

TIMELINE OF KEY EVENTS

RE: U.S. CONGRESSMAN BRIAN a/k/a B-R-A-I-N MAST, BRIANN MAST,
4M PROPERTIES OF SOUTH FLORIDA, LLC & STOCKBROKER "ROCCO"
LEDONNI, OTHER INDIVIDUALS & ENTITIES

2016 CALENDER YEAR

DATE

EVENT

9/2/2016

Brian Mast and his wife Briana Mast purchase principle residence 3045 NW Radcliffe Way Palm City, FL for **\$712,500**; \$92,500 down payment deposit plus financing of \$310,000 via a 1st mortgage from CalAtlantic Mortgage, Inc. and a \$310,000 non-mortgage loan from non-profit organization HelpingaHero.org. NOTE: Brian Mast and his wife Brianna Mast executed a Home Loan Agreement with HelpingaHero.org prohibiting a secondary mortgage on the above subject property.

Based on public records, it appears U.S. CONGRESSMAN BRIAN MAST and his wife BRIANNA MAST purchased the above referenced property with the following financing:

- DOWNPAYMENT BY BRIAN & BRIANNA MAST:	\$92,500
- 1 ST MORTGAGE LOAN – CALATLANTIC MORTGAGE INC. -	310,000
- LOAN – HELPINGAHERO.ORG -	<u>310,000</u>

TOTAL	<u>\$712,500</u>
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2019 CALENDER YEAR

DATE

EVENT

1/14/2019

U.S CONGRESSMAN BRIAN MAST and his wife unlawfully obtain a Home Equity Line of Credit (HELOC) lon from CenterState Bank, N.A. in the initial draw amount of \$230,000 in blatant violation of the Home Loan Agreement executed with HelpingaHero.org. U.S CONGRESSMAN BRIAN MAST and his wife draw a total of **\$295,100** from the HELOC loan.

1/15/2019

U.S CONGRESSMAN BRIAN MAST the very next day went on a buying spree after unlawfully obtaining HELOC loan and purchases approximately **\$100,000** in stocks and other securities based on the Periodic Transaction Report on file for the month of January 2019 with the Clerk of the House of Representatives.

2/28/2019

U.S CONGRESSMAN BRIAN MAST made various purchases of stocks and other securities in the approximate amount of **\$20,000** with unlawfully obtained funds through the HELOC loan based on the Periodic Transaction Report on file for the month of February 2019 with the Clerk of the House of Representatives.

3/31/2019

U.S CONGRESSMAN BRIAN MAST made various purchases of stocks and other securities in the approximate amount of **\$20,000** with unlawfully obtained funds through the HELOC loan based on the Periodic Transaction Report on file for the month of March 2019 with the Clerk of the House of Representatives.

4/30/2019

U.S CONGRESSMAN BRIAN MAST made various purchases of stocks and other securities with unlawfully obtained funds through the HELOC loan based on the Periodic Transaction Report on file for the month of April 2019 with the Clerk of the House of Representatives. Upon further review, it discloses two major stock purchases each at a minimum purchase price of **\$50,000** or more in both Walgreens and CVS stock or a total minimum purchase price of **\$100,000**, which raises **big red flags**.

2019 CALENDER YEAR (cont.)

<u>DATE</u>	<u>EVENT</u>
Mar./April 2019*	U.S. CONGRESSMAN BRIAN MAST and his wife hire a contractor by the name of A & G Concrete Pools, Inc. to install a new concrete in-ground pool w/paver deck around pool with funds unlawfully obtained from HELOC loan - estimated costs <u>\$60,000</u> .
April/May 2019*	U.S. CONGRESSMAN BRIAN MAST and his wife hire a contractor by the name of Leighton Construction, LLC to construct new guest house in the rear of its yard with funds unlawfully obtained from HELOC loan - estimated costs <u>\$65,000</u> .
Aug. 2019- various	<p>U.S CONGRESSMAN BRIAN MAST sold his position in CVS stock on August 13, 2019 and purchased additional shares in WALGREENS stock on August 14, 2019 ranging \$15,001-\$50,000 based on the Periodic Transaction Report on file with the Clerk of the House of Representatives for the month of August 31, 2019. Such transactions were made with tainted/illegal funds unlawfully obtained through the HELOC loan.</p> <p>The gain/loss on the sale of CVS stock may range from an estimated loss of \$5,000 to a gain of approximately \$5,000 depending on the actual cost of the shares both purchased and sold. There were few other securities purchased in August 2019 on various dates.</p>
Sept. & Oct. 2019	U.S. CONGRESSMAN BRIAN MAST sold his position Walgreens on September 9, 2019 ranging from \$15,001- <u>\$50,000</u> which appears to be the purchased made in August 2019 of Walgreens in the same amount and also sold additional shares of Walgreens on September 11, 2019 in ranging in the amount of <u>\$50,001-\$100,000</u> which appears to be the original shares purchased in Walgreens in April 2019.

*Estimated dates of home improvements

**SUMMARY OF HELOC LOAN-
ESTIMATED USE OF SECONDARY MORTGAGE (HELOC) LOAN
PROCEEDS
U.S. CONGRESSMAN BRIAN MAST & HIS WIFE BRIANNA MAST -
CENTER STATE BANK, N.A.**

Installation of new concrete in-ground swimming pool w/paver deck -	\$60,000
Construction of new guesthouse in rear yard -	65,000
Multiple purchases of stocks & other securities -	<u>170,000</u>
Total:	<u>\$295,000</u>

**HOME LOAN AGREEMENT
HELPINGAHERO.ORG**

Pursuant to Section 1: RECITALS and DEFINITIONS of the HOME LOAN AGREEMENT, the definition of the tem Acknowledgment of HAH's Charitable Mission is as follows:

Section 1: RECITALS and DEFINITIONS

"Acknowledgment of HAH's Charitable Mission: Veteran and Spouse understand and acknowledge that HAH is a tax exempt organization described under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any future United States internal revenue law (the "Code"), that HAH's charitable purposes include providing homes to severely wounded veterans of the United States Armed Forces, and that the type of home constructed vary depending on the veteran's medical condition, medical needs and the budget and in-kind donation support available from the local community. [Veteran and Spouse agree they will cooperate with HAH with respect to its charitable mission]."

