PAGE 1 / 37

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

FORM 3	For An A	SBURSE Authorized Co			(Office Use Only
NAME OF COMMITTEE (in full)	TYPE OR PRIN	•	Example: If typin over the lines.	g, type	12FE4M5	
Espaillat for Cong	ress			1 1 1 1		
	210 Sherman	Avenue				
ADDRESS (number and stre	eet) Suite B					
Check if different than previously reported. (ACC)	t New York				NY 10	0034
2. FEC IDENTIFICATION	ON NUMBER ▼	CITY			STATE A	ZIP CODE
C C00518365		3. IS THIS REPORT	× NEW	OR	AMENDE (A)	STATE ▼ DISTRICT NY 13
	,	(b) 12-Day PI	RE-Election Repo		General (12	
outy 10 Qua	Quarterly Report (Q3)	Election of	on M M /	D D /	Y Y Y Y	in the State of
January 31	Year-End Report (YE)	(c) 30-Day P (OST-Election Rep	oort for the:		
			General (30G)	Runoff (30F	Special (30S)
Termination	Report (TER)	Election	on/	D 0 /	Y " Y " Y " Y	in the State of
5. Covering Period	M M / D D /	2015	through	м м 06	/ 30 /	Y
I certify that I have exami	ned this Report and to	the best of my	knowledge and i	belief it is tr	ue, correct and	complete.
Type or Print Name of Tre	easurer Mr. Rafael La	antigua				
Signature of Treasurer	Mr. Rafael Lantigua		[Electronically l	Filed] [Date 07	15 / Y Y Y Y Y 2015
	, erroneous, or incomple	ete information ma	ay subject the per	son signing t	this Report to the	e penalties of 2 U.S.C. §437g.
Office Use Only						FEC FORM 3 (Revised 02/2003)

SUMMARY PAGE

FEC Form 3 (Revised 02/2003)

of Receipts and Disbursements

PAGE 2 / 37

Write or Type Committee Name

06 30 2015 01 2015 Report Covering the Period: From: To: **COLUMN B COLUMN A** This Period **Election Cycle-to-Date** Net Contributions (other than loans) **Total Contributions** (a) 9500.00 20441.00 (other than loans) (from Line 11(e)) (b) Total Contribution Refunds 6290.00 19340.00 (from Line 20(d)) (c) Net Contributions (other than loans) 3210.00 1101.00 (subtract Line 6(b) from Line 6(a)) Net Operating Expenditures (a) Total Operating Expenditures 2320.00 6166.05 (from Line 17) (b) Total Offsets to Operating 0.00 0.00 Expenditures (from Line 14)..... (c) Net Operating Expenditures 2320.00 6166.05 (subtract Line 7(b) from Line 7(a)) Cash on Hand at Close of 7027.16 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

FEC Form 3 (Revised 12/2003) of Receipts PAGE 3/37

Write or Type Committee Name

Espaillat for Congress

Report Covering the Period: From: 04 01 2015 To: 06 30 2015

	I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
1. CONTRIBU	TIONS (other than loans) FROM:		
Politica	uals/Persons Other Than Il Committees nized (use Schedule A)	9500.00	19550.00
()	temized	0.00	891.00
	TAL of contributions m individuals	9500.00	20441.00
	ll Party Committees	0.00	0.00
` '	as PACs)	0.00	0.00
(e) TOTAL	contributions	0.00	0.00
	than loans) nes 11(a)(iii), (b), (c), and (d))	9500.00	20441.00
	S FROM OTHER ED COMMITTEES	0.00	0.00
3. LOANS:	Output the second but the		
	or Guaranteed by the ate	0.00	0.00
` '	er Loans	0.00	0.00
` '	LOANS nes 13(a) and (b))	0.00	0.00
4. OFFSETS T	O OPERATING		
	debates, etc.)	0.00	0.00
5. OTHER REG	CEIPTS Interest, etc.)	0.00	442.92
11(e), 12, 1	DEIPTS (add Lines 3(c), 14, and 15) to Line 24, page 4)	9500.00	20883.92

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3 (Revised 02/2003)

