FEDERAL ELECTION COMMISSION

In the matter of:

Andrew Heaney
2 Bontecou Rd.
Millbrook, NY 12545

Heaney for Congress and Patrick Gosselin, Treasurer
154 Church St.
Millbrook, NY 12545

Heaney Energy Corp.
7 Stage Stop Way
Bangall, NY 12506

MUR No.:

Little Deep, LLC
2608 Route 44
Millbrook, NY 12545

Submarine Rock, LLC
2608 Route 44
Millbrook, NY 12545

New York Jobs Council and Elizabeth B. White, Treasurer
601 Pennsylvania Ave. NW, Suite 1000
Washington, DC 20004

COMPLAINT

1. Campaign for Accountability ("CfA") brings this complaint before the Federal Election Commission ("Commission") seeking an immediate investigation and enforcement action against Andrew Heaney, Heaney for Congress, Patrick Gosselin, Heaney Energy Corp., Little Deep, LLC, Submarine Rock, LLC, New York Jobs Council and Elizabeth B. White for direct and serious violations of the Federal Election Campaign Act ("FECA") and Commission regulations.

Complainants

2. Complainant CfA is a § 501(c)(3) project dedicated to ensuring accountability in public officials and compliance with federal laws. Toward that end, CfA seeks to protect and advance the right of citizens to be informed about the activities of government officials and to ensure the integrity of government officials and the government decision-making process by exposing unethical and illegal conduct of those involved in government. CfA uses research, litigation, and communications to advance its mission.

3. In furtherance of its mission, CfA also monitors the campaign finance activities of those who finance federal elections and publicizes information regarding those who violate federal campaign finance laws. In order to assess whether an individual or entity is complying with federal campaign finance law, CfA needs the information contained in disclosure reports political committees must file pursuant to the FECA, 2 U.S.C. §§ 434(a), (b); 11 C.F.R. §§ 104.1, 104.3. CfA is hindered in its programmatic activity when an individual or entity fails to disclose campaign finance information in reports required by the FECA.

4. CfA relies on the FEC's proper administration of the FECA's reporting requirements because the FECA-mandated disclosure reports are the only source of information CfA can use to determine if an individual or entity is complying with the FECA. The proper administration of the FECA's reporting requirements includes mandating that all disclosure reports required by the FECA are properly and timely filed with the FEC. CfA is hindered in its programmatic activity when the FEC fails to properly administer the FECA's reporting requirements.

5. Complainant Anne Weismann is the executive director of Campaign for Accountability, a citizen of the United States, and a registered voter and resident of the state of

Maryland. As a registered voter, Ms. Weismann is entitled to receive information contained in disclosure reports required by the FECA, 2 U.S.C. § 434; 11 C.F.R. §§ 104.1, 104.3. Ms. Weismann 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). Ms. Weismann is further harmed when the FEC fails to properly administer the FECA's reporting requirements, limiting her ability to review campaign finance information.

Respondents

6. Andrew Heaney is a candidate for Congress running in the 19th congressional district of the State of New York; Heaney for Congress is his principal campaign committee; Patrick Gosselin is the treasurer of Heaney for Congress; Heaney Energy Corp., Little Deep, LLC, and Submarine Rock, LLC are established, owned, or controlled by candidate Andrew Heaney (collectively, the "Andrew Heaney Companies"); New York Jobs Council ("NY Jobs Council") is a super PAC supporting Andrew Heaney's campaign for Congress, and Elizabeth B. White is the treasurer of NY Jobs Council.

Factual Allegations

7. According to government filings, Andrew Heaney is the owner and chief executive officer of Heaney Energy Corporation,[1] a New York fuel oil dealer, and the owner and

[1] Heaney Energy Corp. Entity Information, New York State Department of State, as of Sept. 15, 2015 (listing "Andrew Heaney" as "Chief Executive Officer") (attached as Exhibit A); *see also* Obama for America, FEC Form 3P, 2007 Year-End Report, Amended, August 29, 2008 (listing $2,300 contribution from "Andrew Heaney" identifying "employer" as "Heaney Energy Corp" and "occupation" as "owner") (attached as Exhibit B); "Terms & (continued...)

founder of Submarine Rock, LLC, a propane company.[2] On August 5, 2015, Andrew Heaney filed a Statement of Candidacy with the Commission stating that he was seeking the Republican nomination for Congress in New York's 19th Congressional District.[3] Only weeks before, at a time when Mr. Heaney had presumably already decided he would run for Congress, Mr. Heaney, as the apparent principal owner of these corporate entities, almost certainly directed his companies to funnel at least $20,000 dollars to a recently-created Washington, D.C.-based independent expenditure-only political committee called NY Jobs Council. Specifically:

- On June 17, 2015, Submarine Rock, LLC contributed $5,000 to NY Jobs Council.[4]
- On June 23, 2015, Heaney Energy Corp. contributed $10,000 to NY Jobs Council.[5]
- On June 23, 2015, Little Deep LLC, which shares an address with Submarine Rock and appears to be an affiliate of Heaney Energy Corp., contributed $5,000 to NY Jobs Council.[6]

8. In addition to these contributions, on June 25, 2015, Skaggs-Walsh, Inc., a company led by Mr. Heaney's sister, Allison Heaney, made two contributions to NY Jobs

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Conditions," www.propane.pro (as of Sept. 16, 2015) (stating that Submarine Rock does business as "Propane.pro") (attached as Exhibit C); Propane.pro Calls for Creation of National Strategic Propane Reserve, *Propane.pro*, January 27, 2014 (identifying Andrew Heaney as the company's "founder") (attached as Exhibit D).

[2] NY Republican Federal Campaign Committee FEC Form 3X, 2015 July Monthly Report, Amended, December 15, 2015 (listing contribution from "Andrew Heaney" and identifying "Submarine Rock" as "employer" and "owner" as "occupation") (attached as Exhibit E).

[3] Andrew Heaney, FEC Form 2, Statement of Organization, August 5, 2015 (attached as Exhibit F).

[4] New York Jobs Council, FEC Form 3X, 2015 Mid-Year Report, July 31, 2015 *available at* http://docquery.fec.gov/pdf/702/201601299004899702/201601299004899702.pdf.

[5] *Id.*

[6] *Id*; Largest U.S. Consumer Energy Buying Group Expanding to Electric, Gas Brokering, April 25, 2012 *EnergyChoiceMatters.com* (describing Little Deep, LLC as "affiliate" of Heaney Energy Corp) (attached as Exhibit G).

Council totaling $35,000.[7] In total, at least $55,000 of the $60,000 reportedly received by NY Jobs Council in its first month of existence, were made by the Andrew Heaney Companies or companies controlled by his family, with at least $20,000 coming from companies apparently controlled by Mr. Heaney personally.

9. In the ensuing months, NY Jobs Council used those funds to attack Mr. Heaney's Republican primary opponent John Faso. NY Jobs Council, for example, has produced and posted 83 tweets under the twitter handle @JobsCouncil, 21 of which have attacked John Faso. Many of those tweets have expressly called for Mr. Faso's defeat, using the twitter hashtags "#saynotofaso" and "#notofaso".[8]

10. At the same time NY Jobs Council was expressly advocating for Mr. Faso's defeat, the Heaney campaign was working with the same two vendors who had consulted for the super PAC and, presumably, were continuing to do so. The campaign, for example, reported paying the Jackson-Alvarez Group $3,000 on August 14, 2015 and an additional $10,000 on November 4, 2015 for "research."[9] According to NY Jobs Council's FEC report, the Jackson-Alvarez Group also provided "research consulting" services to the super PAC.[10]

11. James "Jake" Menges and Rob Cole are two New York Republican political operatives. The two men appear to have at least two businesses together: In the Field, LLC, and

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[7] New York Jobs Council, FEC Form 3X, 2015 Mid-Year Report, July 31, 2015; Skaggs-Walsh, Inc. Entity Information, New York State Department of State, as of Sept. 15, 2015 (attached as Exhibit H).
[8] *See* http://twitter.com/jobscouncil (attached as Exhibit I).
[9] Heaney for Congress FEC Form 3, 2015 October Quarterly Report, October 15, 2015 *available at* http://docquery.fec.gov/pdf/299/201510159002924299/201510159002924299.pdf; Heaney for Congress, FEC Form 3, 2015 Year-End Report, January 31, 2016 *available at* http://docquery.fec.gov/pdf/021/201601319004963021/201601319004963021.pdf.
[10] New York Jobs Council, FEC Form 3X, 2015 Mid-Year Report, July 31, 2015.