NOTE: The non-profit organization is 501(c)(3) tax-exempt organization under the Internal Revenue Code (IRC). Its activities and mission do not include providing loans for Veterans to make any type of home improvements and/or loan proceeds to purchase stocks and other securities. It is to provide a non-mortgage loan/cash grant to assist in Veteran in purchasing a home. The whole purpose of specifically stipulating in the Home Loan Agreement that a secondary mortgage is [prohibited] is because it would clearly defeat the charitable mission of HelpingaHero.org.

2020 CALENDER YEAR

DATE

EVENT

7/8/2020

U.S CONGRESSMAN B-R-A-IN a/k/a Brian Mast filed Articles of Organization on behalf 4M PROPERTIES OF SOUTH FLORIDA, LLC with Florida Department of State – Division of Corporations with principal business and mailing address of 3045 NW Radcliffe Way Palm City, FL; U.S. Congressman B-R-A-I-N a/k/a Brian Mast & Stockbroker Rocco Ledonni are managing members; B-R-A-I-N Mast disclosed the address of Rocco Ledonni as 2829 S. Indian River Dr. Fort Pierce FL which is a vacant lot the above entity **did not purchase until August 11, 2020 (see below)**. NOTE: Rocco Ledonni is employed by T3 Trading Group, LLC, a registered broker dealer & member of FINRA.

7/9/2020

MDH ACQUISITION CORP. registers as Domestic Corporation in the state of Delaware. NOTE: 4M Properties of South Florida, LLC was formed on July 8, 2020, which raises **red flags**.

8/11/2020

4M PROPERTIES OF SOUTH FLORIDA, LLC purchased vacant lot (i.e. est. 9.78 acres) located at 2829 S. Indian River Drive Fort Pierce FL for \$615,000 in **CASH** (i.e. no mortgage loan) from Jetson TV & Appliance Centers, Inc. How much did Brian Mast and Rocco Ledonni contribute towards the purchase price in the amount of \$615,000?

9/4/2020

MDH ACQUISITION CORP. files “Draft” Registration Statement Form S-1 with United States Securities & Exchange Commission (S.E.C.)

2021 CALENDER YEAR

<u>DATE</u>	<u>EVENT</u>
1/14/2021	MDH ACQUISITION CORP. files Form S-1 Registration Statement under the Securities Act of 1933 with United States Securities & Exchange Commission (S.E.C.); discloses McLarty Diversified Intermediate Holdings, LLC as a 20% ownership interest in outstanding stock and serves as the manager of the sponsor MDIH Sponsor, LLC
1/25/2021	MDH ACQUISITION CORP file Amendment No. 1 to Form S-1 Registration Statement under the Securities Act of 1933 with United States Securities & Exchange Commission (S.E.C.)
1/29/2021	MDH ACQUISITION CORP file Amendment No. 2 to Form S-1 Registration Statement under the Securities Act of 1933 with United States Securities & Exchange Commission (S.E.C.)
2/1/2021	NEW YORK STOCK EXCHANGE certifies its approval for listing and registration of securities of MDH Acquisition Corp., under the Exchange Act of 1934
4/26/2021	U.S. CONGRESSMAN B-R-A-I-N a/k/a Brian Mast files Annual Report with Florida Department of State-Division of Corporations; discloses principal business and mailing address of business as 3045 NW Radcliffe Way Palm City, FL; also discloses B-R-A-I-N Mast and Rocco Ledonni as Managers (MGR) of manager-manage, llc; NOTE: address of Rocco Ledonni is 2829 S. Indian River Dr Fort Pierce, FL (i.e. vacant Lot address)
4/26/2021	U.S. CONGRESSMAN Brian Mast electronically files Request for Extension to file 2020 Financial Disclosure Report with Clerk of the House of Representatives

2021 CALENDER YEAR (cont.)

DATE

EVENT

5/20/2021

U.S. CONGRESSMAN BRIAN MAST and his wife BRIANNA MAST sells their principle residence commonly known as 3045 NW Radcliffe Way Palm City, FL to MCLARTY DIVERSIFIED INTERMEDIATE HOLDINGS, LLC for **\$1,325,000**; The above business entity retains approximately a 20% ownership interest in outstanding stock of publicly traded company MDH ACQUISITION CORP (SYM: "MDH") and serves as the manager of the sponsor MDIH Sponsor, LLC. The sale the principal home to an affiliate of a blank check copy raises further **red flags**.

6/9/2021

U.S. CONGRESSMAN Brian Mast files an Amended Annual Report with Florida Department of State-Division of Corporations removing Stockbroker Rocco Ledonni; continues to disclose principal business and mailing address of business as 3045 NW Radcliffe Way Palm City, FL NOTE: Was Brian Mast attempting to conceal Rocco Ledonni from FINRA authorities given the pending and imminent business combination agreement involving MDH ACQUISITION CORP?

7/21/2021

PayLink Direct and Olive.com, affiliated businesses and leaders in payment services and online vehicle protection plans, announces that they will go public in a business combination with MDH Acquisition Corp. (NYSE: MDH).

7/30/2021

U.S. CONGRESSMAN Brian Mast files 2020 Financial Disclosure Report with Clerk of the House of Representatives; fails to disclose his membership interest ownership in the llc (i.e. if greater that \$1,000) and the assets held by limited liability company 4M PROPERTIES OF SOUTH FLORIDA, LLC comprising of vacant lot with an estimate fair market value of approximately **\$3,000,000** and business checking account for company; NOTE: Due date of time to file Financial Disclosure Report was extended to August 13, 2021.

*October 2021 (est.) 4M PROPERTIES OF SOUTH FLORIDA, LLC lists the vacant lot 2829 S. Indian River Dr Fort Pierce, FL for sale with an asking price of **\$3,000,000**.

