PAGE 1 / 33

FEC

REPORT OF RECEIPTS AND DISBURSEMENTS

FORM 3 For An	Authorized Cor	nmittee			Office Use Only
NAME OF TYPE OR PRINT COMMITTEE (in full)		xample: If typin ver the lines.	g, type	12FE4M5	
Espaillat for Congress					
210 Sherman	Avenue				
ADDRESS (number and street)	71101100				
Check if different					
than previously reported. (ACC)				NY	10034
2. FEC IDENTIFICATION NUMBER ▼	CITY ▲		;	STATE A	ZIP CODE
C C00518365	3. IS THIS REPORT	× NEW	OR	AMEND (A)	STATE ▼ DISTRICT PED NY 13
4. TYPE OF REPORT (Choose One)					
(a) Quarterly Reports:	(b) 12-Day PR	E -Election Repo	ort for the:		
		Primary (12P)		General (1	2G) Runoff (12R)
X April 15 Quarterly Report (Q1)		Convention (12C)	Special (1)	2S)
July 15 Quarterly Report (Q2)			D D /		
October 15 Quarterly Report (Q3)	Election o	n M M /	D D /	Y Y Y Y	in the State of
January 31 Year-End Report (YE)	(c) 30-Day PC	ST-Election Rep	oort for the:		
		General (30G	i)	Runoff (30	Special (30S)
Termination Report (TER)	Election o	n /	D D /	Y Y Y Y	in the State of
5. Covering Period 01 01	/ Y Y Y Y 2015	through	M M M 03	31	Y Y Y Y 2015
I certify that I have examined this Report and t	to the best of my l	knowledge and i	belief it is tru	ue, correct and	d complete.
Type or Print Name of Treasurer Mr. Rafael L	antigua				
Signature of Treasurer Mr. Rafael Lantigua		[Electronically 1	Filed] D	ate 04	/ D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
NOTE: Submission of false, erroneous, or incomp	lete information ma	subject the per	son signing t	his Report to th	ne penalties of 2 U.S.C. §437g.
Office Use Only					FEC FORM 3 (Revised 02/2003)

SUMMARY PAGE

of Receipts and Disbursements

PAGE 2 / 33

03

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FEC Form 3 (Revised 02/2003)

Write or Type Committee Name Espaillat for Congress

Espailia	ngress

01 2015 01 2015 Report Covering the Period: From: To: **COLUMN A COLUMN B** This Period **Election Cycle-to-Date** Net Contributions (other than loans) **Total Contributions** (a) 6741.00 10941.00 (other than loans) (from Line 11(e)) (b) Total Contribution Refunds 2500.00 13050.00 (from Line 20(d)) (c) Net Contributions (other than loans) 4241.00 -2109.00 (subtract Line 6(b) from Line 6(a)) Net Operating Expenditures (a) Total Operating Expenditures 3075.05 3846.05 (from Line 17) (b) Total Offsets to Operating 0.00 0.00 Expenditures (from Line 14)..... (c) Net Operating Expenditures 3075.05 3846.05 (subtract Line 7(b) from Line 7(a)) Cash on Hand at Close of 6137.16 Reporting Period (from Line 27)..... Debts and Obligations Owed TO the Committee (Itemize all on 0.00 Schedule C and/or Schedule D) 10. Debts and Obligations Owed BY the Committee (Itemize all on 96445.66 Schedule C and/or Schedule D).....

For further information contact:

Federal Election Commission 999 E Street, NW Washington, DC 20463

> Toll Free 800-424-9530 Local 202-694-1100

DETAILED SUMMARY PAGE

of Receipts

FEC Form 3 (Revised 12/2003)

ts PAGE 3 / 33

Write or Type Committee Name

Espaillat for Congress

Report Covering the Period: From: 01 01 2015 To: 03 31 2015

	I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date			
11.	CONTRIBUTIONS (other than loans) FROM:					
	(a) Individuals/Persons Other Than Political Committees					
	(i) Itemized (use Schedule A)	5950.00	10050.00			
	(ii) Unitemized	791.00	891.00			
	(iii) TOTAL of contributions from individuals	6741.00	10941.00			
	(b) Political Party Committees	0.00	0.00			
	(c) Other Political Committees (such as PACs)	0.00	0.00			
	(d) The Candidate	0.00	0.00			
	(other than loans) (add Lines 11(a)(iii), (b), (c), and (d))	6741.00	10941.00			
2.	TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	0.00	0.00			
3.	LOANS:					
	(a) Made or Guaranteed by the Candidate	0.00	0.00			
	(b) All Other Loans	0.00	0.00			
	(c) TOTAL LOANS (add Lines 13(a) and (b))	0.00	0.00			
4.	OFFSETS TO OPERATING					
	EXPENDITURES (Refunds, Rebates, etc.)	0.00	0.00			
5.	OTHER RECEIPTS (Dividends, Interest, etc.)	0.00	442.92			
6.	TOTAL RECEIPTS (add Lines	9 9 9				
. •	11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)	6741.00	11383.92			

