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August 6, 2008

Jeff S. Jordan, Esq.
Supervisory Attorney
Complaints Examination & Legal Administration
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

Re: MUR 6031

Dear Mr. Jordan:

This letter is the response on behalf of the Hagan Senate Committee, Inc. ("the Hagan Campaign" or "the Campaign"), and Linda S. Cary, as treasurer, to the complaint filed against them by the North Carolina Republican Party. The complaint also gratuitously attempts to add the candidate as a respondent. We ask that the complaint be dismissed and no action be taken against any of the named respondents.

The complaint alleges three violations of the federal campaign finance laws by the Hagan Campaign:

- The receipt and improper disclosure of excessive contributions;
- The failure to timely file 48-hour contribution reports; and
- The failure to fully disclose contributor information.

Each of these allegations is discussed in further detail below. As the Commission is aware, complaints containing dramatic hyperbole of this nature are filed regularly for political effect – the allegations are, in fact, minor and the Commission should not reward such obvious political use of the complaint system by punning any action against the respondents.

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Allegation #1: Excessive Contributions

The complaint spends most of its verbiage and exhibits attempting to make the claim that 94¹ contributions received by the Hagan Campaign were excessive and were incorrectly reported. These allegations are false. For the majority of the contributions cited by the complaint, one of the following circumstances is true:

- The contribution in question was designated by the contributor. For example, on many of the contributor cards distributed by the Hagan Campaign in connection with events, the contributor was asked to sign a statement that the contribution was allocated between the primary and general elections. See Chart in Exhibit A and a sample of such a designation at Exhibit B.²
- The contributors made contributions by separate checks. See Chart in Exhibit A and a sample of such a contribution at Exhibit C.
- The contribution was presumptively reattributed or redesignated as provided for in the FEC's regulations (and acknowledged as permissible in the complaint itself). The Campaign's processing of such contributions met the Commission's requirements for presumptive reattribution or redesignation, including the 60-day notification to the contributor. See Chart in Exhibit A and a sample of such notifications in Exhibit D.

In each of these instances, the reattribution or redesignation occurred during the same reporting period. There was, therefore, no requirement that any subsequent report disclose on any additional information about the reattribution or redesignation.

In pulling together the information for preparing the response to this complaint, the Campaign did discover that it did not have copies of presumptive reattribution or redesignation letters for a few of the contributions. See Chart in Exhibit A. In further investigating these contributions, it was discovered that the majority of these contributions fell into two categories: contributions for which an oral confirmation of the reattribution/redesignation was obtained, but no follow-up letter was sent, or a copy of the follow-up letter could not be located. It is clear that the Campaign had a policy in place to properly handle its presumptive reattributions and

¹ In discussing the alleged excessive contributions, the complaint uses the figure 97, but the copy received by the Campaign attaches exhibits for only 94 contributions (see complaint, Exhibits A and B). The remaining exhibits deal with the other allegations in the complaint. The Hagan Campaign's response, therefore, can only address the 94 contributions shown in the exhibits.

² In the interest of limiting the paper and copying required to respond to this complaint, the Hagan Campaign has not provided copies of all designations or letters in its possession. Should the Commission wish to see all copies, the Campaign would be happy to provide them.

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redesignations, but in a few cases the policy was not strictly adhered to. (Some of these cases involved family members of the candidate.)

In order to avoid these circumstances in the future, the Campaign has adopted new, more stringent procedures to ensure that no contributions that require a written follow-up will be missed. All staff members responsible for handling these contributions have been trained in the new procedures and the new procedures have been implemented for all contributions.

Allegation #2: Late 48-Hour Reports

The complaint alleges two instances of untimely 48-hour notices: one filed April 21 and a second filed on April 27.

In the first instance, the report for the three contributions was, in fact, not timely. These contributions were received on Thursday and Friday, April 17 and 18. The reports, to be timely, should have been filed on Saturday and Sunday, April 19 and 20. Instead, the report for the contributions was filed on Monday, April 21. The simple explanation is that the Campaign misunderstood the 48-hour reporting requirements, believing that such reports did not need to be filed on weekends. The report was promptly filed on the next business day. The Campaign subsequently was made aware that reports must be filed on even on weekends, and no other weekend reports have been or will be missed.

The two contributions reported on April 27, while at first glance appearing to be untimely filed, were, in fact, timely filed. Both of these contributions were received as a result of a joint fundraising committee distribution. The contributions were received by the joint fundraising committee on April 24, but were not distributed to the Campaign until April 25. Unfortunately, the Campaign entered the date of receipt by the joint fundraising committee on the 48-hour report, resulting in the misleading impression that the contributions were not timely filed on the April 27 48-hour report. In reality, the Campaign filed the 48-hour report within the required period after receipt by the Campaign on April 25.

