

PUBLIC REPORT

INFORMATION IN THIS SECTION IS PUBLIC

Filer Information		GENERAL INFORMATION	
First Name:	Rafael		
Middle Initial:	L		
Last Name:	Espinal		
Is Termination Report:	no		
Termination Date:			

Profile: Rafael Espinal		GENERAL INFORMATION	
Reasons For Filing	elected_official,		
Did you have a paid or unpaid position during 2017 with a City agency other than your current/final City agency?	no		
Did you have any non-City employment or engage in any business during 2017?	no		
Did you hold a position as an officer of any political party or political organization or as a member of any political party committee or as a political party district leader during 2017?	no		
Did you hold any office, position, trusteeship, directorship, or partnership, whether compensated or not, including any honorary position, during 2017, other than a position with the City or State of New York or a political position?	no		
Did you receive any income of \$1,000 or more from any source (e.g., bank interest) during 2017, other than from your City position and other than from non-City employment or a business?	yes		
In 2017, did you practice law or were you a licensed real estate broker or agent or did you practice a profession licensed by the State Department of Education?	no		
Did you earn any deferred income of \$1,000 or more during 2017, or any time before 2017, which was paid or was to be paid after the close of 2017?	no		
Did you have during 2017 any agreements with a former employer, other than the City of New York, for the continuation of payments or benefits of \$1,000 or more?	no		

<p>Did any non-governmental entity or person pay for travel- related expenses in an amount of \$1,000 or more during 2017 for activities related to your official duties with the City by either reimbursing you or paying the travel related expenses directly on your behalf?</p>	<p>yes</p>
<p>Did you receive any gift or gifts from the same person, entity or donor or affiliated donors who had business dealings with the city, other than a relative, in the total amount or with a total value of \$50 or more during 2017?</p>	<p>no</p>
<p>Did you receive any gift or gifts from the same person, entity or donor or affiliated donors who had no business dealings with the City, other than a relative, in the total amount or with a total value of \$1,000 or more during 2017?</p>	<p>no</p>
<p>Was any loan, note, or account receivable owed to you during 2017 in the amount of \$1,000 or more by anyone other than a relative (i.e., did anyone owe you money)?</p>	<p>no</p>
<p>Did you owe any entity or person (other than a relative) \$5,000, excluding mortgages on your primary and secondary residences, or more for a period of 90 consecutive days during 2017 or on the date you file this report?</p>	<p>yes</p>
<p>Did you hold any security at the close of 2017 having a market value of \$1,000 or more?</p>	<p>yes</p>
<p>Did you have a vested or contingent interest valued at \$1,000 or more in any real property during 2017, aside from your primary or secondary personal residence (unless your primary or secondary residence is co-owned by someone who is not a relative)?</p>	<p>no</p>
<p>Did you have an investment of \$1,000 or more during 2017 in a business, other than an investment in securities or an interest in real property?</p>	<p>no</p>
<p>Did you, or any partnership of which you are a member or any corporation 10% or more of whose stock you own or control, have any interest of \$1,000 or more, excluding bonds and notes, in any contract made or executed by a State or local agency during 2017?</p>	<p>no</p>
<p>Did you hold any trust, estate, or other beneficial interest of \$1,000 or more during 2017, including New York City or New York State deferred compensation plans but excluding membership in New York City or New York State retirement systems, and excluding any interest in a trust, estate, or other beneficial interest established by or for a relative or by or for the estate of a relative?</p>	<p>no</p>

PUBLIC REPORT

INFORMATION IN THIS SECTION IS PUBLIC

Did you assign income of \$1,000 or more to any person, including a relative, during 2017?	no
Did you transfer any interest having a value of \$1,000 or more in a trust, estate, other beneficial interest, securities, or real property to a non-relative for less than fair consideration during 2017?	no
Did you have any contract, promise, or agreement during 2017 with any person or entity with respect to your employment after leaving your City office or position?	no
Do you have any relative(s) holding a position, whether paid or unpaid, with the City?	no

Filer's Primary City Position	POSITIONS, INCOME AND REIMBURSEMENTS
CURRENT/FINAL AGENCY	City Council - 102
Address Line 1	250 Broadway
Address Line 2	
City	New York
State	NY
Zip	10007
Telephone	212-788-6936
Position Title	Council Member
Nature Of Income	Salary
Income	\$100,000.00 - \$249,999.99
Comments	

List of Elected Positions	POSITIONS, INCOME AND REIMBURSEMENTS
Position 1	Council Member
Status	Currently in Office
Borough / County	Kings / Brooklyn

PUBLIC REPORT

INFORMATION IN THIS SECTION IS PUBLIC

District	37
Comments	

Other Non City Income: Filer	POSITIONS, INCOME AND REIMBURSEMENTS
Income 1:	
Source Of Income	Rental Income
Amount Of Income	\$1,000.00 - \$4,999.99
Nature Of Income	real estate rental income
Comments	

Payments for City-Related Travel	POSITIONS, INCOME AND REIMBURSEMENTS
Reimbursement 1:	
Source	MIT CO LAB Fellowship Program
Description Of Expenses Reimbursed	Travel for Fellowship Program Mission
Value Of Payments	\$1,000.00 - \$4,999.99
Comments	1 week mission trip to study worker coop models in Spain

List Of Money You Owe	HOLDINGS
Debt 1:	
Name Of Creditor	Capital One
Type Of Loan	Other Secured Loan
Other Liability	
Nature Of Collateral	
Name Of Guarantor	
Amount Owed	\$5,000.00 - \$47,999.99

PUBLIC REPORT

INFORMATION IN THIS SECTION IS PUBLIC

Comments

Auto Loan

List Of Securities

HOLDINGS

Security 1:

Issuing Entity

SIRI

Type Of Security

Stock (any class)

Market Value At Close Of Reporting Year

\$1,000.00 - \$4,999.99

% Of Ownership

under 1%

Owns Real Estate

Owns Securities

Held In Trust

no

Comments