

State of West Virginia Campaign Financial Statement (Long Form) in Relation to the 2016 Election Year

Candidate or Committee Name WV AEPS <i>West Va Academy of Eye Physicians & Surgeons</i>		Candidate or Committee's Treasurer Ghassan Ghorayeb MD	
Political Party (for candidates)		Treasurer's Mailing Address (Street, Route or P.O. Box) 1255 Pineview Dr	
Office Sought (for candidates)	District/Division	City, State, Zip Code Morgantown WV 26505	Daytime Phone # 304-598-3301

Election Cycle Reporting Period (check one):

- | | | |
|--|---|---|
| <input type="checkbox"/> Primary - First Report
Due March 26 - April 1, 2016 | <input type="checkbox"/> Pre-primary Report
Due April 25 - 29, 2016 | <input type="checkbox"/> Post-primary Report
Due May 23 - June 21, 2016 |
| <input type="checkbox"/> General - First Report
Due September 26 - 30, 2016 | <input type="checkbox"/> Pre-general Report
Due October 24 - 28, 2016 | <input checked="" type="checkbox"/> Post-general Report
Due Nov. 21 - Dec. 19, 2016 |

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

Contributions (Page 3)	
Monetary Contributions from all Fund-Raising Events (Page 4)	+
Receipt of a Transfer of Excess Funds (Page 8)	+
Total Monetary Contributions:	=
In-Kind Contributions (Page 5)	+
Total Contributions:	=

Other Income (Page 5)	
Loans Received (Page 6)	+
Total Other Income:	=

OUTSTANDING LOANS & DEBTS:

Unpaid Bills (Page 9)	
Outstanding Loans (Page 6)	+
Total Debts:	=

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

20,000.00

CASH BALANCE SUMMARY

Beginning Balance (ending balance from previous report)	32,326.95
Total Monetary Contributions	+ 7,000.00
Total Other Income	+
Subtotal: a.	= 39,326.95

Total Expenditures (Page 7)	14,000.00
Total Disbursements of Excess Funds (Page 8)	+
Repayment of Loans (Page 6)	+ 14,000.00
Subtotal: b.	= 25,326.95

Ending Balance:
(Subtotal a. - Subtotal b.) =

*Cannot be negative balance

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

16,000.00

Page 2.

**Contributors of
\$250 or Less**

*Check if additional pages
have been attached.*

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT

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OF THIS PAGE AS YOU NEED

Subtotal of contributors of \$250 or less:



Contributors of More than \$250

Check if additional pages have been attached.

DATE	INDIVIDUAL CONTRIBUTOR OR COMMITTEE'S NAME	AMOUNT
5/31/16	Full Name: David S. George Address: (residential and mailing if they are different) 1909 Glendale Rd. Marietta, OH 45750 Contributor's job: (individual contributor only) Physician Where contributor works: (individual contributor only) Eye MDs Affiliation: (political committee only)	\$ 500.00
10/27/16	Full Name: David J. Hunt Address: (residential and mailing if they are different) 820 Spring Rd. Charleston, WV 25314-1121 Contributor's job: (individual contributor only) Physician Where contributor works: (individual contributor only) Retina Consultants Affiliation: (political committee only)	\$ 500.00
11/10/16	Full Name: Robert Dunderbill III Address: (residential and mailing if they are different) 409 Woodbridge Dr. Charleston, WV 25311-9731 Contributor's job: (individual contributor only) Physician Where contributor works: (individual contributor only) Retina Consultants Affiliation: (political committee only)	\$ 500.00
10/24/16	Full Name: Mark Mayle Address: (residential and mailing if they are different) 269 Hoffman Ave. Morgantown, WV 26505 Contributor's job: (individual contributor only) Physician Where contributor works: (individual contributor only) Regional Eye Associates Affiliation: (political committee only)	\$ 1000.00
10/26/16	Full Name: Joseph Feghali Address: (residential and mailing if they are different) 1115 Steeplechase Dr. Morgantown, WV 26508 Contributor's job: (individual contributor only) Physician Where contributor works: (individual contributor only) self Affiliation: (political committee only)	\$ 1000.00
10/28/16	Full Name: Stephen Powell Address: (residential and mailing if they are different) 1255 Pineview Dr. Morgantown, MD 26505 Contributor's job: (individual contributor only) Physician Where contributor works: (individual contributor only) Regional Eye Associates Affiliation: (political committee only)	\$ 1000.00

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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:

+	
=	

Contributors of More than \$250

Check if additional pages have been attached.

