



Filing ID #10008620

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Hon. Gwen Graham  
**Status:** Member  
**State/District:** FL02

## FILING INFORMATION

**Filing Type:** Amendment Report  
**Filing Year:** 2014  
**Filing Date:** 09/17/2015

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset   | Owner | Value of Asset             | Income Type(s)           | Income Current Year to Filing | Income Preceding Year   |
|---|-------|----------------------------|--------------------------|-------------------------------|-------------------------|
| Fla Retirement System Investment Account ⇒ Foreign Stock Index Fund     |       | \$1,001 - \$15,000         | Tax-Deferred             |                               |                         |
| Fla Retirement System Investment Account ⇒ US Bond Enhanced Index Fund  |       | \$1,001 - \$15,000         | Tax-Deferred             |                               |                         |
| Fla Retirement System Investment Account ⇒ US Large Cap Equity Fund     |       | \$1,001 - \$15,000         | Tax-Deferred             |                               |                         |
| Fla Retirement System Investment Account ⇒ US Small/Mid Cap Equity Fund |       | \$15,001 - \$50,000        | Tax-Deferred             |                               |                         |
| Fla Retirement System Investment Account ⇒ US Stock Market Index Fund   |       | \$15,001 - \$50,000        | Tax-Deferred             |                               |                         |
| Individual Investments ⇒ Graham Companies (The)                         |       | \$5,000,001 - \$25,000,000 | S Corp Income            | \$100,001 - \$1,000,000       | \$100,001 - \$1,000,000 |
| DESCRIPTION: Property Management/Tourism/Farming                        |       |                            |                          |                               |                         |
| Individual Investments ⇒ JP Morgan Mid Cap Growth Fund                  |       | \$15,001 - \$50,000        | Capital Gains, Dividends | \$2,501 - \$5,000             | None                    |

| Asset  | Owner | Value of Asset        | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|--|-------|-----------------------|----------------|-------------------------------|-----------------------|
| Individual Investments ⇒<br>Rental Property  |       | \$50,001 - \$100,000  | Rent           | \$5,001 - \$15,000            | \$5,001 - \$15,000    |
| LOCATION: Gainesville, Alachua, FL, US   |       |                       |                |                               |                       |
| Individual Investments ⇒<br>SunTrust Accounts  |       | \$250,001 - \$500,000 | Interest       | \$1 - \$200                   | \$1 - \$200           |
| Investment Spouse ⇒<br>Regions Bank  | SP    | \$1,001 - \$15,000    | Interest       | \$1 - \$200                   | \$1 - \$200           |
| Investment Spouse ⇒ Florida Retirement System Pension Plan ⇒<br>Florida Retirement System Pension Plan | SP    | Undetermined          | None           |                               |                       |
| DESCRIPTION: Value is Undetermined   |       |                       |                |                               |                       |
| Investments Children ⇒<br>Graham Companies (The)   | DC    | \$100,001 - \$250,000 | S Corp Income  | \$2,501 - \$5,000             | \$2,501 - \$5,000     |
| DESCRIPTION: Property Management/Tourism/Farming   |       |                       |                |                               |                       |
| Investments Children ⇒<br>Stanley G. Tate Fla Prepaid College Prog 4 Yr Tuition                        | DC    | \$1,001 - \$15,000    | Tax-Deferred   |                               |                       |
| LOCATION: FL   |       |                       |                |                               |                       |
| Merrill Lynch IRA ⇒<br>BlackRock Global Allocation Fund  |       | \$1,001 - \$15,000    | Tax-Deferred   |                               |                       |

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

**SCHEDULE C: EARNED INCOME**

| Source           | Type          | Amount Current Year to Filing | Amount Preceding Year |
|------------------|---------------|-------------------------------|-----------------------|
| State of Florida | Spouse Salary | N/A                           | N/A                   |

**SCHEDULE D: LIABILITIES**

| Owner | Creditor               | Date Incurred | Type             | Amount of Liability   |
|-------|------------------------|---------------|------------------|-----------------------|
|       | Graham Companies (The) | October 2014  | Personal Loan    | \$250,001 - \$500,000 |
| JT    | Chase Bank             | August 2006   | Mortgage on Home | \$100,001 - \$250,000 |

## SCHEDULE E: POSITIONS

| Position | Name of Organization   |
|----------|------------------------|
| Director | Graham Companies (The) |

## SCHEDULE F: AGREEMENTS

| Date         | Parties To                  | Terms of Agreement   |
|--------------|-----------------------------|--|
| January 2014 | Myself and State of Florida | Continued participation in Florida Retirement System Investment Plan |

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

None disclosed.

## SCHEDULE A ASSET CLASS DETAILS

- Fla Retirement System Investment Account
- Individual Investments  
LOCATION: US
- Investment Spouse (Owner: SP)  
LOCATION: US
- Investment Spouse ⇒ Florida Retirement System Pension Plan (Owner: SP)
- Investments Children (Owner: DC)  
LOCATION: US
- Merrill Lynch IRA

## 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:** Hon. Gwen Graham , 09/17/2015