



Filing ID #10035828

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

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

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2020
Filing Date: 05/15/2020

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
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		
Guaynabo Radiology, LLC [OL]		\$50,001 - \$100,000	Member distributions	\$50,001 - \$100,000	\$50,001 - \$100,000
LOCATION: Guaynabo, PR, US DESCRIPTION: Healthcare & Medical Imaging					
HSA ⇒ 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 DESCRIPTION: Healthcare & Medical Imaging					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
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 ⇒ 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
LIV Imaging & Healthcare, LLC	Professional Services	\$185,000.00	N/A
Professional Hospital Guaynabo, Inc.	Spouse	N/A	N/A
KPM, LLC	Spouse	N/A	N/A
Guaynabo Radiology, LLC	Professional Services	N/A	\$82,989.00
Triple S Salud, Inc	Radiologist, health insurance payment	N/A	\$97,347.85
United Health Insurance, Inc	Radiologist, health insurance payment	N/A	\$765.00
MSO of Puerto Rico	Radiologist, health care payment	N/A	\$4,074.00
Medical Card System	Radiologist, health insurance payments	N/A	\$47,840.90
Humana Health Plan	Radiologist, health insurance payment	N/A	\$13,708.12
WPS Tricare for Life	Radiologist, health insurance payment	N/A	\$604.95
Mapfre	Radiologist, health insurance payment	\$2,270.55	\$230.55
Professional Hospital Guaynabo	Salary	N/A	\$102,808.00

SCHEDULE D: LIABILITIES

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

None disclosed.

SCHEDULE A ASSET CLASS DETAILS

- HSA LOCATION: US - Trust
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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 Valentín , 05/15/2020