



Filing ID #10047078

# 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:** 2021  
**Filing Date:** 08/8/2022

## 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]	SP	\$50,001 - \$100,000	None		<input type="checkbox"/>
LOCATION: Los Angeles, CA, US DESCRIPTION: Spouse Business - Consulting.					
Los Angeles City Employees' Retirement System [PE]		Undetermined	Tax-Deferred		<input type="checkbox"/>
New York Life SEP ⇒ Calvert VP SRI Bal. Portfolio [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
New York Life SEP ⇒ Janus Aspen Bal. Portfolio [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
New York Life SEP ⇒ Mainstay VP Balanced [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
New York Life SEP ⇒ Mainstay VP Mod Gr. Allocation [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
New York Life SEP ⇒ Mainstay VP Mod. Allocation [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Wells Fargo Accounts [BA]	JT	\$100,001 - \$250,000	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
Los Angeles City Employees Retirement System	Pension Distribution	\$60,792.00
Essence Marketing	Spouse Salary	N/A

## SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
Congressional Federal Credit Union		October 2019	Personal Loan	\$15,001 - \$50,000
City of LA Deferred Compensation Plan		September 2017	Personal loan	\$15,001 - \$50,000
COMMENTS: Debt extinguished in February 2021.				
Congressional Federal Credit Union		November 2018	Home Mortgage	\$250,001 - \$500,000
COMMENTS: Debt extinguished in February 2021 with the sale of the home.				
Thrift Savings Plan		April 2018	Personal Loan	\$15,001 - \$50,000
Pennymac		September 2021	Home Mortgage	\$500,001 - \$1,000,000

## 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
James Gutierrez (San Francisco , CA, US)	Donation to Legal Expense Fund	\$5,000.00
Adel Villalobos (Valencia, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Ruben Islas (San Diego, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Jules Arthur (San Diego, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Charles Rocha (Washington, DC, US)	Donation to Legal Expense Fund	\$2,000.00
COMMENTS: Multiple donations totaling \$2000		
Gene Green Congressional Campaign (Houston, TX, US)	Donation to Legal Expense Fund	\$5,000.00
Steven Jay Bernheim (Studio City, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Catherine Pino (Bethesda, MD, US)	Donation to Legal Expense Fund	\$5,000.00
COMMENTS: Two separate gifts totaling \$5000		
Ruben Alvarez (Phoenix, AZ, US)	Donation to Legal Expense Fund	\$1,500.00
COMMENTS: Multiple donations totaling \$1500		
Stephen Botsford (Barrington, IL, US)	Donation to Legal Expense Fund	\$5,000.00
Christina Winters (Irving, TX, US)	Donation to Legal Expense Fund	\$2,500.00
Mario Diaz (Scottsdale, AZ, US)	Donation to Legal Expense Fund	\$1,000.00
Lawrence Gross (Encino, CA, US)	Donation to Legal Expense Fund	\$500.00
Gary Lazar (Encino, CA, US)	Donation to Legal Expense Fund	\$500.00
Adel Reznikoff (Encino, CA, US)	Donation to Legal Expense Fund	\$500.00
Marcie Howard (Woodland Hills, CA, US)	Donation to Legal Expense Fund	\$1,000.00
Veronica Perez (Los Angeles, CA, US)	Donation to Legal Expense Fund	\$500.00
Lisa Kohn (Encino, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Jill Sanders (Chatsworth, CA, US)	Donation to Legal Expense Fund	\$500.00