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3 (Revised 02/2003)

PAGE 4 / 33

	II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17.	OPERATING EXPENDITURES	3075.05	3846.05
18.	TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	0.00
19.	LOAN REPAYMENTS: (a) Of Loans Made or Guaranteed by the Candidate	0.00	0.00
	(b) Of All Other Loans (c) TOTAL LOAN REPAYMENTS	0.00	0.00
	(add Lines 19(a) and (b))	0.00	0.00
20.	REFUNDS OF CONTRIBUTIONS TO: (a) Individuals/Persons Other Than Political Committees	2500.00	13050.00
	(b) Political Party Committees	0.00	0.00
	(c) Other Political Committees (such as PACs)	0.00	0.00
	(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c))	2500.00	13050.00
21.	OTHER DISBURSEMENTS	1900.00	1900.00
22.	TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21)	7475.05	18796.05
	III. CASH SI	UMMARY	
23.	CASH ON HAND AT BEGINNING OF REPO	DRTING PERIOD	6871.21
24	TOTAL RECEIPTS THIS PERIOD (from Line	16, page 3)	6741.00
25.	SUBTOTAL (add Line 23 and Line 24)		13612.21
26.	TOTAL DISBURSEMENTS THIS PERIOD (fro	om Line 22)	7475.05
27.	CASH ON HAND AT CLOSE OF REPORTING (subtract Line 26 from Line 25)	IG PERIOD	6137.16

Receipt For: 2014

Primary

General

SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only).....

SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page (check only of the Detailed Summary Page)

FOR	LINE	NU	MBER:		PAGE	:	5	OF	33
(che									
X	11a		11b		11c		11	d	_
	12		13a		13b		14	. [15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) **Espaillat for Congress** Full Name (Last, First, Middle Initial) Marisol Alcantara Date of Receipt Mailing Address 51 Hamilton PI 2015 01 Apt 64 City State Zip Code Transaction ID: VNJ3JDP5Y09 NY 10031-6853 New York FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 250.00 Name of Employer Occupation Program Rep NYS Nurses Association Receipt For: 2014 Election Cycle-to-Date Primary General 250.00 Other (specify) Full Name (Last, First, Middle Initial) Grace Cedeno Date of Receipt Mailing Address 33 Buckingham Dr 02 2015 City State Zip Code Transaction ID: VNJ3JDP5TK9 Ramsey NJ 07446-2607 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 350.00 Name of Employer Occupation

Other (specify)	350.00	
Full Name (Last, First, Middle Initial) Alexandro A. Damiron Mailing Address 1 Gustavo Levy Place City	State Zip Code	Date of Receipt M M / D D / Y Y Y Y 02 01 2015 Transaction ID : VNJ3JDP5YT4
New York FEC ID number of contributing federal political committee.	NY 10029	Amount of Each Receipt this Period
Name of Employer Mount Sinai Hospital Receipt For: 2014 Primary General Other (specify)	Occupation Manager, Health System Development Election Cycle-to-Date	1000.00

Election Cycle-to-Date

1600.00

SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR	LINE	NU	MBER:	PAGE	6	OF	33
(chec	ck only	or	ne)				
X	11a		11b	11c	11	d	
	12		13a	13b	14		15

Ar or	ny information copied from such Reports and S for commercial purposes, other than using the	Statements may not be sold or used by any pe e name and address of any political committee	rson for the purpose of soliciting contributions to solicit contributions from such committee.
	NAME OF COMMITTEE (In Full) Espaillat for Congress		
Α.	Full Name (Last, First, Middle Initial) Fernando Ferrer Mailing Address		Date of Receipt 02 12 2015
	City Bronx	State Zip Code NY 10463	Transaction ID : VNJ3JDP6207
	FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period 500.00
	Name of Employer Mercy College Receipt For: 2014	Occupation Educator Election Cycle-to-Date	
	Primary General Other (specify)	500.00	
В.	Full Name (Last, First, Middle Initial) Charles Gold Mailing Address 330 W 72nd St		Date of Receipt
	# 9G City New York	State Zip Code NY 10023-2641	03 13 2015 Transaction ID : VNJ3JDP5B65
	FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
	Name of Employer Broadway Vision Center	Occupation Doctor	500.00
	Receipt For: 2014 Primary General Other (specify)	Election Cycle-to-Date 500.00	
<u> </u>	Full Name (Last, First, Middle Initial) Desiree Sanchez		Date of Receipt
٠.	Mailing Address 1 Gustave L Levy PI City	State Zip Code	02 01 2015
	New York	NY 10029-6504	Transaction ID: VNJ3JDP5YW0
	FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
	Name of Employer	Occupation	1000.00
	Receipt For: 2014 Primary General Other (specify)	Election Cycle-to-Date	
Г	SUBTOTAL of Receipts This Page (optional)		2000.00