PAGE 4 / 37

II. DISBURSEMENTS			COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17.	OP	ERATING EXPENDITURES	2320.00	6166.05
18.		ANSFERS TO OTHER THORIZED COMMITTEES	0.00	0.00
19.	LO	AN REPAYMENTS:		
	(a)	Of Loans Made or Guaranteed by the Candidate	0.00	0.00
	(b)	Of All Other Loans	0.00	0.00
	(c)	TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b))	0.00	0.00
20.	REI	FUNDS OF CONTRIBUTIONS TO:		
	(a)	Individuals/Persons Other Than Political Committees	6290.00	19340.00
	(b)	Political Party Committees	0.00	0.00
	(b)	Political Party Committees Other Political Committees		
		(such as PACs)	0.00	0.00
	(d)	TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c))	6290.00	19340.00
21.	ОТІ	HER DISBURSEMENTS	0.00	1900.00
22.		TAL DISBURSEMENTS d Lines 17, 18, 19(c), 20(d), and 21)	8610.00	27406.05
		III. CASH SU	MMARY	
23.	CAS	SH ON HAND AT BEGINNING OF REPOR	RTING PERIOD	6137.16
24	TO	TAL RECEIPTS THIS PERIOD (from Line 1	16, page 3)	9500.00
25.	SUI	BTOTAL (add Line 23 and Line 24)		15637.16
26.	TO	TAL DISBURSEMENTS THIS PERIOD (from	m Line 22)	8610.00
27.	CA	SH ON HAND AT CLOSE OF REPORTING	G PERIOD	7027.16

: 97 'A = G7 9 @ G B9 CI G'H9 LH'F9 @ H98 'HC'5 'F9 DCFHZ'G7 < 98 I @ 'CF' + H9 A = N5 H= CB

Form/Schedule: F3N Transaction ID:

campaign continues to raise funds to repay general election contributions

SCHEDULE A (FEC Form 3)

FOR LINE NUMBER: **PAGE** 6 OF (check only one) 11a 11b 11c 11d 12 13a 13b

37

Use separate schedule(s) for each category of the ITEMIZED RECEIPTS Detailed Summary Page 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) Jose Almonte Date of Receipt Mailing Address 2015 13 City State Zip Code Transaction ID: VNJ3JDYK0B9 FEC ID number of contributing Amount of Each Receipt this Period C federal political committee. 1000.00 Name of Employer Occupation Receipt For: Election Cycle-to-Date Primary General 1000.00 Other (specify) Full Name (Last, First, Middle Initial) Robert A Almonte Date of Receipt Mailing Address 9802 103rd Ave 05 13 2015 Citv State Zip Code Transaction ID: VNJ3JDYK0F1 Ozone Park NY 11417-1640 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 500.00 Name of Employer Occupation Receipt For: Election Cycle-to-Date Primary General 500.00 Other (specify) Full Name (Last, First, Middle Initial) **David Corona** Date of Receipt Mailing Address 2015 13 City State Zip Code Transaction ID: VNJ3JDYK0J3 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 2000.00 Name of Employer Occupation Self Employed Supermarket Owner Receipt For: Election Cycle-to-Date Primary General Other (specify) 2000.00 3500.00 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

FOF	{ LINE	NU	MBEK:		PAGE		OF	31
(che	(check only one)							
X	11a		11b		11c	11	d	
	12		13a		13b	14		15

		Statements may not be sold or used by any pe e name and address of any political committee	
	NAME OF COMMITTEE (In Full) Espaillat for Congress		
Α.	Full Name (Last, First, Middle Initial) Pablo Espinal Mailing Address		Date of Receipt
	City	State Zip Code	Transaction ID : VNJ3JDYK390
	FEC ID number of contributing federal political committee.	С	Amount of Each Receipt this Period
	Name of Employer	Occupation	1000.00
	Receipt For: Primary General Other (specify)	Election Cycle-to-Date	
В.	Full Name (Last, First, Middle Initial) Pedro Goico		Date of Receipt
	Mailing Address 4502 Ditmars Blvd		05 13 / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
	City Astoria	State Zip Code NY 11105-1319	Transaction ID : VNJ3JDYK094
	FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
	Name of Employer	Occupation	1000.00
	Receipt For: Primary General Other (specify)	Election Cycle-to-Date	
_	Full Name (Last, First, Middle Initial) Juan J Guzman		Date of Receipt
C.	Mailing Address		05 14 2015
	City Little Neck	State Zip Code NY 11362	Transaction ID : VNJ3JDYK0M9
	FEC ID number of contributing federal political committee.	С	Amount of Each Receipt this Period
	Name of Employer	Occupation	1000.00
	Receipt For: Primary General Other (specify)	Election Cycle-to-Date	
Г	SUBTOTAL of Receipts This Page (optional)		3000.00

SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS

FOR LINE NUMBER: **PAGE** 8 OF 37 Use separate schedule(s) (check only one) 11a 11b 11c 11d 12 13a 13b

for each category of the Detailed Summary Page 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) Ursula Jorge Date of Receipt Mailing Address 2 Drake St 2015 25 City State Zip Code Transaction ID: VNJ3JDYK044 NY 11565-1505 Malverne FEC ID number of contributing Amount of Each Receipt this Period С federal political committee. 1000.00 Name of Employer Occupation housewife housewife Receipt For: Election Cycle-to-Date Primary General 1000.00 Other (specify) Full Name (Last, First, Middle Initial) Miguel A Quezada Date of Receipt Mailing Address 5 Lakeville Ct 05 13 2015 City State Zip Code Transaction ID: VNJ3JDYK0Q2 Roslyn NY 11576-2513 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 1000.00 Name of Employer Occupation Receipt For: Election Cycle-to-Date Primary General 1000.00 Other (specify) Full Name (Last, First, Middle Initial) Jose R Torres Date of Receipt Mailing Address 2015 25 City State Zip Code Transaction ID: VNJ3JDYK078 NY New York 10034 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 1000.00 Name of Employer Occupation Self/Lawyer Lawyer Receipt For: Election Cycle-to-Date Primary General 1000.00 Other (specify) 3000.00 SUBTOTAL of Receipts This Page (optional)..... 9500.00 TOTAL This Period (last page this line number only).....

	SCHEDULE B (FEC Form 3) ITEMIZED DISBURSEMENTS		Ose separate seriedale(s)		nedule(s) of the	FOR LINE NUMBER: PAGE 9 OF 37 (check only one) X 17		
	for commercial p	urposes, other than u				erson for the purpose of soliciting contributions to solicit contributions from such committee.		
	Espaillat for							
Α.	Full Name (Last, First, Middle Initial) Donelys Familia					Date of Disbursement		
	Mailing Address	150 W 197th St				05 27 2015		
	City Bronx		State NY	Zip Code 10468-2172		Amount of Each Disbursement this Period		
	Purpose of Disbu 2014 election da	y work			001	290.00 Transaction ID: VNH4A9ZCP20		
	Candidate Name		D:-1		Category/ Type			
	Office Sought:	House Senate President	Disbursement For Primary Other (s	General				
_	State:	District: First, Middle Initial)						
В.	Ericka Herr	nandez				Date of Disbursement M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y		
	City Bronx	'	State NY	Zip Code 10468-7709		Amount of Each Disbursement this Period		
	Purpose of Disbu 2014 election da	ay work			001	300.00 Transaction ID : VNH4A9ZCNX1		
	Candidate Name				Category/ Type			
	Office Sought:	House Senate President	Disbursement For Primary Other (s	General				
_	State:	District: First, Middle Initial)						
C.	Laura Mano					Date of Disbursement		
	Mailing Address	3070 Hull Ave				05 27 7 Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y		
	City Bronx			p Code 0467-4616		Amount of Each Disbursement this Period		
	Purpose of Disbursement 2014 election day work				001	Transaction ID : VNH4A9ZCP54		
	Candidate Name		Dishursoment For		Category/ Type			
	Office Sought:	House Senate President	Disbursement For Primary Other (s	General				
	State:	District:						

