



Filing ID #10024110

FINANCIAL DISCLOSURE REPORT

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

FILER INFORMATION

Name: Hon. Darren Soto
Status: Member
State/District: FL09

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2017
Filing Date: 07/5/2018

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
401K [MF]		\$50,001 - \$100,000	None		<input type="checkbox"/>
DESCRIPTION: This is a defined contribution plan through the Florida Retirement System.					
403B [MF]	SP	\$50,001 - \$100,000	None		<input type="checkbox"/>
DESCRIPTION: This is a defined contribution plan through the Florida Retirement System.					
IRA.1 ⇒ IRA [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: Exxon Mobil Corporation (XOM)					
IRA.2 ⇒ IRA [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: Brookfield INVT Funds Global Listed Real Estate FD CL Y [MF]					
IRA.2 ⇒ IRA [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: First Eagle Funds First Eagle Global Fund Class I [MF]					
IRA.2 ⇒ IRA [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
DESCRIPTION: Harris Assoc INVT TR Oakmark Fund Class I [MF]					
IRA.2 ⇒ IRA [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: Hartford MUT FDS II Growth Opportunities FD CL I [MF]					
IRA.2 ⇒ IRA [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: iShares Core MSCI Emerging Markets ETF (IEMG) [EF]					
IRA.2 ⇒ IRA [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: iShares Core S&P 500 ETF (IVV) [EF]					
IRA.2 ⇒ IRA [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: iShares Core U.S. Aggregate Bond ETF (AGG) [EF]					
IRA.2 ⇒ IRA [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: iShares Russell 2000 ETF (IWM) [EF]					
IRA.2 ⇒ IRA [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: Kinetics MUT FDS Inc Small Cap Opportunities FD Instl Cl [MF]					
IRA.2 ⇒ IRA [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: Smallcap World FD Inc CL F2 [MF]					
IRA.2 ⇒ IRA [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: Undiscovered Managers Behavioral Value Class L [MF]					
IRA.2 ⇒ IRA [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: Van Eck Funds Emerging Markets Fund Class Y [MF]					
Rental Property [RP]		\$100,001 - \$250,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: Orlando, FL, US					
Rental Property [RP]		\$100,001 - \$250,000	None		<input type="checkbox"/>
LOCATION: St Petersburg, FL, US					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Vacant Lot [RP]		\$1,001 - \$15,000	None		<input checked="" type="checkbox"/>
LOCATION: Winter Garden, FL, US DESCRIPTION: Selling property in installation plan					
Vacant Lot [RP]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Winter Garden, FL, US					

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Darren Soto Law Offices PA [PS]		01/1/2017	S	\$10.00	<input type="checkbox"/>
DESCRIPTION: Sold Law Office to ADK Law Group.					
Vacant Lot [RP]		Monthly	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
LOCATION: Winter Garden, FL, US DESCRIPTION: Sale of property in installation payments					

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

Source	Type	Amount
ADK Law Group	Legal Services	\$60,000.00
COMMENTS: This earned income is a fee for legal services provided in and before 2016 and received in 2017 as approved by Committee on Ethics.		
Underground Refuse Systems Inc.	Spouse Consulting Services	\$30,550.00
COMMENTS: Administrative services		

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	ACS	May 2004	Student Loans	\$50,001 - \$100,000
	Seterus Loans Inc	April 2005	Mortgage	\$100,001 -

Owner	Creditor	Date Incurred	Type	Amount of Liability
				\$250,000
	Seacoast National Bank	January 2012	Mortgage	\$50,001 - \$100,000

SCHEDULE E: POSITIONS

None disclosed.

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
April 2007	Darren Soto and State of Florida	Darren Soto agreed to participate in the State of Florida defined contribution retirement plan.

SCHEDULE G: GIFTS

Source	Description	Value
Rutgers University (New Brunswick, NJ, US)	Rutgers Football Game Tickets and Club Passes	\$2,042.00

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

Trip Details					Inclusions		
Source	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
American Israel Education Foundation	08/1/2017	08/9/2017	Washington DC - Tel Aviv, Israel - Orlando, Florida	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

<ul style="list-style-type: none"> IRA.1 (100% Interest) (Owner: SP) LOCATION: US IRA.2 (100% Interest) (Owner: SP) LOCATION: US
--

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

IPO: Did you purchase any shares that were allocated as a part of an Initial Public Offering?

☐ Yes ☒ No

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: Hon. Darren Soto , 07/5/2018