

**FEC
FORM 3****REPORT OF RECEIPTS
AND DISBURSEMENTS**

For An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type
over the lines.

12FE4M5

Espaillat for Congress

ADDRESS (number and street)

210 Sherman Avenue

Suite B

New York

NY

10034

☐ Check if different
than previously
reported. (ACC)2. **FEC IDENTIFICATION NUMBER ▼**

CITY ▲

STATE ▲

ZIP CODE ▲

STATE ▼ DISTRICT

C C00518365

3. IS THIS
REPORT☐ NEW
(N)

OR

☒ AMENDED
(A)

NY

13

4. **TYPE OF REPORT** (Choose One)

(a) Quarterly Reports:

☐ April 15 Quarterly Report (Q1)☒ July 15 Quarterly Report (Q2)☐ October 15 Quarterly Report (Q3)☐ January 31 Year-End Report (YE)☐ Termination Report (TER)(b) 12-Day **PRE**-Election Report for the:☐ Primary (12P)☐ General (12G)☐ Runoff (12R)☐ Convention (12C)☐ Special (12S)

Election on

M M /

D D /

Y Y Y Y

in the
State of(c) 30-Day **POST**-Election Report for the:☐ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M /

D D /

Y Y Y Y

in the
State of

5. Covering Period

M M /

D D /

Y Y Y Y

through

M M /

D D /

Y Y Y Y

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Seny Taveras

Signature of Treasurer

Seny Taveras

[Electronically Filed]

Date

M M /

D D /

Y Y Y Y

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only**FEC FORM 3**
(Revised 02/2003)

SUMMARY PAGE

of Receipts and Disbursements

FEC Form 3 (Revised 02/2003)

Write or Type Committee Name

Espallat for Congress

Report Covering the Period:

From:

M	M	/	D	D	/	Y	Y	Y	Y
0	4		0	1		2	0	1	3

To:

M	M	/	D	D	/	Y	Y	Y	Y
0	6		3	0		2	0	1	3

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))....	13300.00	414610.75
(b) Total Contribution Refunds (from Line 20(d))	0.00	4000.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	13300.00	410610.75
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	2015.00	384229.47
(b) Total Offsets to Operating Expenditures (from Line 14).....	0.00	0.00
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a))	2015.00	384229.47
8. Cash on Hand at Close of Reporting Period (from Line 27).....	20728.08	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	15677.10	

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)

Write or Type Committee Name

Espaillat for Congress

Report Covering the Period:

From:

M	M	/	D	D	/	Y	Y	Y	Y
0	4		0	1		2	0	1	3

To:

M	M	/	D	D	/	Y	Y	Y	Y
0	6		3	0		2	0	1	3

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).....**

13300.00

389576.75

(ii) Unitemized.....

0.00

19784.00

(iii) TOTAL of contributions from individuals ▶

13300.00

409360.75

(b) Political Party Committees.....

0.00

0.00

(c) Other Political Committees (such as PACs).....

0.00

5250.00

(d) The Candidate.....

0.00

0.00

(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d))..

13300.00

414610.75

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES

0.00

0.00

13. 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

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)

0.00

0.00

15. OTHER RECEIPTS (Dividends, Interest, etc.)

0.00

0.00

16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)..... ▶

13300.00

414610.75

DETAILED SUMMARY PAGE of Disbursements

FEC Form 3 (Revised 02/2003)

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II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17. OPERATING EXPENDITURES.....	2015.00	384229.47
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	0.00	0.00
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b)).....	0.00	0.00
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	0.00	4000.00
(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)).....	0.00	4000.00
21. OTHER DISBURSEMENTS	0.00	2500.00
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ►	2015.00	390729.47

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....	9443.08
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....	13300.00
25. SUBTOTAL (add Line 23 and Line 24).....	22743.08
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....	2015.00
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25).....	20728.08

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

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

FOR LINE NUMBER:
(check only one)

PAGE 5 OF 9

☒ 11a ☐ 11b ☐ 11c ☐ 11d
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)
Espallat for Congress

A. Full Name (Last, First, Middle Initial) julio alvarez			Date of Receipt M M / D D / Y Y Y Y 06 / 30 / 2013	
Mailing Address 2458 1st street			Transaction ID : SA11AI.5647	
City fort lee	State NJ	Zip Code 07024	Amount of Each Receipt this Period 1000.00	
FEC ID number of contributing federal political committee. C				
Name of Employer		Occupation		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date 1000.00		
B. Full Name (Last, First, Middle Initial) mohammed amanollahi			Date of Receipt M M / D D / Y Y Y Y 06 / 27 / 2013	
Mailing Address 2165 23rd Street			Transaction ID : SA11AI.5642	
City Astoria	State NY	Zip Code 11102	Amount of Each Receipt this Period 2500.00	
FEC ID number of contributing federal political committee. C				
Name of Employer		Occupation		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date 2500.00		
C. Full Name (Last, First, Middle Initial) joseph awad			Date of Receipt M M / D D / Y Y Y Y 06 / 21 / 2013	
Mailing Address 600 old country road			Transaction ID : SA11AI.5655	
City garden city	State NY	Zip Code 11530	Amount of Each Receipt this Period 1000.00	
FEC ID number of contributing federal political committee. C				
Name of Employer self		Occupation attorney		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date 1000.00		
SUBTOTAL of Receipts This Page (optional).....			4500.00	
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

