Disclosure Report Cover



Amendment

Use this form for general report and committee information, must be signed and submitted along with other detailed forms Do not use this form to update information

1. Committee Information			
a. Full Name		annesio	c. ID Number
Committe BRILLET	hitisthe	ART Com	~ ISYN91
b. Mailing Address (include City, State and Zip Co.	de)		d. Date Filed
Pob 40	•		7-10-8
			e. Phone Number
2. Report Year 3. Period Start Date formation	ve 2	7023	817-1555
2. Report Year 3. Period Start Date (mm/d			Treasurer Full Name
2008 042008	063	008 1	In A EATH WHY A MENT
6. Type of Committee (Check One)			pe of renord from one canegory
Candidate Campaign Party	Municipal Organizationa	State/County	al Organizational
Referendum Legal Expense Fun			Pre-referendum
7. Type of Fund (if applicable, check one)	Pre-primary	Tirst	Final
Booster Fund"	Pre-election	Second	Supplemental Final
Building Fund	Pre-runoff	Third	Annual
NC Political Party Financing Fund	Semi-annual	Fourth	Special
Presidential Election Year Candidates Fund	Mid Year	Semi-annual	
NC Public Campaign Financing Fund	Year End	Mid Yea	u 10. Special Report Name
Other:	Final	🔲 Year En	đ
3. Number of Fundraisers this Report.	Special	Final	
		Special	
1. Account Information	1		I
. Financial Institution Full Name			
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		\$ 670.	37
ERTIFICATION	••••••••••••••••••••••••••••••••••••••		3 3
I certify that the Committee or Fund is in co	moliance with all	applicable provision	f Article 22A, 22B & 22D-22M of
Chapter 163 of the NC General Statutes and			
further certify that this report is complete, tr			
THE LITER A		IL ATY.	
WITTUN		w www	7-10-8
Printed Name of Signer	Šigna	ature of Appointed Treasurer	Date
OR OFFICE USE ONLY	······································		
Date Received: 7-10-08	Employe	e: July Speas	Delivery Method
Date Postmarked:	Employe	e:	Registered Mail Hand Delivered
	Employe	e:	Electronically Filed
Date Data Engered E War OI TOP 8002	Employe	e: <u> </u>	Signer has not received mandatory training.
Please Note: This form cannot be used the second se	todian of books i	nformation, or account	information.

NC State Board of Elections

Detailed Summary			Amendment Ves Vo
Use this form to summarize all disclosure reporting forms a 1. Committee Full Name (and Fend if applicable)	and to total mo		ID Number
	· /	. 🧑	101491
OMMITTER TO ELSEY WHITH			
Start of Election Cycle: O January 1, 20 %	m 15-5100	Reporting Period	Total this Election Cycle
4) Cash on Hand at Start		\$ 670.55	the second statistic second statistics and second statistics and second statistics and second statistics and s
RECEIPTS			
5) Aggregated Contributions from Individuals	(CRO-1205)	\$	\$
6) Contributions from Individuals	(CRO-1210)	\$ 1.000.00	\$ 1, 100,00
7) Contributions from Political Party Committees	(CRO-1220)	\$	\$
8) Contributions from Other Political Committees	(CRO-1230)	\$ 8172	2 5 9,27,23
9) Loan Proceeds	(CRO-1410)	\$ 21 424.50	\$ 22 424.50
10) Refunds/Reimbursements to the Committee	(CRO-1240)	\$	\$
11) Other Receipt Sources			
11a) Interest on Bank Accounts	(CRO-1250)	\$,43	s 744
11b) Contributions from Not-For-Profit Organization		* 17J	\$ 2,44
11c) Outside Sources of Income	(CRO-1250)	\$	ф ф
11d) Legal Expense Fund - Other Sources	(CRO-1250)	\$	\$ ¢
12) TOTAL RECEIPTS (Add lines 5, 6, 7, 8, 9, 10, 11a, 11b,		*72 1/ 3 7/	» * • • • • • • • • • • • • • • • • • • •
EXPENDITURES		<u>*************************************</u>	\$ 24 364.35
13) Disbursements			
13a) Operating Expenditures	(CRO-1310)	· 72595 //r	\$ 1/1 0 29 9n
13b) Contributions to Candidates/Political Committee		، ۲۰ در در ۱ ۶	\$ 24839.92
			\$
13c) Coordinated Party Expenditures	(CRO-1310)	\$	\$
14) Aggregated Non-Media Expenditures	(CRO-1315)	\$	\$
15) Loan Repayments	(CRO-1420)	\$	\$
16) Refunds/Reimbursements from the Committee	(CRO-1320)	\$	\$
17) In-Kind Contributions	(CRO-1510)	<u>\$ 337.33</u>	\$ 337.33
18) TOTAL EXPENDITURES (Add lines 13a, 13b, 13c, 14,		<u>\$23 932.80</u>	\$25/77.25
19) Cash on Hand at End (Add lines 4 and 12 together, then s ADDITIONAL INFORMATION	subtract line 18	<u>\$.09</u>	\$.09
20) Non-Monetary Gifts Given to Other Committees	(CRO-1330)	¢	A Contraction of the second
Conservation of the second		\$	
21) Outstanding Loans (incl. ones from other campaigns		<u>\$72424.58</u>	
22) Debts and Obligations owed by the Committee		\$	
23) Debts and Obligations owed to the Committee	(CRO-1620)	\$	
24) Account Transfers Within the Committee		\$	1977年1月1日日本 1997年1月1日 1997 1997 1997 1997 1997 1997 1997 19
25) Administrative Support	(CRO-1710)	\$	\$
26) Forgiven Loans	(CRO-1440)	\$	\$
27) 48-Hour Notice Reports Sum	(CRO-2220)	\$	\$
28) Contributions to be Refunded CRO-1100 NC State Bo	(CRO-1215) oard of Elections	\$	\$