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

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

810.00

	CHEDULE B (FEC Form 3) EMIZED DISBURSEMENTS	Use separate sch for each category Detailed Summary	of the	FOR LINE NUMBER: PAGE 10 OF 37 (check only one) X 17
	ly information copied from such Reports and Statements me for commercial purposes, other than using the name and a			person for the purpose of soliciting contributions
\rangle	NAME OF COMMITTEE (In Full) Espaillat for Congress			
۸.	Full Name (Last, First, Middle Initial) Stephany Morillo Mailing Address 2170 Dr Martin L King Jr Blvd			Date of Disbursement 05 27 2015
	City State Bronx NY Purpose of Disbursement 2014 election day work Candidate Name Office Sought: House Disbursement For Senate Primary President Other (s	General	001 Category/ Type	Amount of Each Disbursement this Period 300.00 Transaction ID: VNH4A9ZCNZ7
3.	Full Name (Last, First, Middle Initial) NGP Van Inc. Mailing Address 1101 15th St NW			Date of Disbursement M 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 filing software fees Candidate Name Office Sought: House Disbursement For Senate Primary President Other (s	General	001 Category/ Type	Amount of Each Disbursement this Period 125.00 Transaction ID: VNH4A9ZCM66
Э.	Full Name (Last, First, Middle Initial) Cossette Rivera Mailing Address			Date of Disbursement M M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
	Purpose of Disbursement 2014 election day work Candidate Name Office Sought: House Disbursement For Senate Primary President Other (s	General	001 Category/ Type	Amount of Each Disbursement this Period 300.00 Transaction ID: VNH4A9ZCNT7
	State: District:			725.00
S	UBTOTAL of Disbursements This Page (optional)			. 25.00

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

: 97 'A = G7 9 @ G B9 C I G'H9 L H'F9 @ 5 H98 'HC'5 'F9 DCF HZ'G7 < 98 I @ 'CF' + H9 A = N5 H + CB

Form/Schedule: SB17

Transaction ID: VNH4A9ZCM66

fees associated with April filing

ITEMIZED DISBURSEMENTS for each of			Use separate sch for each category Detailed Summar	nedule(s) / of the	FOR LINE NUMBER: PAGE 12 OF 37 (check only one) X 17	
						erson for the purpose of soliciting contributions e to solicit contributions from such committee.
	NAME OF COMM Espaillat for	, ,				
Α.	Full Name (Last, Kewis Santa	First, Middle Initial) ana				Date of Disbursement
	Mailing Address	2855 Claflin Ave				05 27 2015
	City Bronx		State NY	Zip Code 10468-2235		Amount of Each Disbursement this Period
	Purpose of Disbu 2014 election da				001	290.00 Transaction ID : VNH4A9ZCP38
	Candidate Name				Category/ Type	Transaction is . VIII 1773201 30
	Office Sought:	House Senate President	Disbursement For Primary Other (s	General		
_	State:	District: First, Middle Initial)				
В.	Mayorn Trir	ndad				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	Zip Code		Amount of Each Disbursement this Period
	Purpose of Disbu 2014 election da	irsement ly work	NY	10458-4721	001	245.00
	Candidate Name	<u> </u>			Category/ Type	Transaction ID: VNH4A9ZCP62
	Office Sought:	House Senate President	Disbursement For Primary Other (s	General	1,750	
	State:	District:	Guileir (e	poony		
C.		First, Middle Initial)				Date of Disbursement
	Mailing Address					M M / D D / Y Y Y
	City		State Zi _l	p Code		Amount of Each Disbursement this Period
	Purpose of Disbu	rsement				
	Candidate Name				Category/ Type	
	Office Sought:	House Senate President	Disbursement For Primary Other (s	General	<u></u>	
_	State:	District:				
						535.00

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

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

2070.00

SCHEDULE B (FEC Form 3)		Use separate schedule(s)	FOR LINE NUMBER: PAGE 13 OF 37 (check only one)	
Τ	EMIZED DISBURSEMENTS	for each category of the Detailed Summary Page	17 18 19a 19b X 20a 20b 20c 21	
	y information copied from such Reports and Statements me for commercial purposes, other than using the name and			
\rangle	NAME OF COMMITTEE (In Full) Espaillat for Congress			
/				
۱.	Full Name (Last, First, Middle Initial) Dennie Beach		Date of Disbursement	
	Mailing Address 1760 2nd Ave Apt 22C		05 28 2015	
	City State	Zip Code	Amount of Each Disbursement this Period	
	New York NY	10128-5396	500.00	
	Purpose of Disbursement overlimit contribution	010	590.00 Transaction ID: VNH4A9ZCMN5	
	Candidate Name	Category, Type		
	Office Sought: House Disbursement For Senate Primary	General		
	President Other (s	specify)		
	State: District: Full Name (Last, First, Middle Initial)			
3.	Paul Gagliardi		Date of Disbursement	
•	Malling Address		M M / D D / Y Y Y	
	Mailing Address 21 Centre St		05 28 2015	
	City State Bronx NY	Zip Code	Amount of Each Disbursement this Period	
	Purpose of Disbursement	10464-1522	600.00	
	ever limit refund	010	Transaction ID: VNH4A9ZCMC4	
	Candidate Name	Category, Type		
	Office Sought: House Disbursement For Senate Primary	:: General		
	President Other (s			
	State: District:			
	Full Name (Last, First, Middle Initial)		Date of Dishuranest	
).	Avik Kabessa		Date of Disbursement	
	Mailing Address 4 Lavender Ln		05 D / Y Y Y Y Y 2015	
	•	p Code	Amount of Each Disbursement this Period	
	Rye NY 1 Purpose of Disbursement	0580-3912	2500.00	
	overlimit contribution	010		
	Candidate Name	Category, Type	Transaction ID : VNH4A9ZCN35	
	Office Sought: House Disbursement For			
	Senate Primary President Other (s	General		
	State: District:	эрсону <i>)</i>		
	1		3690.00	
9	IIRTOTAL of Dishursements This Page (ontional)		3090.00	

