PAGE 1 / 29

FEC

# REPORT OF RECEIPTS AND DISBURSEMENTS

FORM 3	For An Au	uthorized Co	_	0	ffice Use Only
NAME OF COMMITTEE (in full)	TYPE OR PRINT	•	Example: If typing, ty over the lines.	pe 12FE4M5	
Espaillat for Congress	<b>;</b>				
1					
	ı 210 Sherman A				
ADDRESS (number and street)		vollad			
Check if different	Suite B				
than previously reported. (ACC)	New York			NY 10	034
2. FEC IDENTIFICATION N	IUMBER ▼	CITY		STATE A	ZIP CODE
C C00518365		3. IS THIS REPORT	NEW (N) O	R AMENDEI	STATE ▼ DISTRICT  NY 13
4. TYPE OF REPORT (CI	hoose One)	(b) 12-Day <b>PI</b>	<b>RE</b> -Election Report fo	or the:	
(a) Quarterly Reports:			Primary (12P)	General (120	G) Runoff (12R)
April 15 Quarterly	Report (Q1)	Ē			
July 15 Quarterly	Report (Q2)		Convention (12C)	Special (12S	) 
October 15 Quarte	erly Report (Q3)	Election of		D / Y Y Y Y	in the State of
X January 31 Year-E	ind Report (YE)	(c) 30-Day <b>P</b> (	<b>DST</b> -Election Report	for the:	
			General (30G)	Runoff (30R)	Special (30S)
Termination Repor	t (TER)	Election of	on/ D	D / Y Y Y Y	in the State of
5. Covering Period 1	M / D D /	Y Y Y Y 2015	through	M M / D D /	Y Y Y Y Y 2015
I certify that I have examined t	his Report and to	the best of my	knowledge and belie	f it is true, correct and c	complete.
Type or Print Name of Treasure	er Mr. Rafael Lan	tigua			
Signature of Treasurer Mr.	. Rafael Lantigua		[Electronically Filed]	Date Date	01 / 2016
NOTE: Submission of false, error	neous, or incomplet	e information ma	ay 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

FEC Form 3 (Revised 02/2003)

of Receipts and Disbursements

PAGE 2 / 29

Write or Type Committee Name

## **Espaillat for Congress**

12 31 2015 01 2015 Report Covering the Period: From: To: **COLUMN A COLUMN B Election Cycle-to-Date** This Period Net Contributions (other than loans) **Total Contributions** (a) 7850.00 44906.00 (other than loans) (from Line 11(e)) .... (b) Total Contribution Refunds 3200.00 3200.00 (from Line 20(d)) ..... (c) Net Contributions (other than loans) 4650.00 41706.00 (subtract Line 6(b) from Line 6(a)) ...... Net Operating Expenditures (a) Total Operating Expenditures 224.75 224.75 (from Line 17) ..... (b) Total Offsets to Operating 0.00 0.00 Expenditures (from Line 14)..... (c) Net Operating Expenditures 224.75 224.75 (subtract Line 7(b) from Line 7(a)) ...... Cash on Hand at Close of 5397.41 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 67393.77 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 PAGE 3 / 29 FEC Form 3 (Revised 12/2003)

Write or Type Committee Name

## **Espaillat for Congress**

10 01 2015 12 31 2015 Report Covering the Period: From: To:

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)	6700.00	41750.00
	(ii) Unitemized	1150.00	3156.00
	(iii) TOTAL of contributions from individuals	7850.00	44906.00
	(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))	7850.00	44906.00
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	0.00
6.	<b>TOTAL RECEIPTS</b> (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)	7850.00	44906.00

