



Filing ID #10055395

# FINANCIAL DISCLOSURE REPORT

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

## FILER INFORMATION

**Name:** Nirav Sheth  
**Status:** Congressional Candidate  
**State/District:** WA08

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2023  
**Filing Date:** 07/26/2023

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Chase Self Directed Account ⇒ Chase [BA]		\$15,001 - \$50,000	None		
DESCRIPTION: Checking Account					
Chase Self Directed Account ⇒ Tesla, Inc. (TSLA) [ST]		\$250,001 - \$500,000	Capital Gains	None	None
DESCRIPTION: Tesla Stock					
Navy Federal Credit Union [BA]	SP	\$1,001 - \$15,000	None		
DESCRIPTION: Checking Account					
Primary House [RP]	SP	\$1,000,001 - \$5,000,000	None		
LOCATION: Tacoma / Pierce, WA, US					
DESCRIPTION: Primary Living home and still have mortgage of 829,000\$					
Sheth & Patel LLC ⇒ Keybank [BA]	JT	\$15,001 - \$50,000	None		
DESCRIPTION: Sheth & Patel LLC Business Checking Account for Bistro Baffi Italian Restaurant					
Sheth Group LLC ⇒ Chase Business Banking [BA]		\$50,001 - \$100,000	None		
DESCRIPTION: Business Banking Checking Account					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
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\* 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 Current Year to Filing	Amount Preceding Year
Sheth Group LLC	Salary	\$71,590.00	\$92,730.06
Sheth & Patel LLC	Spouse Salary	\$0.00	\$4,800.00
Social Security Administration	Spouse Salary	\$29,430.43	N/A
VA Disability	VA Disability	\$29,918.00	\$47,688.00
Spouse VA Disability	Spouse VA Disability Income	\$29,918.00	\$47,688.00

### SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	Alaska USAA Mortgage	April 2019	Mortgage for Primary House	\$500,001 - \$1,000,000
	TD Finance	April 2023	Tesla Model 3 Business Car	\$15,001 - \$50,000
	Global Creditor Union	July 2023	Tesla Model Y Spouse Car	\$15,001 - \$50,000
	Twin Star Credit union	July 2022	Tesla Model 3 Employee Car For Sheth Group LLC	\$15,001 - \$50,000
	Bank of America	Feb 2022	Land Rover Defender Nirav Sheth Car	\$50,001 - \$100,000

### SCHEDULE E: POSITIONS

Position	Name of Organization
President	Sheth Group LLC
Co Owner	Sheth & Patel LLC

### SCHEDULE F: AGREEMENTS

None disclosed.

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

None disclosed.

## **SCHEDULE A ASSET CLASS DETAILS**

- Chase Self Directed Account (100% Interest)  
LOCATION: Tacoma / Pierce, WA, US  
DESCRIPTION: Stock Investment
- Sheth & Patel LLC (50% Interest) (Owner: JT)  
LOCATION: Normandy Park / King, WA, US  
DESCRIPTION: Italian Restaurant in Normandy Park, WA
- Sheth Group LLC (100% Interest)  
LOCATION: Tacoma / Pierce, WA, US  
DESCRIPTION: Meineke Car Care Center Franchise locations 1. Des Moines, WA 2. Gig Harbor, WA 3. Silverdale, WA

## **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:** Nirav Sheth , 07/26/2023