

Cory Mills 2023 - 2024 Campaign Receipts and Expenditures

2nd QUARTER OF 2023 (April 2023 thru June 2023)

- Note that Cory Mills has two campaign accounts and a Committee The Mills Victory Fund

2nd Qtr 2023

COMMITTEE	RECEIPTS	EXPENDITURES	BALANCE	Debt
Coo774943 - Cory Mills for Congress	\$132,571.53	\$160,899.99	\$68,883.69	\$2,242,212
Coo775080 - Mills for FL-07				
Coo824698 - The Mills Victory Fund	\$20,090.89	\$32,405.59	\$9,260.41	

- Several items of Interest (April, May, and June 2023)

- Exorbitant Luxury hotel and travel expenditures reported in the 2nd Qtr of 2023
- Payments made to an employee of the House of Congress who Mills claimed he lived with in 2021 and 2022.

AGUSTIN, DERICK	973 WILMA AVE		WINTER PARK	FL	327892311	20230427	\$5,011.18	EXPENSE REIMBURSEMENT: SEE ITEMIZATION BELOW	
KGT GLOBAL	2475 MERCER AVE		WEST PALM BEACH	FL	334017447	20230411	\$22,500.00	FUNDRAISING CONSULTING	REDFLAG
ROSS RANDALL	PO BOX 561116		ORLANDO	FL	328561116	20230414	\$850.00	FUNDRAISING CONSULTING	
THE BEN HOTEL	251 N NARCISSUS AVE		WEST PALM BEACH	FL	334015568	20230427	\$1,432.94	LODGING	
VICTORIAM CONSULTING LLC	PO BOX 941963		MAITLAND	FL	327941963	20230621	\$10,500.00	MANAGEMENT CONSULTING	REDFLAG
2K LIMOUSINE	1001 BRICKELL BAY DR	STE 700	MIAMI	FL	331314900	20230427	\$1,750.00	TRAVEL EXPENSES	
MIKE'S LIMOUSINE SERVICE	3109 W TENNESSEE ST		TALLAHASSEE	FL	323042728	20230427	\$1,016.72	TRAVEL EXPENSES	
DELTA AIR LINES	1030 DELTA BLVD		ATLANTA	GA	303541989	20230427	\$617.80	AIRFARE	




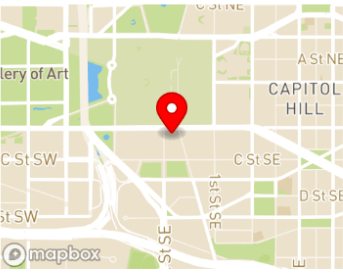
- Double reporting of Donors giving the exact same amounts to the Cory Mills for Congress Committee and the same to The Mills Victory Fund.

