

# State of West Virginia

## Campaign Financial Statement for Elections in 2002

For political committees, list the current election year. For candidates, list the current campaign or the year of an open past campaign.

Supply all information requested. It is required by WV Code §3-8-5a.

<b>BANKERS POLITICAL CON.</b>		<b>DEBORAH K POLEN</b>	
Candidate or Committee Name		Candidate or Committee's Treasurer	
		<b>PO. BOX 3844</b>	
Political Party (for candidates)		Treasurer's Mailing Address (Street, Route or P.O. Box)	
		<b>CHARLESTON WV 25338</b>	
Office Sought (for candidates)	District/Division	City, State, Zip Code	Daytime Phone #

### Reporting Period (check one)

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> <b>First Primary or Annual Report</b><br>(Due last Saturday in March or within 15 days thereafter)                      | <input checked="" type="checkbox"/> <b>Pre-primary Report</b><br>(Due 7 to 10 days before primary election) | <input type="checkbox"/> <b>Post-primary Report</b><br>(Due 25 to 30 days after primary election)            |
| <input type="checkbox"/> <b>First General Report</b><br>(Due last Saturday in September or within 15 days thereafter preceding general election) | <input type="checkbox"/> <b>Pre-general Report</b><br>(Due 7 to 10 days before general or special election) | <input type="checkbox"/> <b>Post-general Report</b><br>(Due 25 to 30 days after general or special election) |
- ☐ **Final Report** (Campaign fund has zero balance, and no loans or outstanding bills. Political Action Committees must also file a Statement of Dissolution (Form F-6) with this report.)

### REPORT SUMMARY

*Fill in summary after you complete pages for contributions, fundraisers, other income, in-kind contributions, loans, expenditures, unpaid bills.*

CONTRIBUTIONS OF MONEY	Column A Total for this reporting period	Column B: Election Cycle-to-Date Add Col. A to last report's Col. B
1. Contributions - Schedule 1A	- 0 -	\$ 37,531.40
2. Fund-raising Events - Schedule 2A		
3. TOTAL CONTRIBUTIONS (Add lines 1 and 2)	- 0 -	\$ 37,531.00
4. Other Income - Schedule 3A	- 0 -	\$ 3,484.21
5. Loans received - Schedule 1B		
6. TOTAL OTHER INCOME (Add lines 4 and 5)	- 0 -	\$ 3,484.21
7. In-kind (non-cash) contributions - Schedule 4A		

### EXPENDITURES

8. Itemized Expenditures - Schedule 2B	\$ 37,000.00	\$ 38,707.44
9. Loan Repayment - Schedule 1B		
10. TOTAL EXPENDITURES (Add lines 8 and 9)	\$ 37,000.00	\$ 38,707.44

### CASH BALANCE SUMMARY

11. Beginning Balance (From previous report)	\$ 89,004.65	16. Outstanding Loans - 1B	
12. Total Receipts (Add lines 3 and 6, Column A)	- 0 -	17. Unpaid Bills 3B	
13. Subtotal (Add lines 11 and 12, Column A)	\$ 89,004.65	18. Total Debts (Add lines 16 and 17)	
14. Total Expenditures (Line 10, Column A)	37,000.00		
15. Ending Balance (Subtract line 14 from line 13)	\$ 52,004.65		

Note: The ending balance can't be a negative number. If you have a question about this, see General Instructions, Page 6 under Cash Balance Summary. The ending balance will be the beginning balance on your next report.

**SCHEDULE 1A**

## CONTRIBUTIONS

**\$250.00 OR LESS**

***(For information about contributions, see General Instructions, Page 3.)***

[illegible]

**MAKE AS MANY COPIES  
OF THIS PAGE AS YOU NEED**

**Subtotal contributions of \$250.00 or less**

— 0 —

SCHEDULE 1A

CONTRIBUTIONS  
OVER \$250.00

(For information about contributions, see General Instructions, Page 3.)

DATE	INDIVIDUAL CONTRIBUTOR OR COMMITTEE'S NAME <small>By law, you must report an individual contributor's occupation and business affiliation. For a committee, you must report the affiliation (the group, association, corporation, or union with which it is connected.)</small>	AMOUNT
	Full Name: Address: Contributor's job: (Individual contributor only) Where contributor works: (Individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: Contributor's job: (Individual contributor only) Where contributor works: (Individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: Contributor's job: (Individual contributor only) Where contributor works: (Individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: Contributor's job: (Individual contributor only) Where contributor works: (Individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: Contributor's job: (Individual contributor only) Where contributor works: (Individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: Contributor's job: (Individual contributor only) Where contributor works: (Individual contributor only) Affiliation: (political committee only)	

