PAGE 1 / 14

REPORT OF RECEIPTS **AND DISBURSEMENTS**

FORIVI 3	r An Authorized C	Committee	Offic	ce Use Only
NAME OF TYPE O COMMITTEE (in full)	R PRINT ▼	Example: If typing, type over the lines.	12FE4M5	
Espaillat for Congress				I
ADDRESS (number and street)	herman Avenue			
▼ Suite Suite Check if different	B 			
than previously reported. (ACC)	/ork		NY 1003	34
2. FEC IDENTIFICATION NUMBER	CITY	A	STATE ▲	ZIP CODE ▲
C C00518365	3. IS THIS REPOR	~	AMENDED (A)	STATE ▼ DISTRICT
4. TYPE OF REPORT (Choose One	e) (b) 12 Dov	DDE Floation Danast for the		
(a) Quarterly Reports:	(b) 12-Day	PRE-Election Report for the		
April 15 Quarterly Report (Q	1)	Primary (12P)	General (12G)	Runoff (12R)
, p		Convention (12C)	Special (12S)	
July 15 Quarterly Report (Q2	2)		/ Y Y Y Y	
October 15 Quarterly Repor	t (Q3) Election	n on	, , , , , ,	in the State of
January 31 Year-End Report	(YE) (c) 30-Day	POST-Election Report for the	e:	
	(1) 33 24,			0
		General (30G)	Runoff (30R)	Special (30S)
Termination Report (TER)	Election	n on	/ Y Y Y Y	in the State of
5. Covering Period 01	0 0 1 Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	through 03	M / D D / Y	Y Y Y Z017
I certify that I have examined this Repor Lanti Type or Print Name of Treasurer	t and to the best of m gua, Rafael, , Mr.,	ny knowledge and belief it is	true, correct and cor	mplete.
Lantigua, Rafa	iel, , Mr.,	[Electronically Filed]	Date 04 /	D D / Y Y Y Y Y Y 2017
NOTE: Submission of false, erroneous, or i	ncomplete information r	may subject the person signin	g this Report to the pe	enalties of 52 U.S.C. §30109
Office				·
Use Only				FEC FORM 3 (Revised 05/2016)

SUMMARY PAGE

of Receipts and Disbursements

PAGE 2 / 14

FEC Form 3 (Revised 05/2016)

Write or Type Committee Name Espaillat for Congress

2017 2017 03 01 Report Covering the Period: From: To: **COLUMN A COLUMN B** This Period **Election Cycle-to-Date** Net Contributions (other than loans) **Total Contributions** (a) 1625.00 92582.00 (other than loans) (from Line 11(e)) (b) Total Contribution Refunds 0.00 0.00 (from Line 20(d)) (c) Net Contributions (other than loans) 1625.00 92582.00 (subtract Line 6(b) from Line 6(a)) 7. Net Operating Expenditures (a) Total Operating Expenditures 2217.53 2217.53 (from Line 17) (b) Total Offsets to Operating 0.00 0.00 Expenditures (from Line 14)..... (c) Net Operating Expenditures 2217.53 2217.53 (subtract Line 7(b) from Line 7(a)) Cash on Hand at Close of 11707.14 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 62147.10 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 05/2016)

PAGE 3 / 14

Write or Type Committee Name Espaillat for Congress

Report Covering the Period: From: 01 01 2017 To: 03 31 2017

I. RECEIPTS		COLUMN A Total This Period	COLUMN B Election Cycle-to-Date	
I1. CON	TRIBUTIONS (other than loans) FROM:			
` '	Individuals/Persons Other Than Political Committees			
	(i) Itemized (use Schedule A)	550.00	83010.00	
((ii) Unitemized	75.00	8572.00	
((iii) TOTAL of contributions from individuals	625.00	91582.00	
	Political Party Committees	0.00	0.00	
` '	Other Political Committees (such as PACs)	1000.00	1000.00	
(e)	The Candidate TOTAL CONTRIBUTIONS	0.00	0.00	
	(other than loans) (add Lines 11(a)(iii), (b), (c), and (d))	1625.00	92582.00	
	NSFERS FROM OTHER HORIZED COMMITTEES	0.00	0.00	
3. LOAN				
	Made or Guaranteed by the Candidate	0.00	0.00	
` '	All Other Loans	0.00	0.00	
. ,	TOTAL LOANS (add Lines 13(a) and (b))	0.00	0.00	
	SETS TO OPERATING			
	ENDITURES inds, Rebates, etc.)	0.00	0.00	
	ER RECEIPTS dends, Interest, etc.)	0.00	0.00	
11(e)	AL RECEIPTS (add Lines , 12, 13(c), 14, and 15) y Total to Line 24, page 4)	1625.00	92582.00	

