



REPORT OF RECEIPTS AND EXPENDITURES OF A POLITICAL COMMITTEE

State Form 4606 (R13/11-05)
Indiana Election Commission (IC 3-9-5-14)

20-04-10 P02:19 IN

(CFA-4) Summary Sheet

FILE NUMBER

10-2008-45

TOTAL PAGES IN ENTIRE CFA-4 REPORT

INSTRUCTIONS: Please type or print legibly **IN BLACK INK** all information on this form. For assistance in completing this form, see instructions on the reverse side.

IS THIS AN AMENDMENT? ☐ Yes ☒ No

COMMITTEE INFORMATION

1. Full Name of Committee (as on Statement of Organization) ☐ Check if this is a new name

Committee to Elect Dan Moore

2. Acronym or Abbreviated Name (if any)

3. Committee Telephone Number

(812) 552-0411

4. Mailing Address (address where all campaign finance correspondence is received) ☐ Check if this is a new address

P.O. Box 923

5. City, State, ZIP Code

Jeffersonville, IN 47131-0923

6. Party Affiliation (if applicable)

Republican

CANDIDATE INFORMATION (For Candidate's Committees Only)

7. Full Name of Candidate (include any nickname)

Daniel E. Moore

8. Party Affiliation or If Independent Candidate

Republican

9. Office Sought (Include district number, if any. **Not required for exploratory committee.**)

Judge - Clark County Circuit No. 4

10. County of Residence

Clark County

TYPE OF REPORT

11. Check one:

☒ Pre-Primary ☐ Pre-Election ☐ Annual ☐ Nomination ☐ Other _____
☐ Final/Disbands Committee (lines 18, 19, and 20 must be "0") ☐ Outgoing Treasurer (within 10 days amend Statement of Organization)

CONVENTION CANDIDATES ONLY

Check one:

☐ Pre-Convention
☐ Post-Convention

12. Reporting Period:

From: January 1, 2018 - April 13, 2018

Through:

COLUMN A
This Period

COLUMN B
Year to Date

13. Cash on hand and investments at the beginning of this reporting period.

\$2,277.34

14. Cash on hand and investments January 1, current year.

CONTRIBUTIONS AND RECEIPTS

(Note: these amounts include in-kind contributions and loans, as well as cash contributions.)

15a. Itemized (use Schedule A)

\$4,250.00

15b. Unitemized

\$3,025.00

15c. Add lines 15a and 15b in both columns

SUBTOTAL

\$7,272.00

16. Add lines 13 and 15c in Column A and lines 14 and 15c in Column B

TOTAL

\$9,549.34

EXPENDITURES

(Note: These amounts include in-kind expenditures and loan repayments.)

17a. Itemized (use Schedule B) (Public Question: use Schedule C)

\$6,826.06

17b. Unitemized

\$0

17c. Add lines 17a and 17b in both columns

SUBTOTAL

\$6,826.06

18. Cash on hand and investments at close of this reporting period (subtract 17c from 16 in both columns)

TOTAL

\$2,723.28

19. Debts OWED BY the committee (use Schedule D)

\$0

20. Debts OWED TO the committee (use Schedule E)

\$0

CERTIFICATION

I CERTIFY THAT I HAVE EXAMINED THIS STATEMENT. TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE.

Signature of Treasurer

Title

Date

Signature of Candidate (if applicable)

Date

FOR OFFICE USE ONLY



REPORT OF RECEIPTS AND EXPENDITURES OF A POLITICAL COMMITTEE

State Form 4606 (R13/11-05)
Indiana Election Commission (IC 3-9-5-14)

(CFA-4 SCHEDULE A-1) CONTRIBUTIONS BY INDIVIDUALS Itemized Contributions and Other Receipts

INSTRUCTIONS: LIST ONLY CONTRIBUTIONS BY INDIVIDUALS ON THIS SCHEDULE. Please type or print legibly IN BLACK INK all information on this schedule. For assistance in completing this schedule, see instructions on the reverse side. This schedule is used to document contributions and receipts totaled on ITEM 15a of the Summary Sheet. All cumulative contributions from individuals OVER \$100 per contributor, within a calendar year MUST be itemized on this schedule (over \$200, if regular party committee). All cumulative receipts, (such as loan proceeds and repayments, refunds, rebates, returns of deposit, proceeds from sales, interest or other income) OVER \$100 per contributor, within a calendar year, MUST be itemized on this schedule (over \$200 if regular party committee). A contributor's occupation is required if an individual makes at least \$1,000 in contributions during the calendar year. Otherwise, this is optional.

