

**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

Espallat for Congress

ADDRESS (number and street)

210 Sherman Avenue

Suite B

☐ Check if different than previously reported. (ACC)

New York

NY

10034

2. **FEC IDENTIFICATION NUMBER ▼**

C C00518365

CITY ▲

STATE ▲

ZIP CODE ▲

STATE ▼ DISTRICT

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

10

D D / Y Y Y Y

01

2013

through

M M / D D / Y Y Y Y

12

D D / Y Y Y Y

31

2013

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 rafael lantigua

Signature of Treasurer rafael lantigua

[Electronically Filed]

Date

M M / D D / Y Y Y Y

01

D D / Y Y Y Y

31

Y Y Y Y

2014

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)

PAGE 2 / 22

Write or Type Committee Name

Espaillat for Congress

Report Covering the Period:

From:

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

To:

M	M	/	D	D	/	Y	Y	Y	Y
1	2		3	1		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))....	33695.00	99346.00
(b) Total Contribution Refunds (from Line 20(d))	0.00	4850.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	33695.00	94496.00
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	14521.70	23726.70
(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))	14521.70	23726.70
8. Cash on Hand at Close of Reporting Period (from Line 27).....	79602.38	
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)	9177.10	

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)

PAGE 3 / 22

Write or Type Committee Name

Espaillat for Congress

Report Covering the Period:

From:

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

To:

M	M	/	D	D	/	Y	Y	Y	Y
1	2		3	1		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).....

32300.00

94750.00

(ii) Unitemized.....

1395.00

3596.00

(iii) TOTAL of contributions from individuals ▶

33695.00

98346.00

(b) Political Party Committees.....

0.00

0.00

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

0.00

1000.00

(d) The Candidate.....

0.00

0.00

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

33695.00

99346.00

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)..... ▶

33695.00

99346.00

DETAILED SUMMARY PAGE of Disbursements

FEC Form 3 (Revised 02/2003)

PAGE 4 / 22

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17. OPERATING EXPENDITURES.....	14521.70	23726.70
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	4850.00
(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	4850.00
21. OTHER DISBURSEMENTS	0.00	0.00
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ►	14521.70	28576.70

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....	60429.08
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....	33695.00
25. SUBTOTAL (add Line 23 and Line 24).....	94124.08
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....	14521.70
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25).....	79602.38

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 22

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

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Espaillat for Congress

A. Full Name (Last, First, Middle Initial) shahabuddeen ally			Date of Receipt M M / D D / Y Y Y Y 12 / 29 / 2013	
Mailing Address 630 Ft. Washington Avenue			Transaction ID : SA11AI.6111	
City	State	Zip Code	Amount of Each Receipt this Period	
New York	NY	10040	250.00	
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 250.00		
B. Full Name (Last, First, Middle Initial) daisy baez			Date of Receipt M M / D D / Y Y Y Y 12 / 09 / 2013	
Mailing Address P.O Box 145255			Transaction ID : SA11AI.5992	
City	State	Zip Code	Amount of Each Receipt this Period	
Miami	FL	33114	500.00	
FEC ID number of contributing federal political committee. C				
Name of Employer		Occupation		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date 500.00		
C. Full Name (Last, First, Middle Initial) Leopoldo Baez			Date of Receipt M M / D D / Y Y Y Y 12 / 15 / 2013	
Mailing Address 48 Carthage Road			Transaction ID : SA11AI.6028	
City	State	Zip Code	Amount of Each Receipt this Period	
Scarsdale	NY	10583	500.00	
FEC ID number of contributing federal political committee. C				
Name of Employer US Tech Corp.		Occupation Contractor		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date 500.00		
SUBTOTAL of Receipts This Page (optional).....			1250.00	
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)

PAGE 6 OF 22

☒ 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) Ernest Bogen		Date of Receipt M M / D D / Y Y Y Y 12 / 09 / 2013	
Mailing Address 5055 Collins Avenue		Transaction ID : SA11AI.6026	
City Miami Beach	State FL	Zip Code 33140	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C			
Name of Employer	Occupation		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date 500.00		
B. Full Name (Last, First, Middle Initial) Cecilia Calderon		Date of Receipt M M / D D / Y Y Y Y 12 / 27 / 2013	
Mailing Address 615 West 186th Street		Transaction ID : SA11AI.6034	
City New York	State NY	Zip Code 10033	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C			
Name of Employer	Occupation		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date 500.00		
C. Full Name (Last, First, Middle Initial) victor castro		Date of Receipt M M / D D / Y Y Y Y 12 / 30 / 2013	
Mailing Address 3880 Orloff Avenue		Transaction ID : SA11AI.6099	
City Bronx	State NY	Zip Code 10463	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C			
Name of Employer	Occupation		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date 2000.00		
SUBTOTAL of Receipts This Page (optional).....		3000.00	
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)

