

# PROCESSED

FD 17811

**FORM 6****FULL AND PUBLIC DISCLOSURE  
OF FINANCIAL INTERESTS****2019**

Please print or type your name, mailing address, agency name, and position below:

FOR OFFICE USE ONLY:

**257501****RECEIVED****2020 MAY 28 PM 4:52****MIAMI-DADE COUNTY  
ELECTIONS DEPARTMENT**Processed Date: 7/1/20Scanned Date: 7/10/20 35C

Filing Status Code: \_\_\_\_\_

LAST NAME — FIRST NAME — MIDDLE NAME:

LEVINE CAVA DANIELLA

MAILING ADDRESS:

15360 SW 67TH COURT

CITY:

PALMETTO BAY

ZIP:

33157

COUNTY:

MIAMI- DADE

NAME OF AGENCY:

MIAMI-DADE COUNTY

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

County Mayor

CHECK IF THIS IS A FILING BY A CANDIDATE ☒**PART A -- NET WORTH**

Please enter the value of your net worth as of December 31, 2019 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of DECEMBER 31, 20 19 was \$ 6,268,205**PART B -- ASSETS****HOUSEHOLD GOODS AND PERSONAL EFFECTS:**

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 25,000**ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:**

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
IBERIA BANK - INTEREST CHECKING ACCOUNT	78,247
CHARLES SCHWAB & CO - INVESTMENT (SEE ATTACHED STATEMENT)	1,487,569
CHARLES SCHWAB & CO - IRA (SEE ATTACHED STATEMENT)	71,197
SEE ATTACHMENT TO PART B	5,122,345

**PART C -- LIABILITIES****LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):**

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
BISCAYNE BANK	519,053
3750 NW 87th Avenue	
Unit 150	
Doral, FL 33178	

**JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:**

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
N/A	

FD 17811

**PART D -- INCOME**

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2019 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

- ☐ I elect to file a copy of my 2019 federal income tax return and all W2's, schedules, and attachments.  
 [If you check this box and attach a copy of your 2019 tax return, you need not complete the remainder of Part D.]

**PRIMARY SOURCES OF INCOME (See instructions on page 5):**

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
MIAMI-DADE COUNTY	111 NW 1ST STREET, MIAMI FL 33128	40,012
SEE ATTACHEMENT TO PART D		408,175

**SECONDARY SOURCES OF INCOME** [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
See attachment to part D			

**PART E -- INTERESTS IN SPECIFIED BUSINESSES** [Instructions on page 6]

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	N/A		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

**PART F - TRAINING**

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

- ☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

**OATH**

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA

COUNTY OF

Miami Dade

Sworn to (or affirmed) and subscribed before me by means of

☒ physical presence or ☐ online notarization, this 27 day of

May

2020

by

Signature of Notary Public--State of Florida  
 Patricia Arosemena  
 My Commission GG 089644  
 Expires 07/20/2021

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced ID

Daniella Louise Cava  
 SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, Daniella Louise Cava, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144 Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Daniella Louise Cava  
 Signature

May 28, 2020  
 Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☒

FD 17811

DANIELLA LEVINE CAVA  
FORM 6  
CONTINUATION PAGE 2  
12/31/2019

## PART B - ASSETS

DESCRIPTION OF ASSET (specific description is required - see instructions p. 4)	VALUE OF ASSET
Morgan Stanley - Investments Account (see attached statement)	288,793
Morgan Stanley - Investments Account (see attached statement)	261,997
AXA Equitable - Retirement Life Insurance Account (see attached statement)	340,890
Lincoln Financial Group - Life Insurance Policy (see attached statement)	372,596
Lockheed Martin Corporation - common shares	7,838
Getty Realty Corp. - common shares	38,291
Kimco Realty Corporation - common shares	90,536
Florida Division of Retirement	144,433
Residence - 860 Jeronimo Drive, Coral Gables, FL	2,022,253
Residence - 15360 SW 67th Court, Palmetto Bay, FL	477,183
Business Property - 4950 S Le Jeune Road #H, Coral Gables, FL	418,770
Investment in LLCs	658,765
<b>SUBTOTAL</b>	<b>5,122,345</b>

