Filing ID #10047261

Financial Disclosure Report

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Filer Information

Name: Dr. Dena Grayson
Status: Congressional Candidate
State/District: FL08

Filing Information

Filing Type: Candidate Report
Filing Year: 2022
Filing Date: 07/24/2022

Schedule A: Assets and "Unearned" Income

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
ACM note [OT] Description: Note on receivable	SP	Undetermined	None		
Alliant Bank Account ⇒ Bank deposit [BA] Description: checking	SP	$1 - $1,000	Interest	$1 - $200	$1 - $200
AMG TR PC Judgments [OT] Description: judgments	SP	Undetermined	None		
Applied ⇒ Bank deposit [BA] Description: savings	SP	$1 - $1,000	Interest	$1 - $200	$1 - $200
Bank of America accounts ⇒ Cash [BA]		$100,001 - $250,000	None		
Cash Loans to Friends of Dena [DO]		$250,001 - $500,000	None		
Cash Loans to the Committee to Elect Alan Grayson [DO]	SP	$1,000,001 - $5,000,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Derivium Claims and Judgments [OT] DESCRIPTION: Claims and Judgments	SP	Undetermined	None		
Fidelity IRA ⇒ Cash [IH]		$15,001 - $50,000	Tax-Deferred		
Fidelity IRA ⇒ QQQ [EF]		$1,001 - $15,000	Tax-Deferred		
Fidelity IRA ⇒ SCHC [EF]		$1,001 - $15,000	Tax-Deferred		
Fidelity IRA ⇒ SOXX [EF]		$1,001 - $15,000	Tax-Deferred		
Fidelity IRA ⇒ VO [EF]		$1,001 - $15,000	Tax-Deferred		
Fidelity Personal Brokerage Account ⇒ Cash [BA]		$1,001 - $15,000	Interest	$1 - $200	$1 - $200
Fidelity Simplified Employed Pension (SEP-IRA) ⇒ Cash [BA]		$250,001 - $500,000	Tax-Deferred		
Fidelity Simplified Employed Pension (SEP-IRA) ⇒ DNIF [EF]		$15,001 - $50,000	Tax-Deferred		
Fidelity Simplified Employed Pension (SEP-IRA) ⇒ FXBY [EF]		$1,001 - $15,000	Tax-Deferred		
Fidelity Simplified Employed Pension (SEP-IRA) ⇒ IETC [EF]		$50,001 - $100,000	Tax-Deferred		
Fidelity Simplified Employed Pension (SEP-IRA) ⇒ IFN [EF]		$1,001 - $15,000	Tax-Deferred		
Fidelity Simplified Employed Pension (SEP-IRA) ⇒ QQQ [EF]		$50,001 - $100,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Fidelity Simplified Employed Pension (SEP-IRA) ⇒ SCHC [EF]		$1,001 - $15,000	Tax-Deferred		
Fidelity Simplified Employed Pension (SEP-IRA) ⇒ SOXX [EF]		$15,001 - $50,000	Tax-Deferred		
Fidelity Simplified Employed Pension (SEP-IRA) ⇒ TYG [EF]		$15,001 - $50,000	Tax-Deferred		
Fidelity Simplified Employed Pension (SEP-IRA) ⇒ VO [EF]		$15,001 - $50,000	Tax-Deferred		
Fidelity Simplified Employed Pension (SEP-IRA) ⇒ VTI [EF]		$15,001 - $50,000	Tax-Deferred		
Fidelity Simplified Employed Pension (SEP-IRA) ⇒ VV [EF]		$15,001 - $50,000	Tax-Deferred		
G&K and K&A Notes [OT] DESCRIPTION: Notes on loans	SP	Undetermined	None		
GL CTR PC Judgments [OT] DESCRIPTION: judgments	SP	Undetermined	None		
Grayson Consulting, Inc. ⇒ Grayson Consulting, Inc. stock [PS] DESCRIPTION: book value	SP	$15,001 - $50,000	None		
IRS Tax Refund [OT] DESCRIPTION: pending tax refund	JT	$50,001 - $100,000	pending tax refund	$1,001 - $2,500	None
JP Morgan Chase ⇒ Bank deposit [BA] DESCRIPTION: checking	SP	$500,001 - $1,000,000	Interest	$1 - $200	$1 - $200
MedExpert Consulting, Inc. ⇒ MedExpert Consulting stock [PS]		$100,001 - $250,000	Dividends	$100,001 - $1,000,000	$100,001 - $1,000,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
DESCRIPTION: S-corp income					
Merrill Lynch brokerage account ⇒ Cash [BA]		$1 - $1,000	Interest	$1 - $200	$1 - $200
Northwestern Mutual Insurance ⇒ NW Mutual Life Insurance [WU]		$15,001 - $50,000	None		
Profit Sharing Keogh ⇒ Cash [BA]		$15,001 - $50,000	Tax-Deferred		
Profit Sharing Keogh ⇒ DNIF [EF]		$1,001 - $15,000	Tax-Deferred		
Profit Sharing Keogh ⇒ IETC [EF]		$1,001 - $15,000	Tax-Deferred		
Profit Sharing Keogh ⇒ QQQ [EF]		$1,001 - $15,000	Tax-Deferred		
Profit Sharing Keogh ⇒ VO [EF]		$1,001 - $15,000	Tax-Deferred		
Roth IRA ⇒ Cash [BA]		$1,001 - $15,000	Tax-Deferred		
Schwab IRA ⇒ Bank Deposit [BA]	SP	$250,001 - $500,000	Tax-Deferred		
Schwab personal account [BA] DESCRIPTION: savings	SP	$15,001 - $50,000	Interest	$1 - $200	None
Sibylline Fund L.P. ⇒ Sibylline Fund partnership interest [OT] DESCRIPTION: inactive	SP	$15,001 - $50,000	None		
Sibylline Management Co. ⇒ Sibylline Management Co. stock [PS] DESCRIPTION: book value	SP	$15,001 - $50,000	None		
Suntrust ⇒ Bank deposit [BA] DESCRIPTION: joint checking account	JT	$15,001 - $50,000	Interest	$1 - $200	$1 - $200