Crimson Public Affairs, LLC.[11] Simultaneously, Mr. Cole also serves as the executive director of NY Jobs Council.[12] The Heaney campaign reported paying Mr. Menges a $5,000 "consulting fee" on August 28, 2015.[13] It also paid Crimson Public Affairs $31,016.50 over the course of 2015, largely for "legal" and "consulting" fees.[14] New York Jobs Council paid In the Field $18,000 for "communications consulting services" in the first half of 2015, and an additional $46,230.50 for "general campaign consulting" in the second half of the year.[15]

12. In his role as executive director of the super PAC, Mr. Cole disingenuously (to say the least) claimed in October that NY Jobs Council hadn't decided which candidate to back in the 19th District, but said "We know Mr. Faso is not going to be our chosen candidate."[17] This is unsurprising given that Mr. Cole and Mr. Menges' firm apparently established NY Jobs Council using corporate money from Andrew Heaney and his family, and eight out of the ten individual donors to the super PAC are associated with the Heaney campaign.[18]

COUNT I

13. The FECA provides that "a candidate … or an entity directly or indirectly established, financed, maintained or controlled by or acting on behalf of [a] candidate[] … shall

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[11] Ben Smith, A merger in Giuliani, Pataki-land, *Politico*, May 18, 2011 ("Rob Cole and Jake Menges … are joining up to form a new venture, In The Field Consulting") (attached as Exhibit J); Florida Department of State, Division of Corporations, Detail by Entity Name, last visited on February 1, 2016 (attached as Exhibit K).

[12] The Fray: GOP Scramble for Congressional Seat Heats Up, *Times Herald-Record*, October 17, 2015 (attached as Exhibit L).

[13] Heaney for Congress, FEC Form 3, 2015 October Quarterly Report, October 15, 2015.

[14] *Id.*; Heaney for Congress, FEC Form 3, 2015 Year-End Report, January 31, 2016.

[15] New York Jobs Council, FEC Form 3X, 2015 Mid-Year Report, July 31, 2015; New York Jobs Council, FEC Form 3X, 2015 Year-End Report, January 29, 2016 *available at* http://docquery.fec.gov/pdf/702/201601299004899702/201601299004899702.pdf.

[17] *Times Herald-Record,* Oct. 17, 2015.

[18] Heaney for Congress, FEC Form 3, 2015 October Quarterly Report, October 15, 2015; Heaney for Congress, FEC Form 3, 2015 Year-End Report, January 31, 2016; New York Jobs Council, FEC Form 3X, 2015 Year-End Report, January 29, 2016.

not [] solicit, receive, direct, transfer, or spend funds in connection with an election for Federal office, including funds for any Federal election activity, unless the funds are subject to the limitations, prohibitions, and reporting requirements" of FECA. 52 U.S.C. § 30125(e)(1). FEC regulations repeat this prohibition, making it illegal for "federal candidates" and "entities that are directly or indirectly established, financed, maintained, or controlled by, or acting on behalf of" federal candidates to "solicit, receive, direct, transfer, spend, or disburse funds in connection with an election for Federal office ... unless the amounts consist of Federal funds that are subject to the limitations, prohibitions, and reporting requirements of the Act." 11 C.F.R. §§ 300.60, 61.

14. Here, Andrew Heaney, a candidate for federal office, almost certainly "directed" three companies he owns or controls to make contributions totaling $20,000 to the super PAC attacking his opponent. Because those funds came from at least one corporate entity (Heaney Energy Corporation) and exceeded $5,000, Mr. Heaney's apparent decision to direct or solicit his companies to make these contributions violated the Act. *See* FEC Adv. Op'n 2011-12 (Majority PAC) (soft money ban applies to corporate contributions and contributions in excess of $5,000).

15. Similarly, the Andrew Heaney Companies appear to have violated the Act's bans on certain candidate-affiliated entities "transferring" and "spending" corporate funds and funds in excess of $5,000 to super PACs. As noted above, these restrictions apply not just to the candidate himself but also to any "entity directly or indirectly established, financed, maintained or controlled by or acting on behalf of [a] candidate[]." Because Mr. Heaney appears to be the owner and Chief Executive Officer of the Heaney Energy Corp., the Heaney Energy Corp. is an entity financed, maintained, and controlled by a candidate. Similarly, because Andrew Heaney appears to be the owner and founder of Submarine Rock, LLC, that company is also "established, financed, maintained, or controlled" by a candidate. The same is likely true for

Little Deep, LLC, which shares an address with Submarine Rock, and is reportedly an "affiliate" of Heaney Energy Corp.

16. There is also reason to believe that NY Jobs Council violated the "soft money" ban by "receiving" these contributions. Because at least $55,000 of the initial $60,000 of the super PAC's reported receipts was contributed by companies related to Mr. Heaney or a family member, NY Jobs Council is likely a super PAC "financed" by a candidate, Mr. Heaney. *See* 11 C.F.R. § 300.(c)(vii) (in determining whether an entity is "financed" by a candidate, the Commission looks at whether the candidate "directly or through its agent, causes or arranges for funds in a significant amount or on an ongoing basis to be provided to the entity"). Moreover, the timing of the creation of NY Jobs Council – only weeks before Mr. Heaney filed his Statement of Candidacy with the Commission – suggests he may have played a role in "establishing" the super PAC.

17. Respondents cannot escape these soft money prohibitions by claiming Mr. Heaney was not a "candidate" at the time NY Jobs Council was established and received these contributions. Although the super PAC was created and received its funding from the Heaney Companies several weeks before Mr. Heaney filed a Statement of Candidacy with the FEC in early August 2015, the filing of a Statement of Candidacy is not determinative of when an individual becomes a "candidate." Under FEC regulations, a "candidate" includes an individual who seeks nomination for election for federal office and consents to another person receiving contributions or making expenditures on behalf of the individual in excess of $5,000. 11 C.F.R. § 100.3(a)(2). Accordingly, by directing and consenting to the Andrew Heaney Companies' expenditures in excess of $5,000 to a super PAC that would attack his opponent, Mr. Heaney became a "candidate." If he consented to NY Jobs Council's receipt of the contributions, he

would have become a "candidate" for that reason, too. Put another way, Mr. Heaney's decision to direct the transfer of tens of thousands of dollars of corporate funds to a super PAC that would assist his candidacy evidences his status as a "candidate" at the time of the transfer. *See* 11 C.F.R. § 100.72 (an individual becomes a "candidate" if the individual raises "funds in excess of what could reasonably be expected to be used for exploratory activities or undertakes activities designed to amass campaign funds that would be spent after he or she becomes a candidate"). Thus, in June 2015, Mr. Heaney would have been a "candidate" and his activities and those of entities he established, financed, maintained, or controlled would have been subject to the "soft money" bans in the Act.

18. Even if Mr. Heaney did not meet the technical definition of "candidate" in June 2015, the "soft money" ban would still make the contributions from the Heaney Companies unlawful. FEC advisory opinions, for example, have concluded that an entity is "established" by a federal candidate even if the person created the entity before becoming a candidate. *See* FEC Adv. Op'n 2007-1 (McCaskill) (a state campaign committee was "directly *established*, financed, maintained, *and* controlled" by a candidate even though it was established years before the person became a federal candidate); FEC Adv. Op'n 2009-6 (Risch) (same). To prevent circumvention of the soft money ban, the Act also imposes a two-year time-out for entities created by a candidate before the entity can raise and spend money. 11 C.F.R. § 300.2(c)(4)(ii). These advisory opinions and regulations make clear that a super PAC established by a future candidate cannot avoid application of the soft money ban merely by claiming that it was established shortly before, rather than after, the individual filed a Statement of Candidacy.

COUNT II

19. At the end of the June 2015, NY Jobs Council had approximately $34,410 in cash-on-hand available to pay for mailers, digital advertising, social media advertising, and television and radio advertising, among other things.[19] At the end of the year, the figure was $72,287.52.[20] Presumably, NY Jobs Council will use at least some of these funds, together with other funds that it raises, for communications. There is a strong likelihood, however, that by paying for these mailers and advertisements, the super PAC will have made, and the Heaney campaign will have received, excessive and illegal in-kind contributions. Because there is reason to believe that these violations have already occurred or are "about to occur," federal regulations require the Commission to open an investigation. *See* 11 C.F.R. § 111.4(a) ("any person who believes that a violation of any statute or regulation over which the Commission has jurisdiction has occurred *or is about to occur* may file a complaint"); *id.* § 111.10(a) ("an investigation *shall* be conducted in any case in which the Commission finds reason to believe that a violation of statute or regulation over which the Commission has jurisdiction has occurred *or is about to occur*") (emphases added).