Allegation # 3: Missing Contributor Information

The final allegation in the complaint is that the Hagan Campaign did not meet the "best efforts" requirements to collect and disclose contributor information. The Hagan Campaign complies with the requirements of the Commission's best efforts regulations, but is not successful in every case in obtaining the information from the contributor. As shown in the contributor cards already provided in response to Allegation #1, the Campaign includes the required disclaimer language on its written requests for contributions. See Exhibit B. When the information is not provided, or a check is received as a result of a phone solicitation or without evidence of a specific solicitation, the Campaign follows up with a letter or with a call to the contributor. See

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sample of such call logs and letters at Exhibit E. The Campaign also attempts to supplement information from other public records, such as prior FEC reports. In almost every case, the information is sought and, if available, obtained, before the next report is filed.

Conclusion

We believe that the above addresses all of the allegations in the complaint and that there are inadequate grounds for the Commission to proceed against the Campaign. Should you have any questions or need additional information, please do not hesitate to contact the undersigned.

Very truly yours,


Marc Erik Elias
MBE:gh

Attachments (Exhibits A-E)

29044234063

29044234064

EXHIBIT B

Exhibit 4 - Boulton \$2,300.00
Year End 2007 Page 16-C
Year End 2007 Page 17-A

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HAGAN SENATE COMMITTEE INC Year End FEC Report

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 16/218
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
Hagan Senate Committee, Inc.

A. Full Name (Last, First, Middle Initial)
Joanne K. Buschert
Mailing Address 10 New Barn Sq
City Greensboro State NC Zip Code 27408-3616
FEC ID number of contributing federal political committee. C
Name of Employer None
Occupation None
Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____
Election Cycle-to-Date 1000.00
Date of Receipt 12 / 19 / 2007
Transaction ID: C14880482
Amount of Each Receipt This Period 500.00
☐ Link Increased Due to Opponent's Spending (2 U.S.C. 441a)(441a-1)

B. Full Name (Last, First, Middle Initial)
Robert H. Buschert
Mailing Address 1806 Carlele Rd
City Greensboro State NC Zip Code 27408-4403
FEC ID number of contributing federal political committee. C
Name of Employer The Business Group
Occupation Sales
Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____
Election Cycle-to-Date 1000.00
Date of Receipt 11 / 23 / 2007
Transaction ID: C14876401
Amount of Each Receipt This Period 1000.00
☐ Link Increased Due to Opponent's Spending (2 U.S.C. 441a)(441a-1)

C. Full Name (Last, First, Middle Initial)
Bill Buschert
Mailing Address 812 Country Club Dr
City Greensboro State NC Zip Code 27408-3901
FEC ID number of contributing federal political committee. C
Name of Employer None
Occupation None
Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____
Election Cycle-to-Date 4800.00
Date of Receipt 12 / 19 / 2007
Transaction ID: C14880486
Amount of Each Receipt This Period 2300.00
☐ Link Increased Due to Opponent's Spending (2 U.S.C. 441a)(441a-1)

SUBTOTAL of Receipts This Page (optional)

3800.00

TOTAL This Period (last page this line number only)

HAGAN SENATE COMMITTEE INC Year End FEC Report

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 17/216
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Hagan Senate Committee, Inc.

Full Name (Last, First, Middle Initial)
Gail Seider
Mailing Address 812 Country Club Dr

City Greensboro State NC Zip Code 27402-2801

FEC ID number of contributing
federal political committee.

C

Name of Employer
None

Occupation
None

Receipt For: 2008
☐ Primary ☒ General
☐ Other (specify) _____

Election Cycle-to-Date V
4600.00

Date of Receipt

12 / 18 / 2007

Transaction ID: C14680488

Amount of Each Receipt This Period

2300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(441a-1)

B. Full Name (Last, First, Middle Initial)
Charles Seider
Mailing Address 2402 Newport Avenue

City Lakeland State FL Zip Code 33802

FEC ID number of contributing
federal political committee.

C

Name of Employer
None

Occupation
None

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date V
800.00

Date of Receipt

12 / 31 / 2007

Transaction ID: C14680687

Amount of Each Receipt This Period

800.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(441a-1)

C. Full Name (Last, First, Middle Initial)
William J. Brown
Mailing Address 7 Terrace Way
Sta C

City Greensboro State NC Zip Code 27402-2802

FEC ID number of contributing
federal political committee.

