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FEDERAL ELECTION COMMISSION

MARCH 25, 2021 8:00 AM

OFFICE OF GENERAL COUNSEL

Theodore Mukamal, Esq.
Long Island City, NY 11101

Federal Election Commission
Attn: Mr. Jeff S. Jordan, Assistant General Counsel
Office of General Counsel
Complaints Examination and Legal Administration
1050 First Street, NE
Washington, DC 20463

EnfComplaint@fec.gov**MUR 7893**

By Mail and E-Mail

March 24, 2021

Dear Mr. Jordan:

On March 11, Jorge Dopico, Chief Attorney of the Attorney Grievance Committee, State of New York Supreme Court Appellate Division, forwarded documents to you pertaining to violations of federal election law by William B. Wachtel, Esq. ("Wachtel"). In his letter, Mr. Dopico asked your office to update him on any adverse findings on Wachtel.

Shortly thereafter, I received your letter, dated March 15, 2021, with instructions as to how to file a formal complaint with the FEC and am hereby doing so.

I am therefore incorporating by reference the entirety of my letter with exhibits dated February 14, 2020, which is accurate to my knowledge and to which I have subscribed and sworn.

For additional context, I you may wish to review numerous news articles which have publicly suspected Wachtel of making straw donations dating as far back as 2004.

"Mr. Ferrer has received \$96,700 in campaign contributions that were either solicited by Mr. Wachtel or came from his family or employees of his firm."

<https://www.nytimes.com/2005/08/29/nyregion/metrocampaigns/questions-on-ferrer-and-redevelopment-of-bronx.html>

"His mayoral campaign includes several aides and consultants who have worked for the institute. One of his biggest fund-raisers is the institute's founder, William B. Wachtel, a Manhattan lawyer who has collected close to \$100,000 for Mr. Ferrer and whose college-age children have each donated the maximum \$4,950 to his campaign."



<https://www.nytimes.com/2005/10/20/nyregion/metrocampaigns/institute-once-led-by-ferrer-forms-base-of-his.html>

"Contributors included Mr. Wachtel's law partners and in-laws (his wife is a member of the family that owns Zabar's). Among those who contributed the maximum amount, \$4,950, were several women described in public filings as an "administrator," an "executive assistant" and an "administrative assistant" at Wachtel and Masyr, and two of Mr. Wachtel's sons, age 21 and 19. The donations have raised eyebrows, largely because those sums are usually given by people whose incomes are well into the six figures, or who have independent means." "Contributions from low-level employees or students could potentially raise red flags for our auditors," said a spokeswoman for the Campaign Finance Board, Molly Watkins, who declined to comment on the specific contributions." "Two of the women did not return calls seeking comment. A third, Mr. Wachtel's longtime assistant Helen Petulla, said: "All I can say is that Freddy's a great guy, and I hope he becomes Mayor." She then said she would call back, and didn't." "Mr. Wachtel said his sons have their own checking accounts, from which they wrote the checks. Asked whether he had reimbursed any of the donors, Mr. Wachtel said: "Don't be ridiculous.""

<https://observer.com/2004/03/ferrers-campaign-gets-mccall-man-a-peppy-wachtel/>

Based on my conversations with Helen Petulla, Wachtel's executive assistant of over three decades, on my experience in which Wachtel asked me on multiple occasions to be a straw donor for him, and on the three occasions in which I observed Wachtel use his daughter, Madeline Wachtel, and close friends, Paul Goodman, Esq. and Roy Moskowitz, Esq. as a straw donors, I can confirm that at least some if not all of the suspected straw donations in these articles in regard to an election for Fernando Ferrer for Mayor of New York City were in fact straw donations. I know that Wachtel was highly involved with the campaigns for Bill Bradley for President in 2000 and Carl McCall for Governor of the State of New York in 2002.

Given Wachtel's decades long practice of using illegal means to influence local and federal elections, the FEC may wish to expedite this investigation and take proper action to ensure that Wachtel is not corrupting any additional elections.

Sincerely,



Theodore Mukamal, Esq.

Subscribed and sworn to before me on this day 24 of March, 2021.



State of: New York County of: New York
 The foregoing document was acknowledged
 before me this 24 day of March, 2021
 by [Signature]
 Kevin Lopez, Notary Public

[Signature] 3/24/21

Theodore Mukamal, Esq.

Long Island City, NY 11101

Departmental Disciplinary Committee
Supreme Court, Appellate Division
First Judicial Department
61 Broadway, 2nd Floor
New York, NY 10006
(212) 401-0800, fax: (212) 401-0810

February 14, 2020

To Whom It May Concern:

I have been an attorney admitted to the New York State Bar Association since 2011 and have worked as an attorney for eight years. I do not take such matters as reporting another attorney for misconduct to this bar lightly but do so as required by New York Lawyer's Code of Professional Responsibility Rule 8.3. I do believe I have witnessed repeated violations of the NY Rules of Professional Conduct by William B. Wachtel, Esq. ("Wachtel") of Wachtel Missry LLP ("Wachtel Missry" or "the firm"), 885 Second Ave, 47th Floor, New York, NY 10017 (email: wachtel@wmllp.com; phone: 212 909-9595). Specifically, I have witnessed Wachtel make straw donations in violation of Section 30101 of Title 52, United States Code through means of wire fraud and in violation of Section 1343 of Title 18, United States Code. Such actions are in violation of New York Lawyer's Code of Professional Responsibility Rule 8.4.

I worked closely for Wachtel from July 2012 to January 2013 as an associate in the Litigation Department at the firm, at which point I went to work at the Brooklyn District Attorney's Office with Wachtel's invitation to return to the firm in the future. Wachtel then recruited me to work for him and created the role of chief of staff which I served in from January 2016 until November 2019. My performance was at all times satisfactory as evidenced by Wachtel's frequent positive verbal performance reviews as recently as October 16, 2019.

During this time period, I witnessed Wachtel engage in attorney misconduct. Due to the nature of the firm of about 35 attorneys, there is no human resources department or ethics training or protocol for ethics violations, and there is no employee manual or training. Unfortunately, no one at the firm is above Wachtel or able to reprimand him for misconduct. By way of reference, as part of my duties as chief of staff to Wachtel, he instructed me to read all of his sent and received emails, to help organize his calendar, and to listen in on and often take notes on the majority of his phone calls and meetings.

As a matter of background, in addition to Wachtel's law practice, he is the co-founder and co-Chairman of two 501(c)(3)'s which are headquartered at the firm: the Drum Major Institute and Why Tuesday? The board members of Drum Major Institute (https://www.drummajorinst.org/our_board) include: Robert F. Kennedy, Jr., Ambassador H. Carl

McCall, Secretary Jeh C. Johnson, and Scott Rechler, among others. The board members for Why Tuesday? (<https://whytuesday.org/board>) include: Ambassador Andrew Young, Martin Luther King III, among others.

On November 4, 2019, Wachtel directed me to make two donations in the amount of \$1,000 each to the Andrew Yang presidential campaign for which Wachtel said he would reimburse me. These donations were for two tickets to attend a fundraiser on November 10, 2019 at the home of Gregory Gushee ("Gushee"), Executive Vice President of the Related Companies. Wachtel expressed that he did not desire to attend this event or have his name tied to donations, but he wanted to support the event due to a professional relationship with the Gushee.