See next page

## PART D - INCOME

NAME OF SOURCE INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE INCOME	AMOUNT
Charles Schwab & Co.	San Francisco, CA	59,746
Morgan Stanley - Investment Account (interest, dividends, capital gains)	New York, NY	11,806
Morgan Stanley - Investments Account (interest, dividends, capital gains)	New York, NY	8,041
Kimco Realty Corporation - common shares (dividends)	St. Paul, MN	4,882
Getty Realty Corp. - common shares (dividends)	Cranford, NJ	1,663
15360 SW 67th Court, Palmetto Bay, FL (Tenant: Miami Medical Consultants, P.A.)	Miami, FL	45,000
6400 LLC	Miami, FL	10,256
Ipanema El Portal LLC	El Portal, FL	7,592
Ipanema Green Bay LLC	Green Bay, WI	26,453
Ipanema Madison LLC	Waunakee, WI	20,016
Ipanema Shore Crest LLC	Miami, FL	2,763
Ipanema Smokey Park LLC	Candler, NC	208,390
Ipanema Tamiami LLC	Miami, FL	1,567
<b>SUBTOTAL</b>		<b>408,175</b>

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ELECTIONS DEPARTMENT

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DANIELLA LEVINE CAVA  
 RENTAL PROPERTIES OWNED VIA LLCs  
 FOR TAX YEAR ENDING DECEMBER 31, 2019

Property Address	Company Name	Partner Name	Ownership Percentage	Value
6400 Biscayne Blvd, Miami, FL 33138	6400 LLC	Robert and Daniella Cava	11.11%	\$ 38,632
150 NE 86th Street, El Portal, FL 33138	IPANEMA EL PORTAL LLC	Robert and Daniella Cava	33.33%	\$ 15,581
718 NE 87th Street, Miami, FL 33138	IPANEMA SHORE CREST LLC	Robert and Daniella Cava	22.22%	\$ 1,514
511 Smokey Park Highway, Candler, NC 28715	IPANEMA SMOKEY PARK, LLC	Robert and Daniella Cava	20.00%	\$ 203,641
12817 SW 134th Ct, Unit #9, Miami, FL 33186	IPANEMA TAMAMI LLC	Robert and Daniella Cava	4.44%	\$ 1,219
655 83 ST, Unit #55, Miami Beach, FL 33141	IPANEMA WINDS LLC	Robert and Daniella Cava	4.44%	\$ 1,423
1400 NW 23 Street, Miami, FL 33142	CCC WAREHOUSE LLC	Robert and Daniella Cava	4.86%	\$ 36,424
1256 SW 15 Street, Miami, FL 33145	IPANEMA 1256 LLC	Robert and Daniella Cava	3.76%	\$ 5,736
12870 NE Miami CT, North Miami, FL 33161	IPANEMA 12870 LLC	Robert and Daniella Cava	4.44%	\$ 1,691
2030 E Mason St, Green Bay, WI 54302	IPANEMA GREEN BAY LLC	Robert and Daniella Cava	31.00%	\$ 175,720
240 N Century Ave, Waunakee, WI 53597	IPANEMA MADISON LLC	Robert and Daniella Cava	31.00%	\$ 158,796
3027 Centennial Blvd Claremont, NC 28610	IPANEMA CLAREMONT, LLC	Robert and Daniella Cava	1.60%	\$ 6,923
3035 Centennial Blvd Claremont, NC 28610	IPANEMA CLAREMONT, LLC	Robert and Daniella Cava	1.60%	\$ 11,466
Total:				\$ 658,765

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**DANIELLA LEVINE CAVA**  
**PART D - SECONDARY SOURCES OF INCOME**  
**FOR TAX YEAR ENDING DECEMBER 31, 2019**

