

# UNITED STATES HOUSE OF REPRESENTATIVES FINANCIAL DISCLOSURE STATEMENT

For New Members, Candidates, and New Employees

FORM B

SEP 08 2014

LEGISLATIVE RESOURCE CENTER

2014 SEP 17 PM 1:19

OFFICE OF THE CLERK  
U.S. HOUSE OF REPRESENTATIVES  
(Office Use Only)

Name: Rafael A. Dagnesses

Daytime Telephone: \_\_\_\_\_

## FILER STATUS

☒ New Member of or Candidate for U.S. House of Representatives  
State: CA District: 26  
Candidates - Date of Election: 06/03/14

☐ Check if Amendment

☐ New Officer or Employee  
Employing Office: \_\_\_\_\_

Period Covered: January 1, 14 to 5-31-14

A \$200 penalty shall be assessed against any individual who files more than 30 days late.

## PRELIMINARY INFORMATION - ANSWER EACH OF THESE QUESTIONS

### A. Did you, your spouse, or your dependent child:

- a. Own any reportable asset that was worth more than \$1,000 at the end of the reporting period? or  
b. Make more than \$200 in unearned income from any reportable asset during the reporting period?

Yes ☒ No ☐

E. Did you hold any reportable positions during the reporting period or in the current calendar year up through the date of filing?

Yes ☐ No ☒

C. Did you or your spouse have "earned" income (e.g., salaries, honoraria, or pension/IRA distributions) of \$200 or more during the reporting period?

Yes ☐ No ☒

F. Do you have any reportable agreements or arrangements with an outside entity?

Yes ☐ No ☒

D. Did you, your spouse, or your dependent child have any reportable liability (more than \$10,000) at any point during the reporting period?

Yes ☐ No ☒

J. Did you receive compensation of more than \$5,000 from a single source in the current year and two prior years?

Yes ☐ No ☒

ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"

THIS FORM INCLUDES ONLY THE SCHEDULES THAT YOU ARE REQUIRED TO COMPLETE

## EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER BOTH OF THESE QUESTIONS

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 that benefits 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? Do not answer "yes" unless you have first consulted with the Committee on Ethics.

Yes ☐ No ☒

Page 2 of 8

**Use additional sheets if more space is required.**

Page 3 of 8

**Use additional sheets if more space is required**

Page 4 of 8

**INCOME LIMITS and PROHIBITED INCOME:** The 2013 limit on outside earned income for Members and employees compensated at or above the "senior staff" rate was \$26,955. It is unchanged in 2014. In addition, certain types of income (notably honoraria, director's fees, and payments for professional services involving a fiduciary relationship) are totally prohibited for Members and senior staff.

[illegible]

# SCHEDULE D - LIABILITIES

Name: Rafael A. Dagnesses

Page 5 of 8

Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or your dependent child. Mark the highest amount owed during the reporting period. **New Members:** Members are required to report all liabilities secured by real property including mortgages on their personal residence. **Exclude:** Any mortgage on your personal residence (unless you rent it out or are a Member); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); and liabilities owed to you by a spouse or the child, parent, or sibling of you or your spouse. Report a revolving charge account (i.e., credit card) only if the balance at the close of the reporting period exceeded \$10,000. \*Column K is for liabilities held solely by your spouse or dependent child.

SP, DC, JT	Creditor	Date Liability Incurred MO/YR	Type of Liability	Amount of Liability										
				A \$10,001- \$15,000	B \$15,001- \$50,000	C \$50,001- \$100,000	D \$100,001- \$250,000	E \$250,001- \$500,000	F \$500,001- \$1,000,000	G \$1,000,001- \$5,000,000	H \$5,000,001- \$25,000,000	I \$25,000,001- \$50,000,000	J Over \$50,000,000	K Over \$1,000,000* (Spouse/DC Liability)
Example	First Bank of Wilmington, DE	5/98	Mortgage on Rental Property, Dover, DE				X							
	CHASE Bank		Mortgage 11900 SW 2nd St. Miami FL			X								
	Bank of America		Mortgage 11900 SW 2nd St. Miami FL											
SP	Bank of America	2013	Credit Card			X								

# SCHEDULE E - POSITIONS

Report all positions, compensated or uncompensated, as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. **Exclude:** Positions listed in Schedule C; positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature. **New Members and second-year candidates** report positions held in the reporting period and the current calendar year. **First-year candidates and new employees** report positions held in the current calendar year and two previous years.

