A. BIOGRAPHICAL INFORMATION AND QUALIFICATIONS

1. Name (Include any former names or nicknames used):

Robert A. Mandell Bob Mandell Bobby Mandell

2. Position to which nominated:

Board of Directors, Corporation for Public Broadcasting

- 3. Date of Nomination: December 11, 2018
- 4. Address (List current place of residence and office addresses):

Office: 541 Virginia Avenue, Winter Park, FL 32789

5. Date and Place of Birth:

December 11, 1947; Miami, Florida

6. Provide the name, position, and place of employment for your spouse (if married) and the names and ages of your children (including stepchildren and children by a previous marriage).

Spouse: Julie W. Mandell Children: Xan Mandell- 27

Zack Mandell- 33 Lauren Lugasi- 24 Daniel Lugasi- 32

7. List all college and graduate degrees. Provide year and school attended.

University of Florida, BS Adv, 1969 University of Florida, Juris Doctor, 1972 Harvard Business School, OPM29, 2000

8. List all post-undergraduate employment and highlight all management-level jobs held and any non-managerial jobs that relate to the position for which you are nominated.

Partner, Wotitzky, Wototzky, Mandell, Batsel and Wilkins Law Firm, 1972-1984.

CEO, Greater Homes Inc., 1984-2005. Managing Director, Sanlando Utilities, Inc., 1988-1999. President, Meritage Homes of Florida, 2005-2008. CEO, Greater Properties, Inc., 2005-current. U.S. Ambassador to Luxembourg, 2011-2015.

- 9. Attach a copy of your resume. Attached as Exhibit A.
- 10. List any advisory, consultative, honorary, or other part-time service or positions with Federal, State, or local governments, other than those listed above, within the last ten years.

Senior Mentor, U.S. Department of State's Ambassador School, 2017-2018.

11. List all positions held as an officer, director, trustee, partner, proprietor, agent, representative, or consultant of any corporation, company, firm, partnership, or other business, enterprise, educational, or other institution within the last ten years.

Board Member, Florida Hospital, Orlando FL, 2002-2011.

Board Member, Sanford Burnham Institute for Medical Research, 2007-2011.

Board Member, Vermont Studio Center, Johnson VT 2007-2011.

Owner, Mandell Investments, LLC. 2007-current.

Member, President's Export Council, 2010-2011.

U.S. Ambassador to Luxembourg, 2011-2015.

Limited Partner, Chagologix, 2017-current.

Board Member, Human Rights First, 2015-current.

Board Member, Smithsonian Museum of Natural History, 2015- current.

Partner, Velocitas Partners, 2017-current.

Board Member, Center for New American Security, 2018-current.

12. Please list each membership you have had during the past ten years or currently hold with any civic, social, charitable, educational, political, professional, fraternal, benevolent or religious organization, private club, or other membership organization. Include dates of membership and any positions you have held with any organization. Please note whether any such club or organization restricts membership on the basis of sex, race, color, religion, national origin, age, or handicap.

Member, University Club of Orlando, 1991-2009.

Member, Woodrow Wilson Center Cabinet, 2015-2017.

Member, Council of American Ambassadors, 2015-current.

None of these organizations and clubs restricts membership on the basis of sex, race, color, religion, national origin, age, or handicap.

13. Have you ever been a candidate for and/or held a public office (elected, non-elected, or appointed)? If so, indicate whether any campaign has any outstanding debt, the amount, and whether you are personally liable for that debt.

No.

14. Itemize all political contributions to any individual, campaign organization, political party, political action committee, or similar entity of \$500 or more for the past ten years. Also list all offices you have held with, and services rendered to, a state or national political party or election committee during the same period.

Attached as Exhibit B.

No offices were held nor services rendered to a state or national political party or election committee during the same period.

15. List all scholarships, fellowships, honorary degrees, honorary society memberships, military medals, and any other special recognition for outstanding service or achievements.

American Jewish Committee Community Service Award, 1987.

Inducted into the Order of the Oak Crown by Grand Duke Henri d'Luxembourg for outstanding service to the country of Luxembourg, February 2015.

Certificate of Appreciation, Landstuhl Hospital, Landstuhl Germany, January 2015.

16. Please list each book, article, column, or publication you have authored, individually or with others. Also list any speeches that you have given on topics relevant to the position for which you have been nominated. Do not attach copies of these publications unless otherwise instructed.