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

	CHEDULE B (F EMIZED DISBU		Use separate sch for each category Detailed Summar	of the	FOR LINE NUMBER: PAGE 14 OF 37 (check only one) 17		
			person for the purpose of soliciting contributions see to solicit contributions from such committee.				
	NAME OF COMMITTE Espaillat for Co	E (In Full) engress					
A.	Full Name (Last, First, Anita Levy Nels	•				Date of Disbursement	
	Mailing Address 170 E					05 28 2015	
	City New York	S N	tate Y	Zip Code 10128-7679		Amount of Each Disbursement this Period	
	Purpose of Disbursemoverlimit contribution	ent			010	2600.00 Transaction ID : VNH4A9ZCN43	
	Candidate Name				Category/ Type		
	Office Sought:		ent For: Primary Other (s	General	7.		
_	State: Dist Full Name (Last, First,						
В.		,				Date of Disbursement	
	Mailing Address						
	City	S	tate	Zip Code		Amount of Each Disbursement this Period	
	Purpose of Disbursem	ent					
	Candidate Name				Category/ Type		
	Office Sought:		ent For: Primary Other (s	General			
	State: Dist Full Name (Last, First,						
C.	, , ,	,				Date of Disbursement	
	Mailing Address					M M / D D / Y Y Y	
	City State Zip Code					Amount of Each Disbursement this Period	
	Purpose of Disbursement						
	Candidate Name				Category/ Type		
	Office Sought:		ent For: Primary Other (s	General			
_	State: Dist		- \5				
s	SUBTOTAL of Disburser	ments This Page (optional)				2600.00	

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

6290.00

SCHEDULE D (FEC Form 3) **DEBTS AND OBLIGATIONS**

Excluding Loans

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

PAGE 15 OF FOR LINE NUMBER: (check only one)

	9
X	10

37

NAME OF COMMITTEE (In Full)

Espaillat for Congress

Espaillat for Congress		
A. Full Name (Last, First, Middle Initial) of Debtor Sm-Ali Amanollahi	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 Debto 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	Douwoont This Deviced	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)	, , , , , , , , , , , , , , , , , , ,

: 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: VNF5T9HA707

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA6S3

general election contribution to be refunded

: 97 'A = G7 9 @ G B9 C I G'H9 L H'F9 @ 5 H98 'HC'5 'F9 DCF HZ'G7 < 98 I @ 'CF' + H9 A = N5 H + CB

Form/Schedule: SD10

Transaction ID: VNF5T9HA6Y1

general election contribution to be refunded

SCHEDULE D (FEC Form 3) **DEBTS AND OBLIGATIONS**

Excluding Loans

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

PAGE 18 OF FOR LINE NUMBER: (check only one)

