2023 Form 6 - Full and Public Disclosure of Financial Interests

Filed with COE: 04/17/2024

General Information

Name: Hon Leticia J. Marques

CONFIDENTIAL

PID 245834

AGENCY INFORMATION

Organization	Suborganization	Title
Judicial Circuit (9Th)	Elected Constitutional Officer	Circuit Judge

CANDIDATE FOR

Position	Agency Name	Position sought or held
Circuit Judge	Ninth Judicial Circuit	Circuit Judge

Net Worth

My Net Worth as of December 31, 2023 was $ 4,803,736.00.

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Assets

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 effect is $ 458,000.00.

ASSETS INDIVIDUALLY VALUED AT OVER $1,000:

Description of Asset	Value of Asset
Vacant Lots {REDACTED} Cape Coral, FL	$ 140,000.00
Vacant Lot {REDACTED} Hernando Beach, FL	$ 127,000.00
Commercial Warehouse, 401 Enterprise St. Ocoee, FL	$ 3,625,000.00
Homestead {REDACTED}	$ 760,000.00
Seacoast Bank	$ 290,000.00
IRA Lord Abbott	$ 18,200.00
IRA Black Rock Bonds	$ 8,850.00
Additions Financial	$ 79,800.00
Regions Bank	$ 182,081.00
IRA American Funds	$ 335,665.00
TD Waterhouse	$ 7,860.00

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Liabilities

LIABILITIES IN EXCESS OF $1,000:

Name of Creditor	Address of Creditor	Amount of Liability
Additions Financial	5990 Metrowest Blvd,Orlando, FL	$ 53,000.00
Additions Financial	947 N. Mills Ave., Orlando, FL	$ 1,175,720.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

Name of Creditor	Address of Creditor	Amount of Liability
N/A		

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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 2023 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 2023 federal income tax return and all W2s, schedules, and attachments.

PRIMARY SOURCES OF INCOME:

Name of Source of Income Exceeding $1,000	Address of Source of Income	Amount
State of Florida	425 N. Orange Ave., Orlando Florida	$ 191,600.00
Ginmar, LLC	401 Enterprise St, Ocoee, FL	$ 325,000.00
Margin, LLC	401 Enterprise St., Ocoee, FL	$ 67,000.00

SECONDARY SOURCES OF INCOME (Major customers, clients, etc. of businesses owned by reporting person):

Name of Business Entity	Name of Major Sources of Business' Income	Address of Source	Principal Business Activity of Source
Ginmar, LLC	Property Development	401 Enterprise St., Ocoee, FL	Property Development
Margin, LLC	Rental Income	401 Enterprise St., Ocoee, FL	Commerical Rentals

Interests in Specified Businesses

Business Entity # 1
N/A

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Training

Based on the office or position you hold, the certification of training required under Section 112.3142, F.S., is not applicable to you for this form year.

Signature of Reporting Official or Candidate

Under the penalties of perjury, I declare that I have read the foregoing Form 6 and that the facts stated in it are true.

Leticia J. Marques

Digitally signed: **04/17/2024**

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