



Commonwealth  
of Massachusetts

Form CPF M 102: Campaign Finance Report  
Office of Campaign and Political Finance

Pre-Election  
Soto  
2023

File with:  
City or Town Clerk or Election Commission

Reporting Period: Beginning: 10/1/2023 Ending: 12/31/2023

Type of Report: 2023 Year-end Report

Soto, Neily  
Full Name of Candidate  
Methuen City Council East District  
Office Sought/ District  
71 Comet Road  
Methuen, MA 01844  
Residential Address

Committee to Elect Neily Soto  
Committee Name  
Karim Vargas  
Name of Committee Treasurer  
71 Comet Road  
Methuen, MA 01844  
Committee Address

SUMMARY BALANCE INFORMATION

Ending balance from previous report:	\$8,519.39
Total receipts this period:	\$3,650.00
Subtotal:	\$12,169.39
Total expenditures this period:	\$6,332.98
Ending Balance:	\$5,836.41
<hr/>	
Total inkind contributions this period:	\$250.00
Total out of pocket spending this period:	\$0.00
Total outstanding liabilities:	\$0.00
Name of Bank Used:	

Affidavit of Committee Treasurer:

I certify that I have examined this report including attached schedules and it is, to the best of my knowledge and belief, a true and complete statement of all campaign finance activity, including all contributions, loans, receipts, expenditures, disbursements, in-kind contributions and liabilities for this reporting period and represents the campaign finance activity of all persons acting under the authority or on behalf of this committee in accordance with the requirements of M.G.L.c. 55.

Signed under the penalties of perjury:

Treasurer's signature (in ink)

Date

Affidavit of Candidate:

Candidate with Committee

I certify that I have examined this report including attached schedules and it is, to the best of my knowledge and belief, a true and complete statement of all campaign finance activity, of all persons acting under the authority or on behalf of this committee in accordance with the requirements of M.G.L.c. 55. I have not received any contributions, incurred any liabilities nor made any expenditures on my behalf during this reporting period that are not otherwise disclosed in this report.

Signed under the penalties of perjury:

Candidate's signature (in ink)

Date

RECEIVED  
CITY CLERK'S OFFICE  
METHUEN, MA  
2023 JAN 23 AM 9:15

## Schedule A: Receipts

*M.G.L. c. 55 requires that the name and residential address be reported, in alphabetical order, for all receipts over \$50 in a calendar year. Committees must keep detailed accounts and records of all receipts, but need only itemize those receipts over \$50. In addition, the occupation and employer must be reported for all persons who contribute \$200 or more in a calendar year.*

<u>Date</u>	<u>Name and Residential Address</u>	<u>Amount</u>	<u>Occupation and Employer</u>
11/5/2023	<b>Abo-laban, Ali</b> 10 Gavin Cir, Andover, Andover, MA 01810	\$50.00	Engineer TeleCommunications
11/6/2023	<b>Cafua, Gregory</b> 17 Prides Circle Andover, MA 01810	\$500.00	CEO Self Employed CEO
11/3/2023	<b>D'Amico, James</b> 23 S Broadway Salem, nh 03079	\$100.00	Real Estate Broker Century North East
11/3/2023	<b>Parrino, Ronald</b> 152 Merrimack Street Methuen, MA 01844	\$200.00	Business Owner Self Employed CEO
11/7/2023	<b>Riveiro, Jason</b> 2929 Fairfield Ave Cincinnati, OH 45206	\$100.00	Executive Vice President NAHREP
11/6/2023	<b>Rothman, Stewart</b> 149 Beard Way, Needham, MA 02492	\$350.00	CEO First Cambridge Realty
11/1/2023	<b>Slavin, John</b> 27 Balcom Road Pelham, NH 03076	\$500.00	General Contractor Self Employed CEO
10/6/2023	<b>Soto, Neily</b> 71 Comet Road Methuen, MA 01844	\$600.00	
11/3/2023	<b>Tarshi, John</b> 510 Essex Street Lawrence, MA 01840	\$250.00	Attorney Tarshi Law Offices

11/4/2023 **Zucker, Edward**  
300 Independence Drive  
Chestnut Hill, MA 02467

\$1,000.00 Broker  
Chestnut Hill Realty

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<b>Total Itemized Receipts:</b>	<b>\$3,650.00</b>
<b>Total Unitemized Receipts:</b>	<b>\$0.00</b>
<b>Total Receipts:</b>	<b><u>\$3,650.00</u></b>

