



Filing ID #10018643

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Sapan MD JD Shah
Status: Congressional Candidate
State/District: IL10

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2017
Filing Date: 09/26/2017

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Angel Investment - Branch Messenger DESCRIPTION: Value is capital contributed		\$1,001 - \$15,000	None		
Angel Investment - Catalytic DESCRIPTION: Value is capital contributed		\$1,001 - \$15,000	None		
Angel Investment - Curiosity DESCRIPTION: Value is capital contributed		\$1,001 - \$15,000	None		
Angel Investment - Dabble DESCRIPTION: Value is capital contributed		\$1,001 - \$15,000	None		
Angel Investment - Farmlogs DESCRIPTION: Value is capital contributed		\$1,001 - \$15,000	None		
Angel Investment - FourKites DESCRIPTION: Value is capital contributed		\$1,001 - \$15,000	None		
Angel Investment - Glidera DESCRIPTION: Capital contributed \$10,500 but investment went to 0		None	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Angel Investment - Motion AI		\$1,001 - \$15,000	Capital Gains	\$15,001 - \$50,000	None
DESCRIPTION: Company generated revenue in 2017 resulting in a capital gain					
Angel Investment - Occasion		\$1,001 - \$15,000	None		
DESCRIPTION: Value is capital contributed					
Angel Investment - OfficeLuv		\$1,001 - \$15,000	None		
DESCRIPTION: Value is capital contributed					
Angel Investment - Pangea Money Transfer		\$1,001 - \$15,000	None		
DESCRIPTION: Value is capital contributed					
Angel Investment - ParkWhiz		\$1,001 - \$15,000	None		
DESCRIPTION: Value is capital contributed					
Angel Investment - Popular Pays		\$1,001 - \$15,000	None		
DESCRIPTION: Value is capital contributed					
Angel Investment - Prism Analytics		\$1,001 - \$15,000	None		
DESCRIPTION: Value is capital contributed					
Angel Investment - Quickly		\$1,001 - \$15,000	None		
DESCRIPTION: Value is capital contributed					
Angel Investment - Regroup		\$1,001 - \$15,000	None		
DESCRIPTION: Value is capital contributed					
Angel Investment - ReplQ		\$1,001 - \$15,000	None		
DESCRIPTION: Value is capital contributed					
Angel Investment - Sentic		\$1,001 - \$15,000	None		
DESCRIPTION: Value is capital contributed					
Angel Investment - ShipBob		\$1,001 - \$15,000	None		
DESCRIPTION: Value is capital contributed					
Angel Investment - Streamlink		\$1,001 - \$15,000	None		
DESCRIPTION: Value is capital contributed					
Angel Investment - Synap		\$1,001 - \$15,000	None		
DESCRIPTION: Value is capital contributed					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Angel Investment - Techstars - HPA		\$1,001 - \$15,000	None		
DESCRIPTION: Value is capital contributed					
Angel Investment - TransparectC		\$1,001 - \$15,000	None		
DESCRIPTION: Value is capital contributed					
Angel Investment - Truss		\$1,001 - \$15,000	None		
DESCRIPTION: Value is capital contributed					
Angel Investment - Xaptum		\$1,001 - \$15,000	None		
DESCRIPTION: Value is capital contributed					
ASAMX	SP	\$1 - \$1,000	Tax-Deferred		
DESCRIPTION: Rachna's 401(k)					
Cash Balance Pension Plan		\$250,001 - \$500,000	Tax-Deferred		
DESCRIPTION: Lincoln Flagship Holding Corp					
Chase Account		\$50,001 - \$100,000	None		
DESCRIPTION: XX1501					
Chase Account		\$1,001 - \$15,000	None		
DESCRIPTION: XX7757					
DBLTX		\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: Sapan's Roth and Rachna's IRA					
dfapx		\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: Sapan's 401(k)					
DFAPX		\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: Sapan's Roth IRA, Rachna IRA					
DFCEX		\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: Sapan's 401(k)					
DFCEX		\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: Sapan's Roth and Rachna's IRA					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
DFEQX		\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: Sapan's Roth and Rachna's IRA					
DFGBX		\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: Sapan's Roth and Rachna's IRA					
DFGBX		\$15,001 - \$50,000	Tax-Deferred		
DESCRIPTION: Sapan's 401(k)					
DFGEX		\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: Sapan's 401(k)					
DFGEX		\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: Sapan's Roth and Rachna's IRA					
DFIEX	SP	\$50,001 - \$100,000	Tax-Deferred		
DESCRIPTION: Rachna's 401(k)					
DFIEX		\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: Sapan's Roth IRA, Rachna's IRA					
DFIEX		\$15,001 - \$50,000	Tax-Deferred		
DESCRIPTION: Sapan's 401(k)					
DFQTX		\$15,001 - \$50,000	Tax-Deferred		
DESCRIPTION: Sapan's 401(k)					
DFQTX		\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: Sapan's Roth IRA, Rachna's IRA					
DIPSX		\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: Sapan's 401(k)					
Huntington Bank		\$15,001 - \$50,000	None		
DESCRIPTION: XX5818					
Individual Foreign Bond		\$1 - \$1,000	Interest	None	None
DESCRIPTION: 7th SABRA Sav 3Y 1.9 2019/05/01					
VBTLX	SP	\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: Rachna's 401(k)					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
VSBSX	SP	\$15,001 - \$50,000	Tax-Deferred		
DESCRIPTION: Rachna's 401(k)					
VTABX	SP	\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: Rachna's 401(k)					
VTSAX	SP	\$50,001 - \$100,000	Tax-Deferred		
DESCRIPTION: Rachna's 401(k)					

SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Lincoln Flagship Holding	Salary	\$112,000.00	\$132,000.00
Rachna Shah MD SC	Spouse's salary	\$60,000.00	\$75,415.00
VA	Salary	\$13,000.00	\$207,415.00
Lincoln Flagship Holding Corp	distributions/net business profit	\$321,000.00	\$270,000.00
Rachna Shah MD SC	Spouse's distributions/net business profit	\$120,000.00	\$128,000.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Fifth Third Bank	November 2001	Line of credit on rental property	\$10,000 - \$15,000
	Bank of America	February 2015	Auto Loan	\$15,001 - \$50,000
	Chase	September 2016	Auto Loan	\$15,001 - \$50,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Board of Director	Regroup Therapy
Board of Director	Burke Medical Research Institute

Position	Name of Organization
Treasurer	Burke Medical Research Institute

SCHEDULE F: AGREEMENTS

None disclosed.

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: Sapan MD JD Shah , 09/26/2017