<b>Source</b>	<b>Description</b>	<b>Value</b>
Jack Frydrych (Encino, CA, US)	Donation to Legal Expense Fund	\$1,000.00
Sandor Samuels (Encino, CA, US)	Donation to Legal Expense Fund	\$1,000.00
Marissa Leitner (Agoura, CA, US)	Donation to Legal Expense Fund	\$500.00
Steven Fishman (Encino, CA, US)	Donation to Legal Expense Fund	\$3,500.00
Ron Bender (Encino, CA, US)	Donation to Legal Expense Fund	\$5,000.00
COMMENTS: Multiple gifts totaling \$5000		
Ellen Johnston (Granada Hills, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Eugene Duda (Arlington, VA, US)	Donation to Legal Expense Fund	\$1,000.00
Mary Ann Walker (Palo Verdes Estes, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Sharon Evenhaim (Los Angeles, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Kathleen Botsford (Barrington, IL, US)	Donation to Legal Expense Fund	\$5,000.00
John Thomas (Toledo, OH, US)	Donation to Legal Expense Fund	\$1,000.00
Don Munce (Lee's Summit, MO, US)	Donation to Legal Expense Fund	\$1,000.00
Robert Edmund (Barrington, NJ, US)	Donation to Legal Expense Fund	\$1,000.00
Alejandro Martinez (Los Angeles, CA, US)	Donation to Legal Expense Fund	\$1,000.00
Jaspreet Singh (Elk Grove, CA, US)	Donation to Legal Expense Fund	\$1,500.00
Enrique Davila (San Antonio, TX, US)	Donation to Legal Expense Fund	\$5,000.00
Rudolph Rodriguez (San Antonio, TX, US)	Donation to Legal Expense Fund	\$1,000.00
Silvestre Vazquez III (Helotes, TX, US)	Donation to Legal Expense Fund	\$500.00
John Fogelman (Austin, TX, US)	Donation to Legal Expense Fund	\$5,000.00
Carlos Vasquez (Los Angeles, CA, US)	Donation to Legal Expense Fund	\$1,000.00
Pedro Carillo (Commerce, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Robert Perez (Capitol Heights, MD, US)	Donation to Legal Expense Fund	\$5,000.00
Robert Aguilar (Chicago, IL, US)	Donation to Legal Expense Fund	\$5,000.00
Martin Cabrera (Riverside, IL, US)	Donation to Legal Expense Fund	\$5,000.00
Derly Valadez (Countryside, IL, US)	Donation to Legal Expense Fund	\$5,000.00
Massey Villarreal (Sugar Land, TX, US)	Donation to Legal Expense Fund	\$500.00
Carol Alvarado (Houston, TX, US)	Donation to Legal Expense Fund	\$1,000.00

<b>Source</b>	<b>Description</b>	<b>Value</b>
Macaria Flores (Glendale, CA, US)	Donation to Legal Expense Fund	\$2,000.00
Alex Sandoval (Riverside, IL, US)	Donation to Legal Expense Fund	\$5,000.00
Martin Adams (Burbank, CA, US)	Donation to Legal Expense Fund	\$1,000.00
Michael Dudek (Orland Park, IL, US)	Donation to Legal Expense Fund	\$5,000.00
Steven Chavez (Albuquerque, NM, US)	Donation to Legal Expense Fund	\$2,000.00
Max Ordonez (Whittier, CA, US)	Donation to Legal Expense Fund	\$2,000.00
COMMENTS: Multiple donations totaling \$2000		
Michael Tuchin (Los Angeles, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Juan Aguilera MD (Edinburg, TX, US)	Donation to Legal Expense Fund	\$2,000.00
Sarojini Bose MD (McAllen, TX, US)	Donation to Legal Expense Fund	\$2,000.00
Alonzo Cantu (McAllen, TX, US)	Donation to Legal Expense Fund	\$3,000.00
Jacqueline Garcia (Mission, TX, US)	Donation to Legal Expense Fund	\$2,000.00
Adean Golub (Palo Alto, CA, US)	Donation to Legal Expense Fund	\$3,000.00
Vincent Honrubia (Edinburg, TX, US)	Donation to Legal Expense Fund	\$2,000.00
Benjamin Robalino (McAllen, TX, US)	Donation to Legal Expense Fund	\$2,000.00
BorderHealth PAC (McAllen, TX, US)	Donation to Legal Expense Fund	\$5,000.00
Larry Safir (McAllen, TX, US)	Donation to Legal Expense Fund	\$3,000.00
Bertha Medina (McAllen, TX, US)	Donation to Legal Expense Fund	\$3,000.00
Erasto Canales (McAllen, TX, US)	Donation to Legal Expense Fund	\$3,000.00
Yarro Subbaro (McAllen, TX, US)	Donation to Legal Expense Fund	\$2,000.00
Michael Green (Tarzana, CA, US)	Donation to Legal Expense Fund	\$5,000.00
COMMENTS: Multiple donations totaling \$5000		
Betsy Darivoff (Short Hills, NJ, US)	Donation to Legal Expense Fund	\$5,000.00
Philip Darivoff (Short Hills, NJ, US)	Donation to Legal Expense Fund	\$5,000.00
New Millennium PAC (Providence, RI, US)	Donation to Legal Expense Fund	\$5,000.00
Ciriaco Pinedo (Le Verne, CA, US)	Donation to Legal Expense Fund	\$1,000.00
David Ibarra (Salt Lake City, UT, US)	Donation to Legal Expense Fund	\$5,000.00
Filemon Vela for Congress (Washington, DC,	Donation to Legal Expense Fund	\$5,000.00

<b>Source</b>	<b>Description</b>	<b>Value</b>
US)		
Lynn Valbuena (Corona Del Mar, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Mark Macarro (Temecula, CA, US)	Donation to Legal Expense Fund	\$1,000.00
Randall Scharlach (Los Angeles, CA, US)	Donation to Legal Expense Fund	\$500.00

## **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**

- 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 , 08/8/2022