

# FINANCIAL DISCLOSURE REPORT

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#### FILER INFORMATION

Name: John Liccione

**Status:** Congressional Candidate

State/District: FL13

#### FILING INFORMATION

**Filing Type:** Candidate Report

Filing Year: 2023

**Filing Date:** 07/29/2023

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset  | Owner | Value of Asset           | Income Type(s) | Income<br>Current Year to Filing | Income<br>Preceding Year |
|--|-------|--------------------------|----------------|----------------------------------|--------------------------|
| BOA ⇒ Checking-B ⇒ Checking-B [BA]                                   |       | \$1,001 - \$15,000       | None           |                                  |                          |
| BOA ⇒ Checking-Rus ⇒ Checking-BOA_Russi [BA]                         |       | \$1 - \$1,000            | None           |                                  |                          |
| BOA ⇒ SavingsAcct_B ⇒ SavingsAcct_B [BA]                             |       | \$1 - \$1,000            | Interest       | None                             | None                     |
| Brokerage Account ⇒ Merrill_CD [BA]                                  |       | \$100,001 -<br>\$250,000 | Interest       | None                             | \$201 - \$1,000          |
| Brokerage_TD ⇒ TD_Bonds [CS]  DESCRIPTION: Interest and Fixed Income |       | \$50,001 -<br>\$100,000  | Interest       | \$1,001 - \$2,500                | \$1 - \$200              |
| Brokerage_TD ⇒ TD_CashInBrokerageAcct [BA]                           |       | \$1,001 - \$15,000       | Interest       | \$1 - \$200                      | None                     |
| CapOne_Checking [BA]   |       | \$1 - \$1,000            | Interest       | \$1 - \$200                      | \$1 - \$200              |
| Checking_Campaign_W ⇒ CampaignCheck-W [BA]                           |       | \$1,001 - \$15,000       | None           |                                  |                          |

| Asset   | Owner     | Value of Asset      | Income Type(s)                             | Income<br>Current Year to Filing | Income<br>Preceding Year |
|---|-----------|---------------------|--|----------------------------------|--------------------------|
| $Fidelity \Rightarrow Fidelity\_529\_K [5P]$  |           | \$1 - \$1,000       | None                                       |                                  |                          |
| Location: MD  |           |                     |  |                                  |                          |
| Fidelity $\Rightarrow$ Fidelity_529_N [5P]  |           | None                | None                                       |                                  |                          |
| Location: MD  |           |                     |  |                                  |                          |
| $\begin{aligned} & \text{Fidelity} \Rightarrow \\ & \textbf{Fidelity\_Brokerage\_TOD} \text{ [BA]} \end{aligned}$ |           | \$1 - \$1,000       | None                                       |                                  |                          |
| $IRA-TD \Rightarrow \\ TD\_IRA\_CD1 [IH]$   |           | \$15,001 - \$50,000 | Interest, IRA<br>Distribution              | \$201 - \$1,000                  | \$1 - \$200              |
| $IRA-TD \Rightarrow \\ TD\_IRA2\_CD [IH]$   |           | None                | IRA Distribution                           | \$5,001 - \$15,000               | \$1 - \$200              |
| Rollover IRA-F $\Rightarrow$ Fidelity Rollover IRA $\Rightarrow$ Fidelity Rollover IRA_CD [BA]                    |           | \$1 - \$1,000       | Interest, IRA<br>Distributions             | \$15,001 - \$50,000              | \$15,001 - \$50,000      |
| Social Security Disability Insurance [OT]   |           | \$15,001 - \$50,000 | Social Security<br>Disability<br>Insurance | \$15,001 - \$50,000              | \$15,001 - \$50,000      |
| DESCRIPTION: Social Security Disability Insur   | ance Payn | nents               |  |                                  |                          |

## **SCHEDULE C: EARNED INCOME**

None disclosed.

#### SCHEDULE D: LIABILITIES

| Owner Creditor  | Date Incurred          | Туре   | Amount of<br>Liability |
|-----------------|------------------------|--|------------------------|
| Bank of America | Jan-April 2023         | Personal credit card charges for personal expenses | \$10,000 - \$15,000    |
| Bank of America | Nov 2022 - Mar<br>2023 | RussiLeaks business expenses                       | \$10,000 - \$15,000    |

## **SCHEDULE E: POSITIONS**

| Position                         | Name of Organization                    |
|----------------------------------|---|
| Chief Executive Officer          | RussiLeaks USA, LLC                     |
| Executive Director               | The John Liccione Exploratory Committee |
| Executive Director and Candidate | John Liccione for Congress              |

#### SCHEDULE F: AGREEMENTS

None disclosed.

## SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

None disclosed.

#### SCHEDULE A ASSET CLASS DETAILS

o BOA

LOCATION: US

 $\circ$  BOA  $\Rightarrow$  Checking-B LOCATION: US

o BOA ⇒ Checking-Rus LOCATION: US

• BOA ⇒ SavingsAcct\_B

LOCATION: US

o Brokerage Account LOCATION: US

o Brokerage TD LOCATION: US

o Checking\_Campaign\_W LOCATION: US

Fidelity

LOCATION: MD

• IRA-TD

o Rollover IRA-F

• Rollover IRA-F ⇒ Fidelity Rollover IRA

## **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?



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?



## 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: John Liccione, 07/29/2023