



Filing ID #10056157

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Tim Smith
Status: Congressional Candidate
State/District: IN03

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2023
Filing Date: 11/5/2023

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
3 Rivers LLC Checking [BA]		\$50,001 - \$100,000	Interest	\$1,001 - \$2,500	\$1,001 - \$2,500
3 Rivers Money Market [BA]		\$500,001 - \$1,000,000	Interest	\$5,001 - \$15,000	\$15,001 - \$50,000
Cash on Hand [BA]		\$250,001 - \$500,000	Interest	\$15,001 - \$50,000	\$15,001 - \$50,000
Castlehill Materials, LLC [OL]		\$1,000,001 - \$5,000,000	Dividends	None	None
LOCATION: Defiance, OH, US DESCRIPTION: Webcasting stone mfg business.					
Castlehill Materials, LLC Building (Rental Property) [RP]		\$1,000,001 - \$5,000,000	Rent	\$50,001 - \$100,000	\$50,001 - \$100,000
LOCATION: Defiance, OH, US					
E-Trade Money Market [BA]		\$50,001 - \$100,000	Dividends	\$1 - \$200	\$1 - \$200
Lasting Change 403B [MF]		\$100,001 - \$250,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Lasting Change 457B [MF]		\$15,001 - \$50,000	Tax-Deferred		
Lincoln Annuity [FN]		\$1,000,001 - \$5,000,000	Contracted growth	\$15,001 - \$50,000	\$15,001 - \$50,000
Prudential Annuity [FN]		\$250,001 - \$500,000	Contracted Growth	\$5,001 - \$15,000	\$15,001 - \$50,000
Prudential Annuity (Ang Retirement) [IH]		\$50,001 - \$100,000	Tax-Deferred		
Prudential Annuity (Lee) [FN]		\$500,001 - \$1,000,000	Dividends	\$15,001 - \$50,000	\$15,001 - \$50,000
Rust Belt OZ Checking Account [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
Three Rivers FCU [BA] DESCRIPTION: Checking account		\$15,001 - \$50,000	Interest	\$1 - \$200	\$1 - \$200
Tim & Ang Smith Properties, LLC DBP [DB]		\$500,001 - \$1,000,000	Tax-Deferred		
Tim's SEP & Roth [MF]		\$50,001 - \$100,000	Tax-Deferred		

* For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Lasting Change, Inc.	Active employment	\$400,000.00	\$350,000.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	Fifth Third Bank	December, 2021	Home mortgage	\$250,001 - \$500,000
JT	First Merchants	February, 2022	Business building mortgage	\$250,001 - \$500,000

JT	City of Defiance	February, 2022	Business building mortgage	\$250,001 - \$500,000
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SCHEDULE E: POSITIONS

Position	Name of Organization
CEO	Lasting Change, Inc.

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
September 2023	Tim Smith and Lasting Change, Inc	Tim Smith will receive one year of salary continuation post-resignation.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

None disclosed.

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Tim Smith , 11/5/2023