20. The Act limits the amounts that any person may contribute to a Federal candidate. 52 U.S.C. § 30116(a)(1)(A). For the 2015-2016 election cycle, the making and receipt of contributions in excess of $2,700 per election is prohibited. *Id.* FECA treats coordinated expenditures by any federal PAC (including a super PAC) as in-kind contributions to the candidate with whom they were coordinated. *See id.* § 30116(a)(7)(B)(i) ("expenditures made by any person in cooperation, consultation, or concert, with, or at the request or suggestion of, a candidate, his authorized political committees, or their agents, shall be considered to be a

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[19] New York Jobs Council, FEC Form 3X, 2015 Mid-Year Report, July 31, 2015.
[20] New York Jobs Council, FEC Form 3X, 2015 Year-End Report, January 29, 2016.

contribution to such candidate"). To the extent those in-kind contributions exceed $2,700 per election, or involve corporate funds, they are prohibited.

21. Pursuant to FEC regulations, a communication is coordinated with a campaign—and therefore amounts to a potentially unlawful in-kind contribution—if the communication (i) is paid for by a person other than the candidate, authorized committee, or political party committee; (2) satisfies at least one of the FEC's "content standards"; and (3) satisfies at least one of the FEC's "conduct standards." 11 C.F.R. § 109.21(a), (b). The first two prongs of this test are met when a super PAC pays for a public communication that expressly advocates the election or defeat of a clearly-identified candidate or references a candidate for House 90 days or fewer before the primary or general election. *Id.* § 109.21(c)(3), (4)(i).

22. The "conduct standards" can be met in one of several ways, one of which involves the retention of a "common vendor" by the campaign and the super PAC. Under the FEC's "common vendor" test, three conditions must be satisfied. First, the super PAC must contract with a commercial vendor to create, produce, or distribute a communication. Second, the commercial vendor, "*including any owner, officer, or employee of the commercial vendor*" must have provided certain services to the candidate during the previous 120 days, including development of media strategy, developing the content of a public communication, producing a public communication, or "consulting or otherwise providing political or media advice." 11 C.F.R. § 109.21(d)(iii) (emphasis added). Third, the vendor must "use" or "convey" to the super PAC material non-public (i) "information about the campaign plans, projects, activities, or needs of the" candidate or (ii) "information used previously by the commercial vendor in providing services" to the candidate.

23. In this case, when NY Jobs Council begins to pay for public communications expressly advocating the defeat of Mr. Heaney's opponent in the New York Republican Primary for the 19th Congressional District—as is likely —those communications will likely be prohibited "coordinated communications" under the Commission's "common vendor" regulations. Each of the three elements of the common vendor test likely will be satisfied with respect to the Jackson-Alvarez Group and In the Field LLC, the only two vendors reportedly retained by the Super PAC.

24. The Jackson-Alvarez Group was paid by NY Jobs Council for "research consulting" services. Presumably, those services will inform the content, production, and distribution of public communications made by the super PAC. At the same time, NY Jobs Council relied on the consulting services of the Jackson-Alvarez Group, so did Mr. Heaney's campaign committee. In providing its consulting services to NY Jobs Council, it strains credulity to believe the Jackson-Alvarez Group would not "use" or "convey" to the super PAC information about the Heaney campaign's "plans, projects, activities, or needs" or information that it used previously when providing services to the Heaney campaign. Accordingly, any future public communications by NY Jobs Council in connection with the Republican primary in New York's 19th Congressional District likely will involve prohibited in-kind contributions from the super PAC to the campaign.

25. NY Jobs Council's retention of In the Field results in the same conclusion. In the Field, LLC has remained on the super PAC's payroll, and paid for "general campaign consulting," likely related to advertisements and other public communications. These activities, however, presumably are informed by the "consulting" services provided to the Heaney campaign by Jake Menges and Rob Coles, partners in Crimson Public Affairs, which has been

paid by the Heaney campaign for consulting services. These facts create a strong inference that Mr. Menges and Mr. Cole will "use" or "convey" or have used and conveyed to the super PAC – run by Mr. Cole – information about the Heaney campaign's "plans, projects, activities, or needs" or information that they used previously when providing services to the Heaney campaign. The notion that somehow Mssrs. Menges and Cole, apparent partners in the same consulting businesses, are not sharing confidential information about campaign strategies, needs, plans, projects, or activities with each other defies logic and common sense and represents a shocking and blatant disregard of campaign finance rules.

26. In light of the retention of common vendors, future public communications in the New York 19th District Congressional primary likely will result in prohibited in-kind contributions from the corporate-funded super PAC to the Heaney campaign. Because such a violation is "about to occur," the FEC should immediately open an investigation.

27. Finally, even if NY Jobs Council makes no further expenditures, the super PAC's activities may have already amounted to an in-kind contribution to the Heaney campaign. As described above, NY Jobs Council has drafted and posted many tweets that have expressly called for the defeat of Mr. Heaney's opponent. If the super PAC paid Jackson-Alvarez Group or In the Field to help create the content for, produce, or disseminate those tweets, those payments would be prohibited in-kind contributions to the campaign. Regardless of whether those expenditures satisfy the *regulatory* definition of a "coordinated communication," they would satisfy the *statutory* definition of a "contribution" because they would have been made with the "cooperation, consultation, or concert" of the Heaney campaign and its agents, Jake Menges, Rob Cole, and/or the Jackson-Alvarez Group.

Conclusion

WHEREFORE, Campaign for Accountability and Anne Weisman request that the FEC investigate whether respondents have violated the FECA and Commission regulations by directing, soliciting, transferring, spending, and receiving funds in excess of the source and amount limitations, and whether NY Jobs Council is unlawfully coordinating with the Heaney campaign and its agents, declare the respondents to have violated the FECA and applicable FEC regulations, impose sanctions to these violations and take such further action as may be appropriate.

ON BEHALF OF COMPLAINANTS

Anne Weismann
Executive Director
Campaign for Accountability
1201 New York Avenue, NW, Ste 300
Washington, D.C. 20036
(202) 780-5750 (phone)

Verification

Campaign for Accountability and Anne Weismann hereby verify that the statements made in the attached Complaint are, upon information and belief, true.

Sworn pursuant to 18 U.S.C. § 1001.

Anne Weismann

District of Columbia: SS

SUBSCRIBED AND SWORN to before me this 2nd day of February, 2016.

Notary Public

My Commission Expires:

January 14, 2021

EXHIBIT A

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through September 17, 2015.

Selected Entity Name: HEANEY ENERGY CORP.
Selected Entity Status Information

Current Entity Name:	HEANEY ENERGY CORP.
DOS ID #:	1825538
Initial DOS Filing Date:	JUNE 01, 1994
County:	NEW YORK
Jurisdiction:	NEW YORK
Entity Type:	DOMESTIC BUSINESS CORPORATION
Current Entity Status:	ACTIVE

Selected Entity Address Information

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

HEANEY ENERGY CORP.
154 CHURCH STREET
MILLBROOK, NEW YORK, 12545

Chief Executive Officer

ANDREW HEANEY
154 CHURCH STREET
MILLBROOK, NEW YORK, 12545

Principal Executive Office

HEANEY ENERGY CORP.
154 CHURCH STREET
MILLBROOK, NEW YORK, 12545

Registered Agent

NONE

This office does not record information regarding
the names and addresses of officers, shareholders

or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

***Stock Information**

# of Shares	Type of Stock	$ Value per Share
200	No Par Value	

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
AUG 02, 2005	Actual	HEANEY ENERGY CORP.
JUN 01, 1994	Actual	H.E.A.T. NEW YORK, INC.

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

REPORT OF RECEIPTS AND DISBURSEMENTS

08/29/2008 20:35 $2276

BY AN AUTHORIZED COMMITTEE OF A CANDIDATE FOR THE OFFICE OF PRESIDENT OR VICE-PRESIDENT

1. NAME OF COMMITTEE (In full)
Obama for America

ADDRESS (number and street) ___ Check if different than previously reported
PO Box 8102

2. IDENTIFICATION NUMBER
C00431445

CITY, STATE, and ZIP CODE
Chicago IL 60680

3. IS THIS REPORT FOR :
[X] Primary [ ] General

4. TYPE OF REPORT (Check here [ ] if this is a Termination Report.)

[ ] April 15 Quarterly Report
[ ] July 15 Quarterly Report
[ ] October 15 Quarterly Report
[X] January 31 Year End Report

Monthly Report Due On:

[ ] February 20	[ ] June 20	[ ] October 20
[ ] March 20	[ ] July 20	[ ] November 20
[ ] April 20	[ ] August 20	[ ] December 20
[ ] May 20	[ ] September 20	[ ] January 31

___ Twelfth day report preceding
(Type of Election)
election on In the State of

___ Thirtieth day report following the General Election on
on _____

IS THIS REPORT AN AMENDMENT [X] YES [ ] NO

5. COVERING PERIOD	FROM 10/01/2007	THROUGH 12/31/2007

SUMMARY	6. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD	.....	35896320.44
	7. TOTAL RECEIPTS THIS PERIOD (From Line 22, Column A, Page 2)	.....	23626003.92
	8. SUBTOTAL (Lines 6 and 7)	.....	59522324.36
	9. TOTAL DISBURSEMENTS THIS PERIOD (From Line 30, Column A, Page 2)	.....	40896076.23
	10. CASH ON HAND AT CLOSE OF REPORTING PERIOD (Subtract Line 9 from 8)	.....	18626248.13
	11. DEBTS AND OBLIGATIONS OWED TO THE COMMITTEE (Itemize All on Schedule C-P or Schedule D-P)	.....	0.00
	12. DEBTS AND OBLIGATIONS OWED BY THE COMMITTEE (Itemize All on Schedule C-P or Schedule D-P)	.....	792681.34
	13. EXPENDITURES SUBJECT TO LIMITATION	.....	0.00
NET ELECTION CYCLE-TO-DATE CONTRIBUTIONS AND EXPENDITURES	14. NET CONTRIBUTIONS (Other than Loans) (Subtract Line 28d, Column B from 17e, Column B, Page 2)	.....	101429472.16
	15. NET OPERATING EXPENDITURES (Subtract Line 20a, Column B from 23, Column B, Page 2)	.....	83528697.62

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
Martin H. Nesbitt

Date
08/29/2008

Signature of Treasurer

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 FEC FORM 3P are obsolete and should no longer be used.

For further information contact: Federal Election Commission
999 E Street, N.W.
Washington, DC 20463
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 3P
(01/2001)

FE1AN080.PDF

Schedule A-P
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 6234 / 32276

	16	X	17a		17b		17c		17d		18
	19a		19b		20a		20b		20c		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)
Obama for America

A.
Full Name (Last, First, Middle Initial): Thomas Healy
Mailing Address: 1015 Pine St
City: Boulder State: CO Zip Code: 80302-4022
FEC ID number of contributing federal political committee.
Name of Employer: Thomas E Healy CPA PC
Occupation: CPA
Receipt For: 2008 X Primary General Other (specify)
Election Cycle-to-Date: 900.00
Date of Receipt: 10 / 26 / 2007
Amount of Each Receipt this Period: 100.00
Transaction ID: 589798

B.
Full Name (Last, First, Middle Initial): Tori Healy
Mailing Address: 1250 Firefly Ct
City: Reno State: NV Zip Code: 89523-3918
FEC ID number of contributing federal political committee.
Name of Employer: Self employed
Occupation: Attorney
Receipt For: 2008 X Primary General Other (specify)
Election Cycle-to-Date: 282.29
Date of Receipt: 12 / 13 / 2007
Amount of Each Receipt this Period: 50.00
Transaction ID: 726365

C.
Full Name (Last, First, Middle Initial): Andrew Heaney
Mailing Address: 435 E 52nd St
City: New York State: NY Zip Code: 10022-6445
FEC ID number of contributing federal political committee.
Name of Employer: Heaney Energy Corp.
Occupation: Business Owner
Receipt For: 2008 X Primary General Other (specify)
Election Cycle-to-Date: 2350.00
Date of Receipt: 10 / 22 / 2007
Amount of Each Receipt this Period: 2300.00
Reattribution/Redesignation Requested
Transaction ID: 582288

SUBTOTAL of Receipts This Page (optional) ..... ▶ 2450.00

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

EXHIBIT C

Propane.Pro - Terms & Conditions

Propane.Pro is the country's leading online propane marketplace helping consumers and businesses negotiate
superior rates and terms for their propane purchases.

RELEASE

I hereby release, waive, discharge, absolve, agree to hold harmless and covenant not to sue Submarine Rock d/b/a Propane.pro (Company), and/or any of its subsidiaries, affiliates, partners, representatives, agents, successors, assigns, employees, officers and directors, from any and all liability, loss, harm, damage, injury, cost or expense whatsoever, including without limitation, property damage, personal injury and/or death, which I, my heirs, executors, administrators and assigns, had, now have or hereafter may have, by reason of any matter connected in any way with my access of this Website and/or the services I receive in connection with my access of this Website, including, but not limited to, any action, claim or suit for personal injury or loss or damage to property.

TERMS OF USE

Welcome to www.propane.pro (the "Website"). By visiting and/or accessing this Website, you agree to abide by these terms of use (the "Terms of Use"). If you do not agree with these Terms of Use, you are not authorized by Submarine Rock d/b/a Propane.pro ("we", "us", "our") to access and/or use any portion of the Website. These Terms of Use shall remain in full force and effect while you use or access the Website and/or any of our services. **We may, in our sole discretion, modify or revise these Terms of Use and although we may attempt to notify you when material changes are made to these Terms of Use, it is your responsibility to periodically review the most up-to-date version located at http://www.propane.pro/terms/**

The Content (defined below in Paragraph 3) that we make available to you is to assist you in obtaining better rates on your home heating services, but nothing contained herein should be deemed to be a guarantee by us of any deal, discount or other price arrangement.

1. AUTHORIZED AND UNAUTHORIZED USE OF THE WEBSITE

This Website is not intended for, and we have no intention of collecting personally identifiable information from, children under the age of 18.

If you are 18 years old or younger, you are not authorized to submit any information to us without the explicit consent of your parent or legal guardian. By accessing and using the Website, you represent and warrant that you are 18 years of age or older; and your use of the Website does not violate any applicable law or regulation. The Website and all Content contained herein are provided for your personal, non-commercial use.

You may not use spiders, robots, data mining techniques or other automated devices or programs to catalog, download, store or otherwise reproduce, store or distribute any content made available on the Website. You may not take any action to interfere with the regular functioning of the Website or any other users' use of the Website. Except as otherwise permitted herein, you may not download, use, copy, license, or otherwise exploit any content in any manner or for any purpose without our prior written consent. Any unauthorized use or violation of these Terms of Use immediately and automatically terminates your right to use this Website and may subject you to legal liability. You agree not to use the Website for illegal purposes and you agree that you will comply with all laws, rules and regulations related to your use of the Website, including, without limitation, any applicable copyright laws or regulations. Some examples of unauthorized or illegal use of this Website include, but are not limited to:

1. collecting usernames and/or email addresses of other users for the purpose of sending unsolicited email;
2. interfering with, disrupting, or creating an undue burden on the Website or the networks or services connected to the Website;
3. using the Website in a manner inconsistent with any and all applicable laws and regulations; and
4. using any of our trademarks, names, logos or other intellectual property properties without advance

written authorization from us

OWNERSHIP OF INTELLECTUAL PROPERTY

All content, including without limitation, software, text, images, photographs, rate information, price quotes, graphic material, or other copyrightable elements, and the selection and arrangements thereof, and trademarks, service marks and trade names (collectively, the "Content") made available to you by the Website are the property of Submarine Rock LLC and/or our subsidiaries, affiliates, assigns, partners, licensors or other respective owners and are protected, without limitation, pursuant to U.S. and foreign copyright and trademark laws. We hereby grant you a limited personal, non-exclusive, non-assignable and non-transferable license to use and display, for noncommercial and personal use only, one copy of any Content that you may download from this Website, including, without limitation, any files, codes, audio or images incorporated in or generated by the software, provided that you maintain all copyright and other notices contained in such Content. You agree not to reproduce, modify, create derivative works from, display, perform, publish, distribute, disseminate, broadcast or circulate any Content to any third party (including, without limitation, the display and distribution of the Content via a third party website) without our express prior written consent. You further agree that you will not disassemble, decompile, reverse engineer or otherwise modify the Content. Any unauthorized or prohibited use may subject you to civil liability and criminal prosecution under applicable federal and state laws.

