



Filing ID #10062407

# FINANCIAL DISCLOSURE REPORT

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

## FILER INFORMATION

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

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2024  
**Filing Date:** 07/6/2024  
**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
3 Rivers FCU Checking [BA]	JT	\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
3 Rivers LLC Checking [BA]	JT	\$50,001 - \$100,000	Interest	\$1,001 - \$2,500	\$1,001 - \$2,500
3 Rivers Money Market [BA]	JT	\$100,001 - \$250,000	Interest	\$2,501 - \$5,000	\$2,501 - \$5,000
Cash on Hand [BA]	JT	\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
Commercial Bldg (Castlehill Materials) [RP]	JT	\$1,000,001 - \$5,000,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
LOCATION: Defiance, OH, US					
E-Trade Money Market [BA]	JT	\$100,001 - \$250,000	Dividends	\$1 - \$200	\$1 - \$200
Lasting Change 403B [BA]	JT	\$100,001 - \$250,000	Tax-Deferred		
Lasting Change 457B [BA]	JT	\$50,001 -	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
		\$100,000			
Lincoln Annuity [BA]	JT	\$1,000,001 - \$5,000,000	Dividends	\$2,501 - \$5,000	\$2,501 - \$5,000
LLC Defined Benefit Plan [BA]	JT	\$500,001 - \$1,000,000	Tax-Deferred		
Prudential Annuity [BA]	JT	\$250,001 - \$500,000	Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
Prudential Annuity (Ang's Retirement) [BA]	SP	\$50,001 - \$100,000	Tax-Deferred		
Rust Belt OZ Checking [BA]	JT	\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
Tim's SEP & Roth IRA [BA]	JT	\$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.	CEO	\$345,000.00	\$490,000.00

**SCHEDULE D: LIABILITIES**

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

**SCHEDULE E: POSITIONS**

None disclosed.

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
March 2023	Tim Smith & Lasting Change, Inc	Tim will receive one year of salary post-retirement

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 , 07/6/2024