

6400 Mail Service Center • Raleigh, NC 27699-6400

GARY O. BARTLETT Director

January 16, 2002

PO Box 27255 Raleigh, NC 27611-7255 (919) 733-7173 Fax (919) 715-0135

Mailing Address:

Mr. Marlowe Foster 506 Granville Drive Winston-Salem, NC 27107

Re: Campaign Finance Reports

Dear Mr. Foster,

Our recent audit of your enclosed report reveals items that require clarification and/or correction to complete the report.

The Campaign Reporting Act, pursuant to N.C.G.S. §163-278.14, states no contribution may be made in the name of another individual, thus joint contributions may not be accepted or reported. It will be necessary for you to determine the amount of each individual contribution from each person for the entries highlighted on the enclosed copies of your Political Committee Disclosure Reports. This information should be retained with your accounting records. In addition, the Report needs to be amended to reflect the individual contributions. The amended Report needs to be filed with the Forsyth County Board of Elections and a copy also needs to be sent to the State Board of Elections.

If you have any questions regarding this request, please do not hesitate to contact the State Board of Elections Campaign Reporting Office at 919-715-0135. Thank you.

Sincerely, Kniederlowk

Kim Westbrook Deputy Director, Campaign Reporting

Enclosures

Melissa Genbaux

Melissa Barbour Elections Investigator



#### STATE BOARD OF PLEATRONS

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CARYO BARDED Velocitor

February 26, 2002

Mr. Marlowe Foster 506 Granville Drive Winston-Salem, NC 27107

Dear Mr. Foster,

Thank you for promptly providing the information that was requested by the Forsyth County Board of Elections. Copies of the checks provided have been examined and a determination has been made that the contributions from the following contributors were either business contributions or personal contributions written on business accounts:

F. Borden Hanes, Jr Bowen, Hanes & Co., Inc.	Check #2976	\$250.00
The Chronicle	Check #025986	\$100.00
T. David Neill, Bob Neill, Inc.	Check #?	\$1000.00
Simple Elegance	In-Kind	\$500.00

Business contributions of any kind are prohibited pursuant to N.C.G.S. §163-278.19. As a result, the contribution must either be returned immediately and the refund must be shown on the next disclosure report or the disclosure report on which the contribution is reported must be amended to include a notarized statement attesting that the contribution came from the personal funds of the contributor rather than the business funds. Violation of N.C.G.S. §163-278.19 is a Class 2 misdemeanor. Failure to take the required action will result in forwarding of the matter to the District Attorney of Forsyth County.

Thank you for your help in resolving this matter. If you have any questions or concerns, please do not hesitate to contact the State Board of Election Campaign Reporting Office at 919-715-8047.

Sincerely,

Ki Wester

Kim Westbrook Deputy Director, Campaign Reporting

mall Barback

Melissa A. Barbour Elections Investigator

Enclosure

March 5, 2002

Forsyth County Board of Elections 680 West Fourth Street Winston-Salem, NC 27101

Dear Forsyth County Board of Elections:

This letter is to certify I contributed \$500.00 worth of in-kind food to the Citizens to Elect Marlowe Foster campaign.

Should you have any additional questions, please contact Marlowe Foster at 336.658.5481.

Thank you.

Sincerely,

mille Mr. Millon

Don McMillan

Cc: State Board of Elections

Nothey Public State of North CAROLINA County OF: FORSYTL

OFFICIAL SEAL **CHRISTINE R. GREENE** NOTARY PUBLIC-NORTH CAROLINA COUNTY OF FORSYTH My Commission Expires September 6, 2005 Afed:

March 5, 2002

Forsyth County Board of Elections 680 West Fourth Street Winston-Salem, NC 27101

Dear Forsyth County Board of Elections:

This letter is to certify that the check in the amount of \$1000.00 to the *Citizens to Elect Marlowe Foster* campaign committee, was from personal funds.

Should you have any additional questions, please contact Marlowe Foster at 336.658.5481.

Thank you.

Sincerely,

T. David Neill

Cc: State Board of Elections

NOTARY PUBLIC STATE OF: NORTH CHARDING COUNTY OF: FORSYTH

OFFICIAL SEAL CHRISTINE R. GREENE IORTH CAROLIN NOTARY PUBLIC-**COUNTY OF FORSYTH** My Commission Expires September 6, 2005 MATED: 3/5/200



March 5, 2002

Forsyth County Board of Elections

Winston-Salem, NC 27101

Dear Forsyth County Board of Elections:

This letter is to certify that check # 2976 in the amount of \$250.00 to the Citizens to Elect

Should you have any additional questions, please contact Marlowe Foster at 336.658.5481.

Thank you.

Sincerely,

F. Borden Hanes, Jr.

Cc: State Board of Elections



March 18, 2002

Forsyth County Board of Elections 680 West Fourth Street Winston-Salem, NC 27101

Dear Forsyth Board of Elections:

Please find enclosed the notarized letter from Mr. F. Borden Hanes, regarding the inquiry on check number #2976 to the *Citizens to Elect Marlowe Foster* campaign, in the amount of \$250.00.

