

RECEIVED MAR 14 2023

CAMPAIGN FINANCIAL DISCLOSURE STATEMENT

For State and Local Judicial Single - Candidate Committees

1. DATE OF REPORT <u>10-1-2023</u>		2.a. NAME OF CANDIDATE <u>Tarik</u>	
2.b. NAME OF CANDIDATE'S COMMITTEE <u>Committee to Elect Judge Sugarman</u>		3. ELECTION DATE <u>August 4, 2022</u>	
4.a. CAMPAIGN ADDRESS AND PHONE Street or Rural Route City State Zip Code Phone <u>208 Looney Ave. Memphis TN 38107 901-500-8117</u>			
4.b. CANDIDATE'S HOME ADDRESS (if different than 4.a.) Street or Rural Route City State Zip Code Phone <u>208 Looney Ave. Memphis TN 38107 901-500-8117</u>			
5. JUDICIAL OFFICE SOUGHT (include district number, if applicable) <u>Juvenile Court Judge</u>		6. NAME OF POLITICAL TREASURER <u>Norma Hayslett</u>	
7. CATEGORY OR REPORT (Check one) ☐ FIRST QUARTER ☐ SECOND QUARTER ☐ THIRD QUARTER ☒ FOURTH QUARTER ☐ PRE-PRIMARY ☐ PRE-GENERAL ☐ MID-YEAR SUPPLEMENTAL ☐ YEAR-END SUPPLEMENTAL			
8.a. BEGINNING DATE OF REPORTING PERIOD <u>10-1-2022</u>		8.b. ENDING DATE OF REPORTING PERIOD <u>01-15-2023</u>	
9. (Check one) a. ☐ This campaign is exempt from detailed disclosures because contributions (including in-kind) received total \$1,000 or less AND expenditures total \$1,000 or less for this reporting period. (Complete items 12d., 12e. and 12f.) b. ☒ This campaign is required to file a detailed financial disclosure because contributions (including in-kind) received total more than \$1,000 and/or expenditures total more than \$1,000 for this reporting period.			
10. SIGNATURE OF CANDIDATE <u>Tarik B. Sugarman</u> 3-13-23 Signature of Candidate Date <u>K. Nulso</u> 3-13-23 Signature of Witness Date		11. SIGNATURE OF POLITICAL TREASURER I do solemnly swear or affirm that the information contained in this campaign financial disclosure report is true and accurate. Additionally, I swear or affirm that no campaign contributions have been expended for the personal financial benefit of the candidate or for any other nonpolitical purpose as defined by the federal internal revenue code. <u>Norma Hayslett</u> 3-13-23 Signature of Political Treasurer Date <u>Tarik B. Sugarman</u> 3-13-23 Signature of Witness Date	
12. SUMMARY a. BALANCE ON HAND LAST REPORT \$ <u>60,689.98</u> b. TOTAL RECEIPTS THIS PERIOD \$ <u>10,099.00</u> c. TOTAL DISBURSEMENTS THIS PERIOD \$ <u>20,594.29</u> d. BALANCE ON HAND (12.a. plus 12.b. minus 12.c.) \$ <u>50,194.69</u> e. TOTAL LOANS OUTSTANDING \$ _____ f. TOTAL OBLIGATIONS OUTSTANDING \$ <u>0</u>			



SUMMARY PAGE - CANDIDATE

13. NAME OF CANDIDATE OR COMMITTEE (In Full) <u>Terik B. Sugerman</u>	14. REPORT COVERING THE PERIOD FROM: <u>10-1-22</u> TO: <u>1-15-23</u>
--	---

RECEIPTS

15. CONTRIBUTIONS (other than loans and interest)

a. Unitemized Contributions (\$100 or less from each source this period) \$ 899.00

b. Itemized Contributions (over \$100 from each source this period) \$ 2200.00

c. TOTAL CONTRIBUTIONS (other than loans and interest)(add 15.a. and 15.b.) \$ 10,699.00

