

COMPLAINT

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom it is brought.

1. PERSON BRINGING COMPLAINT:

Name: Raymond G. Mazzei Work Phone: ()
Address: 1515 Sharon Road Home Phone: (321) 368-0103
City: Tallahassee County: Leon State: FL Zip Code: 32303

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

If you intend to name more than one individual or entity, please file multiple complaints. A person can be an individual, political committee, political party, electioneering communication organization, club, corporation, partnership, company, association, or other type of organization.

Name of individual or entity: Frank Henry White
Address: 2800 Banquos Trl. Phone: ()
City: Pensacola County: Escambia State: FL Zip Code: 32503

If individual is a candidate, list the office or position sought: Attorney General

Have you filed this complaint with the State Attorney's Office? (check one) ☐ Yes ☒ No

Are you alleging a violation of Section 104.271(2), F.S.? (check one) ☐ Yes ☒ No

Are you alleging a violation of Section 104.2715, F.S.? (check one) ☐ Yes ☒ No

3. ALLEGED VIOLATION(S):

Please attach a concise narrative statement in which you list the provisions of the Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate provisions of Chapter 104 and Chapter 106, Florida Statutes. Please include the following items as part of your attached statement:

- The facts and actions that you believe support the violations you allege;
- The names/telephone numbers of persons whom you believe may be witnesses to the facts;
- A copy or picture of any political advertisement(s) you mention in your statement;
- A copy of each document you mention in your statement;
- An explanation of why you believe information you reference from websites is relevant; and
- Any other evidence supporting your allegations.

SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.

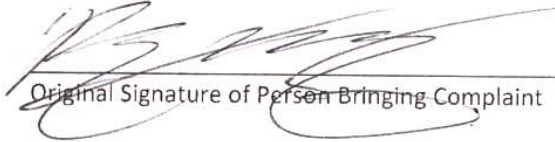
FLORIDA ELECTIONS COMMISSION
107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050

4. **OATH:**


STATE OF FLORIDA

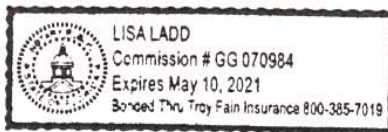
COUNTY OF Leon

I swear or affirm that the above information is true and correct to the best of my knowledge.


Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 18th day of
July, 20 18


Signature of Officer Authorized to Administer Oaths or Notary Public



LISA LADD
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ Or Produced Identification ☒

Type of Identification Produced Driver's License

5. **IMPROPERLY COMPLETED COMPLAINT FORMS MAY BE RETURNED:**

- You **MUST** submit this completed complaint form in order to file a complaint.
- You **MUST** complete **ALL FOUR** of the above sections of this form. **DO NOT** leave any blanks.
- You **MUST** submit the **ORIGINAL** complaint form. Copied/faxed/emailed forms are returned.
- Each complaint can only be filed against **ONE PERSON** or **ENTITY**. If you wish to file against multiple parties, you **MUST** submit a complaint form for each party you wish to file against.
- **DO NOT** submit multiple complaint forms with one set of attachments applying to multiple complaints. You **MUST** attach **copies** of attachments to each complaint to which they apply.
- **MAKE SURE** the alleged violation(s) of **Chapters 104 or 106** occurred within the last **2 years**.
- **MAKE SURE** your complaint is **sworn** and there is **no defect** to the **notarization** in Section 4.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

IN RE:

FRANK HENRY WHITE

_____ /

COMPLAINT

Pursuant to Florida Statutes §106.25, the undersigned ("Complainant") files this complaint against Frank Henry White ("White") for violations of Florida Statutes §§106.07, 106.08. In support thereof, Complainant alleges the following non-hearsay facts in support of its complaint (the "Complaint"):

A. FACTUAL BACKGROUND

1. On or about October 12, 2017, White filed to run as a candidate for Attorney General. White remains a candidate for Attorney General. Attached as Exhibit "A" to this Complaint is a true and correct copy of the Statement of Candidate filed by White.

2. In his Statement of Candidate, White declared that he had read and was familiar with Chapter 106, Florida Statutes.

3. White currently serves as a representative in Florida's House of Representatives. Prior to filing the Statement of Candidate referred to above, White has filled out and declared on at least one other occasion familiarity with Chapter 106, Florida Statutes. Attached as Exhibit "B" to this Complaint are true and correct copy of the prior Statement of Candidate forms filed by White.

4. Prior to declaring as a candidate for Attorney General, White filed a Form 6 annually for the previous three years with the State of Florida, Commission on Ethics (the

"Ethics Commission"). Form 6 is a Full and Public Disclosure of Financial Interests that is required to be annually filed by various governmental officials, including representatives of Florida's House of Representatives and candidates for state wide office, including Attorney General. Officials, like White, swear under oath that the information that they provide the Ethics Commission is true, accurate, and complete. Attached as Exhibit "C" to this Complaint are the Form 6 forms filed by White for 2015, 2016, and May 31, 2018.

5. White's 2015 Form 6 discloses a net worth of \$2,014,075. \$417,743.00 of his net worth came from his primary residence. In three bank accounts, White disclosed that he had \$54,449.14 on hand. White disclosed a salary from Sandy Sansing Imports, Inc. of \$120,750. In addition, White disclosed approximately \$30,000 of income from securities.

6. White's 2016 Form 6 disclosed a net worth of \$2,465,260. \$622,000 of his net worth came from his primary residence. In the same three bank accounts, White disclosed that he had \$57,040.68 on hand. White disclosed the same salary from Sandy Sansing Imports, Inc. of \$120,750. White also disclosed an additional \$3,929 of salary from the State of Florida, which presumably resulted from his election as a representative to the Florida House of Representatives. Finally, White disclosed approximately \$81,431 of income from securities.

7. In his 2017 M10 Campaign Contribution form, White disclosed making a contribution of \$1,500,000, to his campaign. If the funds had come from him, he would have had to liquidate more than 50% of his personal assets. \$1,500,000 is an over 26 times increase in cash on hand by White than White had less than ten months earlier. A true and correct copy of White's 2017 M10 Contribution report is attached as Exhibit "D" to this Complaint.

8. White's campaign spokeswoman, Erin Isaac, told reporter William March in February 2018, that White's wife, not him, received a stock dividend in September 2017 (one

month or less prior to White declaring his run for Attorney General). And, the \$1,500,000 contribution was from that stock dividend payment.¹

9. In other words, White's spokesman disclosed that White's wife made a campaign contribution in the amount of \$1,500,000 or 50 times more than the legal limit. To presumably conceal the source of the contribution, White represented in his disclosure form that the contribution came from him.

10. In his 2018 M5 Campaign Contribution form, White disclosed making a second contribution of \$1,250,000, to his campaign. If the funds from both contributions had come from him, he would have had to liquidate all of his personal assets, plus had his assets appreciate or otherwise increase \$285,000 approximately in less than eighteen months from his 2016 disclosure. \$2,750,000 is over 48 times the cash on hand that White has had at any time in the previous two years before he declared as a candidate. A copy of White's 2018 M5 Campaign Contribution form is attached as Exhibit "E" to this Complaint.

11. On or about June 18, 2018, as part of the qualification process to run for Attorney General, White filed a Form 6 that provided his net worth and other financial information as of May 31, 2018. The Form 6 discloses that White's net worth as of that date is \$4,327,305 (less a \$1,250,000 check to his campaign that had not cleared). White disclosed the same salary from Sandy Sansing Imports, Inc. of \$120,750. An additional \$27,537 of salary from the State of Florida, which presumably resulted from his service as a representative to the Florida House of Representatives. In addition, White disclosed approximately \$138,939 of income from securities. Nothing in his income sworn to in his Form 6 explains how White was able to contribute more than his net worth to his campaign without reducing his assets in the last

¹ Such information is an admission by an agent and is subject to an exception from the hearsay rule under either 90.803(18)(c), (d).

seventeen months. Likewise, nothing in the Form 6 explains how White was able to contribute more than his net worth to his campaign.

12. Instead, the Form 6 shows an infusion of cash into Frank White's personal accounts from a source other than from Frank White's income or investments.

B. RELEVANT CAMPAIGN FINANCE LAW

13. Florida law defines a "contribution" as "[a] gift, subscription, conveyance, deposit, loan, payment, or distribution of money or anything of value, including contributions in kind having an attributable monetary value in any form, made for the purpose of influencing the results of an election or making an electioneering communication." See Fla. Stat. §106.011(5)(a).

