



Filing ID #10056904

FINANCIAL DISCLOSURE REPORT

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

FILER INFORMATION

Name: Richard Moss
Status: Congressional Candidate
State/District: INo8

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2024
Filing Date: 04/7/2024
Period Covered: 01/01/2023– 03/8/2024

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Adina IRA - NWML [IH]	DC	\$15,001 - \$50,000	Dividends, Interest	\$201 - \$1,000	\$201 - \$1,000
Arielle IRA - NWML [IH]	DC	\$15,001 - \$50,000	Dividends, Interest	\$201 - \$1,000	\$201 - \$1,000
Brokerage Bank Acct - NWML [BA]	JT	\$250,001 - \$500,000	Interest	\$5,001 - \$15,000	\$5,001 - \$15,000
Cash in German American Bank ⇒ Market Manager - 6106 [BA]		\$1,001 - \$15,000	Interest	\$201 - \$1,000	\$201 - \$1,000
Cash in German American Bank ⇒ Market Smart - 1408 [BA]		\$100,001 - \$250,000	Interest	\$1,001 - \$2,500	\$1,001 - \$2,500
Cash in German American Bank ⇒ Prestige Free - 0006 [BA]		\$1 - \$1,000	Interest	\$1 - \$200	\$1 - \$200
Cash in German American Bank ⇒ Prestige Free - 8006 [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
Cash in German American Bank ⇒ Prestige Free - 8608 [BA]		\$1,001 - \$15,000	Interest	\$201 - \$1,000	\$201 - \$1,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Cash in German American Bank ⇒ Smart Checking - 8406 [BA]		\$1,001 - \$15,000	Interest	\$201 - \$1,000	\$201 - \$1,000
Cash value life insurance - NWML [OT] DESCRIPTION: NWML - Richard Moss	JT	\$500,001 - \$1,000,000	Capital Gains, Dividends, Interest	\$15,001 - \$50,000	\$15,001 - \$50,000
Cash Value Life Insurance - NWML [OT] DESCRIPTION: NWML - Supit	JT	\$250,001 - \$500,000	Dividends, Interest	\$5,001 - \$15,000	\$5,001 - \$15,000
Cash Value Life Insurance - NWML [OT] DESCRIPTION: NWML - Noah	DC	\$15,001 - \$50,000	Dividends, Interest	\$201 - \$1,000	\$1,001 - \$2,500
Cash Value Life Insurance - NWML [OT] DESCRIPTION: NWML - Isaiah	DC	\$15,001 - \$50,000	Dividends, Interest	\$1,001 - \$2,500	\$1,001 - \$2,500
Cash Value Life Insurance - NWML [OT] DESCRIPTION: NWML - Arielle	DC	\$15,001 - \$50,000	Dividends, Interest	\$201 - \$1,000	\$201 - \$1,000
Cash Value Life Insurance - NWML [OT] DESCRIPTION: NWML - Adina	DC	\$15,001 - \$50,000	Dividends, Interest	\$1,001 - \$2,500	\$1,001 - \$2,500
College Choice 529 ⇒ T Rowe Price FBO Adina R Moss ⇒ T Rowe Price [5P] LOCATION: IN		\$50,001 - \$100,000	Tax-Deferred		
College Choice 529 ⇒ T Rowe Price FBO Arielle S Moss ⇒ T Rowe Price [5P] LOCATION: IN		\$15,001 - \$50,000	Tax-Deferred		
College Choice 529 ⇒ T Rowe Price FBO Isaiah R Moss ⇒ T Rowe Price [5P] LOCATION: IN		\$50,001 - \$100,000	Tax-Deferred		
College Choice 529 ⇒ T Rowe Price FBO Noah R Moss ⇒ T Rowe Price [5P] LOCATION: IN		\$15,001 - \$50,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Isaiah IRA - NWML [IH] DESCRIPTION: Isaiah IRA - NWML	DC	\$15,001 - \$50,000	Dividends, Interest	\$201 - \$1,000	\$201 - \$1,000
Noah IRA - NWML [IH]	DC	\$15,001 - \$50,000	Dividends, Interest	\$201 - \$1,000	\$201 - \$1,000
Old National Bank [BA]	JT	\$15,001 - \$50,000	Interest	\$1 - \$200	\$1 - \$200
REITS/BDC - NWML [RE] DESCRIPTION: NWML - REITS	JT	\$500,001 - \$1,000,000	Dividends, Interest	\$5,001 - \$15,000	\$5,001 - \$15,000
Sabra Real Estate LLC, 100% Interest [OL] LOCATION: Jasper Dubois, IN, US DESCRIPTION: Real Estate LLC	JT	\$1,000,001 - \$5,000,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
SEP IRA - NWML [IH] DESCRIPTION: SEP IRA NWML	JT	\$500,001 - \$1,000,000	Dividends, Interest	\$5,001 - \$15,000	\$5,001 - \$15,000

* Investment vehicle details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

None disclosed.

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	Old National Bank	January 2021	Real Estate Purchase	\$500,001 - \$1,000,000
JT	SVBT Bank	July 2019	Mortgage on Rental Property	\$50,001 - \$100,000
SP	Old National Bank	October 2022	Lines of Credit	\$100,001 - \$250,000

SCHEDULE E: POSITIONS

None disclosed.

SCHEDULE F: AGREEMENTS

None disclosed.

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

None disclosed.

SCHEDULE A INVESTMENT VEHICLE DETAILS

- Cash in German American Bank (100% Interest)
LOCATION: Jasper Dubois, IN, US
- College Choice 529
LOCATION: IN
- College Choice 529 ⇒ T Rowe Price FBO Adina R Moss
LOCATION: IN
- College Choice 529 ⇒ T Rowe Price FBO Arielle S Moss
LOCATION: IN
- College Choice 529 ⇒ T Rowe Price FBO Isaiah R Moss
LOCATION: IN
- College Choice 529 ⇒ T Rowe Price FBO Noah R Moss
LOCATION: IN

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: Richard Moss , 04/7/2024