C

Name of Employer
Greensboro Community Board-
Sta. C

Occupation
President

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date V
800.00

Date of Receipt

12 / 18 / 2007

Transaction ID: C14674387

Amount of Each Receipt This Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(441a-1)

SUBTOTAL of Receipts This Page (optional)

3300.00

TOTAL This Period (last page this line number only)

Exhibit 7 - Capps \$2,300.00
Year End 2007 Page 25-A
Year End 2007 Page 25-B

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HAGAN SENATE COMMITTEE INC Year End FEC Report

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

Use separate schedule(s)
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FOR LINE NUMBER: PAGE 28/216
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)
Hagan Senate Committee, Inc.

Full Name (Last, First, Middle Initial)

Joe Henry Goss

Mailing Address 7 Provincetown Ct

City

Greensboro

State

NC

Zip Code

27402-3871

FEC ID number of contributing
federal political committee.

C

Name of Employer
James Goss - Wansley Long
Gross, Health

Occupation
President

Receipt For:

2008

☒ Primary ☐ General
☐ Other (specify) v

Election Cycle-to-Date v

2300.00

Date of Receipt

11 / 14 / 2007

Transaction ID: C14582048

Amount of Each Receipt This Period

2300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(4)(1)-(7)

Full Name (Last, First, Middle Initial)

Stephen A. Goss

Mailing Address 7 Provincetown Ct

City

Greensboro

State

NC

Zip Code

27402-3871

FEC ID number of contributing
federal political committee.

C

Name of Employer
Hess Pharmaceuticals

Occupation
General Manager

Receipt For:

2008

☒ Primary ☐ General
☐ Other (specify) v

Election Cycle-to-Date v

2300.00

Date of Receipt

13 / 14 / 2007

Transaction ID: C14582050

Amount of Each Receipt This Period

2300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(4)(1)-(7)

Full Name (Last, First, Middle Initial)

James E. Duffin

Mailing Address 6411 Rambling Rd

City

Greensboro

State

NC

Zip Code

27409-8804

FEC ID number of contributing
federal political committee.

C

Name of Employer
None

Occupation
None

Receipt For:

2008

☒ Primary ☐ General
☐ Other (specify) v

Election Cycle-to-Date v

4800.00

Date of Receipt

11 / 20 / 2007

Transaction ID: C14573082

Amount of Each Receipt This Period

2300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(4)(1)-(7)

SUBTOTAL of Receipts This Page (optional)

9900.00

TOTAL This Period (last page this line number only)

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Exhibit 63 - Cummings \$1,000.00
Pre-Primary 2008 Page 71-A

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|

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**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

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 FOR LINE NUMBER: PAGE 71/489
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☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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 NAME OF COMMITTEE (in Full)
Hagan Senate Committee, Inc.

 Full Name (Last, First, Middle Initial)
Dorinda S. Gonsky
Mailing Address 5401 Eastern Shores Dr

 City State Zip Code
Bloomington NC 27608

 FEC ID number of contributing
federal political committee.

C

 Name of Employer
W Corp

Occupation

Attorney

Election Cycle-to-Date V

 Receipt For: 2008
☐ Primary ☒ General
☐ Other (specify)

Amount of Receipt \$308.00

Date of Receipt

04 / 02 / 2008

Transaction ID: C17500428

Amount of Each Receipt This Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(4)(A)(i)-(I)

 Full Name (Last, First, Middle Initial)
Jodi R. Gonsky
Mailing Address 201 Staurian Dr

 City State Zip Code
Bloomington NC 27610-2008

 FEC ID number of contributing
federal political committee.

C

 Name of Employer
Self Employed

Occupation

Attorney

Election Cycle-to-Date V

 Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify)

Amount of Receipt \$750.00

Date of Receipt

03 / 29 / 2008

Transaction ID: C17500078

Amount of Each Receipt This Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(4)(A)(i)-(I)

 Full Name (Last, First, Middle Initial)
Yolter Dallas
Mailing Address 500 North Main Street

 City State Zip Code
Rutherfordton NC 28130

 FEC ID number of contributing
federal political committee.

C

 Name of Employer
State of NC

Occupation

Senator

Election Cycle-to-Date V

 Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify)

Amount of Receipt \$1000.00

Date of Receipt

04 / 08 / 2008

Transaction ID: C17600406

Amount of Each Receipt This Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(4)(A)(i)-(I)

SUBTOTAL of Receipts This Page (optional)

1750.00

TOTAL This Period (last page this line number only)

EXHIBIT C

29044234072

Exhibit 3 - Bennett \$1,000.00
Year End 2007 Page 12-C
Year End 2007 Page 13-B

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HAGAN SENATE COMMITTEE INC Year End FEC Report

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER:		PAGE 12 / 210	
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
Hagan Senate Committee, Inc.

