JCOPE FDS - Print FDS Page 1 of 13

## **Financial Disclosure Statement - 2015**

Filer Name Howard A Zemsky

**Primary Agency** Economic Development; Dept. of (22000)

#### 1. Name

## Responses

First	M.I.	Last	Email
1) HOWARD	Α	ZEMSKY	

#### 2a. Position - Title

## Responses

Title

1) President & CEO, Commissioner, NYS Dept of Economic Development

## 2b. Position - Department

## Responses

Department/Agency/Gov. Entity

1) Economic Development; Dept. of (22000)

#### 2c. Position - Office Address

## Responses

Street 1	Street 2	City	State	Zip	Country
1) 95 Perry Street	4th floor	Buffalo	NY	14203	US

## 2d. Position - Office Telephone

## Responses

Office Telephone

1) (716) 566-2990

## 3a. Family - Marital Status

Marital Status	Spouse's Name
1) Married	Leslie Haughton Zemsky

JCOPE FDS - Print FDS Page 2 of 13

	3b. Family - Un-emancipated Children
ı	

## Responses

Name

None

#### 4a. Positions of Authority

List any office, trusteeship, directorship, partnership, or position of any nature, whether compensated or not, held by the reporting individual with any firm, corporation, association, partnership, or other organization other than the State of New York. Include compensated honorary positions; do NOT list membership or uncompensated honorary positions. If the listed entity was licensed by any state or local agency, was regulated by any state regulatory agency or local agency, or, as a regular and significant part of the business or activity of said entity, did business with, or had matters other than ministerial matters before, any state or local agency, list the name of any such agency.

## Responses

Position	Organization	State or Local Agency
1) President	Richardson Center Corporation	
2) Chairman	Buffalo State College Council	State
3) Treasurer	Michigan Street Preservation Commission	
4) Co-Chairman	WNY Regional Economic Development Council	State
5) Board Member	Erie County Industrial Development Agency	County

#### 4b. Positions of Authority - Spouse or Un-emancipated Child

List any office, trusteeship, directorship, partnership, or position of any nature, whether compensated or not, held by the reporting spouse or unemancipated child of the reporting individual with any firm, corporation, association, partnership, or other organization other than the State of New York. Include compensated honorary positions; do NOT list membership or uncompensated honorary positions. If the listed entity was licensed by any state or local agency, was regulated by any state regulatory agency or local agency, or, as a regular and significant part of the business or activity of said entity, did business with, or had matters other than ministerial matters before, any state or local agency, list the name of any such agency.

Spouse, Child	Position	Organization	State or Local Agency
1) Member	Visit Buffalo Niagara Board of Directors		
2) Member	Buffalo Fine Arts Academy		

JCOPE FDS - Print FDS Page 3 of 13

#### 5a. Outside Employment

List the name, address and description of any occupation, employment (other than the employment listed under Item 2 above), trade, business, or profession engaged in by the reporting individual. If such activity was licensed by any state or local agency, was regulated by any state regulatory agency or local agency, or, as a regular and significant part of the business or activity of said entity, did business with, or had matters other than ministerial matters before, any state or local agency, list the name of any such agency.

## Responses

Position Name of Organization Street 1 Street 2 City State Zip Country Description State or Local Agency

#### **Attachments**

· Copy of Filing - 5 - Howard Zemsky - 2015 Outside Employment - FINAL.pdf

#### 5b. Outside Employment - Spouse or Unemancipated Child

If the spouse or un-emancipated child of the reporting individual was engaged in any occupation, employment, trade, business, or profession which activity was licensed by any state or local agency, was regulated by any state regulatory agency or local agency, or, as a regular and significant part of the business or activity of said entity, did business with, or had matters other than ministerial matters before, any state or local agency, list the name, address and description of such occupation, employment, trade, business or profession and the name of any such agency.

## Responses

Spouse,	Name of	Street	Street	CitySt	ate Zin Cou	ıntry Desc	State or Local
Child	Organization	1	2	City St	atezipcot	and y Desc	Agency

#### None

#### 6. Contracts

List any interest, in EXCESS of \$1,000, held by the reporting individual, such individual's spouse or un-emancipated child, or partnership of which any such person is a member, or corporation, 10% or more of the stock of which is owned or controlled by any such person, whether vested or contingent, in any contract made or executed by a state or local agency and include the name of the entity which holds such interest and the relationship of the reporting individual or such individual's spouse or such child to such entity and the interest in such contract.

Do NOT ... [click for more]

## Responses

Self, Spouse	, Entity which held	Relationship to Entity and	Contracting State or	Category of Value of
Child	interest in Contract	Interest in Contract	Local Agency	Contract (In Table II)

#### Attachments

#6 Disclosure 2015.xlsx

JCOPE FDS - Print FDS Page 4 of 13

#### 7. Political Activities

List any position the reporting individual held as an officer of any political or political organization, as a member of any political party committee, or as a political party district leader. The term "party" shall have the same meaning as "party" in the election law. The term "political organization" means any party or independent body as defined in the election law or any organization that is affiliated with or a subsidiary of a party or independent body.

