

FOR OFFICE USE ONLY:

COMMISSION ON ETHICS

DATE RECEIVED

JUN 10 2013



\*\*\*\*\*AUTO\*\*MIXED AADC 323 T8 P1 38

Xavier Louis Suarez  
MPO Board Member - Dade County Commissioner  
Miami-Dade County  
Elected Constitutional Officer  
STE 1102  
145 Se 25th Rd  
Miami, FL 33129-2400

PROCESSED

ID Code



ID No 241635

Conf. Code

P. Req. 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, 2012, 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 May 31, 2013 was \$ 225,000 approx.

## 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.

The aggregate value of my household goods and personal effects (described above) is \$ 25,000 approx.

## 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 33129	450,000 approx.
② Condo, 2525 SW 3rd Ave #1604, Miami 33129	160,000 approx.
③ Condo, 2425 Collins Ave #1103, Miami Beach 33140	350,000 approx.
④ Condo, 2555 Collins Ave, Miami Beach 33140	450,000 approx.
⑤ Vehicle, 2000 BMW Roadster	10,000 approx.
⑥ CD, U.S. Century Bank	75,000 approx.

## PART C -- LIABILITIES

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

NAME AND ADDRESS OF CREDITOR

\$ AMOUNT OF LIABILITY

① above GMAC mortgage, Louisville, KY	350,000 approx.
② above Bank of America, Dallas, TX	160,000 approx.
③ above Bank of America, Dallas, TX	300,000 approx.
④ above Ocwen Loan Services, Carol Stream, IL	400,000 approx.

## JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

\$ AMOUNT OF LIABILITY

③ above U.S. Century Bank, Coral Gables, FL	30,000 approx.
④ above Specialized Loan Service, Littleton, CO	30,000 approx.
AMEX installment account	5,000 approx.

3,000 approx. PAGE 1

## PART D -- INCOME

You may ***EITHER*** (1) file a complete copy of your 2012 federal income tax return, *including all W2's, schedules, and attachments*, ***OR*** (2) file a sworn statement identifying each separate source and amount of income which exceeds \$1,000, including secondary sources of income, by completing the remainder of Part D, below.

- ☐ I elect to file a copy of my 2012 federal income tax return and all W2's, schedules, and attachments.  
[If you check this box and attach a copy of your 2012 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 L. Suarez	145 SE 25 Road, #1102, Miami 33129	150,000 approx
ICMA-RC	777 N. Capitol St NE, Washington DC	24,000 approx

### 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

## 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			

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

## 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.

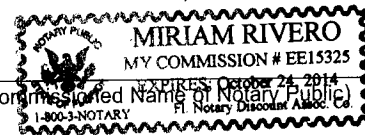
STATE OF FLORIDA  
COUNTY OF

Miami-Dade

Sworn to (or affirmed) and subscribed before me this 5th day of

June, 2013 by XAVIER L. SUAREZ

(Signature of Notary Public--State of Florida)



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

Personally Known X OR Produced Identification

Type of Identification Produced

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

**FILING INSTRUCTIONS** for when and where to file this form are located at the top of page 3.  
**INSTRUCTIONS** on who must file this form and how to fill it out begin on page 3.  
**OTHER FORMS** you may need to file are described on page 6.