

United States Senate
Financial Disclosures

Candidate Report

Mr. Bernie Moreno

State of Candidacy: OH | Candidacy Commenced: 04/10/2023

Filed 08/12/2024 @ 2:08 PM

The following statements were checked before filing:

- I certify that the statements I have made on this form are true, complete and correct to the best of my knowledge and belief.
- I understand that reports cannot be edited once filed. To make corrections, I will submit an *electronic* amendment to this report.

I *omitted* assets because they meet the three-part test for exemption.

Part 1. Honoraria Payments or Payments to Charity in Lieu of Honoraria

Did any individual or organization pay you or your spouse more than \$200, or donate any amount to a charity on your or your spouse's behalf, for an article, speech, or appearance? **No**

Part 2. Earned and Non-Investment Income

Did you or your spouse have reportable earned income or non-investment income? **Yes**

#	Who Was Paid	Type	Who Paid	Amount Paid	Comments
1	Self	Salary	Champ Titles, Inc. Cleveland, Ohio	\$15,000.00	Salary as Chairman of Champ Titles, Inc.

Part 3. Assets

Did you, your spouse, or dependent child own any asset that had a value of more than \$1,000 or generated income of more than \$200? **Yes**

	Asset	Asset Type	Owner	Value	Income Type	Income
1	Bernardo Moreno Revocable Trust Dated July 2008	Trust General Trust	Self	--		
1.1	KeyBank National Association (Westlake, Ohio) Type: Checking, Savings	Bank Deposit	Self	\$500,001 - \$1,000,000	Interest	\$15,001 - \$50,000
1.2	Sanford C Bernstein & Co, LLC	Brokerage/Managed Account	Self	--		
1.2.1	AB Securitized Asset Fund (Delaware) LP CL B Description: Securitized Asset Fund (New York City, New York)	Investment Fund Private Equity Fund	Self	\$1,000,001 - \$5,000,000	Dividends, Interest, Capital Gains	\$100,001 - \$1,000,000
1.3	M Realty Group, LLC	Business Entity	Self	--		

	<i>Company:</i> M Realty Group, LLC (Westlake, OH) <i>Description:</i> Real Estate Holding Company	Limited Liability Company (LLC)				
1.3.1	M6 Realty, LLC <i>Company:</i> M6 Realty, LLC (Westlake, Ohio) <i>Description:</i> Real Estate Holding Company	Business Entity Limited Liability Company (LLC)	Self	--		
1.3.1.1	Commercial Real Estate <i>Description:</i> Building & Land (Middleburg Heights, Ohio) <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer owns 50%.	Real Estate Commercial	Self	\$1,000,001 - \$5,000,000	Rent/Royalties	\$100,001 - \$1,000,000
1.3.2	M7 Realty, LLC <i>Company:</i> M7 Realty, LLC (Westlake, Ohio) <i>Description:</i> Real Estate Holding Company	Business Entity Limited Liability Company (LLC)	Self	--		
1.3.2.1	Commercial Real Estate <i>Description:</i> Empty land (Hudson, Ohio) <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer owns 50%.	Real Estate Commercial	Self	\$500,001 - \$1,000,000	Rent/Royalties	\$15,001 - \$50,000
1.3.3	M20 Realty LLC <i>Company:</i> M20 Realty LLC (Sunbury, Ohio) <i>Description:</i> Real Estate Holding Company	Business Entity Limited Liability Company (LLC)	Self	--		
1.3.3.1	Unimproved Land <i>Description:</i> Unimproved Land (Sunbury, Ohio) <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer owns 25%.	Real Estate Unimproved Land	Self	\$5,000,001 - \$25,000,000	Rent/Royalties	\$201 - \$1,000
1.4	Moreno Family Land Trust	Trust General Trust	Self	--		
1.4.1	Residential Real Estate <i>Description:</i> Home in Ocean Reef, FL (Ocean Reef, Florida) <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer owns 43%.	Real Estate Residential	Self	\$5,000,001 - \$25,000,000	Rent/Royalties	\$50,001 - \$100,000
1.5	Treatment Technologies & Insights, LLC <i>Company:</i> Treatment Technologies & Insights, LLC (Los Angeles, California) <i>Description:</i> Technologies	Business Entity Limited Liability Company (LLC)	Self	\$250,001 - \$500,000	None	None (or less than \$201)
1.6	Hyperbole Investments II, LLC <i>Company:</i> Hyperbole Investments II, LLC (Cleveland, Ohio) <i>Description:</i> Technology Holding Company	Business Entity Limited Liability Company (LLC)	Self	--		
1.6.1	iAngels Ingenuity Fund, LP <i>Company:</i> iAngles Ingenuity Fund, LP (Tel Aviv, Israel) <i>Description:</i> Technology	Business Entity Limited Partnership (LP)	Self	\$500,001 - \$1,000,000	None	
1.6.2	iAngels Technologies, LP <i>Company:</i> iAngels Technologies, LP (Tel Aviv, Israel) <i>Description:</i> Technology	Business Entity Limited Partnership (LP)	Self	\$500,001 - \$1,000,000	None	
1.6.3	AutoTech Fund II, LP <i>Company:</i> AutoTech Fund II, LP (Cleveland,	Business Entity Limited Partnership (LP)	Self	\$1,000,001 - \$5,000,000	None	

