



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

\* 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]  LOCATION: Portillo, Provincia de Samana, DO	JT	03/16/2022	P	\$100,001 - \$250,000	
* For the complete list of asset type abbreviations, please visit <a href="https://fd.house.gov/reference/asset-type-codes.aspx">https://fd.house.gov/reference/asset-type-codes.aspx</a> .					

## 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 Developmement 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