### **DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3 (Revised 02/2003)

PAGE 4 / 29

		II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17.	OPI	ERATING EXPENDITURES	224.75	224.75
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	3200.00	3200.00
	(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))	3200.00	3200.00
21.	ОТІ	HER DISBURSEMENTS	5000.00	5000.00
22.		TAL DISBURSEMENTS d Lines 17, 18, 19(c), 20(d), and 21)	8424.75	8424.75
		III. CASH SU	IMMARY	
23.	CAS	SH ON HAND AT BEGINNING OF REPOR	RTING PERIOD	5972.16
24	TO	TAL RECEIPTS THIS PERIOD (from Line 1	16, page 3)	7850.00
25.	SUI	BTOTAL (add Line 23 and Line 24)		13822.16
26.	TO	TAL DISBURSEMENTS THIS PERIOD (from	m Line 22)	8424.75
27.		SH ON HAND AT CLOSE OF REPORTING	G PERIOD	5397.41

## SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS

FOR LINE NUMBER: **PAGE** 5 OF 29 Use separate schedule(s) (check only one) for each category of the 11a 11b 11d 11c 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) Marisol Alcantara Date of Receipt Mailing Address 529 W 141st St 2015 10 Apt 1D City State Zip Code Transaction ID: VNJ3JE7Z1B4 NY 10031-7051 New York FEC ID number of contributing Amount of Each Receipt this Period С federal political committee. 600.00 Name of Employer Occupation NYS Nurses Association Program Rep Memo Item Receipt For: 2014 Election Cycle-to-Date Primary General 600.00 Other (specify) Full Name (Last, First, Middle Initial) Ramon F. Cabral Date of Receipt Mailing Address 2237 Lafayette Ave 22 2015 City State Zip Code Transaction ID: VNJ3JE7Z1F6 **Bronx** NY 10473-1308 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 300.00 Name of Employer Occupation Owner Audubon Car Service/Owner Memo Item Receipt For: 2014 Election Cycle-to-Date | Primary General 300.00 Other (specify) Full Name (Last, First, Middle Initial) Aurelio Henriquez Date of Receipt Mailing Address 4 Ann Pl 2015 20 City State Zip Code Transaction ID: VNJ3JE7YNR1 NY Monroe 10950-4302 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 300.00 Name of Employer Occupation Self employed Polysomnographer Memo Item Receipt For: 2016 Election Cycle-to-Date Primary General Other (specify) Debt Primary 2016 300.00 1200.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

## SCHEDULE A (FEC Form 3)

FOR LINE NUMBER: **PAGE** 6 OF 29 (check only one) 11a 11d 11b 11c 12 13a 13b 14

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) Eliezer Heredia Date of Receipt Mailing Address 298 Menahan St 10 20 2015 City State Zip Code Transaction ID: VNJ3JEMKWS2 NY 11237-5231 Brooklyn FEC ID number of contributing Amount of Each Receipt this Period С federal political committee. 1000.00 Name of Employer Occupation Information Requested Information Requested Memo Item Receipt For: 2014 Election Cycle-to-Date Primary General 1000.00 Other (specify) Debt Primary 2014 Full Name (Last, First, Middle Initial) **Emmanuel Heredia** Date of Receipt Mailing Address 3019 90th St 10 20 2015 Citv State Zip Code Transaction ID: VNJ3JEMKYP4 East Elmhurst NY 11369-1705 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 1000.00 Name of Employer Occupation Trademark Equities Real Estate Investor Memo Item Receipt For: 2014 Election Cycle-to-Date Primary General 1000.00 Other (specify) Debt Primary 2014 Full Name (Last, First, Middle Initial) Mordechai Krausz Date of Receipt Mailing Address 13833 78th Rd 2015 20 City State Zip Code Transaction ID: VNJ3JEMKZW2 NY Flushing 11367-3241 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 500.00 Name of Employer Occupation Koven Krausz PLLC Attorney Memo Item Receipt For: 2014 Election Cycle-to-Date Primary General Other (specify) Debt Primary 2014 500.00 2500.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