14. Section 106.07 requires all candidates, including Respondent to file reports of, among other things, contributions received by the campaign.

15. As to contributions by persons, Section 106.07 requires "[t]he full name, address, and occupation, if any, of each person who has made one or more contributions to or for such committee or candidate within the reporting period, together with the amount and date of such contributions."

16. Section 106.07 requires that:

[t]he candidate[, Respondent in this case,] and his [] campaign treasurer, in the case of a candidate, ... certify as to the correctness of each report; and each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer, candidate, or political committee chair who willfully certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

17. Section 106.08(1) provides a limitation on contributions. As is relevant to Respondent, Florida law provides that "Except for political parties or affiliated party committees,

no person or political committee may, in any election, make contributions in excess of the following amounts: (1) To a candidate for statewide office or for retention as a justice of the Supreme Court, \$3,000."

18. Attorney General is a candidate for statewide office and contributions are limited to \$3,000 per person or entity.

19. Section 106.08(5)(a) states that "A person may not make any contribution through or in the name of another, directly or indirectly, in any election."

20. Florida law makes it unlawful and a felony for "Any person who knowingly and willfully makes or accepts two or more contributions in violation of subsection (1) or subsection (5) [of Section 106.08] commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If any corporation, partnership, or other business entity or any political party, affiliated party committee, political committee, or electioneering communications organization is convicted of knowingly and willfully violating any provision punishable under this paragraph, it shall be fined not less than \$10,000 and not more than \$50,000."

21. Florida courts have repeatedly found that monies from family members including spouses made with the purpose of influencing the results of an election are contributions subject to the limitations of Florida law. See In re Krause, 141 So.3d 1197, 1200 (Fla. 2014) (monies belonging to husband from his employment contributed to wife's campaign in excess of limitations violated campaign finance laws); In re Codony, 51 So. 3d 430, 431-32 (Fla. 2010) (finding that loan from father that was contributed by candidate to campaign in excess of limitation violated Florida campaign laws); In re Reeke, 933 So.2d 482, 489-92 (Fla. 2006) (concluding that dramatically increased salary payments by father given in advance of election were illegal contribution); In re Pando, 903 So.2d 902, 903-04 (Fla. 2005) (concluding that loans

from mother and step-father that were contributed by candidate to campaign constituted contributions in violation of limits and violated campaign finance laws); Beardslee v. Florida Elections Com'n, 962 So. 2d 390, 392-93 (Fla. 5th DCA 2007) (concluding that purchase of elections signs from money in joint account by husband constituted an illegal contribution).

22. The Florida Supreme Court defines "Probable cause" as "a reasonable ground of suspicion supported by circumstances strong enough in themselves to warrant a cautious person in belief that the named suspect is guilty of the offense charged." *Johnson v. State*, 660 So. 2d 648, 654 (Fla. 1995).

C. CAMPAIGN VIOLATIONS

23. Based upon the above non-hearsay facts, probable cause exists to believe that Respondent, Frank White, violated Florida Statutes § 106.07 in certifying the source of funds in his 2017 M10 Campaign Finance Report and his 2018 M5 Campaign Finance Report.

24. Respondent, Frank White, certified that he was the contributor of the \$2,750,000. Instead, given his financial disclosures, it appears that his wife or others indirectly contributed amounts 90 times greater than the contribution limitation allowed by Florida law. In the two years prior to his decision to be a candidate for Attorney General, Respondent did not have the net worth nor the liquid assets to contribute \$2,750,000 to his campaign. His most recent disclosure fails to disclose any additional source of income sufficient from which these contributions could be made.

25. The fact that he obtained \$2,750,000, an amount in excess of his net worth, near in time to his decision to run or during his campaign is sufficient evidence to support a reasonable ground of suspicion that he obtained the money for purposes of influencing the results of an election.

26. Probable cause also exists to believe that on two occasions Respondent, Frank White, violated Florida Statutes § 106.08 by accepting contributions from indirect sources and made those contributions as his own to his campaign with the direct purpose and effect of evading the contribution limitations in violation of both Sections 106.08(1) and 106.08(5), Florida Statutes.

27. On two dates, Respondent accepted contributions totaling \$2,750,000, which exceeded his net worth and his liquid assets and wrote or instructed his treasurer to write that the contributions were from him and not their true source. The fact that he obtained \$2,750,000, an amount in excess of his net worth, near in time to his decision to run or during his campaign is sufficient evidence to support a reasonable ground of suspicion that he obtained the money for purposes of influencing the results of an election.

28. The sheer size of the contribution and his execution of his Statement of Candidate and his certification of understanding demonstrates that his violation is knowingly and willfully made, and not the product of some mistake or inadvertence.

EXHIBIT A

HAND DELIVERED

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

17 OCT 13 AM 8:13

**DIVISION OF ELECTIONS
SECRETARY OF STATE**

I, FRANK H. WHITE

candidate for the office of ATTORNEY GENERAL

have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X


Signature of Candidate

10/12/2017

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).

EXHIBIT B

HAND DELIVERED

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
DEPARTMENT OF STATE

16 NOV 21 PM 1:36

DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, FRANK WHITE,

candidate for the office of FLORIDA STATE REPRESENTATIVE - DISTRICT 2 ;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X



Signature of Candidate

11/21/2016

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).

EXHIBIT C

FORM 6**FULL AND PUBLIC DISCLOSURE RECEIVED 2015
OF FINANCIAL INTERESTS**

Please print or type your name, mailing address, agency name, and position below:

LAST NAME -- FIRST NAME -- MIDDLE NAME:

White Frank Henry

MAILING ADDRESS:

707 E. Cervantes St., Ste. B, #278

CITY:

Pensacola

ZIP:

32501

COUNTY:

Escambia

NAME OF AGENCY:

House of Representatives

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

State Representative - District 2

CHECK IF THIS IS A FILING BY A CANDIDATE ☒

2016 JUN 16 AM 9:53

DIVISION OF ELECTIONS

PROCESSED

256779

PART A -- NET WORTHPlease enter the value of your net worth as of December 31, 2015 or a more current date. [Note: Net worth is not calculated by subtracting your *reported* liabilities from your *reported* assets, so please see the instructions on page 3.]My net worth as of May 31, 20 16 was \$ 2,014,075.**PART B -- ASSETS****HOUSEHOLD GOODS AND PERSONAL EFFECTS:**

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 60,000**ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:**

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

See Attachment

PART C -- LIABILITIES**LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):**

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

BBVA Compass, 15 South 20th Street, Birmingham, AL 35233

\$258,132

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

None

PART D -- INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2015 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

- ☐ I elect to file a copy of my 2015 federal income tax return and all W2's, schedules, and attachments
 (If you check this box and attach a copy of your 2015 tax return, you need not complete the remainder of Part D.)

PRIMARY SOURCES OF INCOME (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
See Attachment		

SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
None			

PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	None		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

PART F - TRAINING

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

- ☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

[Signature]

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

STATE OF FLORIDA
COUNTY OF

Escambia

Sworn to (or affirmed) and subscribed before me this *13th* day of

June, 20 *16* by *Frank White*

Brittany Wilson
(Signature of Notary Public--State of Florida)

Brittany Wilson
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification

Type of Identification Produced



BRITTANY WILSON
MY COMMISSION # FF152116
EXPIRES: Sept. 19, 2018

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

FRANK WHITE

FORM 6

**PART B -- ASSETS INDIVIDUALLY VALUED AT OVER \$1,000
AS OF MAY 31, 2016**

DESCRIPTION OF ASSET (REAL ESTATE)	VALUE OF ASSET
2800 Banquos Trl, Pensacola, FL	\$417,743.00

DESCRIPTION OF ASSET (BANK ACCOUNTS)	VALUE OF ASSET
Bank account (SmartBank)	\$44,290.41
Bank account (CapitalOne)	\$9,071.04
Bank account (Amarillo National Bank)	\$1,087.69