## Responses

**Position** 

None

#### 8a. Licensed Professions and Business Relationships - Licensed Professions

If the reporting individual practices law, is licensed by the department of state as a real estate broker or agent or practices a profession licensed by the department of education, or works as a member or employee of a firm required to register pursuant to section one-e of the legislative law as a lobbyist, give a general description of the principal subject areas of matters undertaken by such individual. Additionally, if such an individual practices with a firm or corporation and is a partner or shareholder of the firm or corporation, give a general description of principal subject areas of matters undertaken by such firm or corporation.

## Responses

**Subject Areas** 

**Description of Services** 

None

#### **Licensed Professions and Business Relationships**

Were services provided directly to clients?	Were services provided directly to a firm?
1)	

JCOPE FDS - Print FDS Page 5 of 13

#### 8b. Licensed Professions and Business Relationships

APPLICABLE ONLY TO NEW CLIENTS OR CUSTOMERS FOR WHOM SERVICES ARE PROVIDED ON OR AFTER JULY FIRST, TWO THOUSAND TWELVE AND BEFORE DECEMBER THIRTY-FIRST, TWO THOUSAND FIFTEEN, OR FOR NEW MATTERS FOR EXISTING CLIENTS OR CUSTOMERS WITH RESPECT TO THOSE SERVICES THAT ARE PROVIDED ON OR AFTER JULY FIRST, TWO THOUSAND TWELVE AND BEFORE DECEMBER THIRTY-FIRST, TWO THOUSAND FIFTEEN:

If the reporting individual personally provides services to any person or entity, or works as a member or employee of a partnership or corporation that provides such services (referred to hereinafter as a "firm"), then identify each client or customer to whom the reporting individual, or who was referred to the firm by the reporting individual or his or her firm earned fees in excess of \$10,000 during the reporting period for such services ... [click for more]

## Responses

Client Nature of Services

None

#### 8ba. Licensed Professions and Business Relationships

APPLICABLE ONLY TO NEW CLIENTS OR CUSTOMERS FOR WHOM SERVICES ARE PROVIDED ON OR AFTER DECEMBER THIRTY-FIRST, TWO THOUSAND FIFTEEN, OR FOR NEW MATTERS FOR EXISTING CLIENTS OR CUSTOMERS WITH RESPECT TO THOSE SERVICES THAT ARE PROVIDED ON OR AFTER DECEMBER THIRTY-FIRST, TWO THOUSAND FIFTEEN (FOR PURPOSES OF THIS QUESTION, "SERVICES" SHALL MEAN CONSULTATION, REPRESENTATION, ADVICE OR OTHER SERVICES):

If the reporting individual receives income from employment reportable in question 8(a) and personally provides services to any person or entity, or works as a member or employee of a partnership or corporation that provides such services (referred to hereinafter as a "firm"), the reporting individual shall identify each client or customer to whom the reporting individual personally provided services, or who was referred to the firm by the reporting individual, and from whom the reporting individual or his or her firm earned fees in excess of \$10,000 during ... [click for more]

## Responses

Client Name Matter Nature of Services Category of Value of Amount

JCOPE FDS - Print FDS Page 6 of 13

#### 8bb. Licensed Professions and Business Relationships

APPLICABLE ONLY TO NEW CLIENTS OR CUSTOMERS FOR WHOM SERVICES ARE PROVIDED ON OR AFTER DECEMBER THRITY-FIRST, TWO THOUSAND FIFTEEN, OR FOR NEW MATTERS FOR EXISTING CLIENTS OR CUSTOMERS WITH RESPECT TO THOSE SERVICES THAT ARE PROVIDED ON OR AFTER DECEMBER THIRTY-FIRST, TWO THOUSAND FIFTEEN (FOR PURPOSES OF THIS QUESTION "SERVICES" SHALL MEAN CONSULTATION, REPRESENTATION, ADVICE OR OTHER SERVICES):

(i) With respect to reporting individuals who receive ten thousand dollars or more from employment or activity reportable under question 8(a), for each client or customer NOT otherwise disclosed or exempted in question 8 or 13, disclose the name of each client or customer known to the reporting individual to whom the reporting ... [click for more]

## Responses

Client Services Actually Provided Category of Value of Amount

None

#### 8bc. Licensed Professions and Business Relationships

FOLLOWING IS AN ILLUSTRATIVE, NON-EXCLUSIVE LIST OF EXAMPLES OF DESCRIPTIONS OF "SERVICES ACTUALLY PROVIDED":

- \* REVIEWED DOCUMENTS AND CORRESPONDENCE:
- \* REPRESENTED CLIENT (IDENTIFY CLIENT BY NAME) IN LEGAL PROCEEDINGS;
- \* PROVIDED LEGAL ADVICE ON CLIENT MATTER (IDENTIFY CLIENT BY NAME);
- \* CONSULTED WITH CLIENT OR CONSULTED WITH LAW PARTNERS/ASSOCIATES MEMBERS OF FIRM ON CLIENT MATTER (IDENTIFY CLIENT BY NAME);
- \* PREPARED CERTIFIED FINANCIAL STATEMENT FOR CLIENT (IDENTIFY CLIENT BY NAME;
- \* REFERRED INDIVIDUAL OR ENTITY (IDENTIFY CLIENT BY NAME) FOR REPRESENTATION OR CONSULTATION:
- \* COMMERCIAL BROKERING SERVICES (IDENTIFY CUSTOMER BY NAME);
- \* PREPARED CERTIFIED ARCHITECTURAL OR ENGINEERING RENDERINGS FOR CLIENT (IDENTIFY CUSTOMER BY NAME):
- \* COURT APPOINTED GUARDIAN OR EVALUATOR (IDENTIFY COURT NOT CLIENT)