## SCHEDULE A (FEC Form 3)

FOR LINE NUMBER: **PAGE** 7 OF 29 (check only one) 11a 11d 11b 11c 12 13a 13b

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) Angela A Pratts Date of Receipt Mailing Address 182 W 180th St 2015 11 10 City State Zip Code Transaction ID: VNJ3JEMM1Y3 NY 10453-2905 **Bronx** FEC ID number of contributing Amount of Each Receipt this Period С federal political committee. 700.00 Name of Employer Occupation Elegante General Manager Memo Item Receipt For: 2014 Election Cycle-to-Date Primary General 700.00 Other (specify) Debt Primary 2014 Full Name (Last, First, Middle Initial) Zoilo J Ramirez Date of Receipt Mailing Address 140 Briggs Ave 20 2015 11 City State Zip Code Transaction ID: VNJ3JE7YN43 Yonkers NY 10701-5604 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 500.00 Name of Employer Occupation President Caridad Restaurant Memo Item Receipt For: 2014 Election Cycle-to-Date Primary General 500.00 Other (specify) Debt Primary 2014 Full Name (Last, First, Middle Initial) Anaisa Rodriguez Date of Receipt Mailing Address 94 W Prospect St 2015 17 City State Zip Code Transaction ID: VNJ3JE7Z1D0 NY Nanuet 10954-2619 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 300.00 Name of Employer Occupation First Financial Manager Memo Item Receipt For: 2014 Election Cycle-to-Date Primary General Other (specify) Debt Primary 2014 300.00 1500.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

## SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS

FOR LINE NUMBER: **PAGE** 8 OF 29 (check only one) 11a 11b 11c 11d Detailed Summary Page 12 13a 13b 14

Use separate schedule(s) for each category of the 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) **Howard Rosas** Date of Receipt Mailing Address 2600 Netherland Ave 2015 11 20 3005 City State Zip Code Transaction ID: VNJ3JE7YNZ7 NY 10463-4801 **Bronx** FEC ID number of contributing Amount of Each Receipt this Period С federal political committee. 250.00 Name of Employer Occupation Inwood Foot Care **Podiatrist** Memo Item Receipt For: 2014 Election Cycle-to-Date Primary General 250.00 Other (specify) Debt Primary 2014 Full Name (Last, First, Middle Initial) **Howard Rosas** Date of Receipt Mailing Address 2600 Netherland Ave 28 2015 3005 City State Zip Code Transaction ID: VNJ3JE7YSZ6 **Bronx** NY 10463-4801 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 300.00 Name of Employer Occupation **Podiatrist** Inwood Foot Care Memo Item Receipt For: 2014 Election Cycle-to-Date Primary General 550.00 Other (specify) Debt Primary 2014 Full Name (Last, First, Middle Initial) Juan Tapia Mendoza Date of Receipt Mailing Address 1380 Riverside Dr 2015 20 City State Zip Code Transaction ID: VNJ3JE7YN69 NY New York 10033-1001 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 250.00 Name of Employer Occupation Doctor Information Requested Memo Item Receipt For: 2014 Election Cycle-to-Date Primary General Other (specify) Debt Primary 2014 250.00 800.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

## SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS

FOR LINE NUMBER: PAGE 9 OF 29 Use separate schedule(s) (check only one) 11a 11b 11d 11c 12

for each category of the Detailed Summary Page 13a 13b 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) Jos? Viloria Date of Receipt Mailing Address 182 W 180th St 2015 10 City State Zip Code Transaction ID: VNJ3JE7Z181 NY 10453-2905 **Bronx** FEC ID number of contributing Amount of Each Receipt this Period С federal political committee. 700.00 Name of Employer Occupation New York State Federation of Taxi Driv President Memo Item Receipt For: 2014 Election Cycle-to-Date | Primary General 700.00 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 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) 700.00 SUBTOTAL of Receipts This Page (optional)..... 6700.00 TOTAL This Period (last page this line number only).....

