# Wilbur Louis Ross, Jr.

# BACKGROUND

# **Personal Information**

Wilber L. Ross, Jr.

**Education** 

Yale University

New Haven, CT 06520

AND

Harvard University

Cambridge, MA 02138 (Forbes Billionaire List, Accessed 11/19/16)

### Work Experience

2006-Present: Invesco Chairman And Chief Strategist

1997-2006: HL Ross & Company Founder & CEO (Invesco Website Accessed 11/19/16)

1976-2000 Rothschild, Inc. Bankruptcy Adviser (CNN Accessed 11/19/16)

# **QUESTIONS FOR WILBUR ROSS**

# **Political Vulnerabilities**

### SEC Fees

Background: Ross' investment firm WL Ross & Co agreed on Wednesday to pay a \$2.3 million fine to the Securities and Exchange Commission to settle charges that it did not properly disclose some fees it charged investors.

- Is there anything we should know about the \$2.3 million dollar fine your company was charged by the SEC over fee disclosures?
- Were the procedural issues that arose surrounding fee disclosures at WL Ross & Co standard practice at your company? Could more issues/violations arise?

### **Ross's International Coal Group**

Background: Ross own the International Coal Group at the time of the Sago Mine disaster, which was a coal mine explosion in 2006 that left 12 miners dead in West Virginia. Government records showed the mine has been cited for hundreds of federal safety violations.

• Given the President's emphasis on rebuilding America's coal industry, are they any other public relations vulnerabilities similar to the Sago mine that we should know about?

• Did International Coal Group make the proper adjustments to its safety protocols following the Sago mine incident?

### **Conflicts of Interest/Foreign Governments**

Background: Ross served on the Board of the U.S.-Russia Investment Fund under Bill Clinton. He owns a stake in the Bank of Ireland and has many other foreign business ties and relationships.

- Are there any potential conflicts of interest with respect to foreign business operations/relationships that we should be aware of?
- Would your relationships abroad conflict with any of the foreign policy platform Mr. Trump has established on the campaign trail?
- Will you agree to cease any ongoing or existing business relationships with non-U.S. entities should you join the administration?

### Past Business Relationship with Trump

Background: Mr. Trump hired Ross and paid Rothschild \$130,000 a month for his services in the 1990s for working surrounding the Trump Taj Mahal.

• Do you believe any past business relationships with Mr. Trump would create any appearance of a conflict of interest were you to join the administration?

### **Previous Democrat and Clinton Supporter**

Background: For the majority of his life Ross was a supporter of Democrat politicians including Bill Clinton. However, for the majority of the 2000s Ross has been steadfast in his support for Republicans.

- As someone who has supported Democrats including Bill Clinton in the past, do you have any reservations about working in a Republican administration?
- Do you believe the aggressive rhetoric of this past campaign season has damaged Mr. Trump's ability to governor?

# **Policy Questions**

### **General Commerce-Related Policy**

- As the government official who could oversee Trump's ambitious infrastructure, what experience can you bring to implement it?
- As the go-to person for businesses, how would you work with the private sector to encourage job growth and meet Trump's ambitious agenda to grow jobs in middle America?
  - What specific policies could be implemented or enforced to further job creation?
- What are the best policies or enforcement of policies to limit the number of jobs leaving this country due to outsourcing?
  - $\circ~$  How would you work to bring jobs back to the country?

- Manufacturing has been a cornerstone of Trump's agenda, what can be done and what policies can be implemented to spur manufacturing job growth?
  - Even as manufacturing jobs have declined, output has increased, is it possible to bring manufacturing jobs back?

### **Terrorism and Financial Intelligence Sector**

Background: The Treasury Departments' Terrorism and Financial Intelligence Unit can disrupt bad actors' finances by identifying and targeting them with sanctions and financial restrictions.

- Given Mr. Trump's ambitious focus on defeating ISIS, would you support instituting a more aggressive plan at the Treasury Department's Terrorism and Financial Intelligence sector?
- Have you put thought into how you may do so, or how the Obama administration may have failed in reaction appropriately to terror organization?

## **TRUMP-PENCE REMARKS**

### Trump

### In May 2016, Ross Was Named A "Presidential Trustee" Of The Trump Victory Committee.

"Longtime Palm Beach County developer, power broker and political donor E. Llwyd Ecclestone and Palm Beach investor Wilbur Ross are part of a new "2016 Trump Victory leadership team" launched by Donald Trump's presidential campaign and the Republican National Committee. The joint venture is part of Trump's metamorphosis from establishment-trashing, largely self-financing outsider with little campaign organization to the presumptive GOP nominee who will begin hitting up donors for contributions. The first Trump Victory fundraiser will be a \$25,000-a-head dinner tonight in Los Angeles. Part-time Palm Beacher Trump told The Associated Press he's only seeking contributions because 'the RNC really wanted to do it, and I want to show good spirit.' Ecclestone, developer of PGA National and Ibis Golf & Country Club, and Ross, a billionaire investor who specializes in leveraged buyouts, are in an initial group of 14 "presidential trustees" on the Trump Victory Committee. Another prominent Florida Republican moneyman, Tampa developer Mel Sembler, is one of six vice chairs for the committee." (George Bennett, "2 Major Area Financiers On Trump Train Wealthy Backers Help GOP Candidate Pursue Traditional Fundraising." *Palm Beach* [Florida] *Post* 5/25/16)

As Far Back As March 2016, Ross Said He Would Support Trump If He Became The Republican Nominee. "Billionaire investor Wilbur Ross would support Donald Trump if he becomes the Republican Party's nominee for president, saying the frontrunner in the race will become 'more presidential' if he wins the nomination. 'There will be a new Donald Trump if he gets the nomination,' Ross said Wednesday in a Bloomberg Television interview. 'That new Donald Trump will be a lot more presidential than the Donald Trump we've been seeing. The characterization of himself he's been presenting has been what he felt was needed to stir up the enthusiasm.' Ross, 78, said 'of course' he would support the billionaire real estate mogul, including financially, if Trump becomes the party's nominee." (David Banerjee, "Billionaire Wilbur Ross Would Support Trump If He s Nominated," *Bloomberg* 3/9/16)

• Ross Criticized Former Governor Mitt Romney For Criticizing Trump. "Ross, who supported and donated to Mitt Romney in the 2012 presidential election, said the former Massachusetts governor and private equity executive was wrong last week to come out strongly against Trump in a speech and series of public interviews. 'It was disappointing and inappropriate,' Ross said. 'Someone who's been the former candidate of a party shouldn't be promoting party divisiveness. It's a terrible thing from a political point of view.'" (David Banerjee, "Billionaire Wilbur Ross Would Support Trump If He s Nominated," *Bloomberg* 3/9/16)

In December 2015, Ross Said That He Was Not Yet Backing Trump, But That He "Like[d] Him As A Person" And That He Had Done "Some Very Good Things By Flagging" Certain Issues In The Campaign. FOX BUSINESS' LOU DOBBS: "Are you a Trump man yet?" WILBUR ROSS: "No." DOBBS: "Going to be?" ROSS: "I know him. I've done business with him before." DOBBS: "You like him? You like him?" ROSS: "I like him as a person. I think he's an interesting character. And I think he's done some very good things by flagging these issues." (Fox Business "Lou Dobbs Tonight," 12/16/15)

In November 2015, Ross Said That He Was Not Backing Anyone In The Republican Primary, Insinuating He Was Unsatisfied With The Candidates By Joking That He Was Hoping Superman Would Run. FOX BUSINESS' MARIA BARTIROMO: "Yes, who do you like for 2016 race?" WILBUR ROSS: "Well I have been trying to get Superman to come out of the comic books into the Republican race." BARTIROMO: "Well we had - he wasn't on that stage the other night." ROSS: "No, I didn't notice him. FOX BUSINESS' DAGEN MCDOWELL: "Of course all candidates think they're Superman." ROSS: "Maybe one of them will go into a phone booth and come out as Superman." BARTIROMO: "Seriously though, are you supporting anybody yet?" ROSS: "Not yet. There are a number of them that I think could be serious, but the silliness of the debates, which hopefully Fox will cure for the next debate, has prevented there from being any serious discussion." MCCULLOUGH: "Yes." ROSS: "The election really shouldn't be about people's hairdos or energy levels or..." BARTIROMO: "Fantasy football?" ROSS: "-- things like that." (Fox Business "Mornings With Maria" 11/3/15)