With respect to reporting individuals who disclosed in question 8(a) that the reporting individual did not provide services to a client but provided services to a firm or business, identify the category of amount received for providing such services and describe the services rendered. ... [click for more]

## Responses

Description of Services Provided Category of Value of Amount

JCOPE FDS - Print FDS Page 7 of 13

## 8c. Licensed Professions and Business Relationships

APPLICABLE ONLY TO NEW CLIENTS OR CUSTOMERS FOR WHOM SERVICES ARE PROVIDED ON OR AFTER DECEMBER THIRTY-FIRST, TWO THOUSAND FIFTEEN, OR FOR NEW MATTERS FOR EXISTING CLIENTS OR CUSTOMERS WITH RESPECT TO THOSE SERVICES THAT ARE PROVIDED ON OR AFTER DECEMBER THIRTY-FIRST, TWO THOUSAND FIFTEEN:

If the reporting individual receives income of ten thousand dollars or greater from any employment or activity reportable under question 8(a), identify each registered lobbyist who has directly referred to such individual a client who was successfully referred to the reporting individual's business and from whom the reporting individual or firm received a fee for services in excess of five thousand dollars. Report only those referrals that were made to a reporting individual by direct communication from a person known to such reporting individual to be a ... [click for more]

## Responses

Client Name of Lobbyist Category of Value of Amount

None

#### 8d. Licensed Professions and Business Relationships

List the name, principal address and general description or the nature of the business activity of any entity in which the reporting individual or such individual's spouse had an investment in excess of \$1,000 excluding investments in securities and interests in real property.

## Responses

**Business Activity** 

#### Attachments

8 d - Howard Zemsky - 2015 Business Activiites.pdf

#### 9. Gifts

List each source of gifts, EXCLUDING campaign contributions, in EXCESS of \$1,000, received during the reporting period for which this statement is filed by the reporting individual or such individual's spouse or un-emancipated child from the same donor, EXCLUDING gifts from a relative. INCLUDE the name and address of the donor. The term "gifts" does not include reimbursements, which term is defined in item 10. Indicate the value and nature of each such gift.

## Responses

Self, Spouse,	Name of	Street	Street	_	t. Ct.	40 7in	Countr	Nature of	Category of Value of Contract (In
Child	Donor	1	2	C	ily Sta	LE ZIF	Country	Gift	Table II)

JCOPE FDS - Print FDS Page 8 of 13

#### 10. Reimbursements

Identify and briefly describe the source of any reimbursements for expenditures, EXCLUDING campaign expenditures and expenditures in connection with official duties reimbursed by the state, in EXCESS of \$1,000 from each such source. For purposes of this item, the term "reimbursements" shall mean any travel-related expenses provided by non-governmental sources and for activities related to the reporting individual's official duties such as, speaking engagements, conferences, or fact-finding events. The term "reimbursements" does NOT include gifts reported under item 9.

## Responses

Source Description

None

#### 11. Retirement, Trust, Estates

List the identity and value, if reasonably ascertainable, of each interest in a trust, estate or other beneficial interest, including retirement plans (other than retirement plans of the state of New York or the city of New York), and deferred compensation plans (e.g., 401, 403(b), 457, etc.) established in accordance with the internal revenue code, in which the REPORTING INDIVIDUAL held a beneficial interest in EXCESS of \$1,000 at any time during the preceding year. Do NOT report interests in a trust, estate or other beneficial interest established by or for, or the estate of, a relative.

## Responses

Identity	Category of Value (In Table II)
1) Howard Zemsky IRA	\$2,000,000 to under \$2,250,000

#### 12a. Employment Agreements

Describe the terms of, and the parties to, any contract, promise, or other agreement between the reporting individual and any person, firm, or corporation with respect to the employment of such individual after leaving office or position (other than a leave of absence).

## Responses

Parties Terms

JCOPE FDS - Print FDS Page 9 of 13

#### 12b. Employment Agreements - Prior Employer

Describe the parties to and the terms of any agreement providing for continuation of payments or benefits to the REPORTING INDIVIDUAL in EXCESS of \$1,000 from a prior employer OTHER THAN the State. (This includes interests in or contributions to a pension fund, profit-sharing plan, or life or health insurance; buy-out agreements; severance payments; etc.)

## Responses

Parties Terms

None

#### 13. Income

List below the nature and amount of any income in EXCESS of \$1,000 from EACH SOURCE for the reporting individual and such individual's spouse for the taxable year last occurring prior to the date of filing. Nature of income includes, but is not limited to, all income (other than that received from the employment listed under Item 2 above) from compensated employment whether public or private, directorships and other fiduciary positions, contractual arrangements, teaching income, partnerships, honorariums, lecture fees, consultant fees, bank and bond interest, dividends, ... [click for more]

## Responses

Self, Spouse Source Nature Category of Value of Contract (In Table I)

#### **Attachments**

13 - Howard Zemsky - 2015 Non State Income rev gk 5 2 16.pdf

#### 14. Income Due

List the sources of any deferred income (not retirement income) in EXCESS of \$1,000 from each source to be paid to the reporting individual following the close of the calendar year for which this disclosure statement is filed, other than deferred compensation reported in item 11 hereinabove. Deferred income derived from the practice of a profession shall be listed in the aggregate and shall identify as the source, the name of the firm, corporation, partnership or association through which the income was derived, but shall not identify individual clients.