A

Full Name (Last, First, Middle Initial)
Yana Barron, Jr.
Mailing Address 2204 Pinecrest Rd

City Greensboro State NC Zip Code 27402-1604

FEC ID number of contributing
Federal political committee.

C

Name of Employer
Barron & Barron, LLP

Occupation
Attorney

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date

1000.00

Date of Receipt

12 / 31 / 2007

Transaction ID: C14580554

Amount of Each Receipt this Period

1000.00

☐ Link Increased Due to Opponent's
Spending (2 U.S.C. 441a)(441a-1)

B

Full Name (Last, First, Middle Initial)
Thomas R. Bond
Mailing Address 1203 Hammett Rd

City Greensboro State NC Zip Code 27402-7317

FEC ID number of contributing
Federal political committee.

C

Name of Employer
Bond Management

Occupation
Executive

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date

500.00

Date of Receipt

12 / 14 / 2007

Transaction ID: C14582501

Amount of Each Receipt this Period

500.00

☐ Link Increased Due to Opponent's
Spending (2 U.S.C. 441a)(441a-1)

C

Full Name (Last, First, Middle Initial)
Sutton, David
Mailing Address 1700 Chicksawha Dr.

City Raleigh State NC Zip Code 27605

FEC ID number of contributing
Federal political committee.

C

Name of Employer
None

Occupation
None

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date

2000.00

Date of Receipt

12 / 29 / 2007

Transaction ID: C14580554

Amount of Each Receipt this Period

2000.00

☐ Link Increased Due to Opponent's
Spending (2 U.S.C. 441a)(441a-1)

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (not page this line number only)

HAGAN SENATE COMMITTEE INC Year End FEC Report

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
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FOR LINE NUMBER: PAGE 19 / 218

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (in Full)
Hagan Senate Committee, Inc.

A.

Full Name (Last, First, Middle Initial)
Stephen F. Bennett

Mailing Address 280 Barnview Drive

City Louisville State NC Zip Code 27023

FEC ID number of contributing
federal political committee.

C

Name of Employer
Company, Inc.

Occupation
Petroleum Marketing

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date ☒
1000.00

Date of Receipt

12 / 28 / 2007

Transaction ID: C14580804

Amount of Cash Receipt This Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(5)(4)(B-1))

B.

Full Name (Last, First, Middle Initial)
Loren Bennett

Mailing Address 1700 Chickasha Dr.

City Phoenix State NC Zip Code 27060

FEC ID number of contributing
federal political committee.

C

Name of Employer
None

Occupation
None

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date ☒
1000.00

Date of Receipt

12 / 28 / 2007

Transaction ID: C14580583

Amount of Cash Receipt This Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(5)(4)(B-1))

C.

Full Name (Last, First, Middle Initial)
Marlene Bennett

Mailing Address 805 Woodland Dr

City Greensboro State NC Zip Code 27408-2418

FEC ID number of contributing
federal political committee.

C

Name of Employer
None

Occupation
None

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date ☒
500.00

Date of Receipt

12 / 28 / 2007

Transaction ID: C14578825

Amount of Cash Receipt This Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(5)(4)(B-1))

SUBTOTAL of Receipts This Page (optional) _____

2500.00

TOTAL This Period (last page this line number only) _____

20044234075

20020082009

5 3

5 3

Exhibit 12 - Cone \$2,300.00
Year End 2007 Page 33-A
Year End 2007 Page 33-B

29044234076

HAGAN SENATE COMMITTEE INC Year End FEC Report

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedules
for each category of the
Detailed Summary Page

FOR LINE NUMBER: **PAGE 33/216**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
Hagan Senate Committee, Inc.

Full Name (Last, First, Middle Initial)
Alan Goss

Mailing Address 500 Country Club Dr

City Greensboro State NC Zip Code 27408-5710

FEC ID number of contributing
federal political committee.

C

Name of Employer
None

Occupation
President

Receipt For: ☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date

4800.00

Date of Receipt

11/16/2007

Transaction ID: C14574473

Amount of Each Receipt This Period

2800.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(4)(1a-1)

Full Name (Last, First, Middle Initial)
Alan Goss

Mailing Address 500 Country Club Dr

City Greensboro State NC Zip Code 27408-5710

FEC ID number of contributing
federal political committee.

C

Name of Employer
None

Occupation
President

Receipt For: 2008
☐ Primary ☒ General
☐ Other (specify) _____

Election Cycle-to-Date

4800.00

Date of Receipt

11/16/2007

Transaction ID: C14574473

Amount of Each Receipt This Period

2800.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(4)(1a-1)

Full Name (Last, First, Middle Initial)
Stephen W. Goss

Mailing Address 36 Fountain Manor Dr
Apt B

City Greensboro State NC Zip Code 27408-5012

FEC ID number of contributing
federal political committee.

C

Name of Employer
None

Occupation
Management Consultant

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date

800.00

Date of Receipt

12/23/2007

Transaction ID: C14580344

Amount of Each Receipt This Period

600.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(4)(1a-1)

SUBTOTAL of Receipts This Page (optional)

6100.00

TOTAL This Period (not page title line number only)

Exhibit 13 - Cone \$2,300.00
Year End 2007 Page 34-A
Year End 2007 Page 34-B

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HAGAN SENATE COMMITTEE INC Year End FEC Report

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: **PAGE 34/318**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (in Full)
Hagan Senate Committee, Inc.

Full Name (Last, First, Middle Initial)
July E. Caro

Mailing Address 800 Country Club Dr

City Greensboro State NC Zip Code 27402-5710

FEC ID number of contributing federal political committee. C

Name of Employer None
Occupation None

Receipt For: 2008
☐ Primary ☒ General
☐ Other (specify) ☐
Election Cycle-to-Date: 4800.00

Date of Receipt

11 / 15 / 2007

Transaction ID: C14574385

Amount of Each Receipt This Period

2300.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(b)(4)(1)-(7))

Full Name (Last, First, Middle Initial)
July E. Caro

Mailing Address 800 Country Club Dr

City Greensboro State NC Zip Code 27402-5710

FEC ID number of contributing federal political committee. C

Name of Employer None
Occupation None

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) ☐
Election Cycle-to-Date: 4800.00

Date of Receipt

11 / 15 / 2007

Transaction ID: C14574382

Amount of Each Receipt This Period

2300.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(b)(4)(1)-(7))

Full Name (Last, First, Middle Initial)
July Caro

Mailing Address 805 Weyerside Dr

City Greensboro State NC Zip Code 27410-0000

FEC ID number of contributing federal political committee. C

Name of Employer Attorney
Occupation Attorney

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) ☐
Election Cycle-to-Date: 800.00

Date of Receipt

11 / 27 / 2007

Transaction ID: C14576884

Amount of Each Receipt This Period

800.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(b)(4)(1)-(7))

SUBTOTAL of Receipts This Page (optional)

3100.00

TOTAL This Period (last page this line number only)

“ ”

“ ”

Exhibit 16 - Ellison \$2,300.00
Year End 2007 Page 45-B
Year End 2007 Page 45-C

29044234080

HAGAN SENATE COMMITTEE INC Year End FEC Report

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: **PAGE 45/216**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (in Full)
Hagan Senate Committee, Inc.

Full Name (Last, First, Middle Initial)

Walter R. Hagan

Mailing Address 1 Captains Pl

City Greensboro **State** NC **Zip Code** 27405-2130

FEC ID number of contributing federal political committee.

C

Name of Employer
None

Occupation
None

Receipt For: 2008

☐ Primary ☒ General
☐ Other (specify) **v**

Election Cycle-to-Date **v**

4800.00

Date of Receipt

11 / 21 / 2007

Transaction ID: C14578181

Amount of Each Receipt This Period

2300.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a)(441a-1)

Full Name (Last, First, Middle Initial)

Jane Hagan

Mailing Address 1801 Carlisle Road

City Greensboro **State** NC **Zip Code** 27405

FEC ID number of contributing federal political committee.

C

Name of Employer
The Design Collection Ltd

Occupation
Interior Designer

Receipt For: 2008

☒ Primary ☐ General
☐ Other (specify) **v**

Election Cycle-to-Date **v**

2300.00

Date of Receipt

11 / 25 / 2007

Transaction ID: C14578036

Amount of Each Receipt This Period

2300.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a)(441a-1)

Full Name (Last, First, Middle Initial)

John G.R. Hagan, Jr.

Mailing Address 1801 Carlisle Road

City Greensboro **State** NC **Zip Code** 27405

FEC ID number of contributing federal political committee.

C

Name of Employer
The Hagan Company

Occupation
Executive

Receipt For: 2008

☒ Primary ☐ General
☐ Other (specify) **v**

Election Cycle-to-Date **v**

2300.00

Date of Receipt

11 / 25 / 2007

Transaction ID: C14578036

Amount of Each Receipt This Period

2300.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a)(441a-1)

SUBTOTAL of Receipts This Page (optional)

6900.00

TOTAL This Period (last page this line number only)

29044234081

28020082841

29044234082

..

..

EXHIBIT D

..

