



Filing ID #10060566

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Hon. Thomas R. Suozzi  
**Status:** Member  
**State/District:** NY03

## FILING INFORMATION

**Filing Type:** New Filer Report  
**Filing Year:** 2023  
**Filing Date:** 08/13/2024

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
1640 LLC [RP]  LOCATION: Huntington, NY, US DESCRIPTION: Minority interest in commercial real estate with property in East Meadow, New York, to be placed in service as a storage facility.		\$250,001 - \$500,000	Rent	Not Applicable	None
Allianz- Qualified IRA ⇒ AZL MVP Growth Index Strategy [MF]		\$50,001 - \$100,000	Tax-Deferred		
Allianz- Qualified IRA ⇒ AZL MVP TRP Cap App Plus [MF]		\$50,001 - \$100,000	Tax-Deferred		
BP Real Estate Opportunity Group LLC [RP]  LOCATION: Sarasota, Sarasota, FL, US DESCRIPTION: Minority interest in commercial real estate development project with sole asset located in Sarasota, FL		\$1,001 - \$15,000	Ordinary Business Income	Not Applicable	\$1 - \$200
Clarapath Corp [OL]  LOCATION: Hawthorne, NY, US DESCRIPTION: Investment in a start up company relating to biotech for pathology. Offices are in Manhattan, NY		Undetermined	None		
Empirical Risk Management Inc, 100% Interest [OL]  LOCATION: Glen Cove, Nassau, NY, US	SP	Undetermined	Ordinary Business Income	Not Applicable	\$5,001 - \$15,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
DESCRIPTION: Insurance brokerage business located in Glen Cove, NY					
Equitable ⇒ Life Insurance [WU]		\$50,001 - \$100,000	Tax-Deferred		
Equitable- IRA ⇒ XLF Sector Financial Select Sector SPDR ETF [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Equitable- IRA ⇒ XLK Sector Technology Select Sector SPDR [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Equitable- IRA ⇒ XLP Sector Consumer Staples Select Sector SPDR ETF [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Equitable- IRA ⇒ XLRE Select Sector TR Real Estate SPDR ETF [MF]	SP	\$1 - \$1,000	Tax-Deferred		
Equitable- IRA ⇒ XLV Sector Healthcare Select Sector SPDR ETF [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Equitable Life Operations- Suozzi Family Trust [WU]		\$100,001 - \$250,000	Tax-Deferred		
HCDC Holdings LLC, 10% Interest [OL]		\$50,001 - \$100,000	Interest, Ordinary Business Income	Not Applicable	\$100,001 - \$1,000,000
LOCATION: Glen Cove, Nassau, NY, US DESCRIPTION: Minority interest in entity which operates a day camp in East Hampton, NY					
HCDC Realty Corp, 10% Interest [RP]		\$50,001 - \$100,000	Rent	Not Applicable	None
LOCATION: Glen Cove, Nassau, NY, US DESCRIPTION: Minority interest in corporation which holds commercial property in East Hampton, NY					
HREANJNY LLC ⇒ HREANJNY LLC, 3% Interest [RP]		\$100,001 - \$250,000	Rent	Not Applicable	None
LOCATION: New York, NY, US DESCRIPTION: Minority interest in Commercial Real Estate Investment with property in East Patchogue, New York					
HREANJNY LLC ⇒ HREANJNY LLC [RP]		\$100,001 - \$250,000	Rent	Not Applicable	None

