



Filing ID #10027136

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Hon. Tony Cárdenas  
**Status:** Member  
**State/District:** CA29

## FILING INFORMATION

**Filing Type:** Annual Report  
**Filing Year:** 2018  
**Filing Date:** 08/12/2019

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
City of LA Deferred Compensation Plan ⇒ Van Ins. Index Fund Plus [IH]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
City of LA Deferred Compensation Plan ⇒ Van Total Bond MKT Ind. [IH]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
Essence Marketing [OL]  LOCATION: Los Angeles, CA, US DESCRIPTION: Spouse Business - Consulting.	SP	\$50,001 - \$100,000	None		<input type="checkbox"/>
Los Angeles City Employees' Retirement System [PE]		Undetermined	Tax-Deferred		<input type="checkbox"/>
New York Life Insurance Co. [WU]	JT	None	None		<input type="checkbox"/>
New York Life SEP ⇒ Calvert VP SRI Bal. Portfolio [IH]	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
New York Life SEP ⇒ Janus Aspen Bal. Portfolio [IH]	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
New York Life SEP ⇒ Mainstay VP Balanced [IH]	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
New York Life SEP ⇒ Mainstay VP Mod Gr. Allocation [IH]	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
New York Life SEP ⇒ Mainstay VP Mod. Allocation [IH]	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
Wells Fargo Accounts [BA]	JT	\$15,001 - \$50,000	Interest	\$1 - \$200	<input type="checkbox"/>

\* 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 B: TRANSACTIONS

None disclosed.

## SCHEDULE C: EARNED INCOME

Source	Type	Amount
Essence Marketing	Spouse Salary	N/A
Los Angeles City Employees Retirement System	Pension Distribution	\$42,498.90
City of Los Angeles	Deferred Compensation	\$9,064.73
COMMENTS: This compensation was earned prior to filer entering Congress on January 3, 2013.		

## SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	Chase VISA	July 2011	Revolving Charge Account Debt	\$15,001 - \$50,000
JT	Chase VISA	December 2011	Revolving Charge Account Debt	\$15,001 - \$50,000
JT	Citi Mastercard	October 2013	Revolving Charge Account Debt	\$15,001 - \$50,000
JT	Wells Fargo	June 2006	Home Equity Loan	\$100,001 - \$250,000
COMMENTS: This liability was extinguished through a refinance with Congressional Federal Credit Union in November 2018.				
JT	Wells Fargo	May 2012	Home Mortgage	\$100,001 - \$250,000
COMMENTS: This liability was extinguished through a refinance with Congressional Federal Credit Union in November 2018.				

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Citi MasterCard	February 2015	Revolving Charge Account Debt	\$15,001 - \$50,000
	Chase VISA	December 2016	Revolving Charge Account Debt	\$15,001 - \$50,000
	City of LA Deferred Compensation Plan	September 2017	Personal loan	\$15,001 - \$50,000
	Navient	October 2011	Student Loan	\$15,001 - \$50,000
	Thrift Savings Plan	April 2018	Personal Loan	\$15,001 - \$50,000
JT	Congressional Federal Credit Union	November 2018	Home Mortgage	\$250,001 - \$500,000

SCHEDULE E: POSITIONS

None disclosed.

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
January 2013	Myself and the City of Los Angeles	Pension began providing a monthly benefit beginning in 2018 (age 55).

SCHEDULE G: GIFTS

Source	Description	Value
Richard Friedman (Seabeck, WA, US)	Donation to Legal Expense Fund	\$5,000.00
Lisa Kohn (Encino, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Pedro Carillo (Commerce, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Gene Green Congressional Campaign (Houston, TX, US)	Donation to Legal Expense Fund	\$4,000.00
James Gutierrez (San Francisco, CA, US)	Donation to Legal Defense Fund	\$5,000.00
Randall Scharlach (Los Angeles, CA, US)	Donation to Legal Expense Fund	\$2,000.00
Steven Bernheim (Studio City, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Philip Darivoff (Short Hills, NJ, US)	Donation to Legal Expense Fund	\$5,000.00
Willa Rao (South El Monte, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Imaad Zuberi (South El Monte, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Jack Frydrych (Encino, CA, US)	Donation to Legal Expense Fund	\$500.00

Source	Description	Value
Janice Zakowski (Los Angeles, CA, US)	Donation to Legal Expense Fund	\$1,000.00
John Berberian (Los Angeles, CA, US)	Donation to Legal Expense Fund	\$2,500.00
Jack Berberian (Los Angeles, CA, US)	Donation to Legal Expense Fund	\$2,500.00
Michael Tuchin (Los Angeles, CA, US)	Donation to Legal Expense Fund	\$1,000.00
MACC PAC (Baltimore, MD, US)	Donation to Legal Expense Fund	\$1,000.00
Donna Bender (Encino, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Ciriaco Pinedo (La Verne, CA, US)	Donation to Legal Expense Fund	\$2,500.00
Michael Green Investment Services, Inc. (Granada Hills, CA, US)	Donation to Legal Expense Fund	\$2,000.00
Charles Rocha (Washington, DC, US)	Donation to Legal Expense Fund	\$1,000.00
Adel Villalobos (Valencia, CA, US)	Donation to Legal Expense Fund	\$2,500.00
James Acevedo (Sherman Oaks, CA, US)	Donation to Legal Expense Fund	\$5,000.00
GSG Consultants, Inc. (Chicago, IL, US)	Donation to Legal Expense Fund	\$1,000.00
Liberman Broadcasting, Inc. (Burbank, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Tropical Optical Corp. (Chicago, IL, US)	Donation to Legal Expense Fund	\$500.00
Truck Tire Sales, Inc. (Chicago, IL, US)	Donation to Legal Expense Fund	\$500.00
Kathleen Botsford (Barrington, IL, US)	Donation to Legal Expense Fund	\$5,000.00
Stephen Botsford (Barrington, IL, US)	Donation to Legal Expense Fund	\$5,000.00
Ruben Islas, Jr. (San Diego, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Ammon Band (Burbank, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Jules Arthur (San Diego, CA, US)	Donation to Legal Expense Fund	\$5,000.00
John David Elk (Pasadena, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Benjamin Fernandez (Chicago, IL, US)	Donation to Legal Expense Fund	\$5,000.00

## **SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS**

Trip Details					Inclusions		
Source	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
Embassy of the State of Qatar	12/14/2018	12/16/2018	Washington, DC - Doha, Qatar - Los Angeles	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

## SCHEDULE A AND B ASSET CLASS DETAILS

- City of LA Deferred Compensation Plan
- New York Life SEP (Owner: SP)

## 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

## 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. Tony Cárdenas , 08/12/2019