	9
X	10

37

NAME OF COMMITTEE (In Full) E

E	spaillat for Congress					
_	A. Full Name (Last, First, Middle Initial) of Debtor or Creditor Angel Cardenas				Nature of Debt (Purpose): excessive (general election) contribution	
f	Mailing Address 1299 Corporate Dr Apt 1505					
Ī	City State Westbury	Zip Code NY	11590-6650			
	Outstanding Balance Beginning This Period				Transaction ID: VNF5T9HA6M4	
	Amount Incurred This Period	Pa	yment This Period		Outstanding Balance at Close of This Period	
	0.00			0.00	100.00	
	B. Full Name (Last, First, Middle Initial) of Debtor William S. Friedman	or Creditor			Nature of Debt (Purpose): excessive (general election) contribution	
	Mailing Address 320 Central Park W Apt 18B					
	City State New York	Zip Code NY	10025-7659			
	Outstanding Balance Beginning This Period 500.00				Transaction ID : VNF5T9HA722	
	Amount Incurred This Period 0.00	Pa	yment This Period	0.00	Outstanding Balance at Close of This Period 500.00	
-	C. Full Name (Last, First, Middle Initial) of Debtor Paul Gagliardi	r or Creditor			Nature of Debt (Purpose): excessive (general election) contribution	
ŀ	Mailing Address 21 Centre St					
	City Bronx	State NY	Zip Code 10464-1522			
	Outstanding Balance Beginning This Period 700.00				Transaction ID : VNF5T9HA6W5	
	Amount Incurred This Period	Pa	yment This Period		Outstanding Balance at Close of This Period	
	0.00		7	0.00	700.00	
1)	SUBTOTALS This Period This Page (optional)			>	1300.00	
2)	TOTALS This Period (last page this line number	only)		>		
3)	TOTAL OUTSTANDING LOANS from Schedule C	C (last page o	only)	>		
4)	ADD 2) and 3) and carry forward to appropriate	line of Summ	ary Page (last page	only)	9 9 9	

: 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: VNF5T9HA6M4

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA722

general election contribution to be refunded

: 97 'A = G7 9 @ G B9 C I G'H9 L H'F9 @ 5 H98 'HC'5 'F9 DCF HZ'G7 < 98 I @ 'CF' + H9 A = N5 H + CB

Form/Schedule: SD10

Transaction ID: VNF5T9HA6W5

general election contribution to be refunded

SCHEDULE D (FEC Form 3) **DEBTS AND OBLIGATIONS**

Excluding Loans

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

PAGE 21 OF FOR LINE NUMBER: (check only one)

	9
X	10

37

NAME OF COMMITTEE (In Full)
Espaillat for Congress

Espaillat for Congress					
A. Full Name (Last, First, Middle Initial) of Debtor or Creditor Cecilia Kemble				Nature of Debt (Purpose): excessive (general election) contribution	
Mailing Address 106 Central Park S Apt 27A					
City State	Zip Code			-	
New York	NY	10019-1578			
Outstanding Balance Beginning This Period				Transaction ID: VNF5T9HA6P0	
2600.00					
Amount Incurred This Period	Pay	ment This Period		Outstanding Balance at Close of This Period	
0.00	7	,	0.00	2600.00	
B. Full Name (Last, First, Middle Initial) of Debtor Metro Strategies	or Creditor			Nature of Debt (Purpose): palmcards (East Harlem, Bronx, Base)	
Mailing Address 5030 Broadway Ste 807					
City State	Zip Code	40004 4000			
New York	NY	10034-1666			
Outstanding Balance Beginning This Period				Transaction ID: VNF5T9HAV26	
13319.82					
Amount Incurred This Period	Pay	ment This Period		Outstanding Balance at Close of This Period	
0.00	,		0.00	13319.82	
C. Full Name (Last, First, Middle Initial) of Debto	or or Creditor			Nature of Debt (Purpose):	
Metro Strategies				GOTV literature (palmcards, posters)	
Mailing Address 5030 Broadway Ste 807					
City New York	State NY	Zip Code 10034-1666			
Outstanding Balance Beginning This Period				Transaction ID : VNF5T9HAV18	
6871.82					
Amount Incurred This Period	Pay	ment This Period		Outstanding Balance at Close of This Period	
0.00	· · · · ·		0.00	6871.82	
, , ,	9	7	0.00	, ,	
1) SUBTOTALS This Period This Page (optional)			>	22791.64	
2) TOTALS This Period (last page this line number	only)		>		
3) TOTAL OUTSTANDING LOANS from Schedule	C (last page or	nly)	>		
4) ADD 2) and 3) and carry forward to appropriate	line of Summa	ary Page (last page	only) ►		

: 97 'A = G7 9 @ G B9 C I 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: VNF5T9HA6P0