Name of Business Entity	Name of Major Sources of Business Income	Address of Source	Principal Business Activity of Source
6400 LLC	La Comunidad Corporation	6400 Biscayne Blvd, Miami, FL 33138	Tenant
IPANEMA EL PORTAL LLC	Bea Gebhardt	150 NE 86th St El Portal, FL 33138	Tenant
IPANEMA GREEN BAY LLC	El Sarape	2030 E Mason St Green Bay, WI 54302	Tenant
IPANEMA MADISON LLC	Doughboy's Italian Restaurant LLC	240 N Century Ave Waunakee, WI 53597	Tenant
IPANEMA SHORE CREST LLC	Joseph J. Luria	716 NE 87th St, Miami, FL 33138	Tenant
IPANEMA SMOKEY PARK, LLC	BI-LO LLC	511 Smokey Park Highway Candler, NC 28715	Tenant
IPANEMA TAMiami LLC	Revival Athletic Academy LLC	12817 SW 134th Ct Miami, FL 33186	Tenant

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FD 11811



The Lincoln National Life Insurance Company  
One Granite Place  
P.O. Box 515  
Concord, NH 03302-0515

Phone #: 800-487-1485  
Fax #: 800-819-1987

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Issuing Company:  
Lincoln National Life Insurance Company

**Quarterly Policy Summary**  
DADE COUNTY  
ELECTIONS DEPARTMENT

**Addressee:**

The Cava / Levine Family Insurance Trust  
Anita A Cava Ttee  
15360 SW 67th Ct  
Palmetto Bay, FL 33157-2640

Policy Number: [REDACTED]

4th Quarter 2019

**POLICY SPECIFICATIONS**

Insured: Robert Cava  
Daniella Cava  
Current Specified Amount: \$6,507,338.00  
Policy Status: Active  
State Of Residence: Florida  
Plan Name: Lincoln SVUL-II  
Planned Premium: \$20,000.00

Date Of Birth: November 19, 1955 Sex: Male Issue Age: 45  
September 14, 1955 Sex: Female  
Issue Date: June 28, 2000  
Maturity Date: June 28, 2055  
Issue State: Florida  
Product Name: Flexible Premium Variable Life Insurance  
Planned Frequency: Annual

**SUMMARY OF INSURANCE BENEFITS**

As Of December 31, 2019

Death Benefit: Option 1 \$6,507,338.00  
Accumulation Value \$372,595.86  
Surrender Charge \$0.00  
Cash Value \$372,595.86  
Surrender Value \$372,595.86

**QUARTERLY ACCOUNT SUMMARY**

As Of December 31, 2019

Beginning Accumulation Value \$345,153.46  
Gross Payments \$0.00  
Quarterly Cost of Insurance -\$265.12  
Quarterly Expense Charges -\$30.00  
Gain/Loss \$27,737.52  
Ending Accumulation Value \$372,595.86

**POLICY VALUES**

	Beginning Value September 30, 2019	Ending Value December 31, 2019
Death Benefit	\$6,507,338.00	\$6,507,338.00
Accumulation Value	\$345,153.46	\$372,595.86
Surrender Charge	\$0.00	\$0.00
Cash Value	\$345,153.46	\$372,595.86
Surrender Value	\$345,153.46	\$372,595.86

**CAUTION:** Premiums received by Lincoln after the anniversary date of this statement period are not recorded on this statement and any projections provided do not account for such payments. If you have concerns regarding the performance of the policy, please contact our Customer Care Center to request a current illustration.

Actual values provided are as of the last business day of the quarter

FD 17811



Brokerage Account  
Account Number: [REDACTED]

Statement Period: December 1, 2019 to December 31, 2019  
Page 1 of 7

Need help reading this statement?  
Visit [www.schwab.com/CompactStatement](http://www.schwab.com/CompactStatement) for more information.

**Mail To**

DANIELLA LEVINE CAVA  
CHARLES SCHWAB & CO INC CUST  
IRA CONTRIBUTORY  
15360 SW 67 COURT  
PALMETTO BAY FL 33157-2640

**Your Independent\* Investment Advisor**

MARINER WEALTH ADVISORS  
5700 W 112TH ST STE 500  
OVERLAND PARK KS 66211

(913)647-9700

While this report is provided by Schwab, except as noted, your Investment Manager and/or advisor is independently owned and operated and is not an affiliate of Schwab. For questions about this document or to update your financial situation, please contact your Investment Manager and/or Advisor.

