



Filing ID #10056570

# FINANCIAL DISCLOSURE REPORT

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

## FILER INFORMATION

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

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2023  
**Filing Date:** 01/31/2024  
**Period Covered:** 01/01/2023– 01/1/2024

## 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	\$1 - \$200	\$201 - \$1,000
Alliance Bank MM [BA]		\$250,001 - \$500,000	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 - \$200	\$1,001 - \$2,500
Apple Inc. (AAPL) [ST]		\$15,001 - \$50,000	Dividends	\$1 - \$200	\$1 - \$200
Berkshire Hathaway Inc. New (BRK.B) [ST]		\$1,001 - \$15,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Colgate-Palmolive Company (CL) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$201 - \$1,000
Deere & Company (DE) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$201 - \$1,000
Direxion Small Cap Bear 3X Shares (TZA) [ST]		\$100,001 - \$250,000	Dividends	\$1 - \$200	\$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		
Ethereum [OT]		\$1,001 - \$15,000	None		
DESCRIPTION: Crypto Currency - Robinhood					
Honeywell International Inc. (HON) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$201 - \$1,000
Illinois Tool Works Inc. (ITW) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$201 - \$1,000
JP Morgan Chase & Co. (JPM) [ST]		\$1,001 - \$15,000	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	\$1,001 - \$2,500	\$15,001 - \$50,000
LOCATION: Raleigh/Wake, NC, US					
Moore Properties of Kings Mountain LLC ⇒ Carpenter [RP]		\$50,001 - \$100,000	Rent	\$201 - \$1,000	\$5,001 - \$15,000
LOCATION: Kings Mountain/Cleveland, NC, US					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Moore Properties of Kings Mountain LLC ⇒ Carpenter Ext [RP]		\$100,001 - \$250,000	Rent	\$1,001 - \$2,500	\$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	\$1,001 - \$2,500	\$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	\$1,001 - \$2,500	\$15,001 - \$50,000
LOCATION: Kings Mountain/Cleveland, NC, US					
Morgan Stanley (MS) [ST]		\$15,001 - \$50,000	Dividends	\$1 - \$200	\$201 - \$1,000
Nike, Inc. (NKE) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
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

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Starbucks Corporation (SBUX) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$201 - \$1,000
State of NC Retirement [DB]  DESCRIPTION: Determined at retirement		Undetermined	None		
Tim Moore, Attorney at Law, P.A., 100% Interest [OL]  LOCATION: Kings Mountain/Cleveland, NC, US DESCRIPTION: Ownership of law firm		\$500,001 - \$1,000,000	None		
Tradewinds Expanded Bank Deposit [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	\$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		

\* Asset class 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	\$4,054.00	\$48,651.00
Tim Moore, Attorney At Law, P.A.	Legal Services	\$6,160.00	\$590,680.00

## SCHEDULE D: LIABILITIES

None disclosed.

## SCHEDULE E: POSITIONS

Position	Name of Organization
Speaker of the North Carolina House	NC General Assembly

<b>Position</b>	<b>Name of Organization</b>
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

<b>Source (Name and Address)</b>	<b>Brief Description of Duties</b>
Confidential (Kings Mountain, NC, US)	Legal Services

## SCHEDULE A ASSET CLASS 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 , 01/31/2024