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HAV26

inv. 621

: 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

SCHEDULE D (FEC Form 3) DEBTS AND OBLIGATIONS

Excluding Loans

(Use separate schedule(s) for each numbered line) PAGE 24 OF
FOR LINE NUMBER:
(check only one)

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$\overline{\mathbf{v}}$	10

37

NAME OF COMMITTEE (In Full)	_
Espaillat for Congress	2

Espaillat for Congress		
A. Full Name (Last, First, Middle Initial) of Debtor Mirram Group LLC	Nature of Debt (Purpose): Survey/Ad	
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	Payment This Period	Outstanding Balance at Close of This Period
0.00	0.00	11000.00
B. Full Name (Last, First, Middle Initial) of Debtor Mirram Group LLC	or Creditor	Nature of Debt (Purpose): automated calls
Mailing Address 5030 Broadway Ste 807		
City State New York	Zip Code NY 10034-1666	
Outstanding Balance Beginning This Period 2119.44 Amount Incurred This Period 0.00	Payment This Period	Transaction ID: VNF5T9HAEZ7 Outstanding Balance at Close of This Period 2119.44
C. Full Name (Last, First, Middle Initial) of Debtor Mirram Group LLC	or Creditor	Nature of Debt (Purpose): automated calls
Mailing Address 5030 Broadway Ste 807		
City	State Zip Code	
New York	NY 10034-1666	
Outstanding Balance Beginning This Period 2334.58		Transaction ID: VNF5T9HAF05
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00	0.00	2334.58
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 (C (last page only)	>
4) ADD 2) and 3) and carry forward to appropriate	line of Summary Page (last page only) -

: 97 'A = G7 9 @ G B9 C I 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: VNF5T9HAEZ7

automated calls

Form/Schedule: SD10

Transaction ID: VNF5T9HAF05

automated calls

SCHEDULE D (FEC Form 3) **DEBTS AND OBLIGATIONS**

Excluding Loans

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

PAGE 26 OF FOR LINE NUMBER: (check only one)

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		9
	X	10

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NAI E

Espaillat for Congress					
A. Full Name (Last, First, Middle Initial) of Debtor or Creditor Cirilo Moronta				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				Transaction ID : VNF5T9HA6Q7	
Amount Incurred This Period	Payn	nent This Period		Outstanding Balance at Close of This Period	
0.00			0.00	1400.00	
B. Full Name (Last, First, Middle Initial) of Debtor 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				Transaction ID: VNF5T9HA6R5	
2400.00 Amount Incurred This Period	Payn	nent This Period		Outstanding Balance at Close of This Period	
0.00	,	7	0.00	2400.00	
C. Full Name (Last, First, Middle Initial) of Debto Bernardo Pena	or or Creditor			Nature of Debt (Purpose): excessive (general election) contribution	
Mailing Address 280 Renfrew St					
City Methuen	State MA	Zip Code 01844-4701			
Outstanding Balance Beginning This Period 2600.00				Transaction ID: VNF5T9HA730	
Amount Incurred This Period	Payn	nent This Period		Outstanding Balance at Close of This Period	
0.00		7	0.00	2600.00	
SUBTOTALS This Period This Page (optional)			>	6400.00	
TOTALS This Period (last page this line number	only)		>		
TOTAL OUTSTANDING LOANS from Schedule	C (last page onl	y)	>		
ADD 2) and 3) and carry forward to appropriate	line of Summar	y Page (last page	only)	7 7 7	

1)

2)

3)

: 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: VNF5T9HA6Q7

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA6R5

general election contribution to be refunded

: 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: VNF5T9HA730

over limit contribution to be refunded

SCHEDULE D (FEC Form 3) **DEBTS AND OBLIGATIONS**

Excluding Loans

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

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

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X	10

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NAME OF COMMITTEE (In Full) E