SCHEDULE A (FEC Form 3)

FOR LINE NUMBER: **PAGE** 7 OF Use separate schedule(s) (check only one) for each category of the 11a 11b 11c Detailed Summary Page 12 13a 13b

33 ITEMIZED RECEIPTS Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) **Espaillat for Congress** Full Name (Last, First, Middle Initial) Carmen Suardy Date of Receipt Mailing Address 582 4th St 02 2015 12 City State Zip Code Transaction ID: VNJ3JDP6230 NY 11215-3009 Brooklyn FEC ID number of contributing Amount of Each Receipt this Period С federal political committee. 350.00 Name of Employer Occupation NYU Langone Medical Center VP Employment & Labor Relations Receipt For: 2014 Election Cycle-to-Date Primary General 350.00 Other (specify) Full Name (Last, First, Middle Initial) Paul H Tallaj Date of Receipt Mailing Address 25 Clarkson Ct 01 2015 City State Zip Code Transaction ID: VNJ3JDP5W52 **Paramus** NJ 07652-5505 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 2000.00 Name of Employer Occupation Doctor Self Receipt For: 2014 Election Cycle-to-Date | Primary General 2000.00 Other (specify) Full Name (Last, First, Middle Initial) Date of Receipt Mailing Address City State Zip Code FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. Name of Employer Occupation Receipt For: Election Cycle-to-Date Primary General Other (specify) 2350.00 SUBTOTAL of Receipts This Page (optional)..... 5950.00

TOTAL This Period (last page this line number only).....

SCHEDULE B (FEC Form 3)

	FOR LINE	NUMBE	R:		PAGE	8	OF	33
Use separate schedule(s)	(check onl	ly one)						
for each category of the	X	17		18		19a		19b
Detailed Summary Page		20a		20b		20c		21
ay not be sold or used by any ddress of any political commit						,		

T	EMIZED DISBURSEMENTS	for each categor Detailed Summa		X 17 18 19a 19b 20a 20b 20c 21						
	y information copied from such Reports and Statements m for commercial purposes, other than using the name and a									
\rangle	NAME OF COMMITTEE (In Full) Espaillat for Congress									
۹.	Full Name (Last, First, Middle Initial) 112 Dyckman Restaurant Mailing Address 112 Dyckman St		Date of Disbursement O2 12 2015							
	City State New York NY Purpose of Disbursement venue for fundraiser Candidate Name Office Sought: House Senate President Other (s	General	003 Category/ Type	Amount of Each Disbursement this Period 625.05 Transaction ID: VNH4A9YPD77						
3.	State: District: Full Name (Last, First, Middle Initial) NGP Van Inc. Mailing Address 1101 15th St NW		Date of Disbursement M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y							
	City State Washington DC Purpose of Disbursement campaign filing system Oct - March Candidate Name Office Sought: House Disbursement Form	Zip Code 20005-5002	001 Category/ Type	Amount of Each Disbursement this Period 2200.00 Transaction ID: VNH4A9YP8D3						
	Senate President Other (s	General								
Э.	Full Name (Last, First, Middle Initial)			Date of Disbursement						
	Mailing Address City State Zip	p Code		Amount of Each Disbursement this Period						
	Purpose of Disbursement			- Andrew of Each Dispulsement this Pellou						
	Candidate Name		Category/ Type							
	Office Sought: House Senate President State: Disbursement Form Primary Other (s	General								
s	UBTOTAL of Disbursements This Page (optional)			2825.05						
	OTAL This Period (last page this line number only)			2825.05						

S

•••									
	CHEDULE B (FEC Form 3)	Use separate so		FOR LINE NUMBER: PAGE (check only one)	9 OF 33				
IT	EMIZED DISBURSEMENTS	for each category Detailed Summa			19a 19b				
Δr	ny information copied from such Reports and Stateme	unts may not be sold or	used by any		20c 21				
	for commercial purposes, other than using the name								
	NAME OF COMMITTEE (In Full)								
	Espaillat for Congress								
	Full Name (Last, First, Middle Initial)			Data of Diskaranasa					
A.	Rodolfo Fuertes		Date of Disbursement						
	Mailing Address 1221 Fteley Ave				2015				
	City Sta	Amount of Each Disbursemer	nt this Period						
	Bronx NY	10472-4403	T		2502.00				
	Purpose of Disbursement refund primary over limit	010		2500.00					
	Candidate Name			Transaction ID : VNH4A9YP7T	3				
			Category/ Type						
	Senate X Pri	nt For: 2014 imary General ther (specify)							
	State: District:								
	Full Name (Last, First, Middle Initial)								
B.				Date of Disbursement					
	Mailing Address			M M / D D / Y	Y Y Y				
	City Sta	te Zip Code		Amount of Each Disbursemen	nt this Period				
	Purpose of Disbursement								
	Candidate Name		Category/ Type						
	Office Sought: House Disbursemer Senate Pr	nt For: imary General							
		ther (specify)							
_	State: District: Full Name (Last, First, Middle Initial)								
C.	ruii Name (Last, First, Middle Illitial)			Date of Disbursement					
	Mailing Address			M M / D D / Y	YYY				
	City State	Zip Code		Amount of Each Disbursemen	nt this Period				
	Purpose of Disbursement								
	Candidate Name		Category/ Type						
		nt For: imary General ther (specify)							
	State: District:								

SUBTOTAL of Disbursements This Page (optional).....