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Page 1 of 4

CONTRIBUTOR'S FULL NAME AND OCCUPATION FULL MAILING ADDRESS (street, number, city, state, ZIP code)	TYPE OF CONTRIBUTION OR OTHER RECEIPT	COLUMN A AMOUNT THIS PERIOD	COLUMN B CUMULATIVE YEAR-TO-DATE	DATE RECEIVED RECEIVED BY	
1. Theodore Graf 8306 Highway 111 Memphis, IN 47143 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$150.00		01/23/18	
2. Richard and Janet Starkey 5269 Roland Drive Indianapolis, IN 46228 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$150.00		02/26/18	
3. Raymond and Becky Graf 7515 Old Highway 111 Memphis, IN 47143 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$500.00		03/02/18	
4. Norman and Susan Estes 2716 Amber Waves Drive Jeffersonville, IN 47130 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$500.00		03/02/18	
5. James and Marilyn Gillenwater 427 E. Chestnut Street Jeffersonville, IN 47130 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$150.00		03/02/18	
SUBTOTAL THIS PAGE OF SCHEDULE A		\$1,450.00	TOTAL OF ALL PAGES OF SCHEDULE A ON THE LAST PAGE ONLY (Enter total on ITEM 15a of the Summary Sheet)		\$

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				RECEIVED BY
1. Chris and Lisa Jones 11106 Dean Street Charlestown, IN 47111 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$200.00		03/02/18
2. Theodore Graf 8306 Highway 111 Memphis, IN 47143 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$100.00		03/02/18
3. Ronald and Sharon Paszek 2915 N. Windchime Circle Greenwood, IN 46143 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$100.00		03/02/18
4. Billie and Dixie Busby 944 Monroe Street Charlestown, IN 47111 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$100.00		03/02/18
SUBTOTAL THIS PAGE OF SCHEDULE A		\$500.00		
TOTAL OF ALL PAGES OF SCHEDULE A ON THE LAST PAGE ONLY (Enter total on ITEM 15a of the Summary Sheet)		\$		

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				RECEIVED BY
1. David and Lavon Couch 5814 Salem Noble Road Charlestown, IN 47111 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$100.00		03/02/18
2. Joseph and Janet Moore 7675 Winding Way N. Tipp City, OH 45371 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$300.00		03/02/18
3. David Knight 3602 Utica Pike Jeffersonville, IN 47130 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$200.00		03/02/18
4. Edward and Carol Britton 1717 Alliant Avenue, Suite 21 Louisville, KY 40299 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$250.00		03/09/18
SUBTOTAL THIS PAGE OF SCHEDULE A		\$850.00		
TOTAL OF ALL PAGES OF SCHEDULE A ON THE LAST PAGE ONLY (Enter total on ITEM 15a of the Summary Sheet)		\$		



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				RECEIVED BY
1. Welby Edwards 136 Bluff Ridge Road Jeffersonville, IN 47130 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$250.00		03/02/18
2. Joseph and Janet Moore 7675 Winding Way N. Tipp City, OH 45371 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$100.00		03/13/18
3. G.R. Daugherty 400 Hunter Station Road Sellersburg, IN 47172 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$150.00		03/29/18
4. Bryan Reschar 2525 Allentown Rd. Sellersburg, IN 47172 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$700.00		04/09/18
4. Donald and Janet Compton 712 Forrest Drive Sellersburg, IN 47172 Contributor's Occupation (if required) _____	Contributions: ☐ Direct ☐ In-Kind (describe) _____ Other Receipts: ☐ Interest ☐ Loan ☐ Misc. (specify) _____	\$250.00		04/13/18
SUBTOTAL THIS PAGE OF SCHEDULE A		\$1,450.00		
TOTAL OF ALL PAGES OF SCHEDULE A ON THE LAST PAGE ONLY (Enter total on ITEM 15a of the Summary Sheet)		\$4,250.00		