Position	Name of Organization
CEO	Quantum Realtors Inc.

# SCHEDULE F – AGREEMENTS

Name: Rafael A. Dagnesses

Page 6 of 8

Identify the date, parties to, and general terms of any agreement or arrangement that you have with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. government; or continuing participation in an employee welfare or benefit plan maintained by a former employer.

Date	Parties to Agreement	Terms of Agreement
	NA	

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

Report sources of compensation received by you or your business affiliation for services provided directly by you during the current year and two prior years. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise if you directly provided the services generating a fee or payment of more than \$5,000. Exclude: Payments by the U.S. government and any information considered confidential as a result of a privileged relationship recognized by law. Do not repeat information listed on Schedule C.

Source (Name and City/State)		Brief Description of Duties
Example:	Doe Jones & Smith, Hometown, Homestate	Accounting Services
	NA	

Name: Rafael A. Dagnesses

Page 1 of 8

Page 7 of 8[illegible]

**Use additional sheets if more space is required.**



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

MS-K

July 7, 2014

BRYAN BURCH, TREASURER  
RAFAEL DAGNESESS FOR CONGRESS  
2014  
65 WEST EASY STREET, SUITE 102  
SIMI VALLEY, CA 93065

IDENTIFICATION NUMBER: C00550756

REFERENCE: TERMINATION REPORT (05/15/2014 - 06/30/2014)

Dear Treasurer:

Your committee's filing has been accepted as a termination. Your committee is no longer required to file reports on a periodic basis. If your committee has any remaining debts or residual funds, you are still responsible for settling all outstanding obligations and/or disposing of any residual funds. (11 CFR § 102.3(a)(1)) In addition, 2 U.S.C. § 432(d) and Sections 102.9(c) and 104.14(b)(3) of the Commission's Regulations require that you maintain your records and copies of reports for inspection for at least three (3) years. You may also be required to respond to Commission requests for information regarding your committee's federal election activity and previously filed reports.

If your committee again becomes active in federal elections, it will be required to re-register with the Commission in accordance with the Federal Election Campaign Act and applicable Regulations. Your committee will be treated as a new entity by the Commission and should register as a new committee on FEC FORM 1, pursuant to 2 U.S.C. §§ 432(g) and 433(a).

If you have any questions concerning your status and requirements, please contact the Reports Analysis Division on the toll-free number, (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division). My local number is (202) 694-1161.

Sincerely,

A handwritten signature in black ink, appearing to read "C Whyrick".

Christopher Whyrick  
Senior Campaign Finance Analyst  
Reports Analysis Division



---

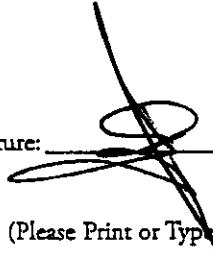
## CAMPAIGN NOTICE

### REGARDING FINANCIAL DISCLOSURE REQUIREMENT

If you have not yet raised (either through contributions or loans from yourself or others) or spent in excess of \$5,000 for your campaign, or if you have withdrawn your candidacy, please indicate your status and sign and date below.

---

THIS DOCUMENT MUST BE SIGNED BY THE REPORTING INDIVIDUAL AND DATED.  
PLEASE COMPLETE BOTH PAGES AND RETURN TO THE OFFICE OF THE CLERK AT THE  
MAILING ADDRESS BELOW.