This was not the first time that Wachtel had asked personnel at the firm to make straw donations. Indeed, previously, firm staff have been investigated in connection with straw donations made as per Wachtel's direction. Helen Petulla ("Petulla"), executive assistant to Wachtel, informed me that in 1999 Wachtel instructed her, office manager Lauren Durbal ("Durbal"), and another firm employee to make straw donations for which they would be reimbursed to the campaign of US Senator Bill Bradley for President of the United States. After both Petulla and Durbal made said straw donations (Exhibits A and B), election officials arrived at their residences on the same evening unannounced and interrogated both Petulla and Durbal about the straw donations. Both Petulla and Durbal were able to convince the officials that these were not, in fact, straw donations. Petulla and Durbal informed Wachtel of the investigation, and therefore Wachtel has been aware of the laws in place against straw donations since at least 1999. Neither Petulla nor Durbal has made any other political donations in their lifetimes.

I met with US Senator Sheldon Whitehouse at the Capitol along with Wachtel on December 12, 2016, at which point Wachtel offered to assist with fundraising for the senator. Wachtel wrote to Morgan Brown, fundraiser for Senator Whitehouse on March 18, 2017, "I will personally max out of course" and then forwarded the email to Senator Whitehouse (Exhibit C).

On March 29, 2017, Wachtel directed me to make a maximum campaign contribution of \$2,700 on his behalf and for which I would be reimbursed to US Senator Sheldon Whitehouse, and when I refused to do so, Wachtel expressed displeasure and then said he would ask his daughter, Madeline Wachtel, to make the donation on his behalf which she then did (Exhibit D). I do believe that in asking me to violate federal election rules, Wachtel abused the employer-employee relationship. Despite Wachtel's insistence: at no point have I ever made a political donation.

Wachtel has stated to me repeatedly that he did not want donations to appear in his name due to the non-partisan nature of the non-profits which he co-chairs and has indicated that this is why he has chosen to use straw donors. This years-long scheme has, in fact, defrauded New York State and the United States in that they have relied on fraudulent campaign contribution forms created and submitted at Wachtel's direction.

Section 30101 of Title 52, United States Code, limits the amount and source of money that may be contributed to a federal candidate and prohibits any contribution in the name of another, including reimbursing a third person as inducement to make that contribution. In directing straw donations, Wachtel has organized a scheme or artifice to defraud through the use of interstate wire

communication to further the scheme and in doing so committed wire fraud in violation of Section 1343 of Title 18, United States Code. These violations of United States Code are in violation of New York Lawyer's Code of Professional Responsibility Rule 8.4, which states that: "A lawyer or law firm shall not: (b) engage in illegal conduct that adversely reflects on the lawyer's honesty, trustworthiness or fitness as a lawyer; or (c) engage in conduct involving dishonesty, fraud, deceit or misrepresentation."

Exhibit D also shows what I believe to be a pattern of straw donations made by Madeline Wachtel on behalf of Wachtel including but not limited to a donation of \$2,300 to John Edwards in 2007 when Madeline Wachtel was a 17 year old high school student, and \$2,500 to Wachtel's former law partner, Julian Schreiber in 2012 when Madeline Wachtel was a 21 year old full-time student. Furthermore, you can see that these donation amounts, and dates match corresponding identical donations by Wachtel's two other grown children, Jesse Wachtel and Nicholas Wachtel (Exhibits E and F). I do not believe that any of the straw donors have had any ill intention in making these donations, but this pattern is proof of a decades long practice of dishonesty. Despite Wachtel's promise to Senator Whitehouse, Wachtel has not ever made any donation in his name to the senator (Exhibit G).

On November 4, 2019, I again refused to be a straw donor, and I reminded Wachtel that making such a straw donation would be illegal. Wachtel became extremely angry with me and yelled at me that attorneys need to be "tough." On November 8, 2019 and in relation to these circumstances, Wachtel advised me to seek employment elsewhere, and I have not returned to work.

On November 4, 2019, immediately after I refused to be a straw donor, Wachtel directed via email two New York attorneys, Paul Goodman and Roy Moskowitz, to make donations of \$1,000 each to Andrew Yang's presidential campaign for event hosted by Gushee by email: he wrote "Paul and Roy, Whether you want to attend or not, do me a big favor and make a \$1,000 contribution today if possible" with a link to donate included (Exhibit H). After they confirmed their donations via email by forwarding donation receipts to Wachtel (Exhibit I), Wachtel verified to Gushee that the donations were indeed his and wrote "Moskowitz and Goodman are mine" in an email dated November 4, 2019 (Exhibit J). Wachtel subsequently referred to these donations as his in an email dated November 7, 2019, when he wrote "using my ticket?" (Exhibit K) also in an email dated November 6, 2019 in which he wrote "I offered him my/paul goodman's ticket" and "Fernando Rojo will be attending the fundraiser in my stead" (Exhibit L). According to election records, Wachtel did not make any donation to Andrew Yang, yet he openly communicated that the tickets were his. Despite the fact that Roy Moskowitz and Paul Goodman made these donations, they were not effectively given a choice to attend the fundraiser, as Wachtel was in charge of finding replacement attendees for 'his' tickets. He wrote to Gushee "the other attendee in my stead" would be former New York City Councilmember Eric Gioia, Esq. (Exhibit M).

For further background, you may refer to lifetime donation records for Roy Moskowitz (Exhibit N) and Paul Goodman (Exhibit O).

Relevant contact information:

Helen Petulla

petulla@wmllp.com

Wachtel Missry LLP, 885 Second Ave, 47th Floor, New York, NY 10017

Lauren Durbal

durbal@wmllp.com

Zoe Siegel

zsiegel@drummajorinst.org

Drum Major Institute, 885 Second Ave, 47th Floor, New York, NY 10017

Paul Goodman, Esq.

Roy Moskowitz, Esq.

Madeline Wachtel

New York, NY, 10004

Jesse Wachtel

Nicholas Wachtel

212 682-1000 x 260

nick@corcapitalgroup.com

Cor Capital Group, 104 W 40th Street, 19 Floor, New York, NY 10018

Gregory Gushee

ggushee@related.com

Related Companies, 60 Columbus Circle, New York, NY 10023

Morgan Brown

mbrown@cfc-dc.com

Senator Sheldon Whitehouse

202 224-2921

Hart Senate Office Bldg., Rm. 530, Washington, DC 20510

Andrew Yang for President
neha@yang2020.com
info@yang2020.com
Friends of Andrew Yang
P.O. Box 214
Midtown Station
New York, NY 10018

Eric Gioia, Esq.
Eric.gioia@jpmorgan.com

Fernando Rojo
froio@sas.unenn.edu Philadelphia, PA, 19104

Sincerely,

A handwritten signature in black ink, appearing to be 'Theodore Mukamal', with a stylized, flowing script.

Theodore Mukamal, Esq.

Exhibit A

Donor Lookup

[Advanced Search](#)

Displaying records **1 - 1** of 1.

(Note: We only display the first 500 records. Need more? Please contact us requests@crp.org.)

Category	Contributor	Occupation	Date	Amount	Recipient
Money to Candidates	PETULLA, HELEN MRS BAYONNE, NJ 07002	Wachtel & Masyr LLP	05-19- 1999	\$1,000.00	Bradley, Bill (D)

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* Data on individual contributions downloaded from the Federal Election Commission on August 22, 2019. **Federal law prohibits the use of contributor information for the purpose of soliciting contributions or for any commercial purpose.** Bear in mind that contributions to politicians can also be made through **Political Action Committees**.

