CAMPAIGN FINANCIAL DISCLOSURE STATEMENT

For State and Local Candidates
For Single-Candidate Committees

1. DATE OF REPORT: July 25, 2002

2.a. NAME OF CANDIDATE OR COMMITTEE: CARL E LEVI

2.b. IF COMMITTEE, NAME OF CANDIDATE:

3. ELECTION DATE: AUG. 1, 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: JUNE 22, 2002

8.b. ENDING DATE OF REPORTING PERIOD: July 22, 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 — 7/25/02 date

L. Dan Johnson — signature of political treasurer — 7/25/02 date

11. SWORN TO AND SUBSCRIBED BEFORE ME IN THE STATE OF Tennessee THIS 25 DAY OF July 20 02

Tammy Maroon — notary public

08-09-04 — date commission expires

Notary Seal

SWORN TO AND SUBSCRIBED BEFORE ME IN THE STATE OF Tennessee THIS 25 DAY OF July 20 02

Tammy Maroon — notary public

08-09-04 — date commission expires

Notary Seal

12. SUMMARY

a.	BALANCE ON HAND LAST REPORT	$ 4588
b.	TOTAL RECEIPTS THIS PERIOD	$ 9661
c.	TOTAL DISBURSEMENTS THIS PERIOD	$ 6368
d.	BALANCE ON HAND (12.a. plus 12.b. minus 12.c.)	$ 7881
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: 6-22	TO: 7-22-02

RECEIPTS

15. CONTRIBUTIONS (other than loans and interest)

a. Unitemized Contributions ($100 or less from each source this period) ..... $ 2211

b. Itemized Contributions (over $100 from each source this period) ..... $ 7450

c. TOTAL CONTRIBUTIONS (other than loans and interest)(add 15.a. and 15.b.) ..... $ 9661

16. LOANS RECEIVED THIS REPORTING PERIOD ..... $ 0

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

18. TOTAL RECEIPTS (add 15.c., 16., and 17.) (must be shown in item 12.b.) ..... $ 9661

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)

PRINTING	$ 31
POSTAGE & MAILING	$ 396
	$
	$
	$
	$

Total of Expenditures ($100 or less each payee) ..... $ 427

b. Itemized Campaign Expenditures (Over $100 each payee this period) ..... $ 5941

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.) ..... $ 6368

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

21. TOTAL DISBURSEMENTS (add 19.d. and 20.) (must be shown in item 12.c.) ..... $ 6368

22. IN-KIND CONTRIBUTIONS

a. Unitemized in-kind contributions ($100 or less from each source this period) ..... $ 0

b. Itemized in-kind contributions (over $100 from each source this period) ..... $ 396

c. TOTAL IN-KIND CONTRIBUTIONS RECEIVED THIS PERIOD (add 22.a. and 22.b.) ..... $ 396

23. LOANS

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

24. OBLIGATIONS

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

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

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

ITEMIZED STATEMENT OF CONTRIBUTIONS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE: CARL E LEVI

2. REPORT COVERING THE PERIOD FROM: 6-22 TO: 7-22-02

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
		AMSOUTH BANK PAC	PO BOX 431	MONTGOMERY	AL	36101	☐ Primary Election ☑ General Election ☐ Other Election (Specify)	7-19-02	1000	1000
JAMES	C	BERRY	SUITE 2000 REPUBLIC CENTRE	CHATTANOOGA	TN	37450	☐ Primary Election ☑ General Election ☐ Other Election (Specify)	7-19-02	1000	1000
P.	K	BROCK	624 W. BROW RD.	LOOKOUT MTN.	TN	37350	☐ Primary Election ☑ General Election ☐ Other Election (Specify)	7-8-02	200	200
KEITH	B	DRESSLER	6820 LEE HIGHWAY	CHATTANOOGA	TN	37421	☐ Primary Election ☑ General Election ☐ Other Election (Specify)	7-8-02	500	500
CARL	L.	ELLIS	PO BOX 1162	CHATTANOOGA	TN	37401	☐ Primary Election ☑ General Election ☐ Other Election (Specify)	7-19-02	150	150
		EQUAL OPP. IN EDUCATION PROJECT	STATE ACCT PO BOX 158085	NASHVILLE	TN	37215	☐ Primary Election ☑ General Election ☐ Other Election (Specify)	7-19-02	1000	1000

5. TOTAL ITEMIZED CONTRIBUTIONS: 3850

(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 CONTRIBUTIONS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE: CARL E LEVI

2. REPORT COVERING THE PERIOD FROM: 6-22 TO: 7-22-02

3. TOTAL ITEMIZED CAMPAIGN CONTRIBUTIONS FROM PRECEDING PAGE (enter $0 if first itemized page): Amount 3850

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
		FIRST TN LOCAL PAC	PO BOX 84	MEMPHIS	TN	38101	☐ Primary Election ☑ General Election ☐ Other Election (Specify)	7-8-02	1000	1000
		FOWLER for SENATE	801 BROAD ST	CHATTANOOGA	TN	37402	☐ Primary Election ☑ General Election ☐ Other Election (Specify)	7-19-02	250	250
JOHN		GERM	9912 SHORE DR	SODDY DAISY	TN	37379	☐ Primary Election ☑ General Election ☐ Other Election (Specify)	7-19-02	250	250
LYNDA	K	GRIFFIN	516 CHESTNUT ST	CHATTANOOGA	TN	37402	☐ Primary Election ☑ General Election ☐ Other Election (Specify)	7-19-02	250	250
L	DAN	JOHNSON	651 EAST 4th ST #200	CHATTANOOGA	TN	37403	☐ Primary Election ☑ General Election ☐ Other Election (Specify)	7-19-02	250	250
EUGENE	M	DIKE, JR	8070 CHESHIRE LN	CHATTANOOGA	TN	37421	☐ Primary Election ☑ General Election ☐ Other Election (Specify)	7-19-02	500	500

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.) 6350

ITEMIZED STATEMENT OF CONTRIBUTIONS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE: CARL E LEVI

2. REPORT COVERING THE PERIOD FROM: 6-22 TO: 7-22-02

3. TOTAL ITEMIZED CAMPAIGN CONTRIBUTIONS FROM PRECEDING PAGE (enter $0 if first itemized page): Amount 6350

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
LLOYD	W	STANLEY, JR.	7441 PRESTON CR	CHATTANOOGA	TN	37421	☐ Primary Election ☑ General Election ☐ Other Election (Specify)	7-8-02	250	250
		THE COMMITTEE	213 SOUTH ST MARK AVE	CHATTANOOGA	TN	37411	☐ Primary Election ☑ General Election ☐ Other Election (Specify)	7-19-02	200	200
RICHARD	D	THOMPSON	1000 READS LAKE RD	CHATTANOOGA	TN	37415	☐ Primary Election ☑ General Election ☐ Other Election (Specify)	7-19-02	500	500
C	M	ZEISER	510 ROLLING WAY	SIGNAL MTN	TN	37377	☐ Primary Election ☑ General Election ☐ Other Election (Specify)	7-8-02	150	150
							☐ Primary Election ☐ General Election ☐ Other Election (Specify)			
							☐ Primary Election ☐ General Election ☐ Other Election (Specify)			

5. TOTAL ITEMIZED CONTRIBUTIONS: 7450

(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 IN-KIND CONTRIBUTIONS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE: CARL E LEVI

2. REPORT COVERING THE PERIOD FROM: 6-22 TO: 7-22-02

3. TOTAL ITEMIZED IN-KIND CONTRIBUTIONS FROM PRECEDING PAGE (enter $0 if first itemized page): Amount —0—

4. COMPLETE THE APPROPRIATE ITEMS FOR EACH ITEMIZED IN-KIND CONTRIBUTION (in-kind contributions totaling more than $100 from any contributor during the period)

First Name	Middle Name	In-Kind Contribution Received For	Value of In-Kind Contribution
KELLY		☐ Primary Election ☑ General Election ☐ Other Election (Specify)	396
Last Name/Organization Name: SWARTZ			
Address: 2249 VINNINGS COVE		Date of In-Kind Contribution: 7-10-02	Aggregate this Election: 396
City: SMYRNA	State: GA / Zip Code: 30080	Description of In-Kind Contribution: MAILING COST	

First Name	Middle Name	In-Kind Contribution Received For	Value of In-Kind Contribution
		☐ Primary Election ☐ General Election ☐ Other Election (Specify)	
Last Name/Organization Name			
Address		Date of In-Kind Contribution	Aggregate this Election
City	State / Zip Code	Description of In-Kind Contribution	

First Name	Middle Name	In-Kind Contribution Received For	Value of In-Kind Contribution
		☐ Primary Election ☐ General Election ☐ Other Election (Specify)	
Last Name/Organization Name			
Address		Date of In-Kind Contribution	Aggregate this Election
City	State / Zip Code	Description of In-Kind Contribution	

First Name	Middle Name	In-Kind Contribution Received For	Value of In-Kind Contribution
		☐ Primary Election ☐ General Election ☐ Other Election (Specify)	
Last Name/Organization Name			
Address		Date of In-Kind Contribution	Aggregate this Election
City	State / Zip Code	Description of In-Kind Contribution	

First Name	Middle Name	In-Kind Contribution Received For	Value of In-Kind Contribution
		☐ Primary Election ☐ General Election ☐ Other Election (Specify)	
Last Name/Organization Name			
Address		Date of In-Kind Contribution	Aggregate this Election
City	State / Zip Code	Description of In-Kind Contribution	

First Name	Middle Name	In-Kind Contribution Received For	Value of In-Kind Contribution
		☐ Primary Election ☐ General Election ☐ Other Election (Specify)	
Last Name/Organization Name			
Address		Date of In-Kind Contribution	Aggregate this Election
City	State / Zip Code	Description of In-Kind Contribution	

5. TOTAL ITEMIZED IN-KIND CONTRIBUTIONS: 396
(Carry forward to item 3 of next page if additional pages of this form are used.)
(If this is the last page of in-kind contributions, this amount must be shown in item 22b of summary.)

ITEMIZED STATEMENT OF IN-KIND CONTRIBUTIONS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE: CARL E LEVI

2. REPORT COVERING THE PERIOD FROM 7-27-02 TO: 8-15-02

3. TOTAL ITEMIZED IN-KIND CONTRIBUTIONS FROM PRECEDING PAGE (enter $0 if first itemized page): Amount ~~0~~

4. COMPLETE THE APPROPRIATE ITEMS FOR EACH ITEMIZED IN-KIND CONTRIBUTION (in-kind contributions totaling more than $100 from any contributor during the period)

First Name	Middle Name	Last Name/Organization Name	Address	City	State	Zip Code	In-Kind Contribution Received For	Date of In-Kind Contribution	Description of In-Kind Contribution	Value of In-Kind Contribution	Aggregate this Election
MANDY		BARBER	3257 RIDGE DR	BEALE AFB	CA	95903	☐ Primary ☑ General ☐ Other	7-23-02	POSTAGE	1000	1000
TAMI		BOGAT	1521 ST HELENS ST	SALEM	OR	97304	☐ Primary ☑ General ☐ Other	7-23-02	PRINTING	622	622
LYNNE	B	BOWLING	4650 FIRE PINK TRAIL	CHATTANOOGA	TN	37415	☐ Primary ☑ General ☐ Other	7-23-02	POSTAGE	1000	1000
SALLY		MANKEL	34 PICK AVE.	FORT LEAVENWORTH	KS ~~FN~~	66027	☐ Primary ☑ General ☐ Other	7-23-02	POSTAGE	1000	1000
GAIL		REED	3083 BATTLEFIELD PWY	FRT OGLETHORPE	GA	30742	☐ Primary ☑ General ☐ Other	7-23-02	POSTAGE	631	631
JORDON	E	SWARTZ	2249 VINNINGS COVE	SMYRNA	GA	30080	☐ Primary ☑ General ☐ Other	7-23-02	POSTAGE	1000	1000

5. TOTAL ITEMIZED IN-KIND CONTRIBUTIONS: 5253

(Carry forward to item 3 of next page if additional pages of this form are used.)
(If this is the last page of in-kind contributions, this amount must be shown in item 22b of summary.)

ITEMIZED STATEMENT OF CAMPAIGN EXPENDITURES - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE	2. REPORT COVERING THE PERIOD	
CARL E LEVI	FROM: 6-22	TO: 7-22-02
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
		HAMILTON CNTY ELEC COMMISSION	514 EAST 4th ST	CHATTANOOGA	TN	37403	VOTER LIST CD	250
		WDOD - AM	2615 BROAD ST	CHATANOOGA	TN	37407	RADIO AIR TIME	893
		SEGNAL MTN POST	1462 CROSS ST	Fort Oglethorpe	GA	30742	NEWS PAPER ADS	688
		WGOW AM/FM	PO BOX 11202	CHATTANOOGA	TN	37401	RADIO AIR TIME	1870
		ADVERTISING IDEAS	PO BOX 100	SIGNAL MTN.	TN	37377	PRINTING & BROCHURES	338
		CHATT TIMES FREE PRESS	400 EAST 11th ST.	CHATTANOOGA	TN	37401	NEWS PAPER ADS	875

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.)

4914

ITEMIZED STATEMENT OF CAMPAIGN EXPENDITURES - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE	2. REPORT COVERING THE PERIOD	
CARL E LEVI	FROM: 6-22	TO: 7-22-02
3. TOTAL ITEMIZED CAMPAIGN EXPENDITURES FROM PRECEDING PAGE (enter $0 if first itemized page)		Amount 4914

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
		DIXIE SOUVENIRS, INC	PO BOX 340	SODDY DAISY	TN	37384	PRINTING & BROCHURES	134
		THE MOUNTAIN 96.5 FM	PO BOX 1449	CHATTANOOGA	TN	37401	RADIO AIR TIME	893

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.)

5941

ITEMIZED STATEMENT OF LOANS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE	2. REPORT COVERING THE PERIOD FROM:	TO:
CARL E LEVI	6-22	7-2202

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	25000	0	0	25000
Last Name/Organization Name: LEVI					

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.)				