



# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Carl Pasquale Paladino  
**Status:** Congressional Candidate  
**State/District:** NY23

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2022  
**Filing Date:** 08/19/2022

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
1041 Ellicott, Buffalo, NY [RP] LOCATION: Buffalo, NY, US		\$1,001 - \$15,000	None		
1541 Seneca Street, Buffalo, NY [RP] LOCATION: Buffalo, NY, US		\$1,001 - \$15,000	None		
1561-1569 Seneca Street, Buffalo, NY [RP] LOCATION: Buffalo, NY, US		\$1,001 - \$15,000	None		
166 Broadway, Buffalo, NY [RP] LOCATION: Buffalo, NY, US		\$15,001 - \$50,000	None		
2229 Group, LLC ⇒ Parking Lot [RP] LOCATION: Buffalo, NY, US		\$100,001 - \$250,000	None		
2468 Group, Inc. ⇒ Commercial Building 1 [RP] LOCATION: Erie, PA, US		\$250,001 - \$500,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
2468 Group, Inc. ⇒ Commercial Building 10 [RP]		\$1,000,001 - \$5,000,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000

<b>Asset</b>	<b>Owner</b>	<b>Value of Asset</b>	<b>Income Type(s)</b>	<b>Income Current Year to Filing</b>	<b>Income Preceding Year</b>
LOCATION: Lancaster, NY, US					
2468 Group, Inc. ⇒ Commercial Building 11 [RP]		\$250,001 - \$500,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: Syracuse, NY, US					
2468 Group, Inc. ⇒ Commercial Building 12 [RP]		\$500,001 - \$1,000,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: Leroy, NY, US					
2468 Group, Inc. ⇒ Commercial Building 13 [RP]		\$1,000,001 - \$5,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Mercer, PA, US					
2468 Group, Inc. ⇒ Commercial Building 14 [RP]		\$250,001 - \$500,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: Midland, PA, US					
2468 Group, Inc. ⇒ Commercial Building 15 [RP]		\$250,001 - \$500,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Palmyra, NY, US					
2468 Group, Inc. ⇒ Commercial Building 16 [RP]		\$500,001 - \$1,000,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: Port Alleghany, PA, US					
2468 Group, Inc. ⇒ Commercial Building 17 [RP]		\$500,001 - \$1,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Ridgeway, PA, US					
2468 Group, Inc. ⇒ Commercial Building 18 [RP]		\$1,000,001 - \$5,000,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: Rotterdam, NY, US					
2468 Group, Inc. ⇒ Commercial Building 19 [RP]		\$250,001 - \$500,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: Syracuse, NY, US					
2468 Group, Inc. ⇒ Commercial Building 2 [RP]		\$100,001 - \$250,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: Waynesburg, PA, US					
2468 Group, Inc. ⇒ Commercial Building 20 - Plaza [RP]		\$500,001 - \$1,000,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000

<b>Asset</b>	<b>Owner</b>	<b>Value of Asset</b>	<b>Income Type(s)</b>	<b>Income Current Year to Filing</b>	<b>Income Preceding Year</b>
LOCATION: Syracuse, NY, US					
2468 Group, Inc. ⇒ Commercial Building 21 - Warehouse [RP]		\$100,001 - \$250,000	None		
LOCATION: Buffalo, NY, US					
2468 Group, Inc. ⇒ Commercial Building 22 [RP]		None	Rent	None	\$50,001 - \$100,000
LOCATION: Geneva, NY, US					
2468 Group, Inc. ⇒ Commercial Building 3 [RP]		\$250,001 - \$500,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Buffalo, NY, US					
2468 Group, Inc. ⇒ Commercial Building 4 [RP]		\$500,001 - \$1,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Buffalo, NY, US					
2468 Group, Inc. ⇒ Commercial Building 5 [RP]		\$500,001 - \$1,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Brockport, NY, US					
2468 Group, Inc. ⇒ Commercial Building 6 [RP]		\$250,001 - \$500,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: Rochester, NY, US					
2468 Group, Inc. ⇒ Commercial Building 7 - Plaza [RP]		\$500,001 - \$1,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Mount Royal, NY, US					
2468 Group, Inc. ⇒ Commercial Building 8 [RP]		\$250,001 - \$500,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Ashland, PA, US					
2468 Group, Inc. ⇒ Commercial Building 9 [RP]		\$250,001 - \$500,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: West Carthage, NY, US					
2468 Group, Inc. ⇒ 2190 Group, LLC ⇒ Parking Ramp [RP]		\$15,001 - \$50,000	None		
LOCATION: Buffalo, NY, US					
2468 Group, Inc. ⇒ 2190 Group, LLC ⇒ EC 445, LLC ⇒ Commercial Building 24 [RP]		\$100,001 - \$250,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000