DATE	INDIVIDUAL CONTRIBUTOR OR COMMITTEE'S NAME	AMOUNT
10/20/16	Full Name: <u>George Conday</u> Address: (residential and mailing if they are different) <u>P.O. Box 4670</u> Contributor's job: (individual contributor only) <u>Bridgeport, WV 26330</u> Where contributor works: (individual contributor only) <u>Physician</u> Affiliation: (political committee only) <u>Self</u>	\$ 1000.00
10/27/16	Full Name: <u>Scott Jamerson</u> Address: (residential and mailing if they are different) <u>1199 Creekstone Rdg.</u> Contributor's job: (individual contributor only) <u>South Charleston, WV</u> Where contributor works: (individual contributor only) <u>Physician</u> Affiliation: (political committee only) <u>Retina Consultants</u>	\$ 500.00
10/26/16	Full Name: <u>Abraham Mitias</u> Address: (residential and mailing if they are different) <u>215 Georgetown PL</u> Contributor's job: (individual contributor only) <u>Charleston, WV</u> Where contributor works: (individual contributor only) <u>Physician</u> Affiliation: (political committee only) <u>Retina Consultants</u>	\$ 500.00
10/25/16	Full Name: <u>R. Mark Hatfield</u> Address: (residential and mailing if they are different) <u>1621 Woodvale Dr.</u> Contributor's job: (individual contributor only) <u>Charleston, WV</u> Where contributor works: (individual contributor only) <u>Physician</u> Affiliation: (political committee only) <u>Retina Consultants</u>	\$ 500.00
	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)	

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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:

7000.00
+ 0
= 7000.00

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 _____ Type of Event _____ Name of Place Held _____ Address of Place Held _____ _____	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:60%;">Total Monetary Contributions:</td> <td style="width:40%; border: 1px solid black; height: 20px;"></td> </tr> <tr> <td>Total Expenditures: (Itemized on page 7)</td> <td style="border: 1px solid black; text-align: center;">-</td> </tr> <tr> <td>NET RECEIPTS:</td> <td style="border: 1px solid black; text-align: center;">=</td> </tr> <tr> <td>Total In-Kind Contributions related to the Fund-raiser: (Itemized on page 5)</td> <td style="border: 1px solid black; height: 20px;"></td> </tr> </table>	Total Monetary Contributions:		Total Expenditures: (Itemized on page 7)	-	NET RECEIPTS:	=	Total In-Kind Contributions related to the Fund-raiser: (Itemized on page 5)	
Total Monetary Contributions:									
Total Expenditures: (Itemized on page 7)	-								
NET RECEIPTS:	=								
Total In-Kind Contributions related to the Fund-raiser: (Itemized on page 5)									

Contributors of \$250 or less

Contributors of more than \$250

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)	
				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 more than \$250:		
			Subtotal of contributors of \$250 or less: +		
			Total Contributions:		
Subtotal of contributors of \$250 or less:			0		

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

OTHER INCOME: INTEREST, REFUNDS, MISCELLANEOUS RECEIPTS

Date	Source of Income	Type of Receipt	Amount

Total Other Income:

0

Check if additional pages have been attached.

IN-KIND CONTRIBUTIONS

Date	Name and Contributor Information	Description of Contribution	Value

MAKE AS MANY COPIES OF THIS PAGE AS YOU NEED.

Total In-Kind Contributions:

0

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	Column B		Column C		Column D
	Balance of previous loan at end of period	Amount of new loan received during period		Repayments during period		Balance outstanding at end of period
	Amount	Date	Amount	Date	Amount	Amount
1.						
2.						
3.						
4.						
5.						
Totals:		Loans Received		Repayment of Loans		Outstanding Loans
		○		○		○

ITEMIZED EXPENDITURES

(Itemize 3rd party expenditures/ reimbursements)

 Check if additional pages
have been attached.

Date	Name of Person or Vendor and Address	Purpose	Amount
10/26/16	Committee to Elect Brent Boggs 151 Park St. Gassaway, WV 26624	Political Contribution	\$ 250.00
10/26/16	Committee to Elect Carol E. Miller 1316 12th Street Huntington, WV 25701	Political Contribution	\$ 500.00
10/26/16	Committee to Elect Charlotte Lane 311 Shawnee Circle Charleston, WV 25304	Political Contribution	\$ 250.00
10/26/16	Committee to Elect Chris Walter 117 Walnut St. Nitro, WV 25143	Political Contribution	\$ 500.00
10/26/16	Committee to Elect Cindy Frich 1248 Baker's Ridge Morgantown, WV 26505	Political Contribution	\$ 250.00
10/26/16	Committee to Elect Daryl Cowles 2612 Martinburg Rd Berkeley Springs, WV 25404	Political Contribution	\$ 250.00
10/26/16	Committee to Elect Dona Bolet 2332 Greens Run St. Marys, WV 26170	Political Contribution	\$ 500.00
10/26/16	Committee to Elect Eric Nelson P.O. Box 186 Charleston, WV 25324	Political Contribution	\$ 250.00
10/26/16	Committee to Elect Greg Boso P.O. Box 150 Summersville, WV 26651	Political Contribution	\$ 500.00
10/26/16	Committee to Elect Joe C. Ellington Jr. 613 Pigeon Roost Princeton, WV 24740	Political Contribution	\$ 500.00
10/26/16	Committee to Elect Joe Statler 97 Long Drain Road Core, WV 26541	Political Contribution	\$ 250.00
10/26/16	Committee to Elect John Pino 300 Opler Avenue Oak Hill, WV 25901	Political Contribution	\$ 250.00
10/26/16	Committee to Elect John Shott 422 Oakhurst Ave. Bluefield, WV 24701	Political Contribution	\$ 250.00
10/26/16	Committee to Elect Kelli Sobonya 9 Toll House Way Barboursville, WV 25504	Political Contribution	\$ 500.00
Total Expenditures:			

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ITEMIZED EXPENDITURES

(Itemize 3rd party expenditures/ reimbursements)

 Check if additional pages have been attached.