**U.S. CONGRESSMAN BRIAN MAST & WIFE BRIANA MAST -
ESTIMATED PROFIT OF SALE OF PERSONAL RESIDENCE
3045 NW RADCLIFFE WAY PALM CITY, FL -
SALE DATE: MAY 20, 2021**

Below is a calculation of the estimated profit on the sale of the principle residence on or about May 20, 2021 of U.S. CONGRESSMAN BRIAN MAST and his wife BRIANNA MAST using an estimated adjusted cost basis (see below) both with and without the home improvements:

**SALE OF PERSONAL RESIDENCE -
3045 NW RADCLIFFE WAY PALM CITY FL.**

Selling Price:	\$1,325,000	\$1,325,000
Legal fees & other:	(1,500)	(1,500)
*Adjusted cost basis	<u>(840,000)</u>	<u>(715,000)</u>
Profit	\$483,500	\$608,500
Exclusion:	<u>(500,000)</u>	<u>(500,000)</u>
Capital gain:	\$0	\$108,500
Cap gains tax rate:	-	<u>15%</u>
L/T Capital gain taxes:	-	<u>\$16,275</u>

*See estimated adjusted cost basis calculated below. The selling expenses/costs are attributable to legal fees and other minor estimated miscellaneous expenses.

U.S. CONGRESSMAN BRIAN MAST and his wife BRIANNA MAST were required to report the sale of their principal residence. For tax purposes, the estimated the adjusted cost basis (for tax purposes) of U.S. CONGRESSMAN BRIAN MAST and his wife BRIANNA MAST principal residence was calculated as follows:

**ADJUSTED COST BASIS COMPUTATION -
(TAX PURPOSES)
W/IMPROVEMENTS W/O IMPROVEMENTS
COST BASIS COST BASIS**

Original purchase price:	\$712,500	\$712,500
Estimated closing costs:	2,500	2,500

*Home Improvements:	<u>125,000</u>	<u>0</u>
Adjusted cost basis:	\$840,000	\$715,000

*Estimated home improvements in early 2019 of new in-ground concrete pool and new construction of guesthouse in rear yard.

Based on information and belief, it appears U.S. CONGRESSMAN BRIAN MAST may have possibly unlawfully increased the cost basis in his principal residence with the approximately \$125,000 in home improvements or more to avoid paying long term capital gains tax on the sale of their principal residence in the estimated amount of \$16,275 for the 2021 Tax Year.

2022 CALENDER YEAR

DATE

EVENT

1/19/2022

U.S. CONGRESSMAN BRIAN MAST filed 2022 Annual Report on behalf of 4M PROPERTIES OF SOUTH FLORIDA, LLC; continues to disclose the principal business and mailing address of his Company as 3045 NW Radcliffe Way Palm City, FL despite selling his home eight (8) months earlier back on May 20, 2021 as well as filing an 2021 Amended Annual Report on June 9, 2021. NOTE: U.S. CONGRESSMAN does change his address as a managing member of the manager-managed, llc as well as the registered agent address to 1507 Faber Ct. Fort Pierce, FL.

2/3/2022

U.S. CONGRESSMAN BRIAN MAST or other authorized person files a change of address of the principal business address and mailing address of 4M PROPERTIES OF SOUTH FLORIDA, LLC to 1507 Faber Ct. Fort Pierce, FL 34949. NOTE: It appears the reason U.S. CONGRESSMAN BRIAN a/k/a B-R-A-I-N MAST changed the address of the principal business and mailing of the company is because he had to submit an Affidavit to Valley National Bank, N.A. regarding the company in connection with the purchase of the property commonly known as 2002 Coconut Dr. Fort Pierce, FL (see 2/18/22 entry below)

2/18/2022

4M PROPERTIES OF SOUTH FLORIDA, LLC purchases the property commonly known as 2002 Coconut Dr. Fort Pierce, FL from Kathy A. Daniels for **\$590,000** with a down payment of approximately \$142,000 and mortgage loan obtained through Valley National Bank, N.A. in the amount of \$448,000. NOTE: Brian Mast files an Affidavit as part of the mortgage loan transaction with Valley National Bank NA on behalf of 4M PROPERTIES OF SOUTH FLORIDA, LLC attesting to, among other things, the subject matter of "valid Articles of Organization". How much did Brian Mast, Rocco Ledonni or other unidentified individuals contribute towards as part of the down payment of \$142,000?

2022 CALENDER YEAR (cont.)

<u>DATE</u>	<u>EVENT</u>
3/31/2022	MDH ACQUISITION CORP'S. notifies the S.E.C. and announces its Annual Report on Form 10-K for the period ended December 31, 2021 (the "Form 10-K") cannot be filed within the prescribed time period because the Company requires additional time to prepare and review its financial statements to ensure adequate disclosure of the financial information required to be included in the Form 10-K.
4/4/2022	MDH ACQUISITION CORP. (i.e. blank check company) announces the <u>termination of its business combination agreement with Olive Ventures Holdings, Inc.</u> The Company has until February 4, 2023 to complete a Business Combination (the "Combination Period").
5/2/2022	U.S. CONGRESSMAN BRIAN MAST files a Request for Extension with the Clerk of the House of Representatives to file his 2021 Financial Disclosure Report no later than <u>August 13, 2022.</u>
5/25/2022	U.S. CONGRESSMAN BRIAN MAST and his wife BRIANNA MAST purchased the property 8686 Andrews Avenue Fort Pierce FL for <u>\$1,300,000</u> with no money down as a deposit and a <u>\$1,300,000</u> VA Mortgage that guarantees the loan. NOTE: Did Brian Mast and Brianna Mast move forward with the above home purchase due to the termination of the business combination involving MDH ACQUISITION CORP?
6/30/2022*	REALTOR.COM discloses the property commonly known as 2829 S. Indian River Dr. Fort Pierce, FL (i.e. vacant lot) has been on the market for approximately <u>281 days</u> or sometime in early October 2021. ASKING PRICE: <u>\$3,000,000.</u>

- See October 2021 entry

2022 CALENDER YEAR (cont.)

DATE

EVENT

6/30/2022

ZILLOW.COM discloses an estimated value of **\$3,000,000** for the property commonly known as 2829 S. Indian River Dr. Fort Pierce, FL (i.e. vacant lot). How does a property value increase nearly 500% in approximately 14 months from \$615,000 when it was purchased by 4M PROERPTIES OF SOUTH FLORIDA, LLC on August 11, 2020 to when it was put on the market in early October 2021 at the price of \$3,000,000

OTHER/MISC:

NOTE: Why hasn't the owner of the vacant land 4M PROPERTIES OF SOUTH FLORIDA, LLC reduced the price of the vacant lot of \$3,000,000 since listing the property back on or about early October 2021?