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3 (Revised 05/2016)

PAGE 4 / 14

		II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17.	OPI	ERATING EXPENDITURES	2217.53	2217.53
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.	REF	FUNDS OF CONTRIBUTIONS TO:		
	(a)	Individuals/Persons Other Than Political Committees	0.00	0.00
			0.00	0.00
	(b)	Political Party Committees Other Political Committees	0.00	0.00
	(-)	(such as PACs)	0.00	0.00
	(d)	TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c))	0.00	0.00
21.	ОТІ	HER DISBURSEMENTS	0.00	0.00
22.		TAL DISBURSEMENTS d Lines 17, 18, 19(c), 20(d), and 21)	2217.53	2217.53
		III. CASH SU	MMARY	
23.	CAS	SH ON HAND AT BEGINNING OF REPOR	RTING PERIOD	12299.67
24	то	TAL RECEIPTS THIS PERIOD (from Line 1	16, page 3)	1625.00
25.	SUI	BTOTAL (add Line 23 and Line 24)		13924.67
26.	то	TAL DISBURSEMENTS THIS PERIOD (from	m Line 22)	2217.53
27.		SH ON HAND AT CLOSE OF REPORTING	G PERIOD	11707.14

SCHEDULE A (FEC Form 3)

PAGE 5 FOR LINE NUMBER: Use separate schedule(s) (check only one) **x** 11a 11b 11c

OF

14

for each category of the ITEMIZED RECEIPTS 11d **Detailed Summary Page** 12 13a 13b 14 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) Hulse, George, , , Date of Receipt Mailing Address 474 W 158Th St Apt 24 05 City State Zip Code Transaction ID: VNJ3JFGRMC3 NY 10032-5344 New York FEC ID number of contributing Amount of Each Receipt this Period C federal political committee. 300.00 Name of Employer Occupation Healthfirst Executive Memo Item Receipt For: 2014 Election Cycle-to-Date **x** Primary General 300.00 Other (specify) Full Name (Last, First, Middle Initial) Wang, John, , Mr., Date of Receipt Mailing Address 300 W 135Th St 2017 Apt 10F 02 City State Zip Code Transaction ID: VNJ3JFNXVB1 New York NY 10030-2762 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 250.00 Name of Employer Occupation Asian American Business Development Ce **Business Consultant** Memo Item Receipt For: 2014 Election Cycle-to-Date Primary General 250.00 Other (specify) ▼ Debt Primary 2014 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 Memo Item Receipt For: Election Cycle-to-Date Primary General Other (specify) 550.00 SUBTOTAL of Receipts This Page (optional)..... 550.00 TOTAL This Period (last page this line number only).....

SCHEDULE A (FEC Form 3)

PAGE 6 OF FOR LINE NUMBER: 14 Use separate schedule(s) (check only one) for each category of the **x** 11c 11a 11b 11d **Detailed Summary Page** 12 13a 13b 14

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) **DRIVE Committee** Date of Receipt Mailing Address 25 Louisiana Ave NW 27 City State Zip Code Transaction ID: VNJ3JFNXVM2 DC 20001-2130 Washington FEC ID number of contributing Amount of Each Receipt this Period C00032979 federal political committee. 1000.00 Name of Employer Occupation Memo Item Receipt For: 2014 Election Cycle-to-Date Primary General 1000.00 Other (specify) Debt Primary 2014 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. Occupation Name of Employer Memo Item Receipt For: Election Cycle-to-Date Primary General 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 Memo Item Receipt For: Election Cycle-to-Date Primary General Other (specify) 1000.00 SUBTOTAL of Receipts This Page (optional)..... 1000.00 TOTAL This Period (last page this line number only).....

