Rise USA. Exhibit E.

Factual Allegations

16. On February 26, 2015, TH Holdings LLC made a \$100,000 contribution to Right to Rise USA. On March 9, 2015, Heather Oaks, LLC made a \$100,000 contribution to Right to Rise USA. Right to Rise USA, FEC Form 3X, Mid-Year Report, Amended, at 1319, 1407 (December 5, 2015) (attached as Exhibit F).

17. Right to Rise USA's disclosure reports provide little information about these limited liability companies. The only information provided is that TH Holdings LLC's address is 605 Third Avenue, 42nd Floor, New York, NY 10158-0180 and Heather Oaks, LLC's address is 216 Summit Boulevard, Birmingham, Alabama, 35243-3507. *Id.*

18. These contributions, and the lack of information about who ultimately paid for them, has led to questions about "mystery money" and "ghost companies" funding groups supporting presidential candidates. Russ Choma, Who's Behind the Ghost Companies Funding Jeb Bush's Super-PAC, *Mother Jones*, December 2, 2015 (available at <http://www.motherjones.com/politics/2015/11/ghost-companies-funding-jeb-bush-super-pac-right-to-rise>); Eric Lichtblau and Nick Confessore, From Fracking to Finance, a Torrent of Campaign Cash, *New York Times*, October 10, 2015 (available at <http://www.nytimes.com/2015/10/11/us/politics/wealthy->

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families-presidential-candidates.html). *Mother Jones* described TH Holdings LLC as a “special case” that “represents the worst-case scenario of in the post-*Citizens United* campaign finance landscape: untraceable corporations shoveling untraceable cash into the political system.” Choma, *Mother Jones*, Dec. 2, 2015. Heather Oaks, LLC, *Mother Jones* added, “is even more ghostly than TH Holdings.” *Id.* Similar questions were raised in 2011 regarding contributions by limited liability companies to a super PAC supporting Mitt Romney’s 2012 campaign for president, and the FEC has still not resolved complaints about those contributions. *Id.*

TH Holdings LLC

19. Despite the difficulty of obtaining information about TH Holdings LLC, public records indicate this company is owned in whole or in part by Mr. Schwartz. According to the Division of Corporations of New York State’s Department of State, TH Holdings LLC filed its articles of organization with the Department of State on June 9, 2010. TH Holdings LLC Registration (Exhibit A). Two months later, on August 10, 2010, TH Holdings LLC completed the purchase of a property in Suffolk County, New York for \$452,000. Suffolk County Clerk’s Office, Deeds for Tax Map ID 0900-380.00-02.00-096.000 (attached as Exhibit G). The tax identification number on the recorded deed corresponds to 23 Tuthill Lane, Remsenburg, New York. Town of Southampton, New York, Assessment Rolls, Taxable Status Date March 1, 2015, at 5884 (“Southampton Assessment Rolls”) (page attached as Exhibit H, full record *available at* <http://www.southamptontownny.gov/DocumentCenter/View/49>); *see also* Zillow listing for 23 Tuthill Lane, Remsenburg, New York (*available at* http://www.zillow.com/homedetails/23-Tuthill-Ln-Remsenburg-NY-11960/111526497_zpid/) (listing parcel number in “Home Facts” section).

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20. The Southampton Assessment Rolls list the owner of 23 Tuthill Lane as TH Holdings LLC. The address listed for TH Holdings LLC is: "c/o Marvin Schwartz, 605 Third Ave, FL 42, New York, NY, 10158-0180." Southampton Assessment Rolls, at 5884.

21. As noted, that address – 605 Third Avenue, 42nd Floor, New York, NY – is the same address Right to Rise USA reported to the FEC as the address for TH Holdings LLC. *Id.* It also is the address of the global headquarters of Neuberger Berman, where Mr. Schwartz is a managing director, as well as the address Mr. Schwartz provided to other political committees as his address. Neuberger Berman website, "Global Office Locations" page (*available at* <http://www.nb.com/pages/public/global/office-locations.aspx>)¹; Jeff Merkley for Oregon, FEC Form 3, 2012 Year-End Report, at 298 (February 16, 2013) (excerpts attached as Exhibit I); Jeb 2016, Inc., FEC Form 3P, July 2015 Quarterly Report, Amended, at 1344 (September 4, 2015).

22. Mr. Schwartz's contributions to political committees include a total of \$5,400 to Jeb Bush's presidential campaign, the maximum amount permitted under FECA. *Id.*; Jeb 2016, Inc., FEC Form 3P, October 2015 Quarterly Report, at 2594 (October 10, 2015) (excerpts attached as Exhibit J).

23. Mr. Schwartz's interests in the property at 23 Tuthill Lane may stem from his apparent ownership of the property directly across the street at 16 and 22 Tuthill Lane through another limited liability company, Tuthill Holdings LLC. That company filed its articles of organization on May 12, 2009. New York State Department of State, Division of Corporations, Entity Information for Tuthill Holdings LLC (attached as Exhibit K). A month later, Tuthill Holdings LLC completed its purchase of 16 and 22 Tuthill Lane for \$3.4 million. Suffolk

¹ The website states Neuberger Berman is located on the 41st floor, but public records indicate the firm and its associated companies are located on multiple floors, including the 42nd floor.

County Clerk's Office, Deeds for Tax Map ID 0900-380.00-03.00-042.000 (attached as Exhibit L); Southampton Assessment Rolls, at 5892, 5899 (page attached as Exhibit M). The Southampton Assessment Rolls list the owner of 16 and 22 Tuthill Lane as Tuthill Holdings LLC, and again provide as an address: "c/o Marvin Schwartz, 605 Third Ave, FL 42, New York, NY, 10158-0180."

24. On information and belief, TH Holdings LLC does not conduct any business and has not generated any income, and does not serve any function other than owning 23 Tuthill Lane. TH Holdings LLC appears to have no presence on the Internet. Based on a search of the Suffolk County Clerk's Office website, <https://kiosk.suffolkcountyny.gov/KioskWeb/Default.aspx>, TH Holdings LLC does not appear to have a business certificate to operate as a partnership in Suffolk County. In addition, TH Holdings LLC has not sold 23 Tuthill Lane to generate income. Suffolk County Clerk's Office, Deeds for Tax Map ID 0900-380.00-03.00-042.000. Limited liability companies like TH Holdings LLC commonly are used as shell companies to purchase real estate in New York. See, e.g., Louise Story and Stephanie Saul, Stream of Foreign Wealth Flows to Elite New York Real Estate, *New York Times*, February 7, 2015 (available at <http://www.nytimes.com/2015/02/08/nyregion/stream-of-foreign-wealth-flows-to-time-warner-condos.html>):²

² Mr. Schwartz also is indirectly linked to TH Holdings LLC through the party named on the limited liability company's registration form to receive mail, Paul Freedman of Freedman and Company, located at 61 Broadway, Suite 1405, New York, NY. TH Holdings LLC Registration (Exhibit A). Mr. Freedman also keeps the books and prepares the tax returns for the private foundation of Mr. Schwartz and his wife. Donna and Marvin Schwartz Foundation, 2013 Form 990-PF, Part VII-A, Line 14 and page 13 (available at http://990s.foundationcenter.org/990pf_pdf_archive/137/137114848/137114848_201404_990PF.pdf?ga=1.166277502.1135072798.1449169471).

Heather Oaks, LLC

25. A limited liability company named Heather Oaks, LLC was registered in Alabama in 1994 with purpose of managing an apartment complex, but merged into another limited liability company in 2004, which went out of business a week later. Choma, *Mother Jones*, Dec. 2, 2015; Alabama Secretary of State, Business Entity Details, Heather Oaks, L.L.C. (available at <http://arc-sos.state.al.us/cgi/corpdetail.mbr/detail?corp=650497&page=name&file=M>); Alabama Secretary of State, Business Entity Details, JM WH & RC Brown L.L.C. (available at <http://arc-sos.state.al.us/cgi/corpdetail.mbr/detail?corp=658243&page=name&file=D>).

26. An apparently unrelated limited liability company also named Heather Oaks, LLC was formed or incorporated on February 23, 2015 in Delaware. Delaware Department of State, Division of Corporations, Entity Detail for Heather Oaks, LLC. Just two weeks later, on March 9, 2015, Right to Rise USA received a \$100,000 contribution from a Heather Oaks, LLC. Right to Rise USA, FEC Form 3X, Mid-Year Report, Amended, at 1319. As a result, the contribution most likely came from the Delaware entity.

27. Little additional information appears to be available about this Heather Oaks, LLC. The address Right to Rise USA reported for Heather Oaks, LLC is 216 Summit Boulevard, Birmingham, Alabama, 35243-3507. *Id.* At the time of the contribution, Suite 300 at this address was the location of Sellers Richardson Holman & West LLP, an accounting and consulting firm. Press Release, RSM, McGladrey to Expand in Alabama Through Transaction with Sellers Richardson Holman & West LLP, February 10, 2015 (available at <http://rsmus.com/newsroom/news-releases/2015/mcgladrey-to-expand-in-alabama-through>

transaction-with-sellers.html).³ The firm has since been acquired by McGladrey LLP, “a leading provider of audit, tax, and consulting services,” which then changed its name to RSM. *Id.*

28. On information and belief, Heather Oaks, LLC did not generate sufficient income in the two weeks between its formation and the date on which it contributed \$100,000 to Right to Rise USA to account for the contribution. Heather Oaks, LLC does not appear to conduct any business, it does not have a presence on the Internet, and does not even appear to own any property. As *Mother Jones* observed, Heather Oaks, LLC appears to be a “classic” shell company with no assets or business operations of its own that exists “solely as a conduit for transactions by other companies or individuals.” Choma, *Mother Jones*, Dec. 2, 2015.

Count: I

29. The FECA and FEC regulations prohibit making a contribution in the name of another person and knowingly permitting one's name to be used to effect a contribution in the name of another person. 52 U.S.C. § 30122; 11 C.F.R. § 110.4(b).

30. Mr. Schwartz appears to have made a \$100,000 contribution to Right to Rise USA in the name of TH Holdings LLC in violation of 52 U.S.C. § 30122 and 11 C.F.R. § 110.4(b). Mr. Schwartz appears to own, in whole or in part, TH Holdings LLC, a limited liability company that seemingly does not conduct any business, has not generated any income, and does not serve any function other than owning a property in the Hamptons. Accordingly, the \$100,000 contribution appears to have been made by Mr. Schwartz, not TH Holdings LLC.

³ As *Mother Jones* noted, 216 Summit Boulevard is shopping mall, and the address reported by Right to Rise USA does not specify a particular suite or office. Choma, *Mother Jones*, Dec. 2, 2015. A Google Maps search of the address, however, shows the mall complex is split into several buildings with different street numbers, and number 216 appears to correspond only to a handful of stores. Of those, all are retail stores or restaurants, except for the accounting firm, a branch of the Fidelity Investments brokerage, and a travel agency.

31. TH Holdings LLC appears to have correspondingly violated 52 U.S.C. § 30122 and 11 C.F.R. § 110.4(b) by knowingly permitting its name to be used to effect a \$100,000 contribution by Mr. Schwartz to Right to Rise USA.

32. If these violations were knowing and willful, they are subject to criminal penalties and should be referred to the Department of Justice for investigation. 52 U.S.C. §§ 30109(a)(5)(C), 30109(d)(1).

Count II

33. The FECA and FEC regulations prohibit making a contribution in the name of another person and knowingly permitting one's name to be used to effect a contribution in the name of another person. 52 U.S.C. § 30122; 11 C.F.R. § 110.4(b).

34. An unknown individual or entity appears to have made a \$100,000 contribution to Right to Rise USA in the name of Heather Oaks, LLC in violation of 52 U.S.C. § 30122 and 11 C.F.R. § 110.4(b). Heather Oaks, LLC had been in existence for two weeks or less when it made the contribution, and it does not appear to conduct any business. It is, therefore, highly unlikely Heather Oaks, LLC generated sufficient income in that short period to account for the \$100,000 contribution. Accordingly, the \$100,000 contribution appears to have been made by an unknown individual or entity, not Heather Oaks, LLC.

35. Heather Oaks, LLC appears to have correspondingly violated 52 U.S.C. § 30122 and 11 C.F.R. § 110.4(b) by knowingly permitting its name to be used to effect the \$100,000 contribution to Right to Rise USA.

36. If these violations were knowing and willful, they are subject to criminal penalties and should be referred to the Department of Justice for investigation. 52 U.S.C. §§ 30109(a)(5)(C), 30109(d)(1).

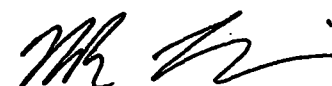
Count III

37. The FECA and FEC regulations also prohibit knowingly accepting a contribution made by one person in the name of another person. 52 U.S.C. § 30122; 11 C.F.R. § 110.4(b).

38. If Right to Rise USA and Mr. Spies knowingly accepted a contribution made by Mr. Schwartz in the name of TH Holdings LLC, or knowingly accepted a contribution by an unknown individual or entity in the name of Heather Oaks, LLC, they may have violated 52 U.S.C. § 30122 and 11 C.F.R. § 110.4(b).

Conclusion

WHEREFORE, Citizens for Responsibility and Ethics in Washington and Noah Bookbinder request that the FEC conduct an investigation into these allegations, declare the respondents to have violated the FECA and applicable FEC regulations, and order respondents to correct these violations by amending the Right to Rise USA's disclosures to identify and make public the source(s) of the contribution to the PAC. In addition, respondents request that the FEC impose sanctions appropriate to these violations and take such further action as may be appropriate, including referring this case to the Department of Justice for criminal prosecution.