#### Pence

#### **No Known Pence Comments**

**Ross Was At A Palm Beach Dinner That Governor Pence Hosted In December 2014 With Top Donors.** "Indiana governor Mike Pence on Friday dined with a group of about 40 top Republican donors at Palm Beach's exclusive Everglades Club. The dinner was hosted and organized by investment manager Thomas W. Smith, who has been a generous donor to conservative causes. The billionaire investor Wilbur Ross was also present." (Eliana Johnson, "Pence Sounds Out GOP Donors In Palm Beach," *National Review*, 12/15/14)

### RNC

### **Priebus Comments**

In March 2016, When Fox Business Host Lou Dobbs Suggested That Priebus Needed To Do More To Tamp Down Talk Of A Brokered Republican Convention, Ross Defended Priebus. FOX BUSINESS' LOU DOBBS: "There is a, sort of, priceless specious, sort of, approach here, that keeps everything behind the veil as far as Romney is concerned and as far as Ryan is concerned. It is a peculiar sort of semi-public theater that they're conducting right now, and it's disturbing because they are attacking the people who are voting. We're even listening to delegates say, 'Are you people naive and stupid that you think people get a vote in this thing?' You know, it's like the old joke, you know, 'Relax. All the major decisions have been made.' That was funny in the 60s, it's not funny now." WILBUR ROSS: "No, and it's a very peculiar thing and it's not going to be help (inaudible) the general election for whoever gets there, whether it's Donald or some rigged candidate, but how can you put - as your nominee - someone who didn't go in the primaries? How can you possibly do that as a logical thing?" DOBBS: "Yes and what do you make of the RNC? And Reince Priebus, has at various points conducted himself well and others mysteriously. It is odd to me that he is not playing the role of first the wise and, appropriately, the man representing the party to say, Please, no more of this nonsense." ROSS: "Well, he tried a little bit the night of the Republican debate. I was down there in Miami, and I thought that was a correct and appropriate point of view for him to take. The unity point of view. That's what the party leadership should be is unification, not bifurcation." (Fox Business "Lou Dobbs Tonight," 3/23/16)

In A September 2015 Interview, Ross Said That Priebus Had Been "Very Conciliatory About Trump" And That The Chairman Had Complimented Trump's Ability To Communicate With Voters. FOX BUSINESS' LOU DOBBS: "And I want to go back to, you had an event at your home in South Hampton." WILBUR ROSS: "Right." DOBBS: "And a few friends and the chairman of the Republican National Committee, Reince Priebus. From that, a number of people have said after they left the event that Trump, well he's galvanizing he's not going to be the guy. The conventional wisdom has been so utterly wrong here, whether the most sophisticated elites or whether the most intractable ideologues on the Democratic side. Things are changing here, what's going on?" ROSS: "Well, I think the people, first of all, at the event itself, Reince was very conciliatory about Trump, and said that he felt as I do that Trump did a very good job galvanizing people back into interest in Republican politics." (Fox Business "Lou Dobbs Tonight," 9/8/15)

• **Priebus Had Held A Briefing At Ross' Estate In Late August.** "That was the near-unanimous view of some of the nation's wealthiest and most influential Republicans Saturday night as they gathered for a political briefing at billionaire Wilbur Ross' Southampton estate with national GOP Chairman Reince Priebus." (Fredric U. Dicker, "GOP Big Shots Aren t Taking Donald Trump Seriously," <u>New York Post</u> 8/23/15)

**In July 2016, Ross Hosted A Fundraiser At His Southampton Estate For Trump That Priebus Attended.** "Donald Trump, the presumptive Republican presidential nominee, is planning to attend a fundraiser in the Hamptons next week with donors to his former rivals and the head of the GOP, according to a published report. The fundraiser will be July 9 at the Southampton home of billionaire investor Wilbur Ross, Bloomberg Politics reported Saturday, based on a copy of the invitation. The luncheon will cost \$25,000 per person, or \$100,000 per couple. Bloomberg Politics reported those expected to attend are Pepe Fanjul, the sugar baron who backed Sen. Marco Rubio; Duke Buchan III, a Jeb Bush supporter and hedge fund founder; and Reince Priebus, chairman of the Republican National Committee." (Matthew Chayes, "Report Trump To Attend July 9 Fundraiser IN Southampton," [New York] *Newsday* 7/3/16)

# **GENERAL CONTROVERSY**

# WL Ross Was Fined \$2.3 Million By The SEC For Failing To Disclose Fees

In August 2016, Ross' Firm WL Ross WAs Fined \$2.3 Million By The Securities And Exchange Commission (SEC) For Failing To "Properly Disclose Some Fees It Charged Investors." "Billionaire investor Wilbur Ross' investment firm WL Ross & Co agreed on Wednesday to pay a \$2.3 million fine to the Securities and Exchange Commission to settle charges that it did not properly disclose some fees it charged investors. The fine is the latest in a string of actions taken by the SEC against the private equity sector, as it seeks to improve transparency and crack down on undisclosed fee collection by some fund managers." (Koh Gui Qing, "SEC Fines Wilbur Ross Firm \$2.3 Million Over Fees," *Bloomberg*, 8/24/16)

# **CONTROVERSIAL POLICY STANCES/STATEMENTS**

## Ross Has Said The Federal Reserve Needs To Hike Interest Rates Sooner, Arguing That The U.S. Is Likely To Face A Recession Soon

Ross Has Argued That The Federal Reserve Has Made A Mistake By Not Raising Interest Rates Soon, Saying In October 2016 That U.S. Is Likely To Face A Recession "Within The Next 18 Months." "Billionaire investor Wilbur Ross is among the many calling for an interest-rate rise in December but not because everything is hunky-dory. One big reason why the Federal Reserve should hike rates is because a recession is likely to arrive within 18 months, and the central bank is in danger of finding itself out of ammunition when the next downturn hits, according to Ross. 'We at some point, probably within the next 18 months, are likely to go into a recession, especially frankly if you have Hillary Clinton elected and she increases taxes. But with or without that, we have a great risk of going into a recession,' Ross said in a Bloomberg TV interview on Thursday." (Victor Reklaitis, "Raise Rates Before A Recession Hits In 18 Months, Wilbur Ross Says," <u>MarketWatch</u>, 10/17/16)

### In 2010, Ross Said He Was Okay With Tax Hikes On Wealthier Americans

In A 2010 Interview With Charlie Rose, Ross Said He Was Okay With Higher Tax Rates That Obama Was Pushing As Long As The Increased Revenues Were Used For "Something Useful." "The investment turnaround artist said on 'The Charlie Rose Show' that he supports higher taxes for top earners, as long as the government spends the money wisely, CNNMoney.com reports. Under Obama's plan, the top tax rate would rise to 39.6 percent from 35 percent currently. 'I think that's OK, as long as they do something useful,' Ross said. He would like to see the money put to work in research, development and education. 'I really feel that within five or 10 years, we could be a second-rate power,' he said. 'And it isn't even just R&D.' The country also must produce more college graduates, Ross says." (Dan Weil, "Ross Higher Taxes On Rich OK If Money Put To Good Use," <u>Newsmax</u> 8/11/10)

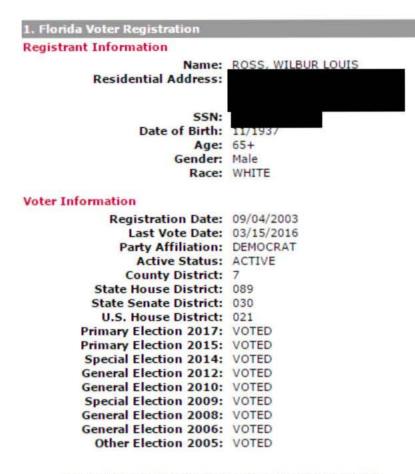
# **POLITICAL ACTIVITY**

# **Political Affiliation**

According To GOP Data Center, Wilbur L Ross Jr. Is Listed As A Registered Democratic Voter In Palm Beach County, FL, And Is Calculated To Be A "Hard Democrat." (GOP Data Center, Accessed 11/19/16)

Registration Status	Registration Date		
Registered	9/4/2003		
Registered	5/4/2005		
Official Party	Observed Party	Calculated Party	
Democrat	N/A	5 - Hard Democrat	
Absentee Status	Primary Absentee	General Absentee	
No Data Provided	AB Request	AB Return	
State Reported Ethnicity	Modeled Ethnicity	Observed Ethnicity	
White / Caucasian	White / Caucasian	No Data Provided	

