

FULL AND PUBLIC DISCLOSURE
OF FINANCIAL INTERESTS

2021

HON LUIS PEREZ-MEDINA
County Court Judge
Judicial Circuit (11Th)
Elected Constitutional Officer
DADE COUNTY COURTHOUSE
73 W FLAGLER STREET RM. 524
MIAMI FL 33130

PROCESSED

FOR OFFICE USE ONLY:
FLORIDA
COMMISSION ON ETHICS

JUN 28 2022

RECEIVED



ID CODE

ID NO.

64878

CONF. CODE

Perez-Medina, Luis

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, 2021 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 21 was \$ 1,270,000.00.

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 \$ 30,000.00

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

See Attachment

1,238,972.00

PART C -- LIABILITIES

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

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

None

None

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

None

None

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 2021 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 2021 federal income tax return and all W2's, schedules, and attachments.
[If you check this box and attach a copy of your 2021 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
State of Florida	200 East Gaines Street, Tallahassee, FL 32399	\$152,483.52
See Attachment - IRA Distrib & Investments		\$ 31,115.00

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
None	None	None	None

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

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	None	None	None
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

This section applies only to officers required to complete annual ethics training pursuant to section 112.3142, F.S. [See instructions p. 6]

☐ 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.

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

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

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

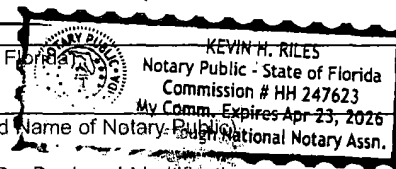
June, 2022 by Luis Perez-Medina

(Signature of Notary Public--State of Florida)

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

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced



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 ☐

FORM 6

FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTEREST

LUIS PEREZ-MEDINA

As of December 31, 2021

PART B – ASSETS

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Real Property

Residence: 1830 SW 92 Ave – Miami, FL. 33165 (Value based on estimate by Realtor.com. Owned as tenants by the entirety with spouse)	\$523,000.00
Total Real Property	\$ 523,000.00

Cash

Wells Fargo	\$ 39,447.00
CitiBank	\$ 1,530.00
Life Insurance Cash Value – Prudential Financial	\$ 16,786.00
Robinhood – Cash	\$ 1,286.00
Coinbase - Cash	\$ 592.00
Total Cash	\$ 59,641.00

Virtual Coins

Ethereum	\$ 4,083.00
Dogecoin	\$ 1,205.00
Shiba	\$ 1,361.00
Total Virtual Coins	\$ 6,649.00

Vehicles

2021 Nissan Armada	\$ 49,000.00
2013 Honda CRV	\$ 9,000.00
2015 Honda Accord	\$ 12,000.00
Total Vehicle Value	\$ 70,000.00

Retirement Accounts

Prudential

Prudential Retirement Services – Cash Account	\$ 46,401.00
Total Prudential Retirement Cash Account	\$ 46,401.00

MyFRS**Mutual Funds**

FRS Stable Value Fund	\$120,836.00
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MyFRS - Self-Directed Brokerage Account –Hewitt Financial

Federated Prime Cash Money Market Fund	\$ 25,308.00
3-M Co	\$ 2,024.00
Advanced Micro Device Stock	\$ 14,390.00
Amazon Stock	\$ 6,669.00
Alphabet/Google Stock	\$ 2,897.00
Apple Inc Stock	\$ 76,700.00
Bank America Stock	\$ 1,055.00
Chipotle Mexican Grill Stock	\$ 15,734.00
Meta/Facebook	\$ 3,364.00
Intel Corp Stock	\$ 2,309.00
Microsoft Corp Stock	\$ 38,627.00
Netflix Corp Stock	\$ 6,024.00
Nvidia Stock	\$ 35,724.00
Shake Shack Inc Stock	\$ 2,886.00
T-Mobile	\$ 2,319.00
Take Two Interactive Stock	\$ 2,133.00
Walt Disney Co. Stock	\$ 7,173.00
Total MyFRS	\$ 366,172.00

TD Ameritrade – IRA Account

Cash – Money Market	\$ 29,730.00
Advanced Micro Device Option	\$ 2,878.00
American Airlines	\$ 1,796.00
Apple Stock	\$ 17,757.00
Coinbase	\$ 2,524.00

General Electric Option	\$ 1,134.00	
Johnson & Johnson	\$ 1,754.00	
Nvidia Stock	\$ 1,181.00	
Tesla	\$105,678.00	
Virgin Galactic	\$ 2,677.00	
Total IRA		\$ 167,109.00

Total Assets Individually Valued at Over \$1,000:	<u>\$1,238,972.00</u>
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PART D – INCOME

Robinhood Crypto LLC, 85 Willow Road, Menlo Park, Ca. 94025

Dogecoin Sale	\$ 3,015.00
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TD Ameritrade, PO Box 2209, Omaha, NE 68103-2209

IRA Distribution	\$ 28,100.00
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Total Income from Investments & IRA Distribution	\$ 31,115.00
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