THIRD PARTIES

The appearance on the Website of external hyperlinks to third party sites or other references to third parties, in any form, do not constitute endorsement by us or any of our subsidiaries and affiliates of such third parties, including but not limited to, the opinions or views expressed by any such third party websites. Although we take seriously our responsibility to research the quality and background of such third parties, we do not take responsibility for their business practices and/or the accuracy, currency, completeness or quality of the content contained at any such third party websites. **Furthermore, we are not responsible for the quality or delivery of the products or services offered, provided, accessed, or advertised by any third party.** As such, neither we nor our subsidiaries and affiliates will be responsible or liable to you in any way for any services, content, errors or omissions, or for the results obtained from the use of any third party service and/or information contained in those third party sites.

4. DISCLAIMER AND LIMITATION OF LIABILITY/INDEMNITY:

YOUR USE OF THIS WEBSITE IS AT YOUR SOLE RISK. THIS WEBSITE AND ALL CONTENT ARE DISTRIBUTED AND TRANSMITTED ON AN AS IS AND AS AVAILABLE BASIS, WITHOUT WARRANTIES OF ANY KIND, EITHER EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. WE MAKE NO WARRANTIES OR REPRESENTATIONS THAT YOUR USE OF CONTENT WILL NOT INFRINGE THE RIGHTS OF THIRD PARTIES. We are not responsible or liable for any infections or contamination of your system, or delays, inaccuracies, errors, or omissions arising out of your use of this Website or with respect to the Content contained on this Website. The entire risk as to the quality, accuracy, adequacy, completeness, correctness and validity of any Content rests with you.

TO THE FULLEST EXTENT PERMISSIBLE PURSUANT TO APPLICABLE LAW, WE, OUR AFFILIATES, AND EACH OF OUR RESPECTIVE OFFICERS, DIRECTORS, EMPLOYEES, AGENTS, LICENSORS, REPRESENTATIVES, AND THIRD PARTY PROVIDERS TO THE WEBSITE WILL NOT BE LIABLE FOR DAMAGES OF ANY KIND INCLUDING, WITHOUT LIMITATION, COMPENSATORY, CONSEQUENTIAL, INCIDENTAL, INDIRECT, SPECIAL OR SIMILAR DAMAGES, THAT MAY RESULT FROM THE USE OF, OR THE INABILITY TO USE, THE CONTENT CONTAINED ON THIS WEBSITE, WHETHER PROVIDED OR OTHERWISE SUPPLIED BY US OR ANY THIRD PARTY. Notwithstanding the foregoing, in no event shall our liability to you for any and all claims, damages, losses, and causes of action (whether in contract, tort or otherwise) exceed the amount paid by you, if any, for accessing this Website and/or any of our services. You agree to indemnify, defend and hold us and our representatives and agents harmless from and against any and all third party claims, demands, liabilities, costs or expenses, including attorneysâ€™ fees and costs, arising from, or related to, (i) any breach by you of these Terms of Use, (ii) the content of any information submitted by you (iii) your use of Content or features available on the Website in an

unauthorized manner, and/or (iv) a violation by you of any and all applicable laws, rules, or regulations.
5. GOVERNING LAW
The laws of the State of New York (without regard to its conflicts of law rules) shall govern these Terms of Use. You hereby expressly consent to exclusive jurisdiction and venue in the state and federal courts located in New York, New York, for all matters arising in connection with these terms of use and/or your access or use of the Website.
6. WAIVER; REMEDIES
The failure by us to partially or fully exercise any rights or the waiver of any breach of these Terms of Use, shall not prevent a subsequent exercise of such right by us or be deemed a waiver by us of any subsequent breach by you of the same or any other term of these Terms of Use. Our rights and remedies under these Terms of Use shall be cumulative, and the exercise of any such right or remedy shall not limit our right to exercise any other right or remedy.
7. MISCELLANEOUS
These Terms of Use and your account on the Website are personal to you and may not be transferred or assigned. Use of the Website is unauthorized in any jurisdiction that does not give effect to all provisions of these Terms of Use, including without limitation this Paragraph 8. If any part of these Terms of Use shall be held or declared to be invalid or unenforceable for any reason by any court of competent jurisdiction, such provision shall be ineffective but shall not affect any other part of these Terms of Use. Our performance under these Terms of Use is subject to existing laws and legal process, and nothing contained in these Terms of Use is in derogation of our right to comply with governmental, court and law enforcement requests or requirements relating to your use of the Website or information provided to or gathered by us with respect to such use.
8. CONTACT US
Please contact us at support@propane.pro or at (855) 966-1444 with any questions regarding these Terms of Use.
9. NOTICE
We may give you notice of certain events from time to time and may be required by state or federal law to notify you of certain events. You hereby acknowledge and consent that such notices will be effective upon our posting them on the Website or (if we choose to do so in our sole discretion) delivering them to you through email if you have provided us with your accurate email address.
These Terms of Use are effective and were last updated on November 27, 2013
© 2014 Propane.Pro
All Rights Reserved.
Terms of Service
Privacy
X
Step 1: Your Info
Your Delivery Zip Code* Your Delivery Zip Code
What Do You Use Propane For?*
Home Heating
Air Conditioning
Hot Water Heater
Generator
Cooking/Grilling
Fireplace
Other
Your Current Propane Supplier Your Current Propane Su
Get Started
What are
The Benefits
Get up to
four competitive quotes for propane or equipment absolutely free.
Only

well-known, established and reputable dealers are permitted to participate.
Free Propane.Pro customer service to answer questions, about quotes, or resolve problems if they arise.

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EXHIBIT D

Propane.pro Calls for Creation of National Strategic Propane Reserve
by Propane.pro

As the nation's largest online propane marketplace, Propane.pro, has seen first hand the personal and economic damage wrought by the recent propane shortage. The company's founder, Andrew Heaney, is calling on the Federal Government to fund the creation of a Strategic Propane Reserve to ensure a dangerous shortage never happens again.

"In 2000, the Northeast US experienced a similar shortage of heating oil due to extreme temperatures and frozen waterways that prevented the delivery of product to the region," Heaney remarked today, "the Clinton administration and Congress responded with the creation of a Strategic Heating Oil Reserve that continues to provide consumers with reliable supply to this day," he continued, "propane consumers demand and deserve the same level of safety that a Strategic Propane Reserve would provide."

Propane is a flexible fuel that consumers and businesses use for everything from space heating to grilling and cooking. Roughly 8,000,000 US households rely on it for home heating making the recent combination of frigid weather and a supply disruption a potential public health emergency.

In addition, with wholesale prices surging in the Midwest and elsewhere, propane delivery companies and consumers are being hammered with outrageous costs for their fuel. "A Strategic Propane Reserve would not only protect health and property, but would be a boon to the economy long term by providing more stable fuel prices for consumers and businesses," Heaney says.

Heaney also points out that the United States exported a record amount of propane this year as producers sought higher prices for their product abroad. 'The tragedy of this situation is the United States has never produced as much propane as it does now with all the natural gas exploration that we have in the US," Heaney remarked, "this didn't need to happen, and it should never be allowed to happen again."