SCHEDULE B (FEC Form 3) TEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 10 OF 29 (check only one)    X   17
Any information copied from such Reports and Statemer or for commercial purposes, other than using the name		y person for the purpose of soliciting contributions
NAME OF COMMITTEE (In Full) Espaillat for Congress		
Senate Pr	ate Zip Code 60301  001  Categor Type  nt For: 2014  rimary General ther (specify)	Date of Disbursement  M M / D D / Y Y Y Y  11 10 2015  Amount of Each Disbursement this Period  5.00  Memo Item  Y/  Transaction ID: VNH4AA15QA6
State: District:  Full Name (Last, First, Middle Initial)  Popular community Bank  Mailing Address PO Box 4502  City State Oak Park IL  Purpose of Disbursement Preauthorized WD Bank card Merch fees  Candidate Name  Office Sought: House Disburseme Senate Pr	tte Zip Code - 60301 Categor Type	Date of Disbursement  M M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
Full Name (Last, First, Middle Initial)  Popular community Bank  Mailing Address PO Box 4502  City State Oak Park IL  Purpose of Disbursement Overdraft fee  Candidate Name  Office Sought: House Senate Pr	Zip Code 60301  O01  Categor Type  nt For: 2014 rimary General ther (specify)	Date of Disbursement  M M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
SUBTOTAL of Disbursements This Page (optional)		129.75

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

## ITEMIZED DISBURSEMENTS

**PAGE** 11 29 FOR LINE NUMBER: SCHEDULE B (FEC Form 3) Use separate schedule(s) (check only one) for each category of the **X** 17 18 19a 19b Detailed Summary Page 20a 20b 20c 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 Popular community Bank 2015 Mailing Address PO Box 4502 12 10 City State Zip Code Amount of Each Disbursement this Period IL Oak Park 60301 Purpose of Disbursement Banking Monthly Fee 5.00 001 Memo Item Candidate Name Category/ Type Transaction ID: VNH4AA15GA0 Disbursement For: 2014 Office Sought: House Senate Primary General Other (specify) President District: State: Full Name (Last, First, Middle Initial) Popular community Bank Date of Disbursement Mailing Address PO Box 4502 12 2015 11 City State Zip Code Amount of Each Disbursement this Period IL 60301 Oak Park Purpose of Disbursement Overdraft fee 30.00 001 Memo Item Candidate Name Category/ Type Transaction ID: VNH4AA15GB8 Disbursement For: Office Sought: House 2014 Senate Primary General Other (specify) President State: District: Full Name (Last, First, Middle Initial) Date of Disbursement c. Popular community Bank Mailing Address PO Box 4502 2015 City State Zip Code Amount of Each Disbursement this Period Oak Park IL 60301 5.00 Purpose of Disbursement Continuous Overdraft Fee 001 Memo Item Candidate Name Category/ Type Transaction ID: VNH4AA15HP6 Office Sought: Disbursement For: 2014 House General Senate Primary President Other (specify) State: District:

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

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

40.00

## ITEMIZED DISBURSEMENTS

**PAGE** 12 29 FOR LINE NUMBER: SCHEDULE B (FEC Form 3) Use separate schedule(s) (check only one) for each category of the **X** 17 18 19a 19b Detailed Summary Page 20a 20b 20c 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 Popular community Bank 2015 Mailing Address PO Box 4502 12 14 City State Zip Code Amount of Each Disbursement this Period IL Oak Park 60301 Purpose of Disbursement Continuous Overdraft Fee 5.00 Memo Item Candidate Name Category/ Type Transaction ID: VNH4AA15HR1 Disbursement For: 2014 Office Sought: House Senate Primary General Other (specify) President District: State: Full Name (Last, First, Middle Initial) Popular community Bank Date of Disbursement Mailing Address PO Box 4502 12 15 2015 City State Zip Code Amount of Each Disbursement this Period IL 60301 Oak Park Purpose of Disbursement 5.00 Continuous Overdraft Fee 001 Memo Item Candidate Name Category/ Type Transaction ID: VNH4AA15HT7 Disbursement For: Office Sought: 2014 House Senate Primary General Other (specify) President State: District: Full Name (Last, First, Middle Initial) Date of Disbursement c. Popular community Bank Mailing Address PO Box 4502 2015 16 City State Zip Code Amount of Each Disbursement this Period Oak Park IL 60301 5.00 Purpose of Disbursement Continuous Overdraft Fee 001 Memo Item Candidate Name Category/ Type Transaction ID: VNH4AA15HY9 Disbursement For: 2014 Office Sought: House General Senate Primary President Other (specify) State: District:

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

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

15.00

## S

	CHEDULE B (FEC Form 3) EMIZED DISBURSEMENTS	Use separate schedu for each category of Detailed Summary Pa	the (c	OR LINE NUMBER: PAGE 13 OF 29 check only one)    X   17
	y information copied from such Reports and Statements m for commercial purposes, other than using the name and			erson for the purpose of soliciting contributions
$\rangle$	NAME OF COMMITTEE (In Full) Espaillat for Congress			
۱.	Full Name (Last, First, Middle Initial) Popular community Bank			Date of Disbursement
	Mailing Address PO Box 4502  City State Oak Park IL  Purpose of Disbursement Continuous Overdraft Fee	Zip Code 60301	001	Amount of Each Disbursement this Period  5.00
	Candidate Name  Office Sought: House Disbursement For Senate President Other (s	: 2014 General	Category/ Type	Memo Item  Transaction ID: VNH4AA15HX1
3.	Full Name (Last, First, Middle Initial) Popular community Bank  Mailing Address PO Box 4502			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 Oak Park IL  Purpose of Disbursement Continuous Overdraft Fee  Candidate Name	Zip Code 60301	001 Category/ Type	Amount of Each Disbursement this Period  5.00  Memo Item
	Office Sought:    House   Disbursement For	General	турс	Transaction ID: VNH4AA15J62
<b>)</b> .	Full Name (Last, First, Middle Initial)  Popular community Bank  Mailing Address PO Box 4502			Date of Disbursement  M M / D D / Y Y Y Y Y Y Y 12 21 2015
			001 Category/ Type	Amount of Each Disbursement this Period  5.00  Memo Item  Transaction ID: VNH4AA15J70
	President Other (s			
				45.00

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

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

SCHEDULE B (FEC Form 3) TEMIZED DISBURSEMENTS	Use separate scl for each categor Detailed Summar	nedule(s) (d of the	OR LINE NUMBER: PAGE 14 OF 29 check only one)    X   17
Any information copied from such Reports and or for commercial purposes, other than using the			erson for the purpose of soliciting contributions
NAME OF COMMITTEE (In Full) Espaillat for Congress			
Full Name (Last, First, Middle Initial)  A. Popular community Bank  Mailing Address PO Box 4502			Date of Disbursement  12 22 2015
City Oak Park Purpose of Disbursement Continuous Overdraft Fee Candidate Name	State Zip Code IL 60301	001	Amount of Each Disbursement this Period  5.00  Memo Item
Office Sought:  House Senate President State: District:	oursement For: 2014  Primary General Other (specify)	Category/ Type	Transaction ID : VNH4AA15J96
Full Name (Last, First, Middle Initial) Popular community Bank  Mailing Address PO Box 4502			Date of Disbursement  M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
City Oak Park Purpose of Disbursement Continuous Overdraft Fee Candidate Name	State Zip Code IL 60301	001 Category/	Amount of Each Disbursement this Period  5.00  Memo Item
Office Sought:  House Senate President State: District:	oursement For: 2014  Primary General Other (specify)	Type	Transaction ID : VNH4AA15JB1
Full Name (Last, First, Middle Initial)  Popular community Bank  Mailing Address PO Box 4502			Date of Disbursement  M M / D D / Y Y Y Y Y Y 12 24 2015
Senate President	State Zip Code IL 60301  Dursement For: 2014  Primary General Other (specify)	001 Category/ Type	Amount of Each Disbursement this Period  5.00  Memo Item  Transaction ID: VNH4AA15JC9
State: District:			17.00

