



Filing ID #10032432

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Ricardo De La Fuente
Status: Congressional Candidate
State/District: TX27

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2019
Filing Date: 01/11/2020

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Beneficiary Interest in Estate, 13% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Dividends, Interest, Rent	\$2,501 - \$5,000	\$15,001 - \$50,000
LOCATION: Mexico, MX DESCRIPTION: Beneficiary interest in Grandmother's estate holding real property and other investments in Mexico					
Cash Accounts [BA]		\$50,001 - \$100,000	Interest	\$1 - \$200	\$201 - \$1,000
DESCRIPTION: Cash in Accounts, accounts held at Torrey Pines Bank, Pacific Western Bank, Bank of America, Chase, US Bank, HUECU, and Citi Bank					
International Property Enterprises, Inc., 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Dividends, Interest	\$1,001 - \$2,500	\$5,001 - \$15,000
LOCATION: San Diego, CA, US DESCRIPTION: Real estate holding company.					
Investments in Dominican Republic [RP]	JT	\$5,000,001 - \$25,000,000	None		
LOCATION: Punta Cana, DO DESCRIPTION: 33% Interest in land and residential properties in the Dominican Republic.					
Investments in Uruguay [RP]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
LOCATION: Punta Del Este, UY DESCRIPTION: Residential Condominiums and commercial rental properties.					
National Enterprises, Inc. ⇒ 7373 University, LP, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: La Mesa, CA, US DESCRIPTION: Commercial office building in La Mesa, CA. Underlying Asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Acton Condos LLC, 33% Interest [OL]	JT	\$500,001 - \$1,000,000	Rent	\$2,501 - \$5,000	\$15,001 - \$50,000
LOCATION: Acton, MA, US DESCRIPTION: Rental Condominiums units in Acton, MA. Underlying Asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Balboa Village, LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: San Diego, CA, US DESCRIPTION: Retail shopping center in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Border Warehouse LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: Nogales, AZ, US DESCRIPTION: Industrial Warehouse in Nogales, AZ. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ CA SF No. 1, LP, 33% Interest [OL]	JT	\$25,000,001 - \$50,000,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: San Francisco, CA, US DESCRIPTION: Commercial office and retail building in San Francisco, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ CA SM #One LP, 33% Interest [OL]	JT	\$25,000,001 - \$50,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Santa Monica, CA, US DESCRIPTION: Commercial office and retail building in Santa Monica, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ CA SR No. 1 LP, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Santa Rosa, CA, US DESCRIPTION: Commercial office building, Santa Rosa, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Commercial Investments LLC, 33% Interest [OL]	JT	\$50,001 - \$100,000	Rent	\$201 - \$1,000	\$5,001 - \$15,000
LOCATION: Tampa, FL, US DESCRIPTION: Rental Condominium in Tampa, FL. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Commercial Investments LLC, 33% Interest	JT	\$100,001 - \$250,000	Rent	\$1,001 - \$2,500	\$5,001 - \$15,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
[OL]					
LOCATION: Escondido, CA, US DESCRIPTION: Rental condominium in Escondido, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ CT No. One LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Cohoes, NY, US DESCRIPTION: Commercial office building Cohoes, NY. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ CV Ventures, LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$5,001 - \$15,000	\$50,001 - \$100,000
LOCATION: National City, CA, US DESCRIPTION: Commercial parking lot in National City, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ East Main Property, LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: El Cajon, CA, US DESCRIPTION: Retail shopping center in El Cajon, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ EOM Batch Plant LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: San Diego, CA, US DESCRIPTION: Ground lease for industrial batch plant San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Florida No. 8 LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: West Palm Beach, FL, US DESCRIPTION: Commercial office building West Palm Beach, Florida. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Florida No.2 LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$5,001 - \$15,000	\$50,001 - \$100,000
LOCATION: West Palm Beach, FL, US DESCRIPTION: Commercial office building in West Palm Beach, FL. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Harbor Terrace Retirement Center of San Pedro LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$100,001 - \$1,000,000	\$1,000,001 - \$5,000,000
LOCATION: San Pedro, CA, US DESCRIPTION: Retirement Community in San Pedro, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Mid Cajon/ Home Avenue LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: San Diego, CA, US DESCRIPTION: Apartment Complex in San Diego, CA and retail shopping center in San Diego, CA. Underlying asset of National Enterprises, Inc.					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
National Enterprises, Inc. ⇒ NEI Holdings, LLC, 33% Interest [OL]	JT	\$15,001 - \$50,000	None		
LOCATION: San Diego, CA, US DESCRIPTION: Real Estate holding company in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ NEI Investments, LLC, 33% Interest [OL]	JT	\$15,001 - \$50,000	None		
LOCATION: San Diego, CA, US DESCRIPTION: Real Estate holding company in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ NEI Real Estate LLC, 33% Interest [OL]	JT	\$15,001 - \$50,000	None		
LOCATION: San Diego, CA, US DESCRIPTION: Real Estate Holding Company in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ NEI Ventures LLC, 33% Interest [OL]	JT	\$15,001 - \$50,000	None		
LOCATION: San Diego, CA, US DESCRIPTION: Real Estate Holding Company in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Nogales Warehouse LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: Nogales, AZ, US DESCRIPTION: Industrial Warehouse in Nogales, AZ. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Otay Acquisitions LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: San Diego, CA, US DESCRIPTION: Retail center and truck parking in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Otay Center Lot LP, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$5,001 - \$15,000	\$50,001 - \$100,000
LOCATION: San Diego, CA, US DESCRIPTION: Commercial truck parking lot in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Otay Concrete Parking LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: San Diego, CA, US DESCRIPTION: Commercial truck parking lots in San Diego, CA. Underlying assets of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Otay Mesa Property LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: San Diego, CA, US DESCRIPTION: Commercial truck parking lots in San Diego, CA. Underlying asset of National Enterprises, Inc.					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
National Enterprises, Inc. ⇒ Otay Truck Parking LP, 33% Interest [OL]	JT	\$25,000,001 - \$50,000,000	Rent	\$100,001 - \$1,000,000	\$1,000,001 - \$5,000,000
LOCATION: San Diego, CA, US DESCRIPTION: Commercial Truck Parking lots in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Roberts Street Associates, LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: East Hartford, CT, US DESCRIPTION: Commercial Office Building in East Hartford, CT. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ San Diego Investments #1 LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: Boston, MA, US DESCRIPTION: Rental condominiums units in Boston, MA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ SD Commercial LLC, 33% Interest [OL]	JT	\$250,001 - \$500,000	None		
LOCATION: San Diego, CA, US DESCRIPTION: Property Management Company in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Sorrento Mesa Office Building LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: San Diego, CA, US DESCRIPTION: Commercial Office building in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Stanton Office Plaza LP, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: Stanton, CA, US DESCRIPTION: Commercial Office building in Stanton, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Sungarden Terrace LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: Lemon Grove, CA, US DESCRIPTION: Retirement community in Lemon Grove, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Unit 5 LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: San Diego, CA, US DESCRIPTION: Commercial truck parking lots in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Unit 7 LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: San Diego, CA, US					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
DESCRIPTION: Commercial truck parking lots in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Victoria Apartments LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: Victoria, TX, US DESCRIPTION: Apartment complex in Victoria, TX. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Village Corner No. 1 LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: Cincinnati, OH, US DESCRIPTION: Retail shopping center in Cincinnati, OH. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Virginia Acquisition, No. 1 LLC, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: Fairfax, VA, US DESCRIPTION: Commercial office building in Fairfax, VA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ West Longview Warehouse, 33% Interest [OL]	JT	\$500,001 - \$1,000,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: Mansfield, OH, US DESCRIPTION: Commercial warehouse in Mansfield, OH. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ WPB No. 1 LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: West Palm Beach, FL, US DESCRIPTION: Commercial Office Building in West Palm Beach, FL. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Yorba Linda LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Yorba Linda, CA, US DESCRIPTION: Retail Shopping Center in Yorba Linda, CA. Underlying asset of National Enterprises, Inc.					
R. K. R. DLFY LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: San Diego, CA, US DESCRIPTION: Industrial Warehouse in San Diego, CA					