I have done my best to identify books, articles, columns, publications or relevant speeches, including a thorough review of personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials I have been unable to identify, find or remember. I have located the following:

"In Luxembourg, Americans Graves Remind Us Of Freedom." Orlando Sentinel, Op-Ed, May 26, 2013.

"I Know Clinton - She's Fit To Lead Free World." Orlando Sentinel, Op-Ed, October 26, 2016.

17. Please identify each instance in which you have testified orally or in writing before Congress in a governmental or non-governmental capacity and specify the date and subject matter of each testimony.

Written and Oral Testimony before the U.S. Senate Foreign Relations Committee on September 21, 2011 in connection to my nomination to be the U.S. Ambassador to Luxembourg. Written statement and video of hearing found here: https://www.foreign.senate.gov/hearings/2011/09/21/nomination

18. Given the current mission, major programs, and major operational objectives of the department/agency to which you have been nominated, what in your background or employment experience do you believe affirmatively qualifies you for appointment to the position for which you have been nominated, and why do you wish to serve in that position?

I have extensive experience in both business and government that will serve me well on the CPB Board. Our nation's public television system is a national treasure. But I think its work can be enhanced through deeper partnerships with similar systems internationally. CPB can learn how these international partners – like the BBC – are innovating as media consumption changes, and see how those lessons can assist its work with public television and radio stations here in the U.S. My time as an ambassador, and as a member of various other organizations with international presences, has prepared me well to help CPB with these international relationships.

19. What do you believe are your responsibilities, if confirmed, to ensure that the department/agency has proper management and accounting controls, and what experience do you have in managing a large organization?

The responsibilities of a CPB board member are to make sure that CPB is fulfilling its fiduciary responsibility under the Public Broadcasting Act and complying with all laws. They also are responsible to provide oversight of management to ensure that there is a vibrant, nationwide, public media service.

I would bring a wealth of corporate experience with me to the CPB Board. I have helped manage and run several companies and have held key positions on several boards. As a Board Trustee of the Vermont Studio Center, a non-profit dedicated to supporting artists and writers, I oversaw the selection and education of emerging artists. I value the contributions the arts and humanities make to America. If confirmed, I will use my corporate experience to support the amazing work being done by CPB.

- 20. What do you believe to be the top three challenges facing the department/agency, and why?
 - (1) Supporting the Universal Access Mission of Public Broadcasting. CPB has long committed to achieving universal access, both over-the-air and online, to high-quality content. This universal access mission is as important today as ever before, as media consumption habits continue to evolve. These technological changes will test both CPB and public broadcasting stations, and how CPB responds will be important for the future of public broadcasting.
 - (2) Stability of Funding. CPB relies on Federal funding to support its mission and to assist public broadcasters around the country. This Federal support is important both to help secure programming as well as to make sure that the public broadcasting system can modernize and innovate. Consistent, stable Federal support is a key component to the health of public television and radio.
 - (3) Diversity of Content. To remain relevant and to achieve its universal access mission, CPB must continue to deliver quality, diverse programming. CPB already has a strong content stream that it supports and distributes to public broadcasters. But with the growth of new national and international content producers, including online video platforms, it will be important for CPB to explore relationships that can bring even more high-quality content onto public television and radio.

B. POTENTIAL CONFLICTS OF INTEREST

- 1. Describe all financial arrangements, deferred compensation agreements, and other continuing dealings with business associates, clients, or customers. Please include information related to retirement accounts.
 - 1) I am the CEO of Greater Properties Inc., but I do not draw a salary. I do receive dividends based upon property sales.
 - 2) Partner, Velocitas Venture. No compensation is involved.
 - 3) Limited Partner, Chagologix. A venture which is the payee of a note from the sale of all assets. No compensation is involved.
 - 4) Limited Partner, Knapp Trust. A 10 % interest in a land trust which holds a mortgage as its only asset. This Trust pays yearly interest.
 - 5) Owner, Mandell Investments, LLC. No compensation is involved.

As to retirement accounts, I maintain individual IRAs, which are approximately

2. Do you have any commitments or agreements, formal or informal, to maintain employment, affiliation, or practice with any business, association or other organization during your appointment? If so, please explain.