Categories: propane demand, propane legislation, Uncategorized

Posted on Jan 27 2014

Subscribe

Scroll it up

↑

EXHIBIT E

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

NY Republican Federal Campaign Committee

ADDRESS (number and street) ▼ 315 State Street

Check if different than previously reported. (ACC)

CITY ▲ Albany — STATE ▲ NY — ZIP CODE ▲ 12210-2001 -

2. FEC IDENTIFICATION NUMBER ▼ C C00055582

3. IS THIS REPORT ✕ NEW (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)
- 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 MM / DD / YYYY in the State of

(d) 30-Day POST-Election Report for the: General (30G) Runoff (30R) Special (30S)

Election on MM / DD / YYYY in the State of

5. Covering Period 06 / 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 John Reidman

Signature of Treasurer *John Reidman* *[Electronically Filed]* Date 07 / 20 / 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

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one)
[X] 11a [ ] 11b [ ] 11c [ ] 12
[ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 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)
NY Republican Federal Campaign Committee

A. Full Name (Last, First, Middle Initial): Stephen Sherrill
Mailing Address: 765 Park Avenue, Floor 4B
City: New York | State: NY | Zip Code: 10021-4271
FEC ID number of contributing federal political committee: C
Name of Employer: Bruckmann Rosser Sherrill & Co
Occupation: private equity investing
Receipt For: [ ] Primary [ ] General [ ] Other (specify) ▼
Aggregate Year-to-Date ▼ 1000
Date of Receipt: 06 / 26 / 2015
Transaction ID : 121361-223742-c
Amount of Each Receipt this Period: 1000

B. Full Name (Last, First, Middle Initial): Zuqi Su
Mailing Address: 6837 108th Street, Apt. 4K
City: Forest Hills | State: NY | Zip Code: 11375-3382
FEC ID number of contributing federal political committee: C
Name of Employer: New City Consulting
Occupation: CEO
Receipt For: [ ] Primary [ ] General [ ] Other (specify) ▼
Aggregate Year-to-Date ▼ 1000
Date of Receipt: 06 / 26 / 2015
Transaction ID : 139968-223741-c
Amount of Each Receipt this Period: 1000

C. Full Name (Last, First, Middle Initial): Andrew Heaney
Mailing Address: 2608 Rowe 44
City: millbrook | State: NY | Zip Code: 12545
FEC ID number of contributing federal political committee: C
Name of Employer: submarine rock
Occupation: owner
Receipt For: [ ] Primary [ ] General [ ] Other (specify) ▼
Aggregate Year-to-Date ▼ 1000
Date of Receipt: 06 / 26 / 2015
Transaction ID : 139970-223746-c
Amount of Each Receipt this Period: 1000

SUBTOTAL of Receipts This Page (optional) ▶ 3000.00

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

EXHIBIT F

Image# 201508059000801434

FEC FORM 2

STATEMENT OF CANDIDACY

1. (a) Name of Candidate (in full)
Andrew Heaney

(b) Address (number and street) ☐ Check if address changed
2 Bontecou Rd

2. Candidate's FEC Identification Number
H6NY19193

(c) City, State, and ZIP Code
Millbrook NY 12545

3. Is This Statement ✕ New (N) OR Amended (A)

4. Party Affiliation
REPUBLICAN PARTY

5. Office Sought
House

6. State & District of Candidate
NY 19

DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

7. I hereby designate the following named political committee as my Principal Campaign Committee for the 2016 (year of election) election(s).

NOTE: This designation should be filed with the appropriate office listed in the instructions.

(a) Name of Committee (in full)
Heaney for Congress

(b) Address (number and street)
154 Church St

(c) City, State, and ZIP Code
Millbrook NY 12545

DESIGNATION OF OTHER AUTHORIZED COMMITTEES

(Including Joint Fundraising Representatives)

8. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

NOTE: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)

(b) Address (number and street)

(c) City, State, and ZIP Code

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

Signature of Candidate	Date
Andrew Peter Heaney *[Electronically Filed]*	08/05/2015

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

EXHIBIT G

Energy Choice
Matters

Largest U.S. Consumer Energy Buying Group Expanding to Electric, Gas Brokering

April 25, 2012

Email This Story
Copyright 2010-12 Energy Choice Matters

An affiliate of Heaney Energy Corp. (Heat USA), which describes itself as the largest consumer energy buying consortium in the United States, is entering the retail electricity and natural gas brokering business.

The affiliate, Little Deep LLC d/b/a Power USA, has filed aggregator, broker, and/or marketer applications in New Jersey, Ohio, and Pennsylvania. Little Deep LLC also plans to provide similar services in Illinois.

Heat USA currently serves 80,000 members in New York, New Jersey, Pennsylvania, Connecticut, Massachusetts, and Rhode Island, providing referrals to heating oil and propane suppliers

Heat USA in particular offers affinity programs for various unions, and Little Deep LLC said that it, "plans to use its relationships with unions and other consumer groups to provide referrals to discounted energy supplier."

In Ohio, for natural gas, Little Deep LLC sought authority to serve residential customers in all service areas.

In Pennsylvania, for electricity, Little Deep LLC sought authority to serve all customer classes, and said that it would refer customers to Constellation NewEnergy.

Email This Story

HOME

Copyright 2010-12 Energy Choice Matters. If you wish to share this story, please email or post the website link; unauthorized copying, retransmission, or republication prohibited.

AEG
Affiliated Energy Group
Mergers and Acquisitions Division
Specializing in Retail Energy Markets.

EXHIBIT H

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through September 17, 2015.

Selected Entity Name: SKAGGS-WALSH INC.

Selected Entity Status Information

Current Entity Name:	SKAGGS-WALSH INC.
DOS ID #:	48668
Initial DOS Filing Date:	AUGUST 10, 1935
County:	QUEENS
Jurisdiction:	NEW YORK
Entity Type:	DOMESTIC BUSINESS CORPORATION
Current Entity Status:	ACTIVE

Selected Entity Address Information

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

SKAGGS-WALSH INC.
119-02 23RD AVE
COLLEGE POINT, NEW YORK, 11356

Chief Executive Officer

ALLISON HEANEY
5909 NORTHERN BLVD
MUTTONTOWN, NEW YORK, 11771

Principal Executive Office

ALLISON HEANEY
5909 NORTHERN BLVD
MUTTONTOWN, NEW YORK, 11771

Registered Agent

NONE

This office does not record information regarding
the names and addresses of officers, shareholders

or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

***Stock Information**

# of Shares	Type of Stock	$ Value per Share
600	No Par Value	

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
MAR 04, 1937	Actual	SKAGGS-WALSH INC.
AUG 10, 1935	Actual	THE GOULD OIL BURNER SALES INC.

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.

Search Results New Search

Services/Programs | Privacy Policy | Accessibility Policy | Disclaimer | Return to DOS Homepage | Contact Us

EXHIBIT I

NY Jobs Council

@JobsCouncil

New York Jobs Council is supporting candidates for Congress who are dedicated to public policies that create jobs for our great state.

Photos and videos

Tweets Tweets & replies Photos & videos

NY Jobs Council @JobsCouncil · Oct 20

Interesting that @LizWFB claims to get unreturned calls when she never called in the first place and didn't report Faso 550k lobbyist fine.

NY Jobs Council Retweeted

Rep. Pete King @RepPeteKing · Oct 16

.@realDonaldTrump attacking Bush for 9/11 sounds like @MMFlint.

18 16

NY Jobs Council Retweeted

Mike Durant @MPDurant · Oct 16

Someone should buy/gift/loan Hillary a map.

Reid J. Epstein @reidepstein

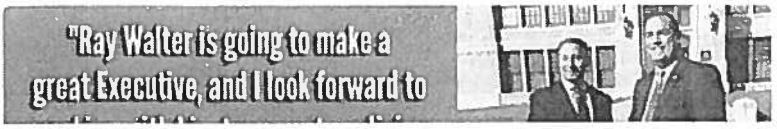
Hillary on CNN calls upstate New York "a big, vast, rural area with some towns." cc: @JimmyVielkind

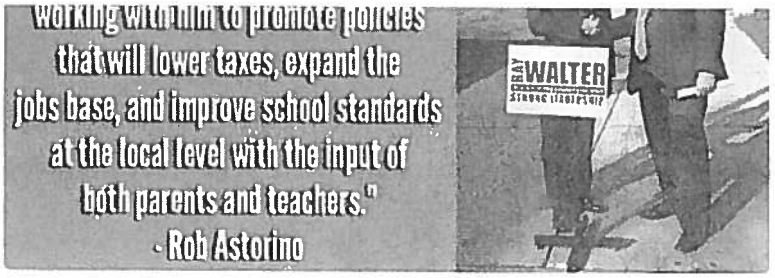
5 2

NY Jobs Council Retweeted

Ray Walter @RaymondWWalter · Oct 16

"I proudly endorse Ray Walter for Erie County Executive." - @RobAstorino





10 6

NY Jobs Council Retweeted

National Review @NRO · Oct 16

.@leezeldin speaks softly and carries a big stick

and plans to defeat the #IranDeal.

natl.re/N0q41I

10 6

NY Jobs Council Retweeted

Bill O'Reilly @wfbor · Oct 16

Good lord: Trump blames Bush for 9/11: Twin towers 'came down during his reign' dailym.ai/1LxSnJL via @MailOnline

View summary

2 1

NY Jobs Council Retweeted

Rep. Elise Stefanik @RepStefanik · Oct 16

Keep up with my work on behalf of #NY21 by signing up for my weekly email updates here --> 1.usa.gov/1PnySr0

2 1

NY Jobs Council Retweeted

Chris Gibson @RepChrisGibson · Oct 16

Encouraging developments for those w/ intellectual & developmental disabilities in Broome Cty. @SpringbrookNY

6 3

NY Jobs Council Retweeted

Chris Gibson @RepChrisGibson · Oct 14

Thank you Navy Sailor Ralph Avery of Hudson who served on LCT 571 carrying the Big Red One to Omaha Beach on D-Day!