	<i>Ohio) Description: Technology</i>					
1.6.4	Narya Capital Fund, LP <i>Company: Narya Capital Fund, LP (Cleveland, Ohio) Description: Technology</i>	Business Entity Limited Partnership (LP)	Self	\$1,000,001 - \$5,000,000	None	
1.6.5	eToro Investment <i>Company: eToro (Tel Aviv, Israel) Description: Social media trading platform</i>	Corporate Securities Non-Public Stock	Self	\$500,001 - \$1,000,000	None	None (or less than \$201)
1.6.6	Immunai Investment <i>Company: Immunai (Tel Aviv, Israel) Description: Healthcare artificial intelligence</i>	Corporate Securities Non-Public Stock	Self	\$500,001 - \$1,000,000	None	None (or less than \$201)
1.7	The Moreno Family, L.P. <i>Company: The Moreno Family, L.P. (Westlake, Ohio) Description: Family Holding Company</i>	Business Entity Limited Partnership (LP)	Self	--		
1.7.1	Aguila Calva Properties, LLC <i>Company: Aguila Calva Properties, LLC (Westlake, Ohio) Description: Real Estate Holding Company</i>	Business Entity Limited Liability Company (LLC)	Self	--		
1.7.1.1	Residential Real Estate <i>Description: Washington D.C. Condo (Washington D.C, D.C.) Filer comment: Valuation reflects the total value of the asset. Filer owns 1%.</i>	Real Estate Residential	Self	\$500,001 - \$1,000,000	None	None (or less than \$201)
1.7.2	Butterfly Properties NYC, LLC <i>Company: Butterfly Properties NYC, LLC (Westlake, Ohio) Description: Real Estate Holding Company</i>	Business Entity Limited Liability Company (LLC)	Self	--		
1.7.2.1	Residential Real Estate <i>Description: Eastchester, NY Single Family Home (Eastchester, New York) Filer comment: Valuation reflects the total value of the asset. Filer owns 1%.</i>	Real Estate Residential	Self	\$1,000,001 - \$5,000,000	None	None (or less than \$201)
1.7.3	Pangolin Properties, LLC <i>Company: Pangolin Properties, LLC (Westlake, Ohio) Description: Real Estate Holding Company</i>	Business Entity Limited Liability Company (LLC)	Self	--		
1.7.3.1	Residential Real Estate <i>Description: Dixon, CA Single Family Home (Dixon, California) Filer comment: Valuation reflects the total value of the asset. Filer owns 1%.</i>	Real Estate Residential	Self	\$500,001 - \$1,000,000	None	None (or less than \$201)
1.7.4	Hyperbole Investments, LLC <i>Company: Hyperbole Investments, LLC (Westlake, Ohio) Description: Technology Holding Company</i>	Business Entity Limited Liability Company (LLC)	Self	--		
1.7.4.1	Jeevz DAC LLC <i>Company: Jeevz DAC LLC (Fort Lauderdale, Florida) Description: Driving Services Filer comment: Valuation reflects the total value of the asset.</i>	Business Entity Limited Liability Company (LLC)	Self	\$1,000,001 - \$5,000,000	None	None (or less than \$201)

Filer owns 1%.