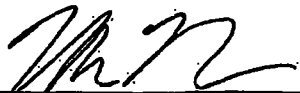


ON BEHALF OF COMPLAINANTS

Noah Bookbinder
Executive Director
Citizens for Responsibility and Ethics in
Washington
455 Massachusetts Ave. N.W., Sixth Floor
Washington, D.C. 20001
(202) 408-5565 (phone)
(202) 588-5020 (fax)

VERIFICATION

Citizens for Responsibility and Ethics in Washington and Noah Bookbinder verify that the statements made in the attached Complaint are, upon information and belief, true. Sworn pursuant to 18 U.S.C. § 1001.



Noah Bookbinder

Sworn to and subscribed before me this 10th day of December 2015.



Notary Public

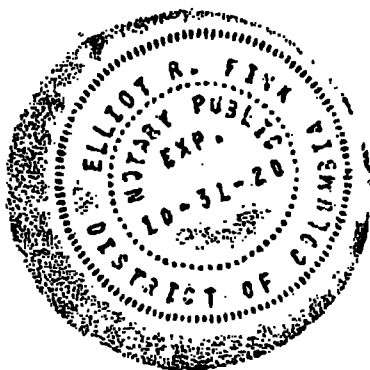


EXHIBIT A

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through December 3, 2015.

Selected Entity Name: TH HOLDINGS LLC

Selected Entity Status Information

Current Entity Name: TH HOLDINGS LLC

DOS ID #: 3959809

Initial DOS Filing Date: JUNE 09, 2010.

County: SUFFOLK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

C/O PAUL FREEDMAN

61 BROADWAY SUITE 1405

NEW YORK, NEW YORK, 10006

Registered Agent

NONE

This office does not require or maintain information regarding the names and addresses of members or managers of nonprofessional limited liability companies. Professional limited liability companies must include the name(s) and address(es) of the original members, however this information is not recorded and only available by viewing the certificate.

***Stock Information**

# of Shares	Type of Stock	\$ Value per Share
No Information Available		

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
JUN 09, 2010	Actual	TH HOLDINGS LLC

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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EXHIBIT B

NEUBERGER BERMAN

NEUBERGER BERMAN ANNUAL REPORT

2014

Serious Investing™
Since 1939

MANAGING DIRECTORS

Ugo Lancioni
 Andrew C. Laurino
 Joseph W. Lawrence
 Diane E. Lederman
 Wai Lee
 Richard S. Levine
 Jacques G. Lilly
 Melinda L. Lloyd
 Patrick C. Lomelo
 Elisabeth S. Lonsdale
 Linda J. Ludwig
 Raoul Christian Luttk
 James A. Lyman
 Joseph R. Lynch
 David Lyon
 Jeffrey A. Majit
 Thomas Marthaler
 Martin E. Messinger
 Stephen Miller
 Woolf N. Milner
 Arthur Moretti
 David H. Morse
 Richard S. Nackenson
 John D. Nadell
 Benjamin H. Nahum
 Christian Neira
 Holly Newman Kroft
 Kevin J. O'Friel
 Paul D. O'Halloran
 Ryo Ohira
 Bradley Franklin Okita
 Thomas P. O'Reilly
 Mark A. O'Sullivan
 Daniel P. Paduano
 Maria Pappas
 Robert H. Pearlman
 Iari D. Peckett
 David R. Pedowitz
 Tristram C. Perkins
 Cas A.H. Peters
 Peter B. Phelan
 Alexandra M. Pomeroy
 Nish Vinayakrai Popat

Samuel N. Porat
 Michael S. Poremba
 David S. Portny
 Brendan J. Potter
 Joseph F. Quirk
 Douglas A. Rachlin
 Henry Ramallo
 Michelle L. Rappa
 Elizabeth Reagan
 Matthew Rees
 Michael D. Rees
 Brett S. Reiner
 Kenneth G. Rende
 Carter P. Reynolds
 E. Christian Reynolds
 Joana Palhava Rocha Scaff
 Lucas J. Rooney
 David J. Rosa
 David M. Ross
 Martin James Rotheram
 Matthew L. Rubin
 Robert J. Ryan
 Sevan N. Sakayan
 Conrad A. Saldanha
 Eli M. Salzmann
 Martin A. Sankey
 Paul A. Sauer
 Henri A. Schupf
 Marvin C. Schwartz
 Mindy Schwartzapfel
 Benjamin E. Segal
 Seurin D. Shah
 Monica L. Sherer
 Steve S. Shigekawa
 Jonathan D. Shofet
 Neil S. Siegel
 Yves C. Siegel
 Ronald B. Silvestri
 Prashant Singh
 Laura J. Sloate
 Brien P. Smith
 Amit Solomon
 Thomas A. Sontag

Gregory G. Spiegel
 Sara Jill Sprung
 Dimitrios N. Stathopoulos
 Michelle B. Stein
 Stephanie J. Stiefel
 David S. Stenberg
 Emma A. Sugarman
 Raymond A. Sullivan
 Richard J. Szek
 Brian G. Talbot
 Lihui Tang
 Bradley C. Tank
 Anthony J. Taranto
 Lee J. Tawil
 Howard T. Taylor
 Terri L. Towers
 Kenneth J. Turek
 Carlton R. Turner
 Yolanda R. Turocy
 Anthony D. Tutrone
 Gorky Urquieta
 Judith M. Vale
 Bart Anton Van der Made
 Dik van Lomwel
 Peter J. von Lehe
 George H. Walker
 Sean J. Ward
 David I. Weiner
 Eric D. Weinstein
 Richard M. Werman
 Obadiah J. Willford
 Andrew Wilmont
 David A. Wilson
 Rhonda Wiswall
 Johnny YH Wong
 Kristen Chen Yang
 Frank Yulin Yao
 Patricia Miller Zollar
 Heather P. Zuckerman

1000444440001

EXHIBIT C

**FEC
FORM 3P****REPORT OF RECEIPTS
AND DISBURSEMENTS**BY AN AUTHORIZED COMMITTEE OF A CANDIDATE
FOR THE OFFICE OF PRESIDENT OR VICE PRESIDENT

Office Use Only

1. NAME OF COMMITTEE (in full, type or print)

Example: If typing, type over the lines. 12FE4M5

JEB 2016, INC.

ADDRESS (number and street))

P.O. BOX 440669

Check if different
than previously
reported. (ACC)

MIAMI

CITY

FL

STATE

33144

ZIP CODE

2. FEC IDENTIFICATION NUMBER

C00579458

3. THIS REPORT IS FOR Primary or General

4. TYPE OF REPORT (Choose One)

Check here if this is a Termination Report (TER)

Quarterly Reports:Monthly Reports:

April 15 (Q1)

October 15 (Q3)

Feb 20 (M2)

May 20 (M5)

Aug 20 (M8)

Nov 20 (M11)

X July 15 (Q2)

January 31 Year-End Report (YE)

Mar 20 (M3)

Jun 20 (M6)

Sep 20 (M9)

Dec 20 (M12)

Apr 20 (M4)

Jul 20 (M7)

Oct 20 (M10)

Jan 31 (YE)

Thirtieth day report following the General Election

on

Twelfth day report preceding

on

In the State of

Is this Report an Amendment?