PAGE 7 OF 22

☒ 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

Full Name (Last, First, Middle Initial) A. Alain Chevreuz			Date of Receipt M M / D D / Y Y Y Y 12 / 15 / 2013	
Mailing Address 251 West 138th Street			Transaction ID : SA11AI.6013	
City New York	State NY	Zip Code 10030	Amount of Each Receipt this Period 500.00	
FEC ID number of contributing federal political committee. C		Occupation Manager		
Name of Employer La Marina		Election Cycle-to-Date 500.00		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)				

Full Name (Last, First, Middle Initial) B. Carlos Cuello			Date of Receipt M M / D D / Y Y Y Y 12 / 08 / 2013	
Mailing Address 375 5th Avenue			Transaction ID : SA11AI.5996	
City Naples	State FL	Zip Code 34102	Amount of Each Receipt this Period 500.00	
FEC ID number of contributing federal political committee. C		Occupation MD		
Name of Employer Heart Rhythm Specialists		Election Cycle-to-Date 500.00		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)				

Full Name (Last, First, Middle Initial) C. richard diaz			Date of Receipt M M / D D / Y Y Y Y 11 / 24 / 2013	
Mailing Address 44 aycrigg avenue			Transaction ID : SA11AI.5989	
City passaic	State NJ	Zip Code 07055	Amount of Each Receipt this Period 1000.00	
FEC ID number of contributing federal political committee. C		Occupation		
Name of Employer		Election Cycle-to-Date 1000.00		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)				

SUBTOTAL of Receipts This Page (optional).....	2000.00
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 PageFOR LINE NUMBER:
(check only one)

PAGE 8 OF 22

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 15
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)
Espallat for Congress

A. Full Name (Last, First, Middle Initial)
richard emery

Mailing Address 514 West End Avenue

City State Zip Code
New York NY 11372

FEC ID number of contributing
federal political committee.

C

Name of Employer
Emery Celli Brinckerhoff & AbaOccupation
attorney

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

250.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12		04		2013

Transaction ID : SA11AI.5982

Amount of Each Receipt this Period

250.00

B. Full Name (Last, First, Middle Initial)
Paul Gagliardi

Mailing Address 21 Centre Street

City State Zip Code
Bronx NY 10464

FEC ID number of contributing
federal political committee.

C

Name of Employer
Flair BeverageOccupation
Owner

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2500.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12		31		2013

Transaction ID : SA11AI.6095

Amount of Each Receipt this Period

2500.00

C. Full Name (Last, First, Middle Initial)
ercillia garcia

Mailing Address 500 west 190th street

City State Zip Code
new york NY 10040

FEC ID number of contributing
federal political committee.

C

Name of Employer
M/H ClinicOccupation
psychologist

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

600.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12		27		2013

Transaction ID : SA11AI.6089

Amount of Each Receipt this Period

500.00

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

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

3250.00

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 9 OF 22

☒ 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

Full Name (Last, First, Middle Initial) paul gjonaj		Date of Receipt M M / D D / Y Y Y Y 12 / 27 / 2013
Mailing Address 1515 McDonal Avenue		Transaction ID : SA11AI.6096
City Bronx	State NY	
Zip Code 10461		Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C		
Name of Employer Self	Occupation SElf	
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date 1000.00	

Full Name (Last, First, Middle Initial) Sandino Gonzalez		Date of Receipt M M / D D / Y Y Y Y 12 / 08 / 2013
Mailing Address 7951 S.W. 122nd Street		Transaction ID : SA11AI.5998
City Miami	State FL	
Zip Code 33158		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	

Full Name (Last, First, Middle Initial) Robert Green		Date of Receipt M M / D D / Y Y Y Y 12 / 20 / 2013
Mailing Address 166 West 72nd Street		Transaction ID : SA11AI.6107
City New York	State NY	
Zip Code 10023		Amount of Each Receipt this Period 2500.00
FEC ID number of contributing federal political committee. C		
Name of Employer Self	Occupation systems consultant	
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date 2500.00	

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:

PAGE 10 OF 22

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 15
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)
Espallat for Congress

A. Full Name (Last, First, Middle Initial) Luis Guzman		Date of Receipt M M / D D / Y Y Y Y 12 / 31 / 2013	
Mailing Address 686 Glendale Road		Transaction ID : SA11AI.6117	
City Franklin Lakes	State NJ	Zip Code 07417	Amount of Each Receipt this Period 250.00
FEC ID number of contributing federal political committee. C			
Name of Employer Passaic Police Dept.	Occupation Officer		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date 250.00		
B. Full Name (Last, First, Middle Initial) aurelio henriquez		Date of Receipt M M / D D / Y Y Y Y 12 / 27 / 2013	
Mailing Address 4 ann place		Transaction ID : SA11AI.6033	
City monroe	State NY	Zip Code 10950	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C			
Name of Employer	Occupation		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date 500.00		
C. Full Name (Last, First, Middle Initial) audrey isaacs		Date of Receipt M M / D D / Y Y Y Y 12 / 25 / 2013	
Mailing Address 400 centra park west		Transaction ID : SA11AI.6109	
City new york	State NY	Zip Code 10025	Amount of Each Receipt this Period 400.00
FEC ID number of contributing federal political committee. C			
Name of Employer nyc board of education	Occupation attorney		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date 400.00		
SUBTOTAL of Receipts This Page (optional).....		1150.00	
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)

PAGE 11 OF 22

☒ 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) agnes jacobson			Date of Receipt M M / D D / Y Y Y Y 11 / 24 / 2013	
Mailing Address 333 east 57th street			Transaction ID : SA11AI.5986	
City	State	Zip Code	Amount of Each Receipt this Period _____ 500.00	
new york	NY	10022		
FEC ID number of contributing federal political committee.		C _____		
Name of Employer		Occupation		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date _____ 500.00		
B. Full Name (Last, First, Middle Initial) Allen Kaplan			Date of Receipt M M / D D / Y Y Y Y 12 / 08 / 2013	
Mailing Address 5 Ridge Drive East			Transaction ID : SA11AI.6019	
City	State	Zip Code	Amount of Each Receipt this Period _____ 1000.00	
Great Neck Estates	NY	11021		
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		
C. Full Name (Last, First, Middle Initial) steven kess			Date of Receipt M M / D D / Y Y Y Y 10 / 01 / 2013	
Mailing Address 20 East 9th Street			Transaction ID : SA11AI.6101	
City	State	Zip Code	Amount of Each Receipt this Period _____ 500.00	
New York	NY	10003		
FEC ID number of contributing federal political committee.		C _____		
Name of Employer Henry Schein		Occupation VP		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date _____ 500.00		
SUBTOTAL of Receipts This Page (optional).....			_____ 2000.00	
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)

PAGE 12 OF 22

☒ 11a 12 ☐ 11b 13a ☐ 11c 13b ☐ 11d 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) Jose Liberato			Date of Receipt M M / D D / Y Y Y Y 12 / 27 / 2013		
Mailing Address 32 Wendover Road			Transaction ID : SA11AI.6086		
City Yonkers	State NY	Zip Code 10705	Amount of Each Receipt this Period _____ 500.00		
FEC ID number of contributing federal political committee. C _____		Name of Employer Liberato Food Market			
Occupation Manager		Election Cycle-to-Date _____ 700.00			
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify) _____					
B. Full Name (Last, First, Middle Initial) Aleksey medvedovskiy			Date of Receipt M M / D D / Y Y Y Y 12 / 15 / 2013		
Mailing Address 7714 Bay Parkway			Transaction ID : SA11AI.6021		
City Brooklyn	State NY	Zip Code 11214	Amount of Each Receipt this Period _____ 2000.00		
FEC ID number of contributing federal political committee. C _____		Name of Employer Occupation			
Election Cycle-to-Date _____ 2000.00		Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify) _____			
C. Full Name (Last, First, Middle Initial) juan mena			Date of Receipt M M / D D / Y Y Y Y 11 / 23 / 2013		
Mailing Address 512 35th street			Transaction ID : SA11AI.5978		
City union city	State NJ	Zip Code 07807	Amount of Each Receipt this Period _____ 250.00		
FEC ID number of contributing federal political committee. C _____		Name of Employer self employed			
Occupation consultant		Election Cycle-to-Date _____ 250.00			
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify) _____					
SUBTOTAL of Receipts This Page (optional)			_____ 2750.00		
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:

PAGE 13 OF 22

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 15
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)

Espallat for Congress

Full Name (Last, First, Middle Initial)

A. nasrallah misk

Mailing Address 37-51 76th street

City

jackson heights

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12		06		2013

Transaction ID : SA11AI.5984

Amount of Each Receipt this Period

2000.00

Full Name (Last, First, Middle Initial)

B. Alberto Nunez

Mailing Address 64 Division Avenue

City

Brooklyn

State

NY

Zip Code

11211

FEC ID number of contributing
federal political committee.

