		CO	PY	1	of 6
Disclosure Report C			<b>4 7</b>		Amendment
assista You must amend the S	nt treasurer, custo atement of Organ	dian of boo ization (CR	ks information, or acc	ount inform those kinds	of committee changes.
1. Committee Information					· · · · · · · · · · · · · · · · · · ·
a. Full Name				· · ·	c. ID Number
Ken Kay Mg	md Elec	from C	Committee	<u>.</u>	20-192 3243 d. Date Filed
P.O. Box 1				•	10-28-2005
Winston-Sa	_	$C_{27}$	10		e. Phone Number
				6 T	722-1737
	ate (mm/dd/yyyy)		d Date (mm/dd/yyyy)	5. Treasurer	
2005 9-13-		L	24-2005	Joh	n Davenport
6. Type of Committee (Check one)		ype of Report		e of report from	0 1/
Candidate Campaign Pa	·	nicipal	State/County	ional	Referendum Organizational
Referendum		Organization Thirty-five da		1011/11	Pre-referendum
7. Type of Fund (if applicable		Pre-primary	First	Plus	Final
Soft Money Account		Pre-election	Seco		Supplemental Final
"Booster Fund"		Pre-runoff	Thir	i Plus	Annual
Building Fund		Semi-annual	Four	th	Special
NC Political Party Financing Fund		Mid Yea			
Presidential Election Year Candid		Year En	I	Year	9. Special Report Name
NC Public Campaign Financing F		Final	Year		
Other:		Special	Final		
10. Account Information			10. Account Inform		
a. Financial Institution Full Name		· · · · · ·	a. Financial Institution	Fuff Name	
Branch Ban Ke	Trust				
b. Purpose	c. Code		b. Purpose		c. Code
Election of Candidate	BBT	1			
Condidato	d. Period Begin Ba	lance			d. Period Begin Balance
Canquinare	\$ 3,368	1.54			\$
CERTIFICATION					
I certify that the Committee is with funds for a federal or out	-	-		_	
		· ./			_
Konnoth la	amand	hen	nell Kayn	nend	10-28-2005
Printed Name of Sign	ler	Sig	nature of Appointed Treas	urer	Date
FOR OFFICE USE ONLY	· · ·		979 		
Date Received: [D-	-28-05	0 JAP	Turdy for		very Method Normal Mail
Date Postmarked:		Employ	5002 OCL 5	- U	Registered Mail Hand Delivered
Date Scanned:	<del>.</del>	Employ	ee:		Electronically Filed
CRO-1000	2004 	NC State Boar	d'of Bretions		March 2003

		2	of b
Detailed Summary			Amendment
1. Committee Full Name (and Fund if applicable)	2. Type of	Report	2. ID Number
Ken Kaymond Election Com.	Pre-0	Electron	
Start of Election Cycle: January 1,		Total this Reporting Period	Total this Election Cycle
4) Cash on Hand at Start		\$ 3,368.5	
<u>RECEIPTS</u>	- <b></b> ,	s to be a second se	
5) Aggregated Contributions from Individuals	(CRO-120	5) \$ 1575.00	r \$ 4,425
6) Contributions from Individuals	(CRO-1210		
7) Contributions from Political Party Committees	(CRO-1220	) S	s
8) Contributions from Other Political Committees	(CRO-1230)	s	\$
9) Loan Proceeds	(CRO-1410)	\$	s
10) Refunds/Reimbursements To the Committee	(CRO-1240)	S	
11) Other Receipt Sources	(CRO-1250)		
11a) Interest on Bank Accounts	(CRO-1250)		S
11b) Contributions from Not-for-Profit Organization			\$ 500,00
11c) Outside Sources of Income	(CRO-1250)	s	s .41
12) "Goods and Services" Contributions	(CRO-1260)	\$	s , //
13) TOTAL RECEIPTS	(0	•	
(Add lines 5, 6, 7, 8, 9, 10, 11a, 11b, 11c, and 12)		\$ 2,113.0	s 10,986
EXPENDITURES			
14) Disbursements	(CRO-1310)		
14a) Operating Expenditures	(CRO-1310)	\$ 5,027.29	\$ 9,794.75
14b) Contributions to Candidates/Political Committees	s (CRO-1310)	\$	S
14c) Coordinated Party Expenditures	(CRO-1310)	\$	S
15) Loan Repayments	(CRO-1420)	\$	S
16) Refunds/Reimbursements From the Committee	(CRO-1320)	\$	\$ 500,00
17) In-Kind Contributions	(CRO-1510)	\$	\$ 175.00
18) TOTAL EXPENDITURES		\$ 5027.29	1
(Add lines 14a, 14b, 14c, 15, 16, and 17)		\$ 5,027.29 \$ 516,254	- 14,761-13
19) Cash on Hand at End (Add lines 4 and 13 together, then subtract line 18)		s 516,254	s 516.25
ADDITIONAL INFORMATION			
20) Non-Monetary Gifts Given to Other Committees	(CRO-1330)	S	
	(CRO-1430)		
	(CRO-1610)		
	(CRO-1620)		
	(CRO-1720) \$		
	(CRO-1710) \$		\$
	(CRO-1440) \$		
20) Forgiven Loans ( 27) 48-Hour Notice Reports Sum	<b>_</b>		\$
CRO-1100 NC State Board	\$		S March 2003

