



Filing ID #10012359

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Ken Sukhia  
**Status:** Congressional Candidate  
**State/District:** FL02

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2016  
**Filing Date:** 05/16/2016

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
AXA Equitable Annuity	JT	\$250,001 - \$500,000	Tax-Deferred		
Bank Account	JT	\$100,001 - \$250,000	None		
Federal National Mortgage Association (FNMA)		\$50,001 - \$100,000	None		
Genworth Financial Inc (GNW)		\$50,001 - \$100,000	Capital Gains	None	None
insurance policy	JT	\$15,001 - \$50,000	None		
MBIA Inc. (MBI)		\$50,001 - \$100,000	Capital Gains	None	None
Rental Home		\$50,001 - \$100,000	Rent	\$201 - \$1,000	\$2,501 - \$5,000
LOCATION: Tallahassee/Leon, FL, US					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
residence		\$250,001 - \$500,000	None		
LOCATION: Tallahassee/Leon, FL, US					

**SCHEDULE C: EARNED INCOME**

Source	Type	Amount Current Year to Filing	Amount Preceding Year
My Law Firm	Legal Fees	\$80,000.00	\$250,000.00

**SCHEDULE D: LIABILITIES**

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	Chase	Oct 2014	mortgage	\$100,001 - \$250,000
SP	HSBC	Jan 2008	mortgage	\$100,001 - \$250,000

**SCHEDULE E: POSITIONS**

Position	Name of Organization
Treasurer	National Center on Sexual Exploitation

**SCHEDULE F: AGREEMENTS**

None disclosed.

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

Source (Name and Address)	Brief Description of Duties
LabCorp (Charlotte, NC, US)	Attorney
K12 (Herndon, VA, US)	Legal Fees
JD Mellberg (Tucson , AR, US)	Legal Fees
Motivation Inc (Miami, FL, US)	Legal Services

**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:** Ken Sukhia , 05/16/2016