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\$25

\$50

\$100

Other

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Exhibit B

Donor Lookup

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Displaying records **1 - 1** of 1.

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Category	Contributor	Occupation	Date	Amount	Recipient
Money to Candidates	DURBAL, LAUREN MS NEW YORK, NY 10021	Wacitell Glasser LLP	05-18-1999	\$1,000.00	Bradley, Bill (D)

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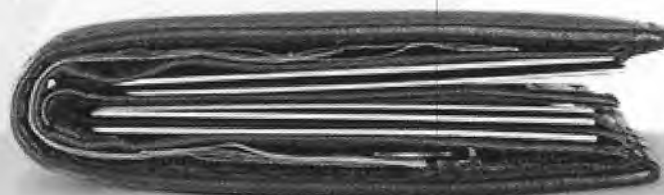
[\\$25](#)[\\$50](#)

\$100

Other

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Exhibit C

Wednesday, November 6, 2019 at 15:11:20 Eastern Standard Time

Subject: Re: Follow-up

Date: Saturday, March 18, 2017 at 8:09:28 AM Eastern Daylight Time

From: William Wachtel

To: Sheldon Whitehouse

Thank you and don't forget our deal. I get 20% of the stock options u get from the company (USA) for your years of service.

I made the same deal with Pat Leahy 45 years ago when he was the chittenden county prosecutor. It has made us both rich. People don't realize in today's world the true value of psychic income. And too boot it is tax free.

William Wachtel Esq.
Wachtel Missry LLP
885 second Avenue New York, NY 10017
Office: 212-909-9595
Mobile: !

> On Mar 18, 2017, at 7:58 AM, Sheldon Whitehouse <

wrote:

>

> Thank you my friend!

>

>> On Mar 18, 2017, at 7:53 AM, William Wachtel <Wachtel@wmllp.com> wrote:

>>

>> YOUR EYES ONLY

>>

>> I am trying to be the best supporter actor to your fundraisers. Please don't say anything. Let me push them which I am doing my best at as you can see below.

>>

>> William Wachtel Esq.

>> Wachtel Missry LLP

>> 885 second Avenue New York, NY 10017

>> Office: 212-909-9595

>> Mobile:

>>

>>

>> Begin forwarded message:

>>

>> From: William Wachtel <Wachtel@wmllp.com<<mailto:Wachtel@wmllp.com>>>

>> Date: March 18, 2017 at 7:51:32 AM EDT

>> To: Morgan Brown <

>> Subject: Re: Follow-up

>>

>> I will personally max out of course. But I want to do more.

>>

>> It is a safe seat so it is hard. But Sheldon means the world to me so I will do more than prospect I will lean and help u find people as well.

>>

>> William Wachtel Esq.

>> Wachtel Missry LLP

>> 885 second Avenue New York, NY 10017

>> Office: 212-909-9595

>> Mobile:

>>

>>

>> On Mar 17, 2017, at 10:55 AM, Morgan Brown <

wrote:

>>

>> Hi Bill,

>>

>> Sheldon and I are on a fundraising swing in CA. Will get you a list of
>> prospects next week. Just to confirm you're not writing checks or
>> hosting anymore, correct? So it would just be prospecting or asking
>> others to support? Thanks.

>>

>> Sent from my iPhone

>>

>> On Mar 17, 2017, at 7:48 AM, William Wachtel <Wachtel@wmllp.com<<mailto:Wachtel@wmllp.com>>> wrote:

>>

>> Morgan,

>>

>> I don't know how many people chase you and hound you for information to help them raise money for one of
your clients. But I'm one of them, at least when it comes to Sheldon. If you've decided not to get me the information
I've asked for, just tell me; and then I'll do my own thing for Sheldon. If you are going to get me the materials, then I'll
happily try to help you do even better things for Sheldon. The one thing I want to avoid is Sheldon feeling that I didn't
live true to my word to be there for him.

>>

>> Best,

>>

>> Bill

>>

>>

>> From: Bill Wachtel <Wachtel@wmllp.com<r

>> Date: Tuesday, March 7, 2017 at 4:05 PM

>> To: Morgan Brown <

>> Subject: Fwd: Follow-up

>>

>> Morgan:

>>

>> I am eager to help Sheldon. When can I expect the list?

>>

>> Best,

>>

>> Bill

>>

>>

>> William B. Wachtel, Esq.

>> Wachtel Missry LLP

>> One Dag Hammar skjold Plaza

>> New York, NY 10017

>> Office: (212) 909-9595

>> Fax: (212) 909-9450

>> Mobile:

>> Email: wachtel@wmllp.com<<mailto:wachtel@wmllp.com>><<mailto:wachtel@wmllp.com>>

>>

>>

>> Begin forwarded message:

>>

>> From: Bill Wachtel <wwachtel@wmllp.com<<mailto:wwachtel@wmllp.com>><<mailto:wwachtel@wmllp.com>>>

>> Subject: Follow-up

>> Date: March 1, 2017 at 12:57:26 PM EST

>> To: Morgan Brown

>>

>> Morgan:

>>

>> I am following up again and am eager to hear back from you on the various things we talked about that will hopefully assist me in helping to raise lots of money for my dear friend Sheldon.

>>

>> Best,

>>

>> Bill

>>

>> P.S. As I mentioned to you I no longer do fundraising for any candidate, but Sheldon is my one exception for lots of good reasons.

>>

>>

>> William B. Wachtel, Esq.

>> Wachtel Missry LLP

>> One Dag Hammar skjold Plaza

>> New York, NY 10017

>> Office: (212) 909-9595

>> Fax: (212) 909-9450

>> Mobile:

>> Email: wachtel@wmllp.com<<mailto:wachtel@wmllp.com>><<mailto:wachtel@wmllp.com>>

>>

>>

>>

>>

>>

>>

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Exhibit D

Donor Lookup

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Displaying records **1 - 6** of 6.

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Category	Contributor	Occupation	Date	Amount	Recipient
Money to Candidates	WACHTEL, MADELINE NEW YORK, NY 10024	STUDENT	06-29-2007	\$2,300.00	Edwards, John (D)
Money to Candidates	WACHTEL, MADELINE BROOKLYN, NY 11211	NEW YORK HARBOR FOUNDATION	03-29-2017	\$2,700.00	Whitehouse, Sheldon (D)
Money to Candidates	WACHTEL, MADELINE CHAPPAQUA, NY 10514	NONE/GRADUATE STUDENT	03-31-2012	\$2,500.00	Schreibman, Julian D (D)
Money to Candidates	WACHTEL, MADELINE BROOKLYN, NY 11211	NEW YORK HARBOR FOUNDATION	03-29-2017	\$2,700.00	Whitehouse, Sheldon (D)

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Category	Contributor	Occupation	Date	Amount	Recipient
Money to Candidates	WACHTEL, MADELINE NEW YORK, NY 10024	NOT EMPLOYED/STUDENT	06-28-2007	\$2,300.00	Richardson, Bill (D)
Money to Candidates	WACHTEL, MADELINE CHAPPAQUA, NY 10514	NONE/GRADUATE STUDENT	03-31-2012	\$2,500.00	Schreibman, Julian D (D)

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\$25

\$50

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Exhibit E

Donor Lookup

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Category	Contributor	Occupation	Date	Amount	Recipient
Money to Candidates	WACHTEL, JESSE NEW YORK, NY 10024	INFORMATION REQUESTED	02-19- 2004	\$1,550.00	Dean, Howard (D)
Money to Candidates	WACHTEL, JESSE NEW YORK, NY 10024	STUDENT	06-29- 2007	\$2,300.00	Edwards, John (D)
Money to Candidates	WACHTEL, JESSE NEW YORK, NY 10024	NOT EMPLOYED/STUDENT	06-28- 2007	\$2,300.00	Richardson, Bill (D)
Money to Candidates	WACHTEL, JESSE CHAPPAQUA, NY 10514	VENTURE CAPITAL	03-31- 2012	\$2,500.00	Schreibman, Julian D (D)

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Money to Candidates	WACHTEL, JESSE CHAPPAQUA, NY 10514	VENTURE CAPITAL	03-31- 2012	\$2,500.00	Schreibman, Julian D (D)
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Category	Contributor	Occupation	Date	Amount	Recipient
Money to Candidates	WACHTEL, JESSE NEW YORK, NY 10024	STUDENT	01-10-2004	\$2,000.00	Gephardt, Richard A (D)

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Exhibit F

Donor Lookup

[Advanced Search](#)Displaying records **1 - 5** of 5.(Note: We only display the first 500 records. Need more? Please contact us requests@crp.org.)

Category	Contributor	Occupation	Date	Amount	Recipient
Money to Candidates	WACHTEL, NICHOLAS NEW YORK, NY 10024	INFORMATION REQUESTED	02-19-2004	\$1,550.00	Dean, Howard (D)
Money to Candidates	WACHTEL, NICHOLAS NEW YORK, NY 10003	LUX CAPITAL MANAGEMENT/FINANCE	06-28-2007	\$2,300.00	Richardson, Bill (D)
Money to Candidates	WACHTEL, NICHOLAS NEW YORK, NY 10024	STUDENT	12-31-2003	\$2,000.00	Gephardt, Richard A (D)

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Money to Candidates	WACHTEL, NICHOLAS NEW YORK, NY 10010	COR CAPITAL GROUP/INVESTMENT	03-31-2012	\$2,500.00	Schreibman, Julian D (D)
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Category	Contributor	Occupation	Date	Amount	Recipient
Money to Candidates	WACHTEL, NICHOLAS NEW YORK, NY 10010	COR CAPITAL GROUP/INVESTMENT	03-31- 2012	\$2,500.00	Schreibman, Julian D (D)

* Data on individual contributions downloaded from the Federal Election Commission on August 22, 2019. **Federal law prohibits the use of contributor information for the purpose of soliciting contributions or for any commercial purpose.** Bear in mind that contributions to politicians can also be made through **Political Action Committees**.

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Select an amount to make a donation.

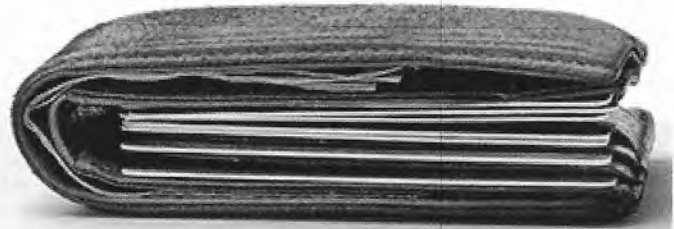
\$25

\$50

\$100

Other

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Exhibit G

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Displaying records **1 - 39** of 39.

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Category	Contributor	Occupation	Date	Amount	Recipient
Money to Parties	WACHTEL, WILLIAM NEW YORK, NY 10024	WACHTEL & MASYR/ATTORNEY	10-13-2006	\$2,900.00	Democratic Party of Pennsylvania (D)
Money to Candidates	WACHTEL, WILLIAM CHAPPAQUA, NY 10514	WACHTEL MASYR & MISSRY	08-31-2012	\$2,500.00	Schreibman, Julian D (D)
Money to Candidates	WACHTEL, WILLIAM NEW YORK, NY 10024	WACHTEL & MASYR	10-13-2006	\$2,100.00	Casey, Bob (D)
Money to Candidates	WACHTEL, WILLIAM NEW YORK, NY 10024	BILLY BEY FERRY COMPANY	07-20-2007	\$2,300.00	Lautenberg, Frank (D)
Money to Candidates	WACHTEL, WILLIAM NEW YORK, NY 10022	WACHTEL & MASYR	07-17-2000	\$1,000.00	Clinton, Hillary (D)

Category	Contributor	Occupation	Date	Amount	Recipient
Money to Candidates	WACHTEL, WILLIAM CHAPPAQUA, NY 10514	WACHTEL & MASYSR LLP	06-30-2011	\$1,250.00	Casey, Bob (D)
Money to Candidates	WACHTEL, WILLIAM CHAPPAQUA, NY 10514	WACHTEL MISSRY LLP	07-12-2018	\$500.00	Shirley, Liuba Grechen (D)
Money to Candidates	WACHTEL, WILLIAM NEW YORK, NY 10022	WACHTEL & MASYSR	12-15-2003	\$2,000.00	Gephardt, Richard A (D)
Money to Candidates	WACHTEL, WILLIAM NEW YORK, NY 10022	WACHTEL & MASYSR	04-24-2008	\$2,100.00	Kerry, John (D)
Money to PACs	WACHTEL, WILLIAM NEW YORK, NY 10024	ATTORNEY	12-31-2007	\$2,916.00	Rhode Island Hope PAC (D)
Money to Candidates	WACHTEL, WILLIAM NEW YORK, NY 10023		07-17-2000	\$250.00	Amero, Jane A (R)
Money to Candidates	WACHTEL, WILLIAM NEW YORK, NY 10024		08-31-1998	\$925.00	Green, Mark (D)
Money to Candidates	WACHTEL, WILLIAM NEW YORK, NY 10022	WACHTEL & MASYSR	07-17-2000	\$1,000.00	Clinton, Hillary (D)

Category	Contributor	Occupation	Date	Amount	Recipient
Money to Candidates	WACHTEL, WILLIAM NEW YORK, NY 10024	WACHTEL & MASYSR	02-19-2004	\$1,550.00	Dean, Howard (D)
Money to Candidates	WACHTEL, WILLIAM NEW YORK, NY 10022	WACHTEL & MASYSR LLP	10-09-2002	\$1,000.00	Schumer, Charles E (D)
Money to Candidates	WACHTEL, WILLIAM ,	WACHTEL & MASYSR	03-08-2006	\$338.00	Casey, Bob (D)
Money to Candidates	WACHTEL, WILLIAM NEW YORK, NY 10024	BILLY BEY FERRY COMPANY	07-20-2007	\$2,300.00	Lautenberg, Frank (D)
Money to Candidates	WACHTEL, WILLIAM SHORT HILLS, NJ 07078	NORTHEAST PRIVATE CLIENT GROUP	06-11-2014	\$1,000.00	Garrett, Scott (R)
Money to Candidates	WACHTEL, WILLIAM MR NEW YORK, NY 10022	WACHTEL AND MASYSR	06-15-2005	\$2,000.00	Israel, Steve (D)
Money to Candidates	WACHTEL, WILLIAM B NEW YORK, NY 10024		10-25-2006	\$2,100.00	Ford, Harold E Jr (D)