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

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

## ITEMIZED DISBURSEMENTS

Image# 201606169018217403 **PAGE** 15 29 FOR LINE NUMBER: SCHEDULE B (FEC Form 3) Use separate schedule(s) (check only one) for each category of the **X** 17 18 19a 19b Detailed Summary Page 20a 20b 20c 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 Popular community Bank 2015 Mailing Address PO Box 4502 12 28 City State Zip Code Amount of Each Disbursement this Period IL Oak Park 60301 Purpose of Disbursement Continuous Overdraft Fee 5.00 001 Memo Item Candidate Name Category/ Type Transaction ID: VNH4AA15JE5 Disbursement For: 2014 Office Sought: House Senate Primary General Other (specify) President District: State: Full Name (Last, First, Middle Initial) Popular community Bank Date of Disbursement Mailing Address PO Box 4502 12 29 2015 City State Zip Code Amount of Each Disbursement this Period IL 60301 Oak Park Purpose of Disbursement Continuous Overdraft Fee 5.00 001 Memo Item Candidate Name Category/ Type Transaction ID: VNH4AA15JF3 Disbursement For: Office Sought: 2014 House Senate Primary General Other (specify) President State: District: Full Name (Last, First, Middle Initial) Date of Disbursement C. Mailing Address City State Zip Code Amount of Each Disbursement this Period Purpose of Disbursement Memo Item Candidate Name Category/ Type

General

Disbursement For:

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

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

Primary

Other (specify)

Office Sought:

State:

House

Senate

District:

President

10.00

224.75

SCHEDULE B (FEC Form 3) TEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 16 OF 29 (check only one)  17
Any information copied from such Reports and Statements mor for commercial purposes, other than using the name and a NAME OF COMMITTEE (In Full)  Espaillat for Congress		
Full Name (Last, First, Middle Initial)  A. Cecilia Kemble  Mailing Address 106 Central Park S	X General	Date of Disbursement  M M / D D / Y Y Y Y Y  Amount of Each Disbursement this Period  600.00  Memo Item  Transaction ID: VNH4AA0R7D1
Full Name (Last, First, Middle Initial)  Bernard Spitzer  Mailing Address 730 5th Ave		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  New York NY  Purpose of Disbursement general election refund  Candidate Name  Office Sought: House Disbursement For Senate Primary Other (state: District:	General	Amount of Each Disbursement this Period  2600.00  Memo Item  Transaction ID: VNH4AA0R7E9
Full Name (Last, First, Middle Initial)  C.  Mailing Address		Date of Disbursement
City State Zi  Purpose of Disbursement  Candidate Name  Office Sought: House Senate Primary President State: District:	General	Amount of Each Disbursement this Period  Memo Item
SUBTOTAL of Disbursements This Page (optional)		3200.00

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

3200.00

SCHEDULE B (FEC Form 3) ITEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)  17
Any information copied from such Reports and Statements or for commercial purposes, other than using the name and NAME OF COMMITTEE (In Full)  Espaillat for Congress	may not be sold or used by any address of any political commit	person for the purpose of soliciting contributions
Full Name (Last, First, Middle Initial)  A. Federal Election Commission		Date of Disbursement
Mailing Address 999 E St NW		11 18 2015
City State Washington DC  Purpose of Disbursement FEC Concilication fees  Candidate Name	Zip Code 20463-0001 Category	Amount of Each Disbursement this Period  5000.00  Memo Item
Office Sought:  House Senate President  State:  Disbursement For Disbursem	Type or: 2014	Transaction ID: VNH4AA0RSM4
Full Name (Last, First, Middle Initial)  B.		Date of Disbursement
Mailing Address		
City State  Purpose of Disbursement	Zip Code	Amount of Each Disbursement this Period
Candidate Name	Category Type	Memo Item
Office Sought:  House  Senate  President  State:  Disbursement Formary  Other		
Full Name (Last, First, Middle Initial)  C.  Mailing Address		Date of Disbursement
	Zip Code	
Purpose of Disbursement	LIP COUR	Amount of Each Disbursement this Period
Candidate Name	Category Type	Memo Item
Office Sought:  House  Senate  President  State:  Disbursement Formary  Other of		
SUBTOTAL of Disbursements This Page (optional)		5000.00
TOTAL This Period (last page this line number only)		5000.00