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
LOCATION: New York, NY, US DESCRIPTION: Minority interest in Commercial Real Estate Investment with property in Livingston. New Jersey					
Iselin Holdings LLC, 6% Interest [OL]		\$100,001 - \$250,000	Rent	Not Applicable	None
LOCATION: West Orange, Essex, NJ, US DESCRIPTION: Minority interest in LLC holding residential rental property in West Orange, NJ. Section 1031 exchange from property held in Phillipsburg Holdings LLC					
Merrill Lynch- Advisor Discretion Account ⇒ Advanced Micro Devices, Inc. (AMD) [ST]		\$100,001 - \$250,000	None		
Merrill Lynch- Advisor Discretion Account ⇒ Apple Inc. (AAPL) [ST]		\$100,001 - \$250,000	Dividends	Not Applicable	\$201 - \$1,000
Merrill Lynch- Advisor Discretion Account ⇒ Cigna Corporation (CI) [ST]		\$50,001 - \$100,000	Dividends	Not Applicable	\$1,001 - \$2,500
Merrill Lynch- Advisor Discretion Account ⇒ Devon Energy Corporation (DVN) [ST]		\$50,001 - \$100,000	Dividends	Not Applicable	\$5,001 - \$15,000
Merrill Lynch- Advisor Discretion Account ⇒ Microsoft Corporation (MSFT) [ST]		\$100,001 - \$250,000	Dividends	Not Applicable	\$1,001 - \$2,500
Merrill Lynch- Advisor Discretion Account ⇒ NVIDIA Corporation (NVDA) [ST]		\$500,001 - \$1,000,000	Dividends	Not Applicable	\$1 - \$200
Merrill Lynch- Advisor Discretion Account ⇒ United Rentals, Inc. (URI) [ST]		\$100,001 - \$250,000	Dividends	Not Applicable	\$1,001 - \$2,500
Merrill Lynch- Advisor Discretion Account-IRA ⇒ Advanced Micro Devices, Inc. (AMD) [ST]		\$1,001 - \$15,000	Tax-Deferred		
Merrill Lynch- Advisor Discretion Account-IRA ⇒ Apple Inc. (AAPL) [ST]		\$1,001 - \$15,000	Tax-Deferred		
Merrill Lynch- Advisor Discretion Account-IRA ⇒ Boeing Company (BA) [ST]		\$1,001 - \$15,000	Tax-Deferred		
Merrill Lynch- Advisor Discretion Account-IRA ⇒ Corning Incorporated (GLW) [ST]		\$1,001 - \$15,000	Tax-Deferred		

<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>
Merrill Lynch- Advisor Discretion Account- IRA ⇒ CVS Health Corporation (CVS) [ST]		\$1,001 - \$15,000	Tax-Deferred		
Merrill Lynch- Advisor Discretion Account- IRA ⇒ International Paper Company (IP) [ST]		\$1,001 - \$15,000	Tax-Deferred		
Merrill Lynch- Advisor Discretion Account- IRA ⇒ iShares U.S. Technology ETF (IYW) [ST]		\$15,001 - \$50,000	Tax-Deferred		
Merrill Lynch- Advisor Discretion Account- IRA ⇒ NextEra Energy, Inc. (NEE) [ST]		\$1 - \$1,000	Tax-Deferred		
Merrill Lynch- Advisor Discretion Account- IRA ⇒ NVIDIA Corporation (NVDA) [ST]		\$15,001 - \$50,000	Tax-Deferred		
Merrill Lynch- Advisor Discretion Account- IRA ⇒ NVIDIA Corporation (NVDA) [ST]		\$500,001 - \$1,000,000	Tax-Deferred		
Merrill Lynch- Advisor Discretion Account- IRA ⇒ Palantir Technologies Inc. Class A (PLTR) [ST]		\$1,001 - \$15,000	Tax-Deferred		
Merrill Lynch- Advisor Discretion Account- IRA ⇒ United Rentals, Inc. (URI) [ST]		\$15,001 - \$50,000	Tax-Deferred		
Merrill Lynch- Advisor Discretion Account- IRA ⇒ Walmart Inc. (WMT) [ST]		\$1,001 - \$15,000	Tax-Deferred		
Merrill Lynch- Advisor Discretion Account- IRA ⇒ Weyerhaeuser Company (WY) [ST]		\$1,001 - \$15,000	Tax-Deferred		
Merrill Lynch Money Mkt Acct [IH]		\$1,001 - \$15,000	Tax-Deferred		
Merrill Lynch Money Mkt Acct [IH]		\$1,001 - \$15,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Naples Vanderbilt Investors LLC [OL] LOCATION: Naples, Collier, FL, US DESCRIPTION: Minority interest in rental property in Naples, FL		\$1,001 - \$15,000	Ordinary income	Not Applicable	\$1 - \$200
Northeast-PTP SPV Fund IV LP [PE] DESCRIPTION: Considered Accepted investment fund .0626% minority ownership through IRA Account		\$1,001 - \$15,000	Tax-Deferred		
Royal Pines Holdings LLC, 2% Interest [RP] LOCATION: West Orange, Essex, NJ, US DESCRIPTION: Real Estate Investment- Residential Apt Building		\$100,001 - \$250,000	Rent	Not Applicable	None
RUVO Realty LLC, 100% Interest [OL] LOCATION: Glen Cove, Nassau, NY, US DESCRIPTION: Office space for rent in Glen Cove, NY		\$100,001 - \$250,000	Rent	Not Applicable	None
SGC Commercial II LLC, 1% Interest [OL] LOCATION: Sarasota, Sarasota, FL, US DESCRIPTION: Real Estate development project in Sarasota, FL		\$15,001 - \$50,000	None		
Southampton Country Day Camp LLC, 3% Interest [OL] LOCATION: Southampton, Suffolk, NY, US DESCRIPTION: Minority interest in entity which operates a day camp located in Southampton, NY		None	Ordinary Business Income	Not Applicable	\$15,001 - \$50,000
Southampton Day Camp Realty LLC, 3% Interest [RP] LOCATION: Southampton, Suffolk, NY, US DESCRIPTION: Minority interest in commercial rental property located in Southampton, NY		\$50,001 - \$100,000	Rent	Not Applicable	\$1 - \$200
Suozzi Consulting LLC, 100% Interest [OL] LOCATION: Glen Cove, NY, US DESCRIPTION: Consulting entity established in January, 2023	JT	\$1,001 - \$15,000	Ordinary Business Income	Not Applicable	\$100,001 - \$1,000,000
Suozzi Family Trust ⇒ AZL MVP Growth Index Strategy Fund [OT] DESCRIPTION: Accepted investment fund		\$50,001 - \$100,000	Tax-Deferred		
Suozzi Family Trust ⇒ AZL MVP T ROWE Price Capital Appreciation Fund [OT] DESCRIPTION: Accepted investment fund		\$50,001 - \$100,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
TIAA-CREF ⇒ CREF Equity Index R2 [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
TIAA-CREF ⇒ CREF Inflation-Linked Bond R2 [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		
TIAA-CREF ⇒ CREF Social Choice R2 [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		