According To Lexis, Wilbur L. Ross Jr. Is Listed As A Registered Democratic Voter In Palm Beach County, FL, And Has Voted Consistently Since He Registered In 2003. (Lexis, Accessed 11/19/16)



#### REPUBLICAN POLITICAL DONATIONS

#### **Donald Trump**

In July 2016, Ross Donated A Total Of \$5,400 To Donald J. Trump For President. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) ROSS, WILBUR, L, MR., JR. Mailing Address	Transaction ID : SA18.1684697           Date of Receipt           07         18           2016	
City	State Zip Code	
FEC ID number of contributing federal political committee.	C	JFC TRANSFER: TRUMP VICTORY [SA18.1681 Amount of Each Receipt this Period
Name of Employer WI ROSS & COMPANY	Occupation CHAIRMAN	2700.00
Receipt For: 2016 Primary General Other (specify) ▼	Election Cycle-to-Date V 2700.00	Memo Item
Full Name (Last, First, Middle Initial) ROSS, WILBUR, L, MR., JR.		Transaction ID : SA18.1685130 Date of Receipt
Mailing Address	State Zip Code	07 / 18 / Y Y Y Y Y 2016
FEC ID number of contributing federal political committee.		JFC TRANSFER: TRUMP VICTORY [SA18.1681 Amount of Each Receipt this Period
Name of Employer WI ROSS & COMPANY	Occupation CHAIRMAN	2700.00
Receipt For: 2016 Primary X General Other (specify) ▼	Election Cycle-to-Date 5400.00	Memo Item

### Governor Mitt Romney

In May 2011, Ross Donated \$25,000 To Romney Victory Inc. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) MR. WILBUR L. ROSS		Date of Receipt
Mailing Address		05 27 2011
City	State Zip Code	Transaction ID: SA11.2284
		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	25000.00
Name of Employer WL ROSS & CO. LLC / INVES- CO	Occupation CHAIRMAN AND CEO	CONTRIBUTION
Receipt For:	Aggregate Year-to-Date 🔻	7
Primary General Other (specify) ▼	25000.00	

In April 2011, Ross Donated \$50,000 To Romney Victory Inc. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) B. MR. WILBUR L. ROSS JR.		Date of Receipt
Mailing Address		04 23 2012
City	State Zip Code	Transaction ID : SA11.819229
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer W.L. ROSS & COMPANY LLC	Occupation PRIVATE EQUITY INVESTOR	CONTRIBUTION
Receipt For: Primary General Other (specify)	Aggregate Year-to-Date ▼ 90000.00	

# • In October 2012, Romney Victory Inc. Refunded \$16,700 To Ross. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, WILBUR R	, First, Middle Initial)			Date of Disbursement
Mailing Address				10 / D D / Y FY FY FY 2012
City		State Zip Code		Transaction ID : SB28A.2001
Purpose of Disb CONTRIBUTIO				Amount of Each Disbursement this Period
Candidate Name	1		Category/ Type	16700.00
Office Sought:	House Senate President	Disbursement For: Primary General Other (specify)	1	
State:	District:			

• In June 2012, Romney Victory Inc. Refunded \$35,800 To Ross. (Federal Election Commission Accessed 11/19/16)

	Date of Disbursement
	05 / 21 / 2012
	Transaction ID : SB28A.Q21061
	Amount of Each Disbursement this Period
Category/ Type	35800.00
al	

In April 2012, Ross Donated \$100,000 To Restore Our Future PAC, A PAC Supporting Mitt Romney. (Federal Election Comission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Wilbur Ross		Date of Receipt
Mailing Address		04 03 2012
City	State Zip Code	Transaction ID : SA11AI.6057
		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	100000.00
Name of Employer	Occupation	-1
WLRoss & Co., LLC/Invesco	Chairman & CEO	
Receipt For:	Aggregate Year-to-Date V	
Other (specify)	100000.00	

In January 2012, Ross Donated \$2,500 To Romney For President. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) MR. WILBUR L. ROSS JR.		Transaction ID : SA17.636464 Date of Receipt
Mailing Address 328 EL VEDANDO ROAD		
City	State Zip Code	
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer INFORMATION REQUESTED PER BEST	Occupation INFORMATION REQUESTED PER BEST	2500.00
Receipt For: 2012 Primary General Other (specify)	Election Cycle-to-Date 2500.00	

### Sen. Mitch McConnell (R-KY)

In October 2014, Ross Donated \$10,000 To Kentuckians For Strong Leadership, A PAC Supporting Sen. Mitch McConnell's (R-KY) Re-Election. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) WILBUR L. ROSS JR.		Date of Receipt
Mailing Address		10 21 2014 -
City	State Zip Code	Transaction ID : SA11.293
		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	10000.00
Name of Employer WL ROSS & COMPANY	Occupation	CONTRIBUTION
Receipt For: Primary General Other (specify)	Aggregate Year-to-Date ▼ 10000.00	

In June 2013, Ross Donated \$5,000 To McConnell Cornyn Leadership Victory Committee. (Federal Election Commission Accessed 11/19/16)

WILBUR L. ROSS Jr. Mailing Address		Date of Receipt
City	State Zin Code	06 06 2013 Transaction ID : SA11AI.4437
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer W.L. ROSS & CO.	Occupation PRIVATE EQUITY	en one success and a star and an end of the set
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 5000.00	

# In April 2013, Ross Donated \$15,000 To McConnell Victory Kentucky. (Federal Election Commission, Accessed 11/19/16)

в.	Full Name (Last, First, Middle Initial) Wilbur Ross		Date of Receipt
	Mailing Address		04 23 2013
	City	State Zip Code	Transaction ID : A5BAA0B0CE0354825B70
			Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C	15000.00
	Name of Employer WL Ross & Co. LLC	Occupation CEO	
	Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 15000.00	

## Rep. Paul Ryan (R-WI)

In June 2014, Ross Donated A Total Of \$5,000 To Ryan For Congress, Inc. (Federal Election Commission, Accessed 11/19/16)

• Ross Donated \$2,600 For The Primary Campaign. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Wilbur Ross		Date of Receipt
Mailing Address		M = M / D = D / Y = Y = Y = Y 06 05 2014
City	State Zip Code	Transaction ID : A-CF158705
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer WL Ross & Co LLC	Occupation CEO / Chairman	2600
Receipt For: 2014	Election Cycle-to-Date 5000	

• Ross Donated \$2,400 For The General Campaign. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Wilbur Ross		Date of Receipt
Mailing Address		06 / D D / Y Y Y Y Y 06 05 2014
City	State Zip Code	Transaction ID : A-CF158706
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer WL Ross & Co LLC	Occupation CEO / Chairman	2400
Receipt For: 2014 Primary X General Other (specify)	Election Cycle-to-Date 5000	1

## Sen. Marco Rubio (R-FL)

In June 2015, Rubio For President Refunded \$2,700 To Ross. (Federal Election Commission Accessed 11/19/16)

Wilbur L. Ro Mailing Address				Date of Disbursement
City Purpose of Disbur Refund of Contrib	sement -2016 Senate Gen	State Zip Code		Transaction ID : genref0008
Candidate Name		enter	Category/ Type	2700.00
Office Sought:	House Senate President	Disbursement For: 2016 Primary X Gene Other (specify)	əral	
State:	District:			

In March 2015, Ross Donated \$10,000 To Rubio Victory Committee. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) B. MR. WILBUR L. ROSS JR.	101	Date of Receipt
Mailing Address		03 31 2015
City	State Zip Code	Transaction ID : SA11.727353
		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	10000.00
Name of Employer W. L. ROSS & COMPANY LLC	Occupation PRIVATE EQUITY INVESTOR	CONTRIBUTION
Receipt For: Primary General Other (specify)	Aggregate Year-to-Date ▼ 10000.00	

# • In June 2015, Rubio Victory Committee Refunded \$4,600 To Ross. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) • Wilbur L. Ross JR.	Date of Disbursement
Mailing Address	06 30 2015
City	Transaction ID : SB.40
Purpose of Disbursement Contribution Refund	Amount of Each Disbursement this Period
Candidate Name	Category/ Type 4600.00
Office Sought: House Disburse Senate President	nt For: imary General her (specify) T
State: District:	2000 0000000 000

