



Filing ID #10038100

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: 2019
Filing Date: 08/13/2020

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 Insurance Co. [WU]	JT	None	None		<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"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
New York Life SEP ⇒ Mainstay VP Balanced [IH]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
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	\$15,001 - \$50,000	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
Essence Marketing	Spouse Salary	N/A
Los Angeles City Employees Retirement System	Pension Distribution	\$57,444.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Chase VISA	July 2011	Revolving Charge Account Debt	\$15,001 - \$50,000
	Citi MasterCard	February 2015	Revolving Charge Account Debt	\$15,001 - \$50,000
	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
	Congressional Federal Credit Union	November 2018	Home Mortgage	\$250,001 - \$500,000
	Thrift Savings Plan	April 2018	Personal Loan	\$15,001 - \$50,000

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
Michael Frederick Linton (San Marino, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Lenard Liberman (Valley Village, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Pedro Carrillo (Commerce, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Ibarra Strategy Group Inc. (Washington, DC, US)	Donation to Legal Expense Fund	\$5,000.00
James Guitierrez (San Francisco, CA, US)	Donation to Legal Expense Fund	\$2,500.00
Ruben Islas (San Diego, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Christina W. Gears (Irving, TX, US)	Donation to Legal Expense Fund	\$2,500.00
Benjamin Fernandez (Chicago, IL, US)	Donation to Legal Expense Fund	\$2,800.00
Sofia Hernandez (Brooklyn, NY, US)	Donation to Legal Expense Fund	\$5,000.00
Jules Arthur (San Diego, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Sharon Evenhaim (Canoga Park, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Martha Enriquez (San Diego, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Rudolph F. Rodriguez (San Antonio, TX, US)	Donation to Legal Expense Fund	\$2,500.00
New Millennium PAC (Washington, DC, US)	Donation to Legal Expense Fund	\$5,000.00
Emily Williams (Los Angeles , CA, US)	Donation to Legal Expense Fund	\$500.00
Steven Chavez (Albuquerque, NM, US)	Donation to Legal Expense Fund	\$3,000.00
Amnon Band (Burbank, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Donna Bender (Encino, CA, US)	Donation to Legal Expense Fund	\$1,000.00
Fabian Nunez for State Treasurer (Sacramento, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Jamie Lee Linton (San Marino, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Lisa Kohn (Encino, CA, US)	Donation to Legal Expense Fund	\$5,000.00

Source	Description	Value
Majid Butt (Whittier, CA, US)	Donation to Legal Expense Fund	\$1,000.00
Mario Diaz (Scottsdale, AZ, US)	Donation to Legal Expense Fund	\$1,000.00
Jack Frydrych (Encino, CA, US)	Donation to Legal Expense Fund	\$1,000.00
Stephen Botsford (Barrington, IL, US)	Donation to Legal Expense Fund	\$5,000.00
Asif Mahmood (Bradbury, CA, US)	Donation to Legal Expense Fund	\$2,000.00
James Guitierrez (San Francisco, CA, US)	Donation to Legal Expense Fund	\$2,500.00
Leticia Lazo-Acevedo (Calabasas, CA, US)	Donation to Legal Expense Fund	\$5,000.00
Adean Joymills Golub (Palo Alto, CA, US)	Donation to Legal Expense Fund	\$3,000.00
Safina Masoodi (Rancho Palos Verdes, CA, US)	Donation to Legal Expense Fund	\$1,000.00
Janice Lynn Zakowski (Los Angeles, CA, US)	Donation to Legal Expense Fund	\$1,000.00
Gene Green Congressional Campaign (Houston, TX, US)	Donation to Legal Expense Fund	\$5,000.00
Jack Baylis (Sante Fe, NM, 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 , 08/13/2020