11 Committee Full Name (and Fund it applicable) 2. 10 Number 2 Anno 17964 5 2 Anno 17964 6 Sectors 3 Contributor Information 0 Add 10 Add 10 Number 11 APR Bar 10 Number 11 APR 10 Prime
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Total only this Page \$ 350,00
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This line must be on line 6 of Detailed Summary Page CKO-1100). RO-1210 NC State Board of Elections

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(This lii CRO-12		of Detailed Summary Pay	re CRO-1100) NC State Boar	d of Elections			000	April 2007

Contribut	tions from Other	Political Com	mittees Pa		Amendment Yes
-	to report contributions from		c	C committees	
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CRO-1230

Loan Proceeds		Pa /	of	/ 6-	dment 'es	No No
Use this form to report proceeds from a loan and loan ender	orser's inform	ation	- ¹⁰		. 65	110
A loan proceeds statement must accompany each loan that 1. Committee Full Name (and Fund il applicable)	and the second second second second			2.1D Nu	1.4.5	
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Committee 10 Ecker Will 3. Lender Information			<u>~~~~</u>		A	
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Loan Proceeds Statement

The individual making a loan to the committee must provide the following information. Failure to provide all of the information requested could be a violation of campaign reporting disclosure laws.

Name of committee to receive loan: Committee To FLACT WITH AR GONTS Commissioner Person lending money to committee (Lender): WHITEHEREY Wm. Date of loan to committee: 5-27-2008 Name of lending institution and account number (source): WH. MARKE Wm. Amount of loan: Names of all parties responsible for payment of loan (guarantors): WM. H. WH of MR AST Period of loan: OPEN ENDED Rate of interest of loan: N G N ESecurity pledged for loan: None AS WHENCHER, acknowledge that all of the information (Person lending money to committee) provided is complete, true, and accurate. I further understand I may not forgive a loan that has an outstanding balance of any source. Signature of Lender Signature of Treasurer of Committee

This form must be submitted with the disclosure report for which the loan is initially disclosed.

Loan Proceeds Statement

Loan Proceeds Statement

The individual making a loan to the committee must provide the following information. Failure to provide all of the information requested could be a violation of campaign reporting disclosure laws.

Name of committee to receive loan: Sommerse To FLACT WITH MARKE COUNTY Commersioner Person lending money to committee (Lender): Wm. H. WHITEHAL Date of loan to committee: 30 - 2008 Name of lending institution and account number (source): Wm. H. WHINGASAR Amount of loan: 00 Names of all parties responsible for payment of loan (guarantors): Wm. H. WH on MARS Period of loan: OPEN ENDED Rate of interest of loan: _____ NONE Security pledged for loan: NONE ASM WHESCHER, acknowledge that all of the information (Person lending money to committee) provided is complete, true, and accurate. I further understand I may not forgive a loan that has an outstanding balance of any source. Signature of Signature of Treasurer of Committee

This form must be submitted with the disclosure report for which the loan is initially disclosed.

CRO-6100

Loan Proceeds Statement

Loan Proceeds Statement

The individual making a loan to the committee must provide the following information. Failure to provide all of the information requested could be a violation of campaign reporting disclosure laws.

