

# 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>WESPAC</b>	<b>Amy N. Tolliver</b>
<b>Candidate or Committee Name</b>	<b>Candidate or Committee's Treasurer</b>
	PO Box 4106
<b>Political Party (for candidates)</b>	<b>Treasurer's Mailing Address (Street, Route or P.O. Box)</b>
	Charleston, WV 25364                      304-925-0342
<b>Office Sought (for candidates)</b>	<b>District/Division</b>
	<b>City, State, Zip Code</b> <b>Daytime Phone #</b>

### Reporting Period (check one)

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> <b>First Primary or Annual Report</b><br>(Due last Saturday in March or within 15 days thereafter)   | <input 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) |
| <input type="checkbox"/> <b>Final Report</b> (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	21,647.00	164,570.00
2. Fund-raising Events - Schedule 2A	0.00	0.00
<b>3. TOTAL CONTRIBUTIONS</b> (Add lines 1 and 2)	<b>21,647.00</b>	<b>164,570.00</b>
4. Other Income - Schedule 3A	1,500.00	2,500.00
5. Loans received - Schedule 1B	0.00	0.00
<b>6. TOTAL OTHER INCOME</b> (Add lines 4 and 5)	<b>1,500.00</b>	<b>2,500.00</b>
7. In-kind (non-cash) contributions - Schedule 4A	0.00	0.00

### EXPENDITURES

8. Itemized Expenditures - Schedule 2B	967.25	179,368.77
9. Loan Repayment - Schedule 1B	0.00	0.00
<b>10. TOTAL EXPENDITURES</b> (Add lines 8 and 9)	<b>967.25</b>	<b>179,368.77</b>

### CASH BALANCE SUMMARY

11. Beginning Balance (From previous report)	38,231.30	16. Outstanding Loans - 1B	0.00
12. Total Receipts (Add lines 3 and 6, Column A)	23,147.00	17. Unpaid Bills 3B	11,410.00
13. Subtotal (Add lines 11 and 12, Column A)	61,378.00		
14. Total Expenditures (Line 10, Column A)	967.25	18. Total Debts	
15. Ending Balance (Subtract line 14 from line 13)	60,411.05	(Add lines 16 and 17)	11,410.00

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  
OVER \$250.00**

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

DATE	<b>INDIVIDUAL CONTRIBUTOR OR COMMITTEE'S NAME</b> <i>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.)</i>	AMOUNT
	<b>Full Name:</b> Please See Attached <b>Address:</b> <b>Contributor's job: (individual contributor only)</b> <b>Where contributor works: (individual contributor only)</b> <b>Affiliation: (political committee only)</b>	
	<b>Full Name:</b> <b>Address:</b> <b>Contributor's job: (individual contributor only)</b> <b>Where contributor works: (individual contributor only)</b> <b>Affiliation: (political committee only)</b>	
	<b>Full Name:</b> <b>Address:</b> <b>Contributor's job: (individual contributor only)</b> <b>Where contributor works: (individual contributor only)</b> <b>Affiliation: (political committee only)</b>	
	<b>Full Name:</b> <b>Address:</b> <b>Contributor's job: (individual contributor only)</b> <b>Where contributor works: (individual contributor only)</b> <b>Affiliation: (political committee only)</b>	
	<b>Full Name:</b> <b>Address:</b> <b>Contributor's job: (individual contributor only)</b> <b>Where contributor works: (individual contributor only)</b> <b>Affiliation: (political committee only)</b>	
	<b>Full Name:</b> <b>Address:</b> <b>Contributor's job: (individual contributor only)</b> <b>Where contributor works: (individual contributor only)</b> <b>Affiliation: (political committee only)</b>	
	<b>Full Name:</b> <b>Address:</b> <b>Contributor's job: (individual contributor only)</b> <b>Where contributor works: (individual contributor only)</b> <b>Affiliation: (political committee only)</b>	

**Subtotal contributions of more than \$250.00** 17,860.00

**Subtotal contributions of \$250.00 or less** 3,787.00

**Total** 21,647.00

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OF THIS PAGE AS YOU NEED**



**SCHEDULE 3A**

**OTHER INCOME: INTEREST, REFUNDS, MISCELLANEOUS RECEIPTS**

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

Date	Source of Income	Type of Receipt	Amount
12/04/02	Committee to Elect David Ebbitt, MD	Returned Donation	1,000.00
11/30/02	M. Tony Kelly, MD - Donation of \$500 on October 23, 2003	Correction to error on Donation Report	500.00
(Enter Total on Page 1, line 4, Col. A.) <b>Total</b>			1,500.00

**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)
(Enter Total on Page 1, line 7, Col. A.) <b>Total</b>			0.00

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SCHEDULE 1B

# 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 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.**

SCHEDULE 1B

# 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.						

0.00	0.00	0.00
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(Enter Totals on Report Summary, Page 1.)

