



Filing ID #10013161

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Dr. Neal Patrick Dunn
Status: Congressional Candidate
State/District: FL02

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2016
Filing Date: 07/29/2016
Period Covered: 01/01/2015– 06/30/2016

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Mike Jenkins - Loan		\$1,001 - \$15,000	Interest	\$1 - \$200	\$201 - \$1,000
Neal P Dunn Irrevocable Trust UAD 1996 ⇒ USAA Whole Life Insurance Policy		\$250,001 - \$500,000	None		
Raymond James IRA #1 ⇒ AB High Income Fund Advisor Shares N/L (AGDYX)		\$50,001 - \$100,000	Tax-Deferred		
Raymond James IRA #1 ⇒ ADVISORY RESEARCH MLP AND ENERGY INCOME FD CLASS I N/L (INFIX)		\$100,001 - \$250,000	Tax-Deferred		
Raymond James IRA #1 ⇒ AMG YACHTMAN FUND SERVICE CLASS N/L (YACKX)		\$1,001 - \$15,000	Tax-Deferred		
Raymond James IRA #1 ⇒ Apple Inc. (AAPL)		\$15,001 - \$50,000	Tax-Deferred		
Raymond James IRA #1 ⇒		\$50,001 -	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
CLEARBRIDGE AGGRESSIVE GROWTH FUND CLASS I N/L (SAGYX)		\$100,000			
Raymond James IRA #1 ⇒ DELAWARE SMALL CAP CORE FUND INSTITUTIONAL CLASS N/L (DCCIX)		\$15,001 - \$50,000	Tax-Deferred		
Raymond James IRA #1 ⇒ EVENTIDE GILEAD FUND CLASS I N/L (ETILX)		\$15,001 - \$50,000	Tax-Deferred		
Raymond James IRA #1 ⇒ FIDELITY ADVISOR LEVERAGED COMPANY STOCK FUND CLASS I N/L (FLVIX)		\$1,001 - \$15,000	Tax-Deferred		
Raymond James IRA #1 ⇒ FRANKLIN INCOME FUND ADVISOR CLASS N/L (FRIAX)		\$15,001 - \$50,000	Tax-Deferred		
Raymond James IRA #1 ⇒ Johnson & Johnson (JNJ)		\$15,001 - \$50,000	Tax-Deferred		
Raymond James IRA #1 ⇒ MFS INTERNATIONAL VALUE FUND CLASS I N/L (MINIX)		\$100,001 - \$250,000	Tax-Deferred		
Raymond James IRA #1 ⇒ OAKMARK INTERNATIONAL FUND CLASS I N/L (OAKIX)		\$50,001 - \$100,000	Tax-Deferred		
Raymond James IRA #1 ⇒ PARNASSUS CORE EQUITY FUND INVESTOR CLASS N/L (PRBLX)		\$15,001 - \$50,000	Tax-Deferred		
Raymond James IRA #1 ⇒ PRINCIPAL MID CAP FUND CLASS P N/L (PMCPX)		\$1,001 - \$15,000	Tax-Deferred		
Raymond James IRA #1 ⇒ RAYMOND JAMES BANK		\$100,001 - \$250,000	Tax-Deferred		
Raymond James IRA #1 ⇒ SUMMIT FINANCIAL ENTERPRISES INC		\$100,001 - \$250,000	Tax-Deferred		
DESCRIPTION: SUMMIT FINANCIAL ENTERPRISES INC IS A BANK LOCATED IN PANAMA CITY, FL					
Raymond James IRA #1 ⇒ T. ROWE PRICE CAPITAL APPRECIATION FUND		\$15,001 - \$50,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
N/L (PRWCX)					
Raymond James IRA #1 ⇒ T. ROWE PRICE HEALTH SCIENCES FUND N/L (PRHSX)		\$100,001 - \$250,000	Tax-Deferred		
Raymond James IRA #1 ⇒ TWEEDY BROWNE GLOBAL VALUE FUND N/L (TBGVX)		\$15,001 - \$50,000	Tax-Deferred		
Raymond James IRA #1 ⇒ Vanguard Wellesley Income Fund Investor Class N/L (VWINX)		\$50,001 - \$100,000	Tax-Deferred		
Raymond James IRA #2 ⇒ RAYMOND JAMES BANK		\$1,001 - \$15,000	Tax-Deferred		
Raymond James IRA #2 ⇒ SUMMIT FINANCIAL ENTERPRISES INC		\$100,001 - \$250,000	Tax-Deferred		
DESCRIPTION: SUMMIT FINANCIAL ENTERPRISES INC IS A BANK LOCATED IN PANAMA CITY, FL					
Raymond James IRA #2 ⇒ T. ROWE PRICE HEALTH SCIENCES FUND N/L (PRHSX)		\$1,001 - \$15,000	Tax-Deferred		
Raymond James IRA #3 ⇒ RAYMOND JAMES BANK	SP	\$1,001 - \$15,000	Tax-Deferred		
Raymond James IRA #3 ⇒ SUMMIT FINANCIAL ENTERPRISES INC	SP	\$100,001 - \$250,000	Tax-Deferred		
DESCRIPTION: SUMMIT FINANCIAL ENTERPRISES INC IS A BANK LOCATED IN PANAMA CITY, FL					
Raymond James IRA #3 ⇒ T. ROWE PRICE HEALTH SCIENCES FUND N/L (PRHSX)	SP	\$1,001 - \$15,000	Tax-Deferred		
Raymond James IRA #4 ⇒ AB High Income Fund Advisor Shares N/L (AGDYX)		\$15,001 - \$50,000	Tax-Deferred		
Raymond James IRA #4 ⇒ ADVISORY RESEARCH MLP AND ENERGY INCOME FD CLASS I N/L (INFIX)		\$15,001 - \$50,000	Tax-Deferred		
