



Filing ID #10056033

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Gregory Keith Hafif  
**Status:** Congressional Candidate  
**State/District:** CA31

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2023  
**Filing Date:** 01/3/2024  
**Period Covered:** 01/01/2023– 01/1/2024

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
50/50 LLC [DO]		\$500,001 - \$1,000,000	Interest	\$50,001 - \$100,000	\$50,001 - \$100,000
American General [FN]		\$250,001 - \$500,000	Interest	\$15,001 - \$50,000	\$15,001 - \$50,000
Balboa Thrift and Loan Association [BA]		\$1,000,001 - \$5,000,000	Interest	\$15,001 - \$50,000	\$2,501 - \$5,000
BlackBerry Limited (BB) [ST]		\$1,001 - \$15,000	None		
Brazel [DO]		\$100,001 - \$250,000	Interest	\$5,001 - \$15,000	\$5,001 - \$15,000
Chase Bank [BA]		\$250,001 - \$500,000	Interest	\$5,001 - \$15,000	\$2,501 - \$5,000
Claremont Raw [RP]		\$50,001 - \$100,000	None		
LOCATION: Claremont, CA, US					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
E-Trade [BA]		\$50,001 - \$100,000	Interest	\$201 - \$1,000	\$201 - \$1,000
FedEx Corporation (FDX) [ST]		\$50,001 - \$100,000	None		
Hafif Family Trust ⇒ ACAP Strategic Fund [MF]		\$250,001 - \$500,000	None		
Hafif Family Trust ⇒ Amena Building [RP] LOCATION: Chula Vista, CA, US		\$1,000,001 - \$5,000,000	Rent	None	\$50,001 - \$100,000
Hafif Family Trust ⇒ Blackstone Real Estate [MF]		\$500,001 - \$1,000,000	None		
Hafif Family Trust ⇒ Bossom [DO]		\$500,001 - \$1,000,000	Interest	\$5,001 - \$15,000	\$2,501 - \$5,000
Hafif Family Trust ⇒ ClearBridge Large Cap Growth ESG ETF (LRGE) [ST]		\$500,001 - \$1,000,000	None		
Hafif Family Trust ⇒ CPB, Inc. [PS] DESCRIPTION: Rent to company		\$1,000,001 - \$5,000,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
Hafif Family Trust ⇒ Delaware Small Cap Core [MF]		\$100,001 - \$250,000	None		
Hafif Family Trust ⇒ Fidelity Advisor INTL Capital [MF]		\$100,001 - \$250,000	None		
Hafif Family Trust ⇒ Hafif Bancorp [PS] DESCRIPTION: Dividends		\$25,000,001 - \$50,000,000	Dividends	None	\$100,001 - \$1,000,000
Hafif Family Trust ⇒ House [RP] LOCATION: La Verne , CA, US		\$1,000,001 - \$5,000,000	None		
Hafif Family Trust ⇒ Merrill Lynch [BA]		\$100,001 - \$250,000	Interest	\$2,501 - \$5,000	\$2,501 - \$5,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Hafif Family Trust ⇒ MFS Large Cap Value SMA [MF]		\$1,000,001 - \$5,000,000	None		
Hafif Family Trust ⇒ Missouri Property [RP]		\$1,000,001 - \$5,000,000	None		
LOCATION: Camdenton , MO, US					
Hafif Family Trust ⇒ Parametric Tabs Managed Municipal INT [MF]		\$250,001 - \$500,000	None		
Hafif Family Trust ⇒ Pimco 3-8 Year Corporate ladder SMA [MF]		\$100,001 - \$250,000	None		
Hafif Family Trust ⇒ SP 500 Stars ISS TD [MF]		\$100,001 - \$250,000	None		
Hafif Family Trust ⇒ Western Asset Managed Municipals Fund, Inc. (MMU) [ST]		\$250,001 - \$500,000	None		
Hafif Family Trust ⇒ Western Asset SMASH [MF]		\$100,001 - \$250,000	None		
Hafif for Congress [DO]		\$500,001 - \$1,000,000	None		
House/land [RP]		\$1,000,001 - \$5,000,000	None		
LOCATION: Baja, MX					
Invesco QQQ Trust, Series 1 (QQQ) [ST]		\$100,001 - \$250,000	None		
Law Office of Herbert Hafif PC [PS]		\$1,000,001 - \$5,000,000	Salary	\$50,001 - \$100,000	\$50,001 - \$100,000
DESCRIPTION: Salary					
Liberty Mutual [FN]		\$500,001 - \$1,000,000	Interest	\$50,001 - \$100,000	\$50,001 - \$100,000
Met Life [FN]		\$500,001 - \$1,000,000	Interest	\$50,001 - \$100,000	\$50,001 - \$100,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
New York Life [FN]		\$500,001 - \$1,000,000	Interest	\$50,001 - \$100,000	\$50,001 - \$100,000
Pacific Life [FN]		\$500,001 - \$1,000,000	Interest	\$50,001 - \$100,000	\$50,001 - \$100,000
Pfizer, Inc. (PFE) [ST]		\$15,001 - \$50,000	None		
Thuc Vu [DO]		\$100,001 - \$250,000	Interest	\$5,001 - \$15,000	\$5,001 - \$15,000

\* 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
Law Office of Herbert Hafif	Salary	\$57,000.00	\$57,000.00
Balboa Thrift and Loan Association	Legal fees	\$48,000.00	\$48,000.00
Balboa Thrift and Loan Association	Director fees	\$6,000.00	\$6,000.00

### SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Balboa Thrift and Loan Association	2021	Purchase building	\$1,600,000.00

### SCHEDULE E: POSITIONS

Position	Name of Organization
Director	Prime Healthcare Services Inc.
Director	Balboa Thrift and Loan Association
Director	Hafif Bancorp
Director	Health Services Alliance
Director	Claremont Professional Building, Inc.
Director	Lake of the Ozarks Properties, Inc.

Director	Hafif Foundation
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SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
January 2015	Law office of Hebert Hafif and Merrill Lynch	401K

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

Source (Name and Address)	Brief Description of Duties
Law Office of Herbert Hafif (Claremont, CA, US)	Attorney
Balboa Thrift and Loan Association (Chula Vista, CA, US)	Director and legal work
Readylink Services (Palm Desert , CA, US)	Legal services
Prime Healthcare Services, Inc. (Rancho Cucamonga, CA, US)	Legal Services
Ztron, Inc. (Rancho Cucamonga, CA, US)	Legal Services
Victor Banuelos (Claremont, CA, US)	Legal Services
Keri Bedol (Claremont, CA, US)	legal Services
Jeremy Follweiler (Claremont, CA, US)	Legal Services

SCHEDULE A ASSET CLASS DETAILS

◦ Hafif Family 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:** Gregory Keith Hafif , 01/3/2024