



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 ⇒ Athene Fixed Indexed Annuity [FN]	SP	\$100,001 - \$250,000	Tax-Deferred		<input type="checkbox"/>
403B Voya Financial ⇒ Variable Annuity Fixed Interest Allocation [OT]  DESCRIPTION: fixed account code 4550	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
457 Nationwide Retirement Plan ⇒ AMCAP Fund (RAFGX) [MF]  DESCRIPTION: 457 Plan		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
457 Nationwide Retirement Plan ⇒ Nationwide Fixed Fund [MF]		\$100,001 - \$250,000	Tax-Deferred		<input type="checkbox"/>
457 Nationwide Retirement Plan ⇒ Vanguard Target Retirement 2020 (VTWNX) [MF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Athene IRA #1 ⇒ Athene Fixed Indexed Annuity [FN]	SP	\$100,001 - \$250,000	Tax-Deferred		<input type="checkbox"/>
Athene IRA #2 ⇒ Voya Financial Fixed Annuity Sponsored under IRS 403(b) by Miami Dade Schools [FN]	SP	\$100,001 - \$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 ⇒ Fidelity Freedom Index 2015 Inv. [MF]		\$50,001 - \$100,000	Tax-Deferred		<input type="checkbox"/>
Mission Square Retirement Plan ⇒ 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 ⇒ 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

<b>Source</b>	<b>Type</b>	<b>Amount</b>
Florida Retirement System	Pension	\$76,192.00
Relistar Life Insurance Co.	Spouse	\$10,000.00

## SCHEDULE D: LIABILITIES

<b>Owner</b>	<b>Creditor</b>	<b>Date Incurred</b>	<b>Type</b>	<b>Amount of Liability</b>
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

<b>Date</b>	<b>Parties To</b>	<b>Terms of Agreement</b>
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

- 403B Voya Financial (Owner: SP)
- 457 Nationwide Retirement Plan
- Athene IRA #1 (Owner: SP)
- Athene IRA #2 (Owner: SP)

- 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