type	name	street	city	state	zip	employer	occupation	date	amount
IND	KEISER, BELINDA	6069 NW 87TH AVE	PARKLAND	FL	33067	KEISER UNIVERSITY	VICE CHANCELLOR	8/15/2023	\$3,300.00
IND	GIORNO, KAREN	2112 CHAGALL CIR.	WEST PALM BEACH	FL	33409	KINGSTON PUBLIC AFFAIRS	CEO/OWNER	6/23/2023	\$500.00
IND	GOLDMAN, MARC	800 S OCEAN BLVD.	BOCA RATON	FL	33432	RETIRED	RETIRED	5/25/2023	\$3,300.00
IND	RUBIN, ROBERT	3900 NW 23RD TERR.	BOCA RATON	FL	33431	RUBIN WEALTH ADVISORS	PRESIDENT	5/22/2023	\$500.00
IND	STOCH, LINDA	104 VINTAGE ISLE LN.	PALM BEACH GARDENS	FL	33418	RETIRED	RETIRED	5/21/2023	\$1,000.00
IND	STAHL, LEWIS	6398 AVALON POINTE CT.	BOCA RATON	FL	33496	NEXTGEN MANAGEMENT LLC	CEO	5/21/2023	\$5,000.00
IND	FEINGOLD, BARBRA	7410 SEDONA WAY	DELRAY BEACH	FL	33446	RETIRED	RETIRED	5/21/2023	\$5,000.00
IND	CORRENTE, WILL	591 EVERNIA ST.	WEST PAKM BEACH	FL	33401	CORRENTE CO. INC.	INVESTOR	5/1/2023	\$2,000.00
IND	KIDAN, ADAM	5712 GAUGIN TERR.	PALM BEACH	FL	33418	ATLANTIC SOLUTIONS GROUP	EXECUTIVE	4/30/2023	\$500.00
IND	CORRENTE, WILL	591 EVERNIA ST.	WEST PAKM BEACH	FL	33401	CORRENTE CO. INC.	INVESTOR	4/30/2023	\$790.89
IND	UPTON, KRISTI	591 EVERNIA ST. APT. 1718	WEST PALM BEACH	FL	33201	RUGGER MANAGEMENT	EA	4/19/2023	\$500.00
IND	MOONEY, PATRICK	2946 BELLA FLORE TER.	NEW SMYRNA BEACH	FL	32168	SELF EMPLOYED	WRITER	4/6/2023	\$1,000.00
ORG	REDELVA LLC	2665 N ATLANTIC AVE.	DAYTONA BEACH	FL	32118			3/31/2023	\$5,000.00
IND	HUIZENGA, H. WAYNE	290 NORTH OLIVE AVE 1001	WEST PALM BEACH	FL	33401	HUIZENGA HOLDINGS	PRESIDENT	3/31/2023	\$50,000.00
IND	GUZMAN-TRUMP, FAUSTINA	2665 N ATLANTIC AVE.	DAYTONA BEACH	FL	32118	REDELVA LLC	PARTNER	3/31/2023	\$5,000.00
IND	HALL, JOHN	739 ANTONETTE AVE	WINTER PARK	FL	33789	RETIRED	RETIRED	3/24/2023	\$5,000.00
IND	MARINE, ULRICH	119 WHITECAPS CIR	MAITLAND	FL	32751	SUTHERLIN AUTOMOTIVE	CAR DEALER	3/23/2023	\$5,000.00
IND	HOFMANN, RENE	10267 HART BRANCH CIRCLE	ORLANDO	FL	32832	SELF EMPLOYED	REAL ESTATE	3/15/2023	\$1,000.00
IND	KHORRAM, HOSSEIN	2310 88TH AVE NE	CLYDE HILL	WA	98004	MILANO APARTMENTS & TOWNHOMES	PROPERTY DEVELOP	3/14/2023	\$3,000.00
IND	BARMAR, BABAK	40811 CANONGATE DRIVE	LEESBURG	VA	20175	KIDNEY SPECIALISTS PLLC	DOCTOR	3/12/2023	\$3,000.00
IND	SARABASA, ALBERT	321 GEORGIA AVENUE	LONGWOOD	FL	32750	D&A BUILDING SERVICES, INC.	OWNER	3/7/2023	\$1,000.00

- Hiring Legal Consulting
- Paying a Florida "LLC" \$10,500 that's not listed in the Public records

- Payments made to a family in Germantown, Tennessee for Travel Expenses to a LLC just created a couple days before. Names are Peter and Cathy Treadwell. Mills has a Congressional Staffer on the payroll named Catherine D Treadwell. See family connection below. Mills is now paying two of his congressional staff with his campaign funds.

ORG	EAGLE AND SWORD CONSULTING LLC	GERMANTOWN	TN	381393219 TRAVEL EXPENSES	5/10/23	\$4,897.13	7/27/23	MATERIALS
ORG	EAGLE AND SWORD CONSULTING LLC	GERMANTOWN	TN	381393219 TRAVEL EXPENSES	6/1/23	\$2,380.00	7/27/23	MATERIALS

Biographical Full Name: Catherine D. Treadwell Gender: Female ♀ Place of Birth: Germantown, Tenn. Hometown: Franklin, Tenn. Social Networking:  LinkedIn  X (Twitter)	Contact Information  Email, work: catherine.treadwell@mail.i  <div> Rep. Cory Mills (R-FL) Office: Main Office 1237 Longworth House Office Address: Building Washington, DC 20515-0907 Phone: 202-225-4035 View Larger Map </div>
Education <ul style="list-style-type: none"> • Nashville School of Law - JD • Middle Tennessee State University - BA, political science (2006-2011) <i>Activities and notes: Concentration in pre-law</i>	