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Should you have any additional questions, please contact me at 336.658.5481.

Thank you.

Marlowe W. Foster

Cc: State Board of Elections

# **BOARD OF ELECTIONS**

Mrs. Charles A. Cardwell, Jr. CHAIR

Garry Whitaker SECRETARY John Redding MEMBER



Kathie Chastain Cooper DIRECTOR OF ELECTIONS

	FAX TRANSMITTAL COVER SHEET
то:	Melissa Barbour TELEPHONE #: 919-715-4746
FROM:	BONNIE Myers TELEPHONE #: 3310-727-2162 ext. 3008
DATE:	8-5-02
SUBJECT:	Marlowe Foster/F. Bordon Hanes
NUMBER O	F PAGES TO FOLLOW (INCLUDING COVER SHEET): 2
Me	elissa- I had a copy of the requested information in file. Please let me know if you need the original.

April 2, 2002

Forsyth County Board of Elections 680 West Fourth Street Winston-Salem, NC 27101

Dear Forsyth County Board of Elections:

This letter is to certify that check # 2976 in the amount of \$250.00 to the *Citizens to Elect Marlowe Foster* campaign was made from personal funds.

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Should you have any additional questions, please contact Marlowe Foster at 336.658.5481.

Thank you.

Sincerely,

orden Hanes, Jr

Cc: State Board of Elections

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STATE OF: NORTH CAROLINA MOUNTY, OF: FORSYTH

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6400 Mail Service Center • Raleigh, NC 27699-6400

GARY O. BARTLETT Director

June 25, 2002

Mr. Marlowe Foster 506 Granville Drive Winston-Salem, NC 27107

Dear Mr. Foster,

Our last correspondence on March 25, 2002 indicated that the document you provided signed by F. Borden Hanes lacked the required statement that the contribution was from personal funds. Enclosed you will find CRO-6300, a new campaign reporting form that must be filed when a contribution is written on a business check. Please complete this form or return the contribution. If you chose to return the contribution, the disclosure report on which it appears must be amended to reflect the refund. Please take the proper action and provide the required documentation within five business days.

In addition, we have received no documentation regarding the contribution from The Chronicle. In our February 26, 2002 correspondence you were informed that business contributions of any kind are prohibited pursuant to N.C.G.S. §163-278.19. As a result, the contribution must either be returned immediately and the refund shown on the next disclosure report or the disclosure report on which the contribution is reported must be amended to include CRO-6300. Please take the proper action and provide the required documentation within five business days.

Thank you for your help in resolving this matter. If you have any questions or concerns, please do not hesitate to contact the State Board of Election Campaign Reporting Office at 919-733-7173.

Sincerely,

Kimberly Westbrook Deputy Director, Campaign Reporting

Meliona a. Barback

Mailing Address:

PO Box 27255 Raleigh, NC 27611-7255

(919) 733-7173 Fax (919) 715-0135

Melissa A. Barbour Elections Investigator

cc: Bonnie Myers, Campaign Reporting, Forsyth County Board of Elections



6400 Mail Service Center • Raleigh, NC 27699-6400

GARYO. BARTLETT Director

Mailing Address: PO Box 27255

(919) 733-7173 Fax (919) 715-0135

Raleigh, NC 27611-7255

August 1, 2002

Mr. Marlowe Foster 506 Granville Drive Winston-Salem, NC 27107

Dear Mr. Foster,

We are in receipt of your Final Report filed with the Forsyth County Board of Elections showing a refund of the contribution from *The Chronicle*. However, our last two letters to you dated March 25, 2002 and June 25, 2002 both indicated that the document you provided signed by F. Borden Hanes lacked the required statement that the contribution was from personal funds. I have enclosed a copy of the statement you provided. Please note that it does not contain the required statement.

In order to close your file, we must have either a statement from F. Borden Hanes stating that the contribution was from personal rather than business funds, or documentation that the contribution was returned. Enclosed you will find CRO-6300, a new campaign reporting form that must be filed when a contribution is written on a business check. Please complete this form or return the contribution. If you choose to return the contribution, you must amend your Final Report to reflect the refund. Please take the proper action and provide the required documentation within five business days.

Thank you for your help in resolving this matter. If you have any questions or concerns, please do not hesitate to contact the State Board of Election Campaign Reporting Office at 919-733-7173.

Sincerely,

Kimberly Westbrook Deputy Director, Campaign Reporting

Enclosures

Mibour? Melissa A. Barbour

Elections Investigator

cc: Bonnie Myers, Campaign Reporting, Forsyth County Board of Elections





#### 6400 Mail Service Center • Raleigh, NC 27699-6400

GARY O. BARTLETT Director Mailing Address:

August 12, 2002

PO Box 27255 Raleigh, NC 27611-7255 (919) 733-7178 Fax (919) 715-0135

Mr. Marlowe Foster 506 Granville Drive Winston-Salem, NC 27017

Dear Mr. Foster:

We are in receipt of the requested notarized statement from F. Borden Hanes. All relevant information has been reviewed and a determination has been made that the contributions in question were not made from business funds, except the contribution from *The Chronicle*, which has been documented as returned. As a result, the file will be closed.