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Category	Contributor	Occupation	Date	Amount	Recipient
Money to Candidates	WACHTEL, WILLIAM B NEW YORK, NY 10024	WACHTEL & MASYSR LLP	10-21-2004	\$1,000.00	Tenenbaum, Inez (D)
Money to Candidates	WACHTEL, WILLIAM B NEW YORK, NY 10024	ATTORNEY	09-30-2006	\$2,100.00	Whitehouse, Sheldon (D)
Money to Candidates	WACHTEL, WILLIAM B NEW YORK, NY 10024	WACHTEL & MASGR, LLP	04-06-2007	\$1,000.00	Clyburn, James E (D)
Money to Candidates	WACHTEL, WILLIAM B NEW YORK CITY, NY 10024	WACHTEL & MASYSR, LLP	09-30-2005	\$2,000.00	Whitehouse, Sheldon (D)
Money to Candidates	WACHTEL, WILLIAM B NEW YORK, NY 10022	WACHTEL & MASYSR, LLP	12-18-2009	\$2,400.00	Schumer, Charles E (D)
Money to Parties	WACHTEL, WILLIAM B NEW YORK, NY 10022	WACHTEL & MASYSR	06-27-2007	\$28,000.00	Democratic Senatorial Campaign Cmte (D)
Money to Candidates	WACHTEL, WILLIAM B NEW YORK, NY 10022	WACHTEL & MASYSR	07-12-2008	\$1,000.00	Lewis, John (D)
Money to Candidates	WACHTEL, WILLIAM B NEW YORK, NY 10022	WACHTEL & MASYSR, LLC	03-22-2007	\$2,000.00	Visclosky, Pete (D)

Category	Contributor	Occupation	Date	Amount	Recipient
Money to Candidates	WACHTEL, WILLIAM B NEW YORK, NY 10022	WACHTEL & MASYSR, LLP	12-18-2009	\$2,400.00	Schumer, Charles E (D)
Money to Candidates	WACHTEL, WILLIAM B NEW YORK, NY 10024	GOLD & WACHTEL	04-19-1989	\$1,000.00	Bradley, Bill (D)
Money to Candidates	WACHTEL, WILLIAM B CHAPPAQUA, NY 10514	WACHTEL & MASYSR, LLP	06-30-2011	\$1,250.00	Whitehouse, Sheldon (D)
Money to Candidates	WACHTEL, WILLIAM B NEW YORK, NY 10001	ATTORNEY	11-02-2006	\$500.00	Mahoney, Tim (D)
Money to Candidates	WACHTEL, WILLIAM B MANHATTAN, NY 10022	WACHTEL AND MASYSR	09-30-2002	\$1,000.00	Pryor, Mark (D)
Money to Candidates	WACHTEL, WILLIAM MR NEW YORK, NY 10022	WACHTEL AND MASYSR	02-05-2004	\$2,000.00	Israel, Steve (D)
Money to Candidates	WACHTEL, WILLIAM B NEW YORK, NY 10022		12-20-1999	\$250.00	Schumer, Charles E (D)
Money to Candidates	WACHTEL, WILLIAM MR NEW YORK, NY 10022	Wachtel & Masysr LLP	12-30-1999	\$1,000.00	Bradley, Bill (D)

Category	Contributor	Occupation	Date	Amount	Recipient
Money to Parties	WACHTEL, WILLIAM B MR NEW YORK, NY 10024	WACHTEL & MASYSR LAW	10-30-2006	\$25,000.00	DNC Services Corp (D)
Money to PACs	WACHTEL, WILLIAM D DR BRISTOL, CT 06011	DOCTOR OF OPTOMETRY	01-06-1995	\$375.00	American Optometric Assn
Money to PACs	WACHTEL, WILLIAM D DR BRISTOL, CT 06011	DOCTOR OF OPTOMETRY	03-23-1995	\$250.00	American Optometric Assn

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We follow the money. You make it possible.

Select an amount to make a donation.

\$25

\$50

\$100

Other



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Exhibit H

Tuesday, November 5, 2019 at 09:16:52 Eastern Standard Time

Subject: Andrew Yang

Date: Monday, November 4, 2019 at 2:04:46 PM Eastern Standard Time

From: William Wachtel

To: Paul Goodman (MindSpring), Roy Moskowitz

BCC: William Wachtel

Click here to RSVP:

<https://secure.actblue.com/donate/ay-events-nyc-astor-1110?refcode=SGGG> [secure.actblue.com]

Paul and Roy,

Whether you want to attend or not, do me a big favor and make a \$1,000 contribution today if possible.

Best,

Bill

William B. Wachtel, Esq.
Wachtel Missry LLP
One Dag Hammaraskjold Plaza
New York, NY 10017
Office: (212) 909-9595
Fax: (212) 909-9450
Mobile:
Email: wachtel@wmlp.com

Exhibit I

Tuesday, November 5, 2019 at 09:15:40 Eastern Standard Time

Subject: Re: Andrew Yang

Date: Monday, November 4, 2019 at 5:15:58 PM Eastern Standard Time

From: William Wachtel

To: roy moskowitz

Please send your ticket

William Wachtel Esq.

Wachtel Missry LLP

885 Second Avenue New York, NY 10017

Office: 212-909-9595

Mobile:

> On Nov 4, 2019, at 3:33 PM, roy moskowitz wrote:

>

Tuesday, November 5, 2019 at 09:15:20 Eastern Standard Time

Subject: Fwd: Thank you for your contribution!

Date: Monday, November 4, 2019 at 5:27:14 PM Eastern Standard Time

From: William Wachtel

To: Zoe Siegel

William Wachtel Esq.
Wachtel Missry LLP
885 Second Avenue New York, NY 10017
Office: 212-909-9595
Mobile: !

Begin forwarded message:

From: roy moskowitz <
Date: November 4, 2019 at 5:22:21 PM EST
To: William Wachtel <Wachtel@wmlp.com>, William Wachtel <
Subject: Fwd: Thank you for your contribution!

----- Forwarded message -----

From: ActBlue Receipts <info+AB92777788@actblue.com>
Date: Mon, Nov 4, 2019 at 3:33 PM
Subject: Thank you for your contribution!
To: <1

Here's a receipt for your \$1,000.00 contribution. Did you know you can make contributions in seconds with ActBlue Express? See details below.

Thank you for your generous donation, we look forward to having you!

Date: Sunday, November 10th, 2019

Time: 6:30 PM - 8 PM

Address:

New York, NY, 10003

Contact neha@yang2020.com with any questions or concerns.

Your contribution receipt

\$1,000.00

One-time contribution

Thank you for your contribution in support of Andrew Yang!

Andrew Yang	\$1,000.00
-------------	------------

Total charged	\$1,000.00
---------------	------------

Name roy moskowitz

Order # [AB92777788](#)

Order Date 11/4/2019

Payment Type VISA 7970

Billing ZIP 10032

This transaction will appear as one or more charges to ACTBLUE*ANDREW.YANG on your credit card statement.

[Edit payment details](#)

[Unsure about this charge?](#)

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And save time while contributing more effectively to the candidates and causes you support. Plus, review your full giving history at any time.

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Need help? Reply to this email or drop us a line at info@actblue.com.