## Schedule B: Expenditures

*M.G.L. c. 55 requires committees to list, in alphabetical order, all expenditures over \$50 in a reporting period. Committees must keep detailed accounts and records of all expenditures, but need only itemize those over \$50. Expenditures over \$50 and under may be added together from committee records, and reported on line 13.*

<u>Date</u>	<u>Name and Address</u>	<u>Amount</u>	<u>Purpose</u>
11/2/2023	<b>Bjs Whole Sale</b> Methuen, MA 01844	\$19.99	Cookies For Seniors Nevins
10/19/2023	<b>Committee To Elect Sharon Birchall</b> Methuen, MA 01844	\$100.00	Campaign Contribution
10/4/2023	<b>Committee To Elect Vivian Marmol</b> Lawrence, MA 01840	\$100.00	Campaign Contribution
10/23/2023	<b>Dunkin Donuts</b> Merrimack Street Methuen, MA 01844	\$7.52	Committee Meeting
11/6/2023	<b>Dunkin Donuts</b> Merrimack Street Methuen, MA 01844	\$15.88	Campaign Meeting
11/7/2023	<b>Dunkin Donuts</b> Merrimack Street Methuen, MA 01844	\$34.47	Sign Holding Event @ Tenny 7am To 7pm
12/22/2023	<b>Estela A. Reyes Committee</b> 84 Maple Street Lawrence, MA 01841	\$100.00	Campaign Contribution
12/15/2023	<b>Eunice Zeigler Committee</b> 202 Bonham Road Dedham, MA 02026	\$100.00	Campaign Contribution
10/23/2023	<b>Facebook</b> Head Quarters Metro Park, CA	\$75.00	Online Marketing

11/6/2023	<b>Fusion House Res</b> Methuen, MA 01844	\$136.63	Committee Meeting/ Prep
11/9/2023	<b>Fusion House Res</b> Methuen, MA 01844	\$81.69	Committee Meeting End Recap
10/16/2023	<b>Heavenly Donuts</b> Merrimack Street Methuen, MA 01844	\$24.45	Sign Holding Activity
11/7/2023	<b>Heavenly Donuts</b> Merrimack Street Methuen, MA 01844	\$22.64	Sign Holding Event @ Tenny 7am To 7pm
11/7/2023	<b>Heavenly Donuts</b> Merrimack Street Methuen, MA 01844	\$18.99	Sign Holding Event @ Tenny 7am To 7pm
11/9/2023	<b>Heavenly Donuts</b> Merrimack Street Methuen, MA 01844	\$12.06	Committe Recap Meeting
12/24/2023	<b>Josue Berberena</b> Haverhill, MA 01832	\$1,000.00	Marketing Services For Campaign 2023
12/22/2023	<b>KASOM</b> 160 Main Street Stoneham, MA 02180	\$250.00	Fundraiser Korean American Society of Massachusetts
10/23/2023	<b>Korbani Bakery</b> 77 Swan Street Methuen, MA 01844	\$18.75	Committee Meeting
10/23/2023	<b>Korbani Bakery</b> 77 Swan Street Methuen, MA 01844	\$55.65	Committee Meeting
11/6/2023	<b>La Grekka</b> Lawrence, MA 01840	\$20.53	Campaign Meeting
11/22/2023	<b>Mailchimp</b> Atlanta, GA	\$143.44	Online Marketing Platform Thank Yous
12/22/2023	<b>Mailchimp</b> Atlanta, GA	\$143.44	Online Marketing Platform
11/8/2023	<b>One Spot Bar &amp; Lounge</b> 165 Merrimack Street Methuen, MA 01844	\$693.36	Campaign Congratulatory Gathering
10/23/2023	<b>PAR 28</b> S Broadway Salem, nh 03079	\$66.43	Food Committee Meeting
11/8/2023	<b>Pressed Cafe</b> Salem, nh 03079	\$86.26	Sign Holding Event @ Tenny 7am To 7pm
12/12/2023	<b>Rosanna Lopez</b> 100 North Street Methuen, MA 01844	\$100.00	Boys and Girls Club Fundraiser