## Responses

Source Category of Value of Contract (In Table I)

## 15. Income Assignment/Asset Transfer

List each assignment of income in EXCESS of \$1,000, and each transfer other than to a relative during the reporting period for which this statement is filed for less than fair consideration of an

SPONSES Assigned or Transferred	Assigned or Transferred To	Category of Value (In Table I)
	None	paregery or range (in range )

JCOPE FDS - Print FDS Page 11 of 13

#### 16. Investments

List below the type and market value of securities held by the reporting individual or such individual's spouse from each issuing entity in EXCESS of \$1,000 at the **close of the taxable year last occurring** prior to the date of filing, including the name of the issuing entity exclusive of securities held by the reporting individual issued by a professional corporation. Whenever an interest in securities exists through a beneficial interest in a trust, the securities held in such trust shall be listed ONLY ... [click for more]

Responses
-----------

	Self, Spouse	Issuing Entity	Type of Security	Percentage of Corporate Stock Owned or Controlled (If more than 5% of publicly traded stock, or more than 10% if stock not publicly traded is held)	Category of market value as of the close of the taxable year last occurring prior to the filing of this statement (In Table II)
1)	Spouse	Vanguard	Stocks & Bonds	100	\$500,000 to under \$750,000
2)	Self	Upper Canada Hotel LP	PSP	69	\$250,000 to under \$500,000
3)	Self	Chesapeake Partners LP	Hedge Fund	1	\$500,000 to under \$750,000
4)	Self	Vanguard	MM Fund	100	\$1,000 to under \$5,000
5)	Self	First Niagara Bank	Checking Account	100	\$5,000 to under \$20,000
6)	Self	HSBC Canada	Savings	100	\$50,000 to under \$75,000
7)	Self, Spouse	Bank of America	MM Fund	100	\$2,000,000 to under \$2,250,000
8)	Self, Spouse	Morgan Stanley	Stocks	100	\$500,000 to under \$750,000
9)	Self, Spouse	Taurus Partners LLC	LLC Interest	70	\$2,750,000 to under \$3,000,000
10)	Self	RBC Wealth Management	Stocks	100	\$250,000 to under \$500,000
11)	Self	Merrill Lynch	Stocks & Bonds	100	\$4,250,000 to under \$4,500,000
12)	Self	Private Placements	PSP & LLC Interest	10	\$2,250,000 to under \$2,500,000

#### 17. Real Estate

List below the location, size, general nature, acquisition date, market value and percentage of ownership of any real property in which any vested or contingent interest in EXCESS of \$1,000 is held by the reporting individual or the reporting individual's spouse. Also list real property owned for investment purposes by a corporation more than fifty percent (50%) of the stock of which is owned or controlled by the reporting individual or such individual's spouse. Do NOT list any real property which is the primary or secondary personal residence of the reporting individual or the reporting individual's spouse, except where there is a co-owner who is other than a relative.

## Responses

Self, Spouse, Corporation	Location S	General Nature	Acquisition Date	% of ownership	Category of market value as of the close of the taxable year last occurring prior to the filing of this statement (In Table II)
------------------------------	------------	-------------------	---------------------	-------------------	---

#### **Attachments**

Filing - 17 - Prop Ownership Listing 5 2 16 - FINAL.pdf

#### 18. Money Due

List below all notes and accounts receivable, other than from goods or services sold, held by the reporting individual at the close of the taxable year last occurring prior to the date of filing and other debts owed to such individual at the close of the taxable year last occurring prior to the date of filing, in EXCESS of \$1,000, including the name of the debtor, type of obligation, date due and the nature of the collateral securing payment of each, if any, excluding securities reported in item 16 hereinabove. Debts, notes and accounts receivable owed to the individual by a relative shall not be reported.

Name of Debtor	Obligation		Nature of Collateral	Category of amount (In Table II)
LCo Building	Demand	06/01/2026	Mortgage on 726	\$7,250,000 to under
') LLC	Note		Exchange St Realty	\$7,500,000

JCOPE FDS - Print FDS Page 13 of 13

#### 19. Debts

List below all liabilities of the reporting individual and such individual's spouse, in EXCESS of \$10,000 as of the date of filing of this statement, other than liabilities to a relative. Do NOT list liabilities incurred by, or guarantees made by, the reporting individual or such individual's spouse or by any proprietorship, partnership or corporation in which the reporting individual or such individual's spouse has an interest, when incurred or made in the ordinary course of the trade, business or professional practice of the reporting individual or such individual's spouse. Include the name of the creditor and any collateral pledged by such individual to secure payment of ... [click for more]

## Responses

Name of creditor or guarantor	Type of Liability and Collateral, if any	Category of amount (In Table II)
1) M & T Bank	Unsecured Demand	\$1,000,000 to under \$1,250,000

