



Filing ID #10022248

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Hon. Eliot L. Engel  
**Status:** Member  
**State/District:** NY16

## FILING INFORMATION

**Filing Type:** Annual Report  
**Filing Year:** 2017  
**Filing Date:** 05/15/2018

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset                                   | Owner | Value of Asset       | Income Type(s)     | Income          | Tx. > \$1,000?           |
|---|-------|----------------------|--------------------|-----------------|--------------------------|
| Congressional Federal Credit Union [BA] |       | \$50,001 - \$100,000 | Interest           | \$201 - \$1,000 | <input type="checkbox"/> |
| Israeli Bonds [OT]                      |       | \$1,001 - \$15,000   | Interest           | \$1 - \$200     | <input type="checkbox"/> |
| DESCRIPTION: Israeli Bonds              |       |                      |                    |                 |                          |
| State of New York [PE]                  |       | \$15,001 - \$50,000  | Retirement Pension | None            | <input type="checkbox"/> |
| DESCRIPTION: Retirement Pension         |       |                      |                    |                 |                          |
| U.S. Bonds [OT]                         |       | \$1,001 - \$15,000   | Interest           | \$1 - \$200     | <input type="checkbox"/> |
| DESCRIPTION: U. S. Bonds                |       |                      |                    |                 |                          |
| Wells Fargo [BA]                        |       | \$15,001 - \$50,000  | Interest           | \$1 - \$200     | <input type="checkbox"/> |

\* For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

## SCHEDULE B: TRANSACTIONS

None disclosed.

SCHEDULE C: EARNED INCOME

None disclosed.

SCHEDULE D: LIABILITIES

| Owner | Creditor                           | Date Incurred  | Type                                     | Amount of Liability   |
|-------|------------------------------------|----------------|--|-----------------------|
|       | Congressional Federal Credit Union | February 2011  | Visa Credit card                         | \$10,000 - \$15,000   |
|       | Harry Bajraktari                   | February 2011  | Mortgage Loan - Primary residence, NY    | \$100,001 - \$250,000 |
| JT    | Ocwen Loan Servicing, LLC          | September 2003 | Mortgage Loan - Washington area dwelling | \$50,001 - \$100,000  |
| JT    | Revere Bank                        | October 2010   | line of credit                           | \$100,001 - \$250,000 |

SCHEDULE E: POSITIONS

None disclosed.

SCHEDULE F: AGREEMENTS

| Date | Parties To     | Terms of Agreement |
|------|----------------|--------------------|
| 1969 | New York State | Retirement Pension |

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

| Trip Details  |            |           |   |                  | Inclusions                          |                                     |                                     |
|---|------------|-----------|---|------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| Source  | Start Date | End Date  | Itinerary                                     | Days at Own Exp. | Lodging?                            | Food?                               | Family?                             |
| Alpha Epsilon Pi Fraternity   | 08/1/2018  | 08/4/2018 | Washington DC - Las Vegas, Nevada - Miami, FL | 0                | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| COMMENTS: Congressman Engel did not accept travel expenses as a Member of Congress, but as a father of a Member of the fraternity |            |           |   |                  |                                     |                                     |                                     |

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

**IPO:** Did you purchase any shares that were allocated as a part of an Initial Public Offering?

☐ Yes ☒ No

**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

## COMMENTS

## 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:** Hon. Eliot L. Engel , 05/15/2018