12/31/2023	<b>Soto, Neily</b> 71 Comet Road Methuen, MA 01844	\$600.00	
10/20/2023	<b>Stein &amp; Co</b> 25 Hurd Street Lowell, MA 01850	\$1,602.00	Campaigne Mailers
11/8/2023	<b>Sunoco</b> Merrimack Street Methuen, MA 01844	\$70.00	Gas For Driver To Do Sign Pick Up Post Election
10/26/2023	<b>Target</b> MA	\$9.73	Supplies / Thank You Cards
11/7/2023	<b>WENDYS</b> Methuen, MA 01844	\$23.70	Campaign Sign Holding Event @tenny 7am-7 Pm
12/31/2023	<b>Soto, Neily</b>	\$477.18	
12/31/2023	<b>Vargas, Karim</b>	\$123.19	
	<b>Total Itemized Expenditures:</b>	<b>\$6,332.98</b>	
	<b>Total Unitemized Expenditures:</b>	<b>\$0.00</b>	
	<b>Total Expenditures:</b>	<b><u>\$6,332.98</u></b>	

## Schedule C: "Inkind" Contributions

Please itemize contributors who have made inkind contributions of more than \$50. In-kind contributions \$50 and under may be added together, from the committee's records, and included in line 16. An exception to this is that all contributions (under or over \$50) given by persons who have contributed more than \$50 in the calendar year must be itemized. Please report the names and addresses of contributors. Also give the occupation and employer of any contributor who has given an aggregate amount of \$200 or more in the calendar year.

<u>Date</u>	<u>Name and Residential Address</u>	<u>Value</u>	<u>Description, Occupation &amp; Employer</u>
12/3/2023	Mercedes, Eddinson 52 Essex Street Lawrence, MA 01841	\$250.00	Hairstylist Salon 220 Image Assesment / Prep For Campaign Event
	<b>Total Itemized In-kind Contributions:</b>	<b>\$250.00</b>	
	<b>Total Unitemized In-kind Contributions:</b>	<b>\$0.00</b>	
	<b>Total In-kind Contributions:</b>	<b><u>\$250.00</u></b>	

## Schedule D: Liabilities

*M.G.L. c. 55 requires committees to report ALL liabilities which have been reported previously and are still outstanding, as well as the liabilities incurred during this reporting period.*

<u>Date</u>	<u>To Whom Due</u>	<u>Reduction</u>	<u>Loan Amount</u>	<u>Purpose</u>
10/6/2023	Soto, Neily 71 Comet Road Methuen MA, 01844		\$600.00	Deposited 600.00 Personal Cash On 10/06/23 To Pay For Upfront Items
12/31/2023	Soto, Neily 71 Comet Road Methuen, MA 01844	(\$600.00)		
	<b>Outstanding Liabilities:</b>		<u>\$0.00</u>	



## Schedule R: Reimbursements

<u>Date</u> <u>Reimbursee</u>	<u>Total Amount</u>
12/31/2023 Soto, Neily	\$477.18
12/31/2023 Vargas, Karim	\$123.19



Commonwealth  
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**Form CPF R1: Itemization of Reimbursements**  
**Office of Campaign and Political Finance**

File with:  
City or Town Clerk or Election Commission

<u>Soto</u> <i>Individual Being Reimbursed</i>	<u>Committee to Elect Neily Soto</u> <i>Committee Name</i>
<u>\$477.18</u> <i>Amount of Reimbursement</i>	<u>12/31/2023</u> <i>Date of Reimbursement</i>

<u>Date</u>	<u>Name And Address</u>	<u>Amount</u>	<u>Purpose</u>
7/22/2023	Campaign Partner	\$29.00	campaign website
8/22/2023	Campaign Partner	\$29.00	campaign website
9/22/2023	Campaign Partner	\$29.00	campaign website
10/22/2023	Campaign Partner	\$29.00	campaign website
11/22/2023	Campaign Partner	\$29.00	campaign website
12/22/2023	Campaign Partner	\$29.00	campaign website
9/22/2023	Dunkin Donuts	\$21.80	coffee for meeting
10/5/2023	El Taller	\$29.16	non profit meeting
10/6/2023	Korbani's Bakery	\$29.85	Food For Committee Meeting
7/19/2023	market basket	\$13.38	meeting snacks
7/27/2023	Market Basket	\$13.59	For Meeting drinks
10/13/2023	market basket	\$19.56	meeting snacks
7/14/2023	Staples	\$39.99	Envelopes for mailers
7/14/2023	Staples	\$54.99	HP INK Black for Mailers
8/1/2023	Staples	\$24.43	campaign Business Cards
9/15/2023	Tuscan Village	\$56.43	campaign meeting food