<b>Asset</b>	<b>Owner</b>	<b>Value of Asset</b>	<b>Income Type(s)</b>	<b>Income Current Year to Filing</b>	<b>Income Preceding Year</b>
LOCATION: Buffalo, NY, US					
2468 Group, Inc. ⇒ 3115 Group, LLC ⇒ Property Under Development [RP]		\$100,001 - \$250,000	None		
LOCATION: Pittsburgh, PA, US					
2468 Group, Inc. ⇒ 9154 Group, LLC ⇒ Commercial Building 23 [RP]		\$50,001 - \$100,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: Olean, NY, US					
2468 Group, Inc. ⇒ Cooperage, LLC ⇒ Multi-Tenant Building [RP]		\$50,001 - \$100,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: Buffalo, NY, US					
249-257 Broadway, Buffalo, NY [RP]		\$1,001 - \$15,000	None		
LOCATION: Buffalo, NY, US					
267 Broadway, Buffalo, NY [RP]		\$1,001 - \$15,000	None		
LOCATION: Buffalo, NY, US					
269-275 Broadway, Buffalo NY [RP]		\$1,001 - \$15,000	None		
LOCATION: Buffalo, NY, US					
272 Miami Street, Buffalo, NY [RP]		\$50,001 - \$100,000	None		
LOCATION: Buffalo, NY, US					
309-311 Niagara, Buffalo, NY [RP]		\$15,001 - \$50,000	None		
LOCATION: Buffalo, NY, US					
3279 Group, LLC ⇒ Commercial Building 33 [RP]		\$50,001 - \$100,000	Rent	\$15,001 - \$50,000	\$15,001 - \$50,000
LOCATION: Buffalo, NY, US					
3279 Group, LLC ⇒ Vacant Land - Parking [RP]		\$15,001 - \$50,000	Rent	\$15,001 - \$50,000	\$15,001 - \$50,000
LOCATION: Buffalo, NY, US					
4858 Group, Inc. ⇒ 4858 Group, LP ⇒ Mixed-use Building [RP]		\$50,001 - \$100,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: Buffalo, NY, US					
4858 Group, Inc. ⇒ 4858 Group, LP ⇒ Mixed-use Building [RP]		\$100,001 - \$250,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000

<b>Asset</b>	<b>Owner</b>	<b>Value of Asset</b>	<b>Income Type(s)</b>	<b>Income Current Year to Filing</b>	<b>Income Preceding Year</b>
LOCATION: Buffalo, NY, US					
549-551 Michigan Avenue, Buffalo, NY [RP]		\$15,001 - \$50,000	None		
LOCATION: Buffalo, NY, US					
555 Michigan, Buffalo, NY [RP]		\$15,001 - \$50,000	None		
LOCATION: Buffalo, NY, US					
6956 Group, LLC ⇒ 4646 Genesee, LLC ⇒ Commercial Building 34 [RP]		\$1,001 - \$15,000	Rent	None	\$5,001 - \$15,000
LOCATION: Cheektowaga, NY, US					
6956 Group, LLC ⇒ 4646 Genesee, LLC ⇒ Commercial Building 35 [RP]		\$1 - \$1,000	Rent	\$1,001 - \$2,500	\$2,501 - \$5,000
LOCATION: Ellicottville, NY, US					
6956 Group, LLC ⇒ 4646 Genesee, LLC ⇒ Plaza [RP]		\$15,001 - \$50,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: Ellicottville, NY, US					
6956 Group, LLC ⇒ DELTUP, LLC ⇒ Commercial Building 36 & Parking Lot [RP]		\$250,001 - \$500,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: Buffalo, NY, US					
BAP Group, Inc. ⇒ Commercial Building 41 [RP]		\$100,001 - \$250,000	None		
LOCATION: Buffalo, NY, US					
BAP Group, Inc. ⇒ Commercial Building 42 [RP]		\$15,001 - \$50,000	None		
LOCATION: Buffalo, NY, US					
BAP Group, Inc. ⇒ Commercial Building 43 [RP]		\$100,001 - \$250,000	None		
LOCATION: Buffalo, NY, US					
Ellicott Group, LLC ⇒ Commercial Building 37 [RP]		\$5,000,001 - \$25,000,000	Rent	\$1,000,001 - \$5,000,000	\$1,000,001 - \$5,000,000
LOCATION: Buffalo, NY, US					
Ellicott Group, LLC ⇒ Parking Lot [RP]		\$500,001 - \$1,000,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: Buffalo, NY, US					

