



Filing ID #10032433

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Suraj Patel  
**Status:** Congressional Candidate  
**State/District:** NY12

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2020  
**Filing Date:** 05/12/2020

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset                                                                        | Owner | Value of Asset        | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|------------------------------------------------------------------------------|-------|-----------------------|----------------|-------------------------------|-----------------------|
| Charles Schwab - 4574 ⇒<br>Alphabet Inc. - Class A (GOOGL) [ST]              |       | \$1,001 - \$15,000    | Capital Gains  | None                          | \$1 - \$200           |
| Charles Schwab - 4574 ⇒<br>Alphabet Inc. - Class C Capital Stock (GOOG) [ST] |       | \$1,001 - \$15,000    | Capital Gains  | None                          | \$1 - \$200           |
| Charles Schwab - 4574 ⇒<br>Amazon.com, Inc. (AMZN) [ST]                      |       | \$15,001 - \$50,000   | Capital Gains  | None                          | None                  |
| Charles Schwab - 4574 ⇒<br>Apple Inc. (AAPL) [ST]                            |       | \$100,001 - \$250,000 | Capital Gains  | None                          | None                  |
| Charles Schwab - 4574 ⇒<br>Charles Schwab - 4574 [BA]                        |       | \$1,001 - \$15,000    | Interest       | \$1 - \$200                   | \$1 - \$200           |
| Charles Schwab - 4574 ⇒<br>Facebook, Inc. - Class A (FB) [ST]                |       | \$15,001 - \$50,000   | Capital Gains  | None                          | None                  |
| Charles Schwab - 4574 ⇒<br>First Solar, Inc. (FSLR) [ST]                     |       | \$1,001 - \$15,000    | Capital Gains  | None                          | None                  |

| Asset                                                                            | Owner | Value of Asset        | Income Type(s)              | Income Current Year to Filing | Income Preceding Year |
|----------------------------------------------------------------------------------|-------|-----------------------|-----------------------------|-------------------------------|-----------------------|
| Charles Schwab - 4574 ⇒<br>General Motors Company (GM) [ST]                      |       | \$1 - \$1,000         | Capital Gains,<br>Dividends | \$1 - \$200                   | \$1 - \$200           |
| Charles Schwab - 4574 ⇒<br>JetBlue Airways Corporation (JBLU) [ST]               |       | \$1,001 - \$15,000    | Capital Gains               | None                          | None                  |
| Charles Schwab - 4574 ⇒<br>lululemon athletica inc. (LULU) [ST]                  |       | \$15,001 - \$50,000   | Capital Gains               | None                          | None                  |
| Charles Schwab - 4574 ⇒<br>Netflix, Inc. (NFLX) [ST]                             |       | \$50,001 - \$100,000  | Capital Gains               | None                          | None                  |
| Charles Schwab - 4574 ⇒<br>SCHWAB FUNDAMENTAL GBL (SFREX) [EF]                   |       | \$1,001 - \$15,000    | Capital Gains,<br>Dividends | \$1 - \$200                   | \$201 - \$1,000       |
| Charles Schwab - 4574 ⇒<br>Schwab International Equity ETF (SCHF) [EF]           |       | \$1,001 - \$15,000    | Capital Gains,<br>Dividends | \$201 - \$1,000               | \$201 - \$1,000       |
| Charles Schwab - 4574 ⇒<br>Schwab International Small-Cap Equity ETF (SCHC) [EF] |       | \$1,001 - \$15,000    | Capital Gains,<br>Dividends | \$201 - \$1,000               | \$201 - \$1,000       |
| Charles Schwab - 4574 ⇒<br>SCHWAB S&P 500 INDEX FD (SWPPX) [EF]                  |       | \$15,001 - \$50,000   | Capital Gains,<br>Dividends | \$201 - \$1,000               | \$1 - \$200           |
| Charles Schwab - 4574 ⇒<br>Schwab U.S. Large-Cap Growth ETF (SCHG) [EF]          |       | \$1,001 - \$15,000    | Capital Gains,<br>Dividends | \$1 - \$200                   | \$201 - \$1,000       |
| Charles Schwab - 4574 ⇒<br>Schwab U.S. Large-Cap Value ETF (SCHV) [EF]           |       | \$1,001 - \$15,000    | Capital Gains,<br>Dividends | \$1 - \$200                   | \$1 - \$200           |
| Charles Schwab - 4574 ⇒<br>Schwab U.S. REIT ETF (SCHH) [EF]                      |       | \$1,001 - \$15,000    | Capital Gains,<br>Dividends | \$1 - \$200                   | \$201 - \$1,000       |
| Charles Schwab - 4574 ⇒<br>Tesla, Inc. (TSLA) [ST]                               |       | \$250,001 - \$500,000 | Capital Gains,<br>Dividends | None                          | None                  |
| Charles Schwab - 4574 ⇒<br>T-Mobile US, Inc. (TMUS) [ST]                         |       | \$1,001 - \$15,000    | Capital Gains               | None                          | None                  |
| Charles Schwab - 4574 ⇒<br>Walt Disney Company (DIS) [ST]                        |       | \$1,001 - \$15,000    | Capital Gains               | None                          | None                  |