Yes, I plan to remain CEO of Greater Properties Inc., but will not draw a salary.

 Indicate any investments, obligations, liabilities, or other relationships which could involve potential conflicts of interest in the position to which you have been nominated.

None. In connection with the nomination process, I have consulted with the Office of Government Ethics and the Corporation of Public Broadcasting's designated agency ethics official to identify potential conflicts of interest. Any potential conflicts of interest will be resolved in accordance with the terms of an ethics agreement that I have entered into with CPB's designated agency ethics official and that has been provided to this Committee. I am not aware of any other potential conflicts of interest.

4. Describe any business relationship, dealing, or financial transaction which you have had during the last ten years, whether for yourself, on behalf of a client, or acting as an agent, that could in any way constitute or result in a possible conflict of interest in the position to which you have been nominated.

None. In connection with the nomination process, I have consulted with the Office of Government Ethics and the Corporation of Public Broadcasting's designated agency ethics official to identify potential conflicts of interest. Any potential conflicts of interest will be resolved in accordance with the terms of an ethics agreement that I have entered into with CPB's designated agency ethics official and that has been provided to this Committee. I am not aware of any other potential conflicts of interest.

5. Describe any activity during the past ten years in which you have been engaged for the purpose of directly or indirectly influencing the passage, defeat, or modification of any legislation or affecting the administration and execution of law or public policy.

None.

6. Explain how you will resolve any potential conflict of interest, including any that may be disclosed by your responses to the above items.

In connection with the nomination process, I have consulted with the Office of Government Ethics and the Corporation of Public Broadcasting's designated agency ethics official to identify potential conflicts of interest. Any potential conflicts of interest will be resolved in accordance with the terms of an ethics agreement that I have entered into with CPB's designated agency ethics official and that has been provided to this Committee.

C. LEGAL MATTERS

1. Have you ever been disciplined or cited for a breach of ethics, professional misconduct, or retaliation by, or been the subject of a complaint to, any court, administrative agency, the Office of Special Counsel, professional association, disciplinary committee, or other professional group?

No.

2. Have you ever been investigated, arrested, charged, or held by any Federal, State, or other law enforcement authority of any Federal, State, county, or municipal entity, other than for a minor traffic offense?

In 2005, the homebuilding company of which I was CEO was investigated by the Department of Justice for destroying an eagle's nest. After full investigation, there was no finding of culpability and nothing further occurred.

3. Have you or any business or nonprofit of which you are or were an officer ever been involved as a party in an administrative agency proceeding, criminal proceeding, or civil litigation? If so, please explain.

In *Robert A. Mandell v. Barbara Mandell*, filed in the Circuit Court of Charlotte County, Florida, the court entered its Decree of Dissolution of Marriage in 1974.

In *Robert A. Mandell v. Debra Hansen-Mandell*, Case No. DR96-12896, filed in the Circuit Court of Orange County, Florida, the court entered its Decree of Dissolution of Marriage on December 17, 1996.

4. Have you ever been convicted (including pleas of guilty or *nolo contendere*) of any criminal violation other than a minor traffic offense? If so, please explain.

No.

5. Have you ever been accused, formally or informally, of sexual harassment or discrimination on the basis of sex, race, religion, or any other basis? If so, please explain.

No.

6. Please advise the Committee of any additional information, favorable or unfavorable, which you feel should be disclosed in connection with your nomination.

None.

D. RELATIONSHIP WITH COMMITTEE

1.	Will you ensure that your department/agency complies with deadlines for information
	set by congressional committees?

Yes.

2. Will you ensure that your department/agency does whatever it can to protect congressional witnesses and whistle blowers from reprisal for their testimony and disclosures?

Yes.

3. Will you cooperate in providing the Committee with requested witnesses, including technical experts and career employees, with firsthand knowledge of matters of interest to the Committee?

Yes.

4. Are you willing to appear and testify before any duly constituted committee of the Congress on such occasions as you may be reasonably requested to do so?

Yes.

(Nominee is to include this signed affidavit along with answers to the above questions.)

F. Affidavit

Robert A. Mandell being duly sworn, hereby states that he/she has read and signed the foregoing Statement on Biographical and Financial Information and that the information provided therein is, to the best of his/her knowledge, current, accurate, and complete.