16. LOANS RECEIVED THIS REPORTING PERIOD \$ 0

17. INTEREST RECEIVED THIS REPORTING PERIOD \$ 0

18. TOTAL RECEIPTS (add 15.c., 16., and 17.) (must be shown in item 12.b.) \$ 10,699.00

DISBURSEMENTS

19. EXPENDITURES (other than loan payments)

a. Expenditures (\$100 or less each payee this period) (must be listed by category - e.g., printing, postage, gasoline)

<u>Cadence Bank Fees</u>	\$ <u>8.00</u>
<u>Pay Pal Fees</u>	\$ <u>225.44</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

Total of Expenditures (\$100 or less each payee) \$ 233.44

b. Itemized Expenditures (Over \$100 each payee this period) \$ 6,590.00

c. TOTAL EXPENDITURES (other than loan repayments)(add 19.a. and 19.b.) \$ 6,823.44

20. LOAN REPAYMENTS MADE THIS PERIOD \$ 13,770.85

21. TOTAL DISBURSEMENTS (add 19.c. and 20.) (must be shown in item 12.c.) \$ 20,594.29

22. IN-KIND CONTRIBUTIONS

a. Unitemized in-kind contributions (\$100 or less from each source this period) \$ 0

b. Itemized in-kind contributions (over \$100 from each source this period) \$ 0

c. TOTAL IN-KIND CONTRIBUTIONS RECEIVED THIS PERIOD (add 22.a. and 22.b.) \$ 0

23. OBLIGATIONS

a. Unitemized Obligations Outstanding (\$100 or less each) \$ 0

b. Itemized Obligations Outstanding (Over \$100 each) \$ 0

c. TOTAL OBLIGATIONS OUTSTANDING (add 23.a. and 23.b.) (must be shown in item 12.f.) \$ 0



ITEMIZED STATEMENT OF CONTRIBUTIONS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE <i>Tarikh B. Sugarman</i>		2. REPORT COVERING THE PERIOD FROM: <i>10-1-22</i> TO: <i>1-15-23</i>	
3. TOTAL ITEMIZED CAMPAIGN CONTRIBUTIONS FROM PRECEDING PAGE (enter \$0 if first itemized page)			Amount <i>0</i>
4. COMPLETE THE APPROPRIATE ITEMS FOR EACH ITEMIZED CONTRIBUTION (contributions totaling more than \$100 from any contributor)			
First Name <i>Victor</i>	Middle Name	Contribution Received For: ☐ Primary Election ☒ General Election ☐ Runoff (Local Elections Only)	Amount of Contribution <i>\$250.00</i>
Last Name/Organization Name <i>Reid</i>		Date of Contribution <i>10/19/22</i>	Aggregate This Election <i>0</i>
Address <i>3237 Chestnut St NW</i>			
City <i>Washington</i>	State <i>D.C.</i>	Zip Code <i>20015</i>	
Occupation <i>Attorney</i>			
Employer <i>self</i>			
First Name <i>Jessica</i>	Middle Name	Contribution Received For: ☐ Primary Election ☒ General Election ☐ Runoff (Local Elections Only)	Amount of Contribution <i>\$250.00</i>
Last Name/Organization Name <i>Glasser</i>		Date of Contribution <i>10/28/22</i>	Aggregate This Election <i>0</i>
Address <i>6589 Poplar Ave</i>			
City <i>German town</i>	State <i>TN</i>	Zip Code	
Occupation <i>Nurse</i>			
Employer			
First Name <i>Donna</i>	Middle Name	Contribution Received For: ☐ Primary Election ☒ General Election ☐ Runoff (Local Elections Only)	Amount of Contribution <i>\$200.00</i>
Last Name/Organization Name <i>Derwin</i>		Date of Contribution <i>10/28/22</i>	Aggregate This Election <i>0</i>
Address <i>3692 High Point</i>			
City <i>Memphis</i>	State <i>TN</i>	Zip Code <i>38122</i>	
Occupation <i>Retired</i>			
Employer			
First Name <i>Alycia</i>	Middle Name	Contribution Received For: ☐ Primary Election ☒ General Election ☐ Runoff (Local Elections Only)	Amount of Contribution <i>\$1,600.00</i>
Last Name/Organization Name <i>Carter</i>		Date of Contribution <i>10/28/22</i>	Aggregate This Election <i>0</i>
Address <i>7577 Callis</i>			
City <i>Memphis</i>	State <i>TN</i>	Zip Code <i>38119</i>	
Occupation <i>Magistrate</i>			
Employer <i>Shelby County</i>			
5. TOTAL ITEMIZED CONTRIBUTIONS (Carry forward to item 3. of next page if additional pages of this form are used.) (If this is the last page of contributions, this amount must be shown in item 15b. of summary.)			<i>2,300.00</i>



