APPENDIX C
FILER INFORMATION

Name: Rashida Tlaib
Status: Congressional Candidate
State/District: MI13

FILING INFORMATION

Filing Type: Amendment Report
Filing Year: 2018
Filing Date: 12/7/2018
Period Covered: 01/01/2017– 05/16/2018

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

<table>
<thead>
<tr>
<th>Asset</th>
<th>Owner</th>
<th>Value of Asset</th>
<th>Income Type(s)</th>
<th>Income Current Year to Filing</th>
<th>Income Preceding Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>AXA Equivest Individual TSA 501(c)(3) [OT]</td>
<td></td>
<td>$1,001 - $15,000</td>
<td>Tax-Deferred</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DC1 College America 529 Savings Plan [OT]</td>
<td></td>
<td>$1,001 - $15,000</td>
<td>Tax-Deferred</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DC2 College America 529 Savings Plan [OT]</td>
<td></td>
<td>$1,001 - $15,000</td>
<td>Tax-Deferred</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roth IRA [OT]</td>
<td></td>
<td>$1,001 - $15,000</td>
<td>Tax-Deferred</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DESCRIPTION:

- AXA Equivest Individual TSA 501(c)(3). Not income producing.
- DC1 College America 529 Savings Plan, managed by Capital Group and invested in AMCAP Fund-529C and AF Moderate Growth and Income-529C. Not income producing.
- DC2 College America 529 Savings Plan, managed by Capital Group and invested in AMCAP Fund-529C and Capital World Growth and Income-529C. Not income producing.
- Roth IRA managed by Capital Group, invested in The Growth Fund of America-C. Not income producing.

* For the complete list of asset type abbreviations, please visit [https://fd.house.gov/reference/asset-type-codes.aspx](https://fd.house.gov/reference/asset-type-codes.aspx).

SCHEDULE C: EARNED INCOME
<table>
<thead>
<tr>
<th>Source</th>
<th>Type</th>
<th>Amount Current Year to Filing</th>
<th>Amount Preceding Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maurice &amp; Jane Sugar Law Center</td>
<td>Salary</td>
<td>$28,712.79</td>
<td>$42,500.00</td>
</tr>
<tr>
<td>Wayne State University</td>
<td>Consulting/Advisory Fee</td>
<td>N/A</td>
<td>$750.00</td>
</tr>
<tr>
<td>Metro Solutions</td>
<td>Consulting/Advisory Fee</td>
<td>$200.00</td>
<td>$800.00</td>
</tr>
<tr>
<td>Leadership in Government Fellowship</td>
<td>Stipend</td>
<td>N/A</td>
<td>$85,307.00</td>
</tr>
</tbody>
</table>

**Schedule D: Liabilities**

<table>
<thead>
<tr>
<th>Owner Creditor</th>
<th>Date Incurred</th>
<th>Type</th>
<th>Amount of Liability</th>
</tr>
</thead>
<tbody>
<tr>
<td>U.S. Federal Government</td>
<td>January 2001</td>
<td>Law School Student Loans</td>
<td>$50,001 - $100,000</td>
</tr>
</tbody>
</table>

**Schedule E: Positions**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name of Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attorney</td>
<td>Maurice &amp; Jane Sugar Law Center</td>
</tr>
<tr>
<td>Board Member</td>
<td>The Ecology Center</td>
</tr>
<tr>
<td>Board Member</td>
<td>Metro Solutions</td>
</tr>
<tr>
<td>Board Member</td>
<td>Michigan Legal Services</td>
</tr>
<tr>
<td>Advisory Board Member</td>
<td>ACLU of Michigan</td>
</tr>
<tr>
<td>Advisory Board Member</td>
<td>Bridging Communities Inc.</td>
</tr>
</tbody>
</table>

**Schedule F: Agreements**

<table>
<thead>
<tr>
<th>Date</th>
<th>Parties To</th>
<th>Terms of Agreement</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 2018</td>
<td>Rashida Tlaib, Sugar Law Center</td>
<td>Rashida Tlaib is on a limited leave of absence from her position at the Sugar Law Center through the November 6, 2018 general election. Tlaib will be compensated for 7.2 hours of work per week, and will continue to receive health, dental, short term disability, and life insurance benefits pursuant to her union contract. If Tlaib wins the general election and becomes a Congresswoman, Tlaib's employment with the Sugar Law Center will be terminated. If not she'll return to Sugar Law.</td>
</tr>
</tbody>
</table>