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(CFA-4 SCHEDULE B) ITEMIZED EXPENDITURES

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	OFFICE SOUGHT (if applicable)				
Code <u>A</u> Imagination Base, LLC 2305 Spring Avenue New Albany, IN 47150		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$333.00		01/22/18
Code <u>A</u> Imagination Base, LLC 2305 Spring Avenue New Albany, IN 47150		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$600.00		01/22/18
Code <u>A</u> Spectrum		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$570.00	\$1220.00	02/01/18
Code <u>A</u> Facebook		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$21.44		02/01/18
Code <u>O</u> Sav A Step 100 Hunter Station Road Sellersburg, IN 47172		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$16.75		02/06/18
Code <u>C</u> Special Olympics Indiana		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$250.00		02/07/18
Code <u>O</u> Dollar General 5915 County Road 311 Sellersburg, IN 47172		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$14.74		02/08/18

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**(CFA-4 SCHEDULE B)
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	OFFICE SOUGHT (if applicable)				
Code <u>C</u> Lifespring Foundation 460 Spring Street Jeffersonville, IN 47130		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$200.00		02/21/18
Code <u>A</u> Imagination Base, LLC 2305 Spring Avenue New Albany, IN 47150		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$400.00	\$4233.00	02/21/18
Code <u>O</u> JayC Foodstores 7605 Highway 311 Sellersburg, IN 47172		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$110.75		03/01/18
Code <u>O</u> Dollar General 6915 County Road 311 Sellersburg, IN 47172		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$57.18		03/02/18
Code <u>O</u> Thorntons 401 W. Court Avenue Jeffersonville, IN 47130		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$35.52		03/03/18
Code <u>C</u> Nance's Florist 3815 Charlestown Rd New Albany, IN 47150		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$49.70		03/08/18

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RECIPIENT'S NAME AND MAILING ADDRESS (street, number, city, state, ZIP code)	RECIPIENT'S OCCUPATION OFFICE SOUGHT (if applicable)	TYPE OF EXPENDITURE and PURPOSE (be specific)	COLUMN A AMOUNT THIS PERIOD	COLUMN B CUMULATIVE YEAR-TO-DATE	DATE OF EXPENDITURE
Code <u>C</u> Jeffersonville High School 2315 Allison Drive Jeffersonville, IN 47130		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$550.00		03/06/18
Code <u>A</u> Pezeo 1 Promos Direct 3046 Breckenridge Lane LL3 Louisville, KY 40220		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$360.40		03/07/18
Code <u>A</u> Pezeo 1 Promos Direct 3046 Breckenridge Lane LL3 Louisville, KY 40220		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$258.73	\$2029.60	03/07/18
Code <u>C</u> Withdrawal 202 E. Court Ave., Jeffersonville, IN 47130		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$50.00		03/07/18
Code <u>C</u> Nance's Florist 3815 Charlestown Rd New Albany, IN 47150		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$62.01		03/08/18
Code <u>C</u> Nance's Florist 3815 Charlestown Road New Albany, IN 47150		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$49.70		03/08/18
Code <u>O</u> Tumbleweed #002 New Albany, IN		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$30.20		3/09/18

Code <u>C</u>		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$42.75		03/11/18
Ray Herdt Florist 125 E. Market Street Jeffersonville, IN 47130					



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(CFA-4 SCHEDULE B) ITEMIZED EXPENDITURES