X

yes

no

5. Covering Period

04

01

2015

through

06

30

2015

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer WILLIAM SIMON

Signature of Treasurer

WILLIAM SIMON

[Electronically Filed]

Date

09 11 04 2015

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.
All previous versions of this form are obsolete and should no longer be used.Office
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Only

**SCHEDULE A-P
ITEMIZED RECEIPTS**Use separate schedule(s)
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PAGE 1344 / 1967

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<input type="checkbox"/> 19a	<input type="checkbox"/> 19b	<input type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

JEB 2016, INC.

A. Full Name (Last, First, Middle Initial)

MS. LAUREN SCHWABE

Mailing Address 16 DEER PARK MEADOW ROAD

City	State	Zip Code
GREENWICH	CT	06830-3835

FEC ID number of contributing
federal political committee.

C

Name of Employer
STUDENTOccupation
STUDENT

Receipt For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2500.00

Transaction ID : SA17.110207

Date of Receipt

MM	DD	YY
08	18	2015

CONTRIBUTION

Amount of Each Receipt this Period

2500.00

B. Full Name (Last, First, Middle Initial)

MR. MARVIN C. SCHWARTZ

Mailing Address 605 THIRD AVE.

FL-42

City	State	Zip Code
NEW YORK	NY	10158-0180

FEC ID number of contributing
federal political committee.

C

Name of Employer
NEUBERGER BERMANOccupation
MANAGING DIRECTOR

Receipt For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2700.00

Transaction ID : SA17.115823

Date of Receipt

MM	DD	YY
08	29	2015

CONTRIBUTION

Amount of Each Receipt this Period

2700.00

C. Full Name (Last, First, Middle Initial)

MICHAEL SCHWARTZ

Mailing Address 7 ORCHARD WAY

City	State	Zip Code
KENTFIELD	CA	94904-2822

FEC ID number of contributing
federal political committee.

C

Name of Employer
SCLAY MANAGEMENT CO.Occupation
EXECUTIVE

Receipt For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2700.00

Transaction ID : SA17.118450

Date of Receipt

MM	DD	YY
06	30	2015

CONTRIBUTION

Amount of Each Receipt this Period

2700.00

Subtotal Of Receipts This Page (optional)

7900.00

Total This Period (last page this line number only)

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EXHIBIT D

Department of State: Division of Corporations

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[Customer Service Survey](#)

INFORMATION

[Corporate Forms](#)
[Corporate Fees](#)
[UCC Forms and Fees](#)
[Taxes](#)
[Expedited Services](#)
[Service of Process](#)
[Registered Agents](#)
[Get Corporate Status](#)
[Submitting a Request](#)
[How to Form a New Business Entity](#)
[Certifications, Apostilles & Authentication of Documents](#)

Entity Details**THIS IS NOT A STATEMENT OF GOOD STANDING**

File Number:	5698126	Incorporation Date:	2/23/2015
		Formation Date:	(mm/dd/yyyy)
Entity Name:	HEATHER OAKS, LLC		
Entity Kind:	Limited Liability Company	Entity Type:	General
Residency:	Domestic	State:	DELAWARE

REGISTERED AGENT INFORMATION:

Name:	THE CORPORATION TRUST COMPANY		
Address:	CORPORATION TRUST CENTER 1209 ORANGE ST		
City:	WILMINGTON	County:	New Castle
State:	DE	Postal Code:	19801
Phone:	302-658-7581		

Additional information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like ☐ Status ☐ Status, Tax & History Information

[Back to Entity Search](#)

For help on a particular field click on the Field Tag to take you to the help area.

[site map](#) | [about this site](#) | [contact us](#) | [translate](#) | [delaware.gov](#) | [release notes](#)

EXHIBIT E

Right to Rise Super PAC, Inc.

601 Pennsylvania Avenue NW
North Building, Suite 1000
Washington, D.C. 20004

FEDERAL ELECTION
COMMISSION
PUBLIC DISCLOSURE
DIVISION

2015 JAN -6 AM 10:13

HAND DELIVERED

January 6, 2015

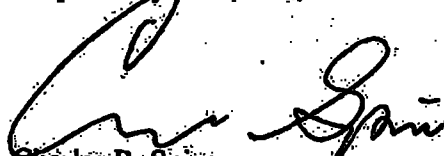
Federal Election Commission
999 E Street, NW
Washington, D.C. 20463

Re: Form 1, Statement of Organization—Unlimited Contributions

To Whom It May Concern:

This committee intends to make independent expenditures, and consistent with the U.S. Court of Appeals for the District of Columbia Circuit decision in *SpeechNow v. FEC*, it therefore intends to raise funds in unlimited amounts. This committee will not use those funds to make contributions, whether direct, in-kind, or via coordinated communications, to federal candidates or committees.

Respectfully submitted,


Charles R. Spies
Treasurer

HAND DELIVERED

FEC
FORM 1

STATEMENT OF
ORGANIZATION

RECEIVED

2015 JAN -6 AM 10:10

FEDERAL MAIL CENTER

1. NAME OF
COMMITTEE (in full)

☐

(Check if name
is changed)

Example: If typing, type
over the lines.

12FE4M5

Right to Rise Super PAC, Inc.

ADDRESS (number and street)

601 Pennsylvania Avenue NW

North Building, Suite 1000

☐

(Check if address
is changed)

Washington

DC

20004

CITY

STATE

ZIP CODE

COMMITTEE'S E-MAIL ADDRESS (Please provide only one e-mail address)

cspies@clarkhill.com

☐

(Check if address
is changed)

COMMITTEE'S WEB PAGE ADDRESS (URL)

www.RighttoRiseSuperPAC.com

☐

(Check if address
is changed)

2. DATE

1 / 6 / 2015

3. FEC IDENTIFICATION NUMBER

C

4. IS THIS STATEMENT

☒

NEW (N)

OR

☐

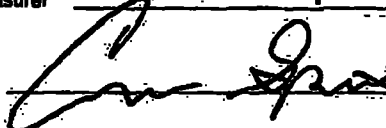
AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Charles R. Spies

Signature of Treasurer



Date

1 / 6 / 2015

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office
Use
Only

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 02/2009)

5. TYPE OF COMMITTEE

Candidate Committee:

- (a) ☐ This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) ☐ This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

Candidate Party Affiliation

Office Sought:

House

Senate

President

State

District

- (c) ☐ This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate

Party Committee:

- (d) ☐ This committee is a ☐ (National, State or subordinate) committee of the ☐ (Democratic, Republican, etc.) Party.

Political Action Committee (PAC):

- (e) ☐ This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:
- | | | |
|--|--|---|
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Corporation w/o Capital Stock | <input type="checkbox"/> Labor Organization |
| <input type="checkbox"/> Membership Organization | <input type="checkbox"/> Trade Association | <input type="checkbox"/> Cooperative |
- ☐ In addition, this committee is a Lobbyist/Registrant PAC.
- (f) ☒ This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)
- ☒ In addition, this committee is a Lobbyist/Registrant PAC.
- ☐ In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)

Joint Fundraising Representative:

- (g) ☐ This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.
- (h) ☐ This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.

Committees Participating In Joint Fundraiser

1.	<input type="text"/>	FEC ID number	<input type="text"/>
2.	<input type="text"/>	FEC ID number	<input type="text"/>
3.	<input type="text"/>	FEC ID number	<input type="text"/>
4.	<input type="text"/>	FEC ID number	<input type="text"/>

Right to Rise Super PAC, Inc.

[illegible]

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ZIP CODE

Charles R. Spies

601 Pennsylvania Avenue NW

North Building, Suite 1000

Washington

DC

20004

ZIP CODE

Treasurer

202

772

10909

Charles R. Spies

601 Pennsylvania Avenue NW

North Building, Suite 1000

Washington

DC

20004

ZIP CODE

Treasurer:

202

772

0909

EXHIBIT F

1084444455

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

Right to Rise USA

ADDRESS (number and street)

6230 Wilshire Blvd.

PMB 1790

Check if different
than previously
reported. (ACC)

Los Angeles

CA

90048-5128

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00571372

3. IS THIS
REPORTNEW
(N)

OR

AMENDED
(A)4. TYPE OF REPORT
(Choose One)

(a) Quarterly Reports:

April 15
Quarterly Report (Q1)July 15
Quarterly Report (Q2)October 15
Quarterly Report (Q3)January 31
Year-End Report (YE)X July 31 Mid-Year
Report (Non-election
Year Only) (MY)Termination Report
(TER)(b) Monthly
Report
Due On:

Feb 20 (M2)

May 20 (M5)

Aug 20 (M8)

Nov 20 (M11)
(Non-Election
Year Only)

Mar 20 (M3)

Jun 20 (M6)

Sep 20 (M9)

Dec 20 (M12)
(Non-Election
Year Only)

Apr 20 (M4)

Jul 20 (M7)

Oct 20 (M10)

Jan 31 (YE)

(c) 12-Day
PRE-Election
Report for the:

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

in the
State of(d) 30-Day
POST-Election
Report for the:

General (30G)

Runoff (30R)

Special (30S)

Election on

in the
State of

5. Covering Period

01

01

2015

through

06

30

2015

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Charles R. Spies

Signature of Treasurer

Charles R. Spies

[Electronically Filed]

Date

12

05

2015

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only**FEC FORM 3X**
Rev. 12/2004

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 1319 OF 1657

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
<input type="checkbox"/> 17			

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Right to Rise USA

Full Name (Last, First, Middle Initial)

A. HEALTH PROMOTERS LLC

Mailing Address 875 MILITARY TRAIL, SUITE 200

City	State	Zip Code
JUPITER	FL	33458-5700

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

MM	DD	YY
02	20	2015

Transaction ID: SA11:47785

Amount of Each Receipt this Period

5000.00

CONTRIBUTION

Full Name (Last, First, Middle Initial)

B. HEATHER OAKS LLC

Mailing Address 216 SUMMIT BOULEVARD

City	State	Zip Code
BIRMINGHAM	AL	35243-3507

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

100000.00

Date of Receipt

MM	DD	YY
03	09	2015

Transaction ID: SA11:49106

Amount of Each Receipt this Period

100000.00

CONTRIBUTION

Full Name (Last, First, Middle Initial)

C. HEICO CORPORATION

Mailing Address 825 BRICKELL BAY DRIVE SUITE 1644

City	State	Zip Code
MIAMI	FL	33131-2920

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

10000.00

Date of Receipt

MM	DD	YY
03	17	2015

Transaction ID: SA11:50320

Amount of Each Receipt this Period

10000.00

CONTRIBUTION

SUBTOTAL of Receipts This Page (optional).....▶

115000.00

TOTAL This Period (last page this line number only).....▶

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 1407 OF 1657

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
<input type="checkbox"/> 17			

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Right to Rise USA

Full Name (Last, First, Middle Initial)

A. TAXPAYERS IN ACTION

Mailing Address 610 SOUTH BOULEVARD

City	State	Zip Code
TAMPA	FL	33606-2647

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

10000.00

Date of Receipt

06 01 2015

Transaction ID : SA11.108633

Amount of Each Receipt this Period

10000.00

CONTRIBUTION

Full Name (Last, First, Middle Initial)

B. TEMMailing Address 6321 DANIELS PARKWAY
SUITE 200

City	State	Zip Code
FORT MYERS	FL	33912-4773

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

10000.00

Date of Receipt

02 19 2015

Transaction ID : SA11.47593

Amount of Each Receipt this Period

10000.00

CONTRIBUTION

Full Name (Last, First, Middle Initial)

C. TH HOLDINGS LLCMailing Address 605 THIRD AVENUE
42ND FLOOR

City	State	Zip Code
NEW YORK	NY	10158-0180

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

100000.00

Date of Receipt

02 26 2015

Transaction ID : SA11.48272

Amount of Each Receipt this Period

100000.00

CONTRIBUTION

SUBTOTAL of Receipts This Page (optional).....▶

120000.00

TOTAL This Period (last page this line number only).....▶

EXHIBIT G

Suffolk County Clerk's Office

Deeds

Tax Map From = 0900-380.00-02.00-098.000

<u>Liber</u>	<u>Page</u>	<u>Amount</u>	<u>Date</u>	<u>Tax Map #</u>	<u>Grantor Name</u>	<u>Grantee Name</u>
D00012289	458	0.00	12/02/2003	0900-380.00-03.00-121.000/0900	SOUTH FRANK RALPH SMITH, FRANK R	FRANK RALPH SMITH TRUST
D00012571	872	0.00	11/14/2009	0900-380.00-03.00-121.000/0900	DEPARTMENT OF TREASURY TRUST AGREEMENT/SMITH TRUST	HAYMES, STEPHEN D
D00012577	881	0.00	01/14/2009	0900-380.00-02.00-098.000/0900	DEPARTMENT OF TREASURY TRUST AGREEMENT/SMITH TRUST	HAYMES, STEPHEN D
D00012885	284	400,000.00	04/09/2006	0900-380.00-02.00-098.000	DEPARTMENT OF TREASURY TRUST/SMITH TRUST FRANK RALPH	BUTLER, FLORENCE A
D00012886	062		04/20/2009	0900-380.00-02.00-098.000	DEPARTMENT OF TREASURY TRUST/SMITH TRUST FRANK RALPH	SMITH, FRANK R
D00012634	033	452,000.00	08/10/2010	0900-380.00-02.00-098.000	DEPARTMENT OF TREASURY TRUST/SMITH TRUST FRANK RALPH	TH HOLDINGS LLC

