

Campaign Finance Report

(NOTE: This report must be clear and legible. It may be typed or printed in blue or black ink.)

Filer Identification Number :		20150029		Report Filed By :		CANDIDATE		COMMITTEE ☒		LOBBYIST		
Name of Filing Committee, Candidate or Lobbyist: TWARDY FOR JUDGE COMMITTEE												
Street Address:												
City: PHILADELPHIA						State: PA			Zip Code: 19107			
TYPE OF REPORT (place X to the right of report type)	6TH TUESDAY PRE-PRIMARY	1.	2ND FRIDAY PRE-PRIMARY	2.	30 DAY POST-PRIMARY	3.	AMENDMENT REPORT?	Yes	No	☒		
	6TH TUESDAY PRE-ELECTION	4.	2ND FRIDAY PRE-ELECTION	5.	30 DAY POST-ELECTION	6.	TERMINATION REPORT?	Yes	No	☒		
	ANNUAL REPORT	7. X	Year 2016		FILING METHOD () CHECK ONE		PAPER ☒	DISKETTE				
Name of Office Sought by Candidate:						DATE OF ELECTION			District Number	Office Code	Party Code	County Code
						MO	DAY	YEAR	R/D			
						11	8	2016	(SEE INSTRUCTIONS FOR CODES)			
Summary of Receipts and Expenditures from:		MO	DAY	YEAR	TO	MO	DAY	YEAR	FOR OFFICE USE ONLY			
		11	29	2016		12	31	2016				
A. Amount Brought Forward From Last Report						\$ 17,722.21						
B. Total Monetary Contributions And Receipts (From Schedule I)						\$ 10,001.00						
C. Total Funds Available (Sum Of Lines A and B)						\$ 27,723.21						
D. Total Expenditures (From Schedule III)						\$ 21,754.00						
E. Ending Cash Balance (Subtract Line D From Line C)						\$ 5,969.21						
F. Value Of In-Kind Contributions Received (From Schedule II)						\$ 0.00						
G. Unpaid Debts And Obligations (From Schedule IV)						\$ 20,100.00						

AFFIDAVIT SECTION

PART I - If this is a Committee report, treasurer sign here. If this is a Candidate report, candidate sign here.

I swear (or affirm) that this report, including the attached schedules filed on paper or by electronic medium, are to the best of my knowledge and belief, true correct and complete.

Sworn to and subscribed before me this

day of 20

Signature of Person Submitting Report

Printed Name

Signature

Email

My Commission Expires

MO DAY YR

Area Code Daytime Telephone Number

Part II- If this is a report of a candidate's authorized Committee, Candidate shall sign here.

I swear (or affirm) that to the best of my knowledge and belief this political committee has not violated any provisions of the act of June 3, 1937 (P.L. 1333, No 320) as amended.

Sworn to and subscribed before me this

day of 20

Signature of Candidate

Printed Name

Signature

Email

My Commission Expires

MO DAY YR

Area Code Daytime Telephone Number

SCHEDULE I
CONTRIBUTIONS AND RECEIPTS
Detailed Summary Page

Name of Filing Committee or Candidate	Reporting Period
TWARDY FOR JUDGE COMMITTEE	From: <u>11/29/2016</u> To: <u>12/31/2016</u>

1. Unitemized Contributions Received - \$ 50.00 or Less Per Contributor	
TOTAL for the Reporting Period (1)	\$ 1.00

2. Contributions Received - \$ 50.01 To \$250.00 (From Part A and Part B)	
Contributions Received From Political Committees (Part A)	\$ 0.00
All Other Contributions (Part B)	\$ 0.00
TOTAL for the Reporting Period (2)	\$ 0.00

3. Contributions Received Over \$250.00 (From Part C and Part D)	
Contributions Received From Political Committees (Part C)	\$ 0.00
All Other Contributions (Part D)	\$ 0.00
TOTAL for the Reporting Period (3)	\$ 0.00

4. Other Receipts, Refunds, Interest Earned, Returned Checks, Etc . (From Part E)	
TOTAL for the Reporting Period (4)	\$ 10,000.00

Total Monetary Contributions and Receipts During this Reporting Period (Add and enter amount totals from Boxes 1,2,3 and 4; also enter this amount on Page1, Report Cover Page, Item B.)	\$ 10,001.00
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PART C
Contributions Received From Political Committees
OVER \$250.00

Use this Part to itemize only contributions received from Political committees
with an aggregate value from Over \$250.00 in the reporting period.

Name of Filing Committee or Candidate	Reporting Period
	From: To:

DATE				AMOUNT
Full Name of Contributing Committee				
Mailing Address				
City	State	Zip Code (Plus 4)		

Enter Grand Total of Part C on Schedule I, Detailed Summary Page, Section 3.

PAGE TOTAL
\$ 0.00

PART D
ALL OTHER CONTRIBUTIONS
OVER \$250.00

**Use this Part to itemize all other contributions with an aggregate value of over \$250.00 in the reporting period.
(Exclude contributions from political committees reported in Part C.)**

Name of Filing Committee or Candidate	Reporting Period From: To:
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			DATE			AMOUNT	
Full Name of Contributor			MO	DAY	YEAR	\$ 0.00	
Mailing Address							
City	State	Zip Code (Plus 4)					
Employer Name			Occupation				
Employer Mailing Address/Principal Place of Business		City		State		Zip Code (Plus 4)	

Enter Grand Total of Part C on Schedule I, Detailed Summary Page, Section 3.

PAGE TOTAL	
\$	0.00

PART E OTHER RECEIPTS

REFUNDS, INTEREST INCOME, RETURNED CHECKS, ETC.

Use this Part to report refunds received, interest earned, returned checks and prior expenditures that were returned to the filer.

