



FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Laurel Lee
Status: Congressional Candidate
State/District: FL15

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2022
Filing Date: 07/18/2022

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Ann Lee Realty, Inc. [DO]	SP	\$50,001 - \$100,000	None		
Bank of Tampa Checking [BA]	SP	\$100,001 - \$250,000	Interest	\$1 - \$200	\$1 - \$200
John Moore Road House [RP]	SP	None	Capital Gains	None	\$100,001 - \$1,000,000
LOCATION: Brandon , FL, US					
Lithia Properties, Inc. ⇒ Lithia Center [RP]	SP	\$250,001 - \$500,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
LOCATION: Valrico, FL, US					
Loan to Laurel Lee For Congress Campaign [DO]		\$50,001 - \$100,000	None		
Sabal Homes of Florida, Inc. [PS]	SP	\$500,001 - \$1,000,000	None		
DESCRIPTION: Residential Building/Developer company located in Brandon, Florida.					
State of Florida 457(b) Plan ⇒	SP	\$15,001 - \$50,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
T. Rowe Price 2025 Trust [MF]					
State of Florida Pension [DB]		Undetermined	None		
State of Florida Pension [DB]	SP	Undetermined	None		
TAL Holdings, 100% Interest [OL]	SP	\$1,000,001 - \$5,000,000	Interest	\$2,501 - \$5,000	None
LOCATION: Brandon, FL, US DESCRIPTION: Interest income					
Tampa Bay Banking Company [PS]	SP	\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500	\$2,501 - \$5,000
DESCRIPTION: Shareholder in privately held commercial bank holding company located in Tampa, Florida.					
TD Ameritrade Account ⇒ Alibaba Group Holding Limited American Depositary Shares each representing eight Ordinary share (BABA) [ST]	SP	\$100,001 - \$250,000	None		
TD Ameritrade Account ⇒ Alibaba SEP 16 2022 \$100 Put [OP]	SP	Undetermined	None		
DESCRIPTION: Short position in 20 September 16, 2022 \$100 Put contracts.					
TD Ameritrade Account ⇒ Apple Inc. (AAPL) [ST]	SP	\$500,001 - \$1,000,000	Dividends	\$1,001 - \$2,500	\$2,501 - \$5,000
TD Ameritrade Account ⇒ Apple July 16, 2021 \$115 Puts [OP]	SP	None	Capital Gains	None	\$2,501 - \$5,000
DESCRIPTION: Closed Apple July 16, 2021, \$115 put position.					
TD Ameritrade Account ⇒ Apple July 16, 2021 \$150 Calls [OP]	SP	None	Capital Gains	None	\$5,001 - \$15,000
DESCRIPTION: Closed Apple July 16, 2021 \$150 Calls position.					
TD Ameritrade Account ⇒ Apple March 19, 2021, \$110 Puts [OP]	SP	None	Capital Gains	None	\$5,001 - \$15,000
DESCRIPTION: Closed Apple March 19, 2021, \$110 Puts position.					
TD Ameritrade Account ⇒ Apple March 19, 2021, \$125 Calls [OP]	SP	None	Capital Gains	None	\$2,501 - \$5,000
DESCRIPTION: Closed Apple March 19, 2021, \$125 Calls position.					
TD Ameritrade Account ⇒	SP	None	Capital Gains	None	\$2,501 -

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Apple March 19, 2021, \$140 Calls [OP] DESCRIPTION: Closed Apple March 19, 2021, \$140 Calls position.					\$5,000
TD Ameritrade Account ⇒ AT&T Inc. (T) [ST]	SP	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
TD Ameritrade Account ⇒ AT&T October 15, 2021, \$28 Calls [OP] DESCRIPTION: AT&T October 15, 2021, \$28 Calls position expired short.	SP	None	Capital Gains	None	\$1,001 - \$2,500
TD Ameritrade Account ⇒ Bank of America Corporation (BAC) [ST]	SP	\$100,001 - \$250,000	Capital Gains, Dividends	\$2,501 - \$5,000	\$5,001 - \$15,000
TD Ameritrade Account ⇒ Bank of America Sep. 17, 2021, \$37 Puts [OP] DESCRIPTION: Bank of America Sep. 17, 2021, \$37 Puts position, expired short.	SP	None	Capital Gains	None	\$1,001 - \$2,500
TD Ameritrade Account ⇒ Bumble Inc. - common stock (BMBL) [ST]	SP	None	Capital Gains	None	\$201 - \$1,000
TD Ameritrade Account ⇒ Facebook March 19, 2021, \$265 Calls [OP] DESCRIPTION: Closed Facebook March 19, 2021, \$265 Calls position.	SP	None	Capital Gains	None	\$5,001 - \$15,000
TD Ameritrade Account ⇒ General Electric Company (GE) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
TD Ameritrade Account ⇒ Meta Platforms, Inc. - Class A (META) [ST]	SP	\$50,001 - \$100,000	None		
TD Ameritrade Account ⇒ Nokia Corporation Sponsored American Depositary Shares (NOK) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	None
TD Ameritrade Account ⇒ Nokia February 19, 2021, \$4 Puts [OP] DESCRIPTION: Closed Nokia February 19, 2021, \$4 Puts position.	SP	None	Capital Gains	None	\$201 - \$1,000
TD Ameritrade Account ⇒ Nutrien Ltd. Common Shares (NTR) [ST]	SP	\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
TD Ameritrade Account ⇒ QUALCOMM Incorporated (QCOM) [ST]	SP	\$50,001 - \$100,000	Dividends	\$201 - \$1,000	\$1,001 - \$2,500

