



Filing ID #10055499

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Hon. Carlos Gimenez  
**Status:** Member  
**State/District:** FL28

## FILING INFORMATION

**Filing Type:** Annual Report  
**Filing Year:** 2022  
**Filing Date:** 08/11/2023

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
403B Voya Financial > Athene Fixed Income Annuity [MF]	SP	\$100,001 - \$250,000	Tax-Deferred		<input type="checkbox"/>
403B Voya Financial > Variablb Annuity Fixed Income Allocation [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
457 Nationwide Retirement Plan > AMCAP Fund (RAFGX) [MF] [MF]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
457 Nationwide Retirement Plan > Nationwide Fixed Fund[MF] [MF]		\$100,001 - \$250,000	Tax-Deferred		<input type="checkbox"/>
457 Nationwide Retirement Plan >Vanguard Target Retirement 2020 (VTWNX)[MF] [MF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
524 Mendoza Ave Coral Gables Fl. 33134 [RP]	SP	\$100,001 - \$250,000	None		<input type="checkbox"/>
LOCATION: Coral Gables /Miami Dade, FL, US					
6231-33 SW 21 Street Miami. Fl 33155 [RP]	SP	\$100,001 - \$250,000	Rent	\$1,001 - \$2,500	<input type="checkbox"/>
LOCATION: FL, FL, US					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Athene IRA #1 > Athene Fixed Index Annuity [FN] [MF]	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] [MF]	SP	\$100,001 - \$250,000	Tax-Deferred		<input type="checkbox"/>
Diamondback Energy, Inc. (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] [PE]	SP	Undetermined	Tax-Deferred		<input type="checkbox"/>
Florida Retirement System [DB] [PE]		Undetermined	Tax-Deferred		<input type="checkbox"/>
Ford Expedition [OT]	JT	\$15,001 - \$50,000	None		<input type="checkbox"/>
DESCRIPTION: Personal Automobile					
Mercedes Benz Automobile [OT]	JT	\$1,001 - \$15,000	None		<input type="checkbox"/>
DESCRIPTION: Personal Automobile					
Miami Firefighters and Police Pension [PE]		Undetermined	Tax-Deferred		<input type="checkbox"/>
Miami Firefighters Credit Union [BA]		\$100,001 - \$250,000	Interest	\$1 - \$200	<input type="checkbox"/>
Miami Firefighters Relief and Pension Fund [PE]		\$100,001 - \$250,000	None		<input type="checkbox"/>
Mission Square Retirement Plan Fidelity Freedom Index 2015 Inv. [MF] [MF]		\$50,001 - \$100,000	Tax-Deferred		<input type="checkbox"/>
Mission Square Retirement Plan> Mission Square Plus Rio [MF] [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"/>
Stamas Boat [OT]	JT	\$100,001 - \$250,000	None		<input type="checkbox"/>
DESCRIPTION: Personal Boat					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Vanguard IRA Vanguard Federal Market Fund(VMFXX) [MF] [MF]		\$1,001 - \$15,000	Tax-Deferred		<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

None disclosed.

## SCHEDULE C: EARNED INCOME

Source	Type	Amount
Miami Fire and Police Retirement	Pension	\$142,410.00
Florida Retirement System	Spouse Pension	N/A
Florida Retirement System	Pension	\$76,924.00

## 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	1/2022	Credit Card	\$10,000 - \$15,000
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.

## **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 , 08/11/2023