Tuesday, November 5, 2019 at 09:16:04 Eastern Standard Time

Subject: Fwd: [ActBlue] Your ticket to 'Andrew Yang in NYC'
Date: Monday, November 4, 2019 at 5:09:43 PM Eastern Standard Time
From: William Wachtel
To: Zoe Siegel

Assume you are attending
Let's chat about the question you will ask
Also confirm with Ted whether he wants to go
If not let me know and we can figure out who wants to go in his stead.

William Wachtel Esq.
Wachtel Missry LLP
885 Second Avenue New York, NY 10017
Office: 212-909-9595
Mobile:

Begin forwarded message:

From: Paul Goodman
Date: November 4, 2019 at 2:37:29 PM EST
To: William Wachtel <Wachtel@wmllp.com>
Subject: Fwd: [ActBlue] Your ticket to 'Andrew Yang in NYC'

Exhibit J

Tuesday, November 5, 2019 at 09:16:16 Eastern Standard Time

Subject: Yang

Date: Monday, November 4, 2019 at 5:05:15 PM Eastern Standard Time

From: William Wachtel

To: Greg Gushee

Moskowitz and Goodman are mine

William Wachtel Esq.

Wachtel Missry LLP

885 Second Avenue New York, NY 10017

Office: 212-909-9595

Mobile:

Tuesday, November 5, 2019 at 09:16:32 Eastern Standard Time

Subject: Re: Andrew Yang on Nov 10!

Date: Monday, November 4, 2019 at 3:31:02 PM Eastern Standard Time

From: William Wachtel

To: Gushee, Gregory

Bell rang twice today for 1000 each.

How many people are u expecting? If more than 20 go with questions in advance if you can. I have done these dozens of times and it truly makes a difference. But at end of day no big deal. The Executive Director of DMI will be there.

William Wachtel Esq.
Wachtel Missry LLP
885 second Avenue New York, NY 10017
Office: 212-909-9595
Mobile:

On Nov 4, 2019, at 8:51 AM, Gushee, Gregory <GGushee@related.com> wrote:

[EXTERNAL]

BTW- I asked Yang campaign about format (with regard to Q&A) and she said open question format have worked fine in the past so she suggested we just do that, rather than written questions in advance. However, always easier to have written concise questions!

Thanks again.

Greg Gushee
Executive Vice President
The Related Companies, L.P.
60 Columbus Circle
New York, New York 10023
Direct: 212-801-1160
Fax: 212-801-1036
email: ggushee@related.com

From: William Wachtel [mailto:Wachtel@wmlp.com]

Sent: Monday, November 4, 2019 6:38 AM

To: Gushee, Gregory <GGushee@Related.com>

Subject: Re: Andrew Yang on Nov 10!

I will have two slots filled this AM each by a person who will come with a constructive and stimulating question that you may or may not choose to ask. Sorry I will be out of town

From: Greg Gushee <GGushee@Related.com>
Date: Sunday, November 3, 2019 at 10:52 AM
To: Bill Wachtel <Wachtel@wmllp.com>
Subject: RE: Andrew Yang on Nov 10!

[EXTERNAL]

Bill-

Hope you are enjoying this excellent weekend.

Just following up on this. Are you still planning on coming? I think you said you were bringing your full fledge Yang Gang son? That would be great.

The link to RSVP and donate is below. Please use that if you are coming and please let me know by email as I don't get the notification right away. Thanks!

Just FYI, although we still asking for \$2800 donation for those willing and able, we worked with Yang campaign and added in a "Yang Curious" donation level of \$1000 for the event for those not ready to commit to the full donation but interested in learning more and meeting Andrew Yang. We hope for the bigger donation, but which ever one you are comfortable with is total fine and fully appreciated.

Thanks!

Click here to RSVP:

<https://secure.actblue.com/donate/ay-events-nyc-astor-1110?refcode=SGGG>
[\[secure.actblue.com\]](https://secure.actblue.com)

From: Gushee, Gregory
Sent: Monday, October 28, 2019 7:09 PM
To: Bill Wachtel <Wachtel@wmllp.com>
Subject: Fwd: Andrew Yang on Nov 10!

Invite below with RSVP link at bottom.
 Thanks!!!

You have heard his name by now... no political background whatsoever, tech entrepreneur, decided to run for president to save humanity and our country, he is now a legend, fastest growing support (including by Elon Musk), and dominant on social media. Although still does not get the press or debate coverage he deserves, the Yang Gang is massive, passionate, strong and growing every minute; for good reason. I do believe he has an excellent chance of becoming the President of the United States and he would be incredible.

Google "Yang2020", watch some interviews, go to his website. You may find yourself ordering a M.A.T.H. (Make America Think Harder)

hat and joining the Yang Gang if you are not already.

Sophia was friends with him in undergrad, he was at our wedding, hung out many times, we supported his last non-profit venture (Venture for America) which was awesome, and really gotten to know him, his capabilities and his character. We have been following him and supporting his candidacy, and I am sold. He would be an amazing President and he can win.

Michelle & Alex and Adrienne & Ted are also card carrying Yang Gang members.

The six of us are co-hosting a fund raiser for him at our home on Sunday November 10, 6:00PM to 8:30PM

We are asking for a \$2800 per head donation and going to keep the attendance smallish so there can be more intimate dialogue and conversation. You can expect lively discussions of the future of automation and AI, what it is like to run for president, questions and answers on UBI (And his 70 other policies), MATH hats, pictures with the future POTUS, crowd surfing, maybe even line dancing, and more!

Please feel absolutely no pressure to attend, seriously, please only come if you are excited to do so. It will be fun and a memorable experience though. There is limited availability so if you want to come please RSVP through link below asap (we invited more than we have spots).

Click here to RSVP:

[https://secure.actblue.com/donate/ay-events-nyc-astor-1110?refcode=SGGG\[secure.actblue.com\]](https://secure.actblue.com/donate/ay-events-nyc-astor-1110?refcode=SGGG[secure.actblue.com])

Any questions please feel free to reach out to any of us.

Thanks!

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Exhibit K

Thursday, November 7, 2019 at 13:32:16 Eastern Standard Time

Subject: Re: Yang Event

Date: Thursday, November 7, 2019 at 12:03:04 PM Eastern Standard Time

From: William Wachtel

To: Zoe Siegel

Using my ticket?

Fine by me

Get me his bio

William B. Wachtel Esq.

Wachtel Missry LLP

885 Second Avenue

New York, NY 10017

Office: (212) 909-9595

Mobile:

On Nov 7, 2019, at 10:55 AM, Zoe Siegel <ZSiegel@drummajorinst.org> wrote:

[EXTERNAL]

Eric Gioia will be attending.

Get [Outlook for iOS](#)

From: William Wachtel <Wachtel@wmllp.com>

Sent: Wednesday, November 6, 2019 5:52:56 PM

To: Zoe Siegel <ZSiegel@drummajorinst.org>

Subject: Re: Yang Event

Can hurt to ask

Or David Garten

From: "Zoe Siegel (DMI email)" <ZSiegel@drummajorinst.org>

Date: Wednesday, November 6, 2019 at 4:32 PM

To: Bill Wachtel <Wachtel@wmllp.com>

Subject: Yang Event

[EXTERNAL]

Bill,

Instead of asking WM, would you like to see if Eric or Dan can go as a DMI Board Member?

Thought it might be a good idea.

Zoe Siegel

Chief Strategy Officer
Drum Major Institute
885 Second Avenue, New York, NY 10017
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Exhibit L

Thursday, November 7, 2019 at 10:51:24 Eastern Standard Time

Subject: Re:**Date:** Wednesday, November 6, 2019 at 5:26:02 PM Eastern Standard Time**From:** William Wachtel**To:** Gushee, Gregory

I offered him my/paul goodman's ticket
He could easily prove to be a contributor in his own right at or after the event

Sorry I will be out of town

From: Greg Gushee <GGushee@Related.com>**Date:** Wednesday, November 6, 2019 at 5:24 PM**To:** Bill Wachtel <Wachtel@wmlp.com>**Subject:** RE:

[EXTERNAL]

Great!

Interesting bio

I like the facial recognition entry business.

Is he RSVPing and donating too?

Thanks again for the assistance. The group for the event has become quite diverse which is excellent.

Greg Gushee
Executive Vice President
The Related Companies, L.P.
60 Columbus Circle
New York, New York 10023
Direct: 212-801-1160
Fax: 212-801-1036
email: ggushee@related.com

From: William Wachtel [mailto:Wachtel@wmlp.com]**Sent:** Wednesday, November 6, 2019 4:37 PM**To:** Gushee, Gregory <GGushee@Related.com>**Subject:**

Greg,

Fernando Rojo will be attending the fundraiser in my stead. He is a very interesting guy and should be right up Yang's alley. Attached is his bio for your own curiosity.

Best,

Bill

William B. Wachtel, Esq.
Wachtel Missry LLP

One Dag Hammar skjold Plaza
New York, NY 10017
Office: (212) 909-9595
Fax: (212) 909-9450
Mobile:
Email: wachtel@wmllp.com

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Exhibit M

Friday, November 8, 2019 at 09:24:45 Eastern Standard Time

Subject: FW: Yang Event

Date: Thursday, November 7, 2019 at 4:29:13 PM Eastern Standard Time

From: William Wachtel

To: Greg Gushee

The other attendee in my stead.

Eric is another good prospect.

Ps. His wife Lisa works at your company

Eric's Bio:

Eric Gioia is a Managing Director at J.P. Morgan Chase Private Bank. He is a former member of the NYC Council, where he served eight years, and is an adjunct professor at New York University. As a member of the City Council, Gioia authored the Young Adult Voter Registration Act. On the City Council, Gioia advocated for the poor, and wrote laws to help alleviate child hunger and to protect the environment. He also served as Chairman of the Oversight and Investigations Committee.

Exhibit N

Donor Lookup

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Displaying records **1 - 6** of 6.

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Category	Contributor	Occupation	Date	Amount	Recipient
Money to Candidates	MOSKOWITZ, ROY STATEN ISLAND, NY 10314	RECIPROCAL RESULTS	12-28-2017	\$1,500.00	Shirley, Liuba Grechen (D)
Money to Candidates	MOSKOWITZ, ROY STATEN ISLAND, NY 10314	PUBLIC RELATIONS	05-22-2012	\$250.00	Murphy, Mark (D)
Money to Candidates	MOSKOWITZ, ROY STATEN ISLAND, NY 10314	RECIPROCAL RESULTS	09-27-2012	\$250.00	Murphy, Mark (D)
Money to Candidates	MOSKOWITZ, ROY STATEN ISLAND, NY 10314	RECIPROCAL RESULTS	11-09-2017	\$1,500.00	Devito, Michael Jr (D)

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Category	Contributor	Occupation	Date	Amount	Recipient
Money to Candidates	MOSKOWITZ, ROY STATEN ISLAND, NY 10314	RECIPROCAL RESULTS	10-22-2018	\$500.00	Rose, Max (D)
Money to Candidates	MOSKOWITZ, ROY MR NEW YORK, NY 10025	City University of New York	05-18-1999	\$1,000.00	Bradley, Bill (D)

* Data on individual contributions downloaded from the Federal Election Commission on August 22, 2019. **Federal law prohibits the use of contributor information for the purpose of soliciting contributions or for any commercial purpose.** Bear in mind that contributions to politicians can also be made through **Political Action Committees**.

We follow the money. You make it possible.

Select an amount to make a donation.

\$25

\$50

\$100

Other



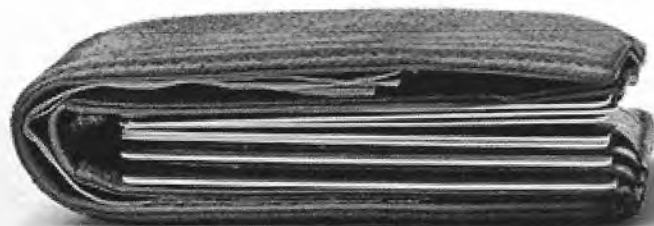
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Exhibit O

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Category	Contributor	Occupation	Date	Amount	Recipient
Money to PACs	GOODMAN, PAUL KINGS POINT, NY 11024	RETIRED	01-28-2008	\$500.00	Bob Barr Leadership Fund (R)
Money to PACs	GOODMAN, PAUL KINGS POINT, NY 11024	RETIRED	11-12-2007	\$270.00	Bob Barr Leadership Fund (R)
Money to Candidates	GOODMAN, PAUL SCARSDALE, NY 10583	SELF EMPLOYED	06-29-2007	\$2,300.00	Edwards, John (D)
Money to Candidates	GOODMAN, PAUL SCARSDALE, NY 10583	BILLY BEY FERRY COMPANY	07-20-2007	\$2,300.00	Lautenberg, Frank (D)
Money to Candidates	GOODMAN, PAUL TULSA, OK 74137	FLORAL FINANCE INC	09-29-1994	\$500.00	Inhofe, James M (R)

Category	Contributor	Occupation	Date	Amount	Recipient
Money to Candidates	GOODMAN, PAUL NEW HYDE PARK, NY 11040		07-12-2016	-\$17.00	Mooney, Patrick (R)
Money to PACs	GOODMAN, PAUL KINGS POINT, NY 11024	RETIRED	02-12-2008	\$270.00	Bob Barr Leadership Fund (R)
Money to Parties	GOODMAN, PAUL SCARSDALE, NY 10583		08-07-2008	\$500.00	DNC Services Corp (D)
Money to Candidates	GOODMAN, PAUL JENKS, OK 74037	NEWTON, O'CONNOR	03-24-2010	\$500.00	Mann, Tracey Robert (R)
Money to Candidates	GOODMAN, PAUL TULSA, OK 74137	FLORAL FINANCE INC	09-02-1994	\$500.00	Inhofe, James M (R)
Money to PACs	GOODMAN, PAUL IRVING, TX 75062	INFO REQUESTED	11-05-2001	\$300.00	NRCC/Non-Federal 2 (R)
Money to Candidates	GOODMAN, PAUL LAKE HILL, NY 12448	RETIRED	09-26-2018	\$250.00	Delgado, Antonio (D)
Money to Candidates	GOODMAN, PAUL DOS PALOS, CA 93620	WL GOODMAN & SONS	09-13-2018	\$1,500.00	Heng, Elizabeth (R)

Category	Contributor	Occupation	Date	Amount	Recipient
Money to Candidates	GOODMAN, PAUL CHICAGO, IL 60618	KINGFISHER	08-02-2016	\$250.00	Clinton, Hillary (D)
Money to Candidates	GOODMAN, PAUL HUNTINGTON WOODS, MI 48070		08-15-1996	\$250.00	Levin, Carl (D)
Money to Candidates	GOODMAN, PAUL NEW YORK, NY 10023	NOT EMPLOYED	08-03-2018	\$300.00	O'Connor, Danny (D)
Money to Candidates	GOODMAN, PAUL CORDOVA, TN 38018	SHELBY COUNTY	07-01-2008	\$250.00	Cohen, Steve (D)
Money to Candidates	GOODMAN, PAUL SCARSDALE, NY 10583	BILLY BEY FERRY COMPANY	07-20-2007	\$2,300.00	Lautenberg, Frank (D)
Money to PACs	GOODMAN, PAUL NEW HYDE PARK, NY 11040		05-28-2011	\$250.00	Prosperity PAC (R)
Money to PACs	GOODMAN, PAUL LA HABRA HEIGHTS, CA 90631	GREAT WESTERN HOTELS	10-23-2000	\$250.00	National Republican Congressional Cmte (R)

Category	Contributor	Occupation	Date	Amount	Recipient
Money to PACs	GOODMAN, PAUL NEW YORK, NY 10023	NOT EMPLOYED	07-19-2018	\$350.00	Rural Progress PAC
Money to Candidates	GOODMAN, PAUL DOS PALOS, CA 93620		09-27-2014	\$2,312.00	Tacherra, Johnny (R)
Money to Candidates	GOODMAN, PAUL BALTIMORE, MD 21210	REAL ESTATE	03-09-2006	\$250.00	Cardin, Ben (D)
Money to Candidates	GOODMAN, PAUL LAKE HILL, NY 12448	RETIRED	10-29-2018	\$250.00	Delgado, Antonio (D)
Money to Candidates	GOODMAN, PAUL NEW YORK, NY 10023	NOT EMPLOYED	08-02-2018	\$250.00	O'Connor, Danny (D)
Money to Candidates	GOODMAN, PAUL EDMOND, OK 73012	GOODMAN CONSTRUCTION	06-26-2019	\$500.00	(R)

FEDERAL LAW PROHIBITS THE USE OF CONTRIBUTOR INFORMATION FOR THE PURPOSE OF SOLICITING CONTRIBUTIONS OR FOR ANY COMMERCIAL PURPOSE.

Money to Candidates	GOODMAN, PAUL A CHICAGO, IL 60625	KINGFISHER GROUP	09-07-2012	\$250.00	Obama, Barack (D)
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Category	Contributor	Occupation	Date	Amount	Recipient
Money to Candidates	GOODMAN, PAUL R LA HABRA, CA 90631		05-24-1994	\$300.00	Dannemeyer, William E (R)
Money to Candidates	GOODMAN, PAUL DEAN SEAL BEACH, CA 90740	PARK PLACE ASSOCIATED	05-06-1994	\$333.00	Feinstein, Dianne (D)
Money to Candidates	GOODMAN, PAUL L TULSA, OK 74137	FLORAL FINANCE INC	05-05-1995	\$250.00	Largent, Steve (R)
Money to Parties	GOODMAN, ROBERT PAUL MAMARONECK, NY 10543	DEER MANAGEMENT CO. LLC	08-11-2016	\$3,515.00	Democratic Party of Virginia (D)
Money to Parties	GOODMAN, ROBERT PAUL MAMARONECK, NY 10543	DEER MANAGEMENT CO. LLC	06-13-2016	\$1,043.00	Democratic Party of Arkansas (D)
Money to Parties	GOODMAN, ROBERT PAUL MAMARONECK, NY 10543	DEER MANAGEMENT CO. LLC	08-11-2016	\$3,515.00	Democratic Party of North Carolina (D)
Money to Parties	GOODMAN, ROBERT PAUL MAMARONECK, NY 10543	DEER MANAGEMENT CO. LLC	08-11-2016	\$3,515.00	Indiana Democratic Congressional Victory Cmte (D)
Money to Parties	GOODMAN, ROBERT PAUL MAMARONECK, NY 10543	DEER MANAGEMENT CO. LLC	06-13-2016	\$1,043.00	Missouri Democratic State Cmte (D)

Category	Contributor	Occupation	Date	Amount	Recipient
Money to Parties	GOODMAN, ROBERT PAUL MAMARONECK, NY 10543	DEER MANAGEMENT CO. LLC	08-11-2016	\$3,515.00	Wyoming State Democratic Central Cmte (D)
Money to Candidates	GOODMAN, PAUL MR NEW HYDE PARK, NY 11040	RETIRED	08-14-2012	\$500.00	West, Allen (R)
Money to Candidates	GOODMAN, PAUL H CORPUS CHRISTI, TX 78412		11-05-1991	\$500.00	Bush, George (R)
Money to Candidates	GOODMAN, PAUL H CORPUS CHRISTI, TX 78412	RETIRED	10-18-1996	\$250.00	Gardner, Joe (R)
Money to Candidates	GOODMAN, PAUL R LA HABRA, CA 90631	SELF-EMPLOYED	03-12-1992	\$250.00	Buchanan, Pat (R)
Money to Candidates	GOODMAN, PAUL L TULSA, OK 74137	FLORAL FINANCE INC	08-06-1997	\$250.00	Largent, Steve (R)
Money to Candidates	GOODMAN, PAUL R LA HABRA, CA 90631		05-07-1993	\$411.00	Dannemeyer, William E (R)
Money to Parties	GOODMAN, ROBERT PAUL MAMARONECK, NY 10543	DEER MANAGEMENT CO. LLC	08-11-2016	\$3,515.00	Kentucky State Dem Central Exec Cmte (D)

Category	Contributor	Occupation	Date	Amount	Recipient
Money to Parties	GOODMAN, ROBERT PAUL MAMARONECK, NY 10543	DEER MANAGEMENT CO. LLC	08-11-2016	\$3,515.00	Democratic Party of Colorado (D)
Money to Parties	GOODMAN, ROBERT PAUL MAMARONECK, NY 10543	DEER MANAGEMENT CO. LLC	06-13-2016	\$1,043.00	Democratic Party of Colorado (D)
Money to Parties	GOODMAN, ROBERT PAUL MAMARONECK, NY 10543	DEER MANAGEMENT CO. LLC	06-13-2016	\$1,043.00	Democratic Party of Oregon (D)
Money to Parties	GOODMAN, ROBERT PAUL MAMARONECK, NY 10543	DEER MANAGEMENT CO. LLC	06-13-2016	\$1,043.00	Democratic Party of Pennsylvania (D)
Money to Parties	GOODMAN, ROBERT PAUL MAMARONECK, NY 10543	DEER MANAGEMENT CO. LLC	08-11-2016	\$3,515.00	Democratic Party of Pennsylvania (D)
Money to Parties	GOODMAN, ROBERT PAUL MAMARONECK, NY 10543	DEER MANAGEMENT CO. LLC	06-13-2016	\$1,043.00	Democratic Executive Cmte of Florida (D)
Money to Parties	GOODMAN, ROBERT PAUL MAMARONECK, NY 10543	DEER MANAGEMENT CO. LLC	08-11-2016	\$3,515.00	Democratic Party of Mississippi (D)

NEXT

* Data on individual contributions downloaded from the Federal Election Commission on October 21, 2019. **Federal law prohibits the use of contributor information for the purpose of soliciting contributions or for any commercial purpose.** Bear in mind that contributions to politicians can also be made through **Political Action Committees**.

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