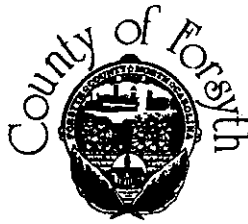


# BOARD OF ELECTIONS

Mrs. Charles A. Cardwell, Jr.  
CHAIR

Garry Whitaker  
SECRETARY

John A. Redding  
MEMBER



Kathie Chastain Cooper  
DIRECTOR OF ELECTIONS

**COPY**

August 8, 2003

Ms. Amy E. Strange, Audit Specialist  
NC State Board of Elections  
P.O. Box 27255  
Raleigh, NC 27611-7255

Re: Fred Terry  
Winston-Salem Councilman  
Southeast Ward

Dear Ms. Strange:

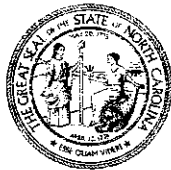
In my email of July 29, 2003, I wrote of Mr. Fred Terry, Winston-Salem Alderman, who has several delinquent reports. I have been in contact with Mr. Terry by phone on August 4, 2003. He asserted that he needed to finish his reports. A **NOTICE OF NONCOMPLIANCE** was sent to him by the State Board on May 6, 2003. I have included a Certification of Delinquent Reports with this letter. Attempts were also made earlier for report amendments.

Sincerely,

Judy J. Speas  
Campaign Reporting/Absentees

Enclosures: Certification of Delinquent Reports, 8-7-03, 2-21-03  
Official Notice of Report Due, 6-27-03, 1-15-03, 6-23-02  
Reminder Notice, 2-6-03, 8-5-02  
Notice of Noncompliance, 5-6-03

Cc: Mr. Fred Terry, Winston-Salem Councilman  
Southeast Ward  
Kathie Chastain-Cooper, Director  
Laura Gerardi-Dell, Deputy Director



**COPY**

**STATE OF NORTH CAROLINA  
BOARD OF ELECTIONS**

6400 Mail Service Center • Raleigh, North Carolina 27699-6400

GARY O. BARTLETT  
Executive Director

Mailing Address:  
P.O. BOX 27255  
RALEIGH, NC 27611-7255

**Certified Mail  
Return Receipt Requested**

**NOTICE OF NONCOMPLIANCE**

September 29, 2003

Mr. Fred Terry, Treasurer  
Fred Terry Committee  
1224 Reynolds Forest Drive  
Winston-Salem, NC 27107

Re: Fred Terry Committee  
2003 Mid Year Semi Annual

Dear Mr. Terry:

This is official notice that the 2003 Mid Year Semi Annual Report due to be filed on July 25, 2003 has not been received by the Forsyth County Board of Elections.

Additionally, if the report is not filed within twenty days after the date of this letter, the Board is mandated by Chapter 1.0004(d) of Title 8 of the Administrative Code to issue a **Notice of Termination of Active Status**. This status renders the committee ineligible to receive or make contributions until such time as all reports are currently filed and any statutory penalty is paid.

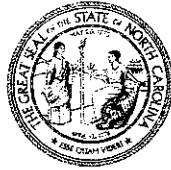
If you need assistance in this matter, you may contact this office.

Sincerely,

Kim Westbrook  
Deputy Director for Campaign Finance

cc: Forsyth County Board of Elections

2003 OCT - 1 PM 2:04  
RECEIVED  
FORSYTH COUNTY  
BOARD OF ELECTIONS



STATE OF NORTH CAROLINA  
BOARD OF ELECTIONS

6400 Mail Service Center • Raleigh, North Carolina 27699-6400

**COPY**

GARY O. BARTLETT  
Executive Director

Mailing Address:  
P.O. BOX 27255  
RALEIGH, NC 27611-7255

**CERTIFIED MAIL**  
**Return Receipt Requested**

September 29, 2003

**NOTICE OF TERMINATION OF ACTIVE STATUS**

Mr. Fred Terry, Treasurer  
Fred Terry Committee  
1224 Reynolds Forest Drive  
Winston-Salem, NC 27107

Re: Fred Terry Committee  
2002 Year End Semi Annual Report

Dear Mr. Terry:

This is final notice that the Forsyth County Board of Elections office has not received the above referenced reports.

Additionally, this is **Notice of Termination of Active Status** for the above referenced committee. This committee is ineligible to receive or make contributions until such time as any scheduled reports are filed. A penalty for late filing will be assessed upon receipt of the required report(s).

Further, the State Board of Elections shall report this noncompliance to the appropriate District Attorney pursuant to provisions of G.S. 163-278.34 if the Board does not receive the report by 5:00 p.m. on October 17, 2003.