Subscribed and sworn before me this ____ day of _Decarts 18

SAMIRA ESPAILLAT MY COMMISSION # GG094938 EXPIRES April 17, 2021

ROBERT A. MANDELL

PROFESSIONAL EXPERIENCE AND ACCOMPLISHMENTS

U.S. AMBASSADOR TO LUXEMBOURG

2011 - 2015

Sworn in as U.S. Ambassador to the Grand Duchy of Luxembourg on October 25, 2011. <u>Luxembourg.usembassy.gov/</u> Created commercial opportunities for U.S. exports to Luxembourg, as well as inward investment in the U.S. http://www.luxembourgforfinance.lu/

Other accomplishments include:

- Worked to tackle regional barriers to trade by promoting agreements such as TTIP, currently being negotiated between the European Union and the United States to make it easier to buy and sell goods and services between these two markets.
- Assisted more than 100 U.S. companies with European HQs based in Luxembourg.
- Served as founder and host of the Luxembourg's Forum, a consultative session between the Supreme Court of the United States
 and the European Court of Justice, which held its first meeting in February 2014.
- Managed a wide range of issues on behalf of the United States, including playing a key role in facilitating compliance with Luxembourg for FATCA, a U.S. law passed in 2010 requiring foreign financial institutions to report on accounts held by U.S. taxpayers. The bi-lateral FATCA treaty was signed March 2014.
- Played an influential role in the Luxembourg's new government's decision to include education reform on their platform for discussion – specifically the lowering of the age for teaching English in public schools. This follows the Ambassador's visits to every high school in Luxembourg.
- Visited American and Luxembourgish troops serving in Afghanistan; also a regular visitor at Landstuhl Hospital in Germany, spending time with "wounded warriors."

PRESIDENTS EXPORT COUNCIL 2010

2009-

Appointed by President Barack Obama to serve on the President's Export Council. The Council consists of private sector members drawn from business and industry, mostly CEO's of Fortune 100 U.S. companies along with 10 members of Congress, and several Department Secretaries. The Council advises the President on matters relating to export and trade.

MERITAGE HOMES OF FLORIDA

2005 - 2008

President

Served as President of the company, a division of Meritage Homes, the 12th largest homebuilder in America. Served in this role until retirement in December 2008. Remain as the majority owner of Greater Properties, Inc., owners of commercial holdings in Central Florida.

GREATER HOMES, INC. 1984-2005

Chairman and Chief Executive Officer

Served as Chairman and Chief Executive Officer of Greater Homes, Inc., a family-owned homebuilding business, from 1998 to 2005. Joined the family business in 1984, learning real estate development and home building from the ground up. As Chairman and CEO, led the company's significant growth from a small operation in the \$25 million range to a business with over \$160 million in revenues. In 2005, Greater Homes was sold to Meritage Homes, Inc., and became part of the 12th largest homebuilder in America

SANLANDO UTILITIES, INC. 1988 -1999

Managing Director

Sanlando provided water and sewer services to 35,000 customers in central Florida. The company consistently won awards from the Department of Environment for the best small utility in Florida. The company was sold to a public company called Utilities, Inc. in 1999.

EDUCATION

Harvard Business School OPM29 program, 2000

University of Florida JD, 1972

University of FloridaBachelor of Arts, Advertising, 1969

HONORS AND AWARDS

Commandeur de l'Ordre Grand-Ducal de la Couronne de Chene

(Order of the Oak Crown)

BOARDS/GOVERNANCE

Human Rights First (2015- Current)

Florida Hospital, Orlando 2002-2011

Member, Executive Committee, Audit and Finance Committees, Chair, Physician Liaison Committee

www.floridahospital.com/

The Sanford Burnham Institute for Medical Research, La Jolla 2007-2011 www.sanfordburnham.org/

The Vermont Studio Center in Johnson, VT 2007-2011 www.vermontstudiocenter.org

University of Central Florida Foundation Board 2001-2005

AFFILIATIONS/APPOINTMENTS

Chairman of the State of Florida Environmental Regulation Commission, 1987-1990

Orlando-Orange County Expressway Authority, Chairman (earlier Vice Chairman), 1990-1995

Several Blue Ribbon Task Forces in Central Florida.