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OF THIS PAGE AS YOU NEED

Subtotal contributions of more than \$250.00

Subtotal contributions of \$250.00 or less

(Enter Total on Page 1, line 1, Col. A) Total

- 0 -

SCHEDULE 2A

FUND-RAISING EVENTS

EVENT SUMMARY

Date of Event	Type of Event
Name of Place Held	
Address of Place Held	
Total Receipts	Total Expenditures
NET RECEIPTS (Subtract total expenditures from total receipts)	

**WARNING: ALL monies received by fundraisers must be reported under Schedule 2A, regardless of the type of fundraiser. If contributors and amounts are not listed, WV Code §3-8-5a requires that the money be turned over to the West Virginia General Revenue Fund. The only exception to this is detailed in West Virginia Code §3-8-5a and applies only to political party committees. (For additional information, see General Instructions, Page 4.)**

\$250.00 OR LESS

OVER \$250.00

Date	Full Name	Amount	Date		Amount
				Full Name:	
				Address:	
				Contributor's job: (Individual only)	
				Where works: (Individual only)	
				Affiliation: (Political committee only)	
				Full Name:	
				Address:	
				Contributor's job: (Individual only)	
				Where works: (Individual only)	
				Affiliation: (Political committee only)	
				Full name:	
				Address:	
				Contributor's job: (Individual only)	
				Where works: (Individual only)	
				Affiliation: (Political committee only)	
				Full name:	
				Address:	
				Contributor's job: (Individual only)	
				Where works: (Individual only)	
				Affiliation: (Political committee only)	
				Full Name:	
				Address:	
				Contributor's job: (Individual only)	
				Where works: (Individual only)	
				Affiliation: (Political committee only)	
Subtotal contributions of less than \$250.00			Subtotal contributions of more than \$250.00		
			Subtotal contributions of \$250.00 or less		
			(Enter Total on Page 1, Line 2, Col. A.) TOTAL		

MAKE COPIES OF THIS PAGE TO LIST ADDITIONAL CONTRIBUTIONS. ATTACH ADDITIONAL PAGES TO REPORT.

SCHEDULE 3A

OTHER INCOME: INTEREST, REFUNDS, MISCELLANEOUS RECEIPTS

(For information, see General Instructions, Page 4.)

Date	Source of Income	Type of Receipt	Amount

(Enter Total on Page 1, line 4, Col. A.) Total

— 0 —

SCHEDULE 4A

IN-KIND CONTRIBUTIONS

(For information, see General instructions, Page 4.)

Date	Full name, address, occupation and place where works (if total contributions by individual or committee are more than \$250.00)	Description of contribution	Value (amount)

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OF THIS PAGE AS YOU NEED.

(Enter Total on Page 1, line 7, Col. A.) Total

LOANS

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 in Schedule 1A. **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 a 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 have to be listed.**
  - b. new loans, the amount (Col. B), any repayments (Col. C), and the balance (Col. D.)
- 2. Add the amounts of all new loans (Col. B total) and carry that number to the Report Summary, Page 1, Col. A, line 5.
- 3. Add the amounts of all repayments (Col. C total) and carry the total to the Report Summary, Page 1, Col. A, line 9.
- 4. Add amounts of outstanding loans (Col. D total) and carry the total to the Report Summary, Page 1, Col. A, line 16.
- 5. **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.						

(Enter Totals on Report Summary, Page 1) Totals

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**Bankers Political Committee**  
**PrePrimary Expenses**  
**March 30 - May 3, 2002**