TOTAL This Period (last page this line number only).....

2500.00

2500.00

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	CHEDULE B (FEC Form 3) EMIZED DISBURSEMENTS		1 -			neck only one)						19b	
	ny information copied from such Reports and Statemer for commercial purposes, other than using the name					for th	ne pur		of sol	iciting	contr	ibutions	
	NAME OF COMMITTEE (In Full) Espaillat for Congress	and a	identification of unity point										
Α.	Full Name (Last, First, Middle Initial) Paul Gagliardi					Date of Disbursement							
	Mailing Address 21 Centre St					01		07	7	2	2015		
	City Stat Bronx NY Purpose of Disbursement	e	Zip Code 10464-1522		<i>A</i>	moui	nt of E	ach	Disbur	semen	_	Period 0.00	
	refund general election contribution			010	Tra	nsac	tion II) : VI	NH4A9	YP842	_	0.00	
	Candidate Name			Category Type	/								
		mary	2014 General Decify)										
	State: District: Full Name (Last, First, Middle Initial)												
В.							of Disk	ourse	ment	Y	/ I Y	Υ	
	Mailing Address							Ĺ.		L.			
	City Stat	e	Zip Code	le			Amount of Each Disbursement this Period						
	Purpose of Disbursement												
	Candidate Name			Category Type	/								
	President Oth	mary	General Decify)										
_	State: District: Full Name (Last, First, Middle Initial)												
C.	,					Date o	of Disk	ourse	ment				
	Mailing Address					M N	/ /	D	D /	Υ Υ	Υ Υ	Υ	
	City State	Zip	Code		A	moui	t this	Period					
	Purpose of Disbursement			ا ٦					,				
	Candidate Name			Category/ Type									
		mary	General										
_	State: District:	7-1											
s	SUBTOTAL of Disbursements This Page (optional)										190	0.00	

TOTAL This Period (last page this line number only).....

1900.00

Excluding Loans

(Use separate schedule(s) for each numbered line)

PAGE 11 OF FOR LINE NUMBER: (check only one)

	9
X	10

33

NAME OF COMMITTEE (In Full)

Espaillat for Congress	S
------------------------	---

Espaillat for Congress		
A. Full Name (Last, First, Middle Initial) of Debtor Sm-Ali Amanollahi	or Creditor	Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address		
City State	Zip Code	
Outstanding Balance Beginning This Period 2600.00		Transaction ID: VNF5T9HA707
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00	0.00	2600.00
B. Full Name (Last, First, Middle Initial) of Debtor Dennie Beach	or Creditor	Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 1760 2nd Ave Apt 22C		
City State New York	Zip Code NY 10128-5396	
Outstanding Balance Beginning This Period 350.00 Amount Incurred This Period 0.00	Payment This Period 0.00	Transaction ID: VNF5T9HA6S3 Outstanding Balance at Close of This Period 350.00
C. Full Name (Last, First, Middle Initial) of Debtor Ravenel Boykin Curry IV	r or Creditor	Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 106 Central Park S Apt 27A		
City New York	State Zip Code NY 10019-1578	
Outstanding Balance Beginning This Period 2600.00	Downer This David	Transaction ID : VNF5T9HA6Y1
Amount Incurred This Period 0.00	Payment This Period 0.00	Outstanding Balance at Close of This Period 2600.00
		, , , , , , , , , , , , , , , , , , ,
1) SUBTOTALS This Period This Page (optional)	······································	5550.00
2) TOTALS This Period (last page this line number	only)	
3) TOTAL OUTSTANDING LOANS from Schedule (C (last page only)	
4) ADD 2) and 3) and carry forward to appropriate	line of Summary Page (last page only)	

1mage# 15970352014 PAGE 12 / 33

: 97 'A = G7 9 @ G5 B9 CI G'H9 LH F9 @ 5 H9 8 'HC '5 'F 9 DC F HZ G7 < 98 I @ 'C F' + H9 A = N5 H= C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA707

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA6S3

general election contribution to be refunded

1mage# 15970352015 PAGE 13 / 33

: 97 'A = G7 9 @ G B9 CI G'H9 LH F 9 @ 5 H9 8 'HC '5 'F 9 DC F HZ G7 < 98 I @ 'C F '+ H9 A = N5 H= C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA6Y1

general election contribution to be refunded

Excluding Loans

(Use separate schedule(s) for each numbered line)