Raymond James IRA #4 ⇒ AMG YACHTMAN FUND SERVICE CLASS N/L MANAGERS (YACKX)		\$1,001 - \$15,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Raymond James IRA #4 ⇒ CLEARBRIDGE AGGRESSIVE GROWTH FUND CLASS I N/L (SAGYX)		\$1,001 - \$15,000	Tax-Deferred		
Raymond James IRA #4 ⇒ MFS INTERNATIONAL VALUE FUND CLASS I N/L (MINIX)		\$1,001 - \$15,000	Tax-Deferred		
Raymond James IRA #4 ⇒ OAKMARK INTERNATIONAL FUND CLASS I N/L (OAKIX)		\$1,001 - \$15,000	Tax-Deferred		
Raymond James IRA #4 ⇒ PARNASSUS CORE EQUITY FUND INVESTOR CLASS N/L (PRBLX)		\$1,001 - \$15,000	Tax-Deferred		
Raymond James IRA #4 ⇒ PRINCIPAL MID CAP FUND CLASS P N/L (PMCPX)		\$1,001 - \$15,000	Tax-Deferred		
Raymond James IRA #4 ⇒ RAYMOND JAMES BANK		\$15,001 - \$50,000	Tax-Deferred		
Raymond James IRA #4 ⇒ T. ROWE PRICE HEALTH SCIENCES FUND N/L (PRHSX)		\$15,001 - \$50,000	Tax-Deferred		
Raymond James IRA #4 ⇒ T. ROWE PRICE NEW HORIZONS FUND N/L (PRNHX)		\$15,001 - \$50,000	Tax-Deferred		
Raymond James IRA #4 ⇒ Vanguard Wellesley Income Fund Investor Class N/L (VWINX)		\$15,001 - \$50,000	Tax-Deferred		
SUMMIT BANK ACCOUNT	JT	\$100,001 - \$250,000	Interest	\$1 - \$200	\$1 - \$200
The Leah Ott Dunn Irrevocable Gift Trust-DEP LLC ⇒ AB High Income Fund Advisor Shares N/L (AGDYX)	SP	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
The Leah Ott Dunn Irrevocable Gift Trust-DEP LLC ⇒ Ivy High Income Fund Class I N/L (IVHIX)	SP	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
The Leah Ott Dunn Irrevocable Gift Trust-DEP LLC ⇒ Vacant Industrial Park Lot LOCATION: Panama City / Bay, FL, US	SP	\$100,001 - \$250,000	None		
The Leah Ott Dunn Irrevocable Gift Trust-Gulf Management LLC ⇒ Small Strip Mall LOCATION: Panama City / Bay, FL, US	SP	\$1,000,001 - \$5,000,000	Rent	\$50,001 - \$100,000	\$50,001 - \$100,000
The Leah Ott Dunn Irrevocable Gift Trust-Gulf Management LLC ⇒ Summit Bank Account	SP	\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
The Leah Ott Dunn Irrevocable Gift Trust-Shipwreck Golf LLC ⇒ Miniature Golf Course LOCATION: Panama City / Bay, FL, US	SP	\$100,001 - \$250,000	Rent	\$201 - \$1,000	\$1,001 - \$2,500
The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012 ⇒ NWM Life Insurance Policy		\$15,001 - \$50,000	Dividends	\$2,501 - \$5,000	\$2,501 - \$5,000
The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012 ⇒ Summit Bank Account		\$1,001 - \$15,000	None		
The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012 ⇒ SUMMIT FINANCIAL ENTERPRISES INC. DESCRIPTION: SUMMIT FINANCIAL ENTERPRISES INC IS A BANK LOCATED IN PANAMA CITY, FL		\$500,001 - \$1,000,000	None		
The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012-DSI LLC ⇒ Patient Practitioners LLC DESCRIPTION: Patient Practitioners LLC, designs & manufactures medical record storage, Chipley, FL.		\$1,001 - \$15,000	None		
The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012-Dunn Properties LLC ⇒ Jenks Ave Commercial Rental Property LOCATION: Panama City / Bay, FL, US		\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	\$15,001 - \$50,000
The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012-Dunn Properties LLC ⇒ Summit Bank Account		\$1,001 - \$15,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012-Dunn Properties LLC ⇒ Wilson Ave Commercial Rental Property		\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	\$15,001 - \$50,000
LOCATION: Panama City / Bay, FL, US					
The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012-Gulf Resources LLC ⇒ Commercial Retail Building		\$500,001 - \$1,000,000	Rent	\$15,001 - \$50,000	\$15,001 - \$50,000
LOCATION: Panama City / Bay, FL, US					
The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012-Gulf Resources LLC ⇒ Summit Bank Account		\$1,001 - \$15,000	None		
The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012-West PCB Holdings LLC ⇒ Vacant Lot		\$100,001 - \$250,000	None		
LOCATION: Panama City / Bay, FL, US					

* Asset class details available at the bottom of this form.

SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Summit Bank NA	Director Fee	\$4,800.00	\$9,600.00
Florida Blue Cross Blue Shield	Director Fee	N/A	\$2,000.00
Dunn Properties LLC	Director Fee	N/A	\$1,500.00
Raymond James IRA	IRA Distribution	N/A	\$7,888.00
Dunn Properties	Spouses Director Fee	N/A	N/A
Raymond James IRA	Spouses IRA Distribution	N/A	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Summit Bank	June 2007	Mortgage on Wilson Ave commercial property in Dunn Properties LLC held in Neal Dunn Irrev Trust	\$10,000 - \$15,000
SP	Prime Meridian Bank	June 2006	Mortgage on strip mall in Gulf Management LLC held in Leah Dunn	\$500,001 - \$1,000,000

Owner	Creditor	Date Incurred	Type	Amount of Liability
			Irrev Trust	

SCHEDULE E: POSITIONS

Position	Name of Organization
Board of Directors	Enterprise Florida Inc
Vice Chairman, Audit Committee	Enterprise Florida Inc
Board of Directors	Space Florida
Chairman, Board of Directors	Summit Bank NA
Chairman, Board of Directors	Summit Financial Enterprises, LLC
Board of Directors	Florida Urological Society
Executive Board	Florida Urological Society
Advisory Council (FMA Representative)	The Florida Prostate Cancer Advisory Council
Chairman	Bay Cares Indigent Care Program
Physician Advisory Committee	Blue Cross Blue Shield of Florida
Board of Directors	DSI, LLC
Legislative Chairman	Emerald Coast Medical Association
Principal	Neal P. Dunn MD Consulting, LLC
Board Member / Legislative Chair	Bay County Medical Association
Board Member	Florida Medical Association
Chief Medical Officer	Advanced Urological Institute, LLC
CEO	Florida Urologic Physicians Network
Board of Directors	Joint Venture Bay Medical/Sacred Heart System/ LHP
Board of Governors	Florida Medical Association
Chairman & President	Southeast Medical LLC
Legislative Chairman	Bay County Medical Society
CFO	Global CT & PET Imaging, LLC
Partner	Patient Practitioners, LLC
Partner	Worldwide Equine Imaging, LLC

Position	Name of Organization
Partner	DEP, LLC
Partner	Shipwreck Golf, LLC
Partner	Gulf Management, LLC
Partner	Gulf Resources, LLC
Partner	West PCB Holdings, LLC
Consultant	E Squared, LLC
Consultant	Scienomics, LLC

SCHEDULE F: AGREEMENTS

None disclosed.

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

None disclosed.

SCHEDULE A ASSET CLASS DETAILS

- Neal P Dunn Irrevocable Trust UAD 1996 (100% Interest)
DESCRIPTION: OWNS 100% of USAA Life Insurance Policy.
- Raymond James IRA #1
- Raymond James IRA #2
- Raymond James IRA #3 (Owner: SP)
- Raymond James IRA #4
- The Leah Ott Dunn Irrevocable Gift Trust-DEP LLC (20% Interest) (Owner: SP)
LOCATION: Panama City/Bay, FL, US
DESCRIPTION: OWNS a vacant industrial lot & a Raymond James investment account
- The Leah Ott Dunn Irrevocable Gift Trust-Gulf Management LLC (50% Interest) (Owner: SP)
LOCATION: Panama City/Bay, FL, US
DESCRIPTION: Holds a strip mall with multiple tenants
- The Leah Ott Dunn Irrevocable Gift Trust-Shipwreck Golf LLC (16% Interest) (Owner: SP)
LOCATION: Panama City/Bay, FL, US
DESCRIPTION: owns a miniature golf course. Owned 1/6th by Trust
- 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.
- 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
- The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012-Dunn Properties LLC (25% Interest)
LOCATION: Panama City/Bay, FL, US

DESCRIPTION: Owns 2 commercial rental properties

- o The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012-Gulf Resources LLC (50% Interest)

LOCATION: Panama City/Bay, FL, US

DESCRIPTION: Owns a commercial retail building

- o The Neal Patrick Dunn Irrevocable Trust uad 1/19/2012-West PCB Holdings LLC (50% Interest)

LOCATION: Panama City/Bay, FL, US

DESCRIPTION: Owns a vacant lot

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. Neal Patrick Dunn , 07/29/2016