



Filing ID #10037260

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. Matt Gaetz
Status: Member
State/District: FL01

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2019
Filing Date: 08/13/2020

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
01-1N28-2330-00100-0110 [RP]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Santa Rosa County, FL, US DESCRIPTION: Vacant Lot Magnolia Heights 5204 McCallister St.					
16-2S-25-0000-0008-0330 [RP]		\$15,001 - \$50,000	None		<input type="checkbox"/>
LOCATION: Okaloosa County, FL, US DESCRIPTION: Vacant Lot Cactus Drive - Florosa					
36-1N-17-04050-00C-0140 [RP]		None	Capital Gains	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
LOCATION: Walton County, FL, US DESCRIPTION: Lot 14 Block C - Cowford					
40-1N-28-0090-44900-0190 [RP]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Santa Rosa County, FL, US DESCRIPTION: Vacant Lot Avalon Beach Lot 19 Block 449					
40-1N-28-0090-64000-0050 [RP]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Santa Rosa County, FL, US DESCRIPTION: Vacant Lot Avalon Beach Lot 5 Block 640					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
40-1N-28-0090-72200-0380 [RP]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Santa Rosa County, FL, US					
DESCRIPTION: Vacant Lot Avalon Beach Lot 38 & 39 Block 722					
Caregivers, Inc. [PS]		\$100,001 - \$250,000	Interest, Passthrough earnings	\$5,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: Corporate stock, not fiduciary. Companion care provider that provides sitter, maid and personal care services. Based in Pensacola, FL.					
First Bancshares, Inc. (FBSI) [ST]		None	Capital Gains	\$201 - \$1,000	<input type="checkbox"/>
First City Bank - Checking [BA]		\$50,001 - \$100,000	Interest	\$1 - \$200	<input type="checkbox"/>
DESCRIPTION: First City Bank - Checking Account					
First Florida Bank Stock [PS]		None	Capital Gains	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
DESCRIPTION: 5,000 shs Florida 1st Bank Stock					
Retirement Account - Congressional Federal Retirement Plan [OT]		\$50,001 - \$100,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: Defined Contribution FERS FRAE Thrift Savings Plan					
Retirement Account - FL State Legislative Plan [OT]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: Retirement - Investment Plan					
State Farm Life Insurance - Cash Value [WU]		\$1,001 - \$15,000	None		<input type="checkbox"/>
DESCRIPTION: Cash Value					

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

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
36-1N-17-04050-00C-0140 [RP]		07/18/2019	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
LOCATION: Walton County, FL, US					
DESCRIPTION: Lot 14 Block C - Cowford					
First Bancshares, Inc. (FBSI) [ST]		12/19/2019	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
First Florida Bank [PS]		12/1/2019	S	\$50,001 - \$100,000	<input checked="" type="checkbox"/>

DESCRIPTION: Sale of 5,000 shs

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

SCHEDULE C: EARNED INCOME

None disclosed.

SCHEDULE D: LIABILITIES

None disclosed.

SCHEDULE E: POSITIONS

Position	Name of Organization
Member of Congress - House of Representatives	Congress of the United States
Shareholder	Caregivers, Inc.

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
January 2017	Matt Gaetz and Federal Employees Retirement System	Retirement System
January 2011	Matt Gaetz and the State of Florida	Retirement system

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

None disclosed.

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

IPO: Did you purchase any shares that were allocated as a part of an Initial Public Offering?

Yes No

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. Matt Gaetz , 08/13/2020