DESCRIPTION OF ASSET (EQUITY SECURITIES)	VALUE OF ASSET
Amazon.com Inc.	\$3,613.95
Alphabet Inc. Class A	\$2,246.55
Alphabet Inc. Class C	\$1,471.44
Chevron Corporation	\$3,030.00
Facebook Inc. Class A	\$2,019.77
iShares National Muni Bond ETF	\$36,054.72
iShares Core MSCI Emerging Markets ETF	\$3,075.72
Home Depot Inc.	\$1,321.20
Interpublic Group of Companies Inc.	\$1,457.90
Lockheed Martin Corp	\$1,181.15
Microsoft Corp	\$1,272.00
Nielsen Holdings PLC	\$1,548.31
Paychex Inc.	\$1,463.94
Raytheon Co	\$1,815.38
Schwab Strategic TR US Dividend Equity ETF	\$34,979.96
UnitedHealth Group Inc.	\$1,336.70
Vanguard Total Stock Market ETF	\$119,898.78
Vanguard FTSE Emerging Markets ETF	\$96,127.20
Vanguard Dividend Appreciation ETF	\$29,593.50
Vanguard Energy ETF	\$20,931.75
Vanguard FTSE Developed Markets ETF	\$129,747.00
Waste Management Inc.	\$1,158.05
iShares iBoxx \$ Investment Grade Corporate Bond ETF	\$9,312.42
iShares JP Morgan USD Emerging Markets Bond ETF	\$10,987.02
Vanguard REIT ETF	\$29,870.19
DFA Commodity Strategy Portfolio	\$1,509.97
DFA Large Cap International I	\$3,672.44
DFA Emerging Markets Core Equity I	\$3,661.17
DFA US Targeted Value I	\$5,242.34
DFA Five Year Global Fixed Income	\$20,804.27
DFA International Core Equity I	\$7,352.55
DFA International Small Company I	\$3,727.86
DFA US Large Cap Value I	\$5,319.45
DFA Real Estate Securities I	\$2,001.56
DFA US Small Cap I	\$5,460.50
DFA US Large Company Instl	\$5,477.08
Thrift Savings Plan C Fund	\$1,108.48
Vanguard Institutional Total Stock Market Index Fund	\$106,186.32
Vanguard Total International Stock Index Fund	\$70,790.88
The White AFMX Partnership	\$280,046.00
The White Partnership #2	\$125,000.00
Upstart Network Trust Security # 30	\$1,100.00
Limited Partner interest-AlphaFlow Fund I, LP	\$500,000.00
SmartFinancial, Inc.	\$21,142.81

FRANK WHITE
 FORM 6
 PART D – INCOME
 AS OF DECEMBER 31, 2015

PRIMARY SOURCES OF INCOME:

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
Sandy Sansing Imports, Inc.	6200 Pensacola Blvd., Pensacola, FL 32505	\$ 120,750
SmartFinancial, Inc.	P.O. Box 1910, Pigeon Forge, TN 37868	\$ 2,000
The White AFMX Partnership	5705 Pensacola Blvd, Pensacola, FL 32505	\$ 4,673
Schwab Strategic TR US Dividend Equity ETF	C/O Apex Clearing, 350 N. St Paul, Ste 1300, Dallas, TX 75201	\$ 5,299
Vanguard Dividend Appreciation ETF	C/O Apex Clearing, 350 N. St Paul, Ste 1300, Dallas, TX 75201	\$ 1,076
Vanguard FTSE Developed Markets ETF	C/O Apex Clearing, 350 N. St Paul, Ste 1300, Dallas, TX 75201	\$ 3,765
Vanguard FTSE Emerging Markets ETF	C/O Apex Clearing, 350 N. St Paul, Ste 1300, Dallas, TX 75201	\$ 4,000
Vanguard Total Stock Market ETF	C/O Apex Clearing, 350 N. St Paul, Ste 1300, Dallas, TX 75201	\$ 2,907
iShares National Muni Bond ETF	C/O Apex Clearing, 350 N. St Paul, Ste 1300, Dallas, TX 75201	\$ 1,400
Vanguard Fiduciary Trust Company	P.O. Box 2600, Valley Forge, PA 19482	\$ 5,500

FORM 6**FULL AND PUBLIC DISCLOSURE
OF FINANCIAL INTERESTS****2016**Please print or type your name, mailing
address, agency name, and position below:

FOR OFFICE USE ONLY:

256 779

LAST NAME — FIRST NAME — MIDDLE NAME:

White Frank Henry

MAILING ADDRESS:

707 E. Cervantes St, Ste. B, #278

CITY :

Pensacola

ZIP :

32501

COUNTY :

Escambia

NAME OF AGENCY :

House of Representatives

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

State Representative - District 2

CHECK IF THIS IS A FILING BY A CANDIDATE

FLORIDA
COMMISSION ON ETHICS

JUL 07 2017

RECEIVED
PROCESSED**PART A -- NET WORTH**Please enter the value of your net worth as of December 31, 2016 or a more current date. [Note: Net worth is not calculated by subtracting your *reported* liabilities from your *reported* assets, so please see the instructions on page 3.]My net worth as of May 31, 20 17 was \$ 2,465,260.**PART B -- ASSETS****HOUSEHOLD GOODS AND PERSONAL EFFECTS:**

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 60,000**ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:**

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

See attachment

PART C -- LIABILITIES**LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):**

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

BBVA Compass, 15 South 20th Street, Birmingham, AL, 35233

237,205

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

None

PART D -- INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2016 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

- ☐ I elect to file a copy of my 2016 federal income tax return and all W2's, schedules, and attachments.
[If you check this box and attach a copy of your 2016 tax return, you need not complete the remainder of Part D.]

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NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
See attachment		

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NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
See attachment			

PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	None		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

PART F - TRAINING

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

- ☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.



SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

STATE OF FLORIDA
COUNTY OF Escambia

Sworn to (or affirmed) and subscribed before me this 6th day of

July, 2017 by Frank H. [Signature]
(Signature of Notary Public--State of Florida)

JACQUELINE F. GRAY
(Print, Type, or Stamp Commissioned Name of Notary Public. My Comm. Expires September 22, 2017)

Personally Known _____ OR Produced Identification _____

Type of Identification Produced FL DRIVER'S LICENSE



If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for me or she must complete the following statement:

I, _____, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☒

FRANK WHITE

FORM 6

PART B – ASSETS INDIVIDUALLY VALUED AT OVER \$1,000
AS OF MAY 31, 2017

DESCRIPTION OF ASSET (REAL ESTATE)	VALUE
2800 Banquos Trl, Pensacola, FL	\$622,000.00
DESCRIPTION OF ASSET (BANK ACCOUNTS)	VALUE
Bank account (SmartBank)	\$27,810.51
Bank account (CapitalOne)	\$28,142.48
Bank account (Amarillo National Bank)	\$1,087.69
DESCRIPTION OF ASSET (EQUITY & OTHER ASSETS)	VALUE
Abbott Laboratories	\$1,415.46
Alphabet Inc. Class A	\$2,981.27
Alphabet Inc. Class C	\$1,929.72
Altria Group Inc.	\$1,131.60
Amazon.com Inc.	\$4,973.10
Apple	\$5,804.88
Bank of America	\$1,725.57
Broadcom Ltd	\$1,436.88
Chevron Corporation	\$3,104.40
Cintas Corp	\$1,132.92
Edwards Life Sciences Corporation	\$1,150.70
Facebook Inc. Class A	\$2,574.82
Fiserv Incorporated	\$1,002.24
Home Depot Inc.	\$1,535.10
Illinois Tool Works Incorporated	\$1,129.76
Interpublic Group of Companies Inc.	\$1,520.73
IShares Core MSCI Emerging Markets ETF	\$32,545.52
IShares National Muni Bond ETF	\$55,838.16
JP Morgan Chase & Company	\$1,807.30
Lockheed Martin Corp	\$1,405.65
Microsoft Corp	\$2,584.08
Paychex Inc.	\$1,599.21
Procter & Gamble Co.	\$2,906.97
Raytheon Co	\$2,296.14
Schwab Strategic TR International Equity ETF	\$47,986.40
Schwab Strategic TR US Dividend Equity ETF	\$39,195.14
Select Sector SPDR Trust SHS Ben Int Energy	\$8,834.40
UnitedHealth Group Inc.	\$1,751.80
Vanguard Dividend Appreciation ETF	\$51,018.57
Vanguard Energy ETF	\$20,148.75
Vanguard Extended Market ETF	\$28,363.12
Vanguard FTSE Developed Markets ETF	\$151,745.62
Vanguard FTSE Emerging Markets ETF	\$119,449.68
Vanguard Total Stock Market ETF	\$140,074.35
Waste Management Inc.	\$1,385.29
IShares iBoxx \$ Investment Grade Corporate Bond ETF	\$10,221.25
IShares JP Morgan USD Emerging Markets Bond ETF	\$12,256.78
Vanguard REIT ETF	\$29,934.97
DFA Large Cap International I	\$4,700.90
DFA Emerging Markets Core Equity I	\$4,922.51
DFA US Targeted Value I	\$6,744.17
DFA Five Year Global Fixed Income	\$24,951.77
DFA International Core Equity I	\$9,707.08
DFA International Small Company I	\$5,154.62
DFA US Large Cap Value I	\$7,198.04
DFA Real Estate Securities I	\$4,403.17
DFA US Small Cap I	\$7,102.46
DFA US Large Company Instl	\$7,530.72
Thrift Savings Plan C Fund	\$1,302.40
Vanguard Institutional Total Stock Market Index Fund	\$207,710.72
Vanguard Institutional Total Bond Market Index Fund	\$23,078.97
The White AFMX Partnership	\$286,749.00
The White Partnership #2	\$127,647.25
Upstart Network Trust Security #2780	\$1,100.00
Limited Partner interest-AlphaFlow Fund I, LP	\$215,508.28
Limited Partner interest-AlphaFlow Fund II, LP	\$68,055.64
Limited Partner interest-AlphaFlow Fund III, LP	\$19,615.79
SmartBank	\$37,933.17
State of Florida Deferred Comp. NRS Florida Fixed Fund	\$7,543.44
Ethereum (ETH)	\$8,593.38
Bitcoin (BTC)	\$1,842.64