Liber

D00012634

Page

033

Grantors

Last Name	Suffix	First Name	Middle Initial	Corporation	Addr 1	Addr 2
BUTLER		FLORENCE	A			

Grantees

Last Name	Suffix	First Name	Middle Initial	Corporation	Addr 1	Addr 2
				TH HOLDINGS LLC		

Tax Map IDs

Tax Map
0900-380.00-02.00-096.000

[Go]

Tax Map From = 0900-380.00-02.00-096.000
To view details, click on liber

[Go] [Back]

Page 1 of 1 [Go] [Back] [First] [Last] [Next] [Prev] Total Records: 6, Page 1 of 1

Date	Action	Lib	Page	Tax Map ID	Grantor Name	Grantor Corp	Grantee Name	Grantee Corp	Doc Type	Acq. Date	Trans. Date
12/02/2001	View	D00012289	498	0900-380.00-03.00-121.000	SMITH, FRANK RALPH		SMITH, FRANK RALPH	FRANK RALPH SMITH TRUST/SMITH TRUST FRANK RALPH	DEED	\$0.00	\$0.00
11/14/2008	View	D00012374	972	0900-380.00-03.00-131.000	LEAHY, NORMAN LEO	FRANK RALPH SMITH TRUST AGREEMENT/SMITH TRUST AGREEMENT FRANK RALPH	HAYMES, STEPHEN D		CONTRACT / OPTION	\$0.00	\$0.00
1/14/2009	View	D00012577	861	0900-380.00-02.00-096.000	LEAHY, NORMAN LEO	FRANK RALPH SMITH TRUST AGREEMENT/SMITH TRUST AGREEMENT FRANK RALPH	HAYMES, STEPHEN D		CONTRACT / OPTION	\$0.00	\$0.00
3/8/2008	View	D00012578	286	0900-380.00-02.00-096.000	LEAHY, NORMAN LEO	FRANK RALPH SMITH TRUST/SMITH TRUST FRANK RALPH	BUTLER, FLORENCE A		DEED	\$400,000.00	\$1,800.00
4/20/2009	View	D00012589	082	0900-380.00-02.00-096.000		DEPARTMENT OF TREASURY INTERNAL REVENUE SERVICE	SMITH, FRANK R		RELEASE OF FEDERAL / ESTATE TAX		
9/10/2010	View	D00012634	033	0900-380.00-02.00-096.000	BUTLER, FLORENCE A			TH HOLDINGS LLC	DEED	\$452,000.00	\$1,800.00

EXHIBIT H

2011444444001

Town of Southampton
Assessment Roll

SWIS CODE: 473689

ROLL SECTION 1

NAME AND ADDR. OF LAND REPORTED	SUFFOLK COUNTY TAX MAP, ADDRESS AND ACCOUNT IDENTIFY	ASSESSED LAND/TOTAL MARKET VALUE	EXEMPTIONS	NET TAXABLE	NET TAXABLE VALUE
Laurel Paladino 201 E 87th St Apt 20-C New York NY 10128	473689 380.000-0002-091.000 ITEM NO 443521.00 27 Tethill Ln Rensselaerburg/ Spoonk TAX CODE	4421.300 3774.900 473601 210 0.810 SCH # CLASS ACRES		County Town 473601 3 hp10 8 ad30	848.100 774.900 774.900 774.900 774.900 774.900 774.900
Robert W Melhofer Melissa S Melhofer 125 Signature Dr Melbourne Beach Fl 32951	473689 380.000-0002-092.000 ITEM NO 443785.00 19 Felix Ave Rensselaerburg/ Spoonk TAX CODE	5510.500 3784.700 473601 210 0.810 SCH # CLASS ACRES		County Town 473601 3 hp10 8 ad30	774.900 774.900 774.900 774.900 774.900 774.900 774.900
James J Keating Karen Keating PO Box 14 Rensselaerburg, NY 11960	473689 380.000-0002-093.000 ITEM NO 443761.00 17 Felix Ave Rensselaerburg/ Spoonk TAX CODE	4430.000 3833.400 473601 210 0.850 SCH # CLASS ACRES	897.710	County Town 473601 3 hp10 8 ad30	704.700 833.600 774.900 774.900 774.900 774.900 774.900
Enco1 Taormina PO Box 1050 Rensselaerburg NY 11960	473689 380.000-0002-094.000 ITEM NO 443545.00 12 Felix Ave Rensselaerburg/ Spoonk TAX CODE	4437.100 3862.100 473601 210 0.920 SCH # CLASS ACRES		County Town 473601 3 hp10 8 ad30	833.600 692.900 692.900 692.900 692.900 692.900 692.900
Michael E Twomey Jeanine Twomey 60 Vine Rd Larchmont, NY 10518	473689 380.000-0002-095.000 ITEM NO 20085.00 25 Tethill Ln Rensselaerburg/ Spoonk TAX CODE	4425.300 3285.100 473601 210 0.770 SCH # CLASS ACRES		County Town 473601 3 hp10 8 ad30	692.900 285.300 285.300 285.300 285.300 285.300 285.300
TH Holdings, LLC C/O Marvin Schwartz 605 Third Ave Fl 42 New York NY 10158-0180	473689 380.000-0002-096.000 ITEM NO 443497.00 23 Tethill Ln Rensselaerburg/ Spoonk TAX CODE	4432.100 3432.100 473601 210 0.720 SCH # CLASS ACRES		County Town 473601 3 hp10 8 ad30	285.300 432.100 432.100 432.100 432.100 432.100 432.100
Maxwell H Haber Lisa S Haber PO Box 1045 Rensselaerburg, NY 11960-1045	473689 380.000-0002-097.000 ITEM NO 443473.00 21 Tethill Ln Rensselaerburg/ Spoonk TAX CODE	4431.700 3814.800 473601 210 0.720 SCH # CLASS ACRES		County Town 473601 3 hp10 8 ad30	432.100 814.900 814.900 814.900 814.900 814.900 814.900

EXHIBIT I

1881044444104

FEC
FORM 3

**REPORT OF RECEIPTS
AND DISBURSEMENTS**
For An Authorized Committee

RECEIVED PAGE 1/1486
SECRETARY OF THE SENATE
PUBLIC AFFAIRS

14 FEB 24 AM 11:05

Office Use Only

1. NAME OF
COMMITTEE (In full)

TYPE OR PRINT ▼

Example: If typing, type
over the lines.

