

COPY

Disclosure Report Cover

Amendment

☐ Yes ☒ No

Please note that this cover sheet cannot be used to amend committee information such as the committee address, treasurer, assistant treasurer, custodian of books information, or account information.
You must amend the Statement of Organization (CRO-2100A-E) to make those kinds of committee changes.
Use the Addendum form (CRO-1010) if more entries are needed.

1. Committee Information

a. Full Name

Committee to Elect Lonnie Maines for Sheriff

c. ID Number

b. Mailing Address (include City, State and Zip Code)

404 CARPENTER AVE
WINSTON-SALEM, NC 27107

d. Date Filed

07/01/05

e. Phone Number

336-785-0696

2. Report Year

2005

3. Period Start Date (mm/dd/yyyy)

04/01/05

4. Period End Date (mm/dd/yyyy)

06/30/05

5. Treasurer Full Name

MARK WILLIAMS

6. Type of Committee (Check one)

- ☒ Candidate Campaign ☐ Party
☐ Joint Fundraiser ☐ PAC
☐ Referendum

7. Type of Fund (if applicable, check one)

- ☐ Soft Money Account
☐ "Booster Fund"
☐ Building Fund
☐ NC Political Party Financing Fund
☐ Presidential Election Year Candidates Fund
☐ NC Public Campaign Financing Fund
☐ Other:

8. Type of Report (check only one type of report from one category)

Municipal

- ☐ Organizational
☐ Thirty-five day
☐ Pre-primary
☐ Pre-election
☐ Pre-runoff
☐ Semi-annual
☒ Mid Year
☐ Year End
☐ Final
☐ Special

State/County

- ☐ Organizational
☐ Quarterly
☐ First Plus
☐ Second
☐ Third Plus
☐ Fourth
☐ Semi-annual
☐ Mid Year
☐ Year End
☐ Final
☐ Special

Referendum

- ☐ Organizational
☐ Pre-referendum
☐ Final
☐ Supplemental Final
☐ Annual
☐ Special

9. Special Report Name

2005 JUL -6

AM 10:57

10. Account Information

a. Financial Institution Full Name

BBAT

b. Purpose

Campaign
Receipts +
Disbursements

c. Code

bbt

d. Period Begin Balance

\$ 0

10. Account Information

a. Financial Institution Full Name

b. Purpose

d. Period Begin Balance

\$

CERTIFICATION

I certify that the Committee is in compliance with all provisions of Article 22A, including that no funds are commingled with funds for a federal or out-of-state PAC. I further say that this report is complete, true and correct.

MARK WILLIAMS

Printed Name of Signer



Signature of Appointed Treasurer

07/01/05

Date

FOR OFFICE USE ONLY

Date Received:

7-6-05

Employee:

Judy Speas

Date Postmarked:

7-5-05

Employee:

Judy Speas

Date Scanned:

Employee:

Delivery Method

- ☒ Normal Mail
☐ Registered Mail
☐ Hand Delivered
☐ Electronically Filed

Detailed Summary

Amendment

☐ Yes ☒ No

1. Committee Full Name (and Fund if applicable)		2. Type of Report		3. ID Number	
Committee to Elect Lonnie Mainer for Sheriff		SEMI-ANNUAL MID-YEAR			
Start of Election Cycle: January 1, 2006		Total this Reporting Period		Total this Election Cycle	
4) Cash on Hand at Start		\$ 0		\$ 400	
RECEIPTS					
5) Aggregated Contributions from Individuals (CRO-1205)		\$		\$	
6) Contributions from Individuals (CRO-1210)		\$ 400		\$	
7) Contributions from Political Party Committees (CRO-1220)		\$		\$	
8) Contributions from Other Political Committees (CRO-1230)		\$		\$	
9) Loan Proceeds (CRO-1410)		\$		\$	
10) Refunds/Reimbursements To the Committee (CRO-1240)		\$		\$	
11) Other Receipt Sources (CRO-1250)					
11a) Interest on Bank Accounts (CRO-1250)		\$		\$	
11b) Contributions from Not-for-Profit Organizations (CRO-1250)		\$		\$	
11c) Outside Sources of Income (CRO-1250)		\$		\$	
12) "Goods and Services" Contributions (CRO-1260)		\$		\$	
13) TOTAL RECEIPTS (Add lines 5, 6, 7, 8, 9, 10, 11a, 11b, 11c, and 12)		\$ 400		\$ 400	
EXPENDITURES					
14) Disbursements (CRO-1310)					
14a) Operating Expenditures (CRO-1310)		\$		\$	
14b) Contributions to Candidates/Political Committees (CRO-1310)		\$		\$	
14c) Coordinated Party Expenditures (CRO-1310)		\$		\$	
15) Loan Repayments (CRO-1420)		\$		\$	
16) Refunds/Reimbursements From the Committee (CRO-1320)		\$		\$	
17) In-Kind Contributions (CRO-1510)		\$		\$	
18) TOTAL EXPENDITURES (Add lines 14a, 14b, 14c, 15, 16, and 17)		\$		\$	
19) Cash on Hand at End (Add lines 4 and 13 together, then subtract line 18)		\$ 400		\$ 400	
ADDITIONAL INFORMATION					
20) Non-Monetary Gifts Given to Other Committees (CRO-1330)		\$ 0			
21) Outstanding Loans (incl. ones from other campaigns) (CRO-1430)		\$ 0			
22) Debts and Obligations owed By the Committee (CRO-1610)		\$ 0			
23) Debts and Obligations owed To the Committee (CRO-1620)		\$ 0			
24) Account Transfers Within the Committee (CRO-1720)		\$ 0			
25) Administrative Support (CRO-1710)		\$ 0		\$	
26) Forgiven Loans (CRO-1440)		\$ 0		\$	
27) 48-Hour Notice Reports Sum		\$ 0		\$	