**Account Of**

DANIELLA LEVINE CAVA  
DESIGNATED BENE PLAN/TOD  
15360 SW 67 COURT  
PALMETTO BAY FL 33157-2640

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**Account Value Summary**

Cash & Sweep Money Market Funds	\$ 0.00
Total Investments Long	\$ 1,821,802.01
Total Investments Short	\$ 0.00
Net Loan Balance	\$ (334,232.88)
<b>Total Account Value</b>	<b>\$ 1,487,569.13</b>

**Change in Account Value**

Starting Account Value	\$ 1,446,041.13
Transactions & Income	\$ 33,873.25
Income Reinvested	\$ (33,988.97)
Change in Value of Investments	\$ 41,643.72
<b>Ending Account Value</b>	<b>\$ 1,487,569.13</b>

**Total Funds Available: Cash + Margin**

Available to Withdraw	\$ 522,658.00
Securities Buying Power	\$ 1,045,316.00
Margin Loan Rate as of 12/29	4.50%

Please see "Endnotes For Your Account" section for an explanation of the endnote codes and symbols on this statement.

SIPC has taken the position that it will not cover the balances held in your deposit accounts maintained under programs like our Bank Sweep feature. Please see your Cash Feature Disclosure Statement for more information on insurance coverage.  
© 2016 Charles Schwab & Co., Inc. ("Schwab"). All rights reserved. Member SIPC. This statement is furnished solely for your account at Schwab. \*Except as noted in this statement's Terms and Conditions, investment advisors or retirement plan providers whose names appear in this statement are not affiliated with Schwab. Please see Terms and Conditions. (0616-1204)  
12/31-67033-CSCA1201-063454-1-3



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P.O. Box 4956  
Syracuse, NY 13221-4956



19886  
MRS DANIELLA S LEVINE  
15360 SW 67TH CT  
MIAMI FL 33157-2640

**EQUI-VEST® Variable Annuity Series****Quarterly Portfolio Review**

For the period October 01, 2019 - December 31, 2019

► **Contract Number:** [REDACTED]

For Assistance Contact:

**Your Financial Professional**

STEVEN LEAHING, CFP  
AXA Advisors, LLC  
9130 S. DADELAND BLVD.  
SUITE 1400  
MIAMI FL 33156  
(305) 670-4400  
steven.leahing@axa-advisors.com

Remember to email responsibly. Do not include any account specific or personal information.

**AXA Equitable Life Insurance Company**

Customer Service Representative: 800-628-6673

Monday-Thursday 8:00a-7:00p ET &amp; Friday 8:00a-5:00p ET

Automated Telephone (TOPS): 800-755-7777

axa.com For account balances, loan payments, forms and more.

**Dalbar Annuity Service Award Winner for 2017****Account At A Glance**

Contract Number: [REDACTED]  
Contract Type: Tax Sheltered Annuity - 501(c)(3)

Series: 200  
Owner: MRS DANIELLA S LEVINE  
Annuitant: MRS DANIELLA S LEVINE

**Death Benefit: \$340,890.15**

Current Beneficiary:  
ROBERT CAVA

To update your beneficiary information, visit  
axa.com/equiestforms anytime to download a  
Beneficiary Change form or contact Customer  
Service for assistance.

This Quarter  
October 01, 2019 -  
December 31, 2019

	Year to Date	Since Purchase
Beginning Account Value	\$314,919.51	\$265,244.88
Contributions and Additions	\$0.00	\$132,194.35
Withdrawals	\$0.00	\$0.00
Fees and Expenses	\$0.00	\$0.00
Net Investment Portfolio Results	\$25,970.64	\$75,645.27

**Total Account Value**      **\$340,890.15**      **\$340,890.15**

The account value shown on this statement may not reflect your most recent contribution. These will be confirmed on your next report.  
\* Contract opened on May 10, 2001.