**Totals**



**SCHEDULE 3B**

**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
3/28/03	AMPAC - 1101 Vermont Avenue, NW Washington, DC 20001	Membership Dues	11,410.00
(Enter Total on Page 1, Line 16, Col. A.) <b>Total</b>			11,410.00

**OATH OR AFFIRMATION**

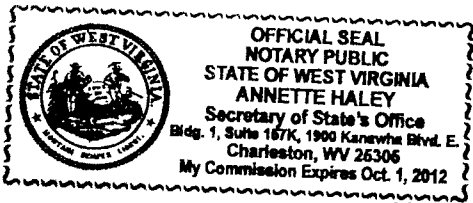
State of West Virginia, County of Kanawha

I, Amy N. Tolliver, Treasurer, 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.

Amy Tolliver Signature of Candidate, Agent or Treasurer

Subscribed and sworn to before me this 21 day of April, 2003.

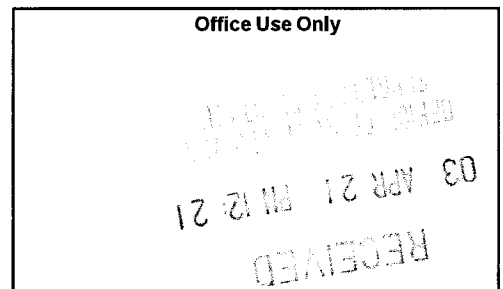
Notary Seal



My commission expires 10-1-2012.

Annette Haley  
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.



WESPAC  
 Checks received 12/01/02 through 12/31/02  
 DAILY TRACKING SHEET

Date Received	Donor	Occupation	Practice Name	Total \$ Amount
12/4/2002	Jay J. Kim, MD 3100 MacCorkle Avenue, SE Suite 411 Charleston, WV 25304	Physician	Thoracic & Cardiovascular Associates Inc	\$ 100.00
12/4/2002	Harry H. Fathy, MD 415 Morris Street Suite 407 Charleston, WV 25301	Physician	Harry H. Fathy, MD	\$ 100.00
12/4/2002	J. Banks Shepherd, Jr, MD 3100 MacCorkle Avenue, SE Suite 204 Charleston, WV 25304	Physician	J. Banks Shepherd, Jr, MD	\$ 100.00
12/9/2002	Stephen P. Cassis, MD 301 49th Street, SE Charleston, WV 25304	Physician	Stephen P. Cassis, MD	\$ 100.00
12/9/2002	Scott Naegele, MD 830 Pennsylvania Avenue Suite 108 Charleston, WV 25302	Physician	Scott Naegele, MD, PLLC	\$ 100.00
12/10/2002	Mark L. Benson, MD 19 Highland Park Wheeling, WV 26003	Physician	Mark L. Benson, MD	\$ 500.00
12/13/2002	Michael S. Dewitt, DO 436 Division Street So. Charleston, WV 25309	Physician	Drs. Dewitt & Gibson, PLLC	\$ 100.00
12/13/2002	Marsha Bailey, MD, MPH 4003 Outlook Drive Suite 2 Hurricane, WV 25526	Physician	Occupational and Environmental Health, PLLC	\$ 365.00

★

★

WESPAC  
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12/13/2002	Manu Patel, MD 20 Osprey Road Beckley, WV 25801	Physician	Crescent Diagnostic Center	\$ 100.00	
12/18/2002	Craig M. Morgan, MD 200 Camelot Drive Huntington, WV 25701	Physician	Eye Consultants of Huntington	\$ 750.00	★
12/19/2002	Ahmed D. Faheem, MD	Physician	Appalachian Psychiatric Services	\$ 1,000.00	★
12/19/2002	Suratkal V. Shenoy, MD PO Box 929 Keyser, WV 26726	Physician	Suratkal V. Shenoy, MD	\$ 365.00	★
12/19/2002	G. William Lavery, MD 1611 13th Avenue Huntington, WV 25701	Physician	G. William Lavery, MD, Inc.	\$ 365.00	★
12/20/2002	Theodore Jackson, MD 415 Morris Street Suite 200 Charleston, WV 25301	Physician	Ted Jackson, MD	\$ 500.00	★
12/23/2002	David W. Ranson, MD 401 Division Street Suite 303 South Charleston, WV 25309	Physician	David W. Ranson, MD	\$ 200.00	
12/23/2002	Michael O. Fidler, MD 1561 Clark Road Charleston, WV 25314	Physician	Bone & Joint Surgeons	\$ 500.00	★
12/23/2002	Rogelio A. Averion, MD 212 Union Avenue Pomeroy, Ohio 45799	Physician	Rogelio A. Averion, MD	\$ 365.00	★
12/27/2002	Felipe E. Jugo, MD 222 Whispering Woods Road Charleston, WV 25304	Physician	Felipe E. Jugo, MD	\$ 25.00	
12/30/2002	Ramanathan Padmanaban 112 Eastridge Road Charleston, WV 25314	Physician		\$ 100.00	
12/31/2002	Stephen Blaydes, MD PO Box 1380 Bluefield, WV 24701	Physician	The Blaydes Clinic	\$ 100.00	

