



Filing ID #10012500

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Darren Soto  
**Status:** Congressional Candidate  
**State/District:** FL09

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2016  
**Filing Date:** 05/18/2016

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
401K, 100% Interest		\$15,001 - \$50,000	Tax-Deferred		
DESCRIPTION: This is the 401K that I have through the State of Florida from my legislative position.					
401K, 100% Interest	SP	\$15,001 - \$50,000	Tax-Deferred		
DESCRIPTION: This is my wife's 401K through her job at Orange County Public Schools					
IRA	SP	\$15,001 - \$50,000	Tax-Deferred		
DESCRIPTION: This is an IRA owned by my Wife.					
IRA	SP	\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: This is an IRA owned by my wife.					
Stock in Darren Soto Law Offices, P.A.		\$15,001 - \$50,000	Ordinary income	\$201 - \$1,000	\$1,001 - \$2,500
DESCRIPTION: This is the stock representing my 100% interest in Darren Soto Law Offices, P.A.					

## SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Darren Soto Law Offices, P.A.	Salary	\$3,100.00	\$54,950.00
School Board of Orange County	Spouse Salary	\$22,800.01	\$55,715.08
State of Florida	State Senator Salary	\$11,473.75	\$27,537.00

**SCHEDULE D: LIABILITIES**

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

**SCHEDULE E: POSITIONS**

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

**SCHEDULE F: AGREEMENTS**

None disclosed.

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

Source (Name and Address)	Brief Description of Duties
Todd Copeland and Associates, P.A. (Orlando, FL, US)	Legal Services
Discovery Education Services, Inc. (Orlando, FL, US)	Legal Services
Samuel Ballinger (St Petersburg, FL, US)	Legal Services
S.N. Holtzman, LLC (Miami, FL, US)	Legal Services
Dr Akbar Qureshi (Kissimmee, FL, US)	Legal Services

Source (Name and Address)	Brief Description of Duties
Daniel Ramos (Altamonte Springs, FL, US)	Legal Services
Yani Jusakos (Orlando, FL, US)	Legal Services
Genaro Espinal (West Palm Beach, FL, US)	Legal Services
Victor Torres (Orlando, FL, US)	Legal Services
Poinciana Milling Complex, Inc. (Kissimmee, FL, US)	Legal Services
Iffat Zaheer (Orlando, FL, US)	Legal Services
Jair Sarria (Orlando, FL, US)	Legal Services
Hakh Investments Inc. (Kissimmee, 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:** Darren Soto , 05/18/2016