<b>Asset</b>	<b>Owner</b>	<b>Value of Asset</b>	<b>Income Type(s)</b>	<b>Income Current Year to Filing</b>	<b>Income Preceding Year</b>
Franklin Templeton ⇒ Franklin Biotechnology Discovery Fund Class A [MF]		\$50,001 - \$100,000	Tax-Deferred		
Jefferson-Utica Group, Inc. ⇒ Commercial Building 38 - Plaza [RP]  LOCATION: Buffalo, NY, US		\$1,000,001 - \$5,000,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
JP Group, LLC ⇒ Commercial Building 25 [RP]  LOCATION: Buffalo, NY, US		\$100,001 - \$250,000	Rent	\$15,001 - \$50,000	\$15,001 - \$50,000
JP Group, LLC ⇒ Commercial Building 26 [RP]  LOCATION: Tonawanda, NY, US		\$250,001 - \$500,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
JP Group, LLC ⇒ Commercial Building 27 [RP]  LOCATION: Niagara Falls, NY, US		\$100,001 - \$250,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
JP Group, LLC ⇒ Commercial Building 28 [RP]  LOCATION: Buffalo, NY, US		\$50,001 - \$100,000	Rent	\$5,001 - \$15,000	\$15,001 - \$50,000
JP Group, LLC ⇒ Commercial Building 29 [RP]  LOCATION: Buffalo, NY, US		\$100,001 - \$250,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
JP Group, LLC ⇒ Commercial Building 30 [RP]  LOCATION: Buffalo, NY, US		\$100,001 - \$250,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
JP Group, LLC ⇒ Commercial Building 31 [RP]  LOCATION: Buffalo, NY, US		\$100,001 - \$250,000	Rent	\$15,001 - \$50,000	\$15,001 - \$50,000
JP Group, LLC ⇒ Commercial Building 32 - School [RP]  LOCATION: Buffalo, NY, US		\$100,001 - \$250,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
JP Group, LLC ⇒ Mixed-use Building [RP]  LOCATION: Buffalo, NY, US		\$1,001 - \$15,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000