C

Name of Employer

Albert's Mofongo House

Occupation

Owner

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

300.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12		15		2013

Transaction ID : SA11AI.6003

Amount of Each Receipt this Period

300.00

Full Name (Last, First, Middle Initial)

C. dario a oleaga

Mailing Address 48 hillcrest avenue

City

yonkers

State

NY

Zip Code

10705

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

5000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12		30		2013

Transaction ID : SA11AI.6122

Amount of Each Receipt this Period

2500.00

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

4800.00

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)

PAGE 14 OF 22

☒ 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) Nemesio ordonez			Date of Receipt M M / D D / Y Y Y Y 12 / 20 / 2013	
Mailing Address 322 Park Hill Avenue			Transaction ID : SA11AI.6029	
City Yonkers	State NY	Zip Code 10705	Amount of Each Receipt this Period 500.00	
FEC ID number of contributing federal political committee. C				
Name of Employer		Occupation		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date 500.00		
B. Full Name (Last, First, Middle Initial) claudio ozorio			Date of Receipt M M / D D / Y Y Y Y 12 / 16 / 2013	
Mailing Address 541 west 211 street			Transaction ID : SA11AI.6025	
City new york	State NY	Zip Code 10034	Amount of Each Receipt this Period 250.00	
FEC ID number of contributing federal political committee. C				
Name of Employer		Occupation		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date 250.00		
C. Full Name (Last, First, Middle Initial) Hector Reyes			Date of Receipt M M / D D / Y Y Y Y 12 / 26 / 2013	
Mailing Address 559 West 156th Street			Transaction ID : SA11AI.6037	
City New York	State NY	Zip Code 10032	Amount of Each Receipt this Period 500.00	
FEC ID number of contributing federal political committee. C				
Name of Employer 181st Urgent Care Center		Occupation Healthcare		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date 500.00		
SUBTOTAL of Receipts This Page (optional).....			1250.00	
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)

PAGE 15 OF 22

☒ 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) Tilo Rivas		Date of Receipt M M / D D / Y Y Y Y 11 / 22 / 2013	
Mailing Address 1200 Central Avenue		Transaction ID : SA11AI.5976	
City Union City	State NJ	Zip Code 07087	Amount of Each Receipt this Period _____ 250.00
FEC ID number of contributing federal political committee. C			
Name of Employer union city	Occupation commissioner		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date _____ 250.00		
B. Full Name (Last, First, Middle Initial) Bernardo Rosa		Date of Receipt M M / D D / Y Y Y Y 12 / 15 / 2013	
Mailing Address 1494 St. Nicholas Avenue		Transaction ID : SA11AI.6023	
City New York	State NY	Zip Code 10033	Amount of Each Receipt this Period _____ 500.00
FEC ID number of contributing federal political committee. C			
Name of Employer Pharmacy	Occupation owner		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date _____ 500.00		
C. Full Name (Last, First, Middle Initial) Joshua Rosen		Date of Receipt M M / D D / Y Y Y Y 12 / 15 / 2013	
Mailing Address 90 Riverside Drive		Transaction ID : SA11AI.6017	
City New York	State NY	Zip Code 10024	Amount of Each Receipt this Period _____ 500.00
FEC ID number of contributing federal political committee. C			
Name of Employer Stellar Alliance	Occupation Manager		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date _____ 500.00		
SUBTOTAL of Receipts This Page (optional).....		_____ 1250.00	
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)