12FE4M5

Jeff Merkley for Oregon

ADDRESS (number and street)

PO Box 14172



Check if different
than previously
reported. (ACC)

Portland

OR

97283

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

STATE ▼ DISTRICT

C C00437277

3. IS THIS
REPORT



NEW
(N)

OR



AMENDED
(A)

OR

00

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:



April 15 Quarterly Report (Q1)



July 15 Quarterly Report (Q2)



October 15 Quarterly Report (Q3)



January 31 Year-End Report (YE)



Termination Report (TER)

(b) 12-Day PRE-Election Report for the:



Primary (12P)



General (12G)



Runoff (12R)



Convention (12C)



Special (12S)

Election on

MM / DD / YYYY

MM / DD / YYYY

MM / DD / YYYY

In the
State of

MM / DD / YYYY

(c) 30-Day POST-Election Report for the:



General (30G)



Runoff (30R)



Special (30S)

Election on

MM / DD / YYYY

MM / DD / YYYY

MM / DD / YYYY

In the
State of

MM / DD / YYYY

5. Covering Period

MM / DD / YYYY

MM / DD / YYYY

MM / DD / YYYY

through

MM / DD / YYYY

MM / DD / YYYY

MM / DD / YYYY

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Kevin Neely

Signature of Treasurer

Kevin Neely

Date

MM / DD / YYYY

MM / DD / YYYY

MM / DD / YYYY

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only

FEC FORM 3
(Revised 02/2003)

FESAND18

14020160001

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 288 OF 1486

☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Jeff Merkley for Oregon

Full Name (Last, First, Middle Initial)
Sylvia M. Mayer

Mailing Address **1107 Caroline St**

City **Port Angeles** State **WA** Zip Code **98362-4203**

FEC ID number of contributing federal political committee.

C

Name of Employer
Not Employed

Occupation
Retired

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

235.00

Date of Receipt

12 / 18 / 2013

Transaction ID : **C9862538**

Amount of Each Receipt this Period

35.00

Full Name (Last, First, Middle Initial)
Marvin C. Schwartz

Mailing Address **805 3rd Ave
Fl 42**

City **New York** State **NY** Zip Code **10158-0180**

FEC ID number of contributing federal political committee.

C

Name of Employer
Neuberger Berman LLC

Occupation
Portfolio Manager

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2600.00

Date of Receipt

12 / 31 / 2013

Transaction ID : **C9880718**

Amount of Each Receipt this Period

2600.00

Full Name (Last, First, Middle Initial)
Daniel C. Dziuba

Mailing Address **24180 SW Petes Mountain Rd**

City **West Linn** State **OR** Zip Code **97068-4500**

FEC ID number of contributing federal political committee.

C

Name of Employer
Tichenor & Dziuba LLP

Occupation
Attorney

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

250.00

Date of Receipt

11 / 09 / 2013

Transaction ID : **C9823008**

Amount of Each Receipt this Period

250.00

SUBTOTAL of Receipts This Page (optional)

2885.00

TOTAL This Period (last page this line number only)

2885.00

14020160298

001444440001

EXHIBIT J

**FEC
FORM 3P****REPORT OF RECEIPTS
AND DISBURSEMENTS**BY AN AUTHORIZED COMMITTEE OF A CANDIDATE
FOR THE OFFICE OF PRESIDENT OR VICE PRESIDENT

Office Use Only

1. NAME OF COMMITTEE (in full, type or print)

Example: If typing, type over the lines. 12FE4M5

JEB 2016, INC.

ADDRESS (number and street))

P.O. BOX 440669

Check if different
than previously
reported. (ACC)

MIAMI

CITY

FL

STATE

33144

ZIP CODE

2. FEC IDENTIFICATION NUMBER

C C00579458

3. THIS REPORT IS FOR Primary or General

4. TYPE OF REPORT (Choose One)

Check here if this is a Termination Report (TER)

Quarterly Reports:Monthly Reports:April 15 (Q1) ☒ October 15 (Q3)July 15 (Q2) ☐ January 31 Year-End Report (YE)

Feb 20 (M2) May 20 (M5) Aug 20 (M8) Nov 20 (M11)

Mar 20 (M3) Jun 20 (M6) Sep 20 (M9) Dec 20 (M12)

Apr 20 (M4) Jul 20 (M7) Oct 20 (M10) Jan 31 (YE)

Thirtieth day report following the General Election

on 10/15/2015

Twelfth day report preceding election

on 10/15/2015 in the State of FL

Is this Report an Amendment?

yes

no

5. Covering Period

07/01/2015

through

09/30/2015

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

WILLIAM SIMON

Signature of Treasurer

WILLIAM SIMON

[Electronically Filed]

Date

10/15/2015

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.
All previous versions of this form are obsolete and should no longer be used.Office
Use
Only

SCHEDULE A-P **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 2594 / 4952

<input type="checkbox"/> 16	<input checked="" type="checkbox"/> 17a	<input type="checkbox"/> 17b	<input type="checkbox"/> 17c	<input type="checkbox"/> 17d	<input type="checkbox"/> 18
<input type="checkbox"/> 19a	<input type="checkbox"/> 19b	<input type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

JEB 2016, INC.

A. Full Name (Last, First, Middle Initial)
MR. MARVIN C. SCHWARTZ

Mailing Address 605 3RD AVE
FL 42

City State Zip Code
NEW YORK NY 10158-0180

FEC ID number of contributing
federal political committee.

Name of Employer
NEUBERGER BERMAN

Occupation
PORTFOLIO MANAGER

Receipt For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼
5400.00

Transaction ID : SA17.147133

Date of Receipt

09 / 10 / 2015

CONTRIBUTION

Amount of Each Receipt this Period

2700.00

B. Full Name (Last, First, Middle Initial)
MR. MARVIN C. SCHWARTZ

Mailing Address 605 3RD AVE
FL 42

City State Zip Code
NEW YORK NY 10158-0180

FEC ID number of contributing
federal political committee.

Name of Employer
NEUBERGER BERMAN

Occupation
PORTFOLIO MANAGER

Receipt For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼
5400.00

Transaction ID : SA17.147133B

Date of Receipt

09 / 22 / 2015

CONTRIBUTION

Amount of Each Receipt this Period

-2700.00

[MEMO ITEM]
REDESIGNATION TO GENERAL

C. Full Name (Last, First, Middle Initial)
MR. MARVIN C. SCHWARTZ

Mailing Address 605 3RD AVE
FL 42

City State Zip Code
NEW YORK NY 10158-0180

FEC ID number of contributing
federal political committee.

Name of Employer
NEUBERGER BERMAN

Occupation
PORTFOLIO MANAGER

Receipt For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼
5400.00

Transaction ID : SA17.149637

Date of Receipt

09 / 22 / 2015

CONTRIBUTION

Amount of Each Receipt this Period

2700.00

[MEMO ITEM]
REDESIGNATION FROM PRIMARY

Subtotal Of Receipts This Page (optional) 2700.00

Total This Period (last page this line number only)

180444410

EXHIBIT K

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through December 7, 2015.