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
TD Ameritrade Account ⇒ Qualcomm Jan. 21, 2022, \$160 Calls [OP] DESCRIPTION: Closed Qualcomm Jan. 21, 2022, \$160 Calls position.	SP	None	Capital Gains	None	\$1,001 - \$2,500
TD Ameritrade Account ⇒ Twitter Jan. 15, 2021, \$39 Puts [OP] DESCRIPTION: Twitter Jan. 15, 2021, \$39 Puts position expired short.	SP	None	Capital Gains	None	\$2,501 - \$5,000
TD Ameritrade Account ⇒ Warner Bros. Discovery, Inc. - Series A (WBD) [ST]	SP	\$1,001 - \$15,000	Dividends, cash in lieu of fractional shares	\$1 - \$200	None
TD Ameritrade Account ⇒ Wells Fargo & Company (WFC) [ST]	SP	None	Capital Gains, Dividends	\$2,501 - \$5,000	\$1 - \$200
TD Ameritrade Account 401K ⇒ Alibaba Group Holding Limited American Depositary Shares each representing eight Ordinary share (BABA) [ST]	SP	\$1,001 - \$15,000	None		
TD Ameritrade Account 401K ⇒ AT&T Inc. (T) [ST]	SP	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
TD Ameritrade Account 401K ⇒ Bank of America Corporation (BAC) [ST]	SP	\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$201 - \$1,000
TD Ameritrade Account 401K ⇒ Boeing Company (BA) [ST]	SP	\$1,001 - \$15,000	None		
TD Ameritrade Account 401K ⇒ Cash [BA]	SP	\$15,001 - \$50,000	Interest	\$1 - \$200	\$1 - \$200
TD Ameritrade Account 401K ⇒ General Electric Company (GE) [ST]	SP	\$15,001 - \$50,000	Dividends	\$1 - \$200	\$1 - \$200
TD Ameritrade Account 401K ⇒ Intel Corporation (INTC) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
TD Ameritrade Account 401K ⇒ Nokia Corporation Sponsored American Depositary Shares (NOK) [ST]	SP	\$15,001 - \$50,000	Dividends	\$1 - \$200	None
TD Ameritrade Account 401K ⇒ Nutrien Ltd. Common Shares (NTR) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
TD Ameritrade Account 401K ⇒ Warner Bros. Discovery, Inc. - Series A (WBD) [ST]	SP	\$1,001 - \$15,000	Cash in lieu of fractional shares	\$1 - \$200	None
TD Ameritrade Account 401K ⇒ Wells Fargo & Company (WFC) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
TD Ameritrade Account LML ⇒ Bank of America Corporation (BAC) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
TD Ameritrade Account LML ⇒ Cash [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
TD Ameritrade Account LML ⇒ Caterpillar, Inc. (CAT) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
TD Ameritrade Account LML ⇒ Ford Motor Company (F) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
TD Ameritrade Account LML ⇒ Intel Corporation (INTC) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
TD Ameritrade Account LML ⇒ JP Morgan Chase & Co. (JPM) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
TD Ameritrade Account LML ⇒ Mosaic Company (MOS) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
TD Ameritrade Account LML ⇒ Pfizer, Inc. (PFE) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
Truist 401k ⇒ Vanguard 500 Index Fund [MF]		\$15,001 - \$50,000	Tax-Deferred		
Truist Checking [BA]		\$250,001 - \$500,000	None		
Truist Checking Joint [BA]	JT	\$1,001 - \$15,000	None		
Truist Savings Account [BA]		\$50,001 - \$100,000	Interest	\$1 - \$200	\$1 - \$200
Truist Savings FCL [BA]	DC	\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
USAA Checking Account [BA]		\$15,001 - \$50,000	Interest	\$.36	\$.37
Valley National Bank [BA]	SP	\$100,001 - \$250,000	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
State of Florida	Salary	\$97,055.00	\$144,959.69
Bank of Tampa	Spouse advisory fees	N/A	N/A
T.A.L. Holdings	Spouse Real Estate Consulting Income	N/A	N/A

SCHEDULE D: LIABILITIES

None disclosed.

SCHEDULE E: POSITIONS

Position	Name of Organization
Board Member in my capacity as Florida Secretary of State	Enterprise Florida

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

None disclosed.

SCHEDULE A ASSET CLASS DETAILS

- o Lithia Properties, Inc. (Owner: SP)
LOCATION: US
- o State of Florida 457(b) Plan (Owner: SP)

- TD Ameritrade Account (Owner: SP)
LOCATION: US
- TD Ameritrade Account 401K (Owner: SP)
- TD Ameritrade Account LML
LOCATION: US
- Truist 401k

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: Laurel Lee , 07/18/2022