



Filing ID #10053891

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. Adriano Espaillat
Status: Member
State/District: NY13

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2022
Filing Date: 06/14/2023

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Apartment - Washington, DC [RP] LOCATION: Washington, DC, US		\$250,001 - \$500,000	None		<input type="checkbox"/>
Apt., Fideicomiso Inmobiliario De Inversion y Desarrollo Inmobiliario Turistico Portillo [RP] LOCATION: Portillo, Provincia de Samana, DO	JT	\$100,001 - \$250,000	Rent	\$201 - \$1,000	<input type="checkbox"/>
Banco Popular Checking Account [BA]		\$1,001 - \$15,000	None		<input type="checkbox"/>
Metropolitan Life Insurance Co [OT] DESCRIPTION: Cash in of life insurance policy value		None	Cash in of life insurance policy value	\$50,001 - \$100,000	<input type="checkbox"/>
NYSLRS Legislative Retirement [PE] DESCRIPTION: Note this is a defined benefit and there are no underlying holdings to be reported.		\$15,001 - \$50,000	None		<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

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Apt., Fideicomiso Inmobiliario De Inversion y Desarrollo Inmobiliario Turistico Portillo [RP]	JT	03/16/2022	P	\$100,001 - \$250,000	
LOCATION: Portillo, Provincia de Samana, DO					

* 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
	Caliber Home Loans	October 2020	Apartment - Washington, DC	\$100,001 - \$250,000
	Discover Bank	Jan-Dec 2021	Credit Card	\$15,001 - \$50,000
	Apt., Fideicomiso Inmobiliario De Inversion y Desarrollo Inmobiliario Turistico Portillo	March 2022	mortgage	\$100,001 - \$250,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Member, Board of Directors	DREAM Dominican Republic Education And Mentoring Program
Member, Board of Directors	New York Empowerment Zone Corp - Empire State Develop Corp
Member, Board of Directors	West Harlem Developmemt Corporation

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
February 2017	NYSLRS Legislative Retirement Pension	Pension Plan for 20 years of credited service with the NYS Legislative Branch. Monthly Payments. Death Benefits.

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?
American Israel Education Foundation	02/19/2022	02/24/2022	New York City - Jerusalem - New York City	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
United Nations Foundation	12/8/2022	12/9/2022	New York City - New York City - New York City	0	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

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. Adriano Espaillat , 06/14/2023