

State of West Virginia Campaign Financial Statement (Long Form) in Relation to the 2012 Election Year

Candidate or Committee Name <u>Committee to Re-Elect H.K. White</u>		Candidate or Committee's Treasurer <u>Phyllis White Treas.</u>	
Political Party (for candidates) <u>DEMOCRAT</u>		Treasurer's Mailing Address (Street, Route or P.O. Box) <u>P.O. Box 1985</u>	
Office Sought (for candidates) <u>HOUSE OF Delegates</u>	District/Division <u>31st</u>	City, State, Zip Code <u>GILBERT, WV 25621</u>	Daytime Phone # <u>3046643535</u>

Election Cycle Reporting Period (check one):

- | | | |
|--|--|---|
| <input type="checkbox"/> Primary - First Report
Due last Saturday in March or within 6 days thereafter.

<input type="checkbox"/> General - First Report
Due last Saturday in September or within 6 days thereafter. | <input type="checkbox"/> Pre-primary Report
Due 15 days preceding primary election or within 4 days thereafter.

<input type="checkbox"/> Pre-general Report
Due 15 days preceding general election or within 4 days thereafter. | <input checked="" type="checkbox"/> Post-primary Report
Due 13 days following primary election or within 20 business days thereafter.

<input type="checkbox"/> Post-general Report
Due 13 days following general election or within 20 business days thereafter. |
|--|--|---|

Check if Applicable:

- ☐ **Amended Report**
You must also check box of appropriate reporting period
- ☐ **Final Report**
Zero balance required.
PAC must also file Form F-6 Dissolution

Non-Election Cycle Reporting Period:

- ☐ **Annual Report Due In _____ Calendar Year**
Due last Saturday in March or within 6 days thereafter

REPORT TOTALS

Fill in totals at the completion of the report.

RECEIPTS OF FUNDS:

Totals for this Period

CASH BALANCE SUMMARY

Contributions (Page 3)	<u>13050.00</u>
Monetary Contributions from all Fund-Raising Events (Page 4)	+ <u>0</u>
Receipt of a Transfer of Excess Funds (Page 8)	+ <u>0</u>
Total Monetary Contributions	= 13050.00
In-Kind Contributions (Page 5)	+ <u>0</u>
Total Contributions	= 13050.00

Beginning Balance (ending balance from previous report)	<u>42488.08</u>
Total Monetary Contributions	+ <u>13050.00</u>
Total Other Income	+ <u>0</u>
Subtotal a.	= 55538.08

Other Income (Page 5)	<u>0</u>
Loans Received (Page 6)	+ <u>0</u>
Total Other Income	= 0

Total Expenditures (Page 7)	<u>3236.93</u>
Total Disbursements of Excess Funds (Page 8)	+ <u>0</u>
Repayment of Loans (Page 6)	+ <u>0</u>
Subtotal b.	= 3236.93

OUTSTANDING LOANS & DEBTS:

Unpaid Bills (Page 9)	<u>0</u>
Outstanding Loans (Page 6)	+ <u>0</u>
Total Debts	= 0

Ending Balance: (Subtotal a. - Subtotal b.)	= 52301.15
<small>*Cannot be negative balance</small>	

**TOTAL CONTRIBUTIONS
ELECTION YEAR-TO-DATE**
(Add total contributions from all reports)

**TOTAL EXPENDITURES
ELECTION YEAR-TO-DATE**
(Add total expenditures from all reports)

61609.00

9307.85

☐ Check if additional pages have been attached.

[illegible]

750.00

Contributors of
More than \$250
☒ Check if additional pages
have been attached.

DATE	INDIVIDUAL CONTRIBUTOR OR COMMITTEE'S NAME	AMOUNT
4/24/12	Full Name: ENTERPRISE Holdings PAC Address: (residential and mailing if they are different) 600 CORP PARK Dr. ST. Louis MO 63105 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only) PAC	1000.00
4/24/12	Full Name: GERALD LAMBERT Address: (residential and mailing if they are different) PO BOX 2552 Williamsan, WV 25661 Contributor's job: (individual contributor only) partner Where contributor works: (individual contributor only) Mingo Petting Affiliation: (political committee only)	500.00
4/24/12	Full Name: WV BW PAC Address: (residential and mailing if they are different) 3105 KATHNER Cane, Pt. Pleasant WV 25550 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only) PAC	500.00
4/24/12	Full Name: RPAC Address: (residential and mailing if they are different) 2110 KANAWHA BLVD E Charleston, WV 25311 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only) PAC	1000.00
4/24/12	Full Name: WV HEALTH CARE PAC Address: (residential and mailing if they are different) 110 ASSOCIATION Dr Charleston, WV 25311 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only) PAC	500.00
4/24/12	Full Name: NATIONWIDE WV PAC Address: (residential and mailing if they are different) ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only) PAC	500.00