FRANK WHITE
 FORM 6
 PART D – INCOME
 AS OF DECEMBER 31, 2016

PRIMARY SOURCES OF INCOME:

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	AMOUNT	ADDRESS OF SOURCE OF INCOME
Sandy Sansing Imports, Inc.	\$ 120,750	5705 Pensacola Blvd, Pensacola, FL 32505
State of Florida	\$ 3,929	200 E. Gaines Street, Tallahassee, FL 32399
SmartBank	\$ 1,750	P.O. Box 1910, Pigeon Forge, TN 37868
The White AFMX Partnership	\$ 7,707	5705 Pensacola Blvd, Pensacola, FL 32505
Alphaflow Fund 1, LP	\$ 27,035	564 Market Street #500, San Francisco, CA 94104
Alphaflow Fund 2, LP	\$ 3,424	564 Market Street #500, San Francisco, CA 94104
Schwab Strategic TR US Dividend Equity ETF	\$ 2,637	211 Main Street, San Francisco, CA 94105
Vanguard FTSE Developed Markets ETF	\$ 3,440	P.O. Box 2600, Valley Forge, PA 19482
Vanguard FTSE Emerging Markets ETF	\$ 2,325	P.O. Box 2600, Valley Forge, PA 19482
Vanguard Index Funds	\$ 1,992	P.O. Box 2600, Valley Forge, PA 19482
Vanguard Fiduciary Trust Company	\$ 5,501	P.O. Box 2600, Valley Forge, PA 19482
Sale of Vanguard FTSE Developed Markets EFT Stock	\$ 5,672	P.O. Box 2600, Valley Forge, PA 19482
Sale of Vanguard FTSE Emerging Market ETF Stock	\$ 4,043	P.O. Box 2600, Valley Forge, PA 19482
Sale of Vanguard Sector Index FDS Vanguard Energy ETF	\$ 1,936	P.O. Box 2600, Valley Forge, PA 19482
Sale of Vanguard Dividend Appreciation ETF	\$ 5,502	P.O. Box 2600, Valley Forge, PA 19482
Sale of Vanguard Total Stock Market ETF	\$ 10,217	P.O. Box 2600, Valley Forge, PA 19482

SECONDARY SOURCES OF INCOME:

NAME OF BUSINESS ENTITY	MAJOR SOURCE	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY
The White AFMX Partnership	Twilio, Inc.	375 Beale St, Suite 300, San Francisco, CA 94105	Cloud communications platform

FORM 6**FULL AND PUBLIC DISCLOSURE
OF FINANCIAL INTERESTS****2017**

Please print or type your name, mailing address, agency name, and position below:

FOR OFFICE USE ONLY:

LAST NAME — FIRST NAME — MIDDLE NAME:

White Frank Henry

MAILING ADDRESS:

CITY:

ZIP:

COUNTY:

NAME OF AGENCY:

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

Attorney General (currently a Member of the Florida House, District 2)

CHECK IF THIS IS A FILING BY A CANDIDATE ☒

HAND DELIVERED

SECTIONS
STATE

18 JUN 18 PM 2:19

PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2017 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of May 31, 20 18 was \$ 4,327,305**PART B -- ASSETS****HOUSEHOLD GOODS AND PERSONAL EFFECTS:**

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 60,000**ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:**

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

See Attachment 1

PART C -- LIABILITIES**LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):**

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

BBVA Compass, 15 South 20th Street, Birmingham, AL, 35233

\$ 215,588

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

None

PART D -- INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2017 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

- ☐ I elect to file a copy of my 2017 federal income tax return and all W2's, schedules, and attachments.
[If you check this box and attach a copy of your 2017 tax return, you need not complete the remainder of Part D.]

PRIMARY SOURCES OF INCOME (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
See Attachment 1		

SECONDARY SOURCES OF INCOME (Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5)

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY			
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

PART F - TRAINING

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

- ☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

[Signature]

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

STATE OF FLORIDA
COUNTY OF LEON

Sworn to (or affirmed) and subscribed before me this 18th day of

JUNE, 2018

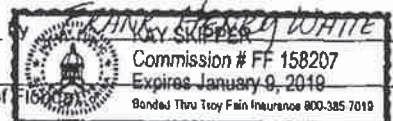
(Signature of Notary Public--State of Florida)

KAY SKIPPER

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification ☒

Type of Identification Produced FDL #



If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, Muhammad O. Tajil, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

[Signature]
Signature

6/18/18
Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☒

FRANK WHITE
 FORM 6
 PART B – ASSETS INDIVIDUALLY VALUED AT OVER \$1,000
 AS OF MAY 31, 2018

DESCRIPTION OF ASSET (REAL ESTATE)	VALUE
	\$622,000.00

DESCRIPTION OF ASSET (BANK ACCOUNTS)	VALUE
Bank account (SmartBank)	\$2,223,459.43
Bank account (CapitalOne)	\$19,944.51
Bank account (Amanillo National Bank)	\$1,087.69

DESCRIPTION OF ASSET (EQUITY & OTHER ASSETS)	VALUE
Accenture PLC Ireland SHS Class A	\$1,090.18
Amazon.com Inc.	\$6,518.48
Cintas Corp	\$1,640.25
Edwards Life Sciences Corporation	\$1,235.79
Facebook Inc. Class A	\$2,684.92
Home Depot Inc.	\$1,865.50
iShares Core MSCI Emerging Markets ETF	\$17,491.95
iShares S&P National AMT-Free Muni	\$15,602.73
Raytheon Co. Common Stock	\$2,933.00
Schwab Dow Jones U.S. Dividend 100 Index	\$12,732.30
Schwab International Equity ETF	\$31,055.64
Vanguard Dividend Appreciation	\$38,918.16
Wealthfront Risk Parity Fund	\$44,600.20
Vanguard FTSE Developed Markets ETF	\$64,090.67
Vanguard FTSE Emerging Markets ETF	\$55,985.55
Vanguard Total Stock Market ETF	\$110,631.40
iShares iBoxx \$ Investment Grade Corporate Bond ETF	\$11,318.02
iShares JP Morgan USD Emerging Markets Bond ETF	\$13,496.16
Vanguard REIT Index Fund	\$35,184.94
DFA Large Cap International I	\$5,618.17
DFA Emerging Markets Core Equity I	\$5,969.85
DFA US Targeted Value I	\$8,620.90
DFA Five Year Global Fixed Income	\$27,525.05
DFA International Core Equity I	\$11,783.03
DFA International Small Company I	\$6,272.08
DFA US Large Cap Value I	\$8,749.90
DFA Real Estate Securities I	\$4,856.34
DFA US Small Cap I	\$8,989.87
DFA US Large Company Instl	\$9,242.94
Thrift Savings Plan C Fund	\$1,489.29
Vanguard Institutional Total Stock Market Index Fund	\$234,394.47
Vanguard Institutional Total Bond Market Index Fund	\$49,495.18
The White AFMX Partnership	\$177,548.00
The White Partnership #2	\$147,656.84
Upstart Network Trust Secunity #2780	\$1,100.00
Limited Partner interest-AlphaFlow Fund I, LP	\$63,385.29
Limited Partner interest-AlphaFlow Fund II, LP	\$15,021.06
Limited Partner interest-AlphaFlow Fund III, LP	\$4,576.96
AlphaFlow Holdings LLC Optimized Portfolio Balance	\$251,402.44
Common shares of SmartFinancial Inc (SMBK)	\$44,096.12
State of Florida Deferred Comp. NRS Florida Fixed Fund	\$26,304.10
FRS U.S. Stock Market Index Fund	\$1,998.35
Numeraire (NMR) Token	\$2,378.65