SCHEDULE B (FEC Form 3) ITEMIZED DISBURSEMENTS

7 14 FOR LINE NUMBER: **PAGE** Use separate schedule(s) (check only one) for each category of the **x** 17 18 19a Detailed Summary Page 20a 20b 20c

19b 21 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) Date of Disbursement LinoPress 2017 Mailing Address 4482 Broadway City State Zip Code **FEC Identification Number** NY New York 10040-2606 Purpose of Disbursement Campaign Print Materials 006 Candidate Name Amount of Each Disbursement this Period Category/ Type 2000.00 Office Sought: House Disbursement For: 2014 Senate Primary General Transaction ID: VNH4AA89CE8 Other (specify) President Memo Item District: State: Full Name (Last, First, Middle Initial) Sage Payment Solutions Date of Disbursement Mailing Address 12120 Sunset Hills Rd 04 2017 Ste 500 City State Zip Code **FEC Identification Number** VA 20190-5858 Reston Purpose of Disbursement Credit Card Contribution Processing Fees 003 Candidate Name Amount of Each Disbursement this Period Category/ Type Disbursement For: 2014 184.66 Office Sought: House Senate Primary General Transaction ID: VNH4AA89J02 Other (specify) President Memo Item State: District: Full Name (Last, First, Middle Initial) C. Sage Payment Solutions Date of Disbursement Mailing Address 12120 Sunset Hills Rd 02 2017 Ste 500 City State Zip Code **FEC Identification Number** Reston VA 20190-5858 Purpose of Disbursement Credit Card Contribution Processing Fees 003 Candidate Name Amount of Each Disbursement this Period Category/ Type Disbursement For: 2014 8.25 Office Sought: House Senate Primary General Transaction ID: VNH4AA89J10 President Other (specify) Memo Item State: District: SUBTOTAL of Disbursements This Page (optional)..... 2192.91 TOTAL This Period (last page this line number only).....

SCHEDULE B (FEC Form 3)

PAGE 8 14 FOR LINE NUMBER: Use separate schedule(s) (check only one) for each category of the **x** 17 18 19a Detailed Summary Page 20a 20b 20c

ITEMIZED DISBURSEMENTS 19b 21 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) Date of Disbursement Sage Payment Solutions 2017 03 02 Mailing Address 12120 Sunset Hills Rd Ste 500 City State Zip Code **FEC Identification Number** VA Reston 20190-5858 Purpose of Disbursement Credit Card Contribution Processing Fees C 003 Candidate Name Amount of Each Disbursement this Period Category/ Type Disbursement For: 2014 Office Sought: House 9.62 Senate Primary General Transaction ID: VNH4AA89J28 Other (specify) President Memo Item State: District: Full Name (Last, First, Middle Initial) Date of Disbursement В. Mailing Address City State Zip Code **FEC Identification Number** Purpose of Disbursement Candidate Name Amount of Each Disbursement this Period Category/ Type Disbursement For: Office Sought: House Senate Primary General Other (specify) President Memo Item State: District: Full Name (Last, First, Middle Initial) Date of Disbursement C. Mailing Address City State Zip Code **FEC Identification Number** Purpose of Disbursement Candidate Name Amount of Each Disbursement this Period Category/ Type Office Sought: Disbursement For: House General Senate Primary President Other (specify) Memo Item State: District: SUBTOTAL of Disbursements This Page (optional)..... 9.62 TOTAL This Period (last page this line number only)..... 2202.53

SCHEDULE D (FEC Form 3) DEBTS AND OBLIGATIONS

Excluding Loans

(Use separate schedule(s) for each numbered line) PAGE 9 OF
FOR LINE NUMBER:
(check only one)

	9
X	10

14

NAME OF COMMITTEE (In Full)

