

Cory Mills 2023 - 2024 Campaign Receipts and Expenditures

3rd QUARTER OF 2023 (July 2023 thru September 2023)

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

3rd Qtr 2023

COMMITTEE	RECEIPTS	EXPENDITURES	BALANCE	Debt
Co0774943 - Cory Mills for Congress	\$118,219.39	\$140,088.27	\$47,014.81	\$2,267,642.02
Co0775080 - Mills for FL-07				
Co0824698 - The Mills Victory Fund	\$3,300.00	\$677.50	\$11,872.91	

2. Several items of Interest (July, August, and September 2023)

- Payments made to a LLC called Victoriam Consulting LLC

ORG	VICTORIAM CONSULTING LLC	MAITLAND	FL	327941963	MANAGEMENT CONSULTING	8/21/23	\$5,250.00	10/28/23
ORG	VICTORIAM CONSULTING LLC	MAITLAND	FL	327941963	MANAGEMENT CONSULTING	9/21/23	\$5,250.00	10/28/23

- Payments made to LLC in Miami and Tampa

ORG	KGT GLOBAL	WEST PALM BEACH	FL	334017447	FUNDRAISING CONSULTING	7/7/23	\$20,000.00	10/28/23
ORG	LINCOLN JACKSON LLC	TAMPA	FL	336254162	FUNDRAISING CONSULTING	8/2/23	\$516.12	10/28/23
ORG	LINCOLN JACKSON LLC	TAMPA	FL	336254162	FUNDRAISING CONSULTING	9/5/23	\$2,000.00	10/28/23

- Payments mostly made to Companies in Ashburn Virginia area
- Mills owes his campaign contractors \$368, 743.00

PAC donors 3rd Qtr \$19,250

74 donors to his campaign in 3rd Qtr

Only 14 donors from Florida (5 CD07)

WINRED unnamed Donations \$27,855

PACs 3rd Qtr 2023

AMALGAMATED SUGAR COMPANY PAC
 AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)
 AMERICAN FINANCIAL SERVICES ASSOCIATION PAC
 AT&T INC. EMPLOYEE FEDERAL PAC (AT&T EMPLOYEE FEDERAL PAC)
 DUFFY FOR WISCONSIN
 FIRST COMMAND FINANCIAL PLANNING INC. PAC
 FLORIDA SUGAR CANE LEAGUE PAC
 HAWKEYE 360 EMPLOYEE ACTION FUND
 MINN-DAK FARMERS COOPERATIVE SUGAR PAC (MDSPAC)
 NATIONAL READY MIXED CONCRETE ASSN. PAC (CONCRETEPAC)
 NATIONAL SHOOTING SPORTS FOUNDATION, INC. PAC (NSSF PAC)
 NATIONAL STONE, SAND & GRAVEL ASSOCIATION ROCKPAC
 PARSONS CORPORATION PAC
 RESOLUTE FP US INC. PAC
 REYNOLDS AMERICAN INC. PAC; RAI PAC
 THE BOEING COMPANY PAC
 V2X, INC. PAC

Mills Victory Fund Committee Expenditures thru September 30, 2023 and Balance of \$11,877.91.

entity_type_desc	recipient_name	state	disbursement_description	date	amount
ORGANIZATION	ANEDOT INC	LA	CREDIT CARD PROCESSING FEES	4/30/2023	\$80.90
ORGANIZATION	ANEDOT INC	LA	CREDIT CARD PROCESSING FEES	5/31/2023	\$673.80
ORGANIZATION	HUCKABY DAVIS LISKER	VA	FEC COMPLIANCE/ACCOUNTING	9/5/2023	\$677.50
ORGANIZATION	ANEDOT INC	LA	CREDIT CARD PROCESSING FEES	3/31/2023	\$721.80
INDIVIDUAL	CORRENTE, WILL	FL	IN-KIND - FOOD AND BEVERAGE	4/30/2023	\$790.89
ORGANIZATION	HUCKABY DAVIS LISKER	VA	FEC COMPLIANCE AND ACCOUNTING	6/28/2023	\$860.00
CAMPAIGN COMMITTEE	CORY MILLS FOR CONGRESS	FL	JFC NET FUNDS DISTRIBUTION	6/29/2023	\$3,000.00
POLITICAL ACTION COMMITTEE	RESTORE AMERICA'S VOICE PAC	VA	JFC NET FUNDS DISTRIBUTION	3/31/2023	\$4,436.86
CAMPAIGN COMMITTEE	CORY MILLS FOR CONGRESS	FL	JFC NET FUNDS DISTRIBUTION	3/31/2023	\$7,453.93
POLITICAL ACTION COMMITTEE	NRCC	DC	JFC NET FUNDS DISTRIBUTION	6/29/2023	\$13,000.00
CAMPAIGN COMMITTEE	CORY MILLS FOR CONGRESS	FL	JFC NET FUNDS DISTRIBUTION	6/29/2023	\$14,000.00
CAMPAIGN COMMITTEE	CORY MILLS FOR CONGRESS	FL	JFC NET FUNDS DISTRIBUTION	3/31/2023	\$18,812.30
POLITICAL ACTION COMMITTEE	NRCC	DC	JFC NET FUNDS DISTRIBUTION	3/31/2023	\$20,000.00
MILLS VICTORY FUND COMMITTEE CASH REMAINING					
\$11,877.91					