2 2

NY Jobs Council @JobsCouncil · Oct 15

Nice work! @leezeldin

Lee Zeldin @leezeldin

Big news - Team Zeldin raised over $600k in Third Quarter, has more than $1.2 million on hand. Read more here: ow.ly/TrcpW

NY Jobs Council @JobsCouncil · Oct 13

ICYMI: @JohnFasoNy paid the single highest Fine in NY history #NoToFaso NY19 m.nydailynews.com/new-york/new-y ...

1 View summary

NY Jobs Council @JobsCouncil · Oct 13

It's really sad that @JohnFasoNy is making untrue claims against our group. We only state the facts. He doesn't. #NoToFaso. #ny19

NY Jobs Council Retweeted

Nina Easton @NinaEaston · Oct 12

@EliseStefanik .03 pt of members of congress have been women. Hard work fearlessness needed for more women to run #fortunempw

8

NY Jobs Council followed Elizabeth Harrington, Ray Walter, Mike Durant and 149 others

Follow

Elizabeth Harrington

@LizWFB

'Faux journalist' @FreeBeacon. An 'important person' goo.gl/ZeA6XX Email: elizabeth@freebeacon.com

Follow

Ray Walter

@RaymondWWalter

Husband, father, attorney. Serving the people of the 146th District in the NYS Assembly - Candidate for Erie County Executive

NY Jobs Council Retweeted

John Katko @RepJohnKatko · Oct 9

Congress must continue to govern despite DC uncertainty -- read more re: legislation to avoid govt shutdown 1.usa.gov/1Nvmsfl

2 2

NY Jobs Council Retweeted

Rep. Elise Stefanik @RepStefanik · Oct 9

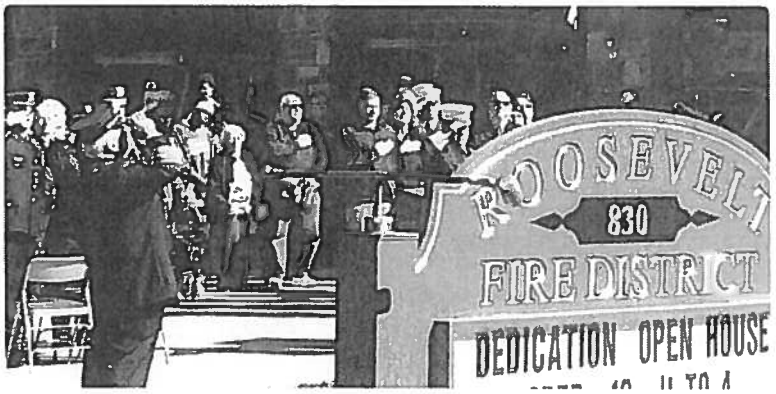
Today I signed a #DischargePetition to allow a vote on #ExImBank. We need to reauthorize this important program for our #NY21 economy.

3 2

NY Jobs Council Retweeted

Chris Gibson @RepChrisGibson · Oct 11

Congrats to Roosevelt Fire District, Company #3 in Hyde Park as they celebrate the opening of their new Fire House.



3 2

NY Jobs Council Retweeted

Lee Zeldin @leezeldin · Oct 12

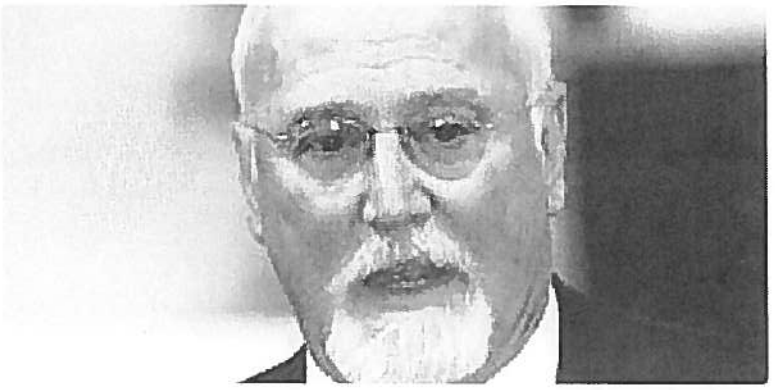
#LetsGoMets Take care of business tonight guys!

6 5

NY Jobs Council Retweeted

Joe Lhota @JoeLhota · Oct 12

NYC lost a great friend today - - former councilmember and Minority Leader Tom Ognibene. May he rest in peace.



11 13

NY Jobs Council @JobsCouncil · Oct 12

Looks like @JohnFasoNy can go and lobby NYS Comptroller again

after 5 year "Pay to Play" ban. #ny19 #SayNoToFaso m.nydailynews.com/blogs/dailypol…

View summary

NY Jobs Council @JobsCouncil · Oct 7
Ex-pol's firm settles in pay-to-play probe nydailynews.com/new-york/new-y…

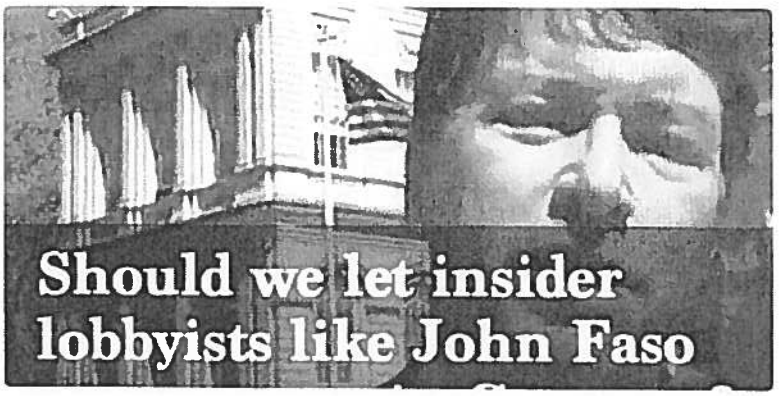
View summary

NY Jobs Council @JobsCouncil · Oct 6
Anyone want to guess how many Insider PAC donations @JohnFasoNy will file this 1/4? I'm sure it's huge. @JimmyVielkind @NickReisman

NY Jobs Council @JobsCouncil · Oct 5
Anyone want to guess how many lobbyists will be donating to @JohnFasoNy campaign this 1/4? @NickReisman @JimmyVielkind @GannettAlbany

NY Jobs Council @JobsCouncil · Oct 5
We don't need another #insider establishment candidate like @JohnFasoNy in congress. We need Real jobs, not talk. nystateofpolitics.com/2015/10/faso-g…

NY Jobs Council @JobsCouncil · Sep 30
Should we let insider lobbyists like @JohnFasoNy represent us in Washington? Voters say no. #voteNOtoFASO #NY19



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Before John Faso formed his campaign for congress he terminated his #superPac and paid himself 58k. @JonCampbellGAN m.poststar.com/blogs/all_poli…

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Former Gubernatorial Hopeful John Faso's Law Firm To Settle Pay-To-Play Scandal - The facts don't lie, politicians do m.nydailynews.com/blogs/dailypol…

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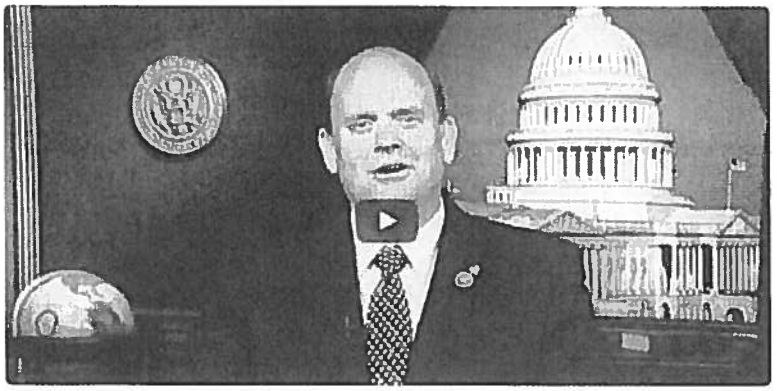