1.7.4.2	Coyne Voss, LLC <i>Company:</i> Coyne Voss, LLC (Cleveland, Ohio) <i>Description:</i> Real Estate Holding Company	Business Entity Limited Liability Company (LLC)	Self	--		
1.7.4.2.1	R&L Ohio City Holding, LLC <i>Company:</i> R&L Ohio City Holding, LLC (Cleveland, Ohio) <i>Description:</i> Real Estate Holding Company	Business Entity Limited Liability Company (LLC)	Self	--		
1.7.4.2.1.1	Commercial Real Estate <i>Description:</i> Building & Land (Ohio City, Ohio)	Real Estate Commercial	Self	\$15,001 - \$50,000	None	None (or less than \$201)
1.7.5	Kylo Properties LLC <i>Company:</i> Kylo Properties LLC (Avon, Ohio) <i>Description:</i> Residential real estate investments	Business Entity Limited Liability Company (LLC)	Self	--		
1.7.5.1	Residential Real Estate <i>Description:</i> Single Family Home (Avon, Ohio) <i>Filer comment:</i> Valuation reflects total asset value. Filer owns 1%.	Real Estate Residential	Self	\$1,000,001 - \$5,000,000	Rent/Royalties	\$15,001 - \$50,000
1.7.6	Kylo Properties Columbus LLC <i>Company:</i> Kylo Properties Columbus LLC (Westerville, Ohio) <i>Description:</i> Holding Company for Real Estate <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer owns 1%.	Business Entity Limited Liability Company (LLC)	Self	--		
1.7.6.1	Single Family Home <i>Description:</i> Single Family Home (Westerville, Ohio) <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer owns 1%.	Real Estate Residential	Self	\$1,000,001 - \$5,000,000	None	None (or less than \$201)
1.7.7	Aguila Calva Properties Ohio LLC <i>Company:</i> Aguila Calva Properties Ohio LLC (Westlake, OH) <i>Description:</i> Real Estate Holding Company <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer owns 1%.	Business Entity Limited Liability Company (LLC)	Self	--		
1.7.7.1	Single Family Home <i>Description:</i> Single Family Home (Westlake, Ohio) <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer owns 1%.	Real Estate Residential	Self	\$500,001 - \$1,000,000	None	None (or less than \$201)
1.7.8	Live More LLC <i>Company:</i> Live More LLC (Coconut Grove, FL) <i>Description:</i> Real Estate Holding Company <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer owns 1%.	Business Entity Limited Liability Company (LLC)	Self	--		
1.7.8.1	Condo <i>Description:</i> Condo (Coconut Grove, Florida) <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer owns 1%.	Real Estate Residential	Self	\$5,000,001 - \$25,000,000	None	None (or less than \$201)
1.7.9	Alliance Bernstein Liquidation	Accounts	Self	\$1,000,001 -	Dividends	\$100,001 -

	Proceeds <i>Company:</i> Alliance Bernstein (Nashville, Tennessee) <i>Filer</i> <i>comment:</i> Valuation reflects the total value of the asset. Filer owns 1%.	Receivable From a Business		\$5,000,000		\$1,000,000
1.8	M Motors Group, Inc. <i>Company:</i> M Motors Group, Inc. (Westlake, Ohio) <i>Description:</i> Retail Automotive Transportation <i>Filer</i> <i>comment:</i> This entity owns Drive Options, LLC	Corporate Securities Non-Public Stock	Self	\$5,000,001 - \$25,000,000	Dividends	\$100,001 - \$1,000,000
1.9	Historic Investment Fund 2019 (QP), LLC <i>Company:</i> Historic Investment Fund 2019 (QP), LLC (Cleveland, Ohio) <i>Description:</i> Real Estate Holding Company	Business Entity Limited Liability Company (LLC)	Self	\$1,000,001 - \$5,000,000	Interest	\$1,001 - \$2,500
1.10	Ohio Opportunity Zone Tax Credit <i>Debtor:</i> Bernardo Moreno <i>Filer</i> <i>comment:</i> Tax credit is transferrable under OH law and was purchased from an investor in the OH Qualified Opportunity Fund; filer is not an investor in the Fund.	Accounts Receivable From an Individual	Self	None (or less than \$1,001)	Capital Gains	\$50,001 - \$100,000
1.11	CF Bank (Beachwood, Ohio) <i>Type:</i> Checking, Money Market Account	Bank Deposit	Self	\$1,000,001 - \$5,000,000	Interest	\$50,001 - \$100,000
1.12	UBS Traditional IRA #1	Retirement Plans IRA	Self	--		
1.12.1	JPMorgan Chase Financial 3/14/24	Equity Index-Linked Note	Self	None (or less than \$1,001)	Interest	\$201 - \$1,000
1.12.2	Morgan Stanley Finance 5/2/24	Equity Index-Linked Note	Self	None (or less than \$1,001)	Interest	\$201 - \$1,000
1.12.3	Canadian Imperial Bank 11/26/24	Equity Index-Linked Note	Self	\$1,001 - \$15,000	Interest	\$201 - \$1,000
1.12.4	Credit Suisse AG 12/5/24	Equity Index-Linked Note	Self	\$1,001 - \$15,000	Interest	\$201 - \$1,000
1.12.5	UBS AG 12/19/24	Equity Index-Linked Note	Self	\$1,001 - \$15,000	Interest	\$201 - \$1,000
1.12.6	Canadian Imperial Bank 1/3/25	Equity Index-Linked Note	Self	\$1,001 - \$15,000	Interest	\$201 - \$1,000
1.12.7	Canadian Imperial Bank 1/17/25	Equity Index-Linked Note	Self	\$1,001 - \$15,000	Interest	\$201 - \$1,000
1.12.8	JP Morgan Chase Financial 1/24/25	Equity Index-Linked Note	Self	\$1,001 - \$15,000	Interest	\$201 - \$1,000
1.12.9	JP Morgan Chase Financial 3/26/25	Equity Index-Linked Note	Self	\$1,001 - \$15,000	Interest	\$201 - \$1,000
1.12.10	Morgan Stanley Finance 6/21/27	Equity Index-Linked Note	Self	\$1,001 - \$15,000	None	None (or less than \$201)
1.12.11	Barclays Bank PLC 2/16/28	Equity Index-Linked Note	Self	\$1,001 - \$15,000	None	None (or less than \$201)