# In March 2010, Ross Donated \$10,000 To Rubio Victory Committee. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) C. Wilbur Ross		Date of Rec	eipt	
Mailing Address		03 /	010	2013
City	State Zip Code	Transactio	n ID : A4/	A20663A3C8347FAA3D
		Amount of E	ach Rece	ipt this Period
FEC ID number of contributing federal political committee.	C			10000.00
Name of Employer	Occupation	-		
WL Ross and Co. LLC	Private Equity			
Receipt For: Primary General Other (specify)	Aggregate Year-to-Date ▼ 10000.00			

In March 2010, Ross Donated A Total Of \$4,800 To Marco Rubio For U.S. Senate, \$2,400 For The Primary And \$2,400 For The General Election. (Federal Election Commission Accessed 11/19/16)

	Date of Receipt
	03 26 2010
State Zip Code	Transaction ID: SA11.73470
	Amount of Each Receipt this Period
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	Date of Receipt
	03 31 2010
State Zip Code	Transaction ID: SA11.73470B
	Amount of Each Receipt this Period
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	CONTRIBUTION
Occupation	
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	Date of Receipt
	03 31 2010
State Zip Code	Transaction ID: SA11.81702
	Amount of Each Receipt this Period
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	2400.00
	CONTRIBUTION
Occupation	CONTRIBUTION
INFORMATION REQUESTED P	ER BEST EFFORTS
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4800.00	[MEMO ITEM] REDESIGNATION FROM PRIMAR
	C

# Sen. John McCain (R-AZ)

In September 2015, Ross Donated \$2,700 To Friends Of John McCain, Inc. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) MR. WILBUR L. ROSS JR.	*** *	Date of Receipt
Mailing Address		
City	State Zip Code	Transaction ID : SA11.3096694
FEC ID number of contributing federal political committee.		Amount of Each Receipt this Period
Name of Employer RETIRED	Occupation RETIRED	CONTRIBUTION
Receipt For: 2016 Primary General Other (specify)	Election Cycle-to-Date	

In January 2007, Ross Donated \$4,200 To John McCain 2008, Inc. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) MR. WILBUR L. ROSS JR.		Transaction ID : SA17.272111 Date of Receipt
Mailing Address		M M / D D / Y Y Y Y Y 01 26 2007
City	State Zin Code	
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer RETIRED	Occupation RETIRED	4200.00
Receipt For: 2008 Primary General Other (specify) ▼	Election Cycle-to-Date  2300.00	SEE REATTRIBUTION

• In March 2007, \$1,900 Of The Contribution Was Reattributed To Ross' Spouse. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) MR. WILBUR L. ROSS JR.		Transaction ID : SA17.272111B Date of Receipt
Mailing Address		03 23 2007
City	State Zip Code	
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer RETIRED	Occupation RETIRED	-1900.00
Receipt For: 2008 Primary General Other (specify) ▼	Election Cycle-to-Date  2300.00	[MEMO ITEM] REATTRIBUTION TO SPOUSE

### Sen. Tom Cotton (R-AR)

In November 2014, Ross Donated \$2,600 To Arkansas Victory Fund, A Joint Fundraising Committee Supporting Then-Rep. Tom Cotton's (R-AR) Senate Campaign. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Wilbur L Ross Jr		Date of Receipt
Mailing Address		11 03 2014
City	State Zip Code	Transaction ID : SA11AI.4178
FEC ID number of contributing		Amount of Each Receipt this Period
federal political committee.	C	2600.00
Name of Employer	Occupation	Contribution
WL Ross & Co LLC	Private Equity	
Receipt For: Primary General Other (specify)	Aggregate Year-to-Date ▼ 2600.00	

Sen. Bill Cassidy (R-LA)

In December 2014, Ross Donated \$2,600 To Bill Cassidy For U.S. Senate, With A Memo On The FEC Filing Saying It Was "Earmarked Through Senate Battleground Fund. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Wilbur L. Ross		Date of Receipt
A. Mailing Address		12 06 2014
City	State Zip Code	Transaction ID : A-TIP1436
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer WL Ross & Company	Occupation Chairman	2000
Receipt For: 2014 Primary General Other (specify) General Runoff	Election Cycle-to-Date	[MEMO ITEM] Earmarked through Senate Battleground Fund. Condu received 12/6/2014

# Sen. John Cornyn (R-TX)

In June 2011, Ross Donated \$2,500 To Texans For Senator John Cornyn, Inc., With The FEC Filing Showing That The Donation Was A Transfer. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Mr. Wilbur L. Ross Jr. Mailing Address		Date of Receipt
City	State Zip Code	106 106 2013 Transaction ID : SA104763
FEC ID number of contributing federal political committee.	in a construction of an operation of the second sec	Amount of Each Receipt this Period
Name of Employer W. L. Ross & Company	Occupation Private Equity	Transfer memo
Receipt For: 2014 Primary General Other (specify)	Election Cycle-to-Date	[MEMO ITEM]

# In November 2012, \$8,350 Of A Ross Donation To The NRSC Was Transferred. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) B. MR. WILBUR L. ROSS JR.		Date of Receipt
Mailing Address 328 EL VEDANDO ROA	D	
City	State Zip Code	Transaction ID : SA12.10309438 Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.		-8350.00
Name of Employer W.L. ROSS & COMPANY LLC	Occupation PRIVATE EQUITY INVESTOR	TRANSFER
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼	[MEMO ITEM]

## Rep. John Boehner (R-OH)

# In November 2015, Ross Was Refunded \$2,700 From Friends Of John Boehner. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, I WILBUR L.	First, Middle Initial) ROSS			Date of Disbursement
Mailing Address				11 16 2015
City		State Zip Code		Amount of Each Disbursement this Period
Purpose of Disbu GENERAL 2016	rsement CONTRIBUTION R	EFUND		2700.00 Transaction ID : SBGR20.5095
Candidate Name			Category/ Type	Transaction ID : 3BGR20.3035
Office Sought:	House Senate President	Disbursement For: 2016 Primary General Other (specify)	1	
State:	District:			

In July 2015, Ross Donated \$20,000 To Boehner For Speaker. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) MR. WILBUR L. ROSS		Date of Receipt
Mailing Address	V	07 13 2015
City	State Zip Code	Transaction ID : SA11.640913
		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	20000.00
Name of Employer	Occupation	CONTRIBUTION
WL ROSS & CO. LLC / INVESCO	CHAIRMAN AND CEO	
Receipt For:	Aggregate Year-to-Date ▼	
Other (specify)	30000.00	

### In April 2015, Ross Donated \$10,000 To Boehner For Speaker. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) MR. WILBUR L. ROSS Mailing Address 1166 AVENUE OF THE AMERICAS, 25TH		Date of Receipt	
		04 13 2015	
City	State Zip Code	Transaction ID : SA11.631615 Amount of Each Receipt this Period	
FEC ID number of contributing federal political committee.	C	10000.00	
Name of Employer WL ROSS & CO. LLC / INVESCO	Occupation CHAIRMAN AND CEO	CONTRIBUTION	
Receipt For: Primary General	Aggregate Year-to-Date V	1	
Other (specify)	10000.00		

### In May 2013, Ross Donated \$25,000 To Boehner For Speaker. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) B. MR. WILBUR L. ROSS		Date of Receipt
Mailing Address WL ROSS & CO., LLC		05 01 _2013 _
City	State Zip Code	Transaction ID : SA11.501882
		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	25000.00
Name of Employer WL ROSS & CO. LLC / INVESCO	Occupation CHAIRMAN AND CEO	CONTRIBUTION
Receipt For: Primary General Other (specify)	Aggregate Year-to-Date ▼ 25000.00	

In June 2011, Ross Donated A Total Of \$5,000 To Friends Of John Boehner. (Federal Election Commission, Accessed 11/19/16)

• Ross Donated \$2,500 To The General Campaign. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Wilbur Ross		Date of Receipt
Mailing Address		06 09 2011
City	State Zip Code	Transaction ID : sa.2963
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer	Occupation	2500.00
WL Ross & Co. LLC / Invesco	Chairman and CEO	
Receipt For: 2012 Primary X General Other (specify)	Election Cycle-to-Date 2500.00	[MEMO ITEM] Transfer Itemization Memo