Selected Entity Name: TUTHILL HOLDINGS LLC

Selected Entity Status Information

Current Entity Name: TUTHILL HOLDINGS LLC

DOS ID #: 3809135

Initial DOS Filing Date: MAY 12, 2009

County: NEW YORK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

C/O PAUL FREEDMAN

FREEDMAN & COMPANY

61 BROADWAY SUITE 1405

NEW YORK, NEW YORK, 10006

Registered Agent

NONE

This office does not require or maintain information regarding the names and addresses of members or managers of nonprofessional limited liability companies. Professional limited liability companies must include the name(s) and address(es) of the original members, however this information is not recorded and only available by viewing the

certificate.***Stock Information**

# of Shares	Type of Stock	\$ Value per Share
No Information Available		

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
MAY 12, 2009	Actual	TUTHILL HOLDINGS LLC

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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[Homepage](#) | [Contact Us](#)

4444113

EXHIBIT L



Suffolk County Clerk's Office

Deeds

1804444114
Tax Map From = 0900-380.00-03.00-042.000

Libar	Page	Amount	Date	Tax Map #	Grantor Name	Grantee Name
D00012268	458	0.00	12/08/2003	0900-380.00-03.00-121.000/0900	SMITH, FRANK RALPH / SMITH, FRANK R	FRANK RALPH SMITH TRUST / FRANK RALPH
D00012571	872	0.00	11/14/2008	0900-380.00-03.00-121.000/0900	SMITH, FRANK RALPH / SMITH TRUST AGREEMENT / SMITH TRUST	HAYMES, STEPHEN D
D00012577	881	0.00	01/14/2009	0900-380.00-02.00-098.000/0900	SMITH, FRANK RALPH / SMITH TRUST AGREEMENT / SMITH TRUST	HAYMES, STEPHEN D
D00012580	277	3,400,000.00	08/05/2009	0900-380.00-03.00-042.000/0900	SMITH, FRANK RALPH / SMITH TRUST / SMITH TRUST FRANK RALPH	TUTHILL HOLDINGS LLC

Libor

000012590

Page

277

Grantors

Last Name	Suffix	First Name	Middle Initial	Corporation	Addr 1	Addr 2
LEAVITT		NORMAN	LEO			

SMITH TRUST FRANK RALPH
FRANK RALPH SMITH TRUST

Grantees

Last Name	Suffix	First Name	Middle Initial	Corporation	Addr 1	Addr 2
				TUTHILL HOLDINGS LLC		

Tax Map IDs

Tax Map
0900-380.00-03.00-042.000
0900-380.00-03.00-121.000

Close

Tax Map From = 0900-380.00-03.00-042.000
To view details click on flag

Close

Page: 1 2 3 4 5 6 7 8 9 10 Total Records: 4, Page 1 of 1

Map	Entity ID	Page	Tax Map ID	Grantor Name	Grantee Corp	License Name	License Corp	License ID	Fee Amt	License Fee
1242003	View	090012590	488	SMITH, FRANK RALPH		SMITH, FRANK RALPH	FRANK RALPH SMITH TRUST/SMITH TRUST FRANK RALPH	0900	\$0.00	\$0.00
111400028	View	090012591	522	LEAVITT, NORMAN LEO	FRANK RALPH SMITH TRUST AGREEMENT/SMITH TRUST AGREEMENT FRANK RALPH	HAYMES, STEPHEN D		CONTRACT / OPTION	\$0.00	\$0.00
111400003	View	090012597	551	LEAVITT, NORMAN LEO	FRANK RALPH SMITH TRUST AGREEMENT/SMITH TRUST AGREEMENT FRANK RALPH	HAYMES, STEPHEN D		CONTRACT / OPTION	\$0.00	\$0.00
0900003	View	090012590	377	LEAVITT, NORMAN LEO	FRANK RALPH SMITH TRUST/SMITH TRUST FRANK RALPH		TUTHILL HOLDINGS LLC	0900	\$1,400,000.00	\$27,200.00

100-444444-1-10

EXHIBIT M

Town of Southampton
Assessment Roll

TAXABLE STATUS DATE 03/01/2015
PAGE 5 OF 6
UNOFFICIAL

SWIS CODE 473600

ROLL SECTION 1

NAME AND ADDR. OF LAST REPORTED	SULLY COUNTY TAX MAP, ADDRESS AND ACRES REPORTED	ASSESSED LAND/TOTAL MARKET VALUE	EXEMPTIONS	NET TAXABLE	NET COUNTY VALUE
Robert J. Knott Knott & Knott 200 S. 4th St South Country Rd Rensselaer, NY 11960	473689 380.000-0003-120.002 ITEM NO 12189.00 107 South Country Rd Rensselaer/ Speont TAX CODE TAX CODE	\$9,000 \$9,000 \$9,000 \$9,000 \$9,000 \$9,000 \$9,000 \$9,000 \$9,000 \$9,000		County Town 473601 473601 473601 473601 473601 473601 473601 473601 473601 473601	8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000
Robert A. Byrne Byrne & Byrne 200 S. 4th St South Country Rd Rensselaer, NY 11960	473689 380.000-0003-120.004 ITEM NO 12189.01 107 South Country Rd Rensselaer/ Speont TAX CODE TAX CODE	\$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700		County Town 473601 473601 473601 473601 473601 473601 473601 473601 473601 473601	8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000
Alan Grubbs Grubbs & Grubbs 111 E. 7th St New York, NY 10021	473689 380.000-0003-120.007 ITEM NO 12189.01 107 South Country Rd Rensselaer/ Speont TAX CODE TAX CODE	\$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700		County Town 473601 473601 473601 473601 473601 473601 473601 473601 473601 473601	8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000
Richard Beach Beach & Beach 111 E. 7th St New York, NY 10021	473689 380.000-0003-122.001 ITEM NO 12189.01 107 South Country Rd Rensselaer/ Speont TAX CODE TAX CODE	\$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700		County Town 473601 473601 473601 473601 473601 473601 473601 473601 473601 473601	8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000
Robert A. Condo-Benjamin Condo-Benjamin & Condo-Benjamin 111 E. 7th St New York, NY 10021	473689 380.000-0003-122.002 ITEM NO 12189.01 107 South Country Rd Rensselaer/ Speont TAX CODE TAX CODE	\$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700		County Town 473601 473601 473601 473601 473601 473601 473601 473601 473601 473601	8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000
Gov. T. Rinaldi Rinaldi & Rinaldi 111 E. 7th St New York, NY 10021	473689 380.000-0003-123.001 ITEM NO 12189.01 107 South Country Rd Rensselaer/ Speont TAX CODE TAX CODE	\$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700		County Town 473601 473601 473601 473601 473601 473601 473601 473601 473601 473601	8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000
John M. McConnell McConnell & McConnell 111 E. 7th St New York, NY 10021	473689 380.000-0003-123.002 ITEM NO 12189.01 107 South Country Rd Rensselaer/ Speont TAX CODE TAX CODE	\$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700 \$618,700		County Town 473601 473601 473601 473601 473601 473601 473601 473601 473601 473601	8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000