1.12.12	A&Q Multi-Strategy Fund <i>Description: Hedge Fund (Stamford, CT)</i>	Investment Fund Hedge Fund	Self	None (or less than \$1,001)	Dividends	\$5,001 - \$15,000
1.12.13	UBS Prime Reserves Funds (UPRXX)	Mutual Funds Mutual Fund	Self	\$100,001 - \$250,000	Dividends	\$5,001 - \$15,000
1.12.14	Canadian Imperial Bank 12/17/26	Equity Index-Linked Note	Self	\$1,001 - \$15,000	None	None (or less than \$201)
1.12.15	Royal Bank of Canada TARSS Int'l Basket 12/19/28	Equity Index-Linked Note	Self	\$1,001 - \$15,000	None	None (or less than \$201)
1.13	UBS Traditional IRA #2	Retirement Plans IRA	Self	--		
1.13.1	FEZ - Euro Stoxx 50 ETF SPDR	Mutual Funds Exchange Traded Fund/Note	Self	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500
1.13.2	SPYG - SPDR S&P 500 Growth Portfolio ETF	Mutual Funds Exchange Traded Fund/Note	Self	\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500
1.13.3	SPYD - SPDR S&P 500 High Dividend Portfolio ETF	Mutual Funds Exchange Traded Fund/Note	Self	\$50,001 - \$100,000	Dividends	\$2,501 - \$5,000
1.13.4	SLYG - S&P Smallcap Growth ETF SPDR	Mutual Funds Exchange Traded Fund/Note	Self	\$50,001 - \$100,000	Dividends	\$201 - \$1,000
1.13.5	SLYV - S&P Smallcap Value ETF SPDR	Mutual Funds Exchange Traded Fund/Note	Self	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500
1.13.6	MDY - S&P Midcap 400 SPDR	Mutual Funds Exchange Traded Fund/Note	Self	\$50,001 - \$100,000	Dividends	\$201 - \$1,000
1.13.7	XLU - S&P 500 Utilities Sector SPDR	Mutual Funds Exchange Traded Fund/Note	Self	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500
1.14	Insperty 401(k)	Retirement Plans 401(k), 403(b), or other Defined Contribution Plan.	Self	--		
1.14.1	SSBYX - State Street Target Retirement 2030 Fund Class K	Mutual Funds Mutual Fund	Self	\$15,001 - \$50,000	None	None (or less than \$201)
1.15	Yellowstone Housing Opportunities Fund III, LP <i>Description: Private Equity Fund (San Francisco, CA)</i>	Investment Fund Private Equity Fund	Self	\$1,000,001 - \$5,000,000	Excepted Investment Fund, Other (Partnership Income)	\$100,001 - \$1,000,000 Other \$180,736.00
1.16	Fund 0 A Series of Comeback Capital, LP/AngelListFund, LP <i>Company: Comeback Capital (Cleveland, OH) Description: Venture Capital Fund</i>	Business Entity Limited Partnership (LP)	Self	\$100,001 - \$250,000	None	None (or less than \$201)
1.17	Cardone Equity Fund XV, LLC <i>Company: Cardone Equity Fund IV, LLC (Miami, Florida) Description: Real Estate Investments</i>	Business Entity Limited Liability Company (LLC)	Self	\$250,001 - \$500,000	Dividends	\$15,001 - \$50,000
1.18	Yellowstone NAD Holdings, LLC	Business Entity	Self	--		