FRANK WHITE
 FORM 6
 PART D – INCOME
 AS OF DECEMBER 31, 2017

PRIMARY SOURCES OF INCOME:

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	AMOUNT	ADDRESS OF SOURCE OF INCOME
Sandy Sansing Imports, Inc	\$ 120,750	5705 Pensacola Blvd, Pensacola, FL 32505
State of Florida	\$ 27,537	200 E. Gaines Street, Tallahassee, FL 32399
SmartBank	\$ 7,000	P O Box 1910, Pigeon Forge, TN 37868
Alphaflow Fund 1, LP	\$ 18,552	564 Market Street #500, San Francisco, CA 94104
Alphaflow Fund 2, LP	\$ 5,687	564 Market Street #500, San Francisco, CA 94104
Alphaflow Fund 3, LP	\$ 1,775	565 Market Street #500, San Francisco, CA 94104
AlphaFlow LLC Optimized Portfolio	\$ 13,792	566 Market Street #500, San Francisco, CA 94104
Schwab Strategic TR Intl Equity ETF	\$ 1,255	P.O. Box 2600, Valley Forge, PA 19482
Vanguard Tax Managed Intl FD FTSE Dev Mkt ETF	\$ 2,043	P.O. Box 2600, Valley Forge, PA 19482
Vanguard Intl Equity Index FD FTSE Emr Mkt ETF	\$ 1,802	P.O. Box 2600, Valley Forge, PA 19482
Vanguard Index Funds Total St K Mkt	\$ 1,173	P.O. Box 2600, Valley Forge, PA 19482
Sale of Shs of Apple Inc	\$ 1,809	P.O. Box 2600, Valley Forge, PA 19482
Sale of Shs of Alphabet Inc Cap Stk CL A	\$ 1,238	P.O. Box 2600, Valley Forge, PA 19482
Sale of Shs of Chevron Corp	\$ 1,265	P.O. Box 2600, Valley Forge, PA 19482
Sale of Shs of Schwab Strategic Tr US Dividend EQ	\$ 4,348	P.O. Box 2600, Valley Forge, PA 19482
Sale of Shs of Unitedhealth Group Inc	\$ 1,140	P.O. Box 2600, Valley Forge, PA 19482
Sale of Shs of Vanguard Specialized Funds Df V App ET	\$ 2,119	P.O. Box 2600, Valley Forge, PA 19482
Sale of Shs of Vanguard Tax Managed Intl FD FTSE Dev	\$ 21,076	P.O. Box 2600, Valley Forge, PA 19482
Sale of Shs of Vanguard Intl Equity Index FD FTSE Emr	\$ 23,937	P.O. Box 2600, Valley Forge, PA 19482
Sale of Shs of Vanguard World Fds Energy ETF	\$ 1,983	P.O. Box 2600, Valley Forge, PA 19482
Sale of Shs of Vanguard Index Fds Extend Mkt ETF	\$ 4,199	P.O. Box 2600, Valley Forge, PA 19482
Sale of Shs of Vanguard Index Funds Total St K Mkt	\$ 8,487	P.O. Box 2600, Valley Forge, PA 19482
Sale of Ethereum (ETH)	\$ 12,384	N/A
Sale of Bitcoin (BTC)	\$ 1,875	N/A

SECONDARY SOURCES OF INCOME:

NAME OF BUSINESS ENTITY	MAJOR SOURCE	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY
-------------------------	--------------	-------------------	-----------------------------

Not applicable

Note 1

In May 2018, the filer wrote a \$1,250,000 check drawn on the SmartBank checking account disclosed in this filing. As of May 31, 2018, the check had not cleared the bank

Note 2

The filer does not consider contributions to the Frank White Campaign for Attorney General as his assets

EXHIBIT D



Florida Department of State Division of Elections

Campaign Contributions

2018 General Election
Frank White (REP)
Attorney General

[About the Campaign Finance Data Base](#)

Rpt City	Yr State	Rpt Zip	Type	Date	Amount	Contributor Name Occupation	Address Typ InKind Desc
2017	M10			10/12/2017	500.00	ABBVIE	1 N WAUKEGAN RD DEPT ZA01 BLDG
NORTH CHICAGO, IL		60064				PHARMACEUTICALS	CHE
2017	M10			10/12/2017	500.00	ADVANCE AMERICA	135 N CHURCH ST
SPARTANBURG, SC		29306				FINANCIAL SERVICES	CHE
2017	M10			10/12/2017	1,000.00	BREITBURN FLORIDA, LLC	1111 BAGBY ST STE 1600
HOUSTON, TX		77002				ENERGY	CHE
2017	M10			10/12/2017	500.00	BRISTOL-MYERS SQUIBB COMPANY	PO BOX 25277
TAMPA, FL		33622				PHARMACEUTICALS	CHE
2017	M10			10/12/2017	500.00	ELI LILLY AND COMPANY	10552 GREENCREST DR
TAMPA, FL		33626				PHARMACEUTICALS	CHE
2017	M10			10/12/2017	500.00	FDA POLITICAL ACTION COMMITTEE	1111 E TENNESSEE ST
TALLAHASSEE, FL		32308				PAC	CHE
2017	M10			10/12/2017	500.00	FSAA PC	204 S MONROE ST
TALLAHASSEE, FL		32301				PAC	CHE
2017	M10			10/12/2017	1,000.00	GM PAC	25 MASSACHUSETTS AVE NW STE 40
WASHINGTON, DC		20001				PAC	CHE
2017	M10			10/12/2017	500.00	MAG MUTUAL FLORIDA POLITICA AC	PO BOX 52979
ATLANTA, GA		30355				PAC	CHE
2017	M10			10/12/2017	1,000.00	NOVARTIS FINANCE CORPORATION	6201 SOUTH FREEWAY WR-57
FORT WORTH, TX		76134				PHARMACEUTICALS	CHE
2017	M10			10/12/2017	1,000.00	PFIZER INC	6730 LENOX CENTER CT
MEMPHIS, TN		38115				PHARMACEUTICALS	CHE
2017	M10			10/12/2017	500.00	SANOFI US SERVICES INC	PO BOX 6944
BRIDGEWATER, NJ		08807				PHARMACEUTICALS	CHE
2017	M10			10/12/2017	1,000.00	SANTA ROSA MEDICAL CTR	6002 BERRYHILL RD
MILTON, FL		32570				HEALTH CARE	CHE
2017	M10			10/12/2017	500.00	UPSPAC	55 GLENLAKE PKWY
ATLANTA, GA		30328				PAC	CHE
2017	M10			10/12/2017	1,000.00	ZURICH AMERICAN INSURANCE CO	1299 ZURICH WAY
SCHAUMBURG, IL		60196				INSURANCE COMPANY	CHE
2017	M10			10/16/2017	50.00	BRALEY JOHN	5815 VELASCO AVE
DALLAS, TX		75206				FINANCE EXECUTIVE	CHE
2017	M10			10/16/2017	1,100.00	HOXENG DAVE	1700 SCENIC HWY APT 701
PENSACOLA, FL		32503				BROADCAST MANAGER	CHE
2017	M10			10/16/2017	500.00	LIBERTY MUTUAL POLITICAL ACTIO	444 N CAPITOL ST NW STE 740
WASHINGTON, DC		20001				INSURANCE COMPANY	CHE
2017	M10			10/16/2017	1,000.00	NIVEN VERNON	1310 QUIET COVE CT
GULF BREEZE, FL		32563				OWNER MARKETING AGEN	CHE
2017	M10			10/16/2017	1,000.00	STOVALL HENRY	39 PORT ROYAL WAY
PENSACOLA, FL		32502				HOSPITAL ADMIN.	CHE
2017	M10			10/16/2017	250.00	TALLMAN JONATHAN	1456 OAKMONT PL
NICEVILLE, FL		32578				FINANCIAL SERVICES	CHE
2017	M10			10/17/2017	1,000.00	BRADLEY BRENT	438 E GOVERNMENT ST
PENSACOLA, FL		32502				ATTORNEY	CHE
2017	M10			10/17/2017	250.00	HASS DAVID	5009 MAYBERRY LN
WINSTON SALEM, NC		27106				V.P. CORP STRATEGIES	CHE
2017	M10			10/17/2017	500.00	MARTIN TAYLOR	2440 MEDFORD CT W
FORT WORTH, TX		76109				INSURANCE MARKETING	CHE
2017	M10			10/17/2017	1,000.00	THE DOCTORS COMPANY FLORIDA PA	185 GREENWOOD RD
NAPA, CA		94558				PAC	CHE
2017	M10			10/18/2017	500.00	LESHER JOHN	1047 EDGEWATER LN
GULF BREEZE, FL		32563				RETIRED	CHE
2017	M10			10/18/2017	3,000.00	PEACOCK ALLEN	2217 SUE AVE
ORLANDO, FL		32803				VP OF DEVELOPMENT	CHE
2017	M10			10/20/2017	500.00	BROGAN FRITZ	4822 WOODWAY LN NW
WASHINGTON, DC		20016				RESTAURANT EXECUTIVE	CHE

