



FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. Matt Gaetz
Status: Member
State/District: FL01

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2019
Filing Date: 08/13/2020

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > \$1,000? |
|--------------------------------------------------------------------------------------------------------------------------------------|-------|---------------------|----------------|---------------------|-------------------------------------|
| 01-1N28-2330-00100-0110 [RP] LOCATION: Santa Rosa County, FL, US DESCRIPTION: Vacant Lot Magnolia Heights 5204 McCallister St. | | \$1,001 - \$15,000 | None | | <input type="checkbox"/> |
| 16-2S-25-0000-0008-0330 [RP] LOCATION: Okaloosa County, FL, US DESCRIPTION: Vacant Lot Cactus Drive - Florosa | | \$15,001 - \$50,000 | None | | <input type="checkbox"/> |
| 36-1N-17-04050-00C-0140 [RP] LOCATION: Walton County, FL, US DESCRIPTION: Lot 14 Block C - Cowford | | None | Capital Gains | \$15,001 - \$50,000 | <input checked="" type="checkbox"/> |
| 40-1N-28-0090-44900-0190 [RP] LOCATION: Santa Rosa County, FL, US DESCRIPTION: Vacant Lot Avalon Beach Lot 19 Block 449 | | \$1,001 - \$15,000 | None | | <input type="checkbox"/> |
| 40-1N-28-0090-64000-0050 [RP] LOCATION: Santa Rosa County, FL, US DESCRIPTION: Vacant Lot Avalon Beach Lot 5 Block 640 | | \$1,001 - \$15,000 | None | | <input type="checkbox"/> |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > \$1,000? |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-----------------------|--------------------------------|---------------------|-------------------------------------|
| 40-1N-28-0090-72200-0380 [RP] LOCATION: Santa Rosa County, FL, US DESCRIPTION: Vacant Lot Avalon Beach Lot 38 & 39 Block 722 | | \$1,001 - \$15,000 | None | | <input type="checkbox"/> |
| Caregivers, Inc. [PS] DESCRIPTION: Corporate stock, not fiduciary. Companion care provider that provides sitter, maid and personal care services. Based in Pensacola, FL. | | \$100,001 - \$250,000 | Interest, Passthrough earnings | \$5,001 - \$15,000 | <input type="checkbox"/> |
| First Bancshares, Inc. (FBSI) [ST] | | None | Capital Gains | \$201 - \$1,000 | <input type="checkbox"/> |
| First City Bank - Checking [BA] DESCRIPTION: First City Bank - Checking Account | | \$50,001 - \$100,000 | Interest | \$1 - \$200 | <input type="checkbox"/> |
| First Florida Bank Stock [PS] DESCRIPTION: 5,000 shs Florida 1st Bank Stock | | None | Capital Gains | \$15,001 - \$50,000 | <input checked="" type="checkbox"/> |
| Retirement Account - Congressional Federal Retirement Plan [OT] DESCRIPTION: Defined Contribution FERS FRAE Thrift Savings Plan | | \$50,001 - \$100,000 | Tax-Deferred | | <input type="checkbox"/> |
| Retirement Account - FL State Legislative Plan [OT] DESCRIPTION: Retirement - Investment Plan | | \$15,001 - \$50,000 | Tax-Deferred | | <input type="checkbox"/> |
| State Farm Life Insurance - Cash Value [WU] DESCRIPTION: Cash Value | | \$1,001 - \$15,000 | None | | <input type="checkbox"/> |

* For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE B: TRANSACTIONS

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > \$200? |
|----------------------------------------------------------------------------------------------------------|-------|------------|----------|---------------------|-------------------------------------|
| 36-1N-17-04050-00C-0140 [RP] LOCATION: Walton County, FL, US DESCRIPTION: Lot 14 Block C - Cowford | | 07/18/2019 | S | \$15,001 - \$50,000 | <input checked="" type="checkbox"/> |
| First Bancshares, Inc. (FBSI) [ST] | | 12/19/2019 | S | \$15,001 - \$50,000 | <input checked="" type="checkbox"/> |

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > \$200? |
|--------------------------------|-------|-----------|----------|----------------------|-------------------------------------|
| First Florida Bank [PS] | | 12/1/2019 | S | \$50,001 - \$100,000 | <input checked="" type="checkbox"/> |
| DESCRIPTION: Sale of 5,000 shs | | | | | |

* For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

None disclosed.

SCHEDULE D: LIABILITIES

None disclosed.

SCHEDULE E: POSITIONS

| Position | Name of Organization |
|-----------------------------------------------|-------------------------------|
| Member of Congress - House of Representatives | Congress of the United States |
| Shareholder | Caregivers, Inc. |

SCHEDULE F: AGREEMENTS

| Date | Parties To | Terms of Agreement |
|--------------|----------------------------------------------------|--------------------|
| January 2017 | Matt Gaetz and Federal Employees Retirement System | Retirement System |
| January 2011 | Matt Gaetz and the State of Florida | Retirement system |

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

None disclosed.

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

IPO: Did you purchase any shares that were allocated as a part of an Initial Public Offering?

Yes No

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

Yes No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

Yes No

CERTIFICATION AND SIGNATURE

I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Hon. Matt Gaetz , 08/13/2020