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SECRETARY OF THE SENATE

15 JAN 15 AM 11:06

Marc Erik Elias  
Kate Sawyer Keane  
PHONE: (202) 654-6200  
FAX: (202) 654-6211  
EMAIL: [melias@perkinscoie.com](mailto:melias@perkinscoie.com)  
[kskeane@perkinscoie.com](mailto:kskeane@perkinscoie.com)

January 15, 2015

**VIA HAND DELIVERY**

Secretary of the Senate  
Office of Public Records  
232 Hart Senate Office Building  
Washington, DC 20510

**Re: Robert Menendez Legal Expense Trust – Fourth Quarter 2014 Report**

Dear Madame Secretary:

On behalf of Senator Robert Menendez, enclosed please find a report of the contributions and disbursements made by the Robert Menendez Legal Expense Trust for the fourth quarter of 2014.

We are filing an identical report with the Senate Select Committee on Ethics today as well.

Please do not hesitate to call us should you have any questions.

Very truly yours,



Marc E. Elias  
Kate Sawyer Keane

Enclosures

**ROBERT MENENDEZ LEGAL EXPENSE TRUST**  
**CONTRIBUTIONS AND EXPENDITURES**  
**FOURTH QUARTER 2014**

**Contributions:**

<b>Name</b>	<b>Street Address</b>	<b>City, State, Zip</b>	<b>Contributions in Quarter</b>
360-394 Springfield LLC	360-394 Springfield Avenue	Newark, NJ 07103	\$5,000.00
Andres Rodriguez	54 William Street	North Arlington, NJ 07031	\$1,000.00
Ara Hovnanian	767 Fifth Avenue, 46th Floor	New York, NY 10153	\$1,000.00
Ashley Lambert	334 1/2 Eighth Street	Jersey City, NJ 07302	\$1,000.00
Camilo Rodriguez	54 William Street	North Arlington, NJ 07031	\$1,500.00
Canoe Brook Investors LLC	150 JFK Parkway, 5th Floor	Short Hills, NJ 07078	\$10,000.00
Carl Goldberg	18 Castle Court	Randolph, NJ 07869	\$10,000.00
Catalina Inzunza	45055 El Prado Road	Temecula, CA 92590	\$1,500.00
Cecilia Soto-Lofinus	6093 Murphy Way	Malibu, CA 90265	\$5,000.00
Charles Sciarra	1130 Clifton Avenue	Clifton, NJ 07013	\$1,000.00
Cipolla and Company LLC	851 Franklin Lakes Road	Franklin Lakes, NJ 07417	\$2,500.00
Costa De Oro Media LLC	2323 Corinth Avenue	Los Angeles, CA 90064	\$10,000.00

Daniel Gans	67 Jefferson Street	Hoboken, NJ 07030	\$5,000.00
Donald Levine	274 Foxhill Road	Needham, MA 02492	\$2,500.00
Edwin Ordway Jr.	102 Evergreen Court	Franklin Lakes, NJ 07417	\$5,000.00
Eisbrouch and Marsh LLC	50 Main Street, Suite 6	Hackensack, NJ 07601	\$2,000.00
Frederic Berger	7729 Brookville Road	Chevy Chase, MD 20815	\$10,000.00
Galicia Partners LLC	47 Ferry Street	Newark, NJ 07105	\$1,500.00
George Vallone	68 Deer Haven Road	Bedminster, NJ 07921	\$5,000.00
Grover Connell	200 Connell Drive	Berkeley Heights, NJ 07922	\$5,000.00
Harriette Fields	1125 Maxwell Lane, Unit 300	Hoboken, NJ 07030	\$6,000.00
Imaad Zuberi	10166 Rush Street	South El Monte, CA 91733	\$10,000.00
J. Larry Sorsby	3 Westbury Place	Colts Neck, NJ 07722	\$500.00
Javier Ortiz	2870 Peachtree Road, Suite 135	Atlanta, GA 30305	\$3,000.00
Javier Rodriguez	234 Eagle Street	North Arlington, NJ 07031	\$1,000.00
Joanne Fernandez	759 Highland Avenue Apt. 14	Newark, NJ 07105	\$1,000.00
Libuse Bajgerova	8 Sheffield Way	Clark, NJ 07066	\$1,000.00
Livingston Materials LLC	40 Tillman Street	Westwood, NJ 07675	\$10,000.00
Marc Grodman	392 Fairmount Road	Califon, NJ 07830	\$10,000.00
Mary Lisa Mastrogiovanni	27 Cooper Lane	Millington, NJ 07946	\$1,000.00
Monica McGrath	2001 Hamilton Street P502	Philadelphia, PA 19130	\$1,000.00
Nick Tsapatarris	20 Wilsey Square	Ridgewood, NJ 07450	\$2,500.00
Nikos Mouyiaris	32-02 Queens Blvd	Long Island City, NY 11101	\$10,000.00