**Schedule J: Compensation in Excess of $5,000 Paid by One Source**

None disclosed.
**Exclusions of Spouse, Dependent, or Trust Information**

**Trusts:** Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

- Yes  No

**Exemption:** Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

- Yes  No

**Certification and Signature**

I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

**Digitally Signed:** Rashida Tlaib, 12/7/2018
EXHIBIT 2
Candidate receipt of salary from a congressional campaign

2 messages

Mark Brewer <goodmanacker.com> Fri, Apr 27, 2018 at 7:59 PM
To: Steve Tobocman <gmail.com>

Steve,

Rashida can receive a salary from the campaign under the conditions described on pages 53-54 of the attached which I highlighted.

Mark Brewer

Mark Brewer
Attorney
Goodman Acker P.C.
17000 West Ten Mile. Second Floor
Southfield, Michigan 48075

Phone
248-483-3131 Fax

www.goodmanacker.com

---

20180427200445567.pdf
437K

Steve Tobocman <gmail.com> Sat, Apr 28, 2018 at 1:01 PM
To: <gmail.com>

Yay. I have to read this

Sent from my iPhone

Begin forwarded message:

[Quoted text hidden]

---

20180427200445567.pdf
437K
Going back to work part time
5 messages

Rashida Tlaib <__________@gmail.com>  
To: Steve Tobocman <__________@gmail.com>, Andrew Goddeeris <__________@gmail.com>, Mahima Mahadevan <__________@gmail.com>  
Mon, May 7, 2018 at 11:11 AM

Team,

I am going to go back to work part time. This means I will be able to start campaign related activities after 12 noon.

Sorry I was not able to rent out my home. The man that was interested decided to purchase a home instead.

R

Andrew Goddeeris <__________@gmail.com>  
To: Rashida Tlaib <__________@gmail.com>  
Cc: Steve Tobocman <__________@gmail.com>, Mahima Mahadevan <__________@gmail.com>  
Mon, May 7, 2018 at 11:16 AM

The campaign can pay you no more than you made in income last year, on a monthly basis. we just accept that it may become a political issue - but we have good response "I quit my job to do this, I have real skin in the game"

Sent from my iPhone
[Quoted text hidden]

Rashida Tlaib <__________@gmail.com>  
To: Andrew Goddeeris <__________@gmail.com>  
Cc: Steve Tobocman <__________@gmail.com>, Mahima Mahadevan <__________@gmail.com>  
Mon, May 7, 2018 at 11:35 AM

I need you all to make a final decision on this. This is my livelihood. Doesn't just impact me but my kids.
[Quoted text hidden]

Steve Tobocman <__________@gmail.com>  
To: Rashida Tlaib <__________@gmail.com>  
Cc: Andrew Goddeeris <__________@gmail.com>, Steve Tobocman <__________@gmail.com>, Mahima Mahadevan <__________@gmail.com>  
Mon, May 7, 2018 at 11:45 AM

I thought we had decided to pay you after Brewer provided the analysis.
[Quoted text hidden]

Steve Tobocman
Global Detroit
www.globaldetroit.com


Join me for the Welcoming Interactive + Welcoming Economies Convening in Louisville, KY June 13-20 | Register Here

https://mail.google.com/mail/u/0?ik=afad3d5b18&view=pt&search=all&permthid=thread-f%3A1509981859291752892&sign=1509981859291752892&... 1/2

CONFIDENTIAL

RT 000119A

COE.TLAIB.000620
Look, there are two options. The choice should be made by you. Rashida, I feel very uncomfortable telling you what you can and can't do with regards to money.