PAGE 16 OF 22

☒ 11a 12 ☐ 11b 13a ☐ 11c 13b ☐ 11d 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) Luis A Salcedo			Date of Receipt M M / D D / Y Y Y Y 12 / 30 / 2013	
Mailing Address 1711 Bridget's Court			Transaction ID : SA11AI.6116	
City Kissimmee	State FL	Zip Code 34744	Amount of Each Receipt this Period 1000.00	
FEC ID number of contributing federal political committee. C				
Name of Employer Colonial Grocery Plaza		Occupation General Manager		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date 1000.00		
B. Full Name (Last, First, Middle Initial) rosa saldana			Date of Receipt M M / D D / Y Y Y Y 12 / 15 / 2013	
Mailing Address 1717 Montgomery Place			Transaction ID : SA11AI.6015	
City Bronx	State NY	Zip Code 10461	Amount of Each Receipt this Period 500.00	
FEC ID number of contributing federal political committee. C				
Name of Employer NYC Dept. of Education		Occupation Educator		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date 500.00		
C. Full Name (Last, First, Middle Initial) Lilly Amm Sanchez			Date of Receipt M M / D D / Y Y Y Y 12 / 08 / 2013	
Mailing Address 6028 Sunrise Terrace			Transaction ID : SA11AI.5994	
City Coral Gables	State FL	Zip Code 33133	Amount of Each Receipt this Period 500.00	
FEC ID number of contributing federal political committee. C				
Name of Employer The LS Law Firm		Occupation Attorney		
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date 500.00		
SUBTOTAL of Receipts This Page (optional).....			2000.00	
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:

PAGE 17 OF 22

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 15
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)
Espallat for Congress

A. Full Name (Last, First, Middle Initial) unitemized unitemized		Date of Receipt <table border="1"> <tr> <td>M M M</td> <td>/</td> <td>D D D</td> <td>/</td> <td>Y Y Y Y Y Y</td> </tr> <tr> <td>10</td> <td></td> <td>08</td> <td></td> <td>2013</td> </tr> </table>		M M M	/	D D D	/	Y Y Y Y Y Y	10		08		2013
M M M	/	D D D	/	Y Y Y Y Y Y									
10		08		2013									
Mailing Address 210 Sherman Avenue		Transaction ID : SA11AI.6123											
City New York	State NY	Zip Code 10034	Amount of Each Receipt this Period <table border="1"> <tr> <td colspan="5"></td> <td>1600.00</td> </tr> </table>						1600.00				
					1600.00								
FEC ID number of contributing federal political committee. C													
Name of Employer	Occupation												
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date <table border="1"> <tr> <td colspan="5"></td> <td>1600.00</td> </tr> </table>								1600.00				
					1600.00								

B. Full Name (Last, First, Middle Initial) Theodore Zafiris		Date of Receipt <table border="1"> <tr> <td>M M M</td> <td>/</td> <td>D D D</td> <td>/</td> <td>Y Y Y Y Y Y</td> </tr> <tr> <td>12</td> <td></td> <td>30</td> <td></td> <td>2013</td> </tr> </table>		M M M	/	D D D	/	Y Y Y Y Y Y	12		30		2013
M M M	/	D D D	/	Y Y Y Y Y Y									
12		30		2013									
Mailing Address 55 Taunton Lake Road		Transaction ID : SA11AI.6115											
City Newtown	State CT	Zip Code 06470	Amount of Each Receipt this Period <table border="1"> <tr> <td colspan="5"></td> <td>1000.00</td> </tr> </table>						1000.00				
					1000.00								
FEC ID number of contributing federal political committee. C													
Name of Employer Self	Occupation Restaurateur												
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date <table border="1"> <tr> <td colspan="5"></td> <td>1000.00</td> </tr> </table>								1000.00				
					1000.00								

C. Full Name (Last, First, Middle Initial) Nicole Zernone		Date of Receipt <table border="1"> <tr> <td>M M M</td> <td>/</td> <td>D D D</td> <td>/</td> <td>Y Y Y Y Y Y</td> </tr> <tr> <td>12</td> <td></td> <td>15</td> <td></td> <td>2013</td> </tr> </table>		M M M	/	D D D	/	Y Y Y Y Y Y	12		15		2013
M M M	/	D D D	/	Y Y Y Y Y Y									
12		15		2013									
Mailing Address 600 West 218th Street		Transaction ID : SA11AI.6000											
City New York	State NY	Zip Code 10034	Amount of Each Receipt this Period <table border="1"> <tr> <td colspan="5"></td> <td>500.00</td> </tr> </table>						500.00				
					500.00								
FEC ID number of contributing federal political committee. C													
Name of Employer Hudson Fulton Corp.	Occupation Owner												
Receipt For: 2014 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date <table border="1"> <tr> <td colspan="5"></td> <td>500.00</td> </tr> </table>								500.00				
					500.00								

SUBTOTAL of Receipts This Page (optional).....	<table border="1"> <tr> <td colspan="5"></td> <td>3100.00</td> </tr> </table>						3100.00
					3100.00		
TOTAL This Period (last page this line number only).....	<table border="1"> <tr> <td colspan="5"></td> <td>32300.00</td> </tr> </table>						32300.00
					32300.00		

