CAMPAIGN FINANCIAL DISCLOSURE STATEMENT

For State and Local Candidates
For Single-Candidate Committees

1. DATE OF REPORT APRIL 30, 2002	2.a. NAME OF CANDIDATE OR COMMITTEE CARL E. LEVI
2.b. IF COMMITTEE, NAME OF CANDIDATE	3. ELECTION DATE MAY 7, 2002

4.a. CAMPAIGN ADDRESS AND PHONE

Street or Rural Route	City	State	Zip Code	Phone
651 E. 4th ST SUITE 200	CHATTANOOGA	TN	37412	423-756-0052

4.b. CANDIDATE'S HOME ADDRESS (if different than 4.a.)

Street or Rural Route	City	State	Zip Code	Phone
3628 GLENDON DR	CHATTANOOGA	TN	37411	423-698-3997

5. OFFICE SOUGHT (include district number, if applicable) HAMILTON COUNTY TRUSTEE	6. NAME OF POLITICAL TREASURER (may be candidate) L. DAN JOHNSON

7. CATEGORY OR REPORT (Check one)

PRE-PRIMARY ☑ POST-PRIMARY ☐ PRE-GENERAL ☐ POST-GENERAL ☐ SUPPLEMENTAL ☐ AMENDED ☐

8.a. BEGINNING DATE OF REPORTING PERIOD JAN. 1, 2002	8.b. ENDING DATE OF REPORTING PERIOD APRIL 30, 2002

9. (Check one)

a. ☐ This campaign is exempt from detailed disclosure because contributions (including in-kind) received total $1,000 or less AND expenditures total $1,000 or less for this reporting period. (Complete items 12d., 12e. and 12f.)

b. ☑ This campaign is required to file a detailed financial disclosure because contributions (including in-kind) received total more than $1,000 and/or expenditures total more than $1,000 for this reporting period.

10. I/we do solemnly swear or affirm that the information contained in this campaign financial disclosure report is true and that this report is an accurate accounting of campaign contributions and expenditures required to be reported by the candidate committee by the Campaign Financial Disclosure Act. Additionally, I/we swear or affirm that no campaign contributions have been expended for the personal financial benefit of the candidate or for any other nonpolitical purpose as defined by the federal internal revenue code.

Carl E. Levi signature of candidate CARL E. LEVI	4/30/02 date	L. Dan Johnson signature of political treasurer L DAN JOHNSON	4/30/02 date

11. SWORN TO AND SUBSCRIBED BEFORE ME IN THE STATE OF Tennessee THIS 30 DAY OF April 20 02 Tammy Marcom notary public 08/09/2004 date commission expires Notary Seal	SWORN TO AND SUBSCRIBED BEFORE ME IN THE STATE OF Tennessee THIS 30 DAY OF April 20 02 Tammy Marcom notary public 08/09/2004 date commission expires Notary Seal

12. SUMMARY

a. BALANCE ON HAND LAST REPORT	$ 0	
b. TOTAL RECEIPTS THIS PERIOD	$ 30,050	
c. TOTAL DISBURSEMENTS THIS PERIOD	$ 21,431	
d. BALANCE ON HAND (12.a. plus 12.b. minus 12.c.)		$ 8,619
e. TOTAL LOANS OUTSTANDING		$ 25,000
f. TOTAL OBLIGATIONS OUTSTANDING		$ 0

SUMMARY PAGE - CANDIDATE

13. NAME OF CANDIDATE OR COMMITTEE (In Full)	14. REPORT COVERING THE PERIOD	
CARL E LEVI	FROM: 1-1-02	TO: 4-30-02

RECEIPTS

15. CONTRIBUTIONS (other than loans and interest)

a. Unitemized Contributions ($100 or less from each source this period) ..... $ 1450

b. Itemized Contributions (over $100 from each source this period) ..... $ 3,600

c. TOTAL CONTRIBUTIONS (other than loans and interest)(add 15.a. and 15.b.) ..... $ 5,050

16. LOANS RECEIVED THIS REPORTING PERIOD ..... $ 25,000

17. INTEREST RECEIVED THIS REPORTING PERIOD ..... $ 0

18. TOTAL RECEIPTS (add 15.c., 16., and 17.) (must be shown in item 12.b.) ..... $ 30,050

DISBURSEMENTS

19. EXPENDITURES (other than loan payments)

a. Expenditures ($100 or less each payee this period) (must be listed by category - e.g., printing, postage, gasoline)

SPONSORSHIP	$ 99
	$
	$
	$
	$
	$

Total of Expenditures ($100 or less each payee) ..... $ 99

b. Itemized Campaign Expenditures (Over $100 each payee this period) ..... $ 21,332

c. Itemized Other Expenditures (Over $100 each payee this period) ..... $ 0

d. TOTAL EXPENDITURES (other than loan repayments)(add 19.a., 19.b. and 19.c.) ..... $ 21,431

20. LOAN REPAYMENTS MADE THIS PERIOD ..... $ 0

21. TOTAL DISBURSEMENTS (add 19.d. and 20.) (must be shown in item 12.c.) ..... $ 21,431

22. IN-KIND CONTRIBUTIONS

a. Unitemized in-kind contributions ($100 or less from each source this period) ..... $

b. Itemized in-kind contributions (over $100 from each source this period) ..... $

c. TOTAL IN-KIND CONTRIBUTIONS RECEIVED THIS PERIOD (add 22.a. and 22.b.) ..... $ 0

23. LOANS

LOANS OUTSTANDING (must be shown in item 12.e.) ..... $ 25,000-

24. OBLIGATIONS

a. Unitemized Obligations Outstanding ($100 or less each) ..... $ 0

b. Itemized Obligations Outstanding (Over $100 each) ..... $ 0

c. TOTAL OBLIGATIONS OUTSTANDING (add 24.a. and 24.b.) (must be shown i item 12.f.) ..... $ 0

ITEMIZED STATEMENT OF CONTRIBUTIONS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE: CARL E LEVI

2. REPORT COVERING THE PERIOD FROM: 1-1-02 TO: 4-30-02

3. TOTAL ITEMIZED CAMPAIGN CONTRIBUTIONS FROM PRECEDING PAGE (enter $0 if first itemized page): Amount 0

4. COMPLETE THE APPROPRIATE ITEMS FOR EACH ITEMIZED CONTRIBUTION (contributions totaling more than $100 from any contributor)

First Name	Middle Name	Last Name/Organization Name	Address	City	State	Zip Code	Contribution Received For	Date of Contribution(s)	Amount of Contribution	Aggregate this Election
RAY	C	ALBRIGHT	8110 PIERPOINT DR	HARRISON	TN	37341	☑ Primary Election ☐ General Election ☐ Other Election (Specify)	1-28-2002	1000	1000
BARRETT	E	BASCOMB	1407 Hwy 70	ROGERSVILLE	TN	37857	☑ Primary Election ☐ General Election ☐ Other Election (Specify)	4-10-2002	200	200
RONALD	E	BROOKS	7251 ELM RIDGE DR	INDIANAPOLIS	IN		☑ Primary Election ☐ General Election ☐ Other Election (Specify)	2-25-2002	150	150
RICHARD	A	CLARKE	3014 MERRYDALE DR	CHATTANOOGA	TN	37404	☑ Primary Election ☐ General Election ☐ Other Election (Specify)	2-25-2002	300	300
BENJAMIN	R	PROBASCO	233 WEST BROE ROAD	LOOKOUT MNT.	TN	37350	☑ Primary Election ☐ General Election ☐ Other Election (Specify)	4-20-2002	250	250
DON	T	RODGERS	1306 SUNSET DR	SIGNAL MNT	TN	37341	☑ Primary Election ☐ General Election ☐ Other Election (Specify)	1-28-2002	200	200

5. TOTAL ITEMIZED CONTRIBUTIONS
(Carry forward to item 3. of next page if additional pages of this form are used.)
(If this is the last page of contributions, this amount must be shown in item 15b of summary.)

2,100

Address			☐ Other Election (Specify)	1000
City: MEMPHIS	State: TN	Zip Code	Date of Contribution(s): 3-25-2002	Aggregate this Election: 1000
First Name	Middle Name		Contribution Received For ☐ Primary Election ☐ General Election ☐ Other Election (Specify)	Amount of Contribution
Last Name/Organization Name				
Address				
City	State	Zip Code	Date of Contribution(s)	Aggregate this Election
First Name	Middle Name		Contribution Received For: ☐ Primary Election ☐ General Election ☐ Other Election (Specify)	Amount of Contribution
Last Name/Organization Name				
Address				
City	State	Zip Code	Date of Contribution(s)	Aggregate this Election
First Name	Middle Name		Contribution Received For: ☐ Primary Election ☐ General Election ☐ Other Election (Specify) ☐ Other Election (Specify)	Amount of Contribution
Last Name/Organization Name				
Address				
Address				
City	State	Zip Code	Date of Contribution(s)	Aggregate this Election

5. TOTAL ITEMIZED CONTRIBUTIONS 3,600

(Carry forward to item 3. of next page if additional pages of this form are used.)
(If this is the last page of contributions, this amount must be shown in item 15b of summary.)

ITEMIZED STATEMENT OF CAMPAIGN EXPENDITURES - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE	2. REPORT COVERING THE PERIOD
CARL E LEVI	FROM: 1-1-02 TO: 4-30-02
3. TOTAL ITEMIZED CAMPAIGN EXPENDITURES FROM PRECEDING PAGE (enter $0 if first itemized page)	Amount: 0

4. COMPLETE THE APPROPRIATE ITEMS FOR EACH ITEMIZED CAMPAIGN EXPENDITURE (expenditures totaling more than $100 to any payee during the period)

First Name	Middle Name	Last Name/Business Name	Address	City	State	Zip Code	Purpose of Expenditure	Amount of Expenditure
		VINCENT PRINTING CO. INC	5706 HWY 153	HIXSON	TN	37343	PRINTING	1,352
		CLEAR CHANNEL OUTDOOR	18 WEST 28th ST	CHATTANOOGA	TN	37408	OUTDOOR SIGNS	19,980

5. TOTAL ITEMIZED CAMPAIGN EXPENDITURES
(Carry forward to item 3. of next page if additional pages of this form are used.)
(If this is the last page of expenditures, this amount must be shown in item 19b. of summary.)

21,332

ITEMIZED STATEMENT OF LOANS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE	2. REPORT COVERING THE PERIOD FROM:	TO:
CARL E LEVI	1-1-02	4-30-02

3. COMPLETE THE APPROPRIATE ITEMS FOR EACH ITEMIZED LOAN (loans totaling more than $100 from any source during the period)

Complete the Following for the Source of the Loan

First Name	Middle Name	Outstanding Loan Balance (Beginning of Period)	Loans Received	Loan Payments	Outstanding Loan Balance (End of Period)
CARL	E				
Last Name/Organization Name: LEVI		0	25,000	0	25,000

Address	City	State	Zip Code	Loan Received For:	Date of Loan
3628 GLENDON DR	CHATTANOOGA	TN	37411	☑ Primary Election ☐ General Election ☐ Other Election (Specify)	2-25-02

List All Endorsers or Guarantors for Above Loan (If more space is needed please attach a page)

First Name	Middle Name	First Name	Middle Name
Last Name/Organization Name		Last Name/Organization Name	
Address		Address	
City	State / Zip Code	City	State / Zip Code
Amount Guaranteed Outstanding		Amount Guaranteed Outstanding	

First Name	Middle Name	First Name	Middle Name
Last Name/Organization Name		Last Name/Organization Name	
Address		Address	
City	State / Zip Code	City	State / Zip Code
Amount Guaranteed Outstanding		Amount Guaranteed Outstanding	

First Name	Middle Name	First Name	Middle Name
Last Name/Organization Name		Last Name/Organization Name	
Address		Address	
City	State / Zip Code	City	State / Zip Code
Amount Guaranteed Outstanding		Amount Guaranteed Outstanding	

First Name	Middle Name	First Name	Middle Name
Last Name/Organization Name		Last Name/Organization Name	
Address		Address	
City	State / Zip Code	City	State / Zip Code
Amount Guaranteed Outstanding		Amount Guaranteed Outstanding	

4. Totals for all Loans (complete on last page of itemized loans)	Outstanding Loan Balance (Beginning of Period)	Loans Received	Loan Payments	Outstanding Loan Balance (End of Period)
(Total loans received should also be shown in item 16. on summary page.) (Total loan payments should also be shown in item 20. on summary page.) (Total outstanding loan balance should also be shown in item 23. on summary page.)	0	25,000	0	25,000

ITEMIZED STATEMENT OF OBLIGATIONS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE	2. REPORT COVERING THE PERIOD
CARL E LEVI	FROM: 1-1-02 TO: 4-30-02

3. COMPLETE THE APPROPRIATE ITEMS FOR EACH ITEMIZED OBLIGATION (obligations totaling more than $100 owed to any person/vendor at the end of the reporting period)	Outstanding Balance (Beginning of Period)	Debt Incurred This Period	Payments This Period	Outstanding Balance (End of Period)
First Name / Middle Name Last Name/Business Name Address City / State / Zip Code Description of Obligation				
First Name / Middle Name Last Name/Business Name Address City / State / Zip Code Description of Obligation				
First Name / Middle Name Last Name/Business Name Address City / State / Zip Code Description of Obligation				
First Name / Middle Name Last Name/Business Name Address City / State / Zip Code Description of Obligation				
First Name / Middle Name Last Name/Business Name Address City / State / Zip Code Description of Obligation				
4. TOTALS (Total from Outstanding Balance - (End of Period) column must also be shown in item 24b. on summary page.)				0

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