Rashida can legally collect a salary of ~$7900 a month from the campaign (she can collect no more than her income from the previous year from the campaign committee). It subjects her to some additional reporting requirements if the FEC asks, but it is clearly legal. The downside is that in mid-July, it will become public that Rashida has collected X number of dollars from the campaign, and there might be attacks that follow that accuse Rashida of using her campaign funds to enrich herself. There will be a very good response to this: I quit my job when nobody else did, and I don't have a cushy government job to fall back on if I don't win - I'm all in for this race and for the people of the district. Personally, I believe this to be a very good response. I also think that people are especially sensitive to how money is handled. With all the financial bullshit the other campaigns are pulling, though, I think you would be pretty insulated from attack.

The other option is for Rashida to go back to working part-time at Sugar Law. This means blocking off 9a-12p every day, which would significantly impact campaign activities (fewer doors knocked, less money raised). But, it would provide Rashida with a steady income and not implicate campaign funds.

[Cut out text hidden]

Andy Goddeeris
Campaign Manager, Rashida For Congress
c.  
Donate and Volunteer
Twitter: @RashidaTlaib
Facebook: Rashida for Congress
EXHIBIT 4
## FILER INFORMATION

**Name:** Rashida Tlaib  
**Status:** Congressional Candidate  
**State/District:** MI13

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2018  
**Filing Date:** 05/16/2018

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

<table>
<thead>
<tr>
<th>Asset</th>
<th>Owner</th>
<th>Value of Asset</th>
<th>Income Type(s)</th>
<th>Income Current Year to Filing</th>
<th>Income Preceding Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>AXA Equivest Individual TSA 501(c)(3) [OT]</td>
<td></td>
<td>$1,001 - $15,000</td>
<td>Tax-Deferred</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DESCRIPTION:</strong> AXA Equivest Individual TSA 501(c)(3). Not income producing.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DC1 College America 529 Savings Plan [OT]</td>
<td></td>
<td>$1,001 - $15,000</td>
<td>Tax-Deferred</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DESCRIPTION:</strong> DC1 College America 529 Savings Plan, managed by Capital Group and invested in AMCAP Fund-529C and AF Moderate Growth and Income-529C. Not income producing.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DC2 College America 529 Savings Plan [OT]</td>
<td></td>
<td>$1,001 - $15,000</td>
<td>Tax-Deferred</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DESCRIPTION:</strong> DC2 College America 529 Savings Plan, managed by Capital Group and invested in AMCAP Fund-529C and Capital World Growth and Income-529C. Not income producing.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roth IRA [OT]</td>
<td></td>
<td>$1,001 - $15,000</td>
<td>Tax-Deferred</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DESCRIPTION:</strong> Roth IRA managed by Capital Group, invested in The Growth Fund of America-C. Not income producing.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* For the complete list of asset type abbreviations, please visit [https://fd.house.gov/reference/asset-type-codes.aspx](https://fd.house.gov/reference/asset-type-codes.aspx).

## SCHEDULE C: EARNED INCOME
<table>
<thead>
<tr>
<th>Source</th>
<th>Type</th>
<th>Amount Current Year to Filing</th>
<th>Amount Preceding Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maurice &amp; Jane Sugar Law Center</td>
<td>Salary</td>
<td>$28,712.79</td>
<td>$42,500.00</td>
</tr>
<tr>
<td>Wayne State University</td>
<td>Consulting/Advisory Fee</td>
<td>N/A</td>
<td>$750.00</td>
</tr>
<tr>
<td>Metro Solutions</td>
<td>Consulting/Advisory Fee</td>
<td>$200.00</td>
<td>$800.00</td>
</tr>
<tr>
<td>Leadership in Government Fellowship</td>
<td>Stipend</td>
<td>N/A</td>
<td>$68,307.00</td>
</tr>
</tbody>
</table>

**Schedule D: Liabilities**

<table>
<thead>
<tr>
<th>Owner Creditor</th>
<th>Date Incurred</th>
<th>Type</th>
<th>Amount of Liability</th>
</tr>
</thead>
<tbody>
<tr>
<td>U.S. Federal Government</td>
<td>January 2001</td>
<td>Law School Student Loans</td>
<td>$50,001 - $100,000</td>
</tr>
</tbody>
</table>