Contributions from Individuals

Pg 1 of 1

Amendment

☐ Yes ☐ No

1. Committee Full Name (and Fund if applicable)						2. ID Number	
Committee to Elect Lonnie Plaines for Sheriff							
3. Contributor Information <input type="checkbox"/> Add <input type="checkbox"/> Remove							
a. Full Name, Mailing Address & Phone (include city, state, & zip)				b. Job Title/Profession		d. Comments	
Aggregated Individual Contribution				c. Employer's Name/Specific Field		e. Election Cycle Sum to Date \$	
f. Prior	g. Account Code	h. Form of Payment	i. In-Kind Description	j. Date (mm/dd/yyyy)	k. Amount		
<input type="checkbox"/>	bbt	CK.		6/2/05	\$ 100-		
<input type="checkbox"/>					\$		
<input type="checkbox"/>					\$		
3. Contributor Information <input type="checkbox"/> Add <input type="checkbox"/> Remove							
a. Full Name, Mailing Address & Phone (include city, state, & zip)				b. Job Title/Profession		d. Comments	
Aggregated Individual Contribution				c. Employer's Name/Specific Field		e. Election Cycle Sum to Date \$	
f. Prior	g. Account Code	h. Form of Payment	i. In-Kind Description	j. Date (mm/dd/yyyy)	k. Amount		
<input type="checkbox"/>	bbt	CASH		06/29/05	\$ 100-		
<input type="checkbox"/>					\$		
<input type="checkbox"/>					\$		
3. Contributor Information <input type="checkbox"/> Add <input type="checkbox"/> Remove							
a. Full Name, Mailing Address & Phone (include city, state, & zip)				b. Job Title/Profession		d. Comments	
Michael Deese 3125 KONOAK DR WINSTON-SALEM, NC 27127				Self-employed.		e. Election Cycle Sum to Date \$	
				TACKWON DO INSTRUCTOR			
f. Prior	g. Account Code	h. Form of Payment	i. In-Kind Description	j. Date (mm/dd/yyyy)	k. Amount		
<input type="checkbox"/>	bbt	CASH		06/29/05	\$ 200-		
<input type="checkbox"/>					\$		
<input type="checkbox"/>					\$		
4. Total only this Page						\$ 400	
5. Total of ALL CRO-1210 Pages						\$ 400	
(This line must be on line 6 of Detailed Summary Page CRO-1100)							

BOARD OF ELECTIONS

Mrs. Charles A. Cardwell, Jr.
CHAIR

Eric Elliott
SECRETARY

John A. Redding
MEMBER



Kathie Chastain Cooper
DIRECTOR OF ELECTIONS

July 7, 2005

Ms. Jacqueline Kannan
Audit Specialist
PO Box 27255
Raleigh, NC 27611-7255

Dear Ms. Kannan:

Please find the enclosed discrepancy report for the 2005 Mid Year Semi-annual report for the Committee to Elect Lonnie Maines for Sheriff. The report is being referred to the State Board of Elections for reason that there was a \$200.00 contribution from Michael Deese. Mark Williams, the treasurer, will await your decision for this contribution.

Sincerely,

A handwritten signature in cursive script, reading "Judy J. Speas".

Judy J. Speas
Absentee/Campaign Reporting
(336) 703-2808

Cc: Mark Williams
Treasurer for Committee to Elect Lonnie Maines for Sheriff
Kathie Chastain-Cooper, Director, FCBOE
Laura Gerardi-Dell, Deputy Director, FCBOE

Enc. Committee to Elect Lonnie Maines for Sheriff copies:
Statement of Organization
Organizational Report
2005 MYSA and discrepancy report

**CAMPAIGN REPORT DISCREPANCIES
REPLY REQUIRED**

TO: Treasurer Mark Williams
 Committee Committee to Elect Lonnie Maines for Sheriff
 Address 353 Jonestown Road, #195
 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:

2005 Mid Year

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.
- ☐ 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). **CRO-6400 is enclosed for specific occupational field in CRO-1210-3c.**
- ☐ 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 _____

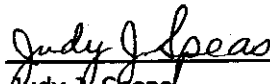
The contribution amount exceeding \$4,000 must be returned to the contributor, a copy of the refund check sent to this office, and the refund reported on the next scheduled report. If the contributor is the spouse, sibling, or parent of the candidate, please advise in writing.

☒ **OTHER** Period Start Date should be 4-2-05, the day following the Period End Date of the Org. Report. The type of report should be State/County. CRO-1210 - complete Election Cycle Sum to Date. CRO-1205 is used for \$100 & less contributions. Cash contributions over \$100 are unlawful. Deese contribution of \$200 is referred to the State Board of Elections for decision.
Enc. CRO-6400, 1205, 1210

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, or call (336) 703-2808.

FOR THE CAMPAIGN REPORTING OFFICE:


Judy J. Speas
Campaign Reporting Office
July 7, 2005