



Filing ID #10059443

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • B81 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Tim Moore
Status: Congressional Candidate
State/District: NC14

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2024
Filing Date: 05/15/2024
Period Covered: 01/01/2023– 04/15/2024

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset | Owner | Value of Asset | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|---|-------|-------------------------|----------------|-------------------------------|-----------------------|
| AB&T Financial Corporation (ABTO) [ST] | | \$1,001 - \$15,000 | Dividends | \$1 - \$200 | \$1 - \$200 |
| Air Products and Chemicals, Inc. (APD) [ST] | | \$1,001 - \$15,000 | Dividends | \$1 - \$200 | \$201 - \$1,000 |
| Alliance Bank Checking [BA] | | \$500,001 - \$1,000,000 | Interest | \$2,501 - \$5,000 | \$201 - \$1,000 |
| Alliance Bank MM [BA] | | \$100,001 - \$250,000 | Interest | \$1 - \$200 | \$5,001 - \$15,000 |
| Alphabet Inc. - Class C Capital Stock (GOOG) [ST] | | \$15,001 - \$50,000 | None | | |
| Amazon.com, Inc. (AMZN) [ST] | | \$15,001 - \$50,000 | None | | |
| Ameritrade Cash [BA] | | \$500,001 - \$1,000,000 | Interest | \$1,001 - \$2,500 | \$1,001 - \$2,500 |
| Apple Inc. (AAPL) [ST] | | \$1,001 - \$15,000 | Dividends | \$1 - \$200 | \$1 - \$200 |
| Avalanche [OT] | | \$1 - \$1,000 | None | | |

| Asset | Owner | Value of Asset | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|---|-------|-----------------------|----------------|-------------------------------|-----------------------|
| DESCRIPTION: Crypto Currency - Robinhood | | | | | |
| Berkshire Hathaway Inc. New (BRK.B) [ST] | | \$15,001 - \$50,000 | None | | |
| Colgate-Palmolive Company (CL) [ST] | | \$15,001 - \$50,000 | Dividends | \$1 - \$200 | \$201 - \$1,000 |
| Deere & Company (DE) [ST] | | \$15,001 - \$50,000 | Dividends | \$1 - \$200 | \$201 - \$1,000 |
| Drexion Small Cap Bear 3X Shares (TZA) [ST] | | \$250,001 - \$500,000 | Dividends | \$15,001 - \$50,000 | \$5,001 - \$15,000 |
| E King 2 [RP] | | \$100,001 - \$250,000 | None | | |
| LOCATION: Kings Mountain/Cleveland, NC, US | | | | | |
| Edward Jones 529 Plan ⇒ Clgam 529 [MF] | | \$1,001 - \$15,000 | Tax-Deferred | | |
| DESCRIPTION: 529 for child | | | | | |
| Edward Jones Roth IRA ⇒ American Capital World Growth CWGIX [MF] | | \$1,001 - \$15,000 | Tax-Deferred | | |
| Edward Jones Roth IRA ⇒ American New World NEWFX [MF] | | \$1,001 - \$15,000 | Tax-Deferred | | |
| Edward Jones Roth IRA ⇒ Franklin Templeton China World TCWAX [MF] | | \$1,001 - \$15,000 | Tax-Deferred | | |
| Honeywell International Inc. (HON) [ST] | | \$1,001 - \$15,000 | Dividends | \$1 - \$200 | \$201 - \$1,000 |
| Illinois Tool Works Inc. (ITW) [ST] | | \$15,001 - \$50,000 | Dividends | \$1 - \$200 | \$201 - \$1,000 |
| JP Morgan Chase & Co. (JPM) [ST] | | \$15,001 - \$50,000 | Dividends | \$1 - \$200 | \$201 - \$1,000 |
| Microsoft Corporation (MSFT) [ST] | | \$15,001 - \$50,000 | Dividends | \$1 - \$200 | \$201 - \$1,000 |
| Moore Properties of Kings Mountain LLC ⇒ Bishop Park Condo [RP] | | \$250,001 - \$500,000 | Rent | \$2,501 - \$5,000 | \$15,001 - \$50,000 |
| LOCATION: Raleigh/Wake, NC, US | | | | | |
| Moore Properties of Kings Mountain LLC ⇒ Carpenter [RP] | | \$50,001 - \$100,000 | Rent | \$1,001 - \$2,500 | \$5,001 - \$15,000 |

| Asset | Owner | Value of Asset | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|---|--------------|-----------------------|-----------------------|--------------------------------------|------------------------------|
| LOCATION: Kings Mountain/Cleveland, NC, US | | | | | |
| Moore Properties of Kings Mountain LLC ⇒ Carpenter Ext [RP] | | \$100,001 - \$250,000 | Rent | \$5,001 - \$15,000 | \$15,001 - \$50,000 |
| LOCATION: Kings Mountain/Cleveland, NC, US | | | | | |
| Moore Properties of Kings Mountain LLC ⇒ Dilling [RP] | | \$1,001 - \$15,000 | None | | |
| LOCATION: Kings Mountain/Cleveland, NC, US | | | | | |
| Moore Properties of Kings Mountain LLC ⇒ E King - 1 [RP] | | \$100,001 - \$250,000 | Rent | \$2,501 - \$5,000 | \$15,001 - \$50,000 |
| LOCATION: Kings Mountain/Cleveland, NC, US | | | | | |
| Moore Properties of Kings Mountain LLC ⇒ E King - 3 [RP] | | \$100,001 - \$250,000 | None | | |
| LOCATION: Kings Mountain/Cleveland, NC, US | | | | | |
| Moore Properties of Kings Mountain LLC ⇒ Lot Dilling [RP] | | \$1,001 - \$15,000 | None | | |
| LOCATION: Kings Mountain/Cleveland, NC, US | | | | | |
| Moore Properties of Kings Mountain LLC ⇒ W King [RP] | | \$100,001 - \$250,000 | Rent | \$5,001 - \$15,000 | \$15,001 - \$50,000 |
| LOCATION: Kings Mountain/Cleveland, NC, US | | | | | |
| Morgan Stanley (MS) [ST] | | \$15,001 - \$50,000 | Dividends | \$1 - \$200 | \$201 - \$1,000 |
| NVIDIA Corporation (NVDA) [ST] | | \$15,001 - \$50,000 | Dividends | \$1 - \$200 | \$1 - \$200 |
| Pepsico, Inc. (PEP) [ST] | | \$1,001 - \$15,000 | Dividends | \$1 - \$200 | \$201 - \$1,000 |
| Procter & Gamble Company (PG) [ST] | | \$1,001 - \$15,000 | Dividends | \$1 - \$200 | \$201 - \$1,000 |
| Robinhood Cash Account [BA] | | \$1,001 - \$15,000 | Interest | \$1 - \$200 | \$1 - \$200 |
| Roblox Corporation Class A (RBLX) [ST] | | \$100,001 - \$250,000 | None | | |
| Rockwell Automation, Inc. (ROK) [ST] | | \$1,001 - \$15,000 | Dividends | \$1 - \$200 | \$201 - \$1,000 |
| Starbucks Corporation (SBUX) [ST] | | \$1,001 - \$15,000 | Dividends | \$1 - \$200 | \$201 - \$1,000 |

| Asset | Owner | Value of Asset | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|--|-------|-------------------------|----------------|-------------------------------|-----------------------|
| State of NC Retirement [DB] | | Undetermined | None | | |
| DESCRIPTION: Determined at retirement | | | | | |
| Tim Moore, Attorney at Law, P.A., 100% Interest [OL] | | \$500,001 - \$1,000,000 | None | | |
| LOCATION: Kings Mountain/Cleveland, NC, US | | | | | |
| DESCRIPTION: Ownership of law firm | | | | | |
| Tradewinds Expanded Bank Deposit [BA] | | \$15,001 - \$50,000 | Interest | \$1,001 - \$2,500 | \$1 - \$200 |
| United Parcel Service, Inc. (UPS) [ST] | | \$1,001 - \$15,000 | Dividends | \$1 - \$200 | \$201 - \$1,000 |
| UnitedHealth Group Incorporated Common Stock (UNH) [ST] | | \$1,001 - \$15,000 | Dividends | \$1 - \$200 | \$1 - \$200 |
| Visa Inc. (V) [ST] | | \$15,001 - \$50,000 | Dividends | \$1 - \$200 | \$1 - \$200 |
| Walmart Inc. (WMT) [ST] | | \$15,001 - \$50,000 | Dividends | \$1 - \$200 | \$201 - \$1,000 |
| Workhorse Group, Inc. (WKHS) [ST] | | \$1,001 - \$15,000 | None | | |
| ZIM Integrated Shipping Services Ltd. Ordinary Shares (ZIM) [ST] | | \$1,001 - \$15,000 | Dividends | \$201 - \$1,000 | None |

* 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

| Source | Type | Amount Current Year to Filing | Amount Preceding Year |
|----------------------------------|----------------------|-------------------------------|-----------------------|
| State of North Carolina | Speaker of the House | \$21,369.07 | \$48,651.00 |
| Tim Moore, Attorney At Law, P.A. | Legal Services | \$48,849.00 | \$590,680.00 |

SCHEDULE D: LIABILITIES

None disclosed.

SCHEDULE E: POSITIONS

| Position | Name of Organization |
|-------------------------------------|--|
| Speaker of the North Carolina House | NC General Assembly |
| County Attorney | Cleveland County Commission |
| Ex-officio member | North Carolina Capital Planning Commission |

SCHEDULE F: AGREEMENTS

None disclosed.

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

| Source (Name and Address) | Brief Description of Duties |
|---------------------------------------|------------------------------------|
| Confidential (Kings Mountain, NC, US) | Legal Services |

SCHEDULE A INVESTMENT VEHICLE DETAILS

- Edward Jones 529 Plan
LOCATION: NC
- Edward Jones Roth IRA
- Moore Properties of Kings Mountain LLC (100% Interest)
LOCATION: US

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 Moore , 05/15/2024