<b>Asset</b>	<b>Owner</b>	<b>Value of Asset</b>	<b>Income Type(s)</b>	<b>Income Current Year to Filing</b>	<b>Income Preceding Year</b>
JP Group, LLC ⇒ Vacant Land [RP]  LOCATION: Buffalo, NY, US		\$1,001 - \$15,000	None		
JP Group, LLC ⇒ Vacant Land [RP]  LOCATION: Buffalo, NY, US		\$1,001 - \$15,000	None		
JP Group, LLC ⇒ Vacant Land [RP]  LOCATION: Buffalo, NY, US		\$1,001 - \$15,000	Rent	None	\$1,001 - \$2,500
JP Group, LLC ⇒ Vacant Land [RP]  LOCATION: Buffalo, NY, US		\$1,001 - \$15,000	None		
Michigan-Seneca Group, Inc ⇒ Commercial Building 39 [RP]  LOCATION: Buffalo, NY, US		\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	\$15,001 - \$50,000
Michigan-Seneca Group, Inc ⇒ Mixed-use Building [RP]  LOCATION: Buffalo, NY, US		\$1,000,001 - \$5,000,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
Michigan-Seneca Group, Inc ⇒ Vacant Lot [RP]  LOCATION: Buffalo, NY, US		\$250,001 - \$500,000	None		
Mohawk Group, L.P ⇒ Mixed-use Building [RP]  LOCATION: Buffalo, NY, US		\$500,001 - \$1,000,000	Rent	\$15,001 - \$50,000	None
Promissory Note - 2005 Paladino Gift Trust [DO]		\$1,000,001 - \$5,000,000	Interest	\$15,001 - \$50,000	\$15,001 - \$50,000
Saxony Securities, Inc. Brokerage Account ⇒ A.P. Moeller-Maersk A/S A Shares (AMKAF) [ST]		None	Capital Gains	\$5,001 - \$15,000	None
Saxony Securities, Inc. Brokerage Account ⇒ Amazon.com, Inc. (AMZN) [ST]		\$15,001 - \$50,000	None		
Saxony Securities, Inc. Brokerage Account ⇒ BioNTech SE - American Depositary Shares (BNTX) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	None

<b>Asset</b>	<b>Owner</b>	<b>Value of Asset</b>	<b>Income Type(s)</b>	<b>Income Current Year to Filing</b>	<b>Income Preceding Year</b>
Saxony Securities, Inc. Brokerage Account ⇒ Caesars Entertainment, Inc. (CZR) [ST]		\$1,001 - \$15,000	None		
Saxony Securities, Inc. Brokerage Account ⇒ Federated Hermes Capital Reserves Fund [BA]		\$50,001 - \$100,000	Dividends	\$1 - \$200	\$1 - \$200
Saxony Securities, Inc. Brokerage Account ⇒ Gamestop Corporation (GME) [ST]		\$1,001 - \$15,000	None		
Saxony Securities, Inc. Brokerage Account ⇒ Grayscale Bitcoin Trust [EF]		\$15,001 - \$50,000	None		
Saxony Securities, Inc. Brokerage Account ⇒ Nabors Industries Ltd. (NBR) [ST]		None	Capital Gains	None	\$50,001 - \$100,000
Saxony Securities, Inc. Brokerage Account ⇒ Paychex, Inc. (PAYX) [ST]		None	Capital Gains	None	\$5,001 - \$15,000
Saxony Securities, Inc. Brokerage Account ⇒ Tesla, Inc. (TSLA) [ST]		\$15,001 - \$50,000	None		
Saxony Securities, Inc. IRA ⇒ Callon Petroleum Company (CPE) [ST]		None	Tax-Deferred		
Saxony Securities, Inc. IRA ⇒ Citigroup, Inc. (C) [ST]		None	Tax-Deferred		
Saxony Securities, Inc. IRA ⇒ Marathon Oil Corporation (MRO) [ST]		None	Tax-Deferred		
Saxony Securities, Inc. IRA ⇒ Moderna, Inc. (MRNA) [ST]		None	Tax-Deferred		
Saxony Securities, Inc. IRA ⇒ Oasis Petroleum Inc. (OAS) [ST]		None	Tax-Deferred		
Saxony Securities, Inc. IRA ⇒ Occidental Petroleum Corporation (OXY) [ST]		None	Tax-Deferred		
Saxony Securities, Inc. IRA ⇒ Pershing Government Account [BA]		\$50,001 - \$100,000	Tax-Deferred		



Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Saxony Securities, Inc. IRA ⇒ Rite Aid Corporation (RAD) [ST]		\$50,001 - \$100,000	Tax-Deferred		
Seneca Street Properties, Inc. ⇒ Commercial Building 40 [RP]		\$1,000,001 - \$5,000,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: Buffalo, NY, US					
Tupper Group, Inc. ⇒ Commercial Building 41 [RP]		\$1,000,001 - \$5,000,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: Buffalo, NY, US					
William S. Bearss Trust FBO Carl P. Paladino ⇒ 99 Harbor Square, Suite 3002, Toronto, Ontario, Canada [RP]		\$500,001 - \$1,000,000	None		
LOCATION: Toronto, Ontario, CA					