CRO-1100

March 2003

	<b>Contributions from Individuals</b>			Pg <u>3</u> of ?	6	Ves No	
l. Cot	amittee Full Name (	and Fund if applicable)				2.	ID Number
1	Ken bay	mondeleci	fon Comm	ittee	-		20-1923243
3. Co	ntributor Inform	mation	[	Add 🗌 R	emove		
	Name, Mailing Add			b. Job Title/Pro		<u>d.</u>	Comments
	ude city, state, & zi			JERVE	ntures Inc.		
0	byce Kr	awrec		c. Employer's N	ame/Specific Field	1	
10	204 Hollo	w Creekln		owner	/		····
		le, NC 272		- ner	, ,	<u>e.</u> ]	Election Cycle Sum to Date
	c nor a con					\$	450.00
í. Prior	g. Account Code	a. Form of Payment	i. la-Kiad Descr	iption	j. Date (mm/dd/yy	(77)	k. Amount
	BBTI	Check			9-14-200	15	\$ 250.00
							\$
							\$
3. Con	tributor Inform	ation	Ĺ	Add Re	move		
	iame, Mailing Addr			b. Job Title/Prof	ession	<b>d.</b> C	omments
	de city, state, & zip)			Gallins	Verding		
M	Matthew G. Gallins 3195 Centre Park Blud Winston Salem, NC27107		c. Employer's Name/Specific Field		1		
31							
			•	owner		e. Election Cycle Sum to Date	
	in soit	11/10 07/10				\$	
Prior	g. Account Code	h. Form of Payment	i. In-Kind Descri	ption	j. Date (mm/dd/yy)	yy) ·	k. Amouat .
	BBTI	cheek			9-24-200	55	\$ 200.00
							\$
							\$
	ributor Informs				move		
	ıme, Mailing Addre e city, state, & zip)	ss & Phone		b. Job Title/Profe		a, U	onments
		`		Launsel	Sardens		
Te	erry Cra	ter, , ,	,	c. Employer's Na	me/Specific Field		•
2	935 Wa	ter odward Ro alem. NC2	7	owner		. F	ection Cycle Sum to Date
ũ	inston-S	alems NC2	-7127				
	S				<u>.</u>	\$	400,00
Prior	g. Account Code	a. Form of Payment	i. In-Kind Descri	ption	j. Date (mm/dd/yy)		k. Amount
	BBTI	check			10-19-03	-	\$ 150.00
			1				\$
							s
	l only this Pa	age		· · · · · · · · · · · · · · · · · · ·		\$	s 600.00 600.00