Date	Name	Address	State	Zip	Purpose	Amount
4/5/2002	Friends of Ron Thompson	602 Manor Drive	WV	25801	House District 27	1,000.00
4/10/2002	Truman Chafin	P.O.Box 1799	WV	25661	Senate District 6	1,000.00
4/10/2002	James Dawson	P.O. Box 164	WV	25043	Senate District 11	1,000.00
4/11/2002	Sharon Spencer	1013 Pine Rd.	WV	25314	House District 30	250.00
4/11/2002	John W. Shelton	Rt. 2, Box 720	WV	26651	House District 35	250.00
4/11/2002	David G. Perry	330 E. Martin Ave.	WV	25901	House District 29	250.00
4/11/2002	John Pino	300 Oyler Ave. E.	WV	25901	House District 29	250.00
4/11/2002	Tracy Dempsey	Rt. 1, Box 190	WV	25524	Senate District 7	1,000.00
4/11/2003	Oshel Craigo	87 Cash Lane	WV	25213	Senate District 4	1,000.00
4/19/2002	Steve Harrison	105 Bradley Dr.	WV	25313	Senate District 8	1,000.00
4/19/2002	Leonard Anderson	HC 76, Box 6	WV	25951	Senate District 10	1,000.00
4/19/2002	Mary Pearl Compton	P.O. Box 23	WV	24983	Senate District 10	1,000.00
4/19/2002	Jesse O. Guills Jr.	117 N. Court St.	WV	24901	Senate District 10	1,000.00
4/19/2002	Mike Oliverio	95 Hartford St.	WV	26501	Senate District 13	1,000.00
4/19/2002	Sarah Minear	HC 70, Box 450	WV	26260	Senate District 14	1,000.00
4/19/2002	Joe Delong	RD#1, Box 722	WV	26062	House District 1	250.00
4/19/2002	Randy Swartzmiller	RD#1, Box 321-B	WV	26047	House District 1	250.00
4/19/2002	Timothy Ennis	2009 Pleasant Ave.	WV	26070	House District 2	250.00
4/19/2002	Roy E. Givens	251 Hillcrest Dr.	WV	26070	House District 2	250.00
4/19/2002	Tal Hutchins	86 Stamm Lane	WV	26003	House District 3	250.00
4/19/2002	L. Gil White	1810 National Rd.	WV	26003	House District 3	500.00
4/19/2002	Ken Tucker	1218 5th St.	WV	26041	House District 4	250.00
4/19/2002	Scott Varner	1214 Second St.	WV	26041	House District 4	500.00
4/19/2002	Dave Pethel	PO Box 990	WV	26575	House District 5	500.00
4/19/2002	Tom Azinger	PO Box 5400	WV	26105	House District 10	250.00
4/19/2002	John N. Ellem	2301 Morningside Ave.	WV	26101	House District 10	250.00
4/19/2002	Bob Ashley	PO Box 823	WV	25276	House District 11	250.00
4/19/2002	Mitch Carmichael	11 Vail Dr.	WV	25271	House District 12	500.00
4/19/2002	Dale Martin	PO Box 513	WV	25159	House District 13	250.00
4/19/2002	Brady Paxton	Route 1, Box 187	WV	25124	House District 13	250.00
4/19/2002	Mike Hall	12 Stonegate	WV	25526	House District 14	250.00
4/19/2002	Kevin J. Craig	428 11 th Ave.	WV	25701	House District 15	500.00
4/19/2002	Susan Hubbard	6287 Division Rd.	WV	25705	House District 16	250.00
4/19/2002	Dale Stephens	PO Box 9006	WV	25705	House District 16	250.00
4/19/2002	Jody Smirl	120 Oak Brooke Dr.	WV	25705	House District 16	250.00