* 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
International Industrial Park, Inc.	Salary	\$60,000.00	\$60,000.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	Brookline Savings Bank	September 2002	Commercial Mortgage	\$100,001 - \$250,000
JT	Woodmen of the World Life Insurance Society	November 2019	Commercial Mortgage	\$1,000,001 - \$5,000,000
JT	Ohio National Life Insurance Company	January 2013	Commercial Mortgage	\$1,000,001 - \$5,000,000
JT	Symetra Life Insurance Company	August 2007	Commercial Mortgage	\$1,000,001 - \$5,000,000
JT	Pacific Western Bank	August 2007	Commercial Mortgage	\$1,000,001 - \$5,000,000
JT	Stancorp Mortgage Investors	August 2010	Commercial Mortgage	\$1,000,001 - \$5,000,000
JT	Symetra Mortgage Investors	December 2011	Commercial Mortgage	\$1,000,001 - \$5,000,000
JT	Stancorp Mortgage Investors	December 2011	Commercial Mortgage	\$1,000,001 - \$5,000,000
JT	ING Investments	December 2013	Commercial Mortgage - Portfolio Loan	Over \$50,000,000
JT	Torrey Pines Bank	May 2015	Commercial Mortgage	\$500,001 - \$1,000,000
JT	Wells Fargo Bank	February 2017	Residential Mortgage	\$1,000,001 - \$5,000,000

SCHEDULE E: POSITIONS

None disclosed.

SCHEDULE F: AGREEMENTS

None disclosed.

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

None disclosed.

SCHEDULE A ASSET CLASS DETAILS

- National Enterprises, Inc. (33% Interest) (Owner: JT)
LOCATION: San Diego, CA, US
DESCRIPTION: Real Estate Holdings

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: Ricardo De La Fuente , 01/11/2020