	<i>Company:</i> Yellowstone NAD Holdings, LLC (Wilmington, DE) <i>Description:</i> Holding Company for Technology Investment (Filer/Spouse no authority to direct/control investment) <i>Filer comment:</i> Alternative disclosure ltr on file, info re: underlying assets subject to confidentiality agreement.	Limited Liability Company (LLC)				
1.18.1	NAD, HV LLC <i>Company:</i> NAD, HV LLC (Middletown, DE) <i>Description:</i> Holding company for technology investment	Business Entity Limited Liability Company (LLC)	Self	\$250,001 - \$500,000	None	None (or less than \$201)
1.19	Husto, Inc. <i>Company:</i> Husto, Inc. (Westlake, Ohio) <i>Description:</i> Travel Subscription Service <i>Filer comment:</i> Valuation reflects full valuation of asset. Filer owns less than 50%.	Corporate Securities Non-Public Stock	Self	\$100,001 - \$250,000	None	None (or less than \$201)
1.20	Ancora Impact Fund LP Series V <i>Description:</i> Private Equity Fund (Cleveland, Ohio)	Investment Fund Private Equity Fund	Self	\$250,001 - \$500,000	None, Excepted Investment Fund	None (or less than \$201)
1.21	UBS Taxable Account	Brokerage/Managed Account	Self	--		
1.21.1	UPRMM - UBS Prime Reserves Fund	Mutual Funds Mutual Fund	Self	None (or less than \$1,001)	Dividends	\$15,001 - \$50,000
1.21.2	Barclays Bank PLC 2/21/25	Equity Index-Linked Note	Self	None (or less than \$1,001)	Interest	\$15,001 - \$50,000
1.21.3	Blackstone Private Credit Fund Class S <i>Description:</i> Private Credit Fund (New York, NY)	Investment Fund Private Equity Fund	Self	None (or less than \$1,001)	Dividends	\$50,001 - \$100,000
1.21.4	MBXIX - Catalyst/Millburn Hedge Strategy Fund Class I	Mutual Funds Mutual Fund	Self	None (or less than \$1,001)	Dividends, Capital Gains	\$1,001 - \$2,500
1.21.5	Credit Suisse AG 12/5/24	Equity Index-Linked Note	Self	None (or less than \$1,001)	Interest	\$1,001 - \$2,500
1.21.6	GS Finance Corp 2/12/26	Equity Index-Linked Note	Self	None (or less than \$1,001)	Interest	\$201 - \$1,000
1.21.7	JPMorgan Chase Financial 1/24/25	Equity Index-Linked Note	Self	None (or less than \$1,001)	Interest	\$1,001 - \$2,500
1.21.8	UBS AG 12/19/24	Equity Index-Linked Note	Self	None (or less than \$1,001)	Interest	\$1,001 - \$2,500
1.21.9	Canadian Imperial Bank 1/3/25	Equity Index-Linked Note	Self	None (or less than \$1,001)	Dividends	\$1,001 - \$2,500
1.21.10	Candian Imperial Bank 1/17/25	Equity Index-Linked Note	Self	None (or less than \$1,001)	Dividends	\$1,001 - \$2,500
2	Bridget Moreno Revocable Trust	Trust	Spouse	--		

dated July 10, 2008		General Trust				
2.1	KeyBank National Association (Westlake, Ohio) <i>Type:</i> Checking, Savings	Bank Deposit	Spouse	\$500,001 - \$1,000,000	Interest	\$15,001 - \$50,000
2.2	M Realty Group, LLC <i>Company:</i> M Realty Group, LLC (Westlake, Ohio) <i>Description:</i> Real Estate Holding Company	Business Entity Limited Liability Company (LLC)	Spouse	--		
2.2.1	M6 Realty, LLC <i>Company:</i> M6 Realty, LLC (Westlake, Ohio) <i>Description:</i> Real Estate Holding Company	Business Entity Limited Liability Company (LLC)	Spouse	--		
2.2.1.1	Commercial Real Estate <i>Description:</i> Building & Land (Middleburg Heights, Ohio) <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer's spouse owns 10%.	Real Estate Commercial	Spouse	\$1,000,001 - \$5,000,000	Rent/Royalties	\$100,001 - \$1,000,000
2.2.2	M7 Realty, LLC <i>Company:</i> M7 Realty, LLC (Westlake, Ohio) <i>Description:</i> Real Estate Holding Company	Business Entity Limited Liability Company (LLC)	Spouse	--		
2.2.2.1	Commercial Real Estate <i>Description:</i> Empty land (Hudson, Ohio) <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer's spouse owns 10%.	Real Estate Commercial	Spouse	\$500,001 - \$1,000,000	Rent/Royalties	\$15,001 - \$50,000
2.2.3	M20 Realty LLC <i>Company:</i> M20 Realty LLC (Sunbury, Ohio) <i>Description:</i> Real Estate Holding Company	Business Entity Limited Liability Company (LLC)	Spouse	--		
2.2.3.1	Unimproved Land <i>Description:</i> Unimproved Land (Sunbury, Ohio) <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer's spouse owns 5%.	Real Estate Unimproved Land	Spouse	\$5,000,001 - \$25,000,000	Rent/Royalties	\$201 - \$1,000
2.3	The Moreno Family, L.P. <i>Company:</i> The Moreno Family, L.P. (Westlake, Ohio) <i>Description:</i> Family Holding Company	Business Entity Limited Partnership (LP)	Spouse	--		
2.3.1	Aguila Calva Properties, LLC <i>Company:</i> Aguila Calva Properties, LLC (Westlake, Ohio) <i>Description:</i> Real Estate Holding Company	Business Entity Limited Liability Company (LLC)	Spouse	--		
2.3.1.1	Residential Real Estate <i>Description:</i> Washington D.C. Condo (Washington D.C, D.C.) <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer's spouse owns 1%.	Real Estate Residential	Spouse	\$500,001 - \$1,000,000	None	None (or less than \$201)
2.3.2	Butterfly Properties NYC, LLC <i>Company:</i> Butterfly Properties NYC, LLC (Westlake, Ohio) <i>Description:</i> Real Estate Holding Company	Business Entity Limited Liability Company (LLC)	Spouse	--		
2.3.2.1	Eastchester, NY Single Family	Real Estate	Spouse	\$1,000,001 -	None	None (or