# Bankers Political Committee

## PrePrimary Expenses

March 30 - May 3, 2002

4/19/2002	Don Perdue	Rt. 1 Box 98	Prichard	WV	25555	House District 17	\$	250.00
4/19/2002	Richard Thompson	5270 Dunkle Branch Road	Lavelette	WV	25535	House District 17	\$	250.00
4/19/2002	Earnie Kuhn	PO Box 163	Van	WV	25206	House District 18	\$	250.00
4/19/2002	Greg Butcher	HC-74 Box 3220	Chapmanville	WV	25508	House District 19	\$	250.00
4/19/2002	Joe C. Ferrell	259 Rocky Branch Road	Chapmanville	WV	25508	House District 19	\$	250.00
4/19/2002	Lidella Hrutkay	PO Box 306	Logan	WV	25601	House District 19	\$	250.00
4/19/2002	Steve Kominar	PO Box 753	Kernit	WV	25674	House District 20	\$	500.00
4/19/2002	H.K. White	PO Box 1985	Gilbert	WV	25621	House District 21	\$	1,000.00
4/19/2002	Richard Browning	PO Box 158	Oceana	WV	24870	House District 22	\$	250.00
4/19/2002	Rick Staton	PO Box 357	Mullens	WV	25882	House District 22	\$	1,000.00
4/19/2002	Richard Flanigan	RR 1 Box 226	Princeton	WV	24740	House District 25	\$	250.00
4/19/2002	Mark Wills	218 Hale Ave.	Princeton	WV	24740	House District 25	\$	250.00
4/19/2002	Gerald Crosier	PO Box 52	Union	WV	24983	House District 26	\$	250.00
4/19/2002	Bob Kiss	PO Box 2556	Beckley	WV	25802	House District 27	\$	1,000.00
4/19/2002	Virginia Mahan	PO Box 1114	Green Sulphur Sprin	WV	25966	House District 27	\$	250.00
4/19/2002	W. Randolph McGraw	PO Box 279	Prosperity	WV	25909	House District 27	\$	250.00
4/19/2002	Tom Campbell	201 Silo Lane	Lewisburg	WV	24901	House District 28	\$	500.00
4/19/2002	Jon Amores	914 Chester Rd.	Charleston	WV	25302	House District 30	\$	1,000.00
4/19/2002	Bonnie Brown	2328 Woodland Ave.	South Charleston	WV	25303	House District 30	\$	250.00
4/19/2002	Dan Foster	3 Monticello Place	Charleston	WV	25314	House District 30	\$	250.00
4/19/2002	Ray Keener	PO Box 1746	Charleston	WV	25326	House District 30	\$	250.00
4/19/2002	Corey L. Palumbo	811 Gordon Dr.	Charleston	WV	25303	House District 30	\$	250.00
4/19/2002	Danny Wells	34 Bridlewood Road	Charleston	WV	25314	House District 30	\$	250.00
4/19/2002	Carrie Webster	1539 Lee St. E.	Charleston	WV	25311	House District 31	\$	250.00
4/19/2002	Tim Armstead	5012 Elk River Road	Elkview	WV	25071	House District 32	\$	500.00
4/19/2002	Joe Talbott	148 Webster Ave.	Webster Springs	WV	26288	House District 36	\$	250.00
4/19/2002	Bill Proudfoot	PO Box 2371, Proudfoot-Wn Elkins	Webster Springs	WV	26241	House District 37	\$	250.00
4/19/2002	Dale Riggs	PO Box 502	Buckhannon	WV	26201	House District 39	\$	250.00
4/19/2002	Joe Mattiano	Rt. 3 Box 38M	Philippi	WV	26416	House District 40	\$	250.00
4/19/2002	Sam Cann	PO Box 1570	Clarksburg	WV	26301	House District 41	\$	250.00
4/19/2002	Ron Fragale	503 E. Main St.	Clarksburg	WV	26301	House District 41	\$	250.00
4/19/2002	Bobbie Warner	PO Box 1324	Bridgeport	WV	26330	House District 41	\$	250.00
4/19/2002	Michael Caputo	310 Gaston Ave.	Fairmont	WV	26554	House District 43	\$	250.00
4/19/2002	Nick Fantasia	11 Hite Ave.	Kingmont	WV	26578	House District 43	\$	250.00
4/19/2002	A. James Manchlin	Rt.1 Box 250	Farmington	WV	26571	House District 43	\$	250.00
4/19/2002	Robert Beach	52 Grapevine Village	Morgantown	WV	26505	House District 44	\$	250.00
4/19/2002	Nancy Houston	141 Lamplighter Dr.	Morgantown	WV	26508	House District 44	\$	250.00
4/19/2002	Frank Scafella	346 Virginia Ave.	Morgantown	WV	26505	House District 44	\$	250.00
4/19/2002	Harold Michael	PO Box 220	Old Fields	WV	26845	House District 47	\$	1,000.00

Bankers Political Committee

PrePrimary Expenses

March 30 - May 3, 2002

4/19/2002	Charles Trump	171 S. Washington St.	WV	25411	House District 51	\$	1,000.00
4/19/2002	Jerry Mays	211 Sudley Lane	WV	25401	House District 52	\$	250.00
4/19/2002	Dale Buck	PO Box 39	WV	25427	House District 54	\$	250.00
4/19/2002	Bill Wooton	117 Granville Ave.	WV	25801	House District 9	\$	1,000.00
4/19/2002	J.D. Beane.	2 Merrywood Lane	WV	26105	House District 10	\$	500.00
4/19/2002	Bill Wright	934 Little Coal River Road	WV	25003	House District 19	\$	250.00
4/19/2002	Bill Hartman	PO Box 243	WV	26241	House District 37	\$	250.00
4/26/2002	Marie Redd	51 Lyn Mar Drive	WV	25705	Senate District 5	\$	1,000.00

Total Expenditures

\$ 37,000.00



UNPAID BILLS

(For information, see General Instructions, Page 5.)

Date	Full name, residence address (if a person) or business address (if a firm)	Purpose	Amount
(Enter Total on Page 1, Line 16, Col. A.) Total			937,000.00

OATH OR AFFIRMATION

State of West Virginia, County of KANAWHA

I, DEBORAH K. POLEN, 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.

Deborah K. Polen Signature of Candidate, Agent or Treasurer

Subscribed and sworn to before me this 6th day of May, 2002.



My commission expires August 23, 2005  
Karen M. Wolfe  
 Signature of Notary Public

Note: All West Virginia notaries must use a rubber stamp when notarizing any document. Failure to do so may lead to the revoking of the notary's commission.

