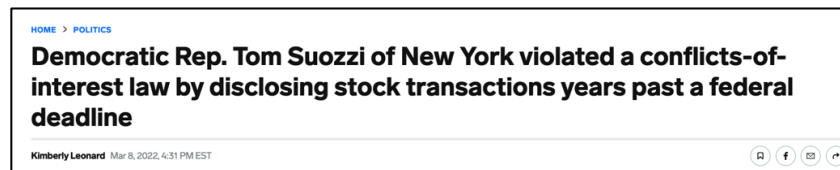


Tom Suozzi Faced A Congressional Ethics Committee Investigation For Failing To Disclose Over 31 Personal Stock Transactions Worth As Much As \$885K.

In March 2022, Suozzi Was Found To Have Violated The STOCK Act, Failing To Disclose Stock Transactions Years Past Their Deadline

***Business Insider* Headline: “Democratic Rep. Tom Suozzi Of New York Violated A Conflicts-Of-Interest Law By Disclosing Stock Transactions Years Past A Federal Deadline”**

(Kimberly Leonard, “Democratic Rep. Tom Suozzi Of New York Violated A Conflicts-Of-Interest Law By Disclosing Stock Transactions Years Past A Federal Deadline,” [Business Insider](#), 3/8/22)



(Kimberly Leonard, “Democratic Rep. Tom Suozzi Of New York Violated A Conflicts-Of-Interest Law By Disclosing Stock Transactions Years Past A Federal Deadline,” [Business Insider](#), 3/8/22)

In March 2022, *Business Insider* Reported That Suozzi Failed To Properly Report 31 Stock Trades Valued At Up To \$885,000. “Rep. Tom Suozzi, a Democrat who is running for governor of New York, violated a federal conflict-of-interest law by failing to properly report 31 stock trades, according to an Insider review of congressional financial disclosures. Taken together, the trades are worth as much as \$885,000.” (Kimberly Leonard, “Democratic Rep. Tom Suozzi Of New York Violated A Conflicts-Of-Interest Law By Disclosing Stock Transactions Years Past A Federal Deadline,” [Business Insider](#), 3/8/22)

- **The Trades Were Months, Or Even Years, Late. And One He Failed To Report For Nearly Five Years.** “The trades are months or even years late. One of Suozzi’s stock purchases, in aluminum manufacturer Superior Industries International, Inc., occurred on September 5, 2017, but the congressman didn’t report it until March 3, 2022, federal disclosures indicate.” (Kimberly Leonard, “Democratic Rep. Tom Suozzi Of New York Violated A Conflicts-Of-Interest Law By Disclosing Stock Transactions Years Past A Federal Deadline,” [Business Insider](#), 3/8/22)

Under The Stock Act, Suozzi Was Required To Report Trades Publicly 45 Days After They Occurred. “Under the Stop Trading on Congressional Knowledge Act of 2012, or STOCK Act, Suozzi was required to report the trades publicly 45 days after they happened.” (Kimberly Leonard, “Democratic Rep. Tom Suozzi Of New York Violated A Conflicts-Of-Interest Law By Disclosing Stock Transactions Years Past A Federal Deadline,” [Business Insider](#), 3/8/22)

In April 2022, The House Ethics Committee Announced That It Extended A Probe Into Suozzi’s Finances After A Complaint Was Filed Claiming He Failed To Report Stock Transactions

***The New York Post* Headline: “Tom Suozzi Faces Possible Ethics Probe Over His Reporting Of Stock Investments”** (Carl Campanile, “Tom Suozzi Faces Possible Ethics Probe Over His Reporting Of Stock Investments,” [The New York Post](#), 4/14/22)

Tom Suozzi faces possible ethics probe over his reporting of stock investments

By Carl Campanile

April 14, 2022 | 9:37pm | Updated

(Carl Campanile, "Tom Suozzi Faces Possible Ethics Probe Over His Reporting Of Stock Investments," [The New York Post](#), 4/14/22)

In April 2022, The House Ethics Committee Announced That It Extended A Probe Into The Finances Of Suozzi After A Complaint Was Filed Claiming He Failed To Report Stock Transactions.

"The House Ethics Committee announced Thursday that it has extended a probe into the finances of Long Island Rep. Tom Suozzi, a Democratic candidate for governor. A complaint was filed with the US Office of Congressional Ethics last August claiming Suozzi failed for years to timely report stock transactions as required under the Stock Act and House rules." (Carl Campanile, "Tom Suozzi Faces Possible Ethics Probe Over His Reporting Of Stock Investments," [The New York Post](#), 4/14/22)

VIDEO: During A June 7, 2022 Democratic Primary Debate, Suozzi Chalked His House Ethics Probe Up As "A Paperwork Thing. It's A Paperwork Error."

MODERATOR: "15 seconds, Mr. Suozzi" SUOZZI: "All three of us up here support the gun legislation that's been passed. It's great, it's wonderful, it's fantastic. Only one of us standing up here has ever been endorsed by the NRA, taken money by the NRA." MODERATOR: "OK we're going to move on. Mr. Suozzi this is for you, what do you have to say about the House Ethics probe in its charges that you failed for years, in a timely fashion, to report stock transactions worth hundreds of thousands of dollars?" SUOZZI: "Well the main point you just made is in a 'timely fashion.' Every year, I would file annual disclosure as required by the House. And my accountant discussed it with the House Ethics Committee every single year. After five years, they said, 'you have to file periodic transaction reports as well every 45 days after a trade.' When they told us that, we did it. It's a paperwork thing. It's a paperwork error. The reality is, we corrected it and we are moving forward with this; on a moving forward basis. But this is nothing compared to a lieutenant governor getting arrested, a hand-picked lieutenant governor, getting arrested for bribery and corruption." ([CBS News Democratic Gubernatorial Primary Debate](#), 6/7/22) Minute: 11:50 – 12:34