### • Ross Donated \$2,500 To The Primary Campaign. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Wilbur Ross		Date of Receipt
Mailing Address		06 / D D / Y Y Y Y Y 06 09 2011
City	State Zip Code	Transaction ID : sa.2863
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer WL Ross & Co. LLC / Invesco	Occupation Chairman and CEO	2500.00
Receipt For: 2012           Primary         General           Other (specify)	Election Cycle-to-Date 2500.00	[MEMO ITEM] Transfer Itemization Memo

In May 2011, Ross Donated \$25,000 To Boehner For Speaker. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) MR. WILBUR L. ROSS		Date of Receipt
Mailing Address		05 27 Y Y Y Y 05 27 2011
City	State Zip Code	Transaction ID: SA11.2284
		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	25000.00
Name of Employer WL ROSS & CO. LLC / INVES- CO	Occupation CHAIRMAN AND CEO	CONTRIBUTION
Receipt For: Primary General Other (specify)	Aggregate Year-to-Date ▼ 25000.00	

### Rep. Ed Royce (R-CA)

In March 2011, Ross Donated \$2,500 To Ed Royce For Congress. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Mr. Wilbur L. Ross, Jr		Date of Receipt
Mailing Address WL Ross Co		03 / 26 / Y Y Y Y 2011
City	State Zip Code	Transaction ID: 0034674
		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	2500.00
Name of Employer WL Ross Co	Occupation Chief Executive Officer	
Receipt For: 2012 X Primary General Other (specify) ▼	Election Cycle-to-Date  2500.00	

# Rep. Robin Hayes (R-NC)

### In December 2005, Ross Donated \$500 To Hayes For Congress. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) MR. Wilbur Ross		Date of Receipt
Mailing Address		12 09 2005
City	State Zip Code	Transaction ID: 60109.C35364
		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	500.00
Name of Employer WL Ross & CO	Occupation CEO	Receipt     Limit Increased Due to Opponent's
Receipt For: 2006 X Primary General Other (specify) ▼	Election Cycle-to-Date V 500.00	Spending (2 U.S.C. 441a(i)/441a-1)

# Rep. Liz Cheney (R-WY)

### In 2013, Ross Donated \$2,000 To Cheney For Wyoming, When Cheney Was Considering A Bid For

Senate. (Federal Election Commission, Accessed 11/19/16)

C. WILBUR L. ROSS JR. Mailing Address		Date of Receipt
City	State Zip Code	Transaction ID : SA11.4591
FEC ID number of contributing federal political committee.		Amount of Each Receipt this Period
Name of Employer WL ROSS & CO	Occupation CEO	CONTRIBUTION
Receipt For: 2014	Election Cycle-to-Date	

# Rep. Mark Foley (R-FL)

In May 2006, Ross Donated \$500 To Friends Of Mark Foley For Congress. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Wilbur Ross		Date of Receipt
Mailing Address Mrs. Hilary Geary		05 25 2006
City	State Zip Code	Transaction ID: 60608.C26065
		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	500.00
Name of Employer Self	Occupation Investment Banker	Receipt     Limit Increased Due to Opponent's
Receipt For: 2006 X Primary General Other (specify) ▼	Election Cycle-to-Date 500.00	Spending (2 U.S.C. 441a(i)/441a-1)

Rep. Allen West (R-FL)

In May 2011, Ross Donated A Total Of \$5,000 To Allen West For Congress. (Federal Election Commission, Accessed 11/19/16)

Ross Donated \$2,500 To The Primary Campaign. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Mr. Wilbur L Ross Jr Mailing Address		Date of Receipt
City	State Zip Code	Transaction ID: A-C102062
		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	2500.00
Name of Employer W.L. Ross & Co. LLC	Occupation Chairman/CEO	1
Receipt For: 2012 X Primary General Other (specify) ▼	Election Cycle-to-Date V 5000.00	1

• Ross Donated \$2,500 To The General Campaign. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Mr. Wilbur L Ross, Jr.		Date of Receipt
Mailing Address		05 10 Y Y Y Y 05 10 2011
City	State Zip Code	Transaction ID: A-C102063
		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	2500.00
Name of Employer W.L. Ross & Co. LLC	Occupation Chairman/CEO	
Receipt For: 2012 Primary X General Other (specify) ▼	Election Cycle-to-Date  5000.00	

# Rep. Eric Cantor (R-VA)

# In April 2012, Ross Donated A Total Of \$5,000 To Cantor For Congress. (Federal Election Commission, Accessed 11/19/16)

#### Ross Donated \$2,500 For The Primary. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Mr. Wilbur Ross		Date of Receipt
Mailing Address		04 04 2012
City	State Zip Code	Transaction ID : A-C69779
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer	Occupation	
WL Ross & Company	Chairman	Receipt
Receipt For: 2012 Primary General Other (specify)	Election Cycle-to-Date 5000	]

#### • Ross Donated \$2,500 For The General. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Mr. Wilbur Ross		Date of Receipt
Mailing Address		04 04 2012
City	State Zip Code	Transaction ID : A-C69780
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer WL Ross & Company	Occupation Chairman	Receipt 2500
Receipt For: 2012 Primary X General Other (specify)	Election Cycle-to-Date 5000	1

### **Mayor Rudy Giuliani**

# In March 2007, Ross Donated \$4,600 To Rudy Giuliani Presidential Committee, \$2,300 To The General And \$2,300 To The Primary Campaign. (Federal Election Commission, Accessed 11/19/16)

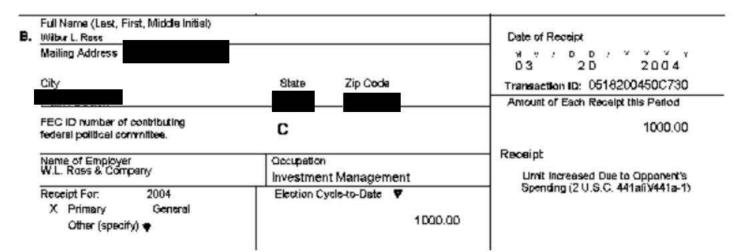
Full Name (Last, First, Middle Initial) MR. WILBUR LOUIS ROSS, JR.		Date of Receipt
Mailing Address		03 19 2007
Citv	State Zip Code	- Recordence of Recordence Recordence Service Recordence Service Record Records Record
FEC ID number of contributing federal political committee.		Amount of Each Receipt this Period 2300.00
Name of Employer W.L. ROSS & COMPANY L.L.C.	Occupation C.E.O. PRIVATE EQUITY	CONTRIBUTION
Receipt For: 2008 Primary X General Other (specify) ▼	Election Cycle-to-Date V 4600.00	Transaction ID: SA17.35083
Full Name (Last, First, Middle Initial) MR. WILBUR LOUIS ROSS, JR.	L	Date of Receipt
Mailing Address		M M / D D / Y Y Y Y 03 / 19 / 2007
City	State Zip Code	Amount of Each Receipt this Period
FEC ID number of contributing lederal political committee.		2300.00
Name of Employer W.L. ROSS & COMPANY L.L.C.	Occupation C.E.O. PRIVATE EQUITY	CONTRIBUTION
Receipt For:     2008       X     Primary     General       Other (specify) ▼	Election Cycle-to-Date ¥ 4600.00	Transaction ID: SA17.35084

### In February 2008, Giuliani Presidential Committee, Inc. Refunded Ross' \$2,300 General Election Contribution. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, F WILBUR LOUIS				Transaction ID: SB28A-0.014714 Date of Disbursement
Mailing Address				02 / 22 / 2008
City State Zip Code			Amount of Each Disbursement this Period	
Purpose of Disbur CONTRIBUTION				2300.00
Candidate Name			Category/ Type	
Office Sought:	House Senate President	Disbursement For: 2008 Primary X General Other (specify)		
State:	District:			

### William Manger

In March 2004, Ross Donated \$1,000 To Bill Manger For Congress, A Republican Running In New York's First Congressional District. (Federal Election Commission Accessed 11/19/16)



### **Republican National Committee**

#### In September 2015, Ross Donated \$50,000 To The RNC. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) WILBUR L. ROSS JR.	2 	Date of Receipt
Mailing Address		09 01 2015
City	State Zin Code	Transaction ID : 2015M10L17OR00051
		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	50000.00
Name of Employer WL ROSS & COMPANY	Occupation CHAIRMAN	_
Receipt For: Primary General Other (specify)	Aggregate Year-to-Date ▼ 83700.00	HEADQUARTERS ACCOUNT

