



# PERIODIC TRANSACTION REPORT

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## FILER INFORMATION

**Name:** Hon. Neal Patrick MD, Facs Dunn**Status:** Member**State/District:** FL02

## TRANSACTIONS

ID	Owner Asset	Transaction Type	Date	Notification Date	Amount	Cap. Gains > \$200?
	BB&T Corporation Depository Shares Representing 1/1000th Perpetual Preferred Series D (BBT\$D) [ST]  FILING STATUS: New SUBHOLDING OF: The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012	S	09/03/2019	09/09/2019	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
	BB&T Corporation Depository Shares Representing 1/1000th Perpetual Preferred Series D (BBT\$D) [ST]  FILING STATUS: New SUBHOLDING OF: Raymond James IRA #1	S	09/03/2019	09/09/2019	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
	Global CT & PET Imaging, LLC [OL]  FILING STATUS: New SUBHOLDING OF: The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012-DSI LLC LOCATION: Panama City, FL, US DESCRIPTION: Sale will result in complete sale of Class A shares and remaining ownership of Class B shares. A portion of the transaction amount is contingent on achieving revenue benchmarks.	S (partial)	09/01/2019	09/01/2019	\$100,001 - \$250,000	<input checked="" type="checkbox"/>
	Summit Bank, NA [PS]  FILING STATUS: New LOCATION: Panama City, FL, US DESCRIPTION: Buyout of options to purchase shares of Summit Bank, NA.	S	09/01/2019	09/01/2019	\$50,001 - \$100,000	<input checked="" type="checkbox"/>
	Summit Financial Enterprises Inc. [PS]	E	09/01/2019	09/01/2019	\$1,000,001 - \$5,000,000	<input type="checkbox"/>

ID	Owner Asset	Transaction Type	Date	Notification Date	Amount	Cap. Gains > \$200?
	FILING STATUS: New SUBHOLDING OF: The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012 LOCATION: Panama City, FL, US DESCRIPTION: Exchange of shares of Summit Financial Enterprises Inc. for shares of BancorpSouth Bank (BXS) and cash					
	Summit Financial Enterprises Inc. [PS]	E	09/01/2019	09/01/2019	\$250,001 - \$500,000	<input type="checkbox"/>
	FILING STATUS: New SUBHOLDING OF: Raymond James IRA #1 LOCATION: Panama City, FL, US DESCRIPTION: Exchange of shares of Summit Financial Enterprises Inc. for shares of BancorpSouth Bank (BXS) and cash					
	Summit Financial Enterprises Inc. [PS]	E	09/01/2019	09/01/2019	\$250,001 - \$500,000	<input type="checkbox"/>
	FILING STATUS: New SUBHOLDING OF: Raymond James IRA #2 LOCATION: Panama City, FL, US DESCRIPTION: Exchange of shares of Summit Financial Enterprises Inc. for shares of BancorpSouth Bank (BXS) and cash					
SP	Summit Financial Enterprises Inc. [PS]	E	09/01/2019	09/01/2019	\$250,001 - \$500,000	<input type="checkbox"/>
	FILING STATUS: New SUBHOLDING OF: Raymond James IRA #3 LOCATION: Panama City, FL, US DESCRIPTION: Exchange of shares of Summit Financial Enterprises Inc. for shares of BancorpSouth Bank (BXS) and cash					

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

## ASSET CLASS DETAILS

- o Raymond James IRA #1
- o Raymond James IRA #2
- o Raymond James IRA #3 (Owner: SP)
- o The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012 (100% Interest)  
DESCRIPTION: Owns 25% of Dunn Properties LLC and DSI LLC. Owns 50% of Gulf Resources LLC and West PCB Holdings LLC. Owns 100% of Northwestern Mutual Whole Life Insurance policy, has a bank account and owns stock in a bank.
- o The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012-DSI LLC (25% Interest)  
LOCATION: Panama City/Bay, FL, US  
DESCRIPTION: Holds shares of interest in other LLC's - Worldwide Equine Imaging, Global PET Imaging, Patient Practitioners

## INITIAL PUBLIC OFFERINGS

Yes  No

## **CERTIFICATION AND SIGNATURE**

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

**Digitally Signed:** Hon. Neal Patrick MD, Facs Dunn , 09/30/2019