Campaign Contributions - Division of Elections - Florida Department of State

2017 M10	10/20/2017	500.00	ELEBASH WILLIAM		534 E ZARRAGOZA ST APT 5
PENSACOLA, FL 32502			ATTORNEY	CHE	
2017 M10	10/21/2017	150.00	AYRES BRAD		8415 CHADBOURNE RD
DALLAS, TX 75209			FINANCIAL ANALYST	CHE	
2017 M10	10/23/2017	100.00	HEFTON RYAN		9310 CHISWELL RD
DALLAS, TX 75238			BANKER	CHE	
2017 M10	10/24/2017	500.00	TRUESDELL PAUL		200 NW 52ND AVE
OCALA, FL 34482			EXECUTIVE MANAGEMENT	CHE	
2017 M10	10/26/2017	3,000.00	BUILD SOMETHING THAT LASTS		133 HARBOR DR S
VENICE, FL 34285			PAC	CHE	
2017 M10	10/26/2017	1,000.00	CONSERVATIVE VALUES FOR FLORID		133 HARBOR DR S
VENICE, FL 34285			PAC	CHE	
2017 M10	10/26/2017	100.00	STAHL BRANDON		532 KALMIA SQ NE
LEESBURG, VA 20176			SENIOR ANALYST	CHE	
2017 M10	10/27/2017	500.00	STURM RAY		3420 PIERCE ST APT. 4
SAN FRANCISCO, CA 94123			FINANCE	CHE	
2017 M10	10/27/2017	1,500,000.00	WHITE FRANK		2800 BANQUOS TRL
PENSACOLA, FL 32503			ATTORNEY	CHE	
2017 M10	10/29/2017	2,000.00	BRADSHAW WELDON		2301 OXFORD DR
PENSACOLA, FL 32503			OWNER MOVING COMPANY	CHE	
2017 M10	10/31/2017	3,000.00	21ST CENTURY PUBLIC SERVANT		115 E PARK AVE STE 1
TALLAHASSEE, FL 32301			PAC	CHE	
2017 M10	10/31/2017	3,000.00	890 BROOKWAY LLC		5705 PENSACOLA BLVD
PENSACOLA, FL 32505			REAL ESTATE	CHE	
2017 M10	10/31/2017	50.00	ADDA LLC		515 POLO TRCE
DAPHNE, AL 36526				CHE	
2017 M10	10/31/2017	3,000.00	ALLEN TURNER CHEVROLET		4150 S FERDON BLVD
CRESTVIEW, FL 32536			CAR DEALERSHIP	CHE	
2017 M10	10/31/2017	2,000.00	ALLEN TURNER HYUNDAI		6000 PENSACOLA BLVD
PENSACOLA, FL 32505			AUTO DEALER	CHE	
2017 M10	10/31/2017	1,000.00	ALLIANCE OF AUTOMOBILE MANUFAC		803 7TH ST NW STE 300
WASHINGTON, DC 20001			AUTOMOBILE COALITION	CHE	
2017 M10	10/31/2017	3,000.00	BAAR CAPITAL LLC		3112 BRITTANY TER
PENSACOLA, FL 32504			REAL ESTATE	CHE	
2017 M10	10/31/2017	250.00	BECK JUSTIN		151 W MAIN ST STE 200
PENSACOLA, FL 32502			REAL ESTATE	CHE	
2017 M10	10/31/2017	250.00	BECK PARTNERS HOLDINGS, LLC		151 W MAIN ST STE 200
PENSACOLA, FL 32502			REAL ESTATE	CHE	
2017 M10	10/31/2017	2,000.00	BUILDING FLORIDA'S FUTURE		3539 APALACHEE PKWY # 212
TALLAHASSEE, FL 32311			PAC	CHE	
2017 M10	10/31/2017	2,000.00	CHARTRAND GARY		139 PONTE VEDRA BLVD
PONTE VEDRA, FL 32082			ACOSTA EXECUTIVE	CHE	
2017 M10	10/31/2017	3,000.00	COLONY HOUSE VENTURES INC		5705 PENSACOLA BLVD
PENSACOLA, FL 32505			REAL ESTATE	CHE	
2017 M10	10/31/2017	1,000.00	COMMITTEE OF FLORIDA AGENTS		8489 CABIN HILL RD
TALLAHASSEE, FL 32311			PAC	CHE	
2017 M10	10/31/2017	3,000.00	FAIRHOPE LLC		5705 PENSACOLA BLVD
PENSACOLA, FL 32505			CAR DEALERSHIP	CHE	
2017 M10	10/31/2017	1,000.00	FCCI SERVICES, INC.		6300 UNIVERSITY PKWY
LAKEWOOD RANCH, FL 34240			INSURANCE	CHE	
2017 M10	10/31/2017	3,000.00	FLORIDA STRONG		115 E PARK AVE STE 1
TALLAHASSEE, FL 32301			PAC	CHE	
2017 M10	10/31/2017	3,000.00	FREEDOM FIRST COMMITTEE, INC		115 E PARK AVE STE 1
TALLAHASSEE, FL 32301			PAC	CHE	
2017 M10	10/31/2017	3,000.00	GOOD GOVERNMENT FOR FLORIDA, I		115 E PARK AVE STE 1
TALLAHASSEE, FL 32301			PAC	CHE	
2017 M10	10/31/2017	3,000.00	H&D VENTURES, INC		5705 PENSACOLA BLVD
PENSACOLA, FL 32505			REAL ESTATE	CHE	
2017 M10	10/31/2017	3,000.00	HEARTBEAT OF PENSACOLA INC		5705 PENSACOLA BLVD
PENSACOLA, FL 32505			CAR DEALERSHIP	CHE	
2017 M10	10/31/2017	3,000.00	HESS MARILYN		585 WINDROSE CIR
PENSACOLA, FL 32507			HOSPITALITY	CHE	
2017 M10	10/31/2017	200.00	HINSON LINDA		3995 SCENIC HIGHWAY CIR
PENSACOLA, FL 32504			RETIRED	CHE	
2017 M10	10/31/2017	250.00	JOHN KIZZIAH AGENCY		4300 BAYOU BLVD STE 30
PENSACOLA, FL 32503			INSURANCE AGENT	CHE	
2017 M10	10/31/2017	500.00	MAGELLAN HEALTH		14100 MAGELLAN PLZ
MARYLAND HTS, MO 63043			HEALTHCARE	CHE	
2017 M10	10/31/2017	500.00	MERCK SHARP & DOHME CORP		1 MERCK DR
WHITEHOUSE STATION, NJ 08889			PHARMACEUTICALS	CHE	
2017 M10	10/31/2017	3,000.00	MILTON CHEVROLET		5925 HIGHWAY 90
MILTON, FL 32583			CAR DEALERSHIP	CHE	
2017 M10	10/31/2017	3,000.00	PANHANDLE PROSPERITY FUND		115 E PARK AVE STE 1
TALLAHASSEE, FL 32301			PAC	CHE	
2017 M10	10/31/2017	3,000.00	RCS PROPERTIES & DESIGNS OF PE		5705 PENSACOLA BLVD
PENSACOLA, FL 32505			PROPERTY MANAGEMENT	CHE	
2017 M10	10/31/2017	3,000.00	RCS PROPERTIES OF ALABAMA INC		5705 PENSACOLA BLVD
PENSACOLA, FL 32505			REAL ESTATE	CHE	
2017 M10	10/31/2017	50.00	RED POPPI, INC		150 BLUE ISLAND AVE
FAIRHOPE, AL 36532			DISTRIBUTOR	CHE	
2017 M10	10/31/2017	3,000.00	ROBERT C SANSING IRREV BUSINES		5705 PENSACOLA BLVD
PENSACOLA, FL 32505			CAR DEALER	CHE	
2017 M10	10/31/2017	3,000.00	SANDY SANSING AUTOMOTIVE HOLDI		5705 PENSACOLA BLVD
PENSACOLA, FL 32505			CAR DEALERSHIP	CHE	
2017 M10	10/31/2017	3,000.00	SANDY SANSING CARS HOLDING INC		5705 PENSACOLA BLVD