12/31/2002	Prasada Boppana, MD PO Box P Whitman, WV 25652	Physician	B.P. Rao, MD	\$ 365.00	*
12/31/2002	Ujjal Sandhu, MD 2000 Smith Raod Charleston, WV 25314	Physician	WV Physicians for Women	\$ 100.00	
12/31/2002	A. Gabriel Maijub, Md, PhD 1211 Greenmont Circle Vienna, WV 26105	Physician	Cornerstone Healthcare	\$ 1,000.00	*
<b>Monthly Total</b>				<b>\$ 7,300.00</b>	

( \* = over \$250.00 )

\$ 250.00 or less = \$ Totals 1,225.00

Over \$250.00 \$ 6,075.00

**WESPAC**  
 Checks received 1/01/03 through 1/31/03  
**DAILY TRACKING SHEET**

Date Received	Donor	Occupation	Practice Name	Total \$ Amount	
1/2/2003	Russell Miller, MD 1900 Garfield Avenue #C Parkersburg, WV 26101	Physician	Russell Miller, MD	\$ 100.00	
1/2/2003	Max Harned, MD Harned Memorial Clinic 1 Memorial Drive Bruceton Mills, WV	Physician	Harned Memorial Clinic	\$ 365.00	★
1/3/2003	Lewis A. Whaley, DO Suite B1 3100 MacCorkle Ave, SE Charleston, WV 25304	Physician	Charleston Radiation Therapy Consultants	\$ 100.00	
1/6/2002	Michael B. Harmon, MD 3100 MacCorkle Ave, SE Suite B1 Charleston, WV 25304	Physician		\$ 100.00	
1/7/2003	David Ciarolla, MD 1228 Country Club Road Suite 300 Fairmont, WV 26554	Physician	David A. Ciarolla, MD	\$ 25.00	
1/7/2003	David Bowman, MD 40 Medical Park Suite 404 Wheeling, WV 26003	Physician	David Bowman, MD	\$ 365.00	★
1/14/2003	Rano S. Bofill, MD PO Box 753 Man, WV 25635	Physician	Radiologic Service	\$ 150.00	
1/14/2003	Vincente Almario, Jr, MD 21 Fieldcrest Drive Wheeling, WV 26003	Physician		\$ 100.00	
1/15/2003	Gerald T. Wedemeyer, MD 811 Lawman Avenue Bridgeport, WV 26330	Physician	Gerald T. Wedemeyer, MD	\$ 1,000.00	★

1/16/2003	Patricia Murphy, MD 903 Gorman Avenue Elkins, WV 26241	Physician	Patricia Murphy, MD	\$ 500.00	★
1/23/2003	Kyle R. Hegg, MD Suite 400 2828 First Avenue Huntington, WV 25702	Physician	Scott Orthopedic Center, Inc.	\$ 365.00	★
1/23/2003	Patrick P. Dugan, MD Route 1, Box 5A Mineral Wells, WV 26150	Physician	Patrick P. Dugan, MD	\$ 1,000.00	★
1/25/2003	David Cramer, MD 1907 Ann Street Parkersburg, WV 26101	Physician	Cornerstone Health Care	\$ 100.00	
1/28/2003	Michael L. Friedland, MD 2000 Foundation Way Suite 2310 Martinsburg, WV 25401	Physician	Michael L. Friedland, MD	\$ 50.00	
1/29/2003	James D. Helsley, MD 961 Southpoint Circle Morgantown, WV 26501	Physician	WVU School of Med	\$ 365.00	★
1/30/2003	James L. Comerci, MD 1516 Atlas Road Wheeling, WV 26003	Physician	James L. Comerci, MD	\$ 365.00	★
<b>Monthly Total</b>				<b>\$ 5,050.00</b>	