Panayiotis Papanicolaou	2001 Bath Avenue	Brooklyn, NY 11214	\$10,000.00
Philip Sellinger	2 Old Glen Road	Morris Township, NJ 07960	\$10,000.00
Pritam S. Grewal	18 Copperfield Way	Mahwah, NJ 07430	\$5,000.00
Robert Crane	2104 Latham Court	Livingston, NJ 07039	\$1,000.00
Steven Rothman	20 West Palisade Avenue	Englewood, NJ 07631	\$1,000.00
Thomas Pellerito	4090-A Lafayette Center Drive	Chantilly, VA 20151	\$500.00
U.S. Cuba Democracy PAC	PO Box 22945	Hialeah, FL 33002	\$10,000.00
Urban Strategy Group LLC	777 South Mission Road	Los Angeles, CA 90023	\$500.00
Vendor Direct Solutions LLC	515 South Figueroa Street, Suite 1900	Los Angeles, CA 90071	\$5,000.00
Victor H. Aleman	8833 SW 59th Street	Miami, FL 33173	\$10,000.00
Victor Herlinsky Jr.	161 Ridge Road	Rutherford, NJ 07070	\$2,500.00
Whole 9 Recycling Services	100 Passaic Avenue, Suite 310	Fairfield, NJ 07004	\$1,000.00
Essex Management LLC	1060 Broad Street	Newark, NJ 07102	\$2,000.00

Expenditures:

Name	Street Address	City, State, Zip	Amount	Description
Chadbourne and Parke LLP	1200 New Hampshire Avenue, NW	Washington, DC 20036	\$1,400.00	Legal Services
McDermott, Will and Emery, LLP	500 North Capitol Street, NW	Washington, DC 20001	\$116,695.00	Legal Services
Perkins Coie, LLP	1201 Third Avenue, Suite 4900	Seattle, WA 98101	\$85,644.00	Legal Services
Perkins Coie, LLP	1201 Third Avenue, Suite 4900	Seattle, WA 98101	\$2,307.00	Legal Services
Samantha Maltzman	400 East 66th Street, Apt. 14A	New York, NY 10065	\$2,500.00	Fundraising Consulting Services
Samantha Maltzman	400 East 66th Street, Apt. 14A	New York, NY 10065	\$2,500.00	Fundraising Consulting Services
Samantha Maltzman	400 East 66th Street, Apt. 14A	New York, NY 10065	\$2,500.00	Fundraising Consulting Services

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SECRETARY OF THE SENATE

14 OCT 15 PM 4:31

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EMAIL: [melias@perkinscoie.com](mailto:melias@perkinscoie.com)  
[kskeane@perkinscoie.com](mailto:kskeane@perkinscoie.com)

October 15, 2014

**VIA HAND DELIVERY**

Honorable Barbara Boxer, Chairman  
Honorable Johnny Isakson, Vice Chairman  
Senate Select Committee on Ethics  
220 Hart Building  
United States Senate  
Washington, DC 20510

**Re: Robert Menendez Legal Expense Trust – Third Quarter 2014 Report**

Dear Senator Boxer and Senator Isakson:

On behalf of Senator Robert Menendez, enclosed please find a report of the contributions and disbursements made by the Robert Menendez Legal Expense Trust (the "Fund") for the third quarter of 2014.

We are filing an identical report with the Office of Public Records of the Secretary of the Senate today as well.