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PENSACOLA, FL 32505		CAR DEALER	CHE	
2017 M10 10/31/2017	3,000.00	SANDY SANSING CHEVROLET		PO BOX 17448
PENSACOLA, FL 32522		AUTO DEALER	CHE	
2017 M10 10/31/2017	3,000.00	SANDY SANSING CHEVROLET HOLDIN		5705 PENSACOLA BLVD
PENSACOLA, FL 32505		AUTO SALES	CHE	
2017 M10 10/31/2017	3,000.00	SANDY SANSING FORD		PO BOX 990
DAPHNE, AL 36526		AUTO SALES	CHE	
2017 M10 10/31/2017	3,000.00	SANDY SANSING IMPORTS		186 W AIRPORT BLVD
PENSACOLA, FL 32505		CAR DEALERSHIP	CHE	
2017 M10 10/31/2017	3,000.00	SANDY SANSING IMPORTS HOLDINGS		5705 PENSACOLA BLVD
PENSACOLA, FL 32505		AUTO DEALER	CHE	
2017 M10 10/31/2017	3,000.00	SANDY SANSING MAZDA		6105 PENSACOLA BLVD
PENSACOLA, FL 32505		AUTO DEALER	CHE	
2017 M10 10/31/2017	3,000.00	SANDY SANSING MILTON CHEVROLET		5705 PENSACOLA BLVD
PENSACOLA, FL 32505		CAR DEALER	CHE	
2017 M10 10/31/2017	3,000.00	SANDY SANSING NISSAN HOLDING,		5705 PENSACOLA BLVD
PENSACOLA, FL 32505		AUTO DEALER	CHE	
2017 M10 10/31/2017	3,000.00	SANDY SANSING NISSAN, INC		5705 PENSACOLA BLVD
PENSACOLA, FL 32505		AUTO DEALER	CHE	
2017 M10 10/31/2017	3,000.00	SANDY SANSING OF SANTA ROSA IN		5705 PENSACOLA BLVD
PENSACOLA, FL 32505		CAR DEALERSHIP	CHE	
2017 M10 10/31/2017	3,000.00	SANSING ROBERT C		5705 PENSACOLA BLVD
PENSACOLA, FL 32505		AUTO DEALER	CHE	
2017 M10 10/31/2017	3,000.00	SANSING PEGGY		5705 PENSACOLA BLVD
PENSACOLA, FL 32505		PHARMACIST	CHE	
2017 M10 10/31/2017	3,000.00	SANSING FAMILY PARTNERSHIP LTD		5705 PENSACOLA BLVD
PENSACOLA, FL 32505		CAR DEALERSHIP	CHE	
2017 M10 10/31/2017	3,000.00	SANSING HOLDINGS LLC		5705 PENSACOLA BLVD
PENSACOLA, FL 32505		AUTO DEALER	CHE	
2017 M10 10/31/2017	3,000.00	SECURITY FIRST WARRANTY CORP		5705 PENSACOLA BLVD
PENSACOLA, FL 32505		INSURANCE	CHE	
2017 M10 10/31/2017	2,000.00	SOUTHERN CHEVROLET		2255 S MCKENZIE ST
FOLEY, AL 36535		AUTO DEALERSHIP	CHE	
2017 M10 10/31/2017	1,000.00	SOUTHERN CHEVROLET		2255 S MCKENZIE ST
FOLEY, AL 36535		AUTO DEALERSHIP	CHE	
2017 M10 10/31/2017	1,000.00	ST JOHNS CONSERVATIVE ACTION C		450 STATE ROAD 13 # 447
SAINT JOHNS, FL 32259		PAC	CHE	
2017 M10 10/31/2017	250.00	SYLTE THOMAS		2630 PARADISE POINT DR
PENSACOLA, FL 32503		RETIRED	CHE	
2017 M10 10/31/2017	3,000.00	THE COMMITTEE FOR A BETTER FLO		115 E PARK AVE STE 1
TALLAHASSEE, FL 32301		PAC	CHE	
2017 M10 10/31/2017	500.00	TORGENSEN TODD		5 GRAY OAKS LN
GULF BREEZE, FL 32561		INSURANCE	CHE	
2017 M10 10/31/2017	3,000.00	WARRANTY HOLDING, LLC		5705 PENSACOLA BLVD
PENSACOLA, FL 32505		INSURANCE	CHE	