PAGE 14 OF FOR LINE NUMBER: (check only one)

	9
X	10

33

.xcidding Edding		X 10
NAME OF COMMITTEE (In Full)		
Espaillat for Congress		
A. Full Name (Last, First, Middle Initial) of Deb		Nature of Debt (Purpose):
1	otor or Creditor	excessive (general election) contribution
Angel Cardenas		,
Mailing Address 1299 Corporate Dr		
Apt 1505		
City State	Zip Code	
Westbury	NY 11590-6650	
Outstanding Balance Beginning This Period		Transaction ID: VNF5T9HA6M4
100.00		
100.00		
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00	0.00	100.00
9 9	7 7	9 9 9
B. Full Name (Last, First, Middle Initial) of Debt	tor or Creditor	Nature of Debt (Purpose):
William S. Friedman		excessive (general election) contribution
Mailing Address 320 Central Park W		
Apt 18B City State	Zip Code	
New York	NY 10025-7659	
		T di ID MUETTOUATOR
Outstanding Balance Beginning This Period		Transaction ID: VNF5T9HA722
500.00		
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00	0.00	500.00
C. Full Name (Last, First, Middle Initial) of Deb	otor or Creditor	Nature of Debt (Purpose):
Paul Gagliardi	of Greater	excessive (general election) contribution
i adi Gagilardi		
Mailing Address 21 Centre St		
City	State Zip Code	
Bronx	NY 10464-1522	
Outstanding Balance Beginning This Period		Transaction ID : VNF5T9HA6W5
2600.00		
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00	1900.00	700.00
7		
1) SUBTOTALS This Period This Page (optional)		1300.00
D TOTALO TI: D : 1 //		
2) TOTALS This Period (last page this line numb	er only)	
3) TOTAL OUTSTANDING LOANS from Schedul	e C (last page only)	·
	C C (last page Stilly)	
4) ADD 2) and 3) and carry forward to appropria	ate line of Summary Page (last page only)	•

1mage# 15970352017 PAGE 15 / 33

: 97 'A = G7 9 @ G5 B9 CI G'H9 LH F9 @ 5 H9 8 'HC '5 'F 9 DC F HZ G7 < 98 I @ 'C F' + H9 A = N5 H= C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA6M4

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA722

general election contribution to be refunded

1mage# 15970352018 PAGE 16 / 33

: 97 'A = G7 9 @ G B9 CI G'H9 LH F 9 @ 5 H9 8 'HC '5 'F 9 DC F HZ G7 < 98 I @ 'C F '+ H9 A = N5 H= C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA6W5

general election contribution to be refunded

Excluding Loans

(Use separate schedule(s) for each numbered line)

PAGE 17 OF FOR LINE NUMBER: (check only one)

	9
X	10

33

NAME OF COMMITTEE (In Full)

E	ES	pa	ai	llat	for	Cor	ng	re	S	S

E	spailiat for Congress			
	A. Full Name (Last, First, Middle Initial) of Debtor of	or Creditor		Nature of Debt (Purpose):
	Cecilia Kemble			excessive (general election) contribution
-	NA-The Address			
	Mailing Address 106 Central Park S			
ŀ	Apt 27A City State	Zip Code		
	New York	NY	10019-1578	
ı	Outstanding Palance Paginning This Pagind			Transaction ID : VNF5T9HA6P0
	Outstanding Balance Beginning This Period			Transaction is . VIII STSHAOLO
	2600.00			
	Amount Incurred This Period	Paym	ent This Period	Outstanding Balance at Close of This Period
	0.00			2600.00
	0.00	, ,	0.0	0 2600.00
ŀ	B. Full Name (Last, First, Middle Initial) of Debtor or	r Creditor		Nature of Debt (Purpose):
	Metro Strategies	Orcalion		palmcards (East Harlem, Bronx, Base)
	Wello Strategies			
İ	Mailing Address 5030 Broadway			
	Ste 807			
	City State	Zip Code	10001 1000	
ŀ	New York	NY	10034-1666	
	Outstanding Balance Beginning This Period			Transaction ID: VNF5T9HAV26
	13319.82			
	10010.02			
	Amount Incurred This Period	Paym	ent This Period	Outstanding Balance at Close of This Period
	0.00		0.0	0 13319.82
		7		
	C. Full Name (Last, First, Middle Initial) of Debtor of	or Creditor		Nature of Debt (Purpose):
	Metro Strategies			GOTV literature (palmcards, posters)
ŀ	Molling Address			
	Mailing Address 5030 Broadway			
ŀ	Ste 807 City	State	Zip Code	
	New York	NY	10034-1666	
Ī	Outstanding Balance Beginning This Period			Transaction ID: VNF5T9HAV18
	6871.82			
	Amount Incurred This Period	Paym	ent This Period	Outstanding Balance at Close of This Period
	0.00		0.0	00 6871.82
		7	7	
1)	SUBTOTALS This Period This Page (optional)			22791.64
2)	TOTALS This Period (last page this line number or	nly)		· · · · · · · · · · · · · · · · · · ·
3)	TOTAL OUTSTANDING LOANS from Schedule C	(last page only)	•
<i>a</i> \	ADD 0) and 0) and same forward to a second to the control of the c	f O	Dane (leat record	<u> </u>
4)	ADD 2) and 3) and carry forward to appropriate lin	ne of Summary	Page (last page only	y) •

