

**CAMPAIGN REPORT DISCREPANCIES
REPLY REQUIRED**

TO: Treasurer Robert F. Joyce
Committee Forsyth County Democrat Men's Club
Address 330 Fishel Road
Winston-Salem, NC 27127

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

REPORT IN QUESTION:

Year End 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.
- 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 _____

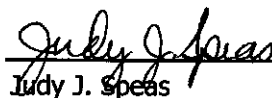
The contribution amount exceeding \$4,000 must be returned to the contributor, a copy of the refund check sent to this office, and the refund reported on the next scheduled report. If the contributor is the spouse, sibling, or parent of the candidate, please advise in writing.

OTHER **Discard old forms and amend complete report with updated forms. Submit only the forms needed. The election cycle begins 1-1-03 for a party committee. CRO-3500 - create a code for confidentiality; use this in campaign reports. CRO-1260 - form needed for sale of Breakfast tickets. CRO-1100 - check totals provided on CRO-1210s to be equivalent. CRO-1210 - complete date for Hatfield.**

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Forsyth County Board of Elections
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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
January 30, 2004

**CAMPAIGN REPORT DISCREPANCIES
REPLY REQUIRED**

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2003 Year End Semi-annual

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- Joint contributions, which are prohibited, were listed on the Report of Contributions. You must determine the individual amount of contribution for each contributor.
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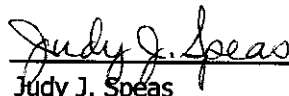
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OTHER **CRO-1100 - check totals provided for the CRO-1205s to be equivalent to the CRO-1100. CRO-1210 - \$105 from Carl Parrish should appear on this form. CRO-1260 - amount should be carried to right column as well. Line 13 - do not add line 4 with this total as per instructions. A sample of a corrected CRO-1100 is provided for a suggested correction. Check it per your figures.**

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FOR THE CAMPAIGN REPORTING OFFICE:



Judy J. Speas
Campaign Reporting Office
February 23, 2004