Sincerely,

Kim Westbrook  
Deputy Director for Campaign Finance

cc: Forsyth County Board of Elections

RECEIVED  
2003 OCT - 1 PM 2:04  
FORSYTH COUNTY  
BOARD OF ELECTIONS

# BOARD OF ELECTIONS

Mrs. Charles A. Cardwell, Jr.  
CHAIR

Eric Elliott  
SECRETARY

John A. Redding  
MEMBER



Kathie Chastain Cooper  
DIRECTOR OF ELECTIONS

November 1, 2003

Mr. Fred Terry, Treasurer  
Fred Terry Committee  
1224 Reynolds Forest Drive  
Winston-Salem, NC 27107

Dear Mr. Terry:

On October 27, 2003, I received your original 2002 Year End Report which was sent to me by the North Carolina State Board of Elections. In research of your 2001 campaign file, I have found that there are *several* missing reports. The latest report present in your file is one with the time period covering dates 9-11-2001 to 10-29-2001. The 'Cash on Hand at End of Reporting Period' does not match the 'Cash on Hand at Beginning of Reporting Period' for the 2002 Year End Report. There are no entries to explain this discrepancy. For you to properly report and for me to properly audit your campaign finances, you must submit the missing reports; reporting all contributions, expenditures and loans for:

Fourth Quarter 2001: you must report on the dates 10-30-2001 to 12-31-2001.

2002 Mid Year: 1-1-2002 to 6-30-2002. This report was due on the last Friday in July, 2002.

2002 Year End: 7-1-2002 to 12-31-2002. This report was due on the last Friday in January, 2003. A Notice of Termination of Active Status was sent on September 29, 2003 and will not be lifted until the report is amended properly.

**Your recent 2002 Year End Report should have been divided into the two report time periods above.**

2003 Mid Year: 1-1-2003 to 6-30-2003. This report was due on July 25, 2003. A Notice of Noncompliance was sent on September 29, 2003 and a Notice of Termination of Active Status is now due from the State Board for this report.

In addition, a letter was sent from this office on August 11, 1999 asking you to use the new forms which were enclosed at that time. Your 2002 Year End report is completed on the old forms once again. Please discard the old forms and use the new forms enclosed in this correspondence. You can access additional forms needed on the website: <http://www.sboe.state.nc.us/>. All disclosure reports must include form CRO-1000 and CRO-1100. Otherwise, only use the forms that are necessary for proper reporting. A 2003 Campaign Reporting Manual is enclosed for your information.

In the future, in complying with the reporting requirements, please send the original to me at this office and a copy to Amy Strange, Audit Specialist, Campaign Reporting, State Board of Elections, PO Box 27255, Raleigh, NC 27611-7255. Thank you for the timely reporting of the requirements. If I can be of assistance to help you avoid a penalty for late filing, please contact me at 727-2162, extension 3007. Our office is moving by November 24, 2003 to the Forsyth County Government Center, 201 N. Chestnut Street, Winston-Salem, NC 27101-4120. My phone number will be 703-2808.

Sincerely,



Judy J. Speas  
Absentees/Campaign Reporting

Enclosures: Forms CRO-1000, CRO-1100, CRO-1205, CRO-1210, CRO-1310  
2003 Campaign Reporting Manual  
Campaign Report Discrepancies form

Cc: Amy Strange, Audit Specialist, Campaign Reporting, State Board of Elections  
Kathie Chastain Cooper, Director, Forsyth County Board of Elections  
Laura Gerardi-Dell, Deputy Director, Forsyth County Board of Elections

## CERTIFICATION OF DELINQUENT REPORTS

DATE: 1-Nov-03

TO: State Board of Elections  
Campaign Reporting Office  
PO Box 27255  
Raleigh, NC 27611-7255

FROM: Forsyth County  
Board of Elections  
680 W. Fourth Street  
Winston-Salem, NC  
27101-2730

The following report was due at least fifteen (15) days ago and has not been received by Campaign Reporting at the Forsyth County Board of Elections. Five (5) days after the due date a documented contact was made to the treasurer of the political committee. Pursuant to N.C.A.C. TO8:01.0004, Notice of Noncompliance must be sent by the State Board of Elections.

Name, Address, & Office of the Candidate or Political Committee	Name & Address of the Committee Treasurer	Report Name	Due Date
Mr. Fred Terry 1224 Reynolds Forest Drive Winston-Salem, NC 27107	same	2001 Fourth Quarter	1-Jan-02
Mr. Fred Terry	same	2002 Mid Year	Jul-02
Mr. Fred Terry	same	2002 Year End	Jan-03
Mr. Fred Terry	same	2003 Mid Year	25-Jul-03

Submitted by:

  
Kathie Chastain Cooper

Director of Forsyth County  
Board of Elections

11-3-03  
Date

## CERTIFICATION OF NONCOMPLIANT REPORTS

DATE: 30-Mar-04

TO: State Board of Elections  
Campaign Reporting Office  
PO Box 27255  
Raleigh, NC 27611-7255

FROM: Forsyth County  
Board of Elections  
201 N. Chestnut St.  
Winston-Salem, NC  
27101-4120

The following committees were sent correspondence requesting additional information and/or corrections to their financial disclosure reports more than thirty (30) days ago. No response has been received by Campaign Reporting at the Forsyth County Board of Elections.

Name, Address, & Office of the Candidate or Political Committee	Name & Address of the Committee Treasurer	Report Name	Date Letter Was Sent
Mr. Fred Terry Fred Terry Committee 1224 Reynolds Forest Drive Winston-Salem, NC 27107	same	2001 Fourth Quarter 2002 Mid & Year End 2003 Mid & Year End	6-Feb-04

A copy of the correspondence sent to the committee and a copy of the report in question MUST be enclosed.

Submitted by:

Kathie Chastain Cooper  
Kathie Chastain Cooper

Director of Forsyth County  
Board of Elections

\_\_\_\_\_  
Date