- Defense Company PACs (Mills is on Armed Services Committee and Foreign Affair Committee)

22 PACS

L3HARRIS TECHNOLOGIES, INC. PAC
 AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY PAC (PT-PAC)
 LEIDOS INC. PAC
 LOCKHEED MARTIN CORPORATION EMPLOYEES' PAC
 CULAC THE PAC OF CREDIT UNION NATIONAL ASSOCIATION
 AT&T INC. EMPLOYEE FEDERAL PAC (AT&T EMPLOYEE FEDERAL PAC)
 NATIONAL ASSOCIATION OF REALTORS PAC
 SAAB, INC. EMPLOYEES PAC (SAAB PAC)
 NATIONAL FEDERATION OF INDEPENDENT BUSINESS FEDERAL PAC
 THE EYE OF THE TIGER PAC
 GENERAL DYNAMICS CORPORATION PAC (GENERAL DYNAMICS EMPLOYEE PAC)
 CENTRAL NEW YORK PAC
 ROLLS-ROYCE NORTH AMERICA HOLDINGS INC. PAC (ROLLS-ROYCE NORTH AMERICA PAC)
 PUBLIX SUPER MARKETS, INC. ASSOCIATES PAC
 DUKE ENERGY CORPORATION PAC
 ROAD TO FREEDOM CAMPAIGN COMMITTEE

NATIONAL FEDERATION OF INDEPENDENT BUSINESS FEDERAL PAC
 WE THE PEOPLE LEADERSHIP PAC
 TEXAS RED
 THE BOEING COMPANY PAC
 TEXTRON INC. PAC
 CENTRAL NEW YORK PAC

\$35,000.00 from PACs

\$17,000.00 Transferred in from The Mills Victory Fund PAC

\$1,746.64 Transferred in from MILLS FOR FL-07 Committee

\$15,900.00 WINRED PAC Misc Donat

\$69,646.64 Sub Total Receipts

Individual Donors (66 persons) \$62,924.89

Florida Donors 26 persons \$37,145.89 (4 CD7)

Out of State 40 persons \$25,779.00

3. Mills Expenditures covering 4/01/2023 to 6/30/2023 of interest

\$12,094.59 Travel and Lodging expenses to LLC owned by Treadwell

\$14,382.00 Legal Consulting

\$10,500.00 Management Consulting (LLC not found)

\$ 5,011.18 Congressional Employee dividual Derick Agustin

Candidate financial totals

● Incumbent

Export 

Candidate	Party	Total receipts	Total disbursements	Cash on hand	Source reports
● <u>MILLS, CORY</u>	REPUBLICAN PARTY	\$319,378.95	\$276,517.53	\$68,883.69	Coverage ending: 06/30/2023 View all

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....	72663.27
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....	157920.64
25. SUBTOTAL (add Line 23 and Line 24).....	230583.91
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....	161700.22
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25).....	68883.69

Almost all the campaign money spent the 2nd quarter is being spent for out of state entities and persons except for \$43,000.

The money being spent in Florida is shown here.

The first item was paid to his congressional scheduler, Derick Augustin. Derick and his wife own the bungalow where Mills told Florida officials he lived at from March 23, 2021 thru June 27, 2022.

Other Florida expenditures are for Travel and lodging, very expensive lodging, and limo service in April.

The KGT Global (LLC) is interesting and the person associated with it according to Sunbiz.org is GUILFOYLE, ANTHONY, who is deceased and was a friend of Governor Newson of California.

Mills only shows a PO Box. Many questions which are being investigated.

Mills is running his campaign out of Virginia with vendors mostly in north west Virginia.

Mills Campaign and his Victory Fund are both reporting receiving the same amount of money from the same donors at the same time.

Mills spent almost \$90,000 on travel, hotel, and misc. expenses during the first 6 months.

At the end of the 2nd Quarter Mills owed several Campaign Venders over \$368,743.

Mills also is carrying over his \$1,898,900 loan that he reportedly made to his campaign (source of funds is being investigated, because the source is not reported in his Financial Disclosure Reports)

ADDRESSES FOR CAMPAIGN

See Filings with FEC and State of Florida Notice to Mills sent to a UPS Store in Winter Park, Florida that Mills is using both for his personal mailing address and for his campaign address.