and the second se

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Y.	of	6

Amendment		
(m)	<u> </u>	
Yes	11	No
		110

		butions from		Page of	ID Number
1. Committee	Full Name (and Fu		· 0		
3. Contribu	utor Information		n Commit	TEE	
a. Amend	b. Account Code	c. Form of Payment	d. In-Kind Description	e. Date (mm/dd/yyyy)	f. Amount
Add Remove	BBT1	check		9-14-2005	\$ 100.00
Add Remove	BBTI	check		9-14-2005	\$ 50.00
Add Remove	BBTI	check		9-14-2005	\$ 100.00
Add Remove	BBT1	check			\$ 100.00
_ Add Remove	BBTI	Check		9-14-2005	\$ 100.00
Add Remove	BBTI	check			\$ 50.00
Add Remove	BBTI	Cheek		9-24-2005	\$ 100.00
Add Remove	BBT1	check		9-24-2005	
Add Remove	BBT1	ched		9-25-2005	
	BBT1	check	· · · · · · · · · · · · · · · · · · ·	10-6-2005	\$ 25.00
Add Remove	BBT1	Check		10-12-2005	\$ 100.00
Add Remove	BBT1	check		10-12-2005	
	BBT7	check		10-12-2005	
	BBT 7	check.		10-14-2005	1
	BBTI	cheel		1011 0007	\$ 100.00
	BBTI	cheek		10-14-200 5	\$ 100.00
Add Remove	BBTI	check		10-14-2005	\$ 50,00
	BBTI	check		10-18-2005	
	BBTI	check		10-18-2005	
	BBT1	check		10-18-2005	
	BBT1	check		10-018-2005	\$ 25.00
Add Remove					\$
Add Remove					\$
	this Page			\$	1575
	LL CRO-12( e on line 5 of Detail	)5 Pages led Summary Page CR(	<b>)-1100</b> )	2	1575
-1205			IC State Board of Elections		March 2003

Disbursen	nents	·	Pg	5 or 6	Amendment Yes No
1. Committee Full	Name (and Fund if applicabl	le)			2. ID Number
Fen h	lay mond E	electron Co	mm itte	e.	20-1923243
3. Type of Dist	oursement <u>(Please use se</u>	eparate CRO-1310 forms	for each type of Di	sbursement.)	
Operating Exp	enses 🚺 Contribu	tions to Candidates/Politi	ical Committees	Coordina	tted Party Expenditures
4. Payee Inform	mation		Add 🗖 Re	move	-
a. Fuil Name, Mai	ling Address & Phone		b. Coordinated C	ommittee Name	d. Comments
(include city, sta	ıte, & zip)		1		
Forsyth County Republican					-
			c. Level Registere		
D	n. Box 30/6	50	Federal State	County:	e. Election Cycle Sum to Date
			Joiale	Iviancipanty.	e, Election Cycle Suin to Date
·	m-Salem, No	, , , , , , , , , , , , , , , , , , , ,			\$
f. Account Code	g. Form of Payment	h. Purpose		i. Date (mm/dd/yyy	
BBT1	check	advertis	ement	10-15-20	05 \$ 50.00
					\$
4. Payee Inform	nation		Add 🗖 Rei	nove	
a. Full Name, Mail	ing Address & Phone		b. Coordinated Co	ommittee Name	d. Comments
(include city, sta	te, & zip)		_	·	
Ken k	lay mond letham Pla		c. Level Registere	d (Specify)	
27101	Polham Pla	æ	Federal	County:	
Winston-Salem, NCZTIOG			State	Municipality:	e. Election Cycle Sum to Date
Winsto	n-salemi N	CU1106			\$
f. Account Code	g. Form of Payment	h. Purpose		i. Date (mm/dd/yyy	
BBTI	cheek	Campaisn Phone calls - m	unagement	10-19-20	25\$ 1,060
			· · · · · · · · · · · · · · · · · · ·		\$
4. Payee Inform	ation		Add 🔲 Ren	nove	
a. Full Name, Maili	ng Address & Phone		b. Coordinated Committee Name		d. Comments
(include city, stat				-	
1'ama	ide Mill Ter	5			
campa	2 . All Tro		c. Level Registered		
1765 L	jde Mill 194	ra le	Federal State	County:	e. Election Cycle Sum to Date
Pacul	a, Ga,		L_ State	Manepany.	\$ 99.80 V
-	g. Form of Payment	h. Purpose		i. Date (mm/dd/yyy	y) j. Amount
	electronic	, .			
15BT_	draft	website	9	9-25-20	05 \$ 24.25
					\$
5. Total only	this Page		/	134.95	\$ 4135,75
6. Total of Al	LL CRO-1310 Page	s			
	line 14a of Detailed Summary		rating Expenses)	Stream Address	\$ 5,027.29
, <b>,</b>	line 14b of Detailed Summary	• • •		olitical Comm)	
(This line goes in	line 14c of Detailed Summary	Page CRO-1100 if Coor	dinated Party Expe	nditures)	March 2003

