



Filing ID #10060169

# 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:** 2023  
**Filing Date:** 06/13/2024

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Banco Popular Checking Account [BA]		\$1,001 - \$15,000	None		<input type="checkbox"/>
New York State & Local Retirement System Plan [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.					
Residential Rental Property [RP]	JT	\$100,001 - \$250,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Portillo, Provincia de Samana, DO					

\* 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
New York State & Local Retirement System	Pension	\$34,798.20
COMMENTS: Income is for services rendered prior to House employment.		

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Caliber Home Loans	October 2020	Mortgage	\$100,001 - \$250,000
	COMMENTS: Personal Residential Property, Washington, DC			
	Discover Bank	December 2023	Credit Card	\$15,001 - \$50,000
	Banco de Reservas de la Republica Dominicana	March 2022	Mortgage	\$100,001 - \$250,000
	COMMENTS: Residential Rental Property, Portillo, Dominican Republic			

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 Development Corporation

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
February 2017	New York State & Local Retirement System, Adriano Espailat	Continued participation in retirement plan.

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?
Government of Morocco	03/12/2023	03/16/2023	New York City - Casablanca - New York City	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" 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 , 06/13/2024