



Filing ID #10050001

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: 2022
Filing Date: 07/25/2022
Period Covered: 01/01/2021– 03/31/2022

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					
Credit Suisse X-Links Crude Oil Shares Covered Call ETN (USOI) [ST]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Digital World Acquisition Corp. - Class A (DWAC) [ST]		\$1,001 - \$15,000	Capital Gains	None	\$1,001 - \$2,500
Direxion Energy Bull 2X Shares (ERX) [ST]		\$1,001 - \$15,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
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

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
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					
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					
Lillian Fox & CO. [OL]		\$1,001 - \$15,000	None		
LOCATION: Greenville, Pitt Co., NC, US DESCRIPTION: Wholesale/Retail					
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					
ProShares UltraPro QQQ (TQQQ) [ST]		\$1,001 - \$15,000	Capital Gains	\$1,001 - \$2,500	\$1,001 - \$2,500
Qyld [EF]		\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	\$2,501 - \$5,000
Rental House 1 [RP]		\$100,001 - \$250,000	Rent	None	\$5,001 - \$15,000
LOCATION: Winterville, Pitt Co., NC, US					
Rental House 2 [RP]		\$100,001 - \$250,000	Rent	None	\$5,001 - \$15,000
LOCATION: Winterville, Pitt Co., CO, US					
Rental House 3 [RP]		\$100,001 - \$250,000	Rent	None	\$5,001 - \$15,000
LOCATION: Winterville, Pitt Co., NC, US					
Select Bank [BA]		\$50,001 - \$100,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
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					
Tesla, Inc. (TSLA) [ST]		\$15,001 - \$50,000	Capital Gains	None	\$2,501 - \$5,000
United States Steel Corporation (X) [ST]		\$1,001 - \$15,000	Capital Gains	None	\$1,001 - \$2,500

* 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
GP Construction	Consultant	\$75,000.00	\$100,000.00
Cash Management Corporation	Consultant	\$2,500.00	\$21,630.10
Smith Family Farming	Spouse Income	N/A	N/A
GPNC	Spouse Income	N/A	N/A
GP Construction	Spouse Income	N/A	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Union Bank	May 2017	Mortgage-Rental Property-Office	\$100,001 - \$250,000
	Ag Carolina	May 2018	Mortgage- Farm	\$250,001 - \$500,000
	Union Bank	February 2017	Mortgage-Rental Property	\$50,001 - \$100,000
	Union Bank	November 2018	Mortgage-Rental Property	\$50,001 - \$100,000

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Union Bank	May 2013	Mortgage-Rental Property	\$50,001 - \$100,000
	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 , 07/25/2022