#### In August 2015, Ross Donated \$500 To The RNC. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) WILBUR L. ROSS JR.		Date of Receipt
Mailing Address		08 21 2015
City	Zip Code	Transaction ID : 2015M09L17OR00031
		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	500.00
Name of Employer	Occupation	-
WL ROSS & COMPANY	CHAIRMAN	
Receipt For: Primary General Other (specify)	Aggregate Year-to-Date ▼ 33700.00	HEADQUARTERS ACCOUNT

In May 2015, Ross Donated \$33,200 To The RNC. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) A. WILBUR L. ROSS JR.		Date of Receipt	
Mailing Address		05 21 2015	
City	State Zip Code	Transaction ID : 2015M06L17OR00034	
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period	
Name of Employer WL ROSS & COMPANY	Occupation CHAIRMAN		
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 33200.00	HEADQUARTERS ACCOUNT	

#### In May 2015, Ross Donated \$33,400 To The RNC. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) MR. WILBUR L. ROSS JR.	-	Date of Receipt
Mailing Address		05 21 2015
City	State Zip Code	Transaction ID : 2015M06L11AI04663
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period 33400.00
Name of Employer WL ROSS & COMPANY	Occupation	-
Receipt For: Primary General Other (specify)	Aggregate Year-to-Date ▼ 66600.00	

NRSC

# In December 2014, Ross Donated \$23,700 To The NRSC, With The FEC Filing Showing That The Donation Was A Transfer. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) C. MR. WILBUR L. ROSS		Date of Receipt
Mailing Address		12 01 2014
City	State Zip Code	Transaction ID : SA12.11349975
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer WL ROSS & COMPANY	Occupation CHAIRMAN	TRANSFER
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 23700.00	[MEMO ITEM]

In December 2013, Ross Donated \$32,400 To The NRSC. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) MR. WILBUR L. ROSS JR.		Date of Receipt
Mailing Address		لمصمحما ، لعمقا ، لمصا
City	State Zip Code	12 18 2013 Transaction ID : SA11.10663372
FEC ID number of contributing federal political committee.		Amount of Each Receipt this Period
Name of Employer W.L. ROSS & COMPANY LLC	Occupation PRIVATE EQUITY INVESTOR	CONTRIBUTION
Receipt For: Primary General Other (specify)	Aggregate Year-to-Date ▼ 32400.00	

#### In September 2011, Ross Had An In-Kind Catering Contribution To The NRSC Worth \$5,784.89. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) A. MR. WILBUR ROSS		Date of Receipt
Mailing Address		09 16 2011
City	State Zip Code	Transaction ID : SA11.14405122
		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	5784.89
Name of Employer WL ROSS & CO. LLC / INVESCO	Occupation CHAIRMAN AND CEO	- CONTRIBUTION
Receipt For: Primary General Other (specify)	Aggregate Year-to-Date ▼ 25784.89	IN-KIND: CATERING

### Senate Battleground Fund

# In December 2014, Ross Donated \$50,000 To Senate Battleground Fund. (Federal Election Commission Accessed 11/19/16)

	Date of Receipt
	12 01 2014
State Zip Code	Transaction ID : SA11AI.4744
	Amount of Each Receipt this Period
C	50000.00
Occupation	-
Chairman	
Aggregate Year-to-Date ▼ 50000.00	
	C Occupation Chairman Aggregate Year-to-Date

### New Jersey Republican State Committee

# In September 2016, \$5,545.45 Of Ross' Donation To Trump Victory Was Transferred To The New Jersey Republican State Committee. (Federal Election Commission, Accessed 11/19/16)

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name Ross, Wilbur, , , Mailing Address			Date of Receipt
			09 30 2016
City	State	Zip Code	Transaction ID : A8FC9356D0D4D404BAE4
			Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C		5545.45
Name of Employer (for Individual) WI Ross & Company		upation (for Individual) irman	Memo Item
Receipt For: Primary General Other (specify)	Aggregate	Year-to-Date ▼ 5545.45	JFC Transfer - Trump Victory

### Republican Party Of Arkansas

# In September 2016, \$5,545.45 Of Ross' Donation To Trump Victory Was Transferred To The Republican Party Of Arkansas. (Federal Election Commission Accessed 11/19/16)

Full Name of Individual B. Ross, Wilbur, , ,	(Last, First, Midd	le Initial) or Full	Organization Name	Date of Receipt
Mailing Address			07 18 2016	
City		State	Zip Code	Transaction ID : A98944A506EDF4CE9B40 Amount of Each Receipt this Period
FEC ID number of cont federal political committ	and the second	C		5545.45
Name of Employer (for WI Ross & Company	Individual)		ccupation (for Individual) Chairman	X Merno Item
Receipt For: Primary Other (specify)	General	Aggrega	te Year-to-Date ▼ 5545.4	JFC Transfer-Trump Victory

# South Carolina Republican Party

In September 2016, \$5,545.45 Of Ross' Donation To Trump Victory Was Transferred To The South Carolina Republican Party. (Federal Election Commission, Accessed 11/19/16)

Full Name of Individual (Last, First, Mid B. Ross, Wilbur, , ,	dle Initial) or Full Organization Name	Date of Receipt
Mailing Address		09 27 2016
City	State Zip Code	Transaction ID : A2CE7BB717D094869B2F Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	5545.45
Name of Employer (for Individual) WI Ross & Company	Occupation (for Individual) Chairman	X Memo Item
Receipt For: Primary General Other (specify)	Aggregate Year-to-Date ▼ 5545,45	Trump Victory-Transfer Memo

### **Tennessee Republican Party Federal Election Account**

# In September 2016, \$5,545.45 Of Ross' Donation To Trump Victory Was Transferred To The Tennessee Republican Party. (Federal Election Commission, Accessed 11/19/16)

Full Name of Individual (Last, First, Mid C. Ross, Wilbur, , ,	Date of Receipt	
Mailing Address	09 30 YEYEYEY	
City	State Zip Code	Transaction ID : AB7E70A842938438B9DA
		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	5545.45
Name of Employer (for Individual) WI Ross & Co	Occupation (for Individual) Chairman	Memo Item
Receipt For: Primary General Other (specify)	Aggregate Year-to-Date ▼ 5545.45	JFC Transfer - Trump Victory

### Republican Party Of Kentucky

# In June 2013, Ross Donated \$9,800 To The Republican Party Of Kentucky. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Wilbur Ross		Date of Receipt
Mailing Address		06 30 _ 2013 _
City	State Zip Code	Transaction ID : SA12.7037.30
		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	9800.00
Name of Employer	Occupation	-
WL Ross & Co. LLC	CEO	
Receipt For: Primary General Other (specify)	Aggregate Year-to-Date ▼ 9800.00	[MEMO ITEM]

### **DEMOCRAT POLITICAL DONATIONS**

### **President Bill Clinton**

# In April 1992, Ross Donated \$500 To Bill Clinton's Presidential Campaign. (Center For Responsive Politics, Accessed 11/19/16)

ROSS, WILBUR L JR	ROTHSCHILD INC	4/2/92 \$500	Clinton, Bill (D)

### Sen. Debbie Stabenow (D-MI)

In March 2012, Ross Donated A Total Of \$5,000 To Stabenow For U.S. Senate. (Federal Election Commission, Accessed 11/19/16)

• Ross Donated \$2,500 For The Primary Campaign. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Wilbur L Ross		Date of Receipt
Mailing Address		03 09 2012
City	State Zip Code	Transaction ID : C6927065
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer	Occupation	2500.00
WL Ross & Company	Chairman/Chief Executive Officer	, , .
Receipt For: 2012	Election Cycle-to-Date 5000.00	

Ross Donated \$2,500 For The General Campaign. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) B. Wilbur L Ross		Date of Receipt
Mailing Address 328 El Vedado Rd		м м / р р / у у у 03 09 2012
City	State Zip Code	Transaction ID : C6927064
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer	Occupation	
WL Ross & Company	Chairman/Chief Executive Officer	
Receipt For: 2012 Primary X General Other (specify)	Election Cycle-to-Date 5000.00	

### Sen. Bill Nelson (D-FL)

In March 2010, Ross Donated A Total Of \$4,800 To Bill Nelson For U.S. Senate. (Federal Election Commission Accessed 11/19/16)

• Ross Donated \$2,400 For The Primary Campaign. (Federal Election Commission Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Wilbur L. Ross, Jr.		Date of Receipt
Mailing Address		03 29 2010
City	State Zip Code	Transaction ID: C5468417 Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.		2400.00
Name of Employer Invesco	Occupation Managing Partner	
Receipt For: 2012 X Primary General Other (specify) ♥	Election Cycle-to-Date ¥ 4800.00	

#### • Ross Donated \$2,400 For The General Campaign. (Federal Election Commission, Accessed 11/19/16)

Full Name (Last, First, Middle Initial) Wilbur L. Ross, Jr.		Date of Receipt
Mailing Address		03 29 2010
City	State Zip Code	Transaction ID: C5468418 Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.		2400.00
Name of Employer Invesco	Occupation Managing Partner	
Receipt For: 2012 Primary X General Other (specify) ♥	Election Cycle-to-Date  4800.00	

### Sen. Kent Conrad (D-ND)

### In April 1994, Ross Donated \$500 To Sen. Kent Conrad (D-ND). (Center For Responsive Politics, Accessed 11/19/16)

Contributor	Occupation	Date	Amount	Recipient
ROSS, WILBUR	ROTHSCHILD INC	4/8/94	\$500	Conrad, Kent (D)

### Sen. Bob Kerrey (D-NE)

In March 1993, Ross Donated A Total Of \$2,000 To Sen. Bob Kerrey (D-NE). (Center For Responsive Politics, Accessed 11/19/16)

Contributor	Occupation	Date	Amount	Recipient
ROSS, WILBUR	ROTHSCHILD INC	3/12/93	\$1,000	Kerrey, Bob (D)
ROSS, WILBUR	ROTHSCHILD INC	3/12/93	\$1,000	Kerrey, Bob (D)
	ROTHSCHILD INC		ALCOLUL.	

ROSS, WILBUR L JR	12/9/91	\$1,000	Kerrey, Bob (D)

## Sen. Daniel Patrick Moynihan (D-NY)

# In 1993, Ross Donated \$2,000 To Sen. Daniel Patrick Moynihan (D-NY). (Center For Responsive Politics Accessed 11/19/16)

Contributor	Occupation	Date	Amount	Recipient
ROSS, WILBUR	ROTHSCHILD INC	5/3/93	\$1,000	Moynihan, Daniel Patrick (D)
ROSS, WILBUR	ROTHSCHILD INC	5/3/93	\$1,000	Moynihan, Daniel Patrick (D)

# Sen. Sam Nunn (D-GA)

### In 1990, Ross Donated \$2,000 To Sen. Sam Nunn (D-GA). (Center For Responsive Politics, Accessed 11/19/16)

Contributor	Occupation	Date	Amount	Recipient
ROSS, WILBUR L JR	ROTHSCHILD INC	5/21/90	\$1,000	Nunn, Sam (D)
ROSS, WILBUR L JR	ROTHSCHILD INC	5/21/90	\$1,000	Nunn, Sam (D)

# Sen. George Mitchell (D-ME)

### In 1993, Ross Donated \$1,000 To Sen. George Mitchell (D-ME). (Center For Responsive Politics Accessed 11/19/16)

Contributor	Occupation	Date	Amount	Recipient
ROSS, WILBUR L	ROTHSCHILD INC	8/10/93	\$1,000	Mitchell, George J (D)

## Sen. Ted Kennedy (D-MA)

In 1993, Ross Donated A Total Of \$1,500 To Sen. Ted Kennedy (D-MA). (Center For Responsive Politics Accessed 11/19/16)

ROSS, WILBUR L JR	ROTHSCHILD & CO	4/27/93	\$500	Kennedy, Edward M (D)
ROSS, WILBUR L JR	ROTHSCHILD & CO	6/23/93	\$500	Kennedy, Edward M (D)
ROSS, WILBUR L JR	ROTHSCHILD & CO	6/23/93	\$500	Kennedy, Edward M (D)

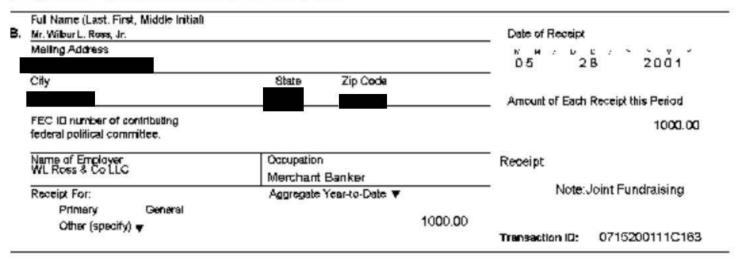
### Sen. Chuck Schumer (D-NY)

# In March 1993, Ross Donated \$1,000 To Then Rep. Chuck Schumer (D-NY). (Center For Responsive Politics Accessed 11/19/16)

ROSS, WILBUR L JR	ROTHSCHILD INC	3/31/92	\$1,000	Schumer, Charles E (D)

# Rep. Jerry Nadler (D-NY)

# In May 2001, Ross Donated \$1,000 To Jerry's PAC, A Joint Fundraising Committee Supporting Rep. Jerry Nadler. (Federal Election Commission, Accessed 11/19/16)



• The \$1,000 Donation Went To Nadler For Congress. (Federal Election Commission Accessed 11/19/16)

Ful Name (Last. First, Middle Initial) Wilter Ross		Date of Receipt
Meling Address		05 28 2001
City FEC ID number of contributing federal political committee.	State Zip Code	Amount of Each Receipt this Period
Name of Employer Rothschild	Occupation Investment Banker	Transfer Memo (MEMO ITEM)
Receipt For: X Primery General	Election Cycle-to-Date 🔻	Joint Fundraising
Other (specify) 🗸	1000.00	Transaction ID: 0722200146C64D8

# In 1994, Ross Donated A Total Of \$3,000 To Rep. Jerry Nadler (D-NY). (Center For Responsive Politics Accessed 11/19/16)

ROSS, WILBUR L JR	ROTHSCHILD	1/1/94	\$1,000	Nadler, Jerrold (D)
ROSS, WILBUR L JR	ROTHSCHILD INC	3/14/94	\$1,000	Nadler, Jerrold (D)
ROSS, WILBUR L JR	ROTHSCHILD INC	3/14/94	\$1,000	Nadler, Jerrold (D)

### Rep. Eliot Engel (D-NY)

In 1992, Ross Donated \$500 To Rep. Eliot Engel (D-NY). (Center For Responsive Politics Accessed 11/19/16)

ROSS, WILBUR L JR	ROTHCHILD INC	6/15/92	\$500	Engel, Eliot L (D)
Rep. Louise Slaughter (D-NY)				
In 1992, Ross Donated	\$500 To Rep. Louise Sl	aughter (D-N	Y). ( <u>Center For</u>	Responsive Politics, Accessed 11/19/16)

	ROSS, WILBUR L JR	ROSENTHAL INC	1/10/94	\$500	Slaughter, Louise M (D)
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### New York Lieutenant Governor Betsy McCaughey

In The 1990s, Ross Was Married To New York's Lieutenant Governor Betsey McCaughey, And He Spent \$2 Million Financing Her Bid For The Governorship On The Democratic Ticket. "During a brief marriage to former lieutenant governor Betsy McCaughey, Ross spent \$2 million to finance her bid to become governor of New York. The couple is now divorcing." (Beth Piskora, "Rothschild's Bottom Fisher Ross Leaving." <u>New</u> York Post. 3/14/00)

## New York Attorney General Robert Abrams (D)

### In 1992, Ross Donate \$2,000 To New York Attorney General Robert Abrams' Campaign For U.S.

Senate. (Center For Responsive Politics, Accessed 11/19/16)

Contributor	Occupation	Date	Amount	Recipient
ROSS, WILBUR L	ROTHSCHILD INC	3/31/92	\$1,000	Abrams, Robert (D)
ROSS, WILBUR L	ROTHSCHILD INC	3/31/92	\$1,000	Abrams, Robert (D)

## **DNC Services Corp**

### In 1994, Ross Donated \$10,000 To DNC Services Corp. (Center For Responsive Politics Accessed 11/19/16)

Contributor	Occupation	Date	Amount	Recipient
ROSS, WILBUR	ROTHSCHILD INC	3/28/94	\$10,000	DNC Services Corp (D)