:

Exhibit 1 - Atala \$2,300.00
Year End 2007 Page 9-A
Year End 2007 Page 9-B

29044234083

HAGAN SENATE COMMITTEE INC Year End FEC Report

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 9/278
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (in Full)
Hagan Senate Committee, Inc.

Full Name (Last, First, Middle Initial)
Anthony Adams
Mailing Address 2801 Reynolds Drive

City State Zip Code
Winston Salem NC 27104

FEC ID number of contributing
federal political committee. C

Name of Employer
Vista Forest
Occupation
Physician

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____
Election Cycle-to-Date
4800.00

Date of Receipt
12/31/2007

Transaction ID: C14880547
Amount of Each Receipt this Period
2300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(4)(41a-1))

Full Name (Last, First, Middle Initial)
Anthony Adams
Mailing Address 2801 Reynolds Drive

City State Zip Code
Winston Salem NC 27104

FEC ID number of contributing
federal political committee. C

Name of Employer
Vista Forest
Occupation
Physician

Receipt For: 2008
☐ Primary ☒ General
☐ Other (specify) _____
Election Cycle-to-Date
4800.00

Date of Receipt
12/31/2007

Transaction ID: C14880548
Amount of Each Receipt this Period
2300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(4)(41a-1))

Full Name (Last, First, Middle Initial)
John L. Adams
Mailing Address PO Box 12037

City State Zip Code
Research Triangle NC 27708

FEC ID number of contributing
federal political committee. C

Name of Employer
Urban Adams
Occupation
Architect

Receipt For: 2008
☐ Primary ☒ General
☐ Other (specify) _____
Election Cycle-to-Date
4800.00

Date of Receipt
12/11/2007

Transaction ID: C14879802
Amount of Each Receipt this Period
2300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(4)(41a-1))

ELISTOTAL of Receipts This Page (optional) _____

2300.00

TOTAL This Period (last page this line number only) _____

29044234084

29020002005

Exhibit 6 - Brenner \$2,300.00
Year End 2007 Page 19-C
Year End 2007 Page 20-A
Year End 2007 Page 20-B

29044234085

HAGAN SENATE COMMITTEE INC Year End FEC Report

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: **PAGE 18/218**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (in Full)
Hagan Senate Committee, Inc.

A.

Full Name (Last, First, Middle Initial)
Mike Sworer

Mailing Address 208 Hidden Creek Dr

City State Zip Code
Advance NC 27008-0706

FEC ID number of contributing
federal political committee.

C

Name of Employer
ASHE GROUP & PROCESS-

Occupation
Executive

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date: 2300.00

Date of Receipt

12 / 31 / 2007

Transaction ID: C14600606

Amount of Each Receipt This Period

2300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(441a-1)

B.

Full Name (Last, First, Middle Initial)
Mike Sworer

Mailing Address 208 Spyglass Dr

City State Zip Code
Advance NC 27008-0706

FEC ID number of contributing
federal political committee.

C

Name of Employer
None

Occupation
None

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date: 700.00

Date of Receipt

12 / 02 / 2007

Transaction ID: C14607202

Amount of Each Receipt This Period

700.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(441a-1)

C.

Full Name (Last, First, Middle Initial)
Mike Sworer

Mailing Address 1700 Greenville Rd

City State Zip Code
Greensboro NC 27409-0001

FEC ID number of contributing
federal political committee.

C

Name of Employer
None

Occupation
None

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date: 4000.00

Date of Receipt

10 / 30 / 2007

Transaction ID: C14602706

Amount of Each Receipt This Period

2300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(441a-1)

SUBTOTAL of Receipts This Page (optional)

5300.00

TOTAL This Period (last page this line number only)

HAGAN SENATE COMMITTEE INC Year End FEC Report

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 20/216	
(check only one)	
<input checked="" type="checkbox"/> 10a	<input type="checkbox"/> 11a
<input type="checkbox"/> 12	<input type="checkbox"/> 13a
<input type="checkbox"/> 11b	<input type="checkbox"/> 13b
<input type="checkbox"/> 11c	<input type="checkbox"/> 14
<input type="checkbox"/> 11d	<input type="checkbox"/> 15

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NAME OF COMMITTEE (in Full)
Hagan Senate Committee, Inc.

Full Name (Last, First, Middle Initial)

Mary Brewer

Mailing Address 1700 Granville Rd

City

Greensboro

State

NC

Zip Code

27402-5000

FEC ID number of contributing
federal political committee.