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of Massachusetts

**Form CPF R1: Itemization of Reimbursements**  
**Office of Campaign and Political Finance**

File with:  
City or Town Clerk or Election Commission

<u>Vargas</u> <i>Individual Being Reimbursed</i>	<u>Committee to Elect Neily Soto</u> <i>Committee Name</i>
<u>\$123.19</u> <i>Amount of Reimbursement</i>	<u>12/31/2023</u> <i>Date of Reimbursement</i>

Date Name And Address  
12/31/2023 **One Spot Bar & Lounge**

Amount Purpose  
\$123.19 Committee Tab For Launch event



Commonwealth  
of Massachusetts

**Form CPF M 102: Campaign Finance Report**  
**Office of Campaign and Political Finance**

RECEIVED  
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METHUEN, MA

2023 OCT 31 AM 8:10

File with:  
City or Town Clerk or Election Commission

Reporting Period: Beginning: 4/26/2023 Ending: 9/30/2023

Type of Report: 2023 Pre-preliminary Report

Soto, Neily  
Full Name of Candidate  
Methuen City Council East District  
Office Sought/ District  
71 Comet Road  
Methuen, MA 01844  
Residential Address

Committee to Elect Neily Soto  
Committee Name  
Karim Vargas  
Name of Committee Treasurer  
71 Comet Road  
Methuen, MA 01844  
Committee Address

**SUMMARY BALANCE INFORMATION**

Ending balance from previous report:	\$0.00
Total receipts this period:	\$12,522.00
Subtotal:	\$12,522.00
Total expenditures this period:	\$4,002.61
Ending Balance:	\$8,519.39
Total inkind contributions this period:	\$0.00
Total out of pocket spending this period:	\$0.00
Total outstanding liabilities:	\$0.00
Name of Bank Used:	

**Affidavit of Committee Treasurer:**

I certify that I have examined this report including attached schedules and it is, to the best of my knowledge and belief, a true and complete statement of all campaign finance activity, including all contributions, loans, receipts, expenditures, disbursements, in-kind contributions and liabilities for this reporting period and represents the campaign finance activity of all persons acting under the authority or on behalf of this committee in accordance with the requirements of M.G.L.c. 55.

Signed under the penalties of perjury:

Karim Vargas  
Treasurer's Signature (in ink)

dotloop verified  
10/30/23 5:24 PM  
EDT  
XK8H-IBLC-8IYE-JCJ

10/30/2023  
Date

**Affidavit of Candidate:**

Candidate with Committee

I certify that I have examined this report including attached schedules and it is, to the best of my knowledge and belief, a true and complete statement of all campaign finance activity, of all persons acting under the authority or on behalf of this committee in accordance with the requirements of M.G.L.c. 55. I have not received any contributions, incurred any liabilities nor made any expenditures on my behalf during this reporting period that are not otherwise disclosed in this report.

Signed under the penalties of perjury:

neily soto  
Candidate's Signature (in ink)

dotloop verified  
10/30/23 5:25 PM EDT  
FDMQ-8I9L-1SCS-LRHR

10/30/2023  
Date

## Schedule A: Receipts

*M.G.L. c. 55 requires that the name and residential address be reported, in alphabetical order, for all receipts over \$50 in a calendar year. Committees must keep detailed accounts and records of all receipts, but need only itemize those receipts over \$50. In addition, the occupation and employer must be reported for all persons who contribute \$200 or more in a calendar year.*