We would like to sincerely thank you for your cooperation in the resolution of this matter. If you have any questions please do not hesitate to contact the State Board of Elections Campaign Reporting Office at 919-733-7173.

Sincerely,

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Kimberly Westbrook Deputy Director, Campaign Reporting

cc: Bonnie Myers, Campaign Finance, Forsyth County

osa Barbour

Melissa Barbour Elections Investigator



# **BOARD OF ELECTIONS**

Mrs. Charles A. Cardwell, Jr. CHAIR

> Garry Whitaker SECRETARY John Redding MEMBER



	FAX 1	TRANSMITTAL COVER SHEE	T
TO:	<u>Melissa</u> TELEPHONE #:	ərbour 919-715-4746	
FROM:	BONNIE MY TELEPHONE #:	<u>4ERS</u> <u>.336-727-2162, ext. 300</u> 8	: B
DATE:	7-31-02		
SUBJECT:	Marlowe F	oster	
NUMBER OF	PAGES TO FOLLOW	(INCLUDING COVER SHEET): 5	
	<u></u>		

P. 002

DETAILED SUMMARY PAGE O	RECEIPTS AND	DISBURSEMENTS
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NAME OF COMMITTEE Citizens to Elect Marlowe For	sik	SBOE ID Number
CUDIOND ID HELT MOLIDUE 10	Total this Period	This Election
Cash on Hand January 1, 19	XXXXXXXXXXXX	
Cash on Hand at Beginning of Reporting Period <u>653</u> Receipts 1. Contributions From: (a) Individuals other than Political Committees	.98	XXXXXXXXXXX
(i) Itemized		
(ii) Uniternized		
(iji) Total		<b></b>
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		<u> </u>
(d) Total Contributions		<u> </u>
2. Loan Proceeds		
3. Interest Earned on Bank Accounts		
4. Refunds		
5. Total Receipts		
Disbursements		
6. Operating Expenditures 352.98		
7. Contributions to Candidates/Political Committees _ 200.	.00	
8. Coordinated Party Expenditures		<u></u>
9. Loan Repayments * Contribution Refund 10	0.00	
10. Total Disbursements		
Cash on Hand at End of Reporting Period		
Debts and Obligations owed TO the Committee		4
Debts and Obligations owed BY the Committee		

NCSBOE/CR/S (may be copied)

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Page \_\_\_\_\_ of \_\_\_\_\_ For Line Number \_\_\_\_\_ Use separate (onns for each category of the summary

## ITEMIZED DISBURSEMENTS

Name of Committee (in full)	- <u>Chalantaire</u>	cha 🖉 🕐	- <u></u>
Linzens t	o Elect Marloux Fo		
Full Name, Address and Zip Code	Purpose of Disbursement	Date (nixiath, day, year)	Amount of each Disbursement this period
Office Depot Peters Creek Pusky.	office supplies	112012002	45.76
Winston-Salem NC	Election Sum to Date \$		Check # 378
Full Name, Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of each Disbursement this period
Garrow for NESerak			
Camerille Farm Rd.	Contribution	12012002	200.00
Winston Salem, NC	Election Sum to Date \$	•	Check # 380
Full Name, Address and Zip Code	Purpose of Disburgement	Date (month, day, year)	Amount of each Disburgement this period
Kin Ko's (Photocopies) Throwing shopping ctr.	Comparing copies	31612002	306.70
Winsten-Salem, NC	Election Sum to Date S		Check # 381
Full Name, Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of each Disburgement this period
The Chronide Ruper	Refund	FIRLODO	
Wroten-Silem, NC	Election Sum to Date \$	-	100,00
		Date (month,	Amount of each
Pull Name, Address and Zip Code Port Office	Purpose of Disbursement	day, year)	Disbursement this period
Hanes Mall	Stamps	7/31/2002	•52
Winston-Schem, NC	Election Sum to Date \$		
Full Name, Address and Zip Code	Puppase of Disbursement	Dare (monsh, day, year)	Amount of each Disbursement this period
	Election Sum to Date \$		
Full Name, Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of each Disbursement this period
	Election Sum to Date \$	_	

NCSBOU/CR/E (may be copied)

August 2, 2002

Ms. Bonnie Myers Forsyth County Board of Elections 680 West Fourth Street Winston-Salem, NC 27101-2730

Dear Bonnie:

Please find attached the additional information which should allow me to close my campaigr account. Should there be any additional questions or concerns, I can be reached at work at 1.336.658.5481.

Thank you for all of your help and assistance.

Sincerely,

MARLOWS

Marlowe W. Foster