| Asset                                                                                               | Owner | Value of Asset          | Income Type(s)               | Income Current Year to Filing | Income Preceding Year |
|-----------------------------------------------------------------------------------------------------|-------|-------------------------|------------------------------|-------------------------------|-----------------------|
| Charles Schwab - 4574 ⇒ WisdomTree Europe SmallCap Dividend Fund (DFE) [EF]                         |       | \$1,001 - \$15,000      | Capital Gains, Dividends     | \$1 - \$200                   | \$201 - \$1,000       |
| Charles Schwab - 8977 ⇒ Charles Schwab - 8977 [BA]                                                  | JT    | \$1,001 - \$15,000      | Interest                     | \$1 - \$200                   | \$1 - \$200           |
| Charles Schwab - 8977 ⇒ Tesla, Inc. (TSLA) [ST]                                                     | JT    | \$15,001 - \$50,000     | Capital Gains, Dividends     | None                          | None                  |
| Charles Schwab - 9775 [BA]                                                                          |       | \$1 - \$1,000           | Interest                     | \$1 - \$200                   | \$1 - \$200           |
| Charles Schwab - Roth IRA - 1296 ⇒ Amazon.com, Inc. (AMZN) [ST]                                     |       | \$1,001 - \$15,000      | Interest                     | \$1 - \$200                   | \$1 - \$200           |
| Charles Schwab - Roth IRA - 1296 ⇒ Canada Goose Holdings Inc. Subordinate Voting Shares (GOOS) [ST] |       | \$15,001 - \$50,000     | Interest                     | \$1 - \$200                   | \$1 - \$200           |
| Charles Schwab - Roth IRA - 1296 ⇒ Charles Schwab - 1296 [BA]                                       |       | \$1 - \$1,000           | Interest                     | \$1 - \$200                   | \$1 - \$200           |
| Charles Schwab - Roth IRA - 1296 ⇒ Schwab US Dividend [EF]                                          |       | \$1,001 - \$15,000      | Dividends                    | \$1 - \$200                   | \$1 - \$200           |
| Charles Schwab - Roth IRA - 1296 ⇒ Schwab US Large Cap [EF]                                         |       | \$1 - \$1,000           | Dividends                    | \$1 - \$200                   | \$1 - \$200           |
| Charles Schwab - Roth IRA - 1296 ⇒ Tesla, Inc. (TSLA) [ST]                                          |       | \$1,001 - \$15,000      | Interest                     | \$1 - \$200                   | \$1 - \$200           |
| Gold Coast Bank [BA]                                                                                |       | None                    | Interest                     | \$1 - \$200                   | None                  |
| Political Bank, LLC (Political Services) [OL]                                                       |       | \$1,001 - \$15,000      | Interest, Partnership Income | None                          | None                  |
| LOCATION: Carmel, IN, US<br>DESCRIPTION: Partnership interest                                       |       |                         |                              |                               |                       |
| Rental Property, East Hampton, NY [RP]                                                              |       | \$500,001 - \$1,000,000 | Rent                         | \$50,001 - \$100,000          | \$50,001 - \$100,000  |
| LOCATION: Indianapolis, IN, US                                                                      |       |                         |                              |                               |                       |
| Rental Property, Indianapolis, IN [RP]                                                              |       | None                    | Interest                     | None                          | \$2,501 - \$5,000     |