1mage# 15970352020 PAGE 18 / 33

: 97 'A = G7 9 @ G5 B9 CI G'H9 LH F9 @ 5 H9 8 'HC '5 'F 9 DC F HZ G7 < 98 I @ 'C F' + H9 A = N5 H= C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA6P0

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HAV26

inv. 621

1mage# 15970352021 PAGE 19 / 33

: 97 'A = G7 9 @ G B9 C I G'H9 L H'F 9 @ 5 H9 8 'HC' 5 'F 9 D C F H Z G7 < 98 I @ 'C F' + H9 A = N 5 H = C B

Form/Schedule: SD10

Transaction ID: VNF5T9HAV18

inv. 622 GOTV

Excluding Loans

(Use separate schedule(s) for each numbered line)

PAGE 20 OF FOR LINE NUMBER: (check only one)

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X	10

33

NA	ME OF COMMITTEE (In Full)			
Е	Espaillet for Congress			
ᆮ	spaillat for Congress			
	A. Full Name (Last, First, Middle Initial) of Debto	r or Creditor		Nature of Debt (Purpose):
	Mirram Group LLC			Survey/Ad
	Markey Addition			
	Mailing Address 5030 Broadway Ste 807			
	City State	Zip Code		
	New York	NY	10034-1666	
	Outstanding Balance Beginning This Period			Transaction ID : VNF5T9H9M56
	11000.00			
	Amount Incurred This Period	Pay	ment This Period	Outstanding Balance at Close of This Period
	0.00			.00 11000.00
	0.00		, ,	11000.00
	B. Full Name (Last, First, Middle Initial) of Debtor	or Craditar		Nature of Debt (Purpose):
	Mirram Group LLC	or Creditor		automated calls
	Militarii Group LLC			
	Mailing Address 5030 Broadway			
	Ste 807			
	City State	Zip Code		
	New York	NY	10034-1666	
	Outstanding Balance Beginning This Period			Transaction ID: VNF5T9HAEZ7
	2119.44			
	Amount Incurred This Period	Pay	ment This Period	Outstanding Balance at Close of This Period
	0.00		0	.00 2119.44
	0.00	7	, ,	
	C. Full Name (Last, First, Middle Initial) of Debto	r or Creditor		Nature of Debt (Purpose):
	Mirram Group LLC			automated calls
	William Group LLG			
	Mailing Address 5030 Broadway			
	Ste 807			
	City	State	Zip Code	
	New York	NY	10034-1666	
	Outstanding Balance Beginning This Period			Transaction ID: VNF5T9HAF05
	2334.58			
	7			
	Amount Incurred This Period	Pay	ment This Period	Outstanding Balance at Close of This Period
	0.00		0	.00 2334.58
	7 7	,		7 7
1)	SUBTOTALS This Period This Page (optional)			15454.02
2)	TOTALS This Period (last page this line number	only)		>
3)	TOTAL OUTSTANDING LOANS from Schedule 0	C (last page or	าly)	· · · · · · · · · · · · · · · · · · ·
_				
4)	ADD 2) and 3) and carry forward to appropriate	line of Summa	ary Page (last page or	nly) 🚩

1mage# 15970352023 PAGE 21 / 33

: 97 'A = G7 9 @ G B9 CI G'H9 LH F9 @ 5 H98 'HC '5 'F9 DC FHZ G7 < 98 I @ 'C F' + H9 A = N5 H+ C B

Form/Schedule: SD10

Transaction ID: VNF5T9HAEZ7

automated calls

Form/Schedule: SD10

Transaction ID: VNF5T9HAF05

automated calls

Excluding Loans

(Use separate schedule(s) for each numbered line)

PAGE 22 OF FOR LINE NUMBER: (check only one)

	9
X	10

33

NAME OF COMMITTEE (In Full)