 MAKE AS MANY COPIES
OF THIS PAGE AS YOU NEED

Subtotal of all contributors of more than \$250

Subtotal of all contributors of \$250 or less (From page 2)

Total Contributions:

4000.00

+

=

Contributors of
More than \$250☒ Check if additional pages
have been attached.

DATE	INDIVIDUAL CONTRIBUTOR OR COMMITTEE'S NAME	AMOUNT
4/24/12	Full Name: WV LAW PAC Address: (residential and mailing if they are different) PO Box 3968 Charleston WV 25339 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only) PAC	500.00
4/24/12	Full Name: WES PAC Address: (residential and mailing if they are different) PO Box 4106 Charleston, WV 25364 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only) PAC	1000.00
4/27/12	Full Name: CHRISTINA CAMERON Address: (residential and mailing if they are different) 109 ELIZABETH ST Charleston, WV 25311 Contributor's job: (individual contributor only) Hodges & Assoc Where contributor works: (individual contributor only) SELF-EMPLOYED Affiliation: (political committee only)	500.00
4/27/12	Full Name: JOHN R. HODGES Address: (residential and mailing if they are different) 2253 Miller Rd Huntington, WV 25701 Contributor's job: (individual contributor only) Hodges & Assoc Where contributor works: (individual contributor only) SELF EMPLOYED Affiliation: (political committee only)	500.00
4/27/12	Full Name: BENARD L. HARTMAN Address: (residential and mailing if they are different) 831 N. Fred. Highway HALLENDALE, FLA 33022 Contributor's job: (individual contributor only) WV Raime Assoc Where contributor works: (individual contributor only) SELF EMPLOYED Affiliation: (political committee only)	500.00
4/27/12	Full Name: FRIEND OF THE TRACK PAC Address: (residential and mailing if they are different) P.O. Box 551 Charleston WV 25414 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only) PAC	500.00

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Subtotal of all contributors of more than \$250

3500.00

Subtotal of all contributors of \$250 or less (From page 2)

+

Total Contributions: =

Contributors of
More than \$250☒ Check if additional pages
have been attached.

DATE	INDIVIDUAL CONTRIBUTOR OR COMMITTEE'S NAME	AMOUNT
4/27/12	Full Name: WV REG Council of Carpenters Address: (residential and mailing if they are different) 1012 GARFIELD AVE PARKERSBURG, WV 26101 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only) PAC	500.00
4/27/12	Full Name: Tommy Lusk Address: (residential and mailing if they are different) 156 HAWSMOOR DR. DANIELS, WV 25832 Contributor's job: (individual contributor only) owner Where contributor works: (individual contributor only) SELF-EMPLOYED Affiliation: (political committee only)	500.00
4/27/12	Full Name: REYNOLDS AMERICAN PAC Address: (residential and mailing if they are different) PO Box 718 401 N. M. St Winston Salem NC 27102 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only) PAC	300.00
4/30/12	Full Name: JEREMY JACOBS Address: (residential and mailing if they are different) 1300 N DAVIS RD EAST AURORA, NY 14052 Contributor's job: (individual contributor only) Partner Where contributor works: (individual contributor only) Delaware North Co's Affiliation: (political committee only)	1000.00
5/1/12	Full Name: EPIC WV Pharm PAC Address: (residential and mailing if they are different) PO Box 1386 Charleston WV 25325 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only) PAC	500.00
5/4/12	Full Name: OSHEL CRAIG O Address: (residential and mailing if they are different) 209 1st Ave SE NITRO, WV 25143 Contributor's job: (individual contributor only) owner Where contributor works: (individual contributor only) Better Foods Inc Affiliation: (political committee only)	500.00

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Subtotal of all contributors of more than \$250

Subtotal of all contributors of \$250 or less (From page 2)

Total Contributions: =

3300.00

+

=

Contributors of
More than \$250☐ Check if additional pages
have been attached.