**Schedule E: Positions**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name of Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attorney</td>
<td>Maurice &amp; Jane Sugar Law Center</td>
</tr>
<tr>
<td>Board Member</td>
<td>The Ecology Center</td>
</tr>
<tr>
<td>Board Member</td>
<td>Metro Solutions</td>
</tr>
<tr>
<td>Board Member</td>
<td>Michigan Legal Services</td>
</tr>
<tr>
<td>Advisory Board Member</td>
<td>ACLU of Michigan</td>
</tr>
<tr>
<td>Advisory Board Member</td>
<td>Bridging Communities Inc.</td>
</tr>
</tbody>
</table>

**Schedule F: Agreements**

<table>
<thead>
<tr>
<th>Date</th>
<th>Parties To</th>
<th>Terms of Agreement</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 2018</td>
<td>Rashida Tlaib, Sugar Law Center</td>
<td>Rashida Tlaib is on a limited leave of absence from her position at the Sugar Law Center through the November 6, 2018 general election. Tlaib will be compensated for 7.2 hours of work per week, and will continue to receive health, dental, short term disability, and life insurance benefits pursuant to her union contract. If Tlaib wins the general election and becomes a Congresswoman, Tlaib's employment with the Sugar Law Center will be terminated. If not she'll return to Sugar Law.</td>
</tr>
</tbody>
</table>

**Schedule J: Compensation in Excess of $5,000 Paid by One Source**

None disclosed.
**Exclusions of Spouse, Dependent, or Trust Information**

**Trusts:** Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

- [ ] Yes  
- [x] No

**Exemption:** Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

- [ ] Yes  
- [ ] No

**Certification and Signature**

I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

**Digitally Signed:** Rashida Tlaib, 05/16/2018
EXHIBIT 5
Beth from Detroit News
7 messages

Rashida Tlaib <rashida@rashidatlaib.com>  Tue, Jul 17, 2018 at 4:11 PM
To: TJ Bucholz <vanguard-pa.com>, Andrew Goddeeris <agoddeeris@gmail.com>, "Rashida Tlaib"<rashida@rashidatlaib.com>
called to ask why I am paying myself
I answered the best I could

---
Rashida Tlaib
Candidate, Michigan's 13th Congressional District
Former Michigan State Representative
Attorney, Sugar Law Center

Donate at www.rashidatlaib.com
or mail check payable to:
Rashida Tlaib for Congress
P.O. Box 32777
Detroit, MI 48232

More about Rashida: http://redreamproject.org/videos/rashida-tlaib/

The Intercept: https://theintercept.com/2019/07/05/climate-change-left-politics-policy/

An older but excellent interview with Rachel Maddow: http://www.msnbc.com/rachel-maddow-show/watch/petcoke-pile-oil-industry-disregard-for-taxpayers-43384397986

TJ Bucholz <vanguard-pa.com> Tue, Jul 17, 2018 at 4:13 PM
To: Rashida Tlaib <rashida@rashidatlaib.com>, Andrew Goddeeris <agoddeeris@gmail.com>, "Rashida Tlaib"<rashida@rashidatlaib.com>

I was just sending Andy a message on this – you’re a single mother of two children working your butt off on the trail and you’re not independently wealthy. The salary is nominal and I am assuming necessary for you to be a full-time candidate trying to take a progressive to Washington.

[Quoted text hidden]

Steve Tobocman <vanguard-pa.com>  Tue, Jul 17, 2018 at 4:14 PM
To: TJ Bucholz <vanguard-pa.com>
Cc: Rashida Tlaib <rashida@rashidatlaib.com>, Andrew Goddeeris <agoddeeris@gmail.com>, "Rashida Tlaib"<rashida@rashidatlaib.com>

DITTO!

[Quoted text hidden]

https://mail.google.com/mail/u/1?ik=f3%00d%10&z=pt&search=all&permthid=thread-a%3Ammiair-r-4728086617549486328&simpl=msg-a%3Aa%3… 1/3

CONFIDENTIAL

RT 000087

COE.TLAIB.000304
4/20/2019

---

Steve Tobocman
Global Detroit
www.globaldetroit.com


---

TJ Bucholz <tj@vanguard-pa.com>
To: Rashida Tlaib <rashidatlaib@gmail.com>, Andrew Goddeeris <andrew@globaldetroit.com>, [redacted]@gmail.com

Tue, Jul 17, 2018 at 4:14 PM

I also believe there are some tougher questions coming on the report as well from critics. I just received an email from Todd Spangler about this as well.