Signature:  Date: 9/5/14  
Name (Please Print or Type): RAFAEL DAGNESSES  
State: CA District: 26  
Daytime Telephone: 310 658-8226

SEP 08 2014  
LEGISLATIVE RESOURCE CENTER  
2014 SEP 17 PM 1:19  
OFFICE OF THE CLERK  
U.S. HOUSE OF REPRESENTATIVES

(THIS PAGE WILL NOT BE MADE PUBLICLY AVAILABLE)

RETURN COMPLETED STATEMENT TO:  
The Clerk, U.S. House of Representatives  
Legislative Resource Center  
B-106 Cannon House Office Building  
Washington, DC 20515-6601

# CAMPAIGN NOTICE

## REGARDING FINANCIAL DISCLOSURE REQUIREMENT

If you have not yet raised (either through contributions or loans from yourself or others) or spent in excess of \$5,000 for your campaign, or if you have withdrawn your candidacy, please indicate your status and sign and date below.

The Honorable Karen L. Haas, Clerk  
Office of the Clerk, U.S. House of Representatives  
Legislative Resource Center  
B-106 Cannon House Office Building  
Washington, DC 20515-6601

LEGISLATIVE RESOURCE CENTER  
2014 SEP 17 PM 1:19  
OFFICE OF THE CLERK  
U.S. HOUSE OF REPRESENTATIVES

SEP 08 2014

Indicate Your Status:  
(Select One)

Dear Madam Clerk:

☐ Over \$5,000  
Threshold Not  
Exceeded

This is to notify you that I have not yet raised (either through contributions or loans from myself or others) or spent in excess of \$5,000 for my campaign for the U.S. House of Representatives.

I understand that when I do raise or spend in excess of \$5,000 for my campaign, I must file a Financial Disclosure Statement with the Clerk of the House of Representatives according to the deadlines set out on pages 2 and 3 of the Financial Disclosure Instruction booklet, a copy of which has been provided to me by the Clerk.

☐ Withdrawal  
of Candidacy

This is to notify you that under the laws of the state of \_\_\_\_\_,

I withdrew my candidacy for the U.S. House of Representatives on \_\_\_\_\_.

[Note: If your Financial Disclosure Statement was due before the date on which you withdrew from the race, you still must file a Financial Disclosure Statement with the House.]

Name (Please Print or Type): RAFAEL DALNESSES  
State: CA District: 26  
Date: 9/5/14

(THIS PAGE WILL BE MADE PUBLICLY AVAILABLE)

RETURN COMPLETED STATEMENT TO:  
The Clerk, U.S. House of Representatives  
Legislative Resource Center  
B-106 Cannon House Office Building  
Washington, DC 20515-6601

Name of Requestor: Rafael Dagnesses Date: 08/25/14

Signature of Requestor: 

Employing Member/Committee/Office: \_\_\_\_\_

Address: 65 W. Easy St. #102 Simi Valley CA 93065

Email Address: rafael@Qrealtors.com

Telephone Number: 310-658-8226

**Report for Which You Are Requesting a Waiver**

- ☒ FD Statement ☐ FD Amendment  
☐ PTR ☐ PTR Amendment

**Report Information**

FD Statement or FD or PTR Amendment Due Date: \_\_\_\_\_

For PTR (either fill out the information below or attach the late filing(s)):

Name of Asset	Transaction Date	Date Notified of the Transaction	Filing Date

**Circumstances that Justify the Waiver (you may attach additional pages or a separate statement):**

\_\_\_\_\_  
The committee believed the January filing fulfilled the 2013/2014 disclosure obligations  
\_\_\_\_\_  
and it was not made aware of a second filing. In no way was the [candidate]  
\_\_\_\_\_

Trying to mislead or exclude the public of any financial disclosure information with the House Committee on Ethics.  
\_\_\_\_\_