DATE	INDIVIDUAL CONTRIBUTOR OR COMMITTEE'S NAME	AMOUNT
5/4/12	Full Name: CONSOL ENERGY PAC Address: (residential and mailing if they are different) 1000 CONSOL ENERGY DR. CANONSBURG PA 15317 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only) PAC	500.00
5/7/12	Full Name: IBEW EDUCATIONAL COMM. Address: (residential and mailing if they are different) 900 SEVENTH ST. NW WASHINGTON, DC 20001 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	1000.00
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	

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Subtotal of all contributors of more than \$250

Subtotal of all contributors of \$250 or less (From page 2)

Total Contributions: =

12300.00

+ 750.00

= 13050.00

FUND-RAISING EVENTS
☐ Check if additional pages
have been attached.



All monetary contributions received at a fundraiser must be reported in the Event Summary below.
If contributor's name and amount are not listed, the contribution must be turned over to the West Virginia
General Revenue Fund.

The only exception to this rule may apply to political party executive committees. (W V Code §3-8-5a)

EVENT SUMMARY

Date of Event _____	Total Monetary Contributions: Total Expenditures: (Itemized on page _____) NET RECEIPTS: Total In-Kind Contributions Related to the Fund-raiser (Itemized on page 5.)	
Type of Event _____		-
Name of Place Held _____		=
Address of Place Held _____		

Contributors of \$250 or less**Contributors of more than \$250**

Date	Full Name	Amount	Date	Full Name: Address: (residential and mailing if they are different)	Amount
				Contributor's job: (Individual only)	
				Where contributor works: (Individual only)	
				Full Name: Address: (residential and mailing if they are different)	
				Contributor's job: (Individual only)	
				Where contributor works: (Individual only)	
				Affiliation: (Political committee only)	
				Full Name: Address: (residential and mailing if they are different)	
				Contributor's job: (Individual only)	
				Where contributor works: (Individual only)	
				Affiliation: (Political committee only)	
				Full Name: Address: (residential and mailing if they are different)	
				Contributor's job: (Individual only)	
				Where contributor works: (Individual only)	
				Affiliation: (Political committee only)	
				Full Name: Address: (residential and mailing if they are different)	
				Contributor's job: (Individual only)	
				Where contributor works: (Individual only)	
				Affiliation: (Political committee only)	
Subtotal of contributors of \$250 or less:			Subtotal of contributors of more than \$250:		
Subtotal of contributors of \$250 or less: 			Subtotal of contributors of \$250 or less: +		
			Total Contributions:		

MAKE COPIES OF THIS PAGE TO LIST ADDITIONAL

OTHER INCOME: INTEREST, REFUNDS, MISCELLANEOUS RECEIPTS

Date	Source of Income	Type of Receipt	Amount

Total Other Income:

☐

*Check if additional pages have
been attached.*

IN-KIND CONTRIBUTIONS

Date	Name and Contributor Information	Description of Contribution	Value

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Total In-Kind Contributions:



LOANS
☐ Check if additional pages have been attached.
West Virginia Code: §3-8-5f. Loans to candidates, organizations or persons for election purposes.

"Every candidate, financial agent, person or association of persons or organization advocating or opposing the nomination or election of any candidate or the passage or defeat of any issue or item to be voted upon may not receive any money or any other thing of value toward election expenses except from the candidate, his or her spouse or a lending institution. All loans shall be evidenced by a written agreement executed by the lender, whether the candidate, his or her spouse, or the lending institution. Such agreement shall state the date and amount of the loan, the terms, including interest and repayment schedule, and a description of the collateral, if any, and the full names and addresses of all parties to the agreement. A copy of the agreement shall be filed with the financial statement next required after the loan is executed."

The loan agreement **must** include all items asked for in the statute. (See above.) The loan agreement does not have to follow a certain format; generally, if all the required information is listed, any format is acceptable.

