

FOR OFFICE USE ONLY:  
FLORIDA

COMMISSION ON ETHICS

JUN 24 2019

RECEIVED

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Hon Xavier Louis Suarez  
County Commissioner District 7  
Miami-Dade County  
Elected Constitutional Officer  
Apt 1102  
145 SE 25th Rd  
Miami, FL 33129-2500

PROCESSED

ID Code



ID No. 241635

Conf. Code

Suarez, Xavier Louis

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, 2018 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 June 1, 2019 was \$1,082,000 EST.

## 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 \$ 10,000

## ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

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

VALUE OF ASSET

1) Residence, 145 SE 25 Rd #1102, Miami FL	\$710,000 EST
2) Condo, 2425 Collins Ave #1103, Miami Beach, FL	\$475,000 EST
3) Condo, 2555 Collins Ave #1002, Miami Beach, FL	\$575,000 EST
4) COUNTY PENSION FUND	\$90,000 EST
5) CERTIFICATE OF DEPOSIT @ FIRST BANK	\$92,000

## PART C -- LIABILITIES

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

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

1) Ocwen Loan Services, West Palm Beach, FL; GMAC	\$330,000
2) Bk of America, Charlotte, NC; US Century Bk, Coral Gables FL	\$250,000 \$30,000
3) PHH Mortgage Services, P.O. Box 371458, Pittsburgh PA 15250	\$250,000
AMEX revolving credit	\$8000

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

N/A

## 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 2018 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 2018 federal income tax return and all W2's, schedules, and attachments.  
 [If you check this box and attach a copy of your 2018 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
LAW OFFICE OF XAVIER SUAREZ	145 S.E. 25th Miami, FL.	\$100,000.00
Miami Dade County	111 NW 1st St Miami, FL.	\$36,000.00

### 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
SOCIAL SECURITY	N/A	6401 SECURITY BLVD BALD. HQR.	PERSON

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

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY			
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 this 10<sup>th</sup> day of

JUNE

20 19 by

Joanne Ellen Padron  
(Signature of Notary Public--State of Florida)



Joanne Ellen Padron  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# GG217413  
Expires 5/14/2022

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

Personally Known ☒ OR Produced Identification ☐

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

Xavier Suarez  
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 ☐