Espaillat	for	Congress
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Espaillat for Congress		
A. Full Name (Last, First, Middle Initial) of Debtor Cirilo Moronta	or Creditor	Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 5 Markham Cir		
City State Englewood	Zip Code NJ 07631-5039	
Outstanding Balance Beginning This Period 1400.00		Transaction ID: VNF5T9HA6Q7
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00	9 9	0.00 1400.00
B. Full Name (Last, First, Middle Initial) of Debtor of Dario A Oleaga	or Creditor	Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 48 Hillcrest Ave		
City State Yonkers	Zip Code NY 10705-1614	
Outstanding Balance Beginning This Period 2400.00		Transaction ID: VNF5T9HA6R5
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00		0.00 2400.00
C. Full Name (Last, First, Middle Initial) of Debtor Bernardo Pena	or Creditor	Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 280 Renfrew St		
City Methuen	State Zip Code MA 01844-4701	
Outstanding Balance Beginning This Period 2600.00		Transaction ID: VNF5T9HA730
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00		0.00 2600.00
1) SUBTOTALS This Period This Page (optional)		6400.00
2) TOTALS This Period (last page this line number of	only)	>
3) TOTAL OUTSTANDING LOANS from Schedule C	(last page only)	>
4) ADD 2) and 3) and carry forward to appropriate li	ine of Summary Page (last page of	only) ►

1mage# 15970352025 PAGE 23 / 33

: 97 'A = G7 9 @ G B9 CI G'H9 LH F 9 @ 5 H9 8 'HC '5 'F 9 DC F HZ G7 < 98 I @ 'C F '+ H9 A = N5 H= C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA6Q7

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA6R5

general election contribution to be refunded

1mage# 15970352026 PAGE 24 / 33

: 97 'A = G7 9 @ G5 B9 CI G'H9 LH F9 @ 5 H9 8 'HC '5 'F 9 DC F HZ G7 < 98 I @ 'C F' + H9 A = N5 H= C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA730

over limit contribution to be refunded

SCHEDULE D (FEC Form 3)

DEBTS AND OBLIGATIONS Exc

(Use separate schedule(s) for each

PAGE 25 OF FOR LINE NUMBER: (check only one)

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X	10

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xcluding Loans			numbered line)	X 10	
NAME OF COMMITTEE (In Full)				<u> </u>	
Espaillat for Congress					
A. Full Name (Last, First, Middle Initial) of Debtor or Creditor				Nature of Debt (Purpose):	
Jona S Rechnitz			excessive (g	general election) contribution	
Mailing Address 747 3rd Ave					
City State	Zip Code				
New York	NY	10017-2803			
Outstanding Balance Beginning This Period			Transactio	n ID : VNF5T9HA6V9	
5000.00					
Amount Incurred This Period	Pay	ment This Period	Outstandin	g Balance at Close of This Period	
0.00	,	C	0.00	5000.00	
B. Full Name (Last, First, Middle Initial) of Debt	or or Creditor		Nature of De	ebt (Purpose):	
Red Horse Strategies				field operation	
Mailing Address 55 Washington St Ste 624					
City State	Zip Code				
Brooklyn	NY	11201-1062			
Outstanding Balance Beginning This Period			Transactio	n ID : VNF5T9HA756	
22000.00					
Amount Incurred This Period	Dov	ment This Period	Outstandin	g Balance at Close of This Period	
	ı ay				
0.00		C	.00	22000.00	
C. Full Name (Last, First, Middle Initial) of Deb	tor or Creditor			ebt (Purpose):	
Teodoro Regus			excessive (general election) contribution	
Mailing Address 321 Concord Rd					
City	State	Zip Code			
Yonkers	NY	10710-1848			
Outstanding Balance Beginning This Period			Transaction	on ID : VNF5T9HA714	
2600.00					
9 9 9 9					
Amount Incurred This Period	Pay	ment This Period	Outstandin	g Balance at Close of This Period	
0.00		(0.00	2600.00	
1) CUPTOTALS This Deviced This Dags (anti-one)			, , , , ,	29600.00	
1) SUBTOTALS This Period This Page (optional).				7	
2) TOTALS This Period (last page this line number				7	
3) TOTAL OUTSTANDING LOANS from Schedule					
4) ADD 2) and 3) and carry forward to appropria	te line of Summa	ry Page (last page o	nly)		

1mage# 15970352028 PAGE 26 / 33

: 97 'A = G7 9 @ G5 B9 CI G'H9 LH F9 @ 5 H9 8 'HC '5 'F9 DC FHZ G7 < 98 I @ 'C F' + H9 A + N5 H+ C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA6V9

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA756

canvas / field operation primary day

1mage# 15970352029 PAGE 27 / 33

: 97 'A = G7 9 @ G B9 CI G'H9 LH F 9 @ 5 H9 8 'HC '5 'F 9 DC F HZ G7 < 98 I @ 'C F '+ H9 A = N5 H= C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA714

general election contribution to be refunded

Excluding Loans

(Use separate schedule(s) for each numbered line) PAGE 28 OF
FOR LINE NUMBER:
(check only one)