	Home <i>Description:</i> Eastchester, NY Single Family Home (Eastchester, New York) <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer's spouse owns 1%.	Residential		\$5,000,000		less than \$201)
2.3.3	Pangolin Properties, LLC <i>Company:</i> Pangolin Properties, LLC (Westlake, Ohio) <i>Description:</i> Real Estate Holding Company	Business Entity Limited Liability Company (LLC)	Spouse	--		
2.3.3.1	Dixon CA Single Family Home <i>Description:</i> Dixon CA Single Family Home (Dixon, California) <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer's spouse owns 1%.	Real Estate Residential	Spouse	\$500,001 - \$1,000,000	None	None (or less than \$201)
2.3.4	Hyperbole Investments, LLC <i>Company:</i> Hyperbole Investments, LLC (Westlake, Ohio) <i>Description:</i> Technology Holding Company	Business Entity Limited Liability Company (LLC)	Spouse	--		
2.3.4.1	Coyne Voss, LLC <i>Company:</i> Coyne Voss, LLC (Cleveland, Ohio) <i>Description:</i> Real Estate Holding Company	Business Entity Limited Liability Company (LLC)	Spouse	--		
2.3.4.1.1	R&L Ohio City Holding, LLC <i>Company:</i> R&L Ohio City Holding, LLC (Cleveland, Ohio) <i>Description:</i> Real Estate Holding Company	Business Entity Limited Liability Company (LLC)	Spouse	--		
2.3.4.1.1.1	Commercial Real Estate <i>Description:</i> Building & Land (Ohio City, Ohio)	Real Estate Residential	Spouse	\$15,001 - \$50,000	None	None (or less than \$201)
2.3.4.2	Jeevz DAC LLC <i>Company:</i> Jeevz DAC LLC (Fort Lauderdale, Florida) <i>Description:</i> Driving Services <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer's spouse owns 1%.	Business Entity Limited Liability Company (LLC)	Spouse	\$1,000,001 - \$5,000,000	None	None (or less than \$201)
2.3.5	Kylo Properties LLC <i>Company:</i> Kylo Properties LLC (Avon, Ohio) <i>Description:</i> Residential real estate investments	Business Entity Limited Liability Company (LLC)	Spouse	--		
2.3.5.1	Residential real estate <i>Description:</i> Single family home (Avon, Ohio) <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer's spouse owns 1%.	Real Estate Residential	Spouse	\$1,000,001 - \$5,000,000	Rent/Royalties	\$15,001 - \$50,000
2.3.6	Kylo Properties Columbus LLC <i>Company:</i> Kylo Properties Columbus LLC (Westerville, Ohio) <i>Description:</i> Real Estate Holding Company <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer's spouse owns 1%.	Business Entity Limited Liability Company (LLC)	Spouse	--		
2.3.6.1	Single Family Home <i>Description:</i> Single Family Home (Westerville, Ohio) <i>Filer comment:</i>	Real Estate Residential	Spouse	\$1,000,001 - \$5,000,000	None	None (or less than \$201)

	Valuation reflects the total value of the asset. Filer's spouse owns 1%.					
2.3.7	Aguila Calva Properties Ohio LLC <i>Company:</i> Aguila Calva Properties Ohio LLC (Westlake, Ohio) <i>Description:</i> Real Estate Holding Company <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer's spouse owns 1%.	Business Entity Limited Liability Company (LLC)	Spouse	--		
2.3.7.1	Single Family Home <i>Description:</i> Single Family Home (Westlake, Ohio) <i>Filer comment:</i> Valuation reflects total asset value. Filer's spouse owns 1%.	Real Estate Residential	Spouse	\$500,001 - \$1,000,000	None	None (or less than \$201)
2.3.8	Live More LLC <i>Company:</i> Live More LLC (Coconut Grove, Florida) <i>Description:</i> Real Estate Holding Company <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer's spouse owns 1%.	Business Entity Limited Liability Company (LLC)	Spouse	--		
2.3.8.1	Condo <i>Description:</i> Condo (Coconut Grove, Florida) <i>Filer comment:</i> Valuation reflects the total value of the asset. Filer's spouse owns 1%.	Real Estate Residential	Spouse	\$5,000,001 - \$25,000,000	None	None (or less than \$201)

Part 4a. Periodic Transaction Report Summary

Part 4b. Transactions

Not required

Part 5. Gifts

Not required

Part 6. Travel

Not required

Part 7. Liabilities

Did you, your spouse, or dependent child have a reportable, non-revolving charge account liability worth more than \$10,000 at any time or a revolving charge account whose value exceeded \$10,000 as of the last day of the reporting period? **Yes**