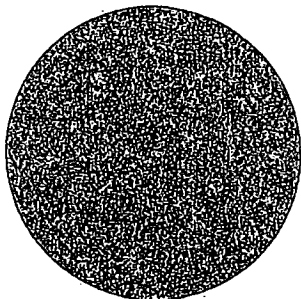
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ELECTIONS DEPARTMENT

**Current Asset Allocation**

Diversifying across asset classes may help reduce risk. Contact your Financial Professional for more information.

**Asset Class Allocation**

Large Cap	100.00%
Total	100.00%





**FORM 6****FULL AND PUBLIC DISCLOSURE****2019**

Please print or type your name, mailing address, agency name, and position below:

**OF FINANCIAL INTERESTS**

FOR OFFICE USE ONLY:

LAST NAME — FIRST NAME — MIDDLE NAME:

LEVINE CAVA DANIELLA

**PROCESSED**

MAILING ADDRESS:

15360 SW 67TH COURT

FLORIDA  
COMMISSION ON ETHICS

JUN 29 2020

**RECEIVED**

257501

CITY : ZIP : COUNTY :  
PALMETTO BAY 33157 MIAMI- DADENAME OF AGENCY :  
MIAMI-DADE COUNTY, DISTRICT 8NAME OF OFFICE OR POSITION HELD OR SOUGHT :  
COUNTY COMMISSIONERCHECK IF THIS IS A FILING BY A CANDIDATE ☒**PART A -- NET WORTH**Please enter the value of your net worth as of December 31, 2019 or a more current date. [Note: Net worth is not calculated by subtracting your *reported* liabilities from your *reported* assets, so please see the instructions on page 3.]My net worth as of DECEMBER 31, 20 19 was \$ 6,268,205.**PART B -- ASSETS****HOUSEHOLD GOODS AND PERSONAL EFFECTS:**

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The aggregate value of my household goods and personal effects (described above) is \$ 25,000**ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:**

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CHARLES SCHWAB & CO - IRA (SEE ATTACHED STATEMENT)	71,197
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**JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:**

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY

**PART D -- INCOME**

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2019 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

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SEE ATTACHEMENT TO PART D		408,175

**SECONDARY SOURCES OF INCOME** [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
See attachment to part D			

**PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]**

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	N/A		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
DO I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

**PART F - TRAINING**

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

- ☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

**OATH**

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA

COUNTY OF

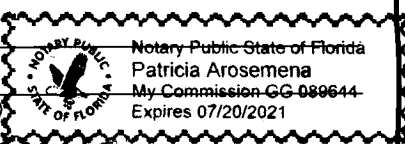
Miami Dade

Sworn to (or affirmed) and subscribed before me by means of

☒ physical presence or ☐ online notarization, this 23 day of

June 20 20

(Signature of Notary Public--State of Florida)

Patricia Arosemena  
(Print, Type, or Stamp Commissioned Name of Notary Public)Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

*Daniella Leme Cova*  
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐



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P.O. Box 4956  
Syracuse, NY 13221-4956

19886  
MRS DANIELLA S LEVINE  
15360 SW 67TH CT  
MIAMI FL 33157-2640

## EQUI-VEST® Variable Annuity Series Quarterly Portfolio Review

For the period October 01, 2019 - December 31, 2019

► **Contract Number:** [REDACTED]

For Assistance Contact:

### Your Financial Professional

STEVEN LEAHING, CFP  
AXA Advisors, LLC  
9130 S. DADELAND BLVD.  
SUITE 1400  
MIAMI FL 33156  
(305) 670-4400  
steven.leahing@axa-advisors.com

*Remember to email responsibly. Do not include any account specific or personal information.*

### AXA Equitable Life Insurance Company

Customer Service Representative: 800-628-6673

Monday-Thursday 8:00a-7:00p ET & Friday 8:00a-5:00p ET

Automated Telephone (TOPS): 800-755-7777

axa.com For account balances, loan payments, forms and more.