9 **X** 10

33

NAME OF COMMITTEE (In Full)
Espaillat for Congress

Espaillat for Congress		
A. Full Name (Last, First, Middle Initial) of Debtor JONATHAN REZNICK	or Creditor	Nature of Debt (Purpose): digital consulting (may)
Mailing Address 1911 Willow Creek Dr Apt 202		
City State	Zip Code	
Austin	TX 78741-4425	
Outstanding Balance Beginning This Period		Transaction ID: VNF5T9HAV01
1250.00		
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00		0.00 1250.00
0.00	9	1250.00
B. Full Name (Last, First, Middle Initial) of Debtor	or Creditor	Nature of Debt (Purpose):
Richard Simon		excessive (general election) contribution
Mailing Address 1550 S Indiana Ave		
1550 S Indiana Ave		
City State	Zip Code	
Chicago	IL 60605-2857	
Outstanding Balance Beginning This Period		Transaction ID: VNF5T9HA6Z9
2600.00		
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00		0.00 2600.00
0.00		0.00
C. Full Name (Last, First, Middle Initial) of Debtor	or Creditor	Nature of Debt (Purpose):
Elizabeth Smith		communication services
Mailing Address		
Mailing Address		
City	State Zip Code	
Outstanding Balance Beginning This Period		Transaction ID : VNF5T9HA748
6000.00		
9 9		
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00		0.00 6000.00
1) SUBTOTALS This Period This Page (optional)		9850.00
i, GODIGIALO IIIIS I GIIOU IIIIS FAYE (OPUOIIAI)		
2) TOTALS This Period (last page this line number	only)	>
3) TOTAL OUTSTANDING LOANS from Schedule C	C (last page only)	>
4) ADD 2) and 3) and carry forward to appropriate	line of Summary Page (last page	only) ►

1mage# 15970352031 PAGE 29 / 33

: 97 'A = G7 9 @ G5 B9 CI G'H9 LH F9 @ 5 H9 8 'HC '5 'F9 DC FHZ G7 < 98 I @ 'C F' + H9 A + N5 H+ C B

Form/Schedule: SD10

Transaction ID: VNF5T9HAV01

professional services around website, digital media.

Form/Schedule: SD10

Transaction ID: VNF5T9HA6Z9

general election contribution to be refunded2

1mage# 15970352032 PAGE 30 / 33

: 97 'A = G7 9 @ G B9 CI G'H9 LH F 9 @ 5 H9 8 'HC '5 'F 9 DC F HZ G7 < 98 I @ 'C F '+ H9 A = N5 H= C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA748

communication services

Excluding Loans

(Use separate schedule(s) for each numbered line) PAGE 31 OF
FOR LINE NUMBER:
(check only one)

BER:		
		9
	X	10

33

NAME OF COMMITTEE (In Full)
Espaillat for Congress

Espaillat for Congress		
A. Full Name (Last, First, Middle Initial) of Debtor or Creditor Bernard Spitzer		Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 730 5th Ave		
City State	Zip Code	
New York	NY 10019-4105	
Outstanding Balance Beginning This Period		Transaction ID: VNF5T9HA6N2
2600.00		
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00		0.00 2600.00
B. Full Name (Last, First, Middle Initial) of Debtor Eliot Spitzer Mailing Address 730 5th Ave	or Creditor	Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 730 5th Ave FI 22		
City State New York	Zip Code NY 10019-4105	
Outstanding Balance Beginning This Period		Transaction ID : VNF5T9HA6T1
2400.00		
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00		0.00 2400.00
C. Full Name (Last, First, Middle Initial) of Debto	or or Creditor	Nature of Debt (Purpose):
Pedro Zamora		excessive (general election) contribution
Mailing Address 9517 32nd Ave		
City	State Zip Code	
East Elmhurst	NY 11369-1849	
Outstanding Balance Beginning This Period		Transaction ID: VNF5T9HA6X3
500.00		
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00	, , , , , , , , , , , , , , , , , , , ,	0.00 500.00
1) SUBTOTALS This Period This Page (optional)		> 5500.00
2) TOTALS This Period (last page this line number	only)	96445.66
3) TOTAL OUTSTANDING LOANS from Schedule	C (last page only)	0.00
4) ADD 2) and 3) and carry forward to appropriate	line of Summary Page (last page	96445.66

1mage# 15970352034 PAGE 32 / 33

: 97 'A = G7 9 @ G5 B9 CI G'H9 LH F9 @ 5 H9 8 'HC '5 'F 9 DC F HZ G7 < 98 I @ 'C F' + H9 A = N5 H= C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA6N2

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA6T1

general election contribution to be refunded

1mage# 15970352035 PAGE 33 / 33

: 97 'A = G7 9 @ G B9 CI G'H9 LH F 9 @ 5 H9 8 'HC '5 'F 9 DC F HZ G7 < 98 I @ 'C F '+ H9 A = N5 H= C B

Form/Schedule: SD10

Transaction ID: VNF5T9HA6X3

general election contribution to be refunded