

**CAMPAIGN REPORT DISCREPANCIES  
REPLY REQUIRED**

TO: Treasurer Gregory T. McGrath  
Committee Dan Besse Committee  
Address 5050 Dalton Manor Court  
Winston-Salem, NC 27104

FROM: Campaign Reporting Office  
Forsyth County Board of Elections  
201 N. Chestnut Street  
Winston-Salem, NC 27101-4120

REPORT IN QUESTION:  
2004 Mid-Year Semi annual

A recent audit of reports filed revealed the following discrepancies. Please supply this office with the missing or corrected information in order to complete the reports.

This is your first notice. You must respond within fifteen days of receipt of this notice.

Failure to respond will result in Certification of Noncompliance to the State Board of Elections, which could lead to a referral to the appropriate district attorney. In order to comply with the required information, the forms to amend are provided on the State Board of Elections website. Amend only the forms required.

- ☐ Addresses were either missing or incomplete. Contributions received without the contributor's 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.
- ☐ The depository information was not listed on the Political Committee Disclosure Report.
- ☒ Details were not provided for the sums listed on the Detailed summary Page.  
**Right column Period Start Date amount is incorrect. Refer to the 2001 Year End disclosure report for correction.**
- ☐ 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).
- ☐ A contribution from a business entity/non-registered committee was listed. You must supply more information regarding this contributor to show that it is a non-profit organization, a registered committee with the State Board of Elections or other North Carolina county Board of Elections, or other allowable contributor.
- ☐ The purpose of expenditure was not listed on the Itemized disbursements page.
- ☐ 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:

\_\_\_\_\_ on \_\_\_\_\_  
\_\_\_\_\_ on \_\_\_\_\_

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.

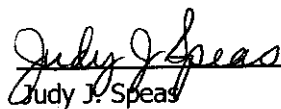
☒ **OTHER** **CRO-1220 - Election cycle sum to date is incorrect. Part e. should be the total contribution to the committee from the start of the election cycle. The Election Cycle is 1-1-2002 to 12-31-2005. CRO-1100 right column must be completed. This provides the total monetary information for the current election cycle of the committee. Please compare you own computations with the examples. Thank you.**

Please send your reply to:

Campaign Reporting Office  
Forsyth County Board of Elections  
201 N. Chestnut Street  
Winston-Salem, NC 27101-4120

If you have any questions, please refer to the Campaign Reporting section on the SBOE website, [www.sboe.state.nc.us](http://www.sboe.state.nc.us), or call (336) 703-2808.

FOR THE CAMPAIGN REPORTING OFFICE:



Judy J. Speas  
Campaign Reporting Office  
August 12, 2004