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

CAMPAIGN REPORT DISCREPANCIES
REPLY REQUIRED

May 4, 2010

Donald K. Dunn

Committee to Elect Donald Dunn

8580 Brook Meadow Court

Lewisville, NC 27023

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

REPORT(S) IN QUESTION:
First Quarter

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:

DETAILED SUMMARY PAGE (CRO-1100)

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

☐ 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. Dunn contribution must be handled per letter instructions.

☐ 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.

☐ 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: Gordon contribution detail line and employer information missing.

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.

☐ 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: Office Max disbursement amounts given do not match Neighbors disbursement amount out of period dates. Please keep activity within period dates in the future.

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:

☒ Amend report with the CRO-1000, 1100, 1210, 1310, p. 1. Complete letter instructions. Thank you.

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 (336) 703-2808.

BOARD OF ELECTIONS

Linda J. Sutton
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Jerry D. Jordan
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Robert H. Coffman
Director of Elections

MEMORANDUM

TO: Donald Dunn
Committee to Elect Donald Dunn

FROM: Judy J. Speas
Campaign Reporting

DATE: May 3, 2010

RE: 2010 First Quarter Report Prohibited Contribution

The Committee to Elect Donald Dunn bank account received a prohibited cash contribution of $100 on April 12, 2010 per the First Quarter Report. Election law NCGS 163-278.14 (b) prohibits that a cash contribution be received in excess of $50. Per the State Board of Elections, it is allowed that this situation be resolved by a paper trail from First Citizens Bank for verification. A bank refund of the $100 to the candidate (contributor) must be made and then the contributor may deposit the same amount to restore that balance. Evidence of this transaction may be electronic and must be sent with this signed letter as soon as completed. This activity must also appear on the report for that period.

PLEASE SIGN BELOW:

I, Donald Dunn, do acknowledge that the $100 cash contribution on April 12, 2010 to the Committee to Elect Donald Dunn bank account was taken from my personal funds but is prohibited by NC Election law because it is a cash contribution in excess of $50. First Citizens Bank has reimbursed the contribution.

_____

Donald Dunn, Signature
Candidate for School Board – District 2

Forsyth County Government Center, 201 North Chestnut Street, Winston-Salem, North Carolina 27101-4120
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