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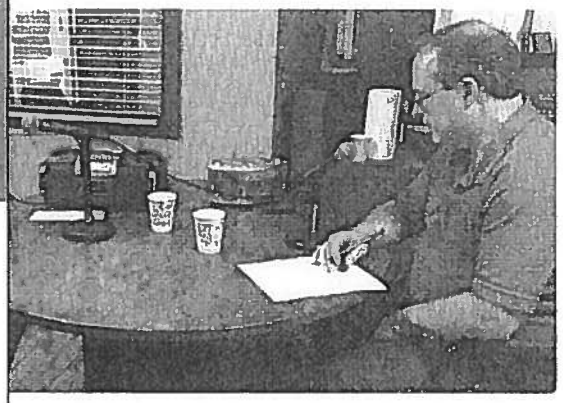

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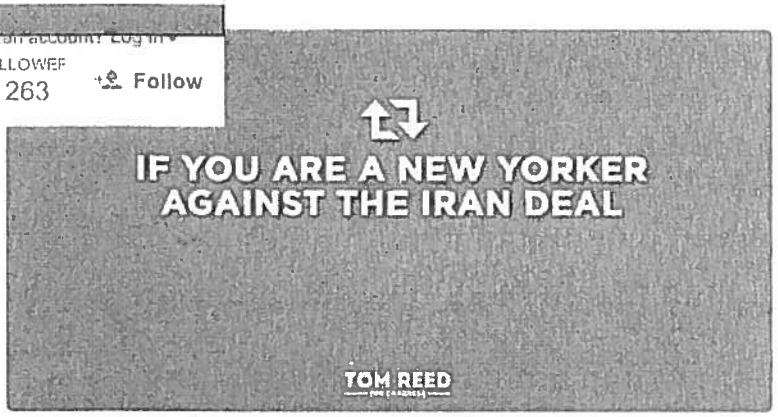

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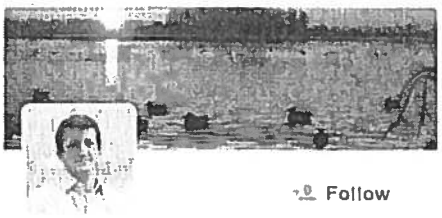

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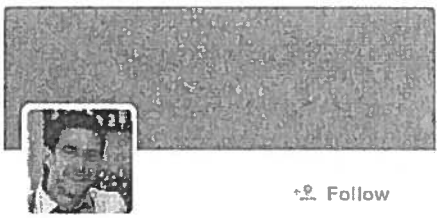

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EXHIBIT J

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A merger in Giuliani, Pataki-land

By BEN SMITH | 05/18/11 09:49 AM EDT

Maggie Haberman reports:

"Rob Cole and Jake Menges, alumni of George Pataki's world and Rudy Giuliani's world, respectively, are joining up to form a new venture, In The Field Consulting.

They both come from a blue state where their bosses were among the few Republicans to win New York City and New York State in the last 30 years. Pataki won his last race by 18 points and Giuliani won by 15 points, margins that the NY GOP has been losing by in its latest statewide races.

Cole also worked on the Scott Brown race when he was with the Shawmut Group, and Menges was involved in steering Rep. Michael Grimm to victory in Staten Island last year. Cole was a political director/Advisor to Mitt Romney's Free and Strong PAC. 2008 to January 2011, though it's unclear whether he will continue with Romney or work for another campaign this cycle (like a Giuliani or a Pataki, both of whom still flirt with running). Menges was the City Council liaison for Mayor Giuliani and worked on his 2008 presidential run.

Giuliani: "Jake and Rob are two of the brightest stars out of today's GOP consultants. I can't think of anyone I would rather have advising me in a tough race."

Pataki: "Rob and Jake have experience skillfully guiding winning candidates in some of the toughest political environments in America. I am sure they will make a terrific and successful team."

EXHIBIT K

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Detail by Entity Name

Florida Limited Liability Company

CRIMSON PUBLIC AFFAIRS, LLC

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Status	ACTIVE

Principal Address

224 DATURA ST., STE 401
WEST PALM BEACH, FL 33401

Mailing Address

224 DATURA ST., STE 401
WEST PALM BEACH, FL 33401

Registered Agent Name & Address

MENGES, JAMES
224 DATURA ST., STE 401
WEST PALM BEACH, FL 33401

Authorized Person(s) Detail

Name & Address

Title AMBR

COLE, ROBERT
224 DATURA ST., STE 401
WEST PALM BEACH, FL 33401

Title AMBR

MENGES, JAMES
224 DATURA ST., STE 401
WEST PALM BEACH, FL 33401

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October 17, 2015 6:24PM

The Fray: GOP scramble for congressional seat heats up

The fight for New York's 19th Congressional District is already getting ugly.

Castricone

The campaign for GOP contender John Faso says a "serious legal explanation " is needed from fellow Republican contender Andrew Heaney after accusing him of engaging in "underhanded politics" stemming from a super PAC.

Heaney and Faso are both competing to take over the district from Rep. Chris Gibson, a retired Army colonel who says he won't run again next year as he considers whether to run for statewide office in 2018.

Faso's campaign, in a press release, questioned Heaney's connection to a Washington D.C.-based super PAC, called "New York Jobs Council." According to a mid-year report filed with the Federal Election Commission documents, the super PAC has received $60,000 this year. Super PACS are allowed to spend unlimited amounts of money but they're not allowed to communicate or coordinate with specific candidates.

But Faso's campaign says the super PAC is completely funded by Heaney's family. FEC filings that were examined by the Record show that Heaney Energy Comp., Heaney's company, gave the super PAC $10,000 in June. Skaggs Walsh, Heaney's father's heating oil company, gave $35,000. Submarine Rock LLC, a company Heaney has used to contribute money to political campaigns in the past, gave over $5,000.

"Mr. Heaney seems to be engaged in a type of underhanded politics that even New Yorkers would find eye-opening," said Bill O'Reilly, a Faso spokesman. "Forget ethics; how this is even close to legal is anybody's guess. Maybe Mr. Heaney can explain."

David Catalfamo, Heaney's spokesman, said his boss hasn't done anything wrong. "Andrew has obviously contributed to the super PAC before he was a candidate," he said. "He's not involved in running the PAC in any way, shape or form."

Catalfamo also took a shot at Faso, saying he's a lobbyist who has run several PACs himself. "He knows the rules, and it's just sad that he has gone so negative in a campaign that has just started," he said.

Rob Cole, executive director of the New York Jobs Council, also denied any wrongdoing. Cole criticized Faso several times, calling him a lobbyist and pointing to a $550,000 fine that was given to Faso's law firm, Manatt Phelps & Phillips, in 2010 after a settlement with the state Attorney General's office over a pay-to-play probe. Faso was a lobbyist and partner at the firm but never admitted wrongdoing.

"We've done everything by the law," Cole said. "There is no quid pro quo."

Cole said his super PAC is aimed at electing a "common-sense Republican candidate" in the 19th Congressional District, and though he's met and spoke to Heaney before, he said he hadn't spoken to him "in a long time." He said they haven't chosen who they'll support in the district yet, but have already know who they don't support.

"We know Mr. Faso is not going to be our chosen candidate," Cole said.

James Nani

Two Republicans start runs for Maloney's seat

A former Orange County legislator and a former Poughkeepsie school board president each have registered as Republican candidates for the congressional seat held by Democratic Rep. Sean Patrick Maloney for the 2016 election.

Tuxedo resident and former county lawmaker Dan Castricone filed his statements of candidacy and organization on Tuesday. Castricone, who served a single Legislature term from 2010 to 2014, ran unsuccessfully for state Assembly last year but was supported by the United Monroe citizens group and won nearly 9,100 votes on its third-ballot ballot line alone. Karl Brabenec, the Republican who beat Castricone in a GOP primary for that seat, won a three-way race against Castricone and Democrat Elisa Tutini in the general election.

Sakima Brown, who led the Poughkeepsie school board form 2010 to 2013 and lost a race for a different Assembly seat — Frank Skartados' — last year, registered as a candidate for New York's 18th Congressional District on Sept. 23 and already filed her first campaign finance report, showing $1,079.52 in her coffers.

Maloney, a Cold Spring Democrat, is serving his second term in Congress after unseating former Republican Rep. Nan Hayworth in 2012 and defeating her again in a 2014 rematch. His campaign reported Thursday that it had raised $428,000 in the third quarter of 2015 and had $1.2 million on hand as of Sept. 30.

Hayworth recently ruled out a third race against Maloney in 2016.

Chris McKenna