FOR LINE NUMBER:

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 15
12	13a	13b	14	

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NAME OF COMMITTEE (In Full)
Espallat for Congress

A. Full Name (Last, First, Middle Initial) Ramon A. Escobar		Date of Receipt M M / D D / Y Y Y Y 06 / 28 / 2013	
Mailing Address 105 Sherman Avenue		Transaction ID : SA11AI.5637	
City White Plains	State NY	Zip Code 10607	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C			
Name of Employer Self	Occupation Real Estate		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date 500.00		
B. Full Name (Last, First, Middle Initial) Avik Kabessa		Date of Receipt M M / D D / Y Y Y Y 06 / 30 / 2013	
Mailing Address 4 Lavendar Lane		Transaction ID : SA11AI.5638	
City Rye	State NY	Zip Code 10580	Amount of Each Receipt this Period 1500.00
FEC ID number of contributing federal political committee. C			
Name of Employer Self	Occupation Doctor		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date 1500.00		
C. Full Name (Last, First, Middle Initial) Luis Minaya		Date of Receipt M M / D D / Y Y Y Y 06 / 30 / 2013	
Mailing Address 20 Sherman Avenue Apt. 5A		Transaction ID : SA11AI.5641	
City New York	State NY	Zip Code 10040	Amount of Each Receipt this Period 800.00
FEC ID number of contributing federal political committee. C			
Name of Employer NHS Hardware	Occupation Manager		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date 800.00		
SUBTOTAL of Receipts This Page (optional).....		2800.00	
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

FOR LINE NUMBER:
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Espaillat for Congress

A. Full Name (Last, First, Middle Initial) dario a oleaga		Date of Receipt M M / D D / Y Y Y Y 06 / 30 / 2013	
Mailing Address 48 hillcrest avenue		Transaction ID : SA11AI.5639	
City yonkers	State NY	Zip Code 10705	Amount of Each Receipt this Period 2500.00
FEC ID number of contributing federal political committee. C			
Name of Employer umbrella lounge	Occupation owner		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date 2500.00		
B. Full Name (Last, First, Middle Initial) Eduardo L Pignanelli		Date of Receipt M M / D D / Y Y Y Y 06 / 28 / 2013	
Mailing Address 601 West 177th Street Apt. 1		Transaction ID : SA11AI.5644	
City New York	State NY	Zip Code 10033	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C			
Name of Employer Self	Occupation Doctor		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date 1000.00		
C. Full Name (Last, First, Middle Initial) Michel Zaleski		Date of Receipt M M / D D / Y Y Y Y 06 / 27 / 2013	
Mailing Address 300 Central Park West Apt. 29D		Transaction ID : SA11AI.5649	
City New York	State NY	Zip Code 10024	Amount of Each Receipt this Period 2500.00
FEC ID number of contributing federal political committee. C			
Name of Employer Self	Occupation Investments		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date 2500.00		
SUBTOTAL of Receipts This Page (optional).....		6000.00	
TOTAL This Period (last page this line number only).....		13300.00	

SCHEDULE D (FEC Form 3)**DEBTS AND OBLIGATIONS****Excluding Loans**(Use separate
schedule(s)
for each
numbered line)

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FOR LINE NUMBER:
(check only one)☐ 9
☒ 10

NAME OF COMMITTEE (In Full)

Espallat for Congress

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Glaction LLCNature of Debt (Purpose):
consult fee due

Mailing Address 5030 Broadway

City State

Zip Code

New York

NY

10034

Outstanding Balance Beginning This Period

1500.00

Transaction ID : SD10.5144

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

1500.00

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor

stoll glickman & bellinaNature of Debt (Purpose):
legal fees towards recount

Mailing Address 475 Atlantic Avenue

City State

Zip Code

brooklyn

NY

11217

Outstanding Balance Beginning This Period

14177.10

Transaction ID : SD10.5967

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

14177.10

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Nature of Debt (Purpose):

Mailing Address

City

State

Zip Code

Outstanding Balance Beginning This Period

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period

1) **SUBTOTALS** This Period This Page (optional) ►

15677.10

2) **TOTALS** This Period (last page this line number only) ►

15677.10

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 only) ►

15677.10