## SCHEDULE D (FEC Form 3)

**DEBTS AND OBLIGATIONS** 

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

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

	9
X	10

29

**Excluding Loans** NAME OF COMMITTEE (In Full)

Espaillat	for	Congress
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Espaillat for Congress		
A. Full Name (Last, First, Middle Initial) of Debto Dennie Beach	r 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		Transaction ID : VNF5T9HA6S3
350.00		
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
-350.00	0.00	0.00
B. Full Name (Last, First, Middle Initial) of Debtor Bedford Grove LLC	or Creditor	Nature of Debt (Purpose): professtional fees - fundraising, debt retirement
Mailing Address 349 5th Ave		_
City State New York	Zip Code NY 10016-5019	
Outstanding Balance Beginning This Period  0.00  Amount Incurred This Period  4398.11	Payment This Period 0.00	Transaction ID: VNF5T9HBQY7  Outstanding Balance at Close of This Period 4398.11
C. Full Name (Last, First, Middle Initial) of Debto William S. Friedman	or or Creditor	Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 320 Central Park W Apt 18B		
City New York	State Zip Code NY 10025-7659	
Outstanding Balance Beginning This Period 500.00		Transaction ID: VNF5T9HA722
Amount Incurred This Period -500.00	Payment This Period 0.00	Outstanding Balance at Close of This Period  0.00
-300.00	0.00	3.00
1) SUBTOTALS This Period This Page (optional)	·····	4398.11
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 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: VNF5T9HA6S3

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA722

general election contribution to be refunded

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

**Excluding Loans** 

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

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

	9
X	10

29

NAME OF COMMITTEE (In Full)

Espaillat	for	Congress
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Espaillat for Congress		
A. Full Name (Last, First, Middle Initial) of Debtor Paul Gagliardi	r or Creditor	Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 21 Centre St		
City State Bronx	Zip Code NY 10464-1522	
Outstanding Balance Beginning This Period	N1 10404-1322	Transaction ID : VNF5T9HA6W5
-1900.00		
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00	0.00	-1900.00
B. Full Name (Last, First, Middle Initial) of Debtor Cecilia Kemble	or Creditor	Nature of Debt (Purpose): excessive (general election) contribution
Mailing Address 106 Central Park S Apt 27A		
City State New York	Zip Code NY 10019-1578	
Outstanding Balance Beginning This Period		Transaction ID : VNF5T9HA6P0
600.00		
7 7 7	Downant This Doried	Outstanding Palance at Class of This Paying
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
-600.00	0.00	0.00
C. Full Name (Last, First, Middle Initial) of Debto	r or Creditor	Nature of Debt (Purpose): palmcards (East Harlem, Bronx, Base)
Metro Strategies		painicarus (Last Hanem, Biolix, Base)
Mailing Address 5030 Broadway Ste 807		-
City	State Zip Code	
New York	NY 10034-1666	Transaction ID - VAICETOLIAVOC
Outstanding Balance Beginning This Period		Transaction ID: VNF5T9HAV26
13319.82		
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00	0.00	13319.82
SUBTOTALS This Period This Page (optional)	•	11419.82
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 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: VNF5T9HA6W5

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA6P0

general election contribution to be refunded

## : 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: Transaction ID:

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

**Excluding Loans** 

PAGE 23 OF FOR LINE NUMBER: (check only one)

	9
X	10

29

NAME OF COMMITTEE (In Full)