C

Name of Employer
None

Occupation
None

Receipt For:

2008

☐ Primary
☒ General
☐ Other (specify) _____

Election Cycle-to-Date

4800.00

Date of Receipt

10 / 30 / 2007

Transaction ID: C14562770

Amount of Each Receipt this Period

1700.00

☐ Link Increased Due to Opponent's
Spending (2 U.S.C. 441a)(441a-1)

Full Name (Last, First, Middle Initial)

Mary Brewer

Mailing Address 1700 Granville Rd

City

Greensboro

State

NC

Zip Code

27402-5000

FEC ID number of contributing
federal political committee.

C

Name of Employer
None

Occupation
None

Receipt For:

2008

☐ Primary
☒ General
☐ Other (specify) _____

Election Cycle-to-Date

4800.00

Date of Receipt

11 / 01 / 2007

Transaction ID: C14562771

Amount of Each Receipt this Period

800.00

☐ Link Increased Due to Opponent's
Spending (2 U.S.C. 441a)(441a-1)

Full Name (Last, First, Middle Initial)

Beatha B. Beaufort

Mailing Address 3011 Hazel Lane

City

Greensboro

State

NC

Zip Code

27402

FEC ID number of contributing
federal political committee.

C

Name of Employer
Small Truck Sales

Occupation
Executive VP

Receipt For:

2008

☒ Primary
☐ General
☐ Other (specify) _____

Election Cycle-to-Date

800.00

Date of Receipt

11 / 21 / 2007

Transaction ID: C14578192

Amount of Each Receipt this Period

800.00

☐ Link Increased Due to Opponent's
Spending (2 U.S.C. 441a)(441a-1)

SUBTOTAL of Receipts This Page (optional)

2000.00

TOTAL This Period (last page this line number only)

29044234087

20020032016

29044234088

Exhibit 10 - Carter \$2,300.00
Year End 2007 Page 29-B
Year End 2007 Page 30-A

HAGAN SENATE COMMITTEE INC Year End FEC Report

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: **Page 28 / 218**

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17	<input type="checkbox"/> 18

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NAME OF COMMITTEE (In Full)
Hagan Senate Committee, Inc.

A.

Full Name (Last, First, Middle Initial)

John Carter

Mailing Address 1 Whitworth Ln

City

Fairview

State

NC

Zip Code

28730-5015

FEC ID number of contributing
federal political committee.

C

Name of Employer
None

Occupation
None

Receipt For: 2008

☒ Primary ☐ General
☐ Other (specify) v

Election Cycle-to-Date v

2000.00

Date of Receipt

11 / 15 / 2007

Transaction ID: C14574825

Amount of Each Receipt This Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(441a-1)

B.

Full Name (Last, First, Middle Initial)

John Carter

Mailing Address 240 Southern C S Trl

City

Summerville

State

NC

Zip Code

29720-2214

FEC ID number of contributing
federal political committee.

C

Name of Employer
None

Occupation
None

Receipt For: 2008

☒ Primary ☐ General
☐ Other (specify) v

Election Cycle-to-Date v

2000.00

Date of Receipt

11 / 15 / 2007

Transaction ID: C14574479

Amount of Each Receipt This Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(441a-1)

C.

Full Name (Last, First, Middle Initial)

Ys Lee Carter, II

Mailing Address 117 Southern C's Trail

City

Summerville

State

NC

Zip Code

29720-2200

FEC ID number of contributing
federal political committee.

C

Name of Employer
Southern C of Farm

Occupation
Owner

Receipt For: 2008

☒ Primary ☐ General
☐ Other (specify) v

Election Cycle-to-Date v

2000.00

Date of Receipt

11 / 14 / 2007

Transaction ID: C14562999

Amount of Each Receipt This Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(441a-1)

SUBTOTAL of Receipts This Page (optional)

6000.00

TOTAL This Period (not page this line number only)

29044234089

28020082825

HAGAN SENATE COMMITTEE INC Year End FEC Report

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 30/218	
(check only one)	
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
<input type="checkbox"/> 12	<input type="checkbox"/> 13a
<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (in Full)
Hagan Senate Committee, Inc.

Full Name (Last, First, Middle Initial)
Walter L. Davis, Jr.
Mailing Address 240 Southern Ct Trail

City State Zip Code
Burrheadfield NC 27204-4324

FEC ID number of contributing
federal political committee.

C

Name of Employer
None

Occupation
None

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date

2300.00

Date of Receipt

11/15/2007

Transaction ID: C14574478

Amount of Each Receipt this Period

2300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(4)(1)(a)-(1)

Full Name (Last, First, Middle Initial)
Lyle Gibbs
Mailing Address 623 Inglewood Drive

City State Zip Code
Burrheadfield NC 27214

FEC ID number of contributing
federal political committee.