Thank you for your attention to this matter. Please do not hesitate to call us should you have any questions.

Very truly yours,



Marc E. Elias  
Kate Sawyer Keane

SECRETARY OF THE SENATE

ROBERT MENENDEZ LEGAL EXPENSE TRUST

14 OCT 15 PM 4: 33

CONTRIBUTIONS AND EXPENDITURES

THIRD QUARTER 2014

Contributions:

Name	Street Address	City, State, Zip	Contributions in Quarter
101-105 Washington Street LLC	287 Bowman Avenue	Purchase, NY 10577	\$10,000.00
9200 Kennedy Blvd. LLC	287 Bowman Avenue	Purchase, NY 10577	\$10,000.00
Alonzo Cantu	5221 North McColl Road	McAllen, TX 78504	\$10,000.00
Annie Yang	20322 26th Avenue	Bayside, NY 11360	\$1,000.00
Armando Diaz	496 West 45th Place	Hialeah, FL 33012	\$10,000.00
Avenue Capital Management II, LP	399 Park Avenue, 6th Floor	New York, NY 10022	\$10,000.00
Benjamin Chouake	245 Hutchinson Road	Englewood, NJ 07631	\$10,000.00
Border Health Federal PAC	612 West Nolana, Suite 340	McAllen, TX 78504	\$10,000.00
Byong J. Suh	405 Central Blvd.	Fort Lee, NJ 07024	\$500.00
Chang H. Kim	1 Cambridge Place	Englewood Cliffs, NJ 07632	\$2,500.00
Chang M. Lee	447 Summit Street	Norwood, NJ 07648	\$1,000.00
Chong Won Byun	31 Irving Avenue	Englewood Cliffs, NJ 07632	\$500.00

Christine H. Perrucci	2351 Washington Lane	Bethlehem, PA 18015	\$10,000.00
Christopher Kim	307 Iverson Court	Paramus, NJ 07652	\$2,600.00
David Choi	520 49th Street	West New York, NJ 07093	\$1,000.00
David M. Fishel	348 Jones Road	Englewood, NJ 07631	\$6,000.00
Deepak D. Raj	190 Brooks Bend	Princeton, NJ 08540	\$10,000.00
Dong J. Lee	12 Links Drive	Great Neck, NY 11020	\$1,000.00
Dong Suk Kim	36 Jewett Avenue	Tenafly, NJ 07670	\$500.00
Edward K. Han	1428 South Avenue, Apt. 5J	Plainfield, NJ 07062	\$500.00
Francis A. Tedesco	111 Patterson Avenue	Hoboken, NJ 07030	\$5,000.00
H. Helen Choi	520 49th Street	West New York, NJ 07093	\$1,500.00
Helen Won	147 Schor Avenue, Apt. 7	Leonia, NJ 07605	\$250.00
Henry R. Munoz III	1017 North Main, Suite 300	San Antonio, TX 78212	\$10,000.00
Howard Baruch	130 Dwight Place	Englewood, NJ 07631	\$10,000.00
Hyo Y. Kwon	217 Lyncrest Road	Englewood Cliffs, NJ 07632	\$250.00
Jacqueline Kempner	378 East Madison Avenue	Cresskill, NJ 07626	\$10,000.00
James J. Coleman, Jr.	321 St. Charles Avenue, 10th Floor	New Orleans, LA 70130	\$10,000.00
Janine Lowy	2049 Century Park East, 41st Floor	Los Angeles, CA 90067	\$10,000.00
Jay T. Snyder	1020 Fifth Avenue	New York, NY 10028	\$10,000.00
Jea K. Choi	17 Laurence Court	Closter, NJ 07624	\$250.00
John F. Graham	6 Stratford Drive	Livingston, NJ 07039	\$5,000.00
Joo P. Chae	1914 Selby Avenue, Apt. 402	Los Angeles, CA 90025	\$250.00



Jose E. Fernandez-Bjerg	1717 Calle Lilas	San Juan, PR 00927	\$10,000.00
Juan T. Estevez	40 Memorial Highway, Apt. 22D	New Rochelle, NY 10801	\$10,000.00
Konnell Lee	5 Downey Drive	Tenafly, NJ 07670	\$500.00
Kyoung Jin Oh	49 Anne Court	Norwood, NJ 07648	\$250.00
Lenox Real Estate Partners LLC	P.O. Box 1136	Englewood Cliffs, NJ 07632	\$10,000.00
Lorgia Hector	4413 Liberty Avenue	North Bergen, NJ 07047	\$10,000.00
Marc Lasry	399 Park Avenue, 6th Floor	New York, NY 10022	\$10,000.00
Maria Garcia	9001 SW 59th Court	Pinecrest, FL 33156	\$10,000.00
Marie C. Lippman	1021 Park Avenue, Apt. 7C	New York, NY 10028	\$10,000.00
Mark L. Tedesco	57 County Avenue	Secaucus, NJ 07094	\$5,000.00
Mary Jane Fernandez	1717 Calle Lilas	San Juan, PR 00927	\$10,000.00
Michael J. Perrucci	2351 Washington Lane	Bethlehem, PA 18015	\$10,000.00
Michael Kempner	378 East Madison Avenue	Cresskill, NJ 07626	\$10,000.00
Miquel A. Hector	1807 Kennedy Blvd., Apt. 1F	North Bergen, NJ 07047	\$10,000.00
Mordecai D. Katz	300 East Linden Avenue	Englewood, NJ 07631	\$10,000.00
Mun Sung Park	96 County Road	Tenafly, NJ 07670	\$1,000.00
Peter Lowy	2049 Century Park East, 41st Floor	Los Angeles, CA 90067	\$10,000.00
Polito Vega	7912 River Road	North Bergen, NJ 07047	\$10,000.00
Ramon Tallaj	25 Clarkson Court	Paramus, NJ 07652	\$10,000.00
Raul Alarcon, Jr.	2601 South Bay Shore Drive, Penthouse 2	Miami, FL 33133	\$10,000.00

Sang Geoul Lee	130 Water Street, Apt. 1E	New York, NY 10005	\$250.00
Si Y. You	72 North Queens Street	Bergenfield, NJ 07621	\$500.00
Ted Y. Park	39 Victoria Place	Fort Lee, NJ 07024	\$500.00
UFVS Management Company LLC	287 Bowman Avenue	Purchase, NY 10577	\$5,000.00
Won K. Chung	1512 Palisade Ave. Apt. #15K	Fort Lee, NJ 07024	\$300.00
Yong S. Ahn	219 Hidden Pond Path	Franklin Lakes, NJ 07417	\$1,000.00
Yongho Kim	154A Morningside Lane	Palisades Park, NJ 07650	\$250.00
Yoon S. Kim	8 Helen Court	Monroe, NJ 08831	\$500.00
Young J. Kim	16905 Northern Blvd.	Flushing, NY 11358	\$2,000.00
Young Yoon Kim	201 Main Street	Orange, NJ 07050	\$500.00

Expenditures:

Name	Street Address	City, State, Zip	Amount	Description
Brand Law Group, P.C.	923 15th Street, N.W.	Washington, DC 20005	\$18,494.00	Legal Services
Coburn and Greenbaum PLLC	1710 Rhode Island Avenue NW, 2nd Floor	Washington, DC 20036	\$62,597.00	Legal Services
Coburn and Greenbaum PLLC	1710 Rhode Island Avenue NW, 2nd Floor	Washington, DC 20036	\$95,000.00	Legal Services
McDermott, Will and Emery LLP	500 North Capitol Street NW	Washington, DC 20001	\$109,553.00	Legal Services
Samantha Maltzman	400 East 66th Street, Apt. 14A	New York, NY 10065	\$2,500.00	Fundraising Consulting Services
Samantha Maltzman	400 East 66th Street, Apt. 14A	New York, NY 10065	\$2,500.00	Fundraising Consulting Services

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October 15, 2014

**VIA HAND DELIVERY**

Secretary of the Senate  
Office of Public Records  
232 Hart Senate Office Building  
Washington, DC 20510

**Re: Robert Menendez Legal Expense Trust – Third Quarter 2014 Report**

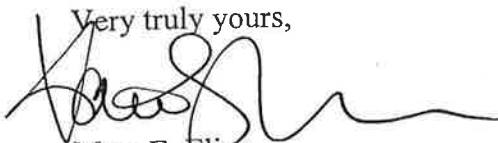
Dear Madame Secretary:

On behalf of Senator Robert Menendez, enclosed please find a report of the contributions and disbursements made by the Robert Menendez Legal Expense Trust for the third quarter of 2014.

We are filing an identical report with the Senate Select Committee on Ethics today as well.

Please do not hesitate to call us should you have any questions.

Very truly yours,



Marc E. Elias  
Kate Sawyer Keane

SECRETARY OF THE SENATE  
**ROBERT MENENDEZ LEGAL EXPENSE TRUST**  
 14 OCT 15 PM 4:34  
**CONTRIBUTIONS AND EXPENDITURES**  
THIRD QUARTER 2014

Contributions:

Name	Street Address	City, State, Zip	Contributions in Quarter
101-105 Washington Street LLC	287 Bowman Avenue	Purchase, NY 10577	\$10,000.00
9200 Kennedy Blvd. LLC	287 Bowman Avenue	Purchase, NY 10577	\$10,000.00
Alonzo Cantu	5221 North McColl Road	McAllen, TX 78504	\$10,000.00
Annie Yang	20322 26th Avenue	Bayside, NY 11360	\$1,000.00
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Chang M. Lee	447 Summit Street	Norwood, NJ 07648	\$1,000.00
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Janine Lowy	2049 Century Park East, 41st Floor	Los Angeles, CA 90067	\$10,000.00
Jay T. Snyder	1020 Fifth Avenue	New York, NY 10028	\$10,000.00
Jea K. Choi	17 Laurence Court	Closter, NJ 07624	\$250.00
John F. Graham	6 Stratford Drive	Livingston, NJ 07039	\$5,000.00
Joo P. Chae	1914 Selby Avenue, Apt. 402	Los Angeles, CA 90025	\$250.00

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Coburn and Greenbaum PLLC	1710 Rhode Island Avenue NW, 2nd Floor	Washington, DC 20036	\$95,000.00	Legal Services
McDermott, Will and Emery LLP	500 North Capitol Street NW	Washington, DC 20001	\$109,553.00	Legal Services
Samantha Maltzman	400 East 66th Street, Apt. 14A	New York, NY 10065	\$2,500.00	Fundraising Consulting Services
Samantha Maltzman	400 East 66th Street, Apt. 14A	New York, NY 10065	\$2,500.00	Fundraising Consulting Services

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SECRETARY OF THE SENATE



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[kskeane@perkinscoie.com](mailto:kskeane@perkinscoie.com)

July 15, 2014

**VIA HAND DELIVERY**

Secretary of the Senate  
Office of Public Records  
232 Hart Senate Office Building  
Washington, DC 20510

**Re: Robert Menendez Legal Expense Trust – Second Quarter 2014 Report**

Dear Madame Secretary:

On behalf of Senator Robert Menendez, enclosed please find a report of the contributions and disbursements made by the Robert Menendez Legal Expense Trust for the second quarter of 2014.

We are filing an identical report with the Senate Select Committee on Ethics today as well.

Please do not hesitate to call us should you have any questions.

Very truly yours,

Marc Erik Elias  
Kate Sawyer Keane  
Counsel to Senator Robert Menendez

Enclosure

SECRETARY OF THE SENATE  
14 JUL 15 AM 11:15

ROBERT MENENDEZ LEGAL EXPENSE TRUST

CONTRIBUTIONS AND EXPENDITURES

SECOND QUARTER 2014

Contributions:

Name	Street Address	City, State, Zip	Contributions in Quarter
Harley Lippman	1021 Park Avenue, 7C	New York, NY 10028	\$10,000
Philip M. Darivoff	One Farmstead Rd	Short Hills, NJ 07078	\$10,000
Betsy S. Darivoff	One Farmstead Rd	Short Hills, NJ 07078	\$10,000
Lionel Kaplan	671 Rosedale Rd	Princeton, NJ 08540	\$10,000
Steven H. Klinghoffer	33 Wildwood Dr	Short Hills, NJ 07078	\$5,000
Robert Diener	3010 LBJ Freeway	Dallas, TX 75234	\$2,500
Jeffrey Unger	65 Kingsland Ave #2	Clifton, NJ 07014	\$2,500
Robert A. Cohen	22 Byron Lane	Larchmont, NY 10538	\$5,000
Stacy Schusterman	P.O. Box 699	Tulsa, OK 74101	\$10,000
Gary E. Erlbaum	44 West Lancaster Ave #110	Ardmore, PA 19003	\$2,500
Timothy F. Wuliger	20 Basswood Lane	Moreland Hills, OH 44022	\$5,000
Paul Baker	3333 E Speedway Blvd	Tucson, AZ 85716	\$5,000
Barry Silverman	19553 NE 37th Ave	Aventura, FL 33180	\$5,000
Sander Gerber	1350 Avenue of the Americas, 15th Floor	New York, NY 10019	\$5,000

Andrew J Shechtel	33 Witherspoon St, 3rd Floor	Princeton, NJ 08542	\$10,000
Raquel K Shechtel	33 Witherspoon St, 3rd Floor	Princeton, NJ 08542	\$10,000
James Sprayregen	521 Longwood Ave	Glencoe, IL 60022	\$5,000
Lothar L. Mayer	2494 S Ocean Blvd #M-1	Boca Raton, FL 33432	\$5,000
Michael Kassen	315 North Avenue	Westport, CT 06880	\$10,000
Robert M Kargman	151 Tremont St	Boston, MA 02111	\$10,000
Sidney W Swartz	1001 S Ocean Blvd	Delray Beach, FL 33483	\$10,000
Michael J Leffell	35 Sheldrake Rd	Scarsdale, NY 10583	\$2,500
Amy Friedkin	44 Montgomery St, 41st Floor	San Francisco, CA 94104	\$5,000
Alan D Levow	2891 Howell Mill Rd NW	Atlanta, GA 30327	\$5,000
Robert B Pincus	108 Rockford Grove Ln	Wilmington, DE 19806	\$5,000
Edward C Levy, Jr	711 S Bates St	Birmingham, MI 48009	\$5,000
Diane G Franco	524 Metairie Road 1005 Falcon Road	Metairie, LA 70005	\$10,000
Alan I. Franco	524 Metairie Road 1005 Falcon Road	Metairie, LA 70005	\$10,000
Jorge Mas	11855 S.W. 60th Ave	Miami, FL 33156	\$10,000
Luis J Echarte	1742 Pierside Cir	Wellington, FL 33414	\$10,000
David Barry	50 Washington St	Hoboken, NJ 07030	\$10,000
Kyra Barry	50 Washington St	Hoboken, NJ 07030	\$10,000
Michael Barry	50 Washington St	Hoboken, NJ 07030	\$10,000
Jennifer Barry	50 Washington St	Hoboken, NJ 07030	\$10,000
Gregory Russo	50 Washington St	Hoboken, NJ 07030	\$10,000

Larry Weinberg	9595 Wilshire Blvd, ste 600	Beverly Hills, CA 90212	\$5,000
Jeffrey Gural	300 Central Park West, apt 9E	New York, NY 10024	\$10,000
David Steiner	Llewellyn Park	West Orange, NJ 07052	\$10,000
Ghulam Suhrawardi	155 Mercer Road	Colts Neck, NJ 07722	\$3,000
KRE Property Management Company LLC	520 US Hwy 22, PO Box 6872	Bridgewater, NJ 08807	\$10,000
New Millennium Political Action Committee	1 Gateway Center, ste 520	Newark, NJ 07102	\$10,000

**Expenditures:**

Name	Street Address	City, State, Zip	Amount	Description
McDermott Will & Emery, LLP	500 North Capitol St, NW	Washington, DC 20001	\$115,867.85	Legal services
Brand Law Group, PC	923 15th St NW	Washington, DC 20005	\$35,166.90	Legal services
Perkins Coie LLP	1201 Third Ave, ste 4900	Seattle, WA 98101	\$525.00	Legal services
McDermott Will & Emery, LLP	500 North Capitol St, NW	Washington, DC 20001	\$106,827.21	Legal services