Filing of FEC FORM 1 - STATEMENT OF ORGANIZATION shows:

Filed by David L Satterfield of Virginia claiming the 501 N Orlando Avenue, Suite 313, PMB 288

Winter Park, FL 32789 UPS Store as the Address for the Cory Mills for Congress committee.

The Mills for FL-07 address is PO Box 30844, Bethesda, Maryland 20824

The Treasurer's address and Custodian of records, David Satterfield
whose address is 228 Washington St Suite 115 Alexandria, VA 22314

The Mills Victory Fund is 228 Washington St Suite 115, Alexandria, VA 22314

See attachments

ATTACHMENT (4 pages)

EAGLE AND SWORD LLC

Company Information

Company Name: [EAGLE AND SWORD CONSULTING, LLC](#)
Entity Type: TENNESSEE DOMESTIC LIMITED-LIABILITY COMPANY
File Number: [001423515](#)
Filing State: Tennessee (TN)
Filing Status: Active
Filing Date: May 4, 2023
Company Age: 7 Months
Registered Agent:  Eagle And Sword Consulting, LLC
8342 Farmington Blvd
Germantown, TN 38139
Principal Address:  8342 Farmington Blvd
Germantown, TN 38139
Mailing Address:  8342 Farmington Blvd
Germantown, TN 38139
Report Due Date: April 1, 2024
Managed By: Member Managed
Governing Agency: Tennessee Department of State

Name: Eagle and Sword Consulting, LLC

Status: Active

Initial Filing Date: 05/04/2023

Formed in: TENNESSEE

Delayed Effective Date:

Fiscal Year Close: December

AR Due Date: 04/01/2024

Term of Duration: Perpetual

Inactive Date:

Principal Office: 8342 FARMINGTON BLVD
GERMANTOWN, TN 38139 USA

Mailing Address: 8342 FARMINGTON BLVD
GERMANTOWN, TN 38139 USA

AR Exempt: No

Obligated Member Entity: No

Managed By: Member Managed

Number of Members: 2

Assumed Names

History

Registered Agent

Activate Windows

Go to Settings to activate Windows.

Name

Status

Expires

**Melvin Burgess
Assessor Of Property
Shelby County Government**

Property Location and Owner Information

Parcel ID	G0220C C00054
Property Address	8342 FARMINGTON BLVD
Municipal Jurisdiction	GERMANTOWN
Neighborhood Number	00903B01
Tax Map Page	170A
Land Square Footage	21170
Acres	0.486
Lot Dimensions	106 X 200
Subdivision Name	FARMINGTON SEC H
Subdivision Lot Number	0691
Plat Book and Page	54-9
Number of Improvements	1
Owner Name	TREADWELL PETER M & CATHY P
Owner Mailing Address	8342 FARMINGTON
Owner City/State/Zip	GERMANTOWN TN 38139

Cathy D Treadwell, Age 62

VIEW FULL BACKGROUND REPORTSPONSORED

Current Address:

8342 Farmington Blvd, Germantown, TN 38139-3219

Phone Number:

(901) 395-4591 - Wireless

Prior Addresses:

8237 Bryn Manor Ln; Germantown, TN 38139-4220

157 Cottonwood Dr; Franklin, TN 37069-4192

Prior Phone Numbers:

(615) 599-1304 - LandLine

(901) 624-5334 - LandLine

Full Background Report (Sponsored)

Relatives:

Peter Treadwell

C White

Carey Treadwell

Catherine Treadwell

Cathy Treadwell

Charles Treadwell

Cynthia Treadwell

Margaret Treadwell

Marion Treadwell



Biographical

Full Name: Catherine D. Treadwell

Gender: Female ♀

Place of Birth: Germantown, Tenn.

Hometown: Franklin, Tenn.

Social Networking:



LinkedIn



X (Twitter)

Education

- Nashville School of Law - JD
- Middle Tennessee State University - BA, political science (2006-2011)

Activities and notes: Concentration in pre-law

Contact Information



Email, work:
catherine.treadwell@mail.l



Rep. Cory Mills (R-FL)

Office:

Main Office

1237 Longworth

House Office

Address: Building

Washington, DC

20515-0907

Phone: 202-225-4035

[View Larger Map](#)