#### 20. Agreement

## Responses

I agree

1) true

# NYS Financial Disclosure System - 2015 - #5 Howard Zemsky - 2015 Outside Employment/Trades

							STATE OR LOCAL
POSITION	ORGANIZATION	STREET ADDRESS	CITY	STATE	ZIP	DESCRIPTION	AGENCY
Managing Partner	Taurus Partners LLC	726 Exchange St., Suite 412	Buffalo	NY	14210	Private equity and Real Estate Investment Firm	None
						HH Hotel Inc is General Partner of an LP that owns	
Managing Partner	HH Hotel, Inc	726 Exchange St., Suite 412	Buffalo	NY		and operates a hotel in Niagara-on-the-Lake, ON, Canada	None
						Upper Canada Hotels owns and operates a group of	
Managing Partner	Upper Canada Hotel Group, L.P.	726 Exchange St., Suite 412	Buffalo	NY	14210	three hotels in Niagara-on-the-Lake, ON, Canada	None
Managing Partner	Larkin Development Group:	726 Exchange St., Suite 825	Buffalo	NY	14210	Commercial development & office rental	None
Managing Partner	- LCo Building, LLC	726 Exchange St., Suite 825	Buffalo	NY	14210	Commercial development & office rental	None
Managing Partner	- 598 Main St. LLC	726 Exchange St., Suite 825	Buffalo	NY	14210	Commercial development & office rental	None
Managing Partner	- 70 W. Chippewa Corp.	726 Exchange St., Suite 825	Buffalo	NY	14210	Commercial development & office rental	None
Managing Partner	- Mill Race Commons LLC	726 Exchange St., Suite 825	Buffalo	NY	14210	Commercial development & office rental	None
Managing Partner	- Larkin Development LLC	726 Exchange St., Suite 825	Buffalo	NY	14210	Commercial development & office rental	None

# NYS Financial Disclosure System - 2015 - #6 Howard Zemsky - 2015 Contracts over \$1,000

RELATIONSHIP TO ENTITY	ENTITY WHICH HELD INTEREST IN CONTRACT	STREET ADDRESS	CITY	STATE	ZIP	CONTRACT DESCRIPTION	CONTRACTING STATE/LOCAL AGENCY	CATEGORY OF VALUE OF CONTRACT	CATEGORY
Managing Partner	- LCo Building, LLC	726 Exchange St., Suite 825	Buffalo	NY	14210	2015 rent payments from Lease entered into 2007	NYSERDA	\$50,000-\$75,000	F
Managing Partner	- 70 W. Chippewa Corp.	726 Exchange St., Suite 825	Buffalo	NY	14210	2015 rent payments from Lease entered into 2004	Board of Education - City of Buffalo	\$1,500,000-1,750,000	0

## NYS Financial Disclosure System - 2015 - #8 (d) Howard & Leslie Zemsky - 2015 Business Activities

INVESTMENT	Street Address	City	State	Zip	Description
274 Cayuga Road Associates LLC	348 Harris Hill Road	Williamsville	NY		real estate rental
598 Main Street, LLC	726 Exchange St , Suite 412	Buffalo	NY	14221	commercial real estate development/rental
598 Main Street "B", LLC (LCo Building, LLC)	726 Exchange St , Suite 412	Buffalo	NY	14221	commercial real estate development/rental
70 W Chippewa Corp	726 Exchange St , Suite 412	Buffalo	NY	14221	commercial real estate development/rental
Berea Foundation	338 Harris Hill Road, Suite 102	Williamsville	NY	14221	oil & gas driller
Berea Heubner LLC	338 Harris Hill Road	Williamsville	NY	14221	oil & gas driller
Berea Matagorda	338 Harris Hill Road, Suite 102	Williamsville	NY	14221	oil & gas driller
Biophan Ventures, LLC	1961 Wehrle Drive, Ste 5	Buffalo	NY	14221	medical patent start up
Buffalo Angels LLC	726 Exchange St , Suite 812	Buffalo	NY	14210	venture capital operator
Clover Communities Fund I	348 Harris Hill Road	Williamsville	NY	14221	real estate rental
Clover Communities Fund II	348 Harris Hill Road	Williamsville	NY	14221	real estate rental
Clover Communities Fund III	348 Harris Hill Road	Williamsville	NY	14221	real estate rental
Clover – Eagle Ridge	348 Harris Hill Road	Williamsville	NY	14221	real estate rental
Clover – IRS Investors (IDAHO RANCH)	P O Box 19000 PMB 237	Avon	СО	81620	real estate rental
English Park Village Land Co , LLC	348 Harris Hill Road	Williamsville	NY	14221	real estate rental
HH Hotel Inc	726 Exchange St , Suite 412	Buffalo	NY	14210	GP in hotel operations activity
Lackawanna Senior Housing, LP	348 Harris Hill Road	Williamsville	NY	14221	real estate rental
Larkin Development LLC	726 Exchange St , Suite 825	Buffalo	NY	14221	land held for commercial development
Mercury Alternative Assets Fund I, L P	726 Exchange St , Suite 410	Buffalo	NY	14210	radio operator joint venture
Mill Race Commons, LLC	726 Exchange St , Suite 412	Buffalo	NY	14221	commercial real estate development/rental
MSDW Capital Partners IV Private Investors, LLC, c/o					
Morgan Stanley Tax	440 S LaSalle St , 19th Floor	Chicago	IL		Private Equity - Health field
NEW TEST Ventures LLC	1961 Wehrle Drive, Ste 5	Buffalo	NY		medical/med device start up
NG Cap Partners C, LLC	665 Main St , Suite 300	Buffalo	NY	14203-1425	medical/med device start up
NG Cap Partners D, LLC	665 Main St , Suite 300	Buffalo	NY	14203-1425	medical/med device start up
NG Cap Partners G, LLC	665 Main St , Suite 300	Buffalo	NY	14203-1425	medical/med device start up
Niagara Gorge Capital Partners, LLC	665 Main St , Suite 300	Buffalo	NY	14203-1425	medical/med device start up
Niagara Gorge Venture Partners 3, LLC	665 Main St , Suite 300	Buffalo	NY	14203-1425	medical/med device start up
Ortho Ventures	1961 Wehrle Drive, Ste 5	Buffalo	NY	14221	miniature components for semi conductor start up
Ortho Ventures II (Microflix)	1961 Wehrle Drive, Ste 5	Buffalo	NY	14221	miniature components for semi conductor start up
Photolitec	6220 Creekhaven Drive	East Amherst	NY	14051	life sciences start up
STEM Ventures LLC	1961 Wehrle Drive, Ste 5	Buffalo	NY	14221	medical/med device start up
Summer Street Capital Fund I Advisors, LLC	70 West Chippewa St , Ste 500	Buffalo	NY	14202	venture capital operator
Taslog (Leslie Zemsky)	P O Box 601	Flomaton	AL	36441-0601	oil/gas well rights owner
Taurus Partners, LLC - Howard	726 Exchange St , Suite 412	Buffalo	NY	14210	family investment business
Taurus Partners, LLC - Leslie	726 Exchange St , Suite 412	Buffalo	NY	14210	family investment business
Upper Canada Hotel Group, L P	726 Exchange St , Suite 412	Buffalo	NY	14210	hotel operations
Vessel Ventures LLC	1961 Wehrle Drive, Ste 5	Buffalo	NY	14221	boat retailer venture

## NYS Financial Disclosure System - 2015 - #13 Howard & Leslie Zemsky - Non-State Income

Self/ Spouse	Source	Nature	Category of Amount (In Table 1)
Self	598 Main Street, LLC "A"	Int./Div./Bus. Income	Category C - \$1,000-\$5,000
Self	598 Main Street, LLC "B"	Int./Div./Bus. Income	Category I - \$150,000 - \$250,000
Self	70 W. Chippewa Corp.	Int./Div./Bus. Income	Category M - \$550,000 - \$650,000
Self/Spouse	Bank of America	Interest/Dividend	Category C - \$1000 - \$5000
Self	Chesapeake Partners Limited Partnership	Int./Div./Bus. Income	Category F - \$50,000 - \$75,000
Self	Chesapeake Partners Limited Partnership	Capital Gains	Category L - \$450,000 - \$550,000
Self	Clover Communities I	Int./Div./Bus. Income	Category E - \$20,000 - \$50,000
Self	Larkin Dev LLC Note Receuvable	Interest/Dividend	Category C - \$1000 - \$5000
Self	Niagara Gorge Venture Partners 3, LLC	Capital Gains	Category C - \$1000 - \$5000
Self	Ortho Ventures II, LLC	Int./Div./Bus. Income	Category C - \$1000 - \$5000
Self	RBC Capital Markets, LLC	Int./Div./Bus. Income	Category C - \$1000 - \$5000
Self	RBC Capital Markets, LLC	Capital Gains	Category C - \$1000 - \$5000
Self	Merrill Lynch	Interest/Dividend	Category D - \$5000 - \$20000
Self	Merrill Lynch	ST Capital Gains	Category C - \$1000 - \$5000
Self/Spouse	Morgan Stanley Broker acct	Int./Div.	Category D - \$5000 - \$20,000
Self/Spouse	Morgan Stanley Broker acct	Capital Gains	Category C - \$1000 - \$5000
Self	Regional Development Corp	Bankruptcy Recovery	Category C - \$1000 - \$5000
Spouse	Taslog LTD	Int./Div./Bus. Income	Category D - \$5000 - \$20,000
Self/Spouse	Taurus Partners, LLC	Int./Div./Bus. Income	Category G - \$75,000 - \$100,000
Self	Upper Canada Hotel Group, LP	Int./Div./Bus. Income	Category Z - \$1,850,000 - \$1,950,000
Spouse	Vanguard Inherited IRA	Retirement Income	Category C - \$1000 - \$5000
Spouse	Vanguard Wellesley Inc Fund Adm	Int./Div./Bus. Income	Category D - \$5000 - \$20,000
Spouse	Vanguard Wellesley Inc Fund Adm	Capital Gains	Category D - \$5000 - \$20,000
Spouse	Vanguard Wellesley Income Fund - Rockspring	Int./Div./Bus. Income	Category C - \$1000 - \$5000
Self	Vessel Ventures LLC	Int./Div./Bus. Income	Category E - \$20,000 - \$50,000