CRO-1310

NC State Board of Elections

March 2003

Disbursen	nents		· Pg	for the	Amendment Yes No
1. Committee Ful	Name (and Fund if applicab	le)			2. ID Number
Ken	Raymond	Election C	emmitte	e	20-1923243
3. Type of Dis		eparate CRO-1310 form			
Operating Ex	· · · · · · · · · · · · · · · · · · ·	utions to Candidates/Polit			ted Party Expenditures
4. Payee Infor				move	
	iling Address & Phone		b. Coordinated C	ommittee Name	d. Comments
	Positive In S. Stratfor		c. Level Registere	County:	
	ton-Salem, M		State	Municipality:	e. Election Cycle Sum to Date \$
f. Account Code	g. Form of Payment	h. Purpose	······································	i. Date (mm/dd/yy)	yy) j. Amount
BBT1	check	Print door hans	ers	9-14-200	\$ \$ 669.09
					\$
4. Payee Infor	mation		Add 🔲 Rei	nove	
a. Full Name, Mai	ling Address & Phone	·· · · · · · · · · · · · · · · · · · ·	b. Coordinated Co	ommittee Name	d. Comments
(include city, sta	ate, & zip)		-		
2710	Pelham Pla	ill No o =	c. Level Registere	County:	e. Election Cycle Sum to Date
WINS,	ton-Salem, N	C21106			\$
f. Account Code	g. Form of Payment	h. Parpose		i. Date (mm/dd/yyy	y) j. Amount
BBT1	check	Campaign o Phone calls, d		9-28-a	5 \$ 850.00
					\$
4. Payee Inform	nation		Add 🔲 Ren	nove	
	ling Address & Phone		b. Coordinated Co	mmittee Name	d. Comments
163	te, & zip) Desitive Intluc S. Stratford Hon-Sale M. N	Ct.	c. Level Registered Federal State	County:	e. Election Cycle Sum to Date
f. Account Code	g. Form of Payment	h. Purpose		i. Date (mm/dd/yyy	y) j. Amount
BBT7	ChrcK	2500 piece Mail			\$ 2,373-25
					.\$
5. Total only	this Page	•			\$ 3,892.34
6. Total of A (This line goes in (This line goes in	LL CRO-1310 Page line 14a of Detailed Summary line 14b of Detailed Summary line 14c of Detailed Summary	Page CRO-1100 if Open Page CRO-1100 if Con	trib to Candidates/P		\$ 3,892.34 \$ 5,027-29
CRO-1310		NC Stata Boos	rd of Elections		March 2003

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For Office Use Only SBOE ID #\_\_\_\_\_ Follow-Up Date \_\_\_\_\_ Reviewed By \_\_\_\_\_

## CAMPAIGN REPORT DISCREPANCIES REPLY REQUIRED

TO:	Treasurer	Ken Raymond
	Committee	Ken Raymond Election Committee
	Address	PO Box 17125
		Winston-Salem, NC 27116

FROM: Campaign Finance Office

REPORT IN QUESTION: 2005 Pre-election

## DATE: 11/02/2005

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 <u>first</u> notice. You must respond within <u>thirty</u> 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.

		1	
	-		

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 \$100 are listed with "cash" being the method of payment.
- Contributions over \$100 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. "InKind" 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	
 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.

7 OTHER CRO-1000 - Period Begin Balance should be \$3,168.54 as per Pre-primary amendment Cash on Hand at End, which is the last report filed. CRO-1100 - figures should be computed for correctness after Cash on Hand at Start is corrected. CRO-1310 - Date that disbursement was made is missing for The Positive Influence mailing.

Please send your reply to : Judy J. Speas, 201 N. Chestnut St., 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:

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