Espaillat	for	Congress
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Espaillat for Congress		
A. Full Name (Last, First, Middle Initial) of Debto Metro Strategies	r or Creditor	Nature of Debt (Purpose): GOTV literature (palmcards, posters)
Mailing Address 5030 Broadway Ste 807		
City State	Zip Code	
New York	NY 10034-1666	
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	0.00	6871.82
B. Full Name (Last, First, Middle Initial) of Debtor Mirram Group LLC	or Creditor	Nature of Debt (Purpose): Survey/Ad
Mailing Address 5030 Broadway Ste 807		
City State New York	Zip Code NY 10034-1666	
Outstanding Balance Beginning This Period  11000.00  Amount Incurred This Period  0.00	Payment This Period 0.00	Transaction ID: VNF5T9H9M56  Outstanding Balance at Close of This Period  11000.00
C. Full Name (Last, First, Middle Initial) of Debto Mirram Group LLC	r 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 2119.44		Transaction ID: VNF5T9HAEZ7
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
0.00	0.00	2119.44
1) SUBTOTALS This Period This Page (optional)		19991.26
2) TOTALS This Period (last page this line number	only)	<b>&gt;</b>
3) TOTAL OUTSTANDING LOANS from Schedule	C (last page only)	<b>&gt;</b>
4) ADD 2) and 3) and carry forward to appropriate	line of Summary Page (last page only	) <b>&gt;</b>

: 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: VNF5T9HAV18

inv. 622 GOTV

Form/Schedule: SD10

Transaction ID: VNF5T9HAEZ7

automated calls

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

**Excluding Loans** 

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

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

:		
		9
	X	10

29

NAME OF COMMITTEE (In Full)

Espaillat for Congress			
A. Full Name (Last, First, Middle Initial) of Debto Mirram Group LLC	r 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		Transaction ID: VNF5T9HAF05	
2334.58			
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Perio	
0.00	0.00	2334.58	
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		Transaction ID: VNF5T9HA756	
22000.00			
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period	
0.00	0.00	22000.00	
C. Full Name (Last, First, Middle Initial) of Debto 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		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	
SUBTOTALS This Period This Page (optional)		25584.58	
		, , , , , , , , , , , , , , , , , , , ,	
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 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: VNF5T9HAF05

automated calls

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: VNF5T9HAV01

professional services around website, digital media.

Form/Schedule: Transaction ID:

## SCHEDULE D (FEC Form 3)

(Use separate

PAGE 28 OF 29

BTS AND OBLIGATIONS			schedule(s) for each	FOR LINE NUMBER: (check only one) 9
ionaming Tourio		numbered line)	X   10	
ME OF COMMITTEE (In Full)				
Espaillat for Congress				
A. Full Name (Last, First, Middle Initial) of Deb				ebt (Purpose):
Elizabeth Smith			communica	ation services
Mailing Address 770 5th St NW				
Mailing Address 770 5th St NW				
City State	Zip Code			
Washington	DC	20001-2600		
Outstanding Balance Beginning This Period			Transaction	on ID: VNF5T9HA748
6000.00				
Amount Incurred This Period	Paym	ent This Period	Outstandi	ng Balance at Close of This Period
0.00		0.1	00	6000.00
3.00		,		0000.00
B. Full Name (Last, First, Middle Initial) of Debte	or or Creditor			ebt (Purpose):
Bernard Spitzer			excessive (	(general election) contribution
Mailing Address 730 5th Ave				
730 5th Ave				
City State	Zip Code			
New York	NY	10019-4105		
Outstanding Balance Beginning This Period			Transaction	on ID: VNF5T9HA6N2
2600.00				
Amount Incurred This Period	Paym	ent This Period	Outstandi	ng Balance at Close of This Period
-2600.00		0.	00	0.00
200.00	-	,		7
C. Full Name (Last, First, Middle Initial) of Deb	tor or Creditor		Nature of D	ebt (Purpose):
Mailing Address				
Walling Address				
City	State	Zip Code		
Outstanding Balance Beginning This Period				
	_			
Amount Incurred This Period	Davm	ent This Period	Outstandi	ng Balance at Close of This Period
	1 ayılı			
9 9	1 ayılı			, , , , , , , ,
	9	9 1 1 4		6000.00
SUBTOTALS This Period This Page (optional).	9	1 7 1 1 7		6000.00
SUBTOTALS This Period This Page (optional).  TOTALS This Period (last page this line number				6000.00
	er only)			

ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)

67393.77

#### : 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

Form/Schedule: SD10

Transaction ID: VNF5T9HA6N2

general election contribution to be refunded