## Financial disclosure - 2015 - # 17 - Larkin Development Group Property Ownership Listing Attachment

PROPERTY		PROPERTY	SQUARE	MARKET VA	LUE	YEAR
OWNER	PROPERTY ADDRESS	TYPE	FOOTAGE	\$	CATEGORY	PURCHASED
LCo Building, LLC						
LCo Building LLC	726 Exchange Street B	COMMERCIAL RE	600,000			2002 - 2003
LCo Building LLC	796 Exchange Street	COMMERCIAL RE	42,292			2002 - 2003
LCo Building LLC	661 Exchange Street	COMMERCIAL RE	8,649			2002 - 2003
	211 Van Rensselaer B	COMMERCIAL RE	300,000	OVER \$9,500,000	UU	2002 - 2003
LCo Building LLC LCo Building LLC	739 Exchange Street	COMMERCIAL RE	18,100			2002 - 2003
LCo Building LLC	761 Exchange Street	COMMERCIAL RE	50,000			2002 - 2003
LCo Building LLC	239 Van Rensselaer B	COMMERCIAL RE	60,000	\$4,200,000	Υ	2002 - 2003
LCo Building LLC	719 Seneca -B	COMMERCIAL RE	00,000	Ψ4,200,000	'	2005 - 2013
LCo Building LLC	749 Seneca	COMMERCIAL RE	83,419	\$338,400	J	2005 - 2013
LCo Building LLC	757 Seneca	COMMERCIAL RE	03,413	φ336, <del>4</del> 00	3	2005 - 2013
Larkin Development, LLC	737 Selleca	COMMERCIAL RE				2005 - 2013
	020 Evolungo Stroot	COMMEDICIAL DE	22,000	¢110,000	П	
Larkin Development, LLC	930 Exchange Street	COMMERCIAL RE	22,000 3,750	\$110,000 \$26,250	H E	2005 - 2013 2005 - 2013
Larkin Development, LLC	754 Seneca	COMMERCIAL RE	_	\$26,250	E	
Larkin Development, LLC	756 Seneca	COMMERCIAL RE	4,250 2,050	\$29,750 \$10,250	D	2005 - 2013 2005 - 2013
Larkin Development, LLC	927 Exchange Street	COMMERCIAL RE	246,950		E	2005 - 2013
Larkin Development, LLC 70 West Chippewa Corp	49 Leddy	COMMERCIAL RE	240,900	\$21,100	<u></u>	2005 - 2013
70 West Chippewa Corp	68 W. Chippewa B	COMMERCIAL RE	97,748	\$3,322,400	V	2000 - 2006
598 Main Street, LLC	oo w. Chippewa b	COMMERCIAL RE	31,140	\$3,322,400	٧	2000 - 2006
·	COO Main, D	COMMEDIAL DE	20.002	¢0 202 020	В	2000 2002
598 Main Street, LLC	598 Main B	COMMERCIAL RE	20,002 21,576	\$2,323,232 \$757,779	R	2000 - 2002 2000 - 2002
598 Main Street, LLC	421 Pearl B	COMMERCIAL RE		\$757,778 \$100,100	L	
598 Main Street, LLC	425 Pearl	COMMERCIAL RE	5,405	\$109,192	H	2000 - 2003
598 Main Street, LLC	618 Main B	COMMERCIAL RE	18,000	\$876,289	L	2000 - 2003
598 Main Street, LLC	13 Emslie	COMMERCIAL RE	6,090		ı	2005 - 2013
598 Main Street, LLC	740 Seneca B	COMMERCIAL RE	6,843	\$227,273		2005 - 2013 2005 - 2013
598 Main Street, LLC	742 Seneca	COMMERCIAL RE	5,960			
598 Main Street, LLC	750 seneca	COMMERCIAL RE	3,750			2005 - 2013
598 Main Street, LLC 598 Main Street, LLC	819 seneca	COMMERCIAL RE	3,025 2,070			2005 - 2013 2005 - 2013
,	111 hydraulic	COMMERCIAL RE	62,073			
598 Main Street, LLC	799 seneca	COMMERCIAL RE	6,210	¢70 001	G	2005 - 2013 2005 - 2013
598 Main Street, LLC 598 Main Street, LLC	105 Hydraulic Street 742 Carroll	COMMERCIAL RE	6,292	\$78,021	G	2005 - 2013
/			4,340			2005 - 2013
598 Main Street, LLC 598 Main Street, LLC	746 Carroll 764 Carroll	COMMERCIAL RE	3,050			2005 - 2013
Mill Race Commons, LLC	704 Carroll	COMMERCIAL RE	3,050			2003 - 2013
	040 Euchanna Otract	COMMEDIAL DE	67.200	¢470.400		2005 2012
Mill Race Commons, LLC	840 Exchange Street	COMMERCIAL RE		\$470,400	J	2005 - 2013
Mill Race Commons, LLC	763 Seneca B	COMMERCIAL RE	3,978	\$19,890 \$250,000	D	2005 - 2013
Mill Race Commons, LLC	856 Seneca B Mayflower	COMMERCIAL RE	81,750	\$250,000	J	2005 - 2013
Mill Race Commons, LLC	870 Seneca	COMMERCIAL RE	3,796	\$18,980	D	2005 - 2013
Mill Race Commons, LLC	872 Seneca	COMMERCIAL RE	3,796	\$18,980	D	2005 - 2013
Mill Race Commons, LLC	873 Seneca	COMMERCIAL RE	4,095	\$20,475	E	2005 - 2013
Mill Race Commons, LLC	874 Seneca	COMMERCIAL RE	3,796	\$18,980	D	2005 - 2013
Mill Race Commons, LLC	877 Seneca	COMMERCIAL RE	20,343	\$101,715	Н	2005 - 2013
Mill Race Commons, LLC	889 Seneca	COMMERCIAL RE	4,160	\$20,800	E	2005 - 2013
Mill Race Commons, LLC	891 Seneca	COMMERCIAL RE	2,670	\$13,350	D	2005 - 2013
Mill Race Commons, LLC	893 Seneca	COMMERCIAL RE	1,640	\$8,200	D	2005 - 2013
Mill Race Commons, LLC	470 Smith	COMMERCIAL RE	30,380	\$151,900		2005 - 2013
Mill Race Commons, LLC	871 seneca B	COMMERCIAL RE	3,125	\$40,000	E	2005 - 2013
Mill Race Commons, LLC	867 Seneca	COMMERCIAL RE	3,180	\$40,000	E	2005 - 2013
Mill Race Commons, LLC	869 Seneca	COMMERCIAL RE	4,443	\$22,215	E	2005 - 2013
Mill Race Commons, LLC	864 Seneca	COMMERCIAL RE	3,920	\$19,600	D	2005 - 2013
Mill Race Commons, LLC	696 Exchange Street	COMMERCIAL RE	9,322	\$62,254	F	2005 - 2013
Mill Race Commons, LLC	106 Roseville Street	COMMERCIAL RE	2,483	\$17,374	D	2005 - 2013
Mill Race Commons, LLC	159 Van Rensselaer	COMMERCIAL RE	153,113	\$1,071,791	M	2005 - 2013
miii Nace Commons, ELC	100 vali Nelisseidel	COMMENCIAL RE	100,110	Ψ1,011,131	IVI	2000 - 2010

