



Filing ID #10060309

# FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • B81 Cannon Building • Washington, DC 20515

## FILER INFORMATION

**Name:** Jerry Torres  
**Status:** Congressional Candidate  
**State/District:** VA08

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2024  
**Filing Date:** 05/9/2024  
**Period Covered:** 01/01/2023– 04/15/2024

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Annuity [PE]		\$1,000,001 - \$5,000,000	Annuity	\$50,001 - \$100,000	\$100,001 - \$1,000,000
DESCRIPTION: Annuity from Constellation Insurance.					
Bank Account Small Business [BA]		\$500,001 - \$1,000,000	Business Account	\$100,001 - \$1,000,000	None
DESCRIPTION: Torres AI CI LLC - Majority Partner					
Blackstone BREIT [RE]		\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500	\$15,001 - \$50,000
DESCRIPTION: Previous year paid in dividend distributions.					
Constellation Insurance [FN]		\$1,000,001 - \$5,000,000	None		
Government and Municipal Bonds [GS]		\$5,000,001 - \$25,000,000	Interest	\$2,501 - \$5,000	\$100,001 - \$1,000,000
IRA [IH]		\$1,001 - \$15,000	None		
DESCRIPTION: IRA Held in Cash					
Morgan Stanley and Chase Checking		\$500,001 -	Interest	\$1 - \$200	\$201 - \$1,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
[BA]		\$1,000,000			
Real Property - Alabama [RP]		\$500,001 - \$1,000,000	None		
LOCATION: Hampton Cove, AL, US					
Real Property - Virginia [RP]		\$1,000,001 - \$5,000,000	None		
LOCATION: VA, VA, US					
Social Security [PE]		\$15,001 - \$50,000	Benefit Payments	\$5,001 - \$15,000	\$15,001 - \$50,000
DESCRIPTION: Social Security Benefits					
Stocks Managed by Morgan Stanley [CS]		\$5,000,001 - \$25,000,000	Capital Gains, Dividends, Interest	\$15,001 - \$50,000	\$100,001 - \$1,000,000
DESCRIPTION: Stocks					
US Army Retirement / Veteran [PE]		\$15,001 - \$50,000	Benefit Payments	\$5,001 - \$15,000	\$15,001 - \$50,000
DESCRIPTION: US Army Retirement / Veteran					
Veteran's Disability [PE]		\$15,001 - \$50,000	Benefit Payments	\$5,001 - \$15,000	\$15,001 - \$50,000
DESCRIPTION: US Army / Veterans Disability					

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

## SCHEDULE C: EARNED INCOME

None disclosed.

## SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	Morgan Stanley LAL (Line of Credit)	First Utilized Approximately 2016	Revolving Line of Credit	\$500,001 - \$1,000,000

## SCHEDULE E: POSITIONS

Position	Name of Organization
Chairman of Small Business	Torres AI CI
Registered Foreign Agent	Government of Sierra Leone

## **SCHEDULE F: AGREEMENTS**

None disclosed.

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

<b>Source (Name and Address)</b>	<b>Brief Description of Duties</b>
Government of Sierra Leone (Freetown, SL)	Creating Cyber Investigation Units

## **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:** Jerry Torres , 05/9/2024