Ate the parties still hoping for MDH ACQUISITION CORP to close on a deal before expiration period of the blank check company by on or about February 2023?

QUESTIONS/COMMENTS

1. How does a property particularly a vacant lot for that matter increase nearly **500%** from **\$615,000** in August 11, 2020 to **\$3,000,000** in early October 2021 when it was put up for sale?
2. Where did the CASH in the amount of **\$615,000** come from to purchase the property commonly known as 2829 S. Indian River Dr. Fort Pierce, FL by 4M PROPERTIES OF SOUTH FLORIDA, LLC?
3. It has been approximately 9 months since vacant lot was listed for sale in early October 2021 and no price reductions particularly as the housing market began to turn in early February 2022? Why?
4. Are a number of individuals and entities waiting to see if MDH ACQUISITION CORP can find another private business to take public before the deadline of on or about **February 2023**? The Company will have until **February 4, 2023** to complete a Business Combination (the "Combination Period") as disclosed in public filings with the United States Securities & Exchange Commission (S.E.C.).

5. Did MCLARTY DIVERSIFIED INTERMEDIATE HOLDINGS, LLC use a portion or all proceeds of the publicly traded company MDH ACQUISITION CORP (i.e. SYM: "MDH") to purchase the home of U.S. CONGRESSMANS BRIAN a/k/a B-R-A-I-N MAST and BRIANNA MAST or alternatively, borrow the money from MDH ACQUISITION CORP in the form of a related party loan?

6. If yes to questions#6, did MDH ACQUISITION CORP disclose the transaction regarding the purchase of U.S. CONGRESSMAN BRIAN a/k/a B-R-A-I-N MAST and his wife Brianna Mast principle residence commonly known as 3045 NW Radcliffe Way Palm City, FL in its public filings (i.e. Form 10-Q, Form 10-K) with the **United States & Securities & Exchange Commission (S.E.C.)**?

A SPAC typically must complete an acquisition within 18 to 24 months, and must use at least 80 percent of its net assets for any such acquisition. If it fails to do so, then it must dissolve. When a SPAC dissolves, it returns to investors there pro rata share of the assets in escrow. In most cases, investors will receive nearly all of their principal invested, but will not share in any of the returns generated from the funds held in escrow as such proceeds are used to cover the operating expenses of the SPAC. This 18- to 24-month deadline is designed to help investors by forcing a timely return of most of their capital if a suitable acquisition is not completed. However, it also puts SPAC management under severe time pressure to identify a target and complete a transaction as appears to be the case in this instant matte

**2019 U.S. INCOME TAX RETURN (JOINT TAX RETURN) -
UNREPORTED TAXABLE INCOME OF “\$295,100”
INVOLVING HELOC LOAN PROCEEDS UNLAWFULLY OBTAINED
FROM CENTERSTATE BANK, N.A. -
TAX EVASION/TAX FRAUD
U.S. CONGRESSMAN BRIAN MAST & HIS WIFE BRIANNA MAST**

The unlawful HELOC loan proceeds obtained by U.S. CONGRESSMAN BRIAN MAST and his wife BRIANNA MAST from CenterState Bank, N.A. in the amount of \$295,100 on or about January 14, 2019 has resulted in a cascade of other unlawful acts by U.S. CONGRESSMAN BRIAN MAST.

First, such unlawful proceeds obtained in the amount of \$295,100 were also required to be reported as “taxable income” in the Form 1040 - U.S. Individual Income Tax Return for the 2019 Tax Year given the fact they were unlawfully obtained and thus, subject to income tax pursuant to Section 61 of the Internal Revenue Code (IRC). Specifically, Schedule 1 Line 8z which then flows to “Other Income” on Line 8 of 2019 Form 1040 U.S. Individual Income Tax Return. Section 61(a) of the Internal Revenue Code defines gross income as income from **whatever source derived...etc.**

The use of the tainted/illegal proceeds to make lavish home improvements and purchase stock and other securities apparently also violated federal money laundering statute.

**2021 FORM 1040 - U.S. PERSONAL INCOME TAX RETURN -
SALE OF PERSONAL RESIDENCE
U.S. CONGRESSMAN BRIAN MAST & WIFE BRIANA MAST**

Notwithstanding the above, the HELOC loan proceeds unlawfully obtained by U.S. CONGRESSMAN BRIAN MAST and his wife BRIANA BAST through Center State Bank, N.A. in the amount of \$295,100 of which approximately \$125,000 were used for home improvements (i.e. new in-ground concrete pool & new guesthouse) on the property commonly known as 3045 NW Radcliffe Way Palm City, FL were most likely was added or will be added to the cost basis to his principal residence design to avoid paying Long Term Capital Gains tax on the sale of their principal residence.

The federal individual income tax return for the 2021 Tax Year is due on or before April 18, 2022 unless a six month extension was requested until October17, 2022. It is unknown whether U.S. CONGRESSMAN BRIAN MAST and his wife have filed the 2021 tax return with the Internal Revenue Service (IRS) or they requested an extension of time to file.

U.S. CONGRESSMAN BRIAN MAST & 501(c)3 NON-PROFIT HELPINGAHERO.ORG - TAX IMPLICATIONS

Section 501(c)3 of the Internal Revenue Code provides that an organization that provides that an organization that qualifies for exemption from income tax is one that is "organized and operated exclusively" for charitable purposes. Thus, charities are required to use their assets for charitable purposes. Grants to individuals are not prohibited provided are made to further charitable purposes.

One of the ways a 501(c)(3) nonprofit organization can lose its tax-exempt status is by conducting activities that are not aimed at the exempt purpose it qualified for and beginning instead to serve private interests or private benefits of any individual members. It can also lose its tax-exempt status by lobbying for the purpose of proposing, supporting, or opposing legislation in a way that becomes more substantial than its overall activities. Along those lines, **a 501(c)(3) organization can lose its tax-exempt status by participating in a political campaign on behalf of or in opposition to any candidate running for public office.** It can also lose its tax-exempt status by generating excessive income in areas unrelated to its exempt activities. 501(c)(3) organizations are required to report certain information to the IRS annually even though they are generally exempt from federal income tax; failure to meet these reporting requirements can jeopardize their nonprofit status. Under the Internal Revenue Code, all section 501(c)(3) organizations are absolutely prohibited from directly or indirectly participating in, or intervening in, any political campaign on behalf of (or in opposition to) any candidate for elective public office.

HELPINGAHERO.ORG - POSSIBLE VIOLATIONS OF 501(c)3

Based on substantial evidence of wrongdoing, an investigation is warranted into the activities of HelpingaHero.org and the non-mortgage loan issued to U.S. CONGRESSMAN BRIAN MAST in the amount of \$310,000 in September 2016 and how the Texas non-profit organization HelpinaHero.org evidently turned a blind eye relating to U.S. CONGRESSMAN's blatant violations of **Section 2.14 NO ENCUMBRANCES** of the Home Loan Agreement ("Agreement") between U.S. CONGRESSMAN BRIAN MAST and HelpingAHero.org unlawfully obtaining a secondary mortgage on or about January 14, 2019 in the form of a HELOC loan in the amount of \$295,100 from Centerstate Bank, N.A in blatant violation of federal law.

2016 TAX YEAR
FORM 990- RETURN OF ORGANIZATION EXEMPT FROM INCOME TAX

The 501(c)(3) non-profit corporation by the name of HelpingAhero.org files an annual Form 990-Return of Organization Exempt from Income Tax with the Internal Revenue Service. Upon further review of its 2016 Form 990 Tax Return filing, it discloses on “Line 13 Grants and similar amounts paid totaling \$616,543 in the current year”.

Based on the financial disclosure reported in the 2016 Form 990 tax filing of **HelpingAhero.org**, U.S. CONGRESSMAN BRIAN MAST received \$310,000 which is more than half (i.e. greater than 50%) of amount reported on Line 13 totaling \$616,543 for the then current year covering the tax period 1/1/2016 through 12/31/2016.

**U.S. CONGRESSMAN BRIAN MAST -
DISTURBING, DECEPTIVE & DEGRADING CONDUCT**

Given the corroborating evidence of wrongdoing, U.S. CONGRESSMAN's actions are disturbing, deceptive and degrading particularly to his own country that he has previously honorably served and more importantly, to other wounded veterans who are in true need of help.

While HelpingaHero.org turned a blind eye to conduct of U.S. CONGRESSMAN BRIAN MAST, similarly, U.S. CONGRESSMAN BRIAN MAST himself turned a blind eye to not only his own country but to the thousands and thousands of other wounded veterans.

U.S. CONGRESSMAN BRIAN MAST's is conduct is sad, stunning and absolutely disgraceful and his conduct appears to have no bounds. As a result, it warrants swift action by government law enforcement authorities to hold U.S. CONGRESSMAN BRIAN MAST accountable to the fullest extent of the law and send a clear and stern message to any other wounded veteran who is contemplating similar conduct.

U.S. CONGRESSMAN BRIAN MAST appears to have lost his moral compass.

**U.S. CONGRESSMAN BRIAN MAST & BRIANNA MAST -
CONSPIRACY TO ENGAGE IN MONEY LAUNDERING; TAX
EVASION/TAX FRAUD, BANK FRAUD & WIRE FRAUD**

Based on substantial corroborating evidence, U.S. CONGRESSMAN BRIAN MAST and his wife Brianna Mast apparently may have also engaged in conspiracy to commit money laundering by using illegal/tainted funds unlawfully obtained from the

HELOC loan from CenterState Bank, N.A. on or about January 14, 2019 in the amount of \$295,100 and use approximately \$125,000 towards home improvements and the remaining balance estimated at approximately \$170,000 to buy stocks and other securities as well as a conspiracy to engage in bank fraud and/or wire fraud involving their 2nd mortgage loan in the form of a Home Equity Line of Credit (HELOC) through CenterState Bank, N.A. as well as tax evasion/tax fraud in violation of federal law. The subsequent numerous stocks and other securities purchased with tainted/illegal funds resulted apparently in ill-gotten gains and/or losses for both the 2019 tax year and possibly the 2020 tax year as well as avoiding long term capital gains tax in the 2021 tax year in connection with the sale of their principal residence by unlawfully increasing the cost basis in their home which warrants government authorities to seek restitution and disgorgement of any ill-gotten gains or losses taken.

U.S. CONGRESSMAN BRIAN MAST & his wife BRIAN MAST may be subject to the following in connection with the unlawful obtaining of the HELOC Loan in the amount of \$295,100 from CenterState Bank, N.A. on or about January 14, 2019:

1. Ill-gotten gains & losses taken in the 2019 & 2020 Tax Years as of result of the various purchases and sale of stocks and other securities from the unlawful HELO Loan of which approximately \$170,000 was used to make various purchases. The estimated ill-gotten gains and losses are approximately \$20,000.
2. Income tax on the entire HELOC loan proceeds unlawfully obtained estimated in approximately \$95,000 in tax due plus interest and penalties for the 2019 Tax Year.
3. The disallowance of home improvements of approximately \$125,000 on the sale of principle residence 3045 NW Radcliffe Way Palm City, FL in the 2021 Tax Year which may have resulting in avoiding paying long term capital gains tax of approximately \$16,275 on the sale of their principal residence.
4. The home improvements of approximately \$125,000 in 2019 apparently increased the property value of the property 3045 NW Radcliffe Way Palm City, FL anywhere from \$150K-\$250K or more. As a result, U.S. CONGRESSMAN BRIAN MAST and his wife must be return to the non-profit organization or the U.S Government, at a minimum, a portion of the money unlawfully obtained, which incrementally increased the fair market value of their principal residence and thus, the gain on the sale. Note: The sale price of the home was \$1,325,000 and may have been intentionally overpaid by MCLARTY DIVERSIFIED INTERMEDIATE HOLDINGS, LLC to cover enough money to repay the non-profit helpingahero.org approximately \$310,000. Assuming the Fair Market Value of the sale of the property equaled the sale

price of \$1,325,000, U.S. CONGRESSMAN BRIAN MAST and his wife BRIANNA MAST should also return the following monies estimated as follows:

FMV: \$1,325,000 Sale price of principle residence
LESS: (175,000) Increase in fair market value from home improvements

\$1,150,000 Adjusted balance
LESS: (890,000) Balance of 1ST Mortgage of \$891,000 at time of sale.
\$260,000 Estimated Net Proceeds after sale
(92,500) Initial deposit made when property was purchased
\$167,500 Disgorgement gains & excess funds to be returned

NOTE: It is unknown whether U.S. CONGRESSMAN BRIAN MAST or the entity MCLARTY DIVERSIFIED INTERMEDIATE HOLDINGS, LLC may have repaid the \$310,000 non-mortgage loan to the Texas non-profit organization HelpingaHero.org either separately or out of the funds used in the amount of \$1,325,000 to purchase the property. Below is a computation of appreciation in the Fair Market Value (FMV) w/o home improvements from the date of purchase in September 2016 to the date of sale in May 2021, which approximates the \$167,500 figure referenced above:

**ESTIMATED FAIR MARKET VALUE (FMV)
(W/O HOME IMPROVEMENTS)
September 2016 (Purchase Date) to May 2021 (Date of Sale)**

\$712,500 – purchase price on September 2, 2016
28,000 - 4% appreciation: 9/2016-9/2017 (rounded)
\$740,000 Fair Market Value – 9/2016
30,000 - 4 % appreciation: 9/2017-9/2017 (rounded)
\$770,000 Fair Market Value – 9/2018
35,000 - 4.5 appreciation – 9/2018-9/2019
\$805,000 Fair Market Value – 9/2019
25,000 - 3% appreciation–6 months from 9/2019-3/2020 (PRE-COVID)
830,000 Fair Market Value – 3/2020
187,000 - 22.5% appreciation – 3/2020-5/2021
\$1,017,000 Fair Market Value–5/2021 sale date (w/o home improvements)
(891,000) Less 1st Mortgage Balance at date of sale
\$127,000 Equity including initial \$92,500 deposit (without home improvements)

\$1,325,000 – Sales Price (with home improvements)
(1,017,000) – Fair Market Value – date of sale (without home improvements)
\$308,000 - Difference
(125,000) – Estimated costs of home improvements – HELOC loan
\$183,000 - Increase in fair market value due to Home Improvements

SUMMARY

Based on the salient facts and corroborating evidence, U.S. Congressman Brian a/k/a B-R-A-I-N Mast appears may have filed a fraudulent Articles of Organization under the alleged name B-R-A-I-N Mast on behalf of 4M PROPERTIES OF SOUTH FLORIDA, LLC. He allegedly also filed and executed the Articles of Organization under the name B-R-A-I-N Mast AND also disclosed himself as one of the managing members of the manager-managed, llc also under the “fictitious” name B-R-A-I-N Mast along with Rocco Ledonni. The fictitious name was used twice in the application of Articles of Organization.

In addition, U.S. Congressman Brian a/k/a B-R-A-I-N Mast also disclosed in the Articles of Organization filed on July 8, 2020 a “fictitious” address of his partner Rocco Ledonni as 2829 S. Indian River Dr. Fort Pierce, FL which is the address of the vacant lot despite 4M PROPERTIES OF SOUTH FLORIDA, LLC purchasing the property in the following month on August 11, 2020.

Why would U.S. Congressman Brian Mast use a fictitious name on two occasions as well as a fictitious address in public document filing of the Articles of Organization **other than to engage and/or conceal unlawful conduct?**

Furthermore, U.S. Congressman Brian Mast continued with such deception by filing and executing on or about April 26, 2021 the 2021 Annual Report on behalf of 4M PROPERTIES OF SOUTH FLORIDA, LLC again under the “fictitious” name B-R-A-I-N Mast and also disclosing himself as one of the managing members of the manager-managed, llc again under the “fictitious” name B-R-A-I-N Mast along with Rocco Ledonni where he disclosed his address as 2829 S. Indian River Dr. Fort Pierce, FL which is the address of the vacant Lot purchased by 4M PROPERTIES OF SOUTH FLORIDA, LLC on or about August 11, 2020.

U.S. Congressman Brian Mast did not stop there. He then sold his principal residence commonly known as 3045 NW Radcliffe Way Palm City, FL on or about May 20, 2021 for **\$1,325,000**. His company used his residence as its principal business and mailing address as disclosed in the Articles of Organization and subsequent Annual Reports.

Moving forward, on June 9, 2021, U.S. CONGRESSMAN Brian Mast files a 2021 Amended Annual Report on behalf of 4M PROPERTIES OF SOUTH FLORIDA, LLC with Florida Department of State-Division of Corporations now removing his business partner stockbroker Rocco Ledonni while still continuing to disclose the principal business and mailing address of the business as 3045 NW Radcliffe Way Palm City, FL. Since Brian Mast sold his home on or about May 20, 2021, the information contained in the 2021 Annual Report, as amended, was not current as required pursuant to **FLA 605.0212(2)**

Why would U.S. Congressman Brian Mast continue to use the address of his former home as the principal business and mailing address of his Company even after he sold it on May 20, 2021 to McLarty Diversified Intermediate Holdings, LLC **other than to engage and/or conceal unlawful conduct?**

On July 30, 2021, U.S. Congressman Brian Mast then electronically files his 2020 Financial Disclosure Report with the Clerk of the House of Representatives and knowingly and willfully conceals from his 2020 Financial Disclosure Report the value of assets required to be reported (i.e. if greater than \$1,000) held in the company 4M PROPERTIES OF SOUTH FLORIDA, LLC as to his allocable membership llc interest. As a reminder, the above company purchased vacant lot located at 2829 S. Indian River Dr. on or about August 11, 2020 for \$615,000 in **CASH**. The vacant lot was worth at least \$615,000 and may be worth an estimate of approximately \$3,000,000 upon putting the property up for sale in early October 2021. It is unknown why the owners of 4M PROPERTIES OF SOUTH FLORIDA, LLC have not since reduced the sale price of the property and may serve as a decoy.

Why would U.S. Congressman Brian Mast conceal the value of assets held by 4M PROPERTIES OF SOUTH FLORIDA, LLC as to his allocable membership ownership interest from his 2020 Financial Disclosure Report which was required to be disclosed **other than to engage and/or conceal unlawful conduct?**

On January 19, 2022, U.S. Congressman Brian Mast continues with such deception by then filing the 2022 Annual Report on behalf of 4M PROPERTIES OF SOUTH FLORIDA, LLC and continues to disclose the address of the principal business and its mailing as 3045 NW Radcliffe Way Palm City, FL despite selling his home eight (8) months earlier back on May 20, 2021.

Once again, why would U.S. Congressman Brian Mast continue to use the address of his former home as the principal business and mailing address of his Company even after he sold it on May 20, 2021 to McLarty Diversified Intermediate Holdings, LLC **other than to engage and/or conceal unlawful conduct?**

It is evident U.S. Congressman Brian Mast and his partner Rocco Ledonni have engaged in a “pattern and practice” of deception from inception by design to stay under the radar from government authorities and regulators including FINRA authorities as part of a wide scheme to defraud. Lastly, on February 18, 2022, Brian Mast files and Affidavit sworn under the penalties of perjury with Valley National Bank, N.A. that he is the sole member and that the Company is currently in existence under “valid” Articles of Organization, which were all blatantly false. As to the alleged false statements as being the Sole Member of the Company, Brian Mast knew that the Articles of Organization were executed by B-R-A-I-N Mast in violation of Florida Limited Liability Company Act 605.0201(1) which reads as follows:

605.0201 Formation of limited liability company; articles of organization.—

(1) One or more **persons** may act as authorized representatives to form a limited liability company by signing and delivering articles of organization to the department for filing.

Pursuant to **605.0201(48)**, the definition of “persons” means as follows:

48) “Person” means [**an individual**], business corporation, nonprofit corporation, partnership, limited partnership, limited liability company, limited cooperative association, unincorporated nonprofit association, statutory trust, business trust, common law business trust, estate, trust, association, joint venture, public corporation, government or governmental subdivision, agency, or instrumentality, or another legal or commercial entity.

B-R-A-I-N Mast is a fictitious name (i.e. fictitious person) which was used by Brian Mast and Rocco Ledonni as part of a wide scheme to defraud. Moreover, with respect statements made in the Affidavit as to being the sole member of the Company, Brian Mast continued disclosed Rocco Ledonni as a Manager as part of the manager-managed, llc 4M PROPERTIES OF SOUTH FLORIDA, LLC.

FALSE AFFIDAVIT -

FALSE STATEMENTS, PERJURY, BANK FRAUD, WIRE FRAUD, CONSPIRACY, FINRA VIOLATIONS & OTHER VIOLATIONS OF LAW

U.S. Congressman Brian Mast knowingly and willfully electronically filed a fraudulent Articles of Organization on behalf of 4M PROPERTIES OF SOUTH FLORIDA, LLC or conspired as to same with his business partner and stockbroker by the name of Rocco Ledonni. In addition, based on substantial corroborating evidence beyond a reasonable doubt, U.S. CONGRESSMAN Brian a/k/a B-R-A-I-N Mast may have knowingly and willfully made false statements, engaged in possible perjury as to his *Affidavit* filed with Valley National Bank, N.A. on or about February 18, 2022 and may have either alone or with Rocco Ledonni as part of Conspiracy engaged in Bank Fraud, Wire Fraud and other violations of law including, but not limited to, FINRA violations.

**U.S. CONGRESSMAN BRIAN a/k/a B-R-A-I-N MAST
EVIDENCE OF CRIMINAL ACTIVITIES
“PATTERN AND PRACTICE OF DECEPTION”
July 2020 to July 2021**

The key focus and period of extensive evidence of criminal activities covers the one (1) year period from approximately July 2020 to July 2021, in which clearly display a conspiracy and where a substantial number of events have occurred from inception indicating a scheme to defraud as follows:

1. Article of Organization filed on July 8, 2020 and allegedly executed by Brian Mast under a fictitious name B-R-A-I-N Mast on behalf of 4M PROPERTIES OF SOUTH FLORIDA, LLC; also discloses himself in the Articles as a manager of the manager-managed, llc again under the “fictitious” name B-R-A-I-N Mast. It should be noted that B-R-A-I-N Mast disclosed his home address 3045 NW Radcliffe Way Fort Pierce, FL as the principal business and mailing address of the Company and himself as a Manager while disclosing his partner Rocco Ledonni with an fraudulent address of 2829 S. Indian River Dr. Fort Pierce FL which is the address of the vacant lot despite his Company not purchasing the property until the following month on **August 11, 2020** (see below) which raises further **red flags** (emphasis added).
2. 4M PROPERTIES OF SOUTH FLORIDA, LLC purchased vacant land on August 11, 2020 for \$615,000 in **CASH** (i.e. no mortgage).
3. MDH ACQUISITION CORP - files Registration Statement Form S-1 on January 14, 2021 with S.E.C. followed by two Amendments shortly thereafter.
4. S.E.C. approves the Registration Statement Form S-1 of MDH ACQUISITION CORP on February 1, 2021.
5. Brian Mast under the fictitious name B-R-A-I-N Mast files and executes 2021 Annual Report on April 26, 2021 on behalf of Company disclosing himself as a manager of the manager-managed, llc again under the fictitious name B-R-A-I-N Mast while also disclosing the address of his partner Rocco Ledonni with an address of 2829 S. Indian Dr. Fort Pierce, FL which is the address of the vacant lot despite the company not purchasing the vacant lot until August 11, 2020. NOTE: The correct address of the vacant lot is 2829 S. Indian River Dr. Fort Pierce, FL.
6. CONGRESSMAN Brian Mast files a Request for Extension on April 26, 2021 with the Clerk of the House of Representatives extending his time to file his 2020 Financial Disclosure Report.
7. On May 20, 2021, Brian Mast and his wife Brianna Mast sell their principle resident to McLarty Diversified Intermediate Holdings, LLC for \$1,325,000. This entity owns **20%** of the outstanding stock of the publicly trade company MDH ACQUISITION CORP (i.e. a blank check company). The sole member of the sponsor of MDH ACQUISITION CORP by the name of MDIC Sponsor, LLC is managed by Franklin McLarty and Donald “Beau” Blair.
8. On June 9, 2021, Brian Mast electronically files and executes a 2021 Amended Annual Report on behalf of the Company removing his partner Rocco Ledonni while

continuing to disclose the address 3045 NW Radcliffe Way Fort Pierce, FL as the principle address and mailing address of the Company which was his former residence that he sold approximately three weeks prior on May 20, 2021.

9. On July 21, 2021, MDH ACQUISITION CORP announces that it will enter into a business combination with PayLink Holdings, Inc., and Olive Ventures Holdings, Inc., and other entities as part of the business combination. Note: The timing of the removal of Rocco Ledonni by U.S. CONGRESSMAN from the 2021 Amended Annual Report filed on June 9, 2021 raises further **red flags**.

10. On July 30, 2021, U.S CONGRESSMAN BRIAN MAST electronically files his 2020 Financial Disclosure Report with the Clerk of the House of Representatives and fails to disclose his allocable membership interest of the assets held by 4M PROPERTIES OF SOUTH FLORIDA, LLC including the vacant lot purchased in August 11, 2020 for \$615,000 and other assets including, but not limited to, a business checking account.

During this one year time period, Brian Mast (or w/Rocco Ledonni as part of the conspiracy) used the “fictitious” name B-R-A-I-N Mast on numerous occasions which clearly indicates a “pattern and practice” of deception as part of an extensive scheme defraud as further described herein:

- Two (2) times in the Articles of Organizational filed on July 2020
- Two (2) times in the 2021 Annual Report filed on April 2021;

If it looks like a duck, swims like a duck, and quacks like a duck, then it probably is a duck

In addition, Brian Mast then knowingly and willfully filed a fraudulent 2020 Financial Disclosure Report on or about July 30, 2021 with the Clerk of the House of Representatives to cover up the scheme by concealing the assets of his allocable membership interest held by the company 4M PROPERTIES OF SOUTH FLORIDA, LLC which were required to be disclosed. The estimated value of the assets consisting of the vacant lot and possibly a business checking account of the above company are estimated in the range of approximately **\$1,000,000-\$3,000,0000** based on the current listing price of the property and subject to the percentage ownership of the membership interest owned by U.S. CONGRESSMAN BRIAN a/k/a B-R-A-I-N MAST.

The “fictitious” address disclosed by B-R-A-I-N Mast in the Articles of Organization filed on July 8, 2020 for his partner and stockbroker Rocco Ledonni 2829 S. Indian River Dr. Fort Pierce, FL which is the address of the vacant land despite the business 4M PROPERTIES OF SOUTH FLORIDA, LLC not purchasing the vacant lot until **August 11, 2020.**

The use of the “fictitious name” B-R-A-I-N Mast on numerous occasions in multiple filings and the “fictitious address” of Rocco Ledonni as indicated above was anything but an administrative error but rather it is clearly evident it was by done by design as part of an elaborative scheme to defraud which raises big **red flags**.

As a reminder, on February 18, 2022, Brian Mast knowingly and willfully also filed a fraudulent ***Affidavit*** with Valley National Bank, N.A. in connection with a mortgage loan transaction relating to the purchase of the property commonly known as 2002 Coconut Dr. Fort Pierce, FL by 4M PROPERTIES OF SOUTH FLORIDA, LLC for **\$590,000**. As a result, U.S. CONGRESSMAN BRIAN MAST may have possibly engaged in a plethora of other violations of law as indicated above as part of a continued “pattern and practice” of deception and subterfuge in connection with a wide scheme to defraud.

TERMINATION OF BUSINESS COMBINATION AGREEMENT BY MDH ACQUISITION CORP & EXPOSURE OF WIDE SCHEME TO DEFRAUD

The end result? The termination of the business combination agreement by MDH ACQUISITION CORP has now exposed and brought to the surface the scheme to defraud and extensive corroborating evidence of criminal activities involving U.S. CONGRESSMAN BRIAN a/k/a B-R-A-I-N MAST, his wife BRIANN MAST, Stockbroker ROCCO LEDONNI and other individuals and entities including, but not limited to, their business 4M PROPERTIES OF SOUTH FLORIDA, LLC in connection with the blank check company MDH ACQUISITION CORP (SYM: “MDH”), its sponsor MDIC SPONSOR, LLC, MCLARTY DIVERSIFIED INTERMEDIATE HOLDINGS, LLC which serves as the single manager for the sponsor and the two member managers of MCLARTY DIVERSIFIED INTERMEDIATE HOLDINGS, LLC by names of Franklin McLarty and Donald “Beau” Blair.

Where there is smoke, there is a **fire**. Based on the foregoing and other information previously provided, an investigation is warranted to protect investors and integrity of financial markets.

Whistleblower

July 20, 2022