$\$ 250.00$  OR less =  $\$ 725.00$   
 Over  $250.00$  =  $\$ 4,325.00$

**WESPAC**  
 Checks received 2/01/03 through 2/28/03  
**DAILY TRACKING SHEET**

Date Received	Donor	Occupation	Practice Name	Total \$ Amount	
2/3/2003	Joel T. Hummer, MD RR 4 Box 541 Buckhannon, WV 26201	Physician	Joel T. Hummer, MD	\$ 1,000.00	*
2/3/2003	Manuel Uy, MD PO Box 307 Madison, WV 25130	Physician	Manuel Uy, MD	\$ 100.00	
2/3/2003	Remy Lo, MD 509 Green Acres Circle Spencer, WV 25276	Physician	Roane Medical Assoc.	\$ 100.00	
2/3/2003	Richard Kerr 483 Rebecca Street Morgantown, WV 26505	Physician	Womens Healthcare of Morgantown	\$ 100.00	
2/6/2003	Ahmet Ozturk, MD 2115 Wiltshire Boulevard Huntington, WV 25701	Physician	Pain Care, LLC	\$ 1,000.00	*
2/6/2003	Joseph Momen, MD 11 Chenoweth Drive Bridgeport, WV 26330	Physician	Pediatric Assoc.	\$ 1,000.00	*
2/6/2003	David Liebeskind, MD 65 Seneca Road Wheeling, WV 26003	Physician	David Liebeskind, MD	\$ 100.00	
2/7/2003	Sushil K. Mehrotra, MD 37 Jenna Way, Oakmont Hills Wheeling, WV 26003	Physician	Sushil K. Mehrotra, MD, Inc	\$ 365.00	*
2/10/2003	F. Tom Sporck, MD 1551 Bridge Road Charleston, WV 25314	Physician	Ear Nose and Throat Associates of Charleston Inc	\$ 87.00	
2/10/2003	Clark Adkins, MD #20 Shannon Place Charleston, WV 25310	Physician	Bone & Joint Surgeons, Inc	\$ 365.00	*

2/18/2003	Albert V. Jellen, MD RD 2, Box 269 Triadelphia, WV 26059	Physician	Dr. Albert V. Jellen	\$ 500.00	★
2/21/2003	Melissa D. Bess HC 72, Box 89F Keyser, WV 26743	Physician Spouse		\$ 100.00	
2/21/2003	Charles David Bess HC 72, Box 89F Keyser, WV 26743	Physician	Charles D Bess MD Inc	\$ 100.00	
2/21/2003	Nicholas A. Tibaldi, MD 200 Vista Drive Weirton, WV 26062	Physician	Nicholas A. Tibaldi, MD	\$ 100.00	
2/21/2003	Robert L. Vawter, MD One Aaron Woods Wheeling, WV 26003	Physician	Ohio Valley Rheumatology Assoc. Inc.	\$ 1,000.00	★
2/21/2003	Kevin Cox, MD 635 Robert E Lee Ave Elkins, WV 26241	Physician	Kevin Cox, MD	\$ 365.00	★
2/21/2003	Sitha Katragadda, MD 13 Pheasant Drive Fairmont, WV 26554	Physician	Marion Anesthesia Assoc.	\$ 150.00	
2/21/2003	Shiv U. Navada, MD 101 Forest Drive Clarksburg, WV 26301	Physician	Shiv Uchila Navada, MD	\$ 1,000.00	★
2/26/2003	Frederick Morgan, DO 311 Courthouse Road Princeton, WV 24740	Physician	Frederick Morgan, DO, PC	\$ 500.00	★
<b>Monthly Total</b>				\$ 8,032.00	

\$ 250.00 or less = \$ 937.00  
Over \$ 250.00 = \$ 7,095.00

WESPAC  
Checks received 3/01/03 through 3/31/03  
DAILY TRACKING SHEET

Date Received	Donor	Occupation	Practice Name	Total \$ Amount
3/11/2003	Desingu Raja, MD 1 Dreamview Lane Charleston, WV 25314	Physician	Desingu Raja, MD	\$ 365.00 *
3/24/2003	Loretto Auvil, MD 806 Division Street Parkersburg, WV 26101	Physician	L R Auvil MD	\$ 100.00
3/24/2003	Ernesto T. Yutiamco, MD PO Box 428 Madison, WV 25301	Physician	Ernesto T. Yutiamco, MD, PC	\$ 100.00
3/27/2003	Scott H. Strickler, MD Route 9, Box 500 Marietta, Oh 45750	Physician	Ohio Valley Eye Physicians and Surgeons PLLC	\$ 200.00
3/27/2003	David S. George, MD 200 Grant Edwards Drive Marietta, OH 45750	Physician	Ohio Valley Eye Physicians and Surgeons PLLC	\$ 200.00
3/27/2003	Jane P. Lazer, MD 212 Alta Street Merietta, OH 45750	Physician	Ohio Valley Eye Physicians and Surgeons PLLC	\$ 200.00
3/28/2003	David W. Ranson, MD 401 Division Street Suite 303 So. Charleston, WV 25309	Physician	David W. Ranson, MD	\$ 100.00
Monthly Total				\$ 1,265.00

$\$250.00$  OR less =  $\$900.00$   
 Over  $\$250.00$  =  $\$365.00$