| Asset                                                             | Owner | Value of Asset             | Income Type(s)                    | Income Current Year to Filing | Income Preceding Year   |
|-------------------------------------------------------------------|-------|----------------------------|-----------------------------------|-------------------------------|-------------------------|
| LOCATION: Indianapolis, IN, US                                    |       |                            |                                   |                               |                         |
| Sun Family Farm LLC (Fruit Farm) [RP]                             |       | None                       | Capital Gains, Partnership Income | \$100,001 - \$1,000,000       | None                    |
| LOCATION: Miami , FL, US                                          |       |                            |                                   |                               |                         |
| Sun Family III, LLC (Hotel Holdings) [OL]                         |       | \$5,000,001 - \$25,000,000 | Capital Gains, Partnership Income | \$2,501 - \$5,000             | \$100,001 - \$1,000,000 |
| LOCATION: Indianapolis, IN, US<br>DESCRIPTION: Partnership Income |       |                            |                                   |                               |                         |
| Sun Family IV LLC (Hotel Holdings) [OL]                           |       | \$1,000,001 - \$5,000,000  | Capital Gains, Partnership Income | \$2,501 - \$5,000             | \$2,501 - \$5,000       |
| LOCATION: Indianapolis, IN, US<br>DESCRIPTION: Partnership Income |       |                            |                                   |                               |                         |
| Sun Family, LLC [OL]                                              |       | \$5,000,001 - \$25,000,000 | Capital Gains, Partnership Income | \$5,001 - \$15,000            | \$100,001 - \$1,000,000 |
| LOCATION: Indianapolis, IN, US<br>DESCRIPTION: Partnership Income |       |                            |                                   |                               |                         |
| Talks on Law, LLC (Political Services, NYC, NY) [CS]              |       | \$1 - \$1,000              | Partnership Income                | None                          | \$201 - \$1,000         |
| DESCRIPTION: Notes                                                |       |                            |                                   |                               |                         |

\* 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 |
|-----------------------------------|--------|-------------------------------|-----------------------|
| Sun Development & Management Corp | Salary | \$250,000.00                  | \$184,616.00          |

SCHEDULE D: LIABILITIES

| Owner | Creditor        | Date Incurred | Type                              | Amount of Liability     |
|-------|-----------------|---------------|-----------------------------------|-------------------------|
| JT    | Gold Coast Bank | 03/2017       | Rental Mortgage, East Hampton, NY | \$500,001 - \$1,000,000 |

## SCHEDULE E: POSITIONS

| Position           | Name of Organization              |
|--------------------|-----------------------------------|
| President          | Sun Development & Management Corp |
| Board of Directors | Atlas DIY                         |

## SCHEDULE F: AGREEMENTS

| Date | Parties To                        | Terms of Agreement                         |
|------|-----------------------------------|--------------------------------------------|
| 2019 | Sun Development & Management Corp | Leave of absence upon election to Congress |

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

None disclosed.

## SCHEDULE A ASSET CLASS DETAILS

- Charles Schwab - 4574  
LOCATION: US
- Charles Schwab - 8977 (Owner: JT)  
LOCATION: US
- Charles Schwab - Roth IRA - 1296

## 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:** Suraj Patel , 05/12/2020