Name of committee to receive loan:,	
Commercia To & LACT WITH MARKA	Courte Commession
Person lending money to committee (Lender):	
Wm. H. WHITCHE	(P)
• Date of loan to committee: $4-24-6$	
Name of lending institution and account number	(source):
- Wm. H. WANCHERE	
• Amount of Ioan: \$ 15,000.00	
 Names of all parties responsible for payment of lo 	
WM. H. WH wh MR ME	(gea.a
• Period of loan: OPEN ENDED	
Rate of interest of loan:	
 Rate of interest of loan: <u>NovE</u> Security pledged for loan: <u>NovE</u> 	
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(Person lending money to committee)	age that all of the information
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that has an outstanding balance to any source.	
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and ally s	
Signature of Lender	
We with the	
Signature of Treasurer of Committee	

This form must be submitted with the disclosure report for which the loan is initially disclosed.

CRO-6100

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Loan Proceeds Statement

July 2007

Other Receipt Sources			g of	1	Amendment	
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La Interest	utions from Not-for-Profi			10 10 10 10 10 10 10 10 10 10 10 10 10 1	of Income	
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Souther Con	~~		· · · · · · · · · · · · · · · · · · ·			
Joannin Sin	monit 7	c. Outside Source	Explanation			
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CRO-1250	NC State Boar	d of Elections			Dec	cember 2007

Disburs				Pg	of 3 Amendment	
Use this form committees a	n to report expenditu and coordinated party	res from the com	mittee for; operatii	ng expenses, contri	butions to candidate/pol	itical
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Commit			the ME ART		ISYH	9/
3. Type of D	lisbursement (Ple	ase use separate	CRO-1310 forms	for each type of D	isbursement.)	
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(include city, sta						<u></u>
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CRO-1310	letailed explanation		te Board of Elections			ril 2007

NC State Board of Elections

Use this for committees				P_{g} 2 certain expenses, contrib	of <u>3</u> <u>Amendment</u> <u>Yes</u> <u>Vo</u> utions to candidate/political
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Disburs				Pg 3 .	$f \xrightarrow{3} \square_{Yes} \square_{No}$
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and the synaptic of a second	OME, NE	273	14		\$ / 189.70
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E - Salaries Í - Postage	F* - Equipme	nt G	- Political Party	H* - Holdin	her Candidate g Public Office Expenses
* Codes require d CRO-1310	etailed explanation	in required rem	arks field (k)	O* - Other	

In-Kind Contributions		g of	Amendment Yes No
Use this form to report non-monetary contributions, donation Use CRO-1215 if In-Kind Contributions were or will	ons, goods or services problem 7 d	ovided to the commi	ittee or fund.
1. Committee Full Name (and Fund if applicable)		ays.	2. ID Number
Committee & Eller Nitherene M	1 -1	<u> </u>	18411011
3. Contributor Information		NISSIONAR	1131/971
a. Full Name, Mailing Address & Phone	b. Type of Cont	emove	c. Comments
(include city, state, & zip)			
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	e Board of Elections		December 2007

Outstanding Loans

 $Pg \ log of \ 2 \ \Box Yes$

Amendment

No.

Use this form to report any outstanding loans received during a previous reporting period and until the loan is paid in full.

1. Committee Full Name (and Fund if applicable) & and fund if applicable 2.10 Number of Lici Uttor march SYN 91 OMMIES 3. Lender Information Add 🗖 Remove a. Full Name, Mailing Address & Phone b. Job Title/Profession d. Comments (include city, state, & zip) WM. H. WILTEMARY POB40 SMALL Businges OWNER e. Start Date (mm/dd/yyyy) . Employer's Name/Specific Field 04072008 f. End Date (mm/dd/yyyy) hio A hwiguet NC 27023 AT <u>JEMAND</u> J. Remaining Loan Balance . Rate i. Original Loan Amount 1. 000,00 ന IONE \$ 1,000 00 k. Full Name of Lending Institution Loan Number 3. Lender Information Add 🗖 Remove a. Full Name, Mailing Address & Phone b. Job Title/Profession d. Comments (include city, state, & zip) WM. H. WITH WEAREN POB 40 Smark Basines OWNER e. Start Date (mm/dd/yyyy) c. Employer's Name/Specific Field 04242008 f. End Date (mm/dd/yyyy) 100A LEWISVILLA NE 77073 DEMAND j. Remaining Loan Balance g. Rate h. Security Pledged i. Original Loan Amount \$ 15,000. 00 % NONE \$ 15 000 K. Full Name of Lending Institution Loan Number 3. Lender Information Add 🗖 Remove a. Full Name, Mailing Address & Phone b. Job Title/Profession d. Comments (include city, state, & zip) 5 mar Basiness Wm. H. WIL WE ING MET C. Employer's Name/Specific Field e. Start Date (mm/dd/yyyy) 101,40 04302008 f. End Date (mm/dd/yyyy) hi o A LEWISVILLE NC 27023 DE MAND j. Remaining Loan Balance g. Rate i. Original Loan Amount C None \$ 70 J \$ 00 k. Full Name of Lending Institution l. Loan Number 4. Total only this Page \$ 18,500 = 5. Total of ALL CRO-1430 Pages \$ (This line must be on line 21 of Detailed Summary Page CRO-1100) CRO-1430 NC State Board of Elections December 2007