---

From: Rashida Tlaib [mailto:____________________@gmail.com]
Subject: [Redacted]

To: TJ Bucholz; Andrew Goddeeris; [redacted]@gmail.com

called to ask why I am paying myself

[Quoted text hidden]

---

TJ Bucholz <tj@vanguard-pa.com>
To: Rashida Tlaib <rashidatlaib@gmail.com>, Andrew Goddeeris <andrew@globaldetroit.com>, [redacted]@gmail.com

Cc: [redacted]@gmail.com

Tue, Jul 17, 2018 at 4:15 PM

I said that I am the only candidate that had to leave my job to run for office. I said I am not a lobbyist for Matty Moron or a currently elected person who is campaigning on public salary.

Sorry if that was wrong but it is what I could say

On Tue, Jul 17, 2018 at 4:13 PM, TJ Bucholz <tj@vanguard-pa.com> wrote:

[Quoted text hidden]

[Quoted text hidden]

---

Rashida Tlaib <rashidatlaib@gmail.com>
To: TJ Bucholz <tj@vanguard-pa.com>
Cc: Andrew Goddeeris <andrew@globaldetroit.com>, [redacted]@gmail.com

Tue, Jul 17, 2018 at 4:16 PM

I did slam Joe DiSano by asking her that the better question is who is paying him to attack me.

And TJ you can always call her

[Quoted text hidden]

---

TJ Bucholz <tj@vanguard-pa.com>

Tue, Jul 17, 2018 at 4:17 PM

https://mail.google.com/mail/u/1?ik=f8cdd0f46d&view=pt&search=all&permthid=thread-a%3Ammiail-r-47280861754948328&simip=me-g-a%3A3es%3A... 2/3

CONFIDENTIAL

RT 000088

COE.TLAIB.000305
EXHIBIT 6
<table>
<thead>
<tr>
<th>Pay Period Starts</th>
<th>Pay Period Ends</th>
<th>Paid On</th>
<th>Amount Paid</th>
<th>Salary Deferred</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/7/2018</td>
<td></td>
<td></td>
<td>$2,000.00</td>
<td>$</td>
</tr>
<tr>
<td>4/24/2019</td>
<td>4/30/2019</td>
<td>5/16/2018</td>
<td>$2,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>5/15/2018</td>
<td>6/1/2018</td>
<td>$2,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>5/16/2018</td>
<td>5/31/2018</td>
<td>6/16/2018</td>
<td>$2,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>6/1/2018</td>
<td>6/15/2018</td>
<td>7/1/2018</td>
<td>$2,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>6/16/2018</td>
<td>6/30/2018</td>
<td>7/16/2018</td>
<td>$2,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>7/1/2018</td>
<td>7/15/2018</td>
<td>8/1/2018</td>
<td>$2,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>7/16/2018</td>
<td>8/7/2018</td>
<td>8/11/2018</td>
<td>$3,000.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>8/8/2018</td>
<td>8/31/2018</td>
<td>8/29/2018</td>
<td>$3,000.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>9/1/2018</td>
<td>9/15/2018</td>
<td>9/16/2018</td>
<td>$2,000.00</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>9/16/2018</td>
<td>9/30/2018</td>
<td>10/1/2018</td>
<td>$2,000.00</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>10/1/2018</td>
<td>10/15/2018</td>
<td>10/16/2018</td>
<td>$2,000.00</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>10/16/2018</td>
<td>10/31/2018</td>
<td>11/1/2018</td>
<td>$2,000.00</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>11/1/2018</td>
<td>11/6/2018</td>
<td>11/16/2018</td>
<td>$2,000.00</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>12/1/2018</td>
<td></td>
<td></td>
<td>$15,500.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$45,500.00</td>
<td>$15,500.00</td>
</tr>
</tbody>
</table>