<u>Date</u>	<u>Name and Residential Address</u>	<u>Amount</u>	<u>Occupation and Employer</u>
10/3/2023	<b>Abourizk, Joseph</b> 35 Vincent Ave Methuen, MA 01844	\$100.00	Sales Click Insurance
8/19/2023	<b>Acosta, Gary</b> 10507 Abalone Landing Terrace San Diego, CA 92130	\$1,000.00	CEO NAHREP
8/21/2023	<b>Aguirre, Nora</b> 5675 Sheila Ave Las Vegas, NV 89108	\$500.00	Realtor Century 21
8/19/2023	<b>Almeida, Atila</b> 4617 Clear Lake Ln Mesquite, TX 75150	\$500.00	Real Estate Agent Self Employed CEO
10/3/2023	<b>Berbesi, Natalia</b> 11 Almont St Lowell, MA 01852	\$150.00	Loan Officer Salem Five
10/3/2023	<b>Bisson, Ernest</b> 32 Old Country Road Plaistow, NH	\$100.00	Engineer Verizon Communications
8/21/2023	<b>Cardona, Sandra</b> 32 Old County Road Plaistow, nh 03865	\$100.00	Realtor Century 21
8/21/2023	<b>Cardona, Sandra</b> 32 Old County Road Plaistow, nh 03865	\$100.00	Realtor Century 21
8/21/2023	<b>Castillo, Joe</b> 806 Jackson Ave River Forest, IL 60305	\$500.00	Real Estate Broker Self Employed CEO

10/3/2023	<b>Daher, Mary</b> 31 Commonwealth Ave Salisbury, MA 01952	\$200.00 Broker Weicher-daher Companies
10/16/2023	<b>De La Cruz, Socrates</b> 349 Essex Street Lawrence, MA 01841	\$150.00 Lawyer Delacruz & Associates
9/21/2023	<b>Doherty, Chris</b> 467 Forest Street Dunstable, MA 01827	\$250.00 Broker Doherty Organization
10/7/2023	<b>Finegold, Barry</b> 39 Morton Street Andover, MA 01810	\$500.00 Lawyer Dalton & Finegold
10/3/2023	<b>Foy, Leonard</b> 48 Green Road Amherst, nh 03031	\$500.00 Attorney Foy Law Offices
8/3/2023	<b>Friends of D.J. Beauregard</b> Po Box 487 Methuen, MA 01844	\$100.00
10/11/2023	<b>Genao, Lourdes</b> 10 Anna Road Burlinton, MA	\$100.00 Marketing Executive TJX Companies, Inc.
10/3/2023	<b>Gizzi, Peter</b> 6 Kimball Lane Lynnfield, MA 01940	\$250.00 Attorney Cherry Tree Title
10/21/2023	<b>Gomez, Zoila</b> 12 River Road Andover, MA 01810	\$250.00 Lawyer Gomez & Palumbo Esq.
9/28/2023	<b>Guevara, Mirta</b> 359 Lowell Street, Methuen Methuen, MA 01844	\$100.00 Broker Guevara Ins Services
9/25/2023	<b>Hernandez, Richard</b> 18861 Farehaven Dr, Tustin, CA 92705	\$500.00 Chief Operating Officer Ljmc2 Group
10/10/2023	<b>Herrera, Oralia</b> 861 W Lake St Addison, IL 60101	\$500.00 Sales Agent Century 21 Tk Realty
10/3/2023	<b>Hrono, Sara</b> 23 South Broadway Salem, nh 03079	\$250.00 Real Estate Broker Century 21
10/8/2023	<b>Kassis, Shadi</b> 348 Howe St Methuen, MA 01844	\$350.00 Owner Sk Auto
8/20/2023	<b>Khoury, James</b> 47 Old Yankee Rd Haverhill, MA 01832	\$500.00 Loan Officer New Fed Mortgage
10/6/2023	<b>Luna, Ernestina</b> 188 Berkeley Street Methuen, MA 01844	\$150.00 Educator Self Employed CEO
10/26/2023	<b>Manzueta, Walquiria</b> 300 Broadway Methuen, MA 01844	\$250.00 Developer Jowamar Companies

