



Filing ID #10048166

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Hon. Carlos Gimenez  
**Status:** Member  
**State/District:** FL26

## FILING INFORMATION

**Filing Type:** Annual Report  
**Filing Year:** 2021  
**Filing Date:** 08/12/2022

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset                                                                                                            | Owner | Value of Asset           | Income Type(s) | Income | Tx. > \$1,000?           |
|------------------------------------------------------------------------------------------------------------------|-------|--------------------------|----------------|--------|--------------------------|
| 403B Voya Financial ⇒<br>Athene Fixed Indexed Annuity [FN]                                                       | SP    | \$100,001 -<br>\$250,000 | Tax-Deferred   |        | <input type="checkbox"/> |
| 403B Voya Financial ⇒<br>Variable Annuity Fixed Interest Allocation [OT]<br>DESCRIPTION: fixed account code 4550 | SP    | \$1,001 - \$15,000       | Tax-Deferred   |        | <input type="checkbox"/> |
| 457 Nationwide Retirement Plan ⇒<br>AMCAP Fund (RAFGX) [MF]<br>DESCRIPTION: 457 Plan                             |       | \$15,001 - \$50,000      | Tax-Deferred   |        | <input type="checkbox"/> |
| 457 Nationwide Retirement Plan ⇒<br>Nationwide Fixed Fund [MF]                                                   |       | \$100,001 -<br>\$250,000 | Tax-Deferred   |        | <input type="checkbox"/> |
| 457 Nationwide Retirement Plan ⇒<br>Vanguard Target Retirement 2020 (VTWNX) [MF]                                 |       | \$1,001 - \$15,000       | Tax-Deferred   |        | <input type="checkbox"/> |
| Athene IRA #1 ⇒<br>Athene Fixed Indexed Annuity [FN]                                                             | SP    | \$100,001 -<br>\$250,000 | Tax-Deferred   |        | <input type="checkbox"/> |
| Athene IRA #2 ⇒<br>Voya Financial Fixed Annuity Sponsored under IRS 403(b) by<br>Miami Dade Schools [FN]         | SP    | \$100,001 -<br>\$250,000 | Tax-Deferred   |        | <input type="checkbox"/> |

| Asset                                                                     | Owner | Value of Asset        | Income Type(s) | Income          | Tx. > \$1,000?           |
|---------------------------------------------------------------------------|-------|-----------------------|----------------|-----------------|--------------------------|
| Diamondback Energy, Inc. - Common Stock (FANG) [ST]                       |       | \$15,001 - \$50,000   | Dividends      | \$201 - \$1,000 | <input type="checkbox"/> |
| FirstEnergy Corp. (FE) [ST]                                               |       | \$1 - \$1,000         | Dividends      | \$1 - \$200     | <input type="checkbox"/> |
| Florida Retirement System [DB]                                            | SP    | Undetermined          | Tax-Deferred   |                 | <input type="checkbox"/> |
| Florida Retirement System [DB]                                            |       | Undetermined          | Tax-Deferred   |                 | <input type="checkbox"/> |
| Miami Firefighter Credit Union [BA]                                       |       | \$100,001 - \$250,000 | Interest       | \$1 - \$200     | <input type="checkbox"/> |
| Miami Firefighters & Police Pension [DB]                                  |       | Undetermined          | Tax-Deferred   |                 | <input type="checkbox"/> |
| Miami Firefighters Relief & Pension Fund [DB]                             |       | \$100,001 - \$250,000 | Dividends      | None            | <input type="checkbox"/> |
| Mission Square Retirement Plan ⇒<br>Fidelity Freedom Index 2015 Inv. [MF] |       | \$50,001 - \$100,000  | Tax-Deferred   |                 | <input type="checkbox"/> |
| Mission Square Retirement Plan ⇒<br>Mission Square Plus R10 [MF]          |       | \$50,001 - \$100,000  | Tax-Deferred   |                 | <input type="checkbox"/> |
| South Florida Educational Credit Union [BA]                               | SP    | \$1,001 - \$15,000    | Interest       | \$1 - \$200     | <input type="checkbox"/> |
| Vanguard IRA ⇒<br>Vanguard Federal Money Market Fund (VMFXX) [MF]         |       | \$1,001 - \$15,000    | Tax-Deferred   |                 | <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       |
|--------------------------------|----------------|--------------|
| Miami Fire & Police Retirement | Pension        | \$139,355.00 |
| Florida Retirement System      | Spouse Pension | N/A          |

| Source                      | Type    | Amount      |
|-----------------------------|---------|-------------|
| Florida Retirement System   | Pension | \$76,192.00 |
| Relistar Life Insurance Co. | Spouse  | \$10,000.00 |

SCHEDULE D: LIABILITIES

| Owner | Creditor         | Date Incurred | Type             | Amount of Liability   |
|-------|------------------|---------------|------------------|-----------------------|
| JT    | American Express | 6/2020        | credit card      | \$15,001 - \$50,000   |
| JT    | Chase            | 6/2020        | credit card      | \$15,001 - \$50,000   |
| JT    | Bank of America  | 6/2020        | home equity line | \$100,001 - \$250,000 |

SCHEDULE E: POSITIONS

None disclosed.

SCHEDULE F: AGREEMENTS

| Date          | Parties To       | Terms of Agreement |
|---------------|------------------|--------------------|
| January 1975  | City of Miami    | Pension            |
| January 1975  | City of Miami    | Health Benefits    |
| November 2004 | State of Florida | Pension            |

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

None disclosed.

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

|                                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"><li>403B Voya Financial (Owner: SP)</li><li>457 Nationwide Retirement Plan</li><li>Athene IRA #1 (Owner: SP)</li><li>Athene IRA #2 (Owner: SP)</li></ul> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

- Mission Square Retirement Plan
- Vanguard IRA

## 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. Carlos Gimenez , 08/12/2022