

2023 Form 6 - Full and Public Disclosure of Financial Interests

Filed with COE: 05/30/2024

General Information

Name: Hon Michael Caruso

PID 277944

AGENCY INFORMATION

Organization	Suborganization	Title
House Of Representatives	Elected Constitutional Officer	State Representative

CANDIDATE FOR

Position	Agency Name	Position sought or held
State Representative	Florida Legislature	State Representative

Net Worth

My Net Worth as of December 31, 2023 was \$ 4,579,704.00.

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 \$ 70,000.00.

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
See attached document	\$ 4,683,390.00
See Attached	

Liabilities

LIABILITIES IN EXCESS OF \$1,000:

Name of Creditor	Address of Creditor	Amount of Liability
See attached document	See attached document	\$ 1,736.86
See Attached		

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

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

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
See attached document	See attached document	\$ 100,353.00
See Attached		

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
N/A			

Interests in Specified Businesses**Business Entity # 1**

N/A

Training

This section applies only to a Constitutional or elected municipal officer, each of whom are required to complete annual ethics training pursuant to Section 112.3142, F.S.

- ☐ I certify that I have completed the required training under Section 112.3142, F.S.
- ☒ Required training under Section 112.3142, F.S., not applicable to filer 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.

Michael Caruso

Digitally signed: 05/30/2024

Filed with COE: 05/30/2024

2022 Form 6 - Full and Public Disclosure of Financial Interests

Filed with COE: 06/27/2023

General Information

Name: Hon Michael Caruso

Address: 120 S OLIVE AVE STE 301, WEST PALM BCH, FL 33401

PID 277944

County: Palm Beach

AGENCY INFORMATION

Organization

Suborganization

Title

House Of Representatives

Elected Constitutional Officer

State Representative

Net Worth

My Net Worth as of December 31, 2023 was \$ ~~4,555,979~~ ~~4,600,717~~
\$ 4579,704

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 \$ ~~65,000.00~~ 70.

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
See Statement 1 attached	\$ 4,664,665 4,677,417
See Attached	4,704,403

4683,390

Liabilities

LIABILITIES IN EXCESS OF \$1,000:

Name of Creditor	Address of Creditor	Amount of Liability
See statement 1 attached	n/a	\$ 173,686.
See Attached		

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

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

Income

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income.

☐ I elect to file a copy of my 2022 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
See attached statemetn 1	n/a	\$ 100,353.
See Attached		

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

Business Entity	Major Sources of Business Income	Address	Principal Business Activity of Source
N/A			

Interests in Specified Businesses**Business Entity # 1**

N/A

Training☐ I certify that I have completed the required training under Section 112.3142, F.S.

BLANK

☐ Required training under Section 112.3142, F.S., not applicable to filer for this form year.

BLANK

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.

Michael Caruso

Digitally signed: 06/27/2023

Filed with COE: 06/27/2023

Michael Allen Caruso

Full and Public Disclosure of Financial Interests

2023 Form 6

Statement 1

Part B – Assets

100% Caruso & Caruso, Inc.	FL Corp.	Accounting Firm	12/31/23	\$ 113,942.
49% Zucker & Caruso, LLC	FL Corp.	Forensic Acctg Firm	05/20/24	36,779.
Homestead	2115 S. Ocean Blvd., #12,	Delray Beach, FL 33483	05/20/24	4,200,000.
Bank Account -Chase Bank – Checking Account, Escrow			05/20/24	75,000.
Bank Account -TD Bank-Checking Account			05/21/24	26,986.
New York Life Insurance Cash Surrender Value			05/17/24	178,418.
Other Receivables			05/20/24	17,582.
2022 Cadillac CT5			05/20/24	15,590.
Vested Florida State Pension			03/31/24	<u>19,093.</u>

Total Part B Assets

4,683,390.

Part C – Liabilities

Best Buy Visa	PO Box 790441, St. Louis, MO 63179	12/31/23	\$ 4,867.
American Express	PO Box 650448, Dallas, TX 75265	12/31/23	0.
American Express	PO Box 650448, Dallas, TX 75265	12/31/23	17,324.
BMW Card Services	PO Box 660545, Dallas, TX 75266	12/31/23	2,432.
Target	PO Box 660170, Dallas, TX 75266	12/31/23	0.
Home Depot	PO Box 6028, Lakes, NV 88901	12/31/23	0.
New York Life Loans Pay	PO Box 6916, Cleveland, OH 44101	05/17/24	139,165.
GM Financial Services	PO Box 78143, Phoenix, AZ 85062	05/17/24	<u>9,898.</u>

Total Part C Liabilities

\$ 173,686.

Part D – Income

Caruso & Caruso, Inc.	100 E. Linton Blvd., Ste 501, Delray Beach, FL	\$ 30,657.
Zucker & Caruso, LLC.	2300 Glades Road, Ste 135E, Boca Raton, FL	40,000.
State of Florida	Capitol, 402 S. Monroe Street, Tallahassee, FL	<u>29,696.</u>

Total Part D Income

\$ 100,353.