#	In-curred	Debtor	Type	Points	Rate (Term)	Amount	Creditor	Comments
1	2021	Self	Mortgage	None	3.875%% (7 years)	\$1,000,001 -\$5,000,000	CF Bank Middleburg Heights, Ohio	Held by M6 Realty, LLC. (Asset: commercial real estate)
2	2018	Joint	Mortgage	None	2.85%% (15 years)	\$500,001 - \$1,000,000	Key Bank Brooklyn, Ohio	Mortgage on primary residence in Westlake, Ohio
3	2022	Self	Home Equity Line of Credit	-	4.75% (On demand)	\$250,001 - \$500,000	CF Bank Beachwood, Ohio	Home equity line of credit. Current balance is \$0.
4	2023	Self	Mortgage	None	7.25% (20 years)	\$1,000,001 -\$5,000,000	Mercedes-Benz Financial Services Fort Worth, Texas	n/a

Part 8. Positions

Did you hold any reportable outside positions during the reporting period? **Yes**

#	Position Dates	Position Held	Entity	Entity Type	Comments
1	Dec 2009 to present	Other (Chairman of the Board)	Dryver LLC Westlake, Ohio	Company	Entity formerly known as BeMyDD, LLC.
2	Feb 2008 to present	Officer	Bernie Moreno Companies Westlake, Ohio	Corporation	n/a
3	May 2019 to present	Other (Manager)	Butterfly Properties NYC, LLC Westlake, Ohio	Company	n/a
4	Jan 2019 to Apr 2022	Director	Champ Titles, Inc. Cleveland, Ohio	Corporation	n/a
5	Jan 2018 to present	Other (Manager)	Drive Options, LLC Westlake, Ohio	Company	n/a
6	Nov 2018 to present	Other (Manager/Member)	Hyperbole Investments II, LLC	Company	n/a

			Westlake, Ohio		
7	May 2018 to present	Other (Manager)	Hyperbole Investments, LLC Westlake, Ohio	Company	n/a
8	Oct 2017 to present	Other (Manager)	Live More, LLC Westlake, Ohio	Company	n/a
9	Feb 2013 to present	Director	M Motors Group, Inc. Westlake, Ohio	Corporation	n/a
10	Apr 2005 to present	Director	M1 Motors, Inc. Westlake, Ohio	Corporation	Not Operating
11	Feb 2008 to present	Director	M2 Motors, Inc. Westlake, Ohio	Corporation	Not Operating
12	Apr 2021 to Jun 2024	Other (Manager/Member)	M2 Motors, LLC Westlake, Ohio	Company	Not Operating
13	Oct 2016 to present	Director	M3 Motors, Inc. Westlake, Ohio	Corporation	Not Operating
14	Aug 2009 to present	Director	M3 Disposition Corp Westlake, Ohio	Corporation	Not Operating
15	Oct 2010 to present	Director	M4 Motors, Inc. Westlake, Ohio	Corporation	Not Operating
16	Feb 2012 to present	Director	M6 Motors, Inc. Westlake, Ohio	Corporation	Not Operating
17	Feb 2012 to present	Director	M7 Motors, Inc. Westlake, Ohio	Corporation	Not Operating
18	Feb 2012 to present	Director	M8 Motors, Inc. Westlake, Ohio	Corporation	Not Operating
19	Nov 2012 to present	Director	M9 Motors, Inc. Westlake, Ohio	Corporation	Not Operating
20	Nov 2016 to present	Other (Manager/Member)	M10 Motors, LLC Westlake, Ohio	Company	n/a
21	Oct 2013 to present	Director	M11 Motors, Inc. Westlake, Ohio	Corporation	Not Operating
22	Mar 2012 to Jun	Other (Manager/Member)	M11 Motors, LLC Westlake,	Company	Not Operating

	2024		Ohio		
23	Jan 2014 to present	Director	M12 Motors, Inc. Westlake, Ohio	Corporation	Not Operating
24	Jan 2014 to present	Director	M13 Motors, Inc. Westlake, Ohio	Corporation	Not Operating
25	Jan 2014 to present	Director	M14 Motors, Inc. Westlake, Ohio	Corporation	Not Operating
26	Feb 2014 to present	Director	M15 Motors, Inc. Westlake, Ohio	Corporation	Not Operating
27	Jul 2014 to present	Director	M16 Motors, Inc. Westlake, Ohio	Corporation	Not Operating
28	Jul 2014 to present	Director	M17 Motors, Inc. Westlake, Ohio	Corporation	Not Operating
29	Feb 2013 to present	Other (Manager/Member)	M Realty Group, LLC Westlake, Ohio	Company	n/a
30	Jun 2007 to Jun 2024	Other (Manager)	M1 Realty, LLC Westlake, Ohio	Company	n/a
31	Nov 2009 to Jun 2024	Other (Manager)	M2 Realty, LLC Westlake, Ohio	Company	n/a
32	Aug 2009 to Jun 2024	Other (Manager)	M3 Realty, LLC Westlake, Ohio	Company	n/a
33	Oct 2010 to Jun 2024	Other (Manager)	M4 Realty, LLC Westlake, Ohio	Company	n/a
34	Oct 2012 to Jun 2024	Other (Manager)	M5 Realty, LLC Westlake, Ohio	Company	Not Operating
35	Mar 2012 to present	Other (Manager)	M6 Realty, LLC Westlake, Ohio	Company	n/a
36	Feb 2012 to present	Other (Manager)	M7 Realty, LLC Westlake, Ohio	Company	n/a
37	Feb 2012 to Jun	Other (Manager)	M8 Realty, LLC Westlake, Ohio	Company	Not Operating