# **OTHER DONATIONS**

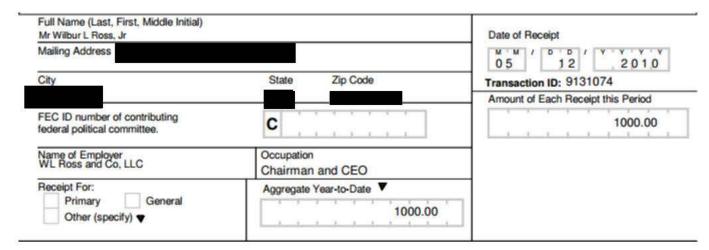
### **Invesco PLC PAC**

# From 2008-2012, Ross Donated A Total Of \$3,500 To Invesco PLC PAC. (Center For Responsive Politics Accessed 11/19/16)

Contributor	Occupation	Date	Amount	Recipient
ROSS, WILBUR	INVESCO / WL ROSS	5/6/08	\$750	Invesco Ltd
ROSS, WILBUR	INVESCO / WL ROSS	7/30/09	\$750	Invesco Ltd
ROSS, WILBUR	INVESCO / WL ROSS	4/2/12	\$1,000	Invesco Ltd
ROSS, WILBUR	INVESCO / WL ROSS	4/20/10	\$1,000	Invesco Ltd

### **Investment Company Institute PAC**

In May 2010, Ross Donated \$1,000 To Investment Company Institute PAC. (Center For Responsive Politics, Accessed 11/19/16)



# **BUSINESSES/ASSOCIATIONS**

### WL Ross & Co.

**In 2000, Ross Left Rothschild To Found His Own Firm.** "Wilbur Ross, an investment banker who specializes in distressed securities and financial restructuring, plans to leave longtime employer Rothschild Inc. and form his own investment firm. Mr. Ross, 62 years old, said recent management changes at Rothschild increased the chances that conflicts of interest would arise between his work and the corporate-finance and merger-advisory practice being built by Gerald Rosenfeld, who joined Rothschild in January from Lazard Freres & Co." ("Ross Quits Rothschild, Has Plan To Start Own Investment Firm," <u>The Wall Street Journal</u>, 3/14/00)

- Ross Purchased The Rothschild Recovery Fund That He Managed And Renamed IT The WLR Recovery Fund. "As a result, the Mr. Ross's new firm, WL Ross & Co., will manage the Rothschild Recovery Fund, which is being renamed WLR Recovery Fund, and the newly launched Asia Recovery Fund. "This is really preventive medicine,' said Mr. Ross, who joined Rothschild in 1976." ("Ross Quits Rothschild, Has Plan To Start Own Investment Firm," *The Wall Street Journal*, 3/14/00)
- The Rothschild Fund Was Then Worth \$450 Million. "The new firm, WL Ross & Co., takes control of the \$450 million in assets in the Rothschild distressed securities funds, as well as the international staff that runs the funds." (Beth Piskora, "Rothschild s Bottom Fisher Ross Leaving," <u>New York Post</u> 3/14/00)

According To WL Ross & Co.'s Website, The Company Has Invested In 178 Companies As Of December 31, 2015. ("History Of WL Ross And Co." Invesco, Accessed 11/19/16)

History	- Founded: <sup>1</sup> 2000
	- Total capital drawn: <sup>2</sup> \$11.9 billion
	- Investments: <sup>2</sup> 178 companies
	- Industries: <sup>2</sup> 14
Resources	- 57 employees
	- 22 Investment Professionals
	- 18 years average investment experience
	- \$308 million General Partner commitments <sup>2</sup>

### Rothschild

While Working At Rothschild, Ross Helped Restructure Distressed Companies Including Eastern Airlines, Orion Pictures, And Drexel Burnham Lambert. "Ross first started buying distressed companies in the late 1980s, restructuring companies like Eastern Airlines, Orion Pictures and Drexel Burnham Lambert. To date, he has restructured more than \$200 billion of distressed securities." (Beth Piskora, "Rothschild s Bottom Fisher Ross Leaving," <u>New York Post</u>, 3/14/00)

### International Steel Group (ISG)

**In 2002, Ross Formed The International Steel Group.** "2002 - Establishes the International Steel Group (ISG), with himself as chairman of the board, through a series of mergers and acquisitions starting with Bethlehem Steel Corp. December 2003 - ISG goes public." ("Wilbur Ross Fast Facts," CNN Accessed 11/19/16)

• In 2004, ISG Merged With Mittal Steel. "October 2004 - Merges ISG with Mittal Steel for \$4.5 billion." ("Wilbur Ross Fast Facts," <u>CNN</u> Accessed 11/19/16)

## International Coal Group

**Ross Formed The International Coal Group In 2004.** "2004 - Ross forms the International Coal Group (ICG) after purchasing the assets of Horizon Natural Resources in a bankruptcy auction." ("Wilbur Ross Fast Facts," CNN, Accessed 11/19/16)

• ICG Was Sold To Arch Coal In 2011. "June 2011 - Arch Coal, Inc. acquires International Coal Group (ICG) for \$3.4 billion." ("Wilbur Ross Fast Facts," CNN Accessed 11/19/16)

# Trump Taj Mahal

**Ross Represented The Trump Taj Mahal's Bondholders When The Casino Went Bankrupt In 1991.** "Wilbur Ross Jr., who represented bondholders for Trump Taj Mahal, which sought bankruptcy protection in 1991, saw the brand's value during one of his visits with Mr. Trump to the casino." (Beth Reinhard and Peter Grant, "How The 1990s Became Donald Trump s Personal Crucible," *The Wall Street Journal* 11/19/16)

Ross Was Described As "Trump's Chief Public Tormentor" During The Bankruptcy, But Trump Hired Ross And Paid Rothschild \$130,000 A Month For His Services. "Trump's chief public tormentor is Wilbur Ross of Rothschild Inc., a veteran bankruptcy player. Ross represents a bondholder committee that's been talking with Trump for months. Not only has Ross taken the predictable hard line -- he's demanding that Trump forgive the \$25 million debt the Taj owes him, turn over 85 percent of the Taj's stock to the bondholders and leave the bonds in place -- but he is driving Trump crazy by making remarks like, 'It's too early for Christmas' and 'We prefer to have the keys to the casino' when he's discussing Trump's proposal to the Taj's bondholders. Trump wanted them to eviscerate their securities in return for less than 20 percent of the Taj's stock, an offer that's even sillier than Ross's proposal to him. But the funniest thing about Ross's remarks is that Trump is paying for them; he hired Ross to represent bondholders so Trump would have someone to negotiate with. Trump is paying Ross's firm \$130,000 a month to have Ross torment him." (Allan Sloan, "Speculators Are Enjoying The Spectacle Of Trump s Taj Mahal Troubles," *The Washington Post*, 11/13/90

• Ross Later Said He Came Away From The Experience Thinking That Without Trump, The Taj Mahal "Would Likely Be A Lot Less Successful." "The chopper landed on a helipad near the boardwalk. Instantly, people swarmed around a waiting car, thinking Mr. Trump was in it. 'They were shoving video cameras at it...It was amazing the adulation he got from the crowd,' Mr. Ross recalls. 'It changed my whole opinion. That memory stuck with me and got me to the conclusion that the Taj Mahal stripped of Trump the individual would likely be a lot less successful than the

Trump Taj Mahal with Donald.'" (Peter Grant and Alexandra Berzon, "Trump And His Debts A Narrow Escape," <u>The Wall Street</u> <u>Journal</u>, 1/4/16)

### Bank Of Ireland Ownership

**In 2011, Ross Purchased A Stake In The Bank Of Ireland.** "September 2011 - W.L. Ross & Co. is among a group of five American and Canadian investors who purchase a 34.9% stake in the Bank of Ireland. Ross' share is 9.3%." ("Wilbur Ross Fast Facts," CNN Accessed 11/19/16)

# Lobbying

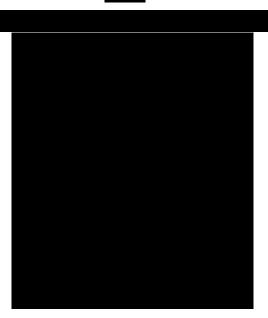
None

**Revolving Door** 

None

**Bankruptcy** 

None







Criminal Filings:

# N/A

# Social Media:

Facebook N/A

Twitter N/A

LinkedIn N/A

Instagram N/A

# News Of Note:

N/A