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	OFFICE SOUGHT (if applicable)				
Code <u>A</u> Lotus Sign and Design 113 Industrial Way Charlestown, IN 47111		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$294.25		03/14/18
Code <u>A</u> Backyard Staycations 8711 Old S.R. 60 Sellersburg, IN 47172		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$492.15		03/15/18
Code <u>O</u> JayC Foodstores 7605 Highway 311 Sellersburg, IN 47172		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$22.32		03/18/18
Code <u>O</u> JayC Foodstores 7605 Highway 311 Sellersburg, IN 47172		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$55.65	\$222.34	03/19/18
Code <u>F</u> New Chapel United Methodist Church 5616 New Chapel Road Jeffersonville, IN 47130		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$35.52		03/03/18
Code <u>O</u> Ken Towery's 710 E. Lewis and Clark Pkwy Clarksville, IN 47129		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$44.59		3/29/18

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Code <u>O</u> Dollar General 401 10 th Street E Jeffersonville, IN 47130		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$12.70		03/19/18
Code <u>A</u> Lotus Sign and Design 113 Industrial Way Charlestown, IN 47111		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$593.05		03/30/18
Code <u>A</u> Facebook		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$5.00	\$116.44	04/02/18
Code <u>A</u> Orscheln 1085 Market Street, Charlestown, IN 47111		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$36.93		04/02/18
Code <u>O</u> Marks Feedstore 3827 Charlestown Rd, New Albany, IN 47150		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$45.51		04/02/18
Code <u>A</u> Lotus Sign and Design 113 Industrial Way Charlestown, IN 47111		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$374.50		04/06/18
Code <u>O</u> Thorntons 401 W. Court Avenue Jeffersonville, IN 47130		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other _____ Purpose:	\$26.89		04/08/18

**REPORT OF RECEIPTS AND EXPENDITURES
OF A POLITICAL COMMITTEE**

State Form 4606 (R13/11-05)

Indiana Election Commission (IC 3-9-5-14)

**(CFA-4 SCHEDULE B)
ITEMIZED EXPENDITURES**

INSTRUCTIONS: Please type or print legibly in **BLACK INK** all information on this schedule. For assistance in completing this schedule, see instructions on the reverse side. This schedule is used to document expenditures totaled on ITEM 17a of the Summary Sheet. All cumulative expenses paid to individuals, businesses, labor organizations and other entities **OVER \$100** per recipient, within a calendar year **MUST** be itemized on this schedule (*over \$200, if regular party committee*). All cumulative expenses, including in-kind, regardless of amount paid to political committees, (*such as transfers-out from candidate, legislative caucus, political action, or regular party committees*) **MUST** be itemized on this schedule.

FILE NUMBER

Page 6 of 6

RECIPIENT'S NAME AND MAILING ADDRESS (street, number, city, state, ZIP code)	RECIPIENT'S OCCUPATION	TYPE OF EXPENDITURE and PURPOSE (be specific)	COLUMN A AMOUNT THIS PERIOD	COLUMN B CUMULATIVE YEAR-TO-DATE	DATE OF EXPENDITURE
	OFFICE SOUGHT (if applicable)				
Code <u>O</u> Hucks #398 Jeffersonville, IN		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other Purpose: _____	\$31.73		04/08/18
Code <u>A</u> News & Tribune 221 Spring Street Jeffersonville, IN 47130		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other Purpose: _____	\$520.00	\$2070.00	04/10/18
Code <u>A</u> Heuser Hardware 523 Spring Street Jeffersonville, IN 47130		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other Purpose: _____	\$172.60		04/12/18
Code _____ 		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other Purpose: _____			
Code _____ 		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other Purpose: _____			
Code _____ 		☐ Direct ☐ In-Kind ☐ Payment of Debt ☐ Returned Contribution ☐ Other Purpose: _____			
SUBTOTAL THIS PAGE OF SCHEDULE B			\$724.33		
TOTAL OF ALL PAGES OF SCHEDULE B ON THE LAST PAGE ONLY (Enter total on ITEM 17a of the Summary Sheet)			\$6,826.06		