



Filing ID #10014708

# 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:** Congressional Candidate  
**State/District:** FL09

## FILING INFORMATION

**Filing Type:** Amendment Report  
**Filing Year:** 2015  
**Filing Date:** 03/30/2017

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Defined Contribution Retirement Plan		\$15,001 - \$50,000	Tax-Deferred		
DESCRIPTION: This is a defined contribution plan through the Florida Retirement System.					
Defined Contribution Retirement Plan	SP	\$15,001 - \$50,000	Tax-Deferred		
DESCRIPTION: This is my wife's defined contribution retirement plan through the Florida Retirement System.					
IRA.1 ⇒ Exxon Mobil Corporation (XOM)	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA.1, 100% Interest	SP	\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: This is an IRA owned by my wife.					
IRA.2 ⇒ Brookfield INVT Funds Global Listed Real Estate FD CL Y	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA.2 ⇒ First Eagle Funds First Eagle Global Fund Class I	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA.2 ⇒ Harris Assoc INVT TR Oakmark Fund Class I	SP	\$1,001 - \$15,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
IRA.2 ⇒ Hartford MUT FDS II Growth Opportunities FD CL I	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA.2, 100% Interest  DESCRIPTION: This is an IRA owned by my wife	SP	\$15,001 - \$50,000	Tax-Deferred		
IRA.2 ⇒ iShares Core MSCI Emerging Markets ETF (IEMG)	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA.2 ⇒ iShares Core S&P 500 ETF (IVV)	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA.2 ⇒ iShares Core U.S. Aggregate Bond ETF (AGG)	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA.2 ⇒ iShares Russell 2000 ETF (IWM)	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA.2 ⇒ Kinetics MUT FDS Inc Small Cap Opportunities FD Instl Cl	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA.2 ⇒ Smallcap World FD Inc CL F2	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA.2 ⇒ Undiscovered Managers Behavioral Value Class L	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA.2 ⇒ Van Eck Funds Ermerging Markets Fund Class Y	SP	\$1,001 - \$15,000	Tax-Deferred		
Stock in Darren Soto Law Offices, P.A.  DESCRIPTION: This is the stock representing my 100% interest in Darren Soto Law Offices, P.A.		\$15,001 - \$50,000	Capital Gains	\$2,501 - \$5,000	\$2,501 - \$5,000

\* Asset class details available at the bottom of this form.

**SCHEDULE C: EARNED INCOME**

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Darren Soto Law Offices, P.A.	Salary	\$31,250.00	\$89,292.00
State of Florida	State Senator Salary	\$18,358.00	\$27,537.00

**SCHEDULE D: LIABILITIES**

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Seterus Inc.	April 2005	Mortgage	\$100,001 - \$250,000
	CCO Mortgage	April 2005	Mortgage	\$15,001 - \$50,000
	Seacoast National Bank	January 2012	Mortgage	\$50,001 - \$100,000
	ACS Education Services	May 2004	Student Loans	\$100,001 - \$250,000

**SCHEDULE E: POSITIONS**

Position	Name of Organization
President / Treasurer / Secretary / Employee	Darren Soto Law Offices, P.A.
State Senator	Florida Senate

**SCHEDULE F: AGREEMENTS**

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

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

Source (Name and Address)	Brief Description of Duties
Todd Copeland and Assoc, P.A. (Orlando, FL, US)	Legal services
Discovery Education Services, Inc. (Orlando, FL, US)	Legal services
Poinciana Milling Complex, Inc. (Orlando, FL, US)	Legal Services
Eduardo Moscat (Orlando, FL, US)	Legal services

Source (Name and Address)	Brief Description of Duties
Samuel Ballinger (St Petersburg, FL, US)	Legal services
Seana Santayana (Orlando, FL, US)	Legal Services
Maria Quiles (Kissimmee, FL, US)	Legal Services
S.N. Holtzman, LLC (Miami, FL, US)	Legal services
2905 Vineland Rd LLC dba The Rock Church (Kissimmee, FL, US)	Legal Services
Amadeo Barragan (ORLANDO, FL, US)	Legal Services
Sofany Aziz (WELLINGTON , FL, US)	Legal Services
Yani Jusakos (ORLANDO, FL, US)	Legal Services
Victor Torres (Orlando, FL, US)	Legal Services
Sara Carro (Kissimmee, FL, US)	LEGAL SERVICES
Genaro Espinal (WEST PALM BEACH, FL, US)	LEGAL SERVICES
Daniel RAMOS (ALTAMONTE SPRINGS, FL, US)	LEGAL SERVICES

## SCHEDULE A ASSET CLASS DETAILS

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

## 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:** Hon. Darren Soto , 03/30/2017