Candidates or political committees that take out a loan for the campaign through a bank or other commercial lending institution must include a copy of the loan agreement executed with that bank or institution. Candidates should not take out loans which are partially for personal use and partially for the campaign. It is almost impossible to keep reporting straight in this case. Any money a candidate contributes to his or her campaign committee with the hope of repayment must be treated as a loan and reported in this section. When a candidate determines that no further repayment can be expected, the loan can be reported as repaid in this section by entering the amount left to repay in the repayments column and reporting the same amount as a contribution from the candidate on Page 2. **These loans must be executed in writing. Caution: Candidates may not carry outstanding loans from one campaign to the next. Each campaign is separate. Funds from a current campaign cannot be used to repay a loan from a previous campaign.**

How to report loans

1. Each loan for your campaign should be listed on a separate line. (Each time you loan money to the campaign or get a loan, it is considered to be a separate loan.) Include the following information on the form below:
 - a. loan(s) from prior reporting periods and the balance of each loan (Col. A.) If a payment was made on the loan, list that in Col. C. **Any loan that was repaid in previous reporting periods does not need to be listed.**
 - b. new loans, the amount (Col. B), any repayments (Col. C), and the balance (Col. D.)
2. **Attach a copy of the loan agreement for each loan received during the reporting period.**

LOANS

(A copy of the loan agreement for each loan secured during this filing period must accompany this report)

Bank Loans: List name & address of financial institution Candidate or Candidate's Spouse Loans: List name, residence and mailing address of person(s) making or cosigning loan	Column A Balance of previous loan at end of period	Column B Amount of new loan received during period		Column C Repayments during period		Column D Balance outstanding at end of period
	Amount	Date	Amount	Date	Amount	Amount
1.						
2.						
3.						
4.						
5.						
		Loans Received		Repayment of Loans		Outstanding Loans
		0		0		0
Totals:						

ITEMIZED EXPENDITURES
(Itemize 3rd party expenditures/ reimbursements)

☐ Check if additional pages
have been attached.


Date	Name of Person or Vendor and Address	Purpose	Amount
4/23/12	BANK OF Mingo GILBERT, WV	Postage	90.00
4/24/12	MCDW Welch, WV	Ad- Contribution	50.00
4/24/12	COLANE Cable OMAR, WV	Ads	48.00
4/24/12	Domino Printing GILBERT WV	Campaign	114.48
4/25/12	WHITES HARDWARE GILBERT, WV	SIGNS material	318.00
5/2/12	UMWA Activity Fairmont, WV Welch	Contributions Ad	75.00
5/2/12	Register Herald, Beekley, WV	Ads	565.02
5/2/12	Mingo Messenger Pikeville, Ky	Ads	25.83
5/2/12	Williamsa Dailyners Williamson, WV	Ads	300.00
5/2/12	Mingo MESSENGER Pikeville, Ky	Ads	393.60
5/2/12	WXCC RADIO Pikeville, Ky	Ads	1080.00
5/15/12	ELLA MAE DAMRA IKES Fork, WV	Reimbursement	50.00
5/15/12	H.K. WHITE GILBERT, WV	Reimbursement	127.00

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Total Expenditures: **3236.93**

Receipt of a Transfer of Excess Funds

☐ Check if additional pages
have been attached.

	Candidate Committee Name and Year	Amount
Total Receipts of Transfers of Excess Funds:		

Disbursements of Excess Funds

	Name of candidate committee and election year disbursing excess funds	Purpose of Disbursement	Amount
Total Disbursements of Excess Funds:			

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UNPAID BILLS

☐ Check if additional pages have been attached.

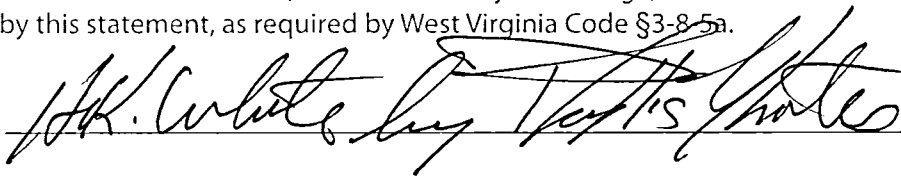
Date	Owed to Whom	Affiliated with what Company or Group	Purpose	Amount

Total Unpaid Bills:



OATH OR AFFIRMATION

I, HARRY KEITH WHITE, swear or affirm that the attached statement is true and correct, to the best of my knowledge, for all financial transactions occurring within the period covered by this statement, as required by West Virginia Code §3-8-5a.



 Signature of Candidate Financial
 Agent/Treasurer

 Date 6-19- 2012

Office Use Only

03:08 PM 19 JUN 2012

Received By: _____