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

## SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
8297 Group, LLC	Real Estate Commission	\$246.27	\$484.13
9003 Group, LLC	Real Estate Commission	\$1,732.50	\$3,465.00
Ellicott Group, LLC	Real Estate Commission	\$1,372.34	\$2,924.40
Huron Group, Inc.	Real Estate Commission	\$510.00	\$997.50
Michigan Seneca, Inc.	Real Estate Commission	\$5,817.20	\$11,746.12
Swan Group LP	Real Estate Commission	\$5,358.72	\$11,205.99
4858 Group LP	Real Estate Commission	\$7,381.27	N/A
1093 Group, LLC	Attorney Fees	\$1,800.00	\$13,650.00
1238 Group, LLC	Attorney Fees	\$2,500.00	\$750.00
217 Group, LLC	Attorney Fees	N/A	\$3,800.00
2468 Group, Inc.	Attorney Fees	\$3,500.00	\$3,500.00
4628 Group, Inc.	Attorney Fees	\$1,000.00	\$23,500.00

<b>Source</b>	<b>Type</b>	<b>Amount Current Year to Filing</b>	<b>Amount Preceding Year</b>
6373 Group, LLC	Attorney Fees	N/A	\$8,400.00
8246 Delaware, Inc.	Attorney Fees	\$1,000.00	\$4,700.00
84 Group, Inc.	Attorney Fees	N/A	\$2,800.00
9274 Group, Inc.	Attorney Fees	\$1,000.00	\$4,800.00
DEL-AL Group, LLC	Attorney Fees	N/A	\$6,500.00
10 Ellicott Square Court Corporation	Attorney Fees	N/A	\$1,680.00
Elmwood Crossing, LLC	Attorney Fees	N/A	\$7,500.00
EC445, LLC	Attorney Fees	N/A	\$8,500.00
Huron Group, Inc.	Attorney Fees	N/A	\$5,300.00
Michigan Seneca, Inc.	Attorney Fees	N/A	\$8,500.00
Mohawk Group LP	Attorney Fees	N/A	\$9,500.00
Senmel Associates, LLC	Attorney Fees	N/A	\$4,500.00
1025 Group, LLC	Attorney Fees	\$6,500.00	N/A
4100 Group, LLC	Attorney Fees	\$3,500.00	N/A
4646 Genesee, LLC	Attorney Fees	\$6,800.00	N/A
4858 Group LP	Attorney Fees	\$1,000.00	N/A
5000 Group, LLC	Attorney Fees	\$1,000.00	N/A
5379 Group, Inc.	Attorney Fees	\$1,000.00	N/A
6253 Group, Inc.	Attorney Fees	\$1,800.00	N/A
9187 Group, LLC	Attorney Fees	\$4,500.00	N/A
Ellicott Group, LLC	Attorney Fees	\$1,000.00	N/A
JP Group, LLC	Attorney Fees	\$5,200.00	N/A
Olean 2020, LLC	Attorney Fees	\$21,000.00	N/A
Seneca Street Properties, Inc.	Attorney Fees	\$9,000.00	N/A
Swan Group LP	Attorney Fees	\$1,000.00	N/A
Tupper Group, Inc.	Attorney Fees	\$9,850.00	N/A
Law Office of Carolyn E. Leed	Attorney Fees	N/A	\$910.00