7/26/2023	<b>Massachusetts Association of Realtors Pac</b> 18 Washington Street Suite 100 Foxborough, MA 02035	\$500.00	
10/3/2023	<b>McLennan, Janet</b> 12 Valley View Way Methuen, MA 01844	\$100.00	Broker Century 21 McLennan & Co.
10/4/2023	<b>Mejia, Kennia</b> 160 Carleton St Lawrence, MA 01843	\$100.00	Real Estate Broker Century 21
8/20/2023	<b>Nery, Joseph</b> 4258 West 63rd Street Chicago, IL 60629	\$1,000.00	Attorney Nery Richardson & Konewko LLC
10/6/2023	<b>Ontivero, Paul</b> 1160 Austin St Bartow, FL 33830	\$100.00	Marine transportation Trident Logistics
9/7/2023	<b>Ortega, Glorisell</b> 9 Surrey Ln Salem, NH 03079	\$250.00	Broker View Real Estate Group
8/19/2023	<b>Padilla, Luis</b> 9898 Broadview Terr Bay Harbor Island, FL 33154	\$100.00	Real Estate Broker Oceanside Real Estate
10/3/2023	<b>Portnoy, Eric</b> 95 Lyman Road North Andover, MA 01845	\$250.00	sales New Fed Mortgage
8/17/2023	<b>Pratt, Peggy</b> 380 Lowell Street Lynnfield, MA 01940	\$250.00	Realtor Self Employed CEO
10/11/2023	<b>Rivas, Johnny</b> 21 Clayton Ave Methuen, MA 01844	\$100.00	Sales Agent Realty One Group
8/19/2023	<b>Rivera, Nuria</b> 1309 E Roosevelt Ave Salt Lake, UT 84105	\$100.00	CEO Novation Title
8/19/2023	<b>Rivera, Pedro</b> 2625 S Greeley St Milwaukee, WI 53207	\$250.00	Broker Rethought Real Estate
9/21/2023	<b>Sifuentes, Diana</b> 707 Amesbury Drive Mesquite, TX 75150	\$250.00	Broker Berkshire Hathaway Homeservices
10/10/2023	<b>Silverio, Evan</b> 10 South Broadway Lawrence, MA 01843	\$200.00	Broker Silverio Insurance Agency
10/11/2023	<b>Sullivan, Michael</b> 8 Burlington St Lawrence, MA 01843	\$100.00	Broker Ta Sullivan Insurance
8/17/2023	<b>Vargas, Karim</b> 71 Comet Road Methuen, MA 01844	\$500.00	Car Dealer Self Employed CEO
10/3/2023	<b>Ventura, Paula</b> 68 Ormonde Road Methuen, MA 01844	\$50.00	LOan Officer New Fed Mortgage

8/31/2023 ~~Veras Bueno, Yudy~~  
Elizabeth Place  
South Nyack, NY 10960

\$122.00 Coach  
Self Employed CEO

10/3/2023 ~~Zingales, Teresa~~  
20 Quincy Street  
Methuen, MA 01844

\$250.00 Real Estate Advisor  
Self Employed CEO

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<b>Total Itemized Receipts:</b>	<b>\$12,522.00</b>
<b>Total Unitemized Receipts:</b>	<b>\$0.00</b>
<b>Total Receipts:</b>	<b><u>\$12,522.00</u></b>



## Schedule B: Expenditures

*M.G.L. c. 55 requires committees to list, in alphabetical order, all expenditures over \$50 in a reporting period. Committees must keep detailed accounts and records of all expenditures, but need only itemize those over \$50. Expenditures over \$50 and under may be added together from committee records, and reported on line 13.*

<u>Date</u>	<u>Name and Address</u>	<u>Amount</u>	<u>Purpose</u>
9/18/2023	Amazon Market Place MA	\$89.18	7 Led Campaign Name Tags
9/28/2023	Amazon Market Place MA	\$33.98	2 Led Campaign Name Tags
9/28/2023	Amazon Market Place MA	\$48.22	Light Weight Yard Sign Stakes Holder
9/21/2023	Miguel Trinidad S&CO Print Shop 25 Hurd Street Suite 1 Lowell, MA 01851	\$550.00	500 Door Hangers
9/25/2023	Miguel Trinidad S&CO Print Shop 25 Hurd Street Suite 1 Lowell, MA 01851	\$1,976.00	2 Banners & Signs
10/3/2023	One Spot Bar & Lounge 165 Merrimack Street Methuen, MA 01844	\$1,205.23	Campaign Launch Fundraiser Event
9/23/2023	Valley Campaign Funds MA	\$100.00	Contribution To Patricia Valley Campaign
<b>Total Itemized Expenditures:</b>		<b>\$4,002.61</b>	
<b>Total Unitemized Expenditures:</b>		<b>\$0.00</b>	
<b>Total Expenditures:</b>		<b><u>\$4,002.61</u></b>	