**Dalbar Annuity Service Award Winner for 2017**

## Account At A Glance

Contract Number\*: [REDACTED]  
Contract Type: Tax Sheltered Annuity - 501(c)(3)

Series: 200  
Owner: MRS DANIELLA S LEVINE  
Annuitant: MRS DANIELLA S LEVINE

Death Benefit: **\$340,890.15**

Current Beneficiary:

ROBERT CAVA

To update your beneficiary information, visit  
axa.com/equiestforms anytime to download a  
Beneficiary Change form or contact Customer  
Service for assistance.

	This Quarter October 01, 2019 - December 31, 2019	Year to Date	Since Purchase
Beginning Account Value	\$314,919.51	\$265,244.88	
Contributions and Additions	\$0.00	\$0.00	\$132,194.35
Withdrawals	\$0.00	\$0.00	\$0.00
Fees and Expenses	\$0.00	\$0.00	
Net Investment Portfolio Results	\$25,970.64	\$75,645.27	

**Total Account Value** **\$340,890.15** **\$340,890.15**

The account value shown on this statement may not reflect your most recent contribution. These will be confirmed on your next report.

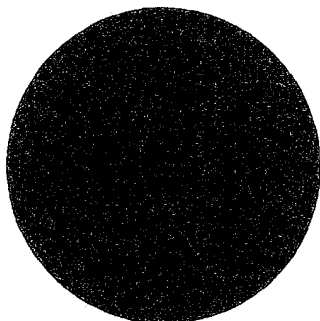
\* Contract opened on May 10, 2001.

## Current Asset Allocation

► Diversifying across asset classes may help reduce risk. Contact your Financial Professional for more information.

### Asset Class Allocation

Large Cap	100.00%
<b>Total</b>	<b>100.00%</b>





Brokerage Account  
Account Number: [REDACTED]

Statement Period: December 1, 2019 to December 31, 2019  
Page 1 of 7

Need help reading this statement?  
Visit [www.schwab.com/CompactStatement](http://www.schwab.com/CompactStatement) for more information

### Mail To

DANIELLA LEVINE CAVA  
CHARLES SCHWAB & CO INC CUST  
IRA CONTRIBUTORY  
15360 SW 67 COURT  
PALMETTO BAY FL 33157-2640

### Your Independent\* Investment Advisor

MARINER WEALTH ADVISORS  
5700 W 112TH ST STE 500  
OVERLAND PARK KS 66211

(913)647-9700

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### Account Of

DANIELLA LEVINE CAVA  
DESIGNATED BENE PLAN/TOD  
15360 SW 67 COURT  
PALMETTO BAY FL 33157-2640

### Account Value Summary

Cash & Sweep Money Market Funds	\$ 0.00
Total Investments Long	\$ 1,821,802.01
Total Investments Short	\$ 0.00
Net Loan Balance	\$ (334,232.88)
<b>Total Account Value</b>	<b>\$ 1,487,569.13</b>

### Change in Account Value

Starting Account Value	\$ 1,446,041.13
Transactions & Income	\$ 33,873.25
Income Reinvested	\$ (33,988.97)
Change in Value of Investments	\$ 41,643.72
<b>Ending Account Value</b>	<b>\$ 1,487,569.13</b>

### Total Funds Available: Cash + Margin

Available to Withdraw	\$ 522,658.00
Securities Buying Power	\$ 1,045,316.00
Margin Loan Rate as of 12/29	4.50%

Please see "Endnotes For Your Account" section for an explanation of the endnote codes and symbols on this statement.

SIPC has taken the position that it will not cover the balances held in your deposit accounts maintained under programs like our Bank Sweep feature. Please see your Cash Feature Disclosure Statement for more information on insurance coverage.

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12/31/67037-CSCA1201-063454 11-3



The Lincoln National Life Insurance Company  
One Granite Place  
P.O. Box 515  
Concord, NH 03302-0515

Phone #: 800-487-1485  
Fax #: 800-819-1987

Issuing Company:  
The Lincoln National Life Insurance Company

## Quarterly Policy Summary

### Addressee:

000000  
001208 LFPQ0MD1  
The Cava / Levine Family Insurance Trust  
Anita A Cava Ttee  
15360 SW 67th Ct  
Palmetto Bay, FL 33157-2640

Policy Number: [REDACTED]

4th Quarter 2019

### POLICY SPECIFICATIONS

Insured: Robert Cava  
Daniella Cava  
Current Specified Amount: \$6,507,338.00  
Policy Status: Active  
State Of Residence: Florida  
Plan Name: Lincoln SVUL-II  
Planned Premium: \$20,000.00

Date Of Birth: November 19, 1955 Sex: Male Issue Age: 45  
September 14, 1955 Sex: Female  
Issue Date: June 28, 2000  
Maturity Date: June 28, 2055  
Issue State: Florida  
Product Name: Flexible Premium Variable Life Insurance  
Planned Frequency: Annual

### SUMMARY OF INSURANCE BENEFITS

As Of December 31, 2019

Death Benefit: Option 1	\$6,507,338.00
Accumulation Value	\$372,595.86
Surrender Charge	\$0.00
Cash Value	\$372,595.86
Surrender Value	\$372,595.86

### QUARTERLY ACCOUNT SUMMARY

As Of December 31, 2019

Beginning Accumulation Value	\$345,153.46
Gross Payments	\$0.00
Quarterly Cost of Insurance	-\$265.12
Quarterly Expense Charges	-\$30.00
Gain/Loss	\$27,737.52
Ending Accumulation Value	\$372,595.86

### POLICY VALUES

	Beginning Value September 30, 2019	Ending Value December 31, 2019
Death Benefit	\$6,507,338.00	\$6,507,338.00
Accumulation Value	\$345,153.46	\$372,595.86
Surrender Charge	\$0.00	\$0.00
Cash Value	\$345,153.46	\$372,595.86
Surrender Value	\$345,153.46	\$372,595.86

**CAUTION:** Premiums received by Lincoln after the anniversary date of this statement period are not recorded on this statement and any projections provided do not account for such payments. If you have concerns regarding the performance of the policy, please contact our Customer Care Center to request a current illustration.

Actual values provided are as of the last business day of the quarter

**DANIELLA LEVINE CAVA**  
**PART D - SECONDARY SOURCES OF INCOME**  
**FOR TAX YEAR ENDING DECEMBER 31, 2019**

Name of Business Entity		Name of Major Sources of Business Income		Address of Source	Principal Business Activity of Source
6400 LLC		La Comunidad Corporation		6400 Biscayne Blvd, Miami, FL 33138	Tenant
IPANEMA EL PORTAL LLC		Bea Gebhardt		150 NE 86th St El Portal, FL 33138	Tenant
IPANEMA GREEN BAY LLC		El Sarape		2030 E Mason St Green Bay, WI 54302	Tenant
IPANEMA MADISON LLC		Doughboy's Italian Restaurant LLC		240 N Century Ave Waunakee, WI 53597	Tenant
IPANEMA SHORE CREST LLC		Joseph J. Luria		716 NE 87th St, Miami, FL 33138	Tenant
IPANEMA SMOKEY PARK, LLC		BI-LO LLC		511 Smokey Park Highway Candler, NC 28715	Tenant
IPANEMA TAMIAAMI LLC		Revival Athletic Academy LLC		12817 SW 134th Ct Miami, FL 33186	Tenant

**DANIELLA LEVINE CAVA**  
**RENTAL PROPERTIES OWNED VIA LLCs**  
**FOR TAX YEAR ENDING DECEMBER 31, 2019**

Property Address	Company Name	Partner Name	Ownership Percentage	Value
6400 Biscayne Blvd, Miami, FL 33138	6400 LLC	Robert and Daniella Cava	11.11%	\$ 38,632
150 NE 86th Street, El Portal, FL 33138	IPANEMA EL PORTAL LLC	Robert and Daniella Cava	33.33%	\$ 15,581
718 NE 87th Street, Miami, FL 33138	IPANEMA SHORE CREST LLC	Robert and Daniella Cava	22.22%	\$ 1,514
5111 Smokey Park Highway, Candler, NC 28715	IPANEMA SMOKEY PARK, LLC	Robert and Daniella Cava	20.00%	\$ 203,641
12817 SW 134th Ct, Unit #9, Miami, FL 33186	IPANEMA TAMiami LLC	Robert and Daniella Cava	4.44%	\$ 1,219
655 83 ST, Unit #55, Miami Beach, FL 33141	IPANEMA WINDS LLC	Robert and Daniella Cava	4.44%	\$ 1,423
1400 NW 23 Street, Miami, FL 33142	CCC WAREHOUSE LLC	Robert and Daniella Cava	4.86%	\$ 36,424
1256 SW 15 Street, Miami, FL 33145	IPANEMA 1256 LLC	Robert and Daniella Cava	3.76%	\$ 5,736
12870 NE Miami CT, North Miami, FL 33161	IPANEMA 12870 LLC	Robert and Daniella Cava	4.44%	\$ 1,691
2030 E Mason St, Green Bay, WI 54302	IPANEMA GREEN BAY LLC	Robert and Daniella Cava	31.00%	\$ 175,720
240 N Century Ave, Waunakee, WI 53597	IPANEMA MADISON LLC	Robert and Daniella Cava	31.00%	\$ 158,796
3027 Centennial Blvd Claremont, NC 28610	IPANEMA CLAREMONT, LLC	Robert and Daniella Cava	1.60%	\$ 6,923
3035 Centennial Blvd Claremont, NC 28610	IPANEMA CLAREMONT, LLC	Robert and Daniella Cava	1.60%	\$ 11,466
Total:				\$ 658,765

PART B - ASSETS

DESCRIPTION OF ASSET (specific description is required - see instructions p. 4)	VALUE OF ASSET
Morgan Stanley - Investments Account # [REDACTED] (see attached statement)	288,793
Morgan Stanley - Investments Account # [REDACTED] (see attached statement)	261,997
AXA Equitable - Retirement Life Insurance Account (see attached statement)	340,890
Lincoln Financial Group - Life Insurance Policy (see attached statement)	372,596
Lockheed Martin Corporation - common shares	7,838
Getty Realty Corp. - common shares	38,291
Kimco Realty Corporation - common shares	90,536
Florida Division of Retirement	144,433
Residence - 860 Jeronimo Drive, Coral Gables, FL	2,022,253
Residence - 15360 SW 67th Court, Palmetto Bay, FL	477,183
Business Property - 4950 S Le Jeune Road #H, Coral Gables, FL	418,770
Investment in LLCs	658,765
	See next page
<b>SUBTOTAL</b>	5,122,345

PART D - INCOME

NAME OF SOURCE INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE INCOME	AMOUNT
Charles Schwab & Co. # [REDACTED]	San Francisco, CA	59,746
Morgan Stanley - Investment Account # [REDACTED] (interest, dividends, capital gains)	New York, NY	11,806
Morgan Stanley - Investments Account # [REDACTED] (interest, dividends, capital gains)	New York, NY	8,041
Kimco Realty Corporation - common shares (dividends)	St. Paul, MN	4,882
Getty Realty Corp. - common shares (dividends)	Cranford, NJ	1,663
15360 SW 67th Court, Palmetto Bay, FL (Tenant: Miami Medical Consultants, P.A.)	Miami, FL	45,000
6400 LLC	Miami, FL	10,256
Ipanema El Portal LLC	El Portal, FL	7,592
Ipanema Green Bay LLC	Green Bay, WI	26,453
Ipanema Madison LLC	Waunakee, WI	20,016
Ipanema Shore Crest LLC	Miami, FL	2,763
Ipanema Smokey Park LLC	Candler, NC	208,390
Ipanema Tamiami LLC	Miami, FL	1,567
<b>SUBTOTAL</b>		408,175