For Office Use Only:
Follow-Up Date_____
Reviewed by _____

CAMPAIGN REPORT DISCREPANCIES
REPLY REQUIRED

July 29, 2009

Linda Hobbs

Committee to Elect Molly Leight for City Council

516 South Main Street

Winston-Salem, NC 27101

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

REPORT(S) IN QUESTION:

Mid Year Semi Annual Report

This letter is prompted by a review of the reports referenced above. This notice requests information essential to full public disclosure of your election campaign finances. An itemization of the information needed follows:

DISCLOSURE REPORT COVER PAGE (CRO-1000)

☐ The Disclosure Report Cover is not signed by the designated Treasurer or Assistant Treasurer of the committee.

☑ Complete committee information (Boxes 1, 3, 5, 6, 8 and 11) is not provided or incorrect according to the last Statement of Organization filed by the committee.

☑ Complete report information (Boxes 2, 3, 4, and 9) is not provided or inaccurate.

☑ Other:

1c. - ID Number = Candidate ID number
1d. - DATE FILED = date report filed; 3. - Period start date-12-6-05, Period end date-6-30-09;
9. - Municipal Mid Year report; 11d. - Period Begin Balance = 1089.61 per last report.

DETAILED SUMMARY PAGE (CRO-1100)

☑ The beginning cash balance of this report does not equal the ending cash balance of the last report filed.

CASH ON HAND AT START = $1089.61 PER LAST REPORT. BOTH COLUMNS MUST BE COMPLETED AND MATCH AT CASH ON HAND AT END.

☐ The beginning cash balance is incorrect.

☐ Total Receipts for (this Reporting Period and/or this Election Cycle) is incorrect.

☐ Total Expenditures for (this Reporting Period and/or this Election Cycle) is incorrect.

☐ Amount on Line(s) _____ (Total this Reporting Period) disclosed, but no form(s) itemizing the entry is provided with the report.

☐ Form CRO-_____ provided, but amount on Line(s)_____ (Total this Reporting Period) is incorrect

☐ The ending cash balance of the report is negative. This suggests the committee has overdrawn its bank account, made a mathematical error or incurred a debt or other obligation not reported by the committee.

☐ Other:

RECEIPTS

☑ Complete individual contributor information for contributions received in excess of $50 is not provided or incorrect. Please provide the missing address, occupation and employer, date of contribution, form of payment, election sum to date and/or amount of contribution for some or all of the contributions received by the committee.

PROVIDE CONTRIBUTOR INFORMATION FOR FORM 1205 CONTRIBUTOR; ALSO CONTRIBUTORS ON PAGES 6,9,18.

☐ Contributions from anonymous sources, a corporation, business, labor union, professional association and/or insurance company were received by the committee. These contributions must be forfeited to the N.C. Civil Penalty & Forfeiture Fund.

☑ Cash contributions in excess of $50 were received from a contributor. The excess amount must be forfeited to the N.C. Civil Penalty & Forfeiture Fund.

EXCESS AMOUNT ON FORM 1205 APPLIES TO THIS RULE.

☐ The date of some or all contributions received by the committee is not provided or outside the coverage dates of this report.

☐ Contributions over $50 are itemized as Aggregated Contributions from Individuals on a form CRO-1205. These contributions must be itemized as a Contribution from Individual on a form CRO-1210.

☑ In-kind contributions are not disclosed properly. An in-kind contribution received by a committee must be shown as both a receipt and expenditure from the contributor.

IN-KIND CONTRIBUTIONS ON FORM 1510 ARE NOT ON A RECEIPT FORM.

☐ Excessive contributions of over $4,000 per election were received from some contributors. Please refund the excess portion to the contributor and show the refund on the next report.

☐ Other: _____

EXPENDITURES

☑ Complete disbursement information for expenditures made by the committee in excess of $50 is not provided or incorrect. Please provide the missing address, purpose code or detailed purpose of disbursement, date of disbursement, form of payment, election sum to date and/or amount of disbursement for some or all of the expenditures made by the committee.

PAGE 2 – COMPLETE MAILING ADDRESS; ALL PAGES – NEED REQUIRED REMARKS FOR PURPOSE CODES WITH *

☐ Some disbursements that were made by the candidate or candidate committee are prohibited under N.C.G.S. §163-278.16B. Please seek reimbursement for the amount of the prohibited disbursement.

☐ Disbursements made for media expenses were paid for in cash.

☐ Disbursements for non-media expenses over $50 were paid for in cash.

☐ Other: _____

LOANS/DEBTS

☐ Complete information concerning a loan or debt owed by the committee is not provided or incorrect. Please provide missing information concerning the lender, the terms of the

loans and/or the amount of the loan or information concerning the debt including the name and address of the creditor, date incurred, beginning and outstanding balance of the debt and the amount of debt payments made by the committee.

☐ A Loan Proceeds Statement (Form CRO-6100) was not provided for a new loan made by the committee.

☐ A Forgiven Loan Statement (Form CRO-6200) was not provided for a loan in which the lender intends to forgive.

☐ Other: _____

48-HOUR NOTICES

☐ 48-Hour Notices reported during the 48-Hour reporting period on a form CRO-2220 are not included in this report. Please include the contributor information contained in the 48-Hour Notice on the report itself.

OTHER ISSUES:

✓ Amendment must be completed with the CRO-1000, 1100 and all forms needed for corrections.

Please file any amendment within twenty (20) days of the date of this letter with the Forsyth County Board of Elections office. Additional forms and other campaign finance information can be found at www.sboe.state.nc.us. If you need assistance with this matter please contact Judy Speas at 703-2808.