<b>Source</b>	<b>Type</b>	<b>Amount Current Year to Filing</b>	<b>Amount Preceding Year</b>
The Paradise Law Office	Attorney Fees	N/A	\$750.00
Kamalie Liyanage	Attorney Fees	N/A	\$600.00
Kaufman, Drozdowski & Grendell LLC	Attorney Fees	N/A	\$392.21
John Glavey	Attorney Fees	N/A	\$600.00
Mid-City Office Equipment, Inc.	Attorney Fees	N/A	\$600.00
Patricia's Christmas Tree Farm	Attorney Fees	N/A	\$500.00
Barbara Bussi Estate	Attorney Fees	N/A	\$1,250.00
Lipitz, Ponterio & Comerford, LLC	Attorney Fees	N/A	\$750.00
Lippes Mathias	Attorney Fees	N/A	\$1,200.00
Michael Dwan	Attorney Fees	N/A	\$950.00
Cole Sorrentino	Attorney Fees	N/A	\$630.00
Haily Cutler	Attorney Fees	N/A	\$200.00
CPP Trust	Attorney Fees	\$10,316.00	\$15,030.00
Kevin Kelley	Attorney Fees	N/A	\$600.00
Mikienis & Mikienis PC	Attorney Fees	\$750.00	\$1,255.00
Skoobs Village Grille	Attorney Fees	N/A	\$750.00
David Spadone	Attorney Fees	N/A	\$600.00
Hogan Willig	Attorney Fees	N/A	\$450.00
The Law Offices of David C Weir, PLLC	Attorney Fees	\$600.00	\$600.00
Cardiff Stand, LLC	Attorney Fees	N/A	\$2,400.00
CitiBank	Attorney Fees	N/A	\$600.00
The Murray Law Firm, PLLC	Attorney Fees	N/A	\$600.00
Thomas Whissel	Attorney Fees	N/A	\$1,564.06
Al-Bader Inc.	Attorney Fees	N/A	\$600.00
8934 Grandview Beach, LLC	Attorney Fees	N/A	\$1,000.00
555 Orchard Park, LLC	Attorney Fees	N/A	\$3,200.00
Lake Shore Savings	Attorney Fees	N/A	\$450.00

<b>Source</b>	<b>Type</b>	<b>Amount Current Year to Filing</b>	<b>Amount Preceding Year</b>
True Chef, Inc.	Attorney Fees	\$900.00	N/A
Dentino, Cammarata, & Fazio, LLP	Attorney Fees	\$750.00	N/A
Daniel Griffin Jr.	Attorney Fees	\$442.33	N/A
Vallone Law, PLLC	Attorney Fees	\$630.00	N/A
Estate of M. Zawisky	Attorney Fees	\$637.00	N/A
Chicago Title Insurance Co.	Attorney Fees	\$1,500.00	N/A
M&T Bank	Attorney Fees	\$600.00	N/A
Hana Jisova	Attorney Fees	\$360.00	N/A
William Paladino	Attorney Fees	\$1,200.00	N/A
Bank of America	Attorney Fees	\$600.00	N/A
Colville Outfitters and Custom Tackle	Attorney Fees	\$5,350.00	N/A
Block, Longo, LaMarca & Brzezinski, PC	Attorney Fees	\$600.00	N/A
Tully Rinckey, PLLC	Attorney Fees	\$640.00	N/A
Joe Cavan	Split Attorney Fees	\$64,900.00	\$72,464.68
10 Ellicott Square Court Corporation	Salary	\$50,799.87	\$74,778.77

## **SCHEDULE D: LIABILITIES**

<b>Owner</b>	<b>Creditor</b>	<b>Date Incurred</b>	<b>Type</b>	<b>Amount of Liability</b>
	Magliano Group, LLC	June 2005	Due to affiliate	\$15,001 - \$50,000
	10 Ellicott Square Court Corporation	December 1985	Due to affiliate	\$1,000,001 - \$5,000,000
	M&T Bank	July 2019	Line of credit	\$1,000,001 - \$5,000,000
	2468 Group, Inc.	June 2022	Due to affiliate	\$250,001 - \$500,000
	JP Group, LLC	June 2022	Due to affiliate	\$250,001 - \$500,000

## **SCHEDULE E: POSITIONS**

<b>Position</b>	<b>Name of Organization</b>
Manager	2229 Group, LLC
President/Director	Jefferson-Utica Group, Inc.
President/Director	Mohawk Group, Inc.
President/Director	Michigan-Seneca Group, Inc.
Director	Seneca Street Properties, Inc.
President/Director	4858 Group, Inc.
Manager	3279 Group, LLC
Partner	6956 Group, LLC
Partner	Paladino, Cavan, Quinlivan & Pierce
Chairman/Director	10 Ellicott Square Court Corporation
Manager	20 Buffalo River, LLC
Manager	1025 Group, LLC
Manager	1100 Group, LLC
Director	1111 Group, Inc.
Manager	1234 Group, LLC
Manager	1258 Group, LLC
Manager	1378 Group, LLC
Manager	3115 Group, LLC
President/Director	3216 Group, Inc.
Manager	4100 Group, LLC
Manager	4646 Genesee, LLC
Manager	5000 Group, LLC
Manager	5155 Group, LLC
Manager	5182 Group, LLC
Manager	5226 Main, LLC
Manager	7712 Group, LLC
Manager	8112 Group, LLC
Manager	8297 Group, LLC