Name of Filing Committee or Candidate TWARDY FOR JUDGE COMMITTEE	Reporting Period From: <u>11/29/2016</u> To: <u>12/31/2016</u>
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			DATE			AMOUNT
Full Name			MO	DAY	YEAR	
GEORGE R TWARDY			11	28	2016	\$ 10,000.00
Mailing Address						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19125				
Receipt Description LOAN FROM CANDIDATE TO COMMITTEE						

Enter Grand Total of Part E on Schedule I, Detailed Summary Page, Section 4.

PAGE TOTAL
\$ 10,000.00

SCHEDULE II

IN-KIND CONTRIBUTIONS AND VALUABLE THINGS RECEIVED

**USE THIS SCHEDULE TO REPORT ALL IN-KIND CONTRIBUTIONS OF VALUABLE THINGS
DURING THE REPORTING PERIOD.**

Detailed Summary Page

Name of Filing Committee or Candidate		Reporting Period	
TWARDY FOR JUDGE COMMITTEE		From: <u>11/29/2016</u> To: <u>12/31/2016</u>	
1. UNITEMIZED IN-KIND CONTRIBUTIONS RECEIVED - VALUE OF \$50.00 OR LESS PER CONTRIBUTOR			
TOTAL for the Reporting Period		(1)	\$ 0.00
2. IN-KIND CONTRIBUTIONS RECEIVED - VALUE OF \$50.01 TO \$250.00 (FROM PART F)			
TOTAL for the Reporting Period		(2)	\$ 0.00
3. IN-KIND CONTRIBUTION RECIEVED - VALUE OVER \$250.00 (FROM PART G)			
TOTAL for the Reporting Period		(3)	\$ 0.00
TOTAL VALUE OF IN-KIND CONTRIBUTIONS DURING THIS REPORTING PERIOD (Add and enter amount totals from Boxes 1,2, and 3; also enter on Page 1, Reports Cover Page, Item F.)			\$ 0.00

SCHEDULE II
PART F
IN-KIND CONTRIBUTIONS RECEIVED
VALUE OF \$50.01 TO \$250.00

Name of Filing Committee or Candidate	Reporting Period From: To:
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			DATE			AMOUNT
Full Name of Contributor			MO	DAY	YEAR	\$ 0.00
Mailing Address						
City	State	Zip Code (Plus 4)				
Description of Contribution:						
Enter Grand Total of Part F on Schedule II, In-Kind Contributions Detailed Summary Page, Section 2.						PAGE TOTAL \$ 0.00

SCHEDULE III STATEMENT OF EXPENDITURES

Name of Filing Committee or Candidate	Reporting Period
TWARDY FOR JUDGE COMMITTEE	From <u>11/29/2016</u> To: <u>12/31/2016</u>

DATE				AMOUNT
To Whom Paid	MO	DAY	YEAR	
SQUARE GROUP INC.				
Mailing Address	11	10	2016	\$ 5,000.00
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19132	Description of Expenditure CONSULTING	
To Whom Paid	MO	DAY	YEAR	
TD BANK				
Mailing Address	11	30	2016	\$ 2.00
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19103	Description of Expenditure CHECK IMAGE FEE	
To Whom Paid	MO	DAY	YEAR	
MOSELEY INOVATIONS, LLC				
Mailing Address	11	30	2016	\$ 750.00
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19130	Description of Expenditure CAMPAIGN FINANCE INITIAL SERVICE FEE	
To Whom Paid	MO	DAY	YEAR	
HOWARD MOSELEY				
Mailing Address	12	1	2016	\$ 1,000.00
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19130	Description of Expenditure DECEMBER CONSULTING	
To Whom Paid	MO	DAY	YEAR	
SABATINA ASSOCIATES P.C.				
Mailing Address	11	10	2016	\$ 10,000.00
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19152	Description of Expenditure CONSULTING	
To Whom Paid	MO	DAY	YEAR	
TD BANK				
Mailing Address	12	30	2016	\$ 2.00
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19103	Description of Expenditure CHECK IMAGE FEE	

To Whom Paid M. JOSEPH MYERS			MO	DAY	YEAR	\$ 5,000.00
Mailing Address			11	10	2016	
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19143	Description of Expenditure CONSULTING			
Enter Grand Total of Expenditures on Page 1, Report Cover Page, Item D.						PAGE TOTAL \$ 21,754.00

SCHEDULE IV
STATEMENT OF UNPAID DEBTS
 Use this Section to itemize all unpaid debts and obligations
 which are outstanding at the end of the reporting period

Name of Filing Committee or Candidate TWARDY FOR JUDGE COMMITTEE	Reporting Period From: <u>11/29/2016</u> To: <u>12/31/2016</u>
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				DATE		Outstanding Balance of Debt	
Name of Creditor GEORGE R. TWARDY				MO	DAY	YEAR	\$ 10,000.00
Mailing Address				11	28	2016	
City	PHILADELPHIA	State	PA	Zip Code (Plus 4)	19125	Description of Debt LOAN FROM CANDIDATE TO COMMITTEE	
Name of Creditor GEORGE R. TWARDY				MO	DAY	YEAR	\$ 10,000.00
Mailing Address				1	29	2015	
City	PHILADELPHIA	State	PA	Zip Code (Plus 4)	19125	Description of Debt LOAN FROM CANDIDATE TO COMMITTEE	
Name of Creditor GEORGE R. TWARDY				MO	DAY	YEAR	\$ 100.00
Mailing Address				1	6	2015	
City	PHILADELPHIA	State	PA	Zip Code (Plus 4)	19125	Description of Debt LOAN FROM CANDIDATE TO COMMITTEE - BANK ACCOUNT SET UP	
Enter Grand Total of Unpaid Debts on Page 1, Report Cover Page, Item G.							PAGE TOTAL \$ 20,100.00