C

Name of Employer
Carolina Parks Co

Occupation
Executive

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date

280.00

Date of Receipt

12/14/2007

Transaction ID: C14580184

Amount of Each Receipt this Period

280.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(4)(1)(a)-(1)

Full Name (Last, First, Middle Initial)
JAMES K CHAMBERS MD
Mailing Address 208 Waverford Place

City State Zip Code
Burrheadfield NC 27215

FEC ID number of contributing
federal political committee.

C

Name of Employer
All American Oncology Associa-
tion

Occupation
Medical Doctor

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date

800.00

Date of Receipt

12/08/2007

Transaction ID: C14577883

Amount of Each Receipt this Period

800.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(4)(1)(a)-(1)

SUBTOTAL of Receipts This Page (optional)

3380.00

TOTAL This Period (last page this line number only)

Exhibit 38 - Phillips \$2,300.00
Year End 2007 Page 100-C
Year End 2007 Page 101-A

29044234091

HAGAN SENATE COMMITTEE INC Year End FEC Report

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule
for each category of the
Detailed Summary Page

FOR LINE NUMBER:		PAGE 100 / 218	
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (in Full)
Hagan Senate Committee, Inc.

A.

Full Name (Last, First, Middle Initial)

Mark Pappas

Mailing Address 4107 Britannia Trail

City

State

Zip Code

Greensboro

NC

27410

FEC ID number of contributing
federal political committee.

C

Name of Employer
Piedmont Carolina Nursery

Occupation
Owner

Receipt For:

2008

☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date

280.00

Date of Receipt

12 / 14 / 2007

Transaction ID: C14583208

Amount of Each Receipt This Period

280.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(4)(1a)-(f)

B.

Full Name (Last, First, Middle Initial)

David J. Johnson

Mailing Address 7 Dunaway Ct

City

State

Zip Code

Greensboro

NC

27402-3881

FEC ID number of contributing
federal political committee.

C

Name of Employer
Adams Urgent

Occupation
Physician

Receipt For:

2008

☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date

500.00

Date of Receipt

11 / 20 / 2007

Transaction ID: C14578187

Amount of Each Receipt This Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(4)(1a)-(f)

C.

Full Name (Last, First, Middle Initial)

Jim W. Phillips, Jr.

Mailing Address 2801 W Market St

City

State

Zip Code

Greensboro

NC

27402-1821

FEC ID number of contributing
federal political committee.

C

Name of Employer
William H. Henson Ho-
mestead, A. Lee

Occupation
Attorney

Receipt For:

2008

☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date

2300.00

Date of Receipt

11 / 14 / 2007

Transaction ID: C14562888

Amount of Each Receipt This Period

2300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(4)(1a)-(f)

SUBTOTAL of Receipts This Page (continued)

3080.00

TOTAL This Period (see page this line number only)

HAGAN SENATE COMMITTEE INC Year End FEC Report

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: **PAGE 101 / 218**
(Check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (in Full)
Hagan Senate Committee, Inc.

Full Name (Last, First, Middle Initial)
Susan Jackson Pallas
Mailing Address 2801 W Market St

City Greensboro State NC Zip Code 27408-1821

FEC ID number of contributing
federal political committee.

C

Name of Employer
None

Occupation
None

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) ☐

Election Cycle-to-Date ☒

2300.00

Date of Receipt

11 / 14 / 2002

Transaction ID: C14652572

Amount of Cash Receipt This Period

2300.00

☐ Link Increased Due to Opponent's
Spending (2 U.S.C. 441a(b)(4)(1)-(2))

Full Name (Last, First, Middle Initial)
Sharon H. Pallas
Mailing Address 703 Woodland Dr

City Greensboro State NC Zip Code 27408-7200

FEC ID number of contributing
federal political committee.

C

Name of Employer
Greensboro Historical Museum

Occupation
Museum Educator

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) ☐

Election Cycle-to-Date ☒

300.00

Date of Receipt

12 / 03 / 2002

Transaction ID: C14677278

Amount of Cash Receipt This Period

300.00

☐ Link Increased Due to Opponent's
Spending (2 U.S.C. 441a(b)(4)(1)-(2))

Full Name (Last, First, Middle Initial)
Robert H. Pallas
Mailing Address 3008 Redford Dr

City Greensboro State NC Zip Code 27408-3115

FEC ID number of contributing
federal political committee.

C

Name of Employer
Superior Systems Group

Occupation
Employee Benefits

Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) ☐

Election Cycle-to-Date ☒

500.00

Date of Receipt

11 / 14 / 2007

Transaction ID: C14652593

Amount of Cash Receipt This Period

500.00

☐ Link Increased Due to Opponent's
Spending (2 U.S.C. 441a(b)(4)(1)-(2))

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (just page this line number only)