



Filing ID #10031079

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Dr. Leonardo Ivan Valentin  
**Status:** Congressional Candidate  
**State/District:** FL07

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2019  
**Filing Date:** 12/6/2019

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset                                                                          | Owner | Value of Asset       | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|--------------------------------------------------------------------------------|-------|----------------------|----------------|-------------------------------|-----------------------|
| 401K ⇒<br>ABF LG Cap Val Ins [OT]<br><br>DESCRIPTION: NVIDIA Fidelity 401K     |       | \$1,001 - \$15,000   | Tax-Deferred   |                               |                       |
| 401K ⇒<br>AF Europac Growth R6 [OT]<br><br>DESCRIPTION: NVIDIA Fidelity 401K   |       | \$1,001 - \$15,000   | Tax-Deferred   |                               |                       |
| 401K ⇒<br>JPM US Equity R6 [OT]<br><br>DESCRIPTION: NVIDIA Fidelity 401K       |       | \$1,001 - \$15,000   | Tax-Deferred   |                               |                       |
| 401K ⇒<br>Vang Inst Index Plus [OT]<br><br>DESCRIPTION: NVIDIA Fidelity - 401k |       | \$1,001 - \$15,000   | Tax-Deferred   |                               |                       |
| Bank of America Bank Account [BA]                                              |       | \$1,001 - \$15,000   | None           |                               |                       |
| Chase Bank Account [BA]                                                        |       | \$50,001 - \$100,000 | None           |                               |                       |
| First Republic Bank Account [BA]                                               |       | \$1,001 - \$15,000   | None           |                               |                       |

| Asset                                                                   | Owner | Value of Asset             | Income Type(s)       | Income Current Year to Filing | Income Preceding Year |
|-------------------------------------------------------------------------|-------|----------------------------|----------------------|-------------------------------|-----------------------|
| Guaynabo Radiology, LLC [OL]                                            |       | \$50,001 - \$100,000       | Member distributions | \$50,001 - \$100,000          | \$50,001 - \$100,000  |
| LOCATION: Guaynabo, PR, US<br>DESCRIPTION: Healthcare & Medical Imaging |       |                            |                      |                               |                       |
| HSA ⇒<br>Health Savings Account [OT]                                    |       | \$1,001 - \$15,000         | None                 |                               |                       |
| DESCRIPTION: Health Savings Account                                     |       |                            |                      |                               |                       |
| LIV Imaging & Healthcare, LLC [OL]                                      |       | \$50,001 - \$100,000       | None                 |                               |                       |
| LOCATION: Orlando, FL, US<br>DESCRIPTION: Healthcare & Medical Imaging  |       |                            |                      |                               |                       |
| Metropolitan Imaging, PC [OL]                                           |       | \$50,001 - \$100,000       | None                 |                               |                       |
| LOCATION: Boston, MA, US<br>DESCRIPTION: Medical Imaging                |       |                            |                      |                               |                       |
| Metropolitan Surgical Corporation [PS]                                  |       | \$250,001 - \$500,000      | None                 |                               |                       |
| DESCRIPTION: Medical & Surgical Services Corporation                    |       |                            |                      |                               |                       |
| Real Estate Property [RP]                                               |       | \$500,001 - \$1,000,000    | None                 |                               |                       |
| LOCATION: Guaynabo, PR, US                                              |       |                            |                      |                               |                       |
| Trust ⇒<br>Fidecomiso LIVP [OT]                                         |       | \$5,000,001 - \$25,000,000 | None                 |                               |                       |
| DESCRIPTION: Stock - Professional Hospital Inc.                         |       |                            |                      |                               |                       |

\* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

| Source                               | Type                  | Amount Current Year to Filing | Amount Preceding Year |
|--------------------------------------|-----------------------|-------------------------------|-----------------------|
| Professional Hospital Guaynabo, Inc. | Salary                | \$90,000.00                   | \$89,432.72           |
| LIV Imaging & Healthcare, LLC        | Professional Services | \$30,000.00                   | N/A                   |
| Professional Hospital Guaynabo, Inc. | Spouse                | \$500.00                      | \$18,900.00           |

| Source                   | Type                                      | Amount<br>Current Year to<br>Filing | Amount<br>Preceding Year |
|--------------------------|-------------------------------------------|-------------------------------------|--------------------------|
| KPM, LLC                 | Spouse                                    | \$10,000.00                         | N/A                      |
| Triple S Salud, Inc.     | Radiologist, health<br>insurance payment  | \$91,636.13                         | \$19,240.86              |
| Humana Health Plan, Inc  | Radiologist, health<br>insurance payments | \$13,076.58                         | \$502.00                 |
| Medical Card System, Inc | Radiologist, health<br>insurance payments | \$47,667.24                         | \$1,844.03               |
| MMM Healthcare, LLC      | Radiologist, health<br>insurance payments | \$456.90                            | N/A                      |

**SCHEDULE D: LIABILITIES**

| Owner | Creditor          | Date Incurred | Type                            | Amount of<br>Liability  |
|-------|-------------------|---------------|---------------------------------|-------------------------|
|       | Coop Manati, Inc. | February 2019 | Real estate investment property | \$50,001 -<br>\$100,000 |

**SCHEDULE E: POSITIONS**

| Position         | Name of Organization                          |
|------------------|-----------------------------------------------|
| President        | Professional Hospital Guaynabo, Inc.          |
| President        | Guaynabo Radiology, LLC                       |
| Alliance Manager | NVIDIA Corporation                            |
| President        | LIV Imaging & Healthcare, LLC                 |
| President        | Metropolitan Imaging, PC                      |
| Employee         | Massachusetts General Physicians Organization |

**SCHEDULE F: AGREEMENTS**

None disclosed.

**SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE**

| Source (Name and Address)                                         | Brief Description of Duties |
|-------------------------------------------------------------------|-----------------------------|
| Massachusetts General Physicians Organization<br>(Boston, MA, US) | Physician                   |
| NVIDIA Corporation (Santa Clara, CA, US)                          | Healthcare Manager          |

| Source (Name and Address)                 | Brief Description of Duties |
|-------------------------------------------|-----------------------------|
| Metropolitan Imaging, PC (Boston, MA, US) | Radiologist                 |

SCHEDULE A ASSET CLASS DETAILS

- 401K
- HSA  
LOCATION: US
- Trust

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

**Trusts:** Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

**Exemption:** Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

**Digitally Signed:** Dr. Leonardo Ivan Valentin , 12/6/2019