\* Investment vehicle 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
Hercules Pharmaceuticals	Salary	N/A	\$35,000.00
Suozzi Consulting	Consulting Fees	N/A	\$535,000.00
Global Industrial Corp	Board Fees	N/A	\$82,500.00
Emperial Risk Management Inc	Spouse Salary	N/A	\$7,000.00

### SCHEDULE D: LIABILITIES

None disclosed.

### SCHEDULE E: POSITIONS

Position	Name of Organization
Chairman	Morgan Park Summer Music Festival

### 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
NY Community Bank (Hicksville, NY, US)	Consulting and Advisory Services
Sweetwater Royalties, LLC (Lakewood, CO, US)	Consulting and Advisory Services

Source (Name and Address)	Brief Description of Duties
LIRO Engineer Co (Syosset, NY, US)	Consulting and Advisory Services
Actum (New York, NY, US)	Consulting and Advisory Services
FOS Development Corp (Queens, NY, US)	Consulting and Advisory Services
E&A Construction (Woodbury, NY, US)	Consulting and Advisory Services
East 119th Street Development Corp (New York, NY, US)	Consulting and Advisory Services

SCHEDULE A INVESTMENT VEHICLE DETAILS

- Allianz- Qualified IRA
- Equitable
- Equitable- IRA (Owner: SP)
- HREANJNY LLC  
LOCATION: NY, US  
DESCRIPTION: Minority interest in commercial real estate in NY & NJ
- Merrill Lynch- Advisor Discretion Account  
LOCATION: US  
DESCRIPTION: Advisor Discretion Account under control of asset manager.
- Merrill Lynch- Advisor Discretion Account- IRA
- Suozzi Family Trust
- TIAA-CREF (Owner: SP)

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

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

☐ Yes ☒ No

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

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

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

**Digitally Signed:** Hon. Thomas R. Suozzi , 08/13/2024