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Truist ⇒ Bank deposit [BA] DESCRIPTION: joint checking account	JT	$15,001 - $50,000	Interest	$1 - $200	$1 - $200
Truist business account [BA]	SP	$100,001 - $250,000	Interest	$201 - $1,000	None
United Mobile Technology, Inc. ⇒ United Mobile Technology, Inc. member interest [PS] DESCRIPTION: book value	SP	$15,001 - $50,000	None		
University of California Pension ⇒ US Domestic Small Cap Equity [EF]		$1,001 - $15,000	Tax-Deferred		
US Alliance [BA] DESCRIPTION: savings	SP	$1 - $1,000	Interest	$1 - $200	None

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit https://fd.house.gov/reference/asset-type-codes.aspx.

Schedule C: Earned Income

Source	Type	Amount Current Year to Filing	Amount Preceding Year
MedExpert Consulting, Inc.	salary and dividends	$370,789.14	$184,465.00
Alan Grayson, Esq., Sole Proprietor	spouse income	N/A	N/A
GLCTRPC	spouse distributions	N/A	N/A

Schedule D: Liabilities

Owner	Creditor	Date Incurred	Type	Amount of Liability
SP	Dorothy Grayson	2018	personal loan	$100,001 - $250,000
SP	US Government	2018	educational loan	$100,001 - $250,000
	Mr. Cooper	2013	mortgage	$100,001 - $250,000
SP	Homepoint Financial	2005	mortgage	$250,001 - $500,000

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Space Coast Credit Union	2022	car loan	$50,001 - $100,000

Schedule E: Positions

Position	Name of Organization
Consultant	BioCryst Pharmaceuticals
President	MedExpert Consulting, Inc.
Consultant	Bauman Foundation
Consultant	Business Talent Group
Consultant	GLG Research
Consultant	SBI, Inc

Schedule F: Agreements

None disclosed.

Schedule J: Compensation in Excess of $5,000 Paid by One Source

Source (Name and Address)	Brief Description of Duties
Business Talent Group (Pacific Palisades, CA, US)	Consulting
BioCryst Pharmaceuticals (Durham, NC, US)	Consultant
Bauman Foundation (Washington, DC, US)	Consultant
SBI, Inc (San Diego, CA, US)	Consultant

Schedule A Asset Class Details

- Alliant Bank Account (Owner: SP)
  Location: US
- Applied (Owner: SP)
  Location: Wilmington, DE, US
  Description: savings account
- Bank of America accounts
  Location: US
- Fidelity IRA
- Fidelity Personal Brokerage Account
  Location: US

- Fidelity Simplified Employed Pension (SEP-IRA)
- Grayson Consulting, Inc. (Owner: SP)
  LOCATION: Orlando, FL, US
  DESCRIPTION: consulting
- JP Morgan Chase (Owner: SP)
  LOCATION: New York, NY, US
  DESCRIPTION: checking account
- MedExpert Consulting, Inc.
  LOCATION: US
- Merrill Lynch brokerage account
  LOCATION: US
- Northwestern Mutual Insurance
  DESCRIPTION: Life insurance policy
- Profit Sharing Keogh
- Roth IRA
- Schwab IRA (Owner: SP)
- Sibylline Fund L.P. (Owner: SP)
  LOCATION: Orlando, FL, US
  DESCRIPTION: Inactive
- Sibylline Management Co. (Owner: SP)
  LOCATION: Orlando, FL, US
  DESCRIPTION: management company
- Suntrust (Owner: JT)
  LOCATION: Orlando, FL, US
  DESCRIPTION: checking account
- Truist (Owner: JT)
  LOCATION: US
- United Mobile Technology, Inc. (Owner: SP)
  LOCATION: Orlando, FL, US
  DESCRIPTION: mobile technology
- University of California Pension

Exclusions of Spouse, Dependent, or Trust Information

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: Dr. Dena Grayson , 07/24/2022