ITEMIZED STATEMENT OF CONTRIBUTIONS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE <i>Tarik B. Sugerman</i>		2. REPORT COVERING THE PERIOD FROM: <i>10-1-22</i> TO: <i>1-15-23</i>	
3. TOTAL ITEMIZED CAMPAIGN CONTRIBUTIONS FROM PRECEDING PAGE (enter \$0 if first itemized page)			Amount <i>2,300.00</i>
4. COMPLETE THE APPROPRIATE ITEMS FOR EACH ITEMIZED CONTRIBUTION (contributions totaling more than \$100 from any contributor)			
First Name <i>Daniel</i>	Middle Name	Contribution Received For: ☐ Primary Election ☒ General Election ☐ Runoff (Local Elections Only)	Amount of Contribution <i>\$1,000.00</i>
Last Name/Organization Name <i>Lenagar</i>		Date of Contribution <i>10/28/22</i>	Aggregate This Election <i>Ø</i>
Address <i>199 Summit St</i>			
City <i>Memphis</i>	State <i>TN</i>	Zip Code <i>38104</i>	
Occupation <i>Lawyer</i>			
Employer <i>Self</i>			
First Name <i>Lisa</i>	Middle Name	Contribution Received For: ☐ Primary Election ☒ General Election ☐ Runoff (Local Elections Only)	Amount of Contribution <i>\$500.00</i>
Last Name/Organization Name <i>Gill</i>		Date of Contribution <i>10/28/22</i>	Aggregate This Election <i>Ø</i>
Address <i>6750 Poplar Ave # 820</i>			
City <i>Memphis Germantown</i>	State <i>TN</i>	Zip Code <i>38138</i>	
Occupation <i>Lawyer</i>			
Employer <i>Self</i>			
First Name	Middle Name	Contribution Received For: ☐ Primary Election ☒ General Election ☐ Runoff (Local Elections Only)	Amount of Contribution <i>\$200.00</i>
Last Name/Organization Name <i>The Poplar Law Group</i>		Date of Contribution <i>10/28/22</i>	Aggregate This Election <i>Ø</i>
Address			
City	State <i>TN</i>	Zip Code	
Occupation <i>Law Offices</i>			
Employer <i>Self</i>			
First Name <i>James</i>	Middle Name	Contribution Received For: ☐ Primary Election ☒ General Election ☐ Runoff (Local Elections Only)	Amount of Contribution <i>\$1,000.00</i>
Last Name/Organization Name <i>Franklin</i>		Date of Contribution <i>10/28/22</i>	Aggregate This Election <i>Ø</i>
Address <i>2874 Shelby St.</i>			
City <i>Memphis</i>	State <i>TN</i>	Zip Code <i>38134</i>	
Occupation <i>Magistrate</i>			
Employer <i>Shelby County</i>			
5. TOTAL ITEMIZED CONTRIBUTIONS (Carry forward to item 3. of next page if additional pages of this form are used.) (If this is the last page of contributions, this amount must be shown in item 15b. of summary.)			<i>5,000.00</i>