Espaillat for Congress			
A. Full Name (Last, First, Middle Initial) of Debto Jona S Rechnitz	r or Creditor		Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 747 3rd Ave			
City State New York	Zip Code NY	10017-2803	
Outstanding Balance Beginning This Period 5000.00			Transaction ID : VNF5T9HA6V9
Amount Incurred This Period	Pay	ment This Period	Outstanding Balance at Close of This Period
0.00	, ,	0.0	
B. Full Name (Last, First, Middle Initial) of Debtor Red Horse Strategies	or Creditor		Nature of Debt (Purpose): primary day field operation
Mailing Address 55 Washington St Ste 624			
City State Brooklyn	Zip Code NY	11201-1062	
Outstanding Balance Beginning This Period 22000.00			Transaction ID: VNF5T9HA756
Amount Incurred This Period	Pay	ment This Period	Outstanding Balance at Close of This Period
0.00	7	0.0	22000.00
C. Full Name (Last, First, Middle Initial) of Debto Teodoro Regus	r or Creditor		Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 321 Concord Rd			
City Yonkers	State NY	Zip Code 10710-1848	
Outstanding Balance Beginning This Period 2600.00			Transaction ID: VNF5T9HA714
Amount Incurred This Period	Pay	ment This Period	Outstanding Balance at Close of This Period
0.00	7	0.0	2600.00
1) SUBTOTALS This Period This Page (optional)			29600.00
2) TOTALS This Period (last page this line number	only)		·,
3) TOTAL OUTSTANDING LOANS from Schedule	C (last page or	nly)	>
4) ADD 2) and 3) and carry forward to appropriate	line of Summa	ary Page (last page only	ı) >

: 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: VNF5T9HA6V9

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA756

canvas / field operation primary day

: 97 'A = G7 9 @ G B9 C I G'H9 LH'F9 @ 5 H98 'HC'5 'F9 DCF HZ G7 < 98 I @ 'CF' + H9 A = N5 H= CB

Form/Schedule: SD10

Transaction ID: VNF5T9HA714

general election contribution to be refunded

SCHEDULE D (FEC Form 3) **DEBTS AND OBLIGATIONS**

Excluding Loans

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

PAGE 32 OF FOR LINE NUMBER: (check only one)

	9
X	10

37

NAME OF COMMITTEE (In Full)

Espaillat for Congress

Espaillat for Congress		
A. Full Name (Last, First, Middle Initial) of Debtor JONATHAN REZNICK	r 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 1250.00		Transaction ID : VNF5T9HAV01
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00	0.00	1250.00
B. Full Name (Last, First, Middle Initial) of Debtor Richard Simon	or Creditor	Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 1550 S Indiana Ave		
City State Chicago	Zip Code 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
C. Full Name (Last, First, Middle Initial) of Debto Elizabeth Smith	r or Creditor	Nature of Debt (Purpose): communication services
Liizabetti Sitiitti		
Mailing Address 770 5th St NW		
City Washington	State Zip Code DC 20001-2600	
Outstanding Balance Beginning This Period		Transaction ID : VNF5T9HA748
6000.00		
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00	0.00	6000.00
SUBTOTALS This Period This Page (optional)		9850.00
2) TOTALS This Period (last page this line number	· · · · · · · · · · · · · · · · · · ·	
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)	

: 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: VNF5T9HAV01

professional services around website, digital media.

Form/Schedule: SD10

Transaction ID: VNF5T9HA6Z9

general election contribution to be refunded2

: 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: VNF5T9HA748

communication services

SCHEDULE D (FEC Form 3)

DEBTS AND OBLIGATIONS Excluding Loans

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

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

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X	10

37

NAME OF COMMITTEE (In Full)

Espainat for Congress	Esp	oail	lat	for	Congress
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Espaillat for Congress		
A. Full Name (Last, First, Middle Initial) of Debtor Bernard Spitzer	or Creditor	Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 730 5th Ave		
City State	Zip Code	
New York	NY 10019-4105	Transporting ID VALESTOLIA CNO
Outstanding Balance Beginning This Period 2600.00		Transaction ID: VNF5T9HA6N2
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	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		
9 9		
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	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
	9 9 9	
		5500.00
1) SUBTOTALS This Period This Page (optional)		7 7 7
2) TOTALS This Period (last page this line number of	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	ine of Summary Page (last page only)	96445.66

: 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: VNF5T9HA6N2

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA6T1

general election contribution to be refunded

: 97 'A = G7 9 @ G B9 C I G'H9 LH'F9 @ 5 H98 'HC'5 'F9 DCF HZ G7 < 98 I @ 'CF' + H9 A = N5 H= CB

Form/Schedule: SD10

Transaction ID: VNF5T9HA6X3

general election contribution to be refunded