1,652,800.00

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EXHIBIT E



Florida Department of State Division of Elections

Campaign Contributions

2018 General Election
Frank White (REP)
Attorney General

About the Campaign Finance Data Base

Rpt Yr	Rpt City	Type State	Date Zip	Amount	Contributor Name Occupation	Typ InKind	Address Desc
2018	M5		05/01/2018	250.00	FRIES DUSTIN OWNER DOG DAY CARE	CHE	8685 HUNTERS CREEK DR S
2018	M5		05/01/2018	500.00	MCDONALD JR VP GOV'T AFFAIRS	CHE	5400 LIGHTNING DR
2018	M5		05/02/2018	250.00	EASTLAND BRAD RETIRED	CHE	1954 COBBLESTONE CIR NE
2018	M5		05/02/2018	25.00	GALLOWAY JAMES IMMIGRATION ATTORNEY	CHE	4340 SPRINGMOOR DR W
2018	M5		05/02/2018	100.00	RECTOR JOE REAL ESTATE APPRAISE	CHE	1949 CANDLEWOOD DR
2018	M5		05/03/2018	250.00	SUTHERLIN NISSAN ORLANDO AUTO DEALERSHIP	CHE	8125 E COLONIAL DR
2018	M5		05/07/2018	100.00	BILLS ROGER	CHE	4602 CAPITAL DOME DR
2018	M5		05/07/2018	250.00	HICKS DENO GOV'T CONSULTING	CHE	1353 WINDSOR HARBOR DR
2018	M5		05/07/2018	250.00	MAINSAIL CAPITAL LLC CONSTRUCT FINANCE	CHE	822 A1A N STE 208
2018	M5		05/07/2018	250.00	MAINSAIL CAPITAL LLC CONSTRUCT FINANCE	CHE	822 A1A N STE 208
2018	M5		05/07/2018	500.00	NATIONAL DEALER SERVICES MOTOR VEHICLE DEALER	CHE	13846 ATLANTIC BLVD APT 413
2018	M5		05/07/2018	3,000.00	NERO SR WILLIAM AUTO DEALER OWNER	CHE	10505 DOWN LAKEVIEW CIR
2018	M5		05/07/2018	3,000.00	OREN ASSURANCE INC AUTO DEALER	CHE	12801 S ORANGE BLOSSOM TRL
2018	M5		05/07/2018	3,000.00	OREN, LLC USED CAR DEALER	CHE	12801 S ORANGE BLOSSOM TRL
2018	M5		05/07/2018	250.00	PEOPLR LLC PEOPLE RECRUIT SERV.	CHE	4495-304 ROOSEVELT BLVD. SUITE
2018	M5		05/07/2018	250.00	SNYDER IRVING REAL ESTATE	CHE	13747 HOPE SOUND CT
2018	M5		05/07/2018	250.00	SUNBELT CAPITAL ADVISORS, LLC REAL ESTATE DEVELOP	CHE	23426 OLDE MEADOWBROOK CIR
2018	M5		05/07/2018	3,000.00	UNIVERSAL HELIAIR, INC AIRCRAFT COMPANY	CHE	12801 S ORANGE BLOSSOM TRL
2018	M5		05/07/2018	3,000.00	UNIVERSAL NISSAN UNIVERSAL HYU AUTO DEALERSHIP	CHE	12801 S OANGE BLOSSOM TRAIL
2018	M5		05/07/2018	250.00	WILKINS JEFFERY ATTORNEY	CHE	4382 GADSDEN CT
2018	M5		05/07/2018	250.00	WINN BEVERLY AGENT ACCT. REP	CHE	930 WATERMAN RD N
2018	M5		05/11/2018	500.00	JACOBSON BEN BUSINESS CONSULTANT	CHE	9455 COLLINS AVE APT 309
2018	M5		05/17/2018	1,000.00	CORKERY ANN ATTORNEY	CHE	120 CHILEAN AVE
2018	M5		05/17/2018	3,000.00	DIEFENTHAL EDWARD CEO EQUIP. BROKER	CHE	131 AIRLINE DR STE 202
2018	M5		05/18/2018	1,000.00	PHILLIPS REBECCA RETIRED	CHE	3214 PARKER ST
2018	M5		05/26/2018	250.00	GLEASON THOMAS OWNER-OIL/GAS CO	CHE	100 CRESCENT CT STE 700
2018	M5		05/29/2018	1,250,000.00	WHITE FRANK ATTORNEY	CHE	2800 BANQUOS TRL
2018	M5		05/30/2018	250.00	HILL TRIPP MGR. FAST FOOD	CHE	217 PINETREE DR
2018	M5		05/30/2018	250.00	JERNIGAN KIM		3298 SUMMIT BLVD STE 10

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PENSACOLA, FL 32503		DENTIST	CHE	
2018 M5 05/30/2018	200.00	JONES WILLIAM		40 PORT ROYAL WAY
PENSACOLA, FL 32502		RETIRED	CHE	
2018 M5 05/30/2018	500.00	KRAFT CHRIS		215 W COLLEGE AVE APT 1002
TALLAHASSEE, FL 32301		AUTOMOBILE DEALER	CHE	
2018 M5 05/30/2018	500.00	KRAFT NISSAN		3277 MAHAN DR
TALLAHASSEE, FL 32308		AUTO DEALERSHIP	CHE	
2018 M5 05/30/2018	50.00	LEE SALLY		2645 SEMORAN DR
PENSACOLA, FL 32503		PROGRAM COORDINATOR	CHE	
2018 M5 05/30/2018	100.00	WEST AARON		565 WOODBINE DR
PENSACOLA, FL 32503		VP HEALTHCARE	CHE	
2018 M5 05/31/2018	1,000.00	AUDI GAINESVILLE		1920 N MAIN ST
GAINESVILLE, FL 32609		AUTO DEALERSHIP	CHE	
2018 M5 05/31/2018	3,000.00	BFM OF MIAMI INC		6303 BLUE LAGOON DR STE 225
MIAMI, FL 33126		ENVIRONMENTAL CO	CHE	
2018 M5 05/31/2018	1,000.00	COMMONWEALTH GROUP PARTNERS, L		1579 MONROE DR NE STE F341
ATLANTA, GA 30324		FINANCIAL COMPANY	CHE	
2018 M5 05/31/2018	3,000.00	GULF COAST HEALTH CARE HUD		40 PALAFOX PL STE 400
PENSACOLA, FL 32502		LONG TERM GRP HEALTH	CHE	
2018 M5 05/31/2018	250.00	HERALD THOMAS		9860 PRESTON TRL W
PONTE VEDRA BEACH, FL 32082		USDA RESEARCHER	CHE	
2018 M5 05/31/2018	50.00	HOWARD RUS		431 E ZARAGOZA ST
PENSACOLA, FL 32502		BUSINESS SERVICES	CHE	
2018 M5 05/31/2018	300.00	IMMINENT VENTURES, LLC		1451 S MIAMI AVE APT 3101
MIAMI, FL 33130		INVESTMENT CO	CHE	
2018 M5 05/31/2018	1,000.00	LAMBORGHINI BROWARD		4645 VOLUNTEER RD
DAVIE, FL 33330		AUTO DEALERSHIP	CHE	
2018 M5 05/31/2018	100.00	LOTT LESLIE		3515 ANDERSON RD
CORAL GABLES, FL 33134			CHE	
2018 M5 05/31/2018	3,000.00	MAM TITLE CONSULTANTS		12700 BISCAYNE BLVD
NORTH MIAMI, FL 33181		REAL ESTATE SALES CO	CHE	
2018 M5 05/31/2018	500.00	MARGO II DONALD		201 E MAIN DR STE 1603
EL PASO, TX 79901		INSURANCE AGENT	CHE	
2018 M5 05/31/2018	500.00	MARGO III DONALD		1123 RIM RD
EL PASO, TX 79902		INSURANCE AGENT	CHE	
2018 M5 05/31/2018	500.00	MARGO WILLIAM		2395 OVERBROOK ST
COCONUT GROVE, FL 33133		BUSINESS DEVELOPMENT	CHE	
2018 M5 05/31/2018	3,000.00	MBB AUTO MANAGEMENT		133 SEVILLA AVE
CORAL GABLES, FL 33134		AUTO DEALERSHIP	CHE	
2018 M5 05/31/2018	100.00	NAUGHTON CLAY		1425 SANTA CRUZ AVE
CORAL GABLES, FL 33134		ATTORNEY	CHE	
2018 M5 05/31/2018	500.00	OVERSTREET JOHN		3336 COCHISE DR SE
ATLANTA, GA 30339		RETIRED	CHE	
2018 M5 05/31/2018	500.00	OVERSTREET JOHN		3336 COCHISE DR SE
ATLANTA, GA 30339		RETIRED	CHE	
2018 M5 05/31/2018	3,000.00	PARKS STEPHEN		1857 ALAQUA DR
LONGWOOD, FL 32779		AUTOMOBILE DEALER	CHE	
2018 M5 05/31/2018	3,000.00	PEPSICO INC		700 ANDERSON HILL RD
PURCHASE, NY 10577		FOOD/BEVERAGE CO	CHE	
2018 M5 05/31/2018	3,000.00	PHOENIX AMERICAN ADMINISTRATOR		6303 BLUE LAGOON DR STE 225
MIAMI, FL 33126		FINANCIAL CO	CHE	
2018 M5 05/31/2018	3,000.00	PHOENIX AMERICAN HOLDINGS, INC		6303 BLUE LAGOON DR STE 225
MIAMI, FL 33126		FINANCIAL CO	CHE	
2018 M5 05/31/2018	3,000.00	PHOENIX AMERICAN INSURANCE GRO		6303 BLUE LAGOON DR STE 225
MIAMI, FL 33126		INSURANCE CO	CHE	
2018 M5 05/31/2018	100.00	ROGERS MARK		1181 FAIRVIEW RD NE
ATLANTA, GA 30306		ATTORNEY	CHE	
2018 M5 05/31/2018	49.77	SUNTRUST		1698 41 BYPASS
VENICE, FL 34293		BANK	CHE	
2018 M5 05/31/2018	3,000.00	TOM BUSH REGENCY MOTORS		9850 ATLANTIC BLVD
JACKSONVILLE, FL 32225		AUTO DEALERSHIP	CHE	
2018 M5 05/31/2018	50.00	WALTON DANA		5215 BERGET DR
AMARILLO, TX 79106		ARCHITECT	CHE	
2018 M5 05/31/2018	3,000.00	WARREN HENRY AUTOMOBILES, INC		20850 NW 2ND AVE
MIAMI, FL 33169		AUTO DEALERSHIP	CHE	

1,316,074.77

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