PERSONAL

AV- rated lawyer in Martindale-Hubbell legal list

Married to Julie Walker Mandell; parents of three sons and one daughter

Exhibit B- Political Contributions

Exhibit D- i Olitical Ct	Jiitiibations	
Castor, Kathy	\$2,300.00	10/24/2008
Kosmas, Suzanne	\$2,300.00	10/25/2008
Democratic Executive Cmte of Florida	\$5,000.00	10/30/2008
Grayson, Alan	\$1,000.00	10/31/2008
Democratic Party of Iowa	\$575.00	12/31/2008
Indiana Democratic Congressional Victory Cmte	\$1,744.00	12/31/2008
Georgia Federal Elections Cmte	\$1,876.00	12/31/2008
Democratic Party of Virginia	\$1,989.00	12/31/2008
Franken, Al	\$2,300.00	2/8/2009
Nelson, Bill	\$2,400.00	4/28/2009
Nelson, Bill	\$2,400.00	4/28/2009
Kosmas, Suzanne	\$1,000.00	6/11/2009
Boyd, Allen	\$1,000.00	7/16/2009
Kosmas, Suzanne	\$1,000.00	9/30/2009
Midwest Values PAC	\$5,000.00	10/29/2009
Klein, Ron	\$1,000.00	11/19/2009
Deutch, Ted	\$1,000.00	3/2/2010
Kosmas, Suzanne	\$1,000.00	3/30/2010
Democratic Congressional Campaign Cmte	\$1,500.00	4/13/2010
Edwards, Lori	\$1,000.00	8/2/2010
Boyd, Allen	\$1,000.00	8/16/2010
Democratic Executive Cmte of Florida	\$10,000.00	8/23/2010
Edwards, Lori	\$1,000.00	9/27/2010
Yarmuth, John A	\$2,400.00	9/29/2010
McCaskill, Claire	\$1,000.00	3/1/2011
Williams, Clyde	\$2,500.00	11/17/2011
Obama, Barack	\$2,500.00	12/1/2011
Obama, Barack	\$2,500.00	12/1/2011
DNC Services Corp	\$30,800.00	12/1/2011
Kaine, Tim	\$1,000.00	1/17/2012
Democratic Party of North Carolina	\$550.00	5/25/2012
Democratic Party of Colorado	\$550.00	5/25/2012
Democratic Party of Pennsylvania	\$650.00	5/25/2012
Democratic Party of Ohio	\$800.00	5/25/2012
Democratic Party of Pennsylvania	\$546.00	6/30/2012
Democratic Party of Ohio	\$672.00	6/30/2012
Democratic Party of Virginia	\$550.00	9/30/2012
Democratic Executive Cmte of Florida	\$714.00	9/30/2012
Democratic Executive Cmte of Florida	\$850.00	9/30/2012
Graham, Gwen	\$1,000.00	8/16/2013

Beyer, Don	\$1,000.00	3/13/2014
Beyer, Don	\$1,000.00	8/3/2014
Clinton, Hillary	\$2,700.00	6/3/2015
Booker, Cory	\$1,000.00	6/17/2015
Duckworth, Tammy	\$2,700.00	6/18/2015
Corker, Bob	\$1,000.00	8/8/2015
Williams, Clyde	\$2,500.00	9/23/2015
Williams, Clyde	\$2,500.00	9/23/2015
Midwest Values PAC	\$5,000.00	12/31/2015
Feingold, Russ	\$1,000.00	1/23/2016
Kaine, Tim	\$2,300.00	2/21/2016
Kaine, Tim	\$2,700.00	2/21/2016
Feingold, Russ	\$1,700.00	5/6/2016
Murphy, Patrick	\$2,700.00	6/13/2016
Murphy, Stephanie	\$2,700.00	6/28/2016
Murphy, Stephanie	\$2,700.00	6/28/2016
Clinton, Hillary	\$2,700.00	7/14/2016
DNC Services Corp	\$2,700.00	7/14/2016
Democratic Party of Oregon	\$507.00	9/14/2016
Democratic Party of Delaware	\$507.00	9/14/2016
Democratic Party of Idaho	\$507.00	9/14/2016
Wyoming State Democratic Central Cmte	\$507.00	9/14/2016
Democratic Party of Nevada	\$507.00	9/14/2016
Democratic Party of Colorado	\$507.00	9/14/2016
Democratic Party of New Mexico	\$507.00	9/14/2016
Democratic Party of South Dakota	\$507.00	9/14/2016
Maine Democratic State Cmte	\$507.00	9/14/2016
Kentucky State Dem Central Exec Cmte	\$507.00	9/14/2016
Michigan Democratic State Central Cmte	\$507.00	9/14/2016
Rhode Island Democratic State Cmte	\$507.00	9/14/2016
New Jersey Democratic State Cmte	\$507.00	9/14/2016
Democratic Party of Pennsylvania	\$507.00	9/14/2016
Democratic Party of Texas	\$507.00	9/14/2016
Democratic Party of New Hampshire	\$507.00	9/14/2016
Democratic Party of Alaska	\$507.00	9/14/2016
Democratic Party of North Carolina	\$507.00	9/14/2016
West Virginia State Democratic Exec Cmte	\$507.00	9/14/2016
Democratic State Central Cmte/Louisiana	\$507.00	9/14/2016
Democratic State Cmte of Massachusetts	\$507.00	9/14/2016
Democratic Executive Cmte of Florida	\$507.00	9/14/2016
Democratic Party of Montana	\$507.00	9/14/2016