Fspaillat for Congress

Espaillat for Congress	S			
A. Full Name (Last, First, Middle Initial) of Debtor or Creditor Bedford Grove LLC			Nature of Debt (Purpose): professtional fees - fundraising, debt retirement	
Mailing Address 9 E 8Th St Ste 289				
City New York	State NY	Zip Code 10003-5901		
Outstanding Balance Beginning This Period	l		Transaction ID: VNF5T9HBQY7	
4398.11				
Amount Incurred This Period		Payment This Period	Outstanding Balance at Close of This Period	
0.00		0.00	4398.11	
B. Full Name (Last, First, Middle Initial) of De Gagliardi, Paul, , ,	btor or Crec	ditor	Nature of Debt (Purpose): excessive (general election) contribution	
Mailing Address 21 Centre St				
City Bronx	State NY	Zip Code 10464-1522		
Outstanding Balance Beginning This Period	1		Transaction ID : VNF5T9HA6W5	
-1900.00			Transaction B : Wil ordination	
Amount Incurred This Period		Payment This Period	Outstanding Balance at Close of This Period	
0.00		0.00	-1900.00	
C. Full Name (Last, First, Middle Initial) of D	ebtor or Cre	editor	Nature of Debt (Purpose):	
LinoPress			Campaign Literature	
Mailing Address 4482 Broadway				
City	State NY	Zip Code		
New York Outstanding Balance Beginning This Perioc		10040-2606	Transaction ID : VNF5T9HCHE6	
9000.00			Transaction ID . VNF319HCHE6	
Amount Incurred This Period		Payment This Period	Outstanding Balance at Close of This Period	
0.00		2000.00	7000.00	
SUBTOTALS This Period This Page (optional)	J)		9498.11	
			3400.11	
O) TOTAL O TI : D : 1 //				
2) TOTALS This Period (last page this line num	nber only) ····		7 7 7	
2) TOTALS This Period (last page this line num3) TOTAL OUTSTANDING LOANS from Sched				

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

Form/Schedule: SD10

Transaction ID: VNF5T9HA6W5

general election contribution to be refunded

Form/Schedule: Transaction ID:

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

Excluding Loans

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

PAGE 11 FOR L (check

LINE NUMBER:			
conly one)		9	
	~	10	

OF

NAME OF COMMITTEE (In Full) Espaillat for Congress A. Full Name (Last, First, Middle Initial) of Debtor or Creditor Nature of Debt (Purpose): palmcards (East Harlem, Bronx, Base) Metro Strategies Mailing Address 5030 Broadway Ste 807 City State Zip Code NY 10034-1666 New York Transaction ID: VNF5T9HAV26 Outstanding Balance Beginning This Period 13319.82 Amount Incurred This Period Payment This Period Outstanding Balance at Close of This Period 0.00 13319.82 B. Full Name (Last, First, Middle Initial) of Debtor or Creditor Nature of Debt (Purpose): Metro Strategies GOTV literature (palmcards, posters) Mailing Address 5030 Broadway Ste 807 City State Zip Code New York 10034-1666 NY Outstanding Balance Beginning This Period Transaction ID: VNF5T9HAV18 6871.82 Amount Incurred This Period Payment This Period Outstanding Balance at Close of This Period 0.00 6871.82 0.00 C. Full Name (Last, First, Middle Initial) of Debtor or Creditor Nature of Debt (Purpose): Metro Strategies Campaign Literature Mailing Address 5030 Broadway Ste 807 City State Zip Code NY New York 10034-1666 Outstanding Balance Beginning This Period Transaction ID: VNF5T9HCHF4 19457.35 Amount Incurred This Period Payment This Period Outstanding Balance at Close of This Period 19457.35 0.00 39648.99

: 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: VNF5T9HAV26

inv. 621

Form/Schedule: SD10

Transaction ID: VNF5T9HAV18

inv. 622 GOTV

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

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

Excluding Loans

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

PAGE 13 OF FO (ch

R LINE NUMBER:		
	v	10

NAME OF COMMITTEE (In Full) Espaillat for Congress A. Full Name (Last, First, Middle Initial) of Debtor or Creditor Nature of Debt (Purpose): primary day field operation **Red Horse Strategies** Mailing Address 55 Washington St Ste 624 City State Zip Code Brooklyn NY 11201-1062 Transaction ID: VNF5T9HA756 Outstanding Balance Beginning This Period 13000.00 Amount Incurred This Period Payment This Period Outstanding Balance at Close of This Period 0.00 13000.00 B. 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 Payment This Period Amount Incurred This Period Outstanding Balance at Close of This Period

Mailing Address			
City	State	Zip Code	
Outstanding Balance Beginning This Period			
Amount Incurred This Period	ſ	Payment This Period	Outstanding Balance at Close of This Period
, , , , , , , , , , , , , , , , , , , ,			, , , , , , , , , , , , , , , , , , , ,

Nature of Debt (Purpose):

: 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: VNF5T9HA756

canvas / field operation primary day

Form/Schedule: Transaction ID: