CAMPAIGN FINANCIAL DISCLOSURE STATEMENT

For State and Local Candidates
For Single-Candidate Committees

1. DATE OF REPORT	2.a. NAME OF CANDIDATE OR COMMITTEE
SEPT. 18, 2002	CARL E LEVI

2.b. IF COMMITTEE, NAME OF CANDIDATE	3. ELECTION DATE
	AUG. 7, 2002

4.a. CAMPAIGN ADDRESS AND PHONE Street or Rural Route	City	State	Zip Code	Phone
651 E 4th ST. #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)	6. NAME OF POLITICAL TREASURER (may be candidate)
HAMILTON COUNTY TRUSTEE	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	8.b. ENDING DATE OF REPORTING PERIOD
July 23, 2002	SEPT. 15, 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 — 9/18/02 — date

L. Dan Johnson — signature of political treasurer — 9/18/02 — date

11. SWORN TO AND SUBSCRIBED BEFORE ME IN THE

STATE OF Tennessee

THIS 18 DAY OF September 20 02

Danny Marcom — notary public

08/09/2004 — date commission expires

Notary Seal

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12. SUMMARY

a.	BALANCE ON HAND LAST REPORT	$ 7881
b.	TOTAL RECEIPTS THIS PERIOD	$ 4900
c.	TOTAL DISBURSEMENTS THIS PERIOD	$ 4139
d.	BALANCE ON HAND (12.a. plus 12.b. minus 12.c.)	$ 8642
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: 7-23-02 TO: 9-15-02

RECEIPTS

15. CONTRIBUTIONS (other than loans and interest)

a. Unitemized Contributions ($100 or less from each source this period) ..... $ 1250

b. Itemized Contributions (over $100 from each source this period) ..... $ 3650

c. TOTAL CONTRIBUTIONS (other than loans and interest)(add 15.a. and 15.b.) ..... $ 4900

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.) ..... $ 4900

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)

_____	$ _____
_____	$ _____
_____	$ _____
_____	$ _____
_____	$ _____
Reimbursement of Overpayment	$ (46)

Total of Expenditures ($100 or less each payee) ..... $ (46)

b. Itemized Campaign Expenditures (Over $100 each payee this period) ..... $ 3685

c. Itemized Other Expenditures (Over $100 each payee this period) ..... $ 500

d. TOTAL EXPENDITURES (other than loan repayments)(add 19.a., 19.b. and 19.c.) ..... $ [illegible]

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

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

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) ..... $ 5253

c. TOTAL IN-KIND CONTRIBUTIONS RECEIVED THIS PERIOD (add 22.a. and 22.b.) ..... $ 5253

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.) ..... $ 0

ITEMIZED STATEMENT OF CONTRIBUTIONS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE	2. REPORT COVERING THE PERIOD FROM	TO	Amount
CARL E LEVI	7-23-02	9-15-02	
3. TOTAL ITEMIZED CAMPAIGN CONTRIBUTIONS FROM PRECEDING PAGE (enter $0 if first itemized page)			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
DAVID		CHA	8606 HORSESHOE BEND LN	OOLTEWAH	TN	37402	☐ Primary ☑ General ☐ Other (Specify)	7-29-02	200
HOWELL		CLEMENTS	1727 MORRIS HILL Rd.	CHATTANOOGA	TN	37421	☐ Primary ☑ General ☐ Other (Specify)	8-3-02	200
JOHN	N	FOY	6148 LEE Hwy # 300	CHATTANOOGA	TN	37421	☐ Primary ☑ General ☐ Other (Specify)	7-29-02	200
SEONGEE		GLICKMAN	1724 COLONIAL SHORES DR.	HIXSON	TN	37343	☐ Primary ☑ General ☐ Other (Specify)	7-29-02	200
JOHN	R	MORGAN	732 CHERRY ST	CHATTANOOGA	TN	37402	☐ Primary ☑ General ☐ Other (Specify)	8-3-02	500
WON	B	PARK	9000 TENNGA LN.	CHATTANOOGA	TN	37421	☐ Primary ☑ General ☐ Other (Specify)	7-29-02	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.)	1500

ITEMIZED STATEMENT OF CONTRIBUTIONS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE	2. REPORT COVERING THE PERIOD	
CARL E LEVI	FROM: 7-23-02	TO: 9-15-02
3. TOTAL ITEMIZED CAMPAIGN CONTRIBUTIONS FROM PRECEDING PAGE (enter $0 if first itemized page)		Amount 1500

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
SCOTT	L	PROBASCO JR.	PO BOX 1638	CHATTANOOGA	TN	37401	☐ Primary ☑ General ☐ Other (Specify)	8-3-02	500
JAMES	WK	RHEE	718 MARKET ST	CHATTANOOGA	TN	37402	☐ Primary ☑ General ☐ Other (Specify)	7-29-02	200
STEVE	H	SHIN	3641 CUMMINGS HWY	CHATTANOOGA	TN	37419	☐ Primary ☑ General ☐ Other (Specify)	7-29-02	200
CARLOS		SMITH	1117 APPLEWOOD CR.	SIGNAL MTN	TN	37377	☐ Primary ☑ General ☐ Other (Specify)	8-3-02	1000
WILLIAM	L	STANLEY III	1948 TRISTAN DR SE	SMYRNA	GA	30080	☐ Primary ☑ General ☐ Other (Specify)	8-3-02	250
							☐ Primary ☐ General ☐ Other (Specify)		

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.)	3650

ITEMIZED STATEMENT OF CAMPAIGN EXPENDITURES - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE	2. REPORT COVERING THE PERIOD FROM	TO
CARL E LEVI	7-23-02	8-15-02

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 COUNTY REPUBLICAN PARTY	316 NORTH MARKET ST	CHATTANOOGA	TN	37405	VICTORY PARTY	150
		CHATTANOOGA. BM	PO BOX 2331	CHATTANOOGA	TN	37409	ADVERTISEMENT	350
		BREWER BROADCASTING	1305 CARTER ST	CHATTANOOGA	TN	37402	RADIO AD TIME	3185

5. TOTAL ITEMIZED CAMPAIGN EXPENDITURES — 3685

(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.)

ITEMIZED STATEMENT OF OTHER EXPENDITURES - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE	2. REPORT COVERING THE PERIOD	
CARL E LEVI	FROM: 7-22-02	TO: 8-15-02
3. TOTAL ITEMIZED OTHER EXPENDITURES FROM PRECEDING PAGE (enter $0 if first itemized page)		Amount: 0

4. COMPLETE THE APPROPRIATE ITEMS FOR EACH ITEMIZED OTHER 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
JOHN	R.	MORGAN	732 CHERRY ST	CHATTANOOGA	TN	37402	RETURN of CONTRIBUTION	500

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

500-

ITEMIZED STATEMENT OF LOANS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE	2. REPORT COVERING THE PERIOD	
	FROM:	TO:
CARL E LEVI	7-23-02	9-15-02

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	25000	0	0	25000

Last Name/Organization Name: LEVI

Address: 3628 GLENDON DR

City: CHATTANOOGA | State: TN | Zip Code: 37411

Loan Received For: ☑ Primary Election ☐ General Election ☐ Other Election (Specify)

Date of Loan: 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) (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.)	Outstanding Loan Balance (Beginning of Period)	Loans Received	Loan Payments	Outstanding Loan Balance (End of Period)