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Democratic Party of Wisconsin	\$507.00	9/14/2016	
Democratic Party of Oklahoma	\$507.00	9/14/2016	
Democratic Party of Tennessee	\$507.00	9/14/2016	
Georgia Federal Elections Cmte	\$507.00	9/14/2016	
Indiana Democratic Congressional Victory Cmte	\$507.00	9/14/2016	
Democratic Party of Mississippi	\$507.00	9/14/2016	
Democratic Party of South Carolina	\$507.00	9/14/2016	
Democratic Party of Virginia	\$507.00	9/14/2016	
Kentucky State Dem Central Exec Cmte	\$507.00	9/14/2016	
Missouri Democratic State Cmte	\$507.00	9/14/2016	
Minnesota Democratic Farmer Labor Party	\$507.00	9/14/2016	
DNC Services Corp	\$30,700.00	9/14/2016	
Demings, Val	\$1,000.00	9/21/2016	
Bennet, Michael F	\$2,700.00	10/10/2016	
Democratic Party of Iowa	\$507.00	10/11/2016	
Murphy, Stephanie	\$500.00	1/22/2017	
Common Ground PAC	\$5,000.00	2/28/2017	
Nelson, Bill	\$2,700.00	3/1/2017	
Cantwell, Maria	\$2,700.00	3/28/2017	
Yarmuth, John A	\$1,000.00	5/22/2017	
Demings, Val	\$1,000.00	9/29/2017	
Gifford, Rufus	\$1,000.00	11/15/2017	
Nelson, Bill	\$2,700.00	11/16/2017	
Gottheimer, Josh	\$1,000.00	11/17/2017	
Mackler, James	\$1,000.00	11/27/2017	
Democratic Party of Virginia	\$5,400.00	12/19/2017	
Slotkin, Elissa	\$500.00	1/14/2018	
Malinowski, Tom	\$500.00	3/18/2018	
Rosen, Jacky	\$500.00	3/18/2018	
Sinema, Kyrsten	\$500.00	3/18/2018	
Arizona Nevada Victory Fund	\$1,000.00	3/18/2018	
A. Grinsley Campaign	\$1,000.00	3/22/2018	
Brown, Sherrod	\$5,400.00	3/25/2018	
Harbaugh, Ken	\$1,000.00	5/29/2018	
Soto, Darren	\$1,000.00	5/30/2018	
Yarmuth, John A	\$1,000.00	6/14/2018	
Jerry Deming	\$1,000.00	6/18/2018	
Allred, Colin	\$500.00	6/25/2018	
Bill Nelson	\$2,700.00	6/30/2018	
Anna Eskamani for Florida	\$1,000,00	7/27/2018	
Rufus Gifford	\$500.00	8/26/2018	
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Joshua Welle for Congress	\$500.00	9/01/2018
Beto O'Rourke	\$500.00	9/13/2018
Stephanie Murphy	\$1,000.00	9/28/2018
Dan Crenshaw	\$500.00	10/18/2018
Tom Malinowski	\$500.00	10/18/2018
Elissa Slotkin	\$500.00	10/18/2018
Bill Nelson Recount	\$2,700.00	11/18/2018