<b>Position</b>	<b>Name of Organization</b>
Manager	8462 Group, LLC
President/Director	BAP Group, Inc.
Manager	CI Ridge, LLC
President/Director	CMP Properties I LTD
President/Director	CMP Properties II LTD
Manager	DEL-AL Group, LLC
Manager	DELTUP, LLC
Director	Ellicott Construction Co., Inc.
Manager	First Street Group, LLC
Manager	GB Angola Group, LLC
Manager	Grace Manor, LLC
Manager	Grandview Bay, LLC
Director	Paladino Development Group, Inc.
Manager	Pearl Group, LLC
Manager	Pearl II Group, LLC
Manager	Rensch Group, LLC
Manager	Ridge Road Group, LLC
Board of Advisors	Santa Croce Group, LLC
Manager	SH Hotel Group, LLC
Manager	Sidney RA, LLC
Manager	Slade Group, LLC
Manager	Slade-Potters, LLC
Trustee	Paladino Investments, LLC
Director	8246 Delaware, Inc.

## **SCHEDULE F: AGREEMENTS**

None disclosed.

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

Source (Name and Address)	Brief Description of Duties
7 Midnights Express Mart (Buffalo, NY, US)	Attorney Services

## SCHEDULE A ASSET CLASS DETAILS

- o 2229 Group, LLC  
LOCATION: US
- o 2468 Group, Inc.  
LOCATION: US
- o 2468 Group, Inc. ⇒ 2190 Group, LLC (20% Interest)  
LOCATION: Buffalo, NY, US
- o 2468 Group, Inc. ⇒ 2190 Group, LLC ⇒ EC 445, LLC (100% Interest)  
LOCATION: Buffalo, NY, US
- o 2468 Group, Inc. ⇒ 3115 Group, LLC (48% Interest)  
LOCATION: Pittsburgh, PA, US
- o 2468 Group, Inc. ⇒ 9154 Group, LLC (40% Interest)  
LOCATION: Olean, NY, US
- o 2468 Group, Inc. ⇒ Cooperage, LLC (25% Interest)  
LOCATION: Buffalo, NY, US
- o 3279 Group, LLC  
LOCATION: US
- o 4858 Group, Inc.  
LOCATION: US
- o 4858 Group, Inc. ⇒ 4858 Group, LP  
LOCATION: US
- o 6956 Group, LLC  
LOCATION: US
- o 6956 Group, LLC ⇒ 4646 Genesee, LLC (50% Interest)  
LOCATION: US
- o 6956 Group, LLC ⇒ DELTUP, LLC (50% Interest)  
LOCATION: US
- o BAP Group, Inc. (100% Interest)  
LOCATION: US
- o Ellicott Group, LLC  
LOCATION: US
- o Franklin Templeton
- o Jefferson-Utica Group, Inc.  
LOCATION: US
- o JP Group, LLC  
LOCATION: US
- o Michigan-Seneca Group, Inc  
LOCATION: US

- Mohawk Group, L.P  
LOCATION: US
- Saxony Securities, Inc. Brokerage Account  
LOCATION: US
- Saxony Securities, Inc. IRA
- Seneca Street Properties, Inc.  
LOCATION: US
- Tupper Group, Inc.  
LOCATION: US
- William S. Bearss Trust FBO Carl P. Paladino

## **EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION**

**Trusts:** Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

Yes  No

**Exemption:** Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

Yes  No

## **CERTIFICATION AND SIGNATURE**

I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

**Digitally Signed:** Carl Pasquale Paladino , 08/19/2022