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 18 OF 22

☒ 17	☐ 18	☐ 19a	☐ 19b
☐ 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)

Espallat for Congress

Full Name (Last, First, Middle Initial)

A. Aneiry BatistaMailing Address 3 Fordham Hill Oval
Apt. 17BCity State Zip Code
Bronx NY 10468Purpose of Disbursement
reimbursement - misc. campaign expenses

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2014
☒ Primary ☐ General
☐ Other (specify)

State: District:

Date of Disbursement

M M	/	D D	/	Y Y Y Y
12		02		2013

Amount of Each Disbursement this Period

793.22

Transaction ID : SB17.6067

B. Glaction LLC

Mailing Address 5030 Broadway

City State Zip Code
New York NY 10034Purpose of Disbursement
2012 FR fees

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2012
☒ Primary ☐ General
☐ Other (specify)

State: District:

Date of Disbursement

M M	/	D D	/	Y Y Y Y
10		10		2013

Amount of Each Disbursement this Period

2000.00

Transaction ID : SB17.6079

C. Intercontinental Hotel

Mailing Address 100 Chapin Plaza

City State Zip Code
Miami Beach FL 33131Purpose of Disbursement
FR

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2014
☒ Primary ☐ General
☐ Other (specify)

State: District:

Date of Disbursement

M M	/	D D	/	Y Y Y Y
12		02		2013

Amount of Each Disbursement this Period

285.87

Transaction ID : SB17.6061

SUBTOTAL of Disbursements This Page (optional).....**TOTAL** This Period (last page this line number only).....

3079.09

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 20 OF 22

☒ 17	☐ 18	☐ 19a	☐ 19b
☐ 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)

A. Piryx - Credit Card Fees

Mailing Address

City State Zip Code

Purpose of Disbursement
fees for processing CC

003

Category/
Type

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For: 2014

☒ Primary ☐ General
☐ Other (specify)

State:

District:

Date of Disbursement

M M	/	D D	/	Y Y Y Y
12		30		2013

Amount of Each Disbursement this Period

279.23

Transaction ID : SB17.6081

B. smith wollensky

Mailing Address 1 Washington Avenue

City State Zip Code
Miami Beach FL 33139Purpose of Disbursement
Miami FR

003

Category/
Type

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For: 2014

☒ Primary ☐ General
☐ Other (specify)

State:

District:

Date of Disbursement

M M	/	D D	/	Y Y Y Y
12		08		2013

Amount of Each Disbursement this Period

1846.51

Transaction ID : SB17.6073

C. stoll glickman & bellina

Mailing Address 475 Atlantic Avenue

City State Zip Code
brooklyn NY 11217Purpose of Disbursement
inv. 728

001

Category/
Type

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For: 2012

☒ Primary ☐ General
☐ Other (specify)

State:

District:

Date of Disbursement

M M	/	D D	/	Y Y Y Y
10		08		2013

Amount of Each Disbursement this Period

5000.00

Transaction ID : SB17.6124

SUBTOTAL of Disbursements This Page (optional).....**TOTAL** This Period (last page this line number only).....

7125.74

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 21 OF 22

☒ 17	☐ 18	☐ 19a	☐ 19b
☐ 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)

A. Vacca Grill & Lounge

Mailing Address 416 West 203rd Street

City	State	Zip Code
New York	NY	10034

Purpose of Disbursement
bday fr 9/26

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For: 2014

☒ Primary ☐ General
☐ Other (specify)

State:

District:

Date of Disbursement

M M	/	D D	/	Y Y Y Y
10		06		2013

Amount of Each Disbursement this Period

2461.00

Transaction ID : SB17.6046

B.

Mailing Address

City	State	Zip Code

Purpose of Disbursement

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify)

State:

District:

Date of Disbursement

M M	/	D D	/	Y Y Y Y

Amount of Each Disbursement this Period

--

C.

Mailing Address

City	State	Zip Code

Purpose of Disbursement

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify)

State:

District:

Date of Disbursement

M M	/	D D	/	Y Y Y Y

Amount of Each Disbursement this Period

--

SUBTOTAL of Disbursements This Page (optional).....**TOTAL** This Period (last page this line number only).....

2461.00

13910.13

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

PAGE 22 OF 22

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

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

5000.00

Outstanding Balance at Close of This Period

9177.10

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

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period

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)

9177.10

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

9177.10

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)

9177.10