Note that most donations (Except Keiser and Huizenga) were also counted as donations to the Mills Campaign for Congress. The Mills Victory Fund is managed out of 228 Washington St Suite 115, Alexandria, VA 22314.

The Mills for Congress address is a UPS store in Winter Park but the Campaign Bank (Middleton Valley Bank) is located in Bethesda, Maryland

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

Candidate financial totals

Incumbent

Export

Candidate	Party	Total receipts	Total disbursements	Cash on hand	Source reports
<input checked="" type="radio"/> MILLS, CORY	REPUBLICAN PARTY	\$437,598.34	\$416,605.80	\$47,014.81	Coverage ending: 09/30/2023 View all
PASTRANA, ALLEK	DEMOCRATIC PARTY	\$9,555.00	\$8,101.80	\$1,471.94	Coverage ending: 09/30/2023 View all

ANALYSIS of the Cory Mills Campaign for FEC Reporting

Cory Mills is \$1,898,900 in debt to his campaign. Complaints have been filed with the Federal Elections Commission (FEC) on the source of the funds for his loan(s) for that amount of money. The banking Institution(s) are not identified on his Congressional Financial Disclosure Forms.

Cory Mills signed for a Foreign Loan with WAYGAR CAPITAL INC., out of Toronto, Canada, 28 May, 2021. That loan replaced 2 previous loans that he had signed for in late 2018 using his primary residence and the Perry, Florida small business as collateral to purchase the Florida business in October 2018. Mills was also given a \$2.5 million Promissory loan by the National Presto Industries, Inc the sellers of Amtec Less Lethal Systems, Inc.

WAYGAR CAPITAL Inc is a high-risk lender and a foreign corporation. On the loan application and on the loan, documents signed in May 2021 that are filed in the public records of Fairfax, Virginia and Taylor County, Florida, state that Cory Mills Primary residence is 1198 Windrock Dr, McLean, Virginia.

Mills reported on his Congressional Financial Disclosure Report in May 2021 that he had between \$115,000 to \$300,000 in total checking and savings, etc. Just a few days later he obtained the foreign loan and promptly put \$201,000 into his campaign. Mills continued to report putting money into his campaign after that for a total of \$1.8 million.

The loan was renewed and increased in February 2022 and Mills promptly put more money into his campaign in 2022. The loan documents continued to state that Mills primary residence was Virginia. Also, business filings in Virginia during that time and after the election show Mills telling the Virginia Authorities that he was a Virginia resident. In 2019 Cory Mills' wife was given public notice by the Internal Revenue Service (IRS) that a lien was filed on "her" business for \$209,000.00.

During the campaign In June 2021 another IRS lien for \$111,815.00 was placed on the Mills LLC Pacem Solutions International LLC and another one in February 2022 for \$592,278.00. Note that prior to 2018 Cory Mills had another three IRS liens for not paying his taxes. Mills also had two lawsuits against him for not paying HOA fees and for not paying his mortgage.

In addition to the IRS liens placed on the properties recently, Mills had Mechanics liens placed on his residence in Virginia for \$49,000.00 and another one on the Perry, Florida Property for \$299,000.00 for not paying contractors. Plus, another Mechanics lien for \$194,800 was placed on his Pacem Solutions International LLC office in July 2020 and re filed in November 2020.

During the 1st Qtr of 2023 (February) Mills and his wife filed a Deed with the Clerk of the Court, Fairfax, VA transferring their residence with the statement on the document, "who are residing at 1198 Windrock, McLean, Virginia..." to Mills

newest LLC that he filed to create in Virginia in November 2022 telling authorities that he was a Virginia resident at that time also. (just six days after his election in Florida)

Mills also owes a large amount of debt to those he used as vendors for his campaign. See FEC Form 3. His campaign committee is reported to have \$68,883.69, as of month ending June 2023, but that does not take into consideration the debts that he owes for the campaign vendors.

Most of the donor funds for his campaign are coming from outside the state of Florida. A huge portion of his expenditures are going to his travel and lodging.

ADDRESSES USED BY MILLS 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 also for his campaign address.

Filing of FEC FORM 1 STATEMENT OF ORGANIZATION

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