



Filing ID #10060309

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • B81 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Jerry Torres
Status: Congressional Candidate
State/District: VA08

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2024
Filing Date: 05/9/2024
Period Covered: 01/01/2023– 04/15/2024

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Annuity [PE]		\$1,000,001 - \$5,000,000	Annuity	\$50,001 - \$100,000	\$100,001 - \$1,000,000
DESCRIPTION: Annuity from Constellation Insurance.					
Bank Account Small Business [BA]		\$500,001 - \$1,000,000	Business Account	\$100,001 - \$1,000,000	None
DESCRIPTION: Torres AI CI LLC - Majority Partner					
Blackstone BREIT [RE]		\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500	\$15,001 - \$50,000
DESCRIPTION: Previous year paid in dividend distributions.					
Constellation Insurance [FN]		\$1,000,001 - \$5,000,000	None		
Government and Municipal Bonds [GS]		\$5,000,001 - \$25,000,000	Interest	\$2,501 - \$5,000	\$100,001 - \$1,000,000
IRA [IH]		\$1,001 - \$15,000	None		
DESCRIPTION: IRA Held in Cash					
Morgan Stanley and Chase Checking		\$500,001 -	Interest	\$1 - \$200	\$201 - \$1,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
[BA]		\$1,000,000			
Real Property - Alabama [RP]		\$500,001 - \$1,000,000	None		
LOCATION: Hampton Cove, AL, US					
Real Property - Virginia [RP]		\$1,000,001 - \$5,000,000	None		
LOCATION: VA, VA, US					
Social Security [PE]		\$15,001 - \$50,000	Benefit Payments	\$5,001 - \$15,000	\$15,001 - \$50,000
DESCRIPTION: Social Security Benefits					
Stocks Managed by Morgan Stanley [CS]		\$5,000,001 - \$25,000,000	Capital Gains, Dividends, Interest	\$15,001 - \$50,000	\$100,001 - \$1,000,000
DESCRIPTION: Stocks					
US Army Retirement / Veteran [PE]		\$15,001 - \$50,000	Benefit Payments	\$5,001 - \$15,000	\$15,001 - \$50,000
DESCRIPTION: US Army Retirement / Veteran					
Veteran's Disability [PE]		\$15,001 - \$50,000	Benefit Payments	\$5,001 - \$15,000	\$15,001 - \$50,000
DESCRIPTION: US Army / Veterans Disability					

* For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

None disclosed.

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	Morgan Stanley LAL (Line of Credit)	First Utilized Approximately 2016	Revolving Line of Credit	\$500,001 - \$1,000,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Chairman of Small Business	Torres AI CI
Registered Foreign Agent	Government of Sierra Leone

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Source (Name and Address)	Brief Description of Duties
Government of Sierra Leone (Freetown, SL)	Creating Cyber Investigation Units

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

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: Jerry Torres , 05/9/2024