Outstanding Loans

Amendment Pg 2 of 🔲 Yes ð

No

Use this form to report any outstanding loans received during a previous reporting period and until the loan is paid in full.

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	M. H. WHITEHEAST				
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RO-1430	NC State Board	of Elections			

For Office Use Only SBOE ID #_____ Foflow-Up Date _____ Reviewed By _____

CAMPAIGN REPORT DISCREPANCIES REPLY REQUIRED

TO: William H. Whiteheart PO Box 40 Lewisville, NC 27023

FROM:	Campaign Finance	Office
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REPORT IN QUESTION: _Second Quarter_

DATE: _July 11, 2008

A recent preliminary audit of reports filed revealed the following discrepancies. Please supply this office with the missing or corrected information in order to complete the reports. A more detailed audit of the reports listed will be conducted after the following information is provided.

This is your _first notice. You must respond within _thirty_ days of receipt of this notice.

Failure to respond will result in noncompliance. In order to comply with the required information, the forms to amend are provided for completion. Amend only the forms required.

The depository information was not listed on the Political Committee Disclosure Report.

- Addresses were either missing or incomplete. Contributions received without the contributor's complete name and mailing address that remain incomplete for forty-five (45) days are considered anonymous and must be paid over to the State Board of Elections for deposit to the general fund of the State. All disbursements must be listed by name and complete mailing address of the payee.
- Joint contributions, which are prohibited, were listed on the Report of Contributions. You must determine the individual amount of contribution for each contributor.
- Some or no dates were shown on the reports. A date is required for each entry.
- Details were not provided for the sums listed on the Detailed Summary Page
- ☐ Method of payment not provided.
- Contributions over \$50 are listed with "cash" being the method of payment.
- Contributions over \$50 are listed as" aggregated individual contribution" (AIC).
- The ending balance is negative. The Committee cannot operate on a negative balance.

Some of the occupation information was incomplete or incorrect on the Itemized Receipts page(s).

Name of contributor(s):

·	

A contribution from a business entity/non-registered committee was listed. The contribution must be paid to the Civil Penalty and Forfeiture Fund and reported as a disbursement on the next report.

The purpose of expenditure was not listed on the Itemized Disbursements page.

Disbursements for media expenses are paid with cash.

Disbursements over \$50 that are not for postage are paid with cash.

"Sum to date" information not provided.

We are in receipt of a Final Report, but are unable to close the Committee because there is a remaining balance of \$_____.

□ No matching "In Kind" entry. "In Kind" contributions must be disclosed in the Itemized Receipts and Disbursements pages. You will also need to amend your "Detailed Summary Page" to reflect these changes.

Contributions from the following contributors exceed the \$4,000 per election limit:

The contribution amount exceeding \$4,000 must be returned to the contributor, a copy of the refund check sent to this office, and the refund reported on the next scheduled report. If the contributor is the spouse, sibling, or parent of the candidate, please advise in writing.

OTHER CRO-1100 – check sample for corrections. CRO-1310 – complete f-h for WXII TV expenditure. CRO-1430 – unnecessary for current period loan; complete only for the prior \$1000 loan. CRO-1440 – include Forgiven loan forms until this election cycle is completed. Please amend with the CRO-1000, 1100 and forms with changed information. Thank you.

Please send your reply to : Judy J. Speas Forsyth County Board of Elections 201 N. Chestnut Street Winston-Salem, NC 27101

If you have any questions please refer to the Campaign Finance section on the SBOE website, www.sboe.state.nc.us, or call (919)733-7173. FOR THE CAMPAIGN FINANCE OFFICE: