



Filing ID #10055609

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Sandy Smith  
**Status:** Congressional Candidate  
**State/District:** NC01

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2023  
**Filing Date:** 08/15/2023  
**Period Covered:** 01/01/2022– 08/13/2023

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Altria Group, Inc. (MO) [ST]		\$1,001 - \$15,000	Capital Gains, Dividends	\$201 - \$1,000	\$201 - \$1,000
Computer Techs [OL]		\$50,001 - \$100,000	Business Income	\$50,001 - \$100,000	\$50,001 - \$100,000
LOCATION: Greenville, Pitt Co., NC, US					
DESCRIPTION: IT Company					
Duke Energy Corporation (DUK) [ST]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$1,001 - \$2,500
Elevance Health, Inc. (ELV) [ST]		\$15,001 - \$50,000	Capital Gains, Dividends	\$201 - \$1,000	\$201 - \$1,000
GP Construction [OL]		\$1,000,001 - \$5,000,000	Business Income	\$1,000,001 - \$5,000,000	\$1,000,001 - \$5,000,000
LOCATION: Greenville, Pitt Co., NC, US					
DESCRIPTION: Commercial and Residential Construction					
GPNC [OL]		\$1,000,001 - \$5,000,000	Business Income	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: Greenville, Pitt Co., NC, US					
DESCRIPTION: Material Handling Company					

<b>Asset</b>	<b>Owner</b>	<b>Value of Asset</b>	<b>Income Type(s)</b>	<b>Income Current Year to Filing</b>	<b>Income Preceding Year</b>
GPS Marketing [OL]		\$1,000,001 - \$5,000,000	Business Income	\$15,001 - \$50,000	\$15,001 - \$50,000
LOCATION: Greenville, Pitt Co., NC, US					
DESCRIPTION: Sales Marketing Company					
Navy Federal Credit Union [BA]		\$1,001 - \$15,000	None		
Office Building [RP]		\$250,001 - \$500,000	Rent	\$5,001 - \$15,000	\$15,001 - \$50,000
LOCATION: Greenville, Pitt Co., NC, US					
Qyld [EF]		\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	\$2,501 - \$5,000
Select Bank [BA]		\$50,001 - \$100,000	None		
Smith Family Farm [FA]		\$500,001 - \$1,000,000	Rent	\$50,001 - \$100,000	\$15,001 - \$50,000
LOCATION: Ayden, Pitt Co, NC, US					
DESCRIPTION: Farm					
Smith Family Farm Ag [FA]		\$100,001 - \$250,000	Rent	\$1,001 - \$2,500	\$1,001 - \$2,500
LOCATION: Ayden, Pitt Co, NC, US					
DESCRIPTION: Farm					

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

## SCHEDULE C: EARNED INCOME

<b>Source</b>	<b>Type</b>	<b>Amount Current Year to Filing</b>	<b>Amount Preceding Year</b>
GP Construction	Consultant	\$75,000.00	\$75,000.00
Cash Management Corporation	Consultant	\$5,000.00	\$20,000.00
Smith Family Farming	Spouse Income	N/A	N/A
GPN	Spouse Income	N/A	N/A
GP Construction	Spouse Income	N/A	N/A

**SCHEDULE D: LIABILITIES**

<b>Owner Creditor</b>	<b>Date Incurred</b>	<b>Type</b>	<b>Amount of Liability</b>
Ag Carolina	May 2018	Mortgage- Farm	\$250,001 - \$500,000
Great Lakes	December 2018	Student Loan	\$15,001 - \$50,000
CFI	January 2001	Student Loan	\$15,001 - \$50,000
Farm Credit	Aprox. June 2017	Ag Building	\$250,001 - \$500,000
Citi	Aprox. June 2012	Credit Card	\$15,001 - \$50,000
Capital One	Aprox. January 2011	Credit Card	\$10,000 - \$15,000
Navy Federal Credit Union	Aprox. June 2013	Credit Card	\$10,000 - \$15,000

**SCHEDULE E: POSITIONS**

None disclosed.

**SCHEDULE F: AGREEMENTS**

None disclosed.

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

None disclosed.

**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:** Sandy Smith , 08/15/2023