RECEIVED MAR 14 2023

ITEMIZED STATEMENT OF CONTRIBUTIONS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE <i>Tarik B. Sugarman</i>		2. REPORT COVERING THE PERIOD FROM: <i>10-1-22</i> TO: <i>1-15-22</i>	
3. TOTAL ITEMIZED CAMPAIGN CONTRIBUTIONS FROM PRECEDING PAGE (enter \$0 if first itemized page)			Amount <i>5,000.00</i>
4. COMPLETE THE APPROPRIATE ITEMS FOR EACH ITEMIZED CONTRIBUTION (contributions totaling more than \$100 from any contributor)			
First Name <i>Matthew</i>	Middle Name	Contribution Received For: ☐ Primary Election ☒ General Election ☐ Runoff (Local Elections Only)	Amount of Contribution <i>\$1,000.00</i>
Last Name/Organization Name <i>IGN - JOHN</i>		Date of Contribution <i>10/28/22</i>	Aggregate This Election <i>\$1,500.00</i>
Address <i>201 Poplar 2nd Flr</i>			
City <i>Memphis</i>	State <i>TN</i>	Zip Code <i>38103</i>	
Occupation <i>Lawyer</i>	Employer <i>Shelby County</i>		
First Name <i>Debra</i>	Middle Name	Contribution Received For: ☐ Primary Election ☒ General Election ☐ Runoff (Local Elections Only)	Amount of Contribution <i>\$200.00</i>
Last Name/Organization Name <i>Fessenden</i>		Date of Contribution <i>10/28/22</i>	Aggregate This Election <i>0</i>
Address <i>160 N. Main Ste. 950</i>			
City <i>Memphis</i>	State <i>TN</i>	Zip Code <i>38103</i>	
Occupation <i>Lawyer</i>	Employer <i>Shelby Count Gov't</i>		
First Name <i>Sheldon</i>	Middle Name	Contribution Received For: ☐ Primary Election ☒ General Election ☐ Runoff (Local Elections Only)	Amount of Contribution <i>\$1,500.00</i>
Last Name/Organization Name <i>McCall</i>		Date of Contribution <i>10/28/22</i>	Aggregate This Election <i>0</i>
Address <i>4211 N Buford Ellington Dr</i>			
City <i>Cordova</i>	State <i>TN</i>	Zip Code <i>38016</i>	
Occupation <i>Magistrate</i>	Employer <i>Shelby County Gov't</i>		
First Name	Middle Name	Contribution Received For: ☐ Primary Election ☐ General Election ☐ Runoff (Local Elections Only)	Amount of Contribution
Last Name/Organization Name		Date of Contribution	Aggregate This Election
Address			
City	State	Zip Code	
Occupation	Employer		
5. TOTAL ITEMIZED CONTRIBUTIONS (Carry forward to item 3. of next page if additional pages of this form are used.) (If this is the last page of contributions, this amount must be shown in item 15b. of summary.)			<i>9,200.00</i>



ITEMIZED STATEMENT OF EXPENDITURES - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE <i>Tarik B. Sussman</i>		2. REPORT COVERING THE PERIOD FROM: <i>10-1-22</i> TO: <i>1-15-23</i>	
3. TOTAL ITEMIZED CAMPAIGN EXPENDITURES FROM PRECEDING PAGE (enter \$0 if first itemized page)			Amount <i>0</i>
4. COMPLETE THE APPROPRIATE ITEMS FOR EACH ITEMIZED EXPENDITURE (expenditures totaling more than \$100 to any payee during the period)			
First Name <i>Tar</i>	Middle Name	Purpose of Expenditure <i>Webb Page Content</i>	Amount of Expenditure <i>\$590.00</i>
Last Name/Business Name <i>Davis</i>			
Address <i>629 S Cleveland</i>			
City <i>Nash</i>	State <i>TN</i> Zip Code <i>38107</i>		
First Name	Middle Name	Purpose of Expenditure <i>Catering Svc</i>	Amount of Expenditure <i>\$6,000.00</i>
Last Name/Business Name <i>Bear's Catering</i>			
Address <i>1584 E. Alcorn R</i>			
City <i>Nash</i>	State <i>TN</i> Zip Code <i>38114</i>		
First Name	Middle Name		
Last Name/Business Name			
Address			
City	State Zip Code		
First Name	Middle Name		
Last Name/Business Name			
Address			
City	State Zip Code		
First Name	Middle Name		
Last Name/Business Name			
Address			
City	State Zip Code		
First Name	Middle Name		
Last Name/Business Name			
Address			
City	State Zip Code		
5. TOTAL ITEMIZED EXPENDITURES (Carry forward to item 3. of next page if additional pages of this form are used.) (If this is the last page of expenditures, this amount must be shown in item 19b. of summary.)			<i>\$6,590.00</i>