## Financial disclosure - 2015 - # 17 - Larkin Development Group Property Ownership Listing Attachment

PROPERTY		PROPERTY	SQUARE	MARKET VA	LUE	YEAR
OWNER	PROPERTY ADDRESS	TYPE	FOOTAGE	\$	CATEGORY	PURCHASED
Mill Race Commons, LLC	161 Van Rensselaer	COMMERCIAL RE	6,795	\$47,565	E	2005 - 2013
Mill Race Commons, LLC	837 Seneca	COMMERCIAL RE	2,831	\$40,000	E	2005 - 2013
Mill Race Commons, LLC	866 Seneca	COMMERCIAL RE	3,790	\$18,950	D	2005 - 2013
Mill Race Commons, LLC	746 Seneca	COMMERCIAL RE	7,318	\$36,590	E	2005 - 2013
Mill Race Commons, LLC	53 Seymour	COMMERCIAL RE	5,750	\$28,745	E	2005 - 2013
Mill Race Commons, LLC	63 Seymour	COMMERCIAL RE	2,788	\$13,940	D	2005 - 2013
Mill Race Commons, LLC	69 Seymour	COMMERCIAL RE	5,314	\$26,570	E	2005 - 2013
Mill Race Commons, LLC	694 Swan	COMMERCIAL RE	17,380	\$121,660	Н	2005 - 2013
Mill Race Commons, LLC	154 Van Rennselaer	COMMERCIAL RE	7,144	\$50,008	F	2005 - 2013
Mill Race Commons, LLC	160 Van Rennselaer	COMMERCIAL RE	36,373	\$254,611	J	2005 - 2013
Mill Race Commons, LLC	131 Roseville	COMMERCIAL RE	32,060	\$160,300	- 1	2005 - 2013
Mill Race Commons, LLC	932 Exchange	COMMERCIAL RE	11,151	\$55,755	F	2005 - 2013
Mill Race Commons, LLC	44 Roseville	COMMERCIAL RE	2,134	\$10,670	D	2005 - 2013
Mill Race Commons, LLC	696 Seneca B-Mens Clb	COMMERCIAL RE	10,716	\$161,616	1	2005 - 2013
Mill Race Commons, LLC	716 Swan B- HH	COMMERCIAL RE	8,000			2005 - 2013
Mill Race Commons, LLC	712 Swan	COMMERCIAL RE	3,049	\$364,900	K	2005 - 2013
Mill Race Commons, LLC	16 Emslie	COMMERCIAL RE	24,699			2005 - 2013
Mill Race Commons, LLC	822 Seneca	COMMERCIAL RE	127,239	\$300,000	J	2005 - 2013
Mill Race Commons, LLC	829 Seneca	COMMERCIAL RE	4,850	\$257,222	J	2015
Mill Race Commons, LLC	383 Smith	COMMERCIAL RE	2,500	\$48,046	E	2014-2015
Mill Race Commons, LLC	385 Smith	COMMERCIAL RE	2,887	\$2,955	С	2014-2015