Date	Name of Person or Vendor and Address	Purpose	Amount
10/26/16	Committee to Elect Lynn Arvon 101 Triangle Lane Beckley, WV 25801	Political Contribution	\$250.00
10/26/16	Committee to Elect Matthew Rohrbach 25 Kensington Lane Huntington, WV 25705	Political Contribution	\$500.00
10/26/16	Committee to Elect Mike Caputo P.O. Box 585 Rivesville, WV 26588	Political Contribution	\$250.00
10/26/16	Committee to Elect Mike Maroney 509 Wheeling Ave Glen Dale, WV 26038	Political Contribution	\$1000.00
10/26/16	Committee to Elect Mike Ashkin 411 B Randolph St. Charleston, WV 25302	Political Contribution	\$250.00
10/26/16	Committee to Elect Mitch Bates P.O. Box 844 Beckley, WV 25801	Political Contribution	\$250.00
10/26/16	Committee to Elect Mitch Carmichael 18 Colonial Drive Ripley, WV 25271	Political Contribution	\$1000.00
10/26/16	Committee to Elect Moore Caputo P.O. Box 2788 Charleston, WV 25330	Political Contribution	\$250.00
10/26/16	Committee to Elect Patricia Rucker P.O. Box 507 Harpers Ferry, WV 25425	Political Contribution	\$500.00
10/26/16	Committee to Elect Paul Espinosa 107 Hancock Ct. Charles Town, WV 25414	Political Contribution	\$250.00
10/26/16	Committee to Elect Roman Aczioso 1806 Dogwood Dr. Fairmont, WV 26554	Political Contribution	\$1000.00
10/26/16	Committee to Elect Ron Walters P.O. Box 3605 Charleston, WV 25336	Political Contribution	\$500.00
10/26/16	Committee to Elect Saira Blair 47 Wassar Drive Martinsburg, WV 25403	Political Contribution	\$250.00
10/26/16	Committee to Elect Steve Westfall 450 Chuck Street Ripley, WV 25271	Political Contribution	\$250.00
Total Expenditures:			

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ITEMIZED EXPENDITURES

(Itemize 3rd party expenditures/ reimbursements)

Check if additional pages
have been attached.

Date	Name of Person or Vendor and Address	Purpose	Amount
10/26/16	Committee to Elect Theresa Waxman 49 Diamond Cove Rd. Bridgeport, WV 26330	Political Contribution	\$250.00
10/26/16	Committee to Elect Tim Armistead 20 Pine Cone Drive Elkview, WV 25071	Political Contribution	\$500.00
10/26/16	Committee to Elect Tim Miley 229 West Main Street Clarksburg, WV 26301	Political Contribution	\$250.00
10/26/16	Friends of Barbara 851 Bakers Ridge Morgantown, WV 26508	Political Contribution	\$500.00
10/26/16	Morrisey for WV 1419 Virginia Street Charleston, WV 26301	Political Contribution	\$1,000.00

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Total Expenditures: 14,000.⁰⁰

Receipt of a Transfer of Excess Funds

Check if additional pages have been attached.

Date	Candidate Committee Name and Year	Amount
Total Receipts of Transfers of Excess Funds:		0

Disbursements of Excess Funds

Date	Name of candidate committee and election year disbursing excess funds	Purpose of Disbursement	Amount
Total Disbursements of Excess Funds:			0

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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, Stephen R Powell MD, 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.

Stephen Powell MD Signature of Candidate, Financial Agent or Treasurer

Date 5/8/2017, 2017

Office Use Only

SECRETARY OF STATE
STATE OF WEST VIRGINIA

2017 MAY 15 AM 7:40

Received By: _____

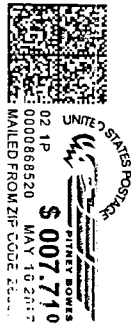
REGIONAL EYE ASSOCIATES, INC.
1255 PINEVIEW DRIVE
MORGANTOWN, WV 26606

CERTIFIED MAIL



7015 1520 0000 9422 4785

SECRETARY OF STATE
BLDG 1, SUITE 157-K
1900 KANAWHA BLVD. EAST
CHARLESTON, WV 25305-0770



5-12-17 NM