ITEMIZED STATEMENT OF OBLIGATIONS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE <i>Tarik B. Sugarman</i>				2. REPORT COVERING THE PERIOD			
				FROM <i>10-1-22</i>		TO: <i>1-15-23</i>	
3. COMPLETE THE APPROPRIATE ITEMS FOR EACH ITEMIZED OBLIGATION (obligations totaling more than \$100 owed to any person/vendor at the end of the reporting period)				Outstanding Balance (Beginning of Period)	Debt Incurred This Period	Payments This Period	Outstanding Balance (End of Period)
First Name		Middle Name					
Last Name/Business Name							
Address							
City	State	Zip Code					
Description of Obligation							
First Name		Middle Name					
Last Name/Business Name							
Address							
City	State	Zip Code					
Description of Obligation							
First Name		Middle Name					
Last Name/Business Name							
Address							
City	State	Zip Code					
Description of Obligation							
First Name		Middle Name					
Last Name/Business Name							
Address							
City	State	Zip Code					
Description of Obligation							
First Name		Middle Name					
Last Name/Business Name							
Address							
City	State	Zip Code					
Description of Obligation							
4. TOTALS (Total from Outstanding Balance - (End of Period) column must also be shown in item 23b. on summary page.)				<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>



ITEMIZED STATEMENT OF IN-KIND CONTRIBUTIONS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE Tarik B. Sugarmon				2. REPORT COVERING THE PERIOD FROM: <u>12-1-22</u> TO: <u>1-15-23</u>	
3. TOTAL ITEMIZED IN-KIND CONTRIBUTIONS FROM PRECEDING PAGE (enter \$0 if first itemized page)					Amount <u>0</u>
4. COMPLETE THE APPROPRIATE ITEMS FOR EACH ITEMIZED IN-KIND CONTRIBUTION (in-kind contributions totaling more than \$100 from any contributor during the period)					
First Name		Middle Name		In-Kind Contribution Received For:	
Last Name/Organization Name				☐ Primary Election ☐ General Election ☐ Runoff (Local Elections Only)	
Address				Value of In-Kind Contribution	
City		State		Date of In-Kind Contribution	
Occupation		Employer		Aggregate this Election	
Description of In-Kind Contribution					
First Name		Middle Name		In-Kind Contribution Received For:	
Last Name/Organization Name				☐ Primary Election ☐ General Election ☐ Runoff (Local Elections Only)	
Address				Value of In-Kind Contribution	
City		State		Date of In-Kind Contribution	
Occupation		Employer		Aggregate this Election	
Description of In-Kind Contribution					
First Name		Middle Name		In-Kind Contribution Received For:	
Last Name/Organization Name				☐ Primary Election ☐ General Election ☐ Runoff (Local Elections Only)	
Address				Value of In-Kind Contribution	
City		State		Date of In-Kind Contribution	
Occupation		Employer		Aggregate this Election	
Description of In-Kind Contribution					
First Name		Middle Name		In-Kind Contribution Received For:	
Last Name/Organization Name				☐ Primary Election ☐ General Election ☐ Runoff (Local Elections Only)	
Address				Value of In-Kind Contribution	
City		State		Date of In-Kind Contribution	
Occupation		Employer		Aggregate this Election	
Description of In-Kind Contribution					
First Name		Middle Name		In-Kind Contribution Received For:	
Last Name/Organization Name				☐ Primary Election ☐ General Election ☐ Runoff (Local Elections Only)	
Address				Value of In-Kind Contribution	
City		State		Date of In-Kind Contribution	
Occupation		Employer		Aggregate this Election	
Description of In-Kind Contribution					
5. TOTAL ITEMIZED IN-KIND CONTRIBUTIONS (Carry forward to item 3. of next page if additional pages of this form are used.) (If this is the last page of in-kind contributions, this amount must be shown in item 22b. of summary.)					0