2024					
38	Nov 2012 to Jun 2024	Other (Manager)	M9 Realty, LLC Westlake, Ohio	Company	Not Operating
39	Feb 2013 to present	Other (Manager)	M10 Realty, LLC Westlake, Ohio	Company	Not Operating
40	Aug 2013 to Jun 2024	Other (Manager)	M11 Realty, LLC Westlake, Ohio	Company	Not Operating
41	Jul 2014 to Jun 2024	Other (Manager)	M12 Realty, LLC Westlake, Ohio	Company	n/a
42	Jan 2014 to Jun 2024	Other (Manager)	M13 Realty, LLC Westlake, Ohio	Company	n/a
43	Feb 2014 to Jun 2024	Other (Manager)	M14 Realty, LLC Westlake, Ohio	Company	n/a
44	Feb 2014 to Jun 2024	Other (Manager)	M15 Realty, LLC Westlake, Ohio	Company	n/a
45	Jul 2008 to present	Trustee	Bernardo Moreno Rev Trust Dated July 2008 Westlake, Ohio	Trust	n/a
46	May 2018 to present	Partner	Moreno Family L.P. Westlake, Ohio	Partnership	n/a
47	Jul 2018 to present	Trustee	Moreno Family Land Trust Westlake, Ohio	Trust	n/a
48	Nov 2018 to Jun 2024	Other (Manager/Member)	Moreno Family Opportunity Zone Fund, LLC Westlake, Ohio	Company	Not Operating
49	Apr 2018 to present	Other (Manager)	Ownum, LLC Gates Mills, Ohio	Company	n/a
50	Jul 2018 to present	Other (Manager)	Pangolin Properties, LLC Columbus, Ohio	Company	n/a
51	Oct 2018 to present	Other (Manager)	Tech Tags, LLC Gates Mills, Ohio	Company	n/a
52	Feb 2020 to	Director	VC, Inc. Gates Mills,	Corporation	n/a

	present		Ohio		
53	Jun 2018 to Jun 2024	Other (Manager/Member)	Yacht Plan, LLC Westlake, Ohio	Company	n/a
54	Jul 2014 to present	Other (Manager)	Aguila Calva Properties, LLC Westlake, Ohio	Company	n/a
55	Dec 2011 to present	Other (Member)	Fifty Club of Cleveland Cleveland, Ohio	Nonprofit Organization	n/a
56	Dec 2022 to present	Other (Member)	Young Presidents Organization Cleveland, Ohio	Nonprofit Organization	n/a
57	Jun 2022 to present	Other (Manager)	Kylo Properties Avon, Ohio	Corporation	n/a
58	Jun 2018 to Jun 2024	Other (Manager)	DonaldDaters, LLC Westlake, OH	Company	n/a
59	May 2024 to present	Other (Manager)	Kylo Properties Columbus, LLC Westerville, Ohio	Company	n/a
60	Jan 2024 to present	Other (Manager)	M20 Realty LLC Sunbury, Ohio	Company	n/a
61	Jun 2022 to present	Other (Manager)	M20 Motors LLC Sunbury, Ohio	Company	n/a
62	Jun 2024 to present	Other (Manager)	Aguila Calva Properties Ohio LLC Westlake, Ohio	Company	n/a

Part 9. Agreements

Did you have any reportable agreement or arrangement with an outside entity? **Yes**

#	Date	Parties Involved	Type	Status and Terms	Comments
1	Jan 2019	Champ Titles Inc. Cleveland, OH	Continuing participation in an employee benefit plan	Continuing participation in former employer's retirement plan. Neither filer nor former employer contributing to the plan.	n/a

Part 10. Compensation

Only required if you are a candidate or this is your first report: Did any person or entity pay more than \$5,000 to you or for services provided by you? **Yes**

#	Source	Duties	Comments
1	Ownum, LLC/Champ Titles, Inc. Cleveland, Ohio	Perform company manger/director duties	n/a

Attachments & Comments

No attachments added.

No comments added.