

# Disclosure Report Cover

|                              |  |
|------------------------------|--|
| Amendment                    |  |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

Use this form for general report and committee information, must be signed and submitted along with other detailed forms.  
Do not use this form to update information

CABARRUS COUNTY  
 BOARD OF ELECTIONS  
 MAY 20 2019  
 RECEIVED

|  |   |
|--|---|
| <b>1. Committee Information</b>  |   |
| <b>a. Full Name</b><br>Committee to Elect Holly Grimsley   | <b>c. ID Number</b><br>CAB-WI4L3J-C-001 |
| <b>b. Mailing Address (include City, State and Zip Code)</b><br>680 Miramar Street NE<br>Concord, NC 28025 | <b>d. Date Filed</b><br>05/06/2019      |
|  | <b>e. Phone Number</b><br>704-577-4831  |

|                               |  |   |   |
|-------------------------------|--|---|---|
| <b>2. Report Year</b><br>2018 | <b>3. Period Start Date (mm/dd/yy)</b><br>1/1/2019 | <b>4. Period End Date (mm/dd/yy)</b><br>1/31/2019 | <b>5. Treasurer Full Name</b><br>Cristi Lewis |
|-------------------------------|--|---|---|

|   |   |  |  |
|---|---|--|--|
| <b>6. Type of Committee (Check One)</b>   | <b>9. Type of Report (check only one type of report from one category)</b>  |  |  |
| <input checked="" type="checkbox"/> Candidate Campaign<br><input type="checkbox"/> PAC<br><input type="checkbox"/> Independent Expenditure<br><input type="checkbox"/> Legal Expense Fund<br><input type="checkbox"/> Party<br><input type="checkbox"/> Referendum<br><input type="checkbox"/> Joint Fundraiser | <b>Municipal</b>  | <b>State/County</b>  | <b>Referendum</b>  |
|   | <input type="checkbox"/> Organizational<br><input type="checkbox"/> Thirty-five day<br><input type="checkbox"/> Pre-primary<br><input type="checkbox"/> Pre-election<br><input type="checkbox"/> Pre-runoff<br><input type="checkbox"/> Semi-annual<br><input type="checkbox"/> Mid Year<br><input type="checkbox"/> Year End<br><input type="checkbox"/> Final<br><input type="checkbox"/> Special | <input type="checkbox"/> Organizational<br><input type="checkbox"/> Quarterly<br><input type="checkbox"/> First<br><input type="checkbox"/> Second<br><input type="checkbox"/> Third<br><input type="checkbox"/> Fourth<br><input type="checkbox"/> Semi-annual<br><input type="checkbox"/> Mid Year<br><input type="checkbox"/> Year End<br><input checked="" type="checkbox"/> Final<br><input type="checkbox"/> Special | <input type="checkbox"/> Organizational<br><input type="checkbox"/> Pre-referendum<br><input type="checkbox"/> Final<br><input type="checkbox"/> Supplemental Final<br><input type="checkbox"/> Annual<br><input type="checkbox"/> Special |
| <b>7. Type of Fund (if applicable, check one)</b>   | <b>10. Special Report Name</b>  |  |  |
| <input type="checkbox"/> "Booster Fund"<br><input type="checkbox"/> Building Fund<br><input type="checkbox"/> Other:  |   |  |  |
| <b>8. Number of Fundraisers this Report</b><br>0  |   |  |  |

|  |   |   |                                      |
|--|---|---|--------------------------------------|
| <b>11. Account Information</b>                             |   | <b>11. Account Information</b>            |                                      |
| <b>a. Financial Institution Full Name</b><br>Uwharrie Bank |   | <b>a. Financial Institution Full Name</b> |                                      |
| <b>b. Purpose</b><br>Candidate Campaign                    | <b>c. Account Code</b><br>1                 | <b>b. Purpose</b>                         | <b>c. Account Code</b>               |
|  | <b>d. Period Begin Balance</b><br>\$ 178.88 |   | <b>d. Period Begin Balance</b><br>\$ |

**CERTIFICATION**

I certify that the Committee or Fund is in compliance with all applicable provisions of Article 22A, 22B, & 22D-22M of Chapter 163 of the NC General Statutes and that no funds are commingled with prohibited or other non-disclosed funds. I further certify that this report is complete, true and correct and that I have been trained by the NC State Board of Elections.

\_\_\_\_\_  
 Cristi Lewis  
 Printed Name of Signer

\_\_\_\_\_  
 Signature of Appointed Treasurer

\_\_\_\_\_  
 05/06/2019  
 Date

**FOR OFFICE USE ONLY**

|                          |                 |  |
|--------------------------|-----------------|--|
| Date Received: 5/20/19   | Employee: smg   | <b>Delivery Method</b><br><input type="checkbox"/> Normal Mail<br><input type="checkbox"/> Registered Mail<br><input checked="" type="checkbox"/> Hand Delivered<br><input type="checkbox"/> Electronically Filed<br><input type="checkbox"/> Signer has not received mandatory training |
| Date Postmarked: _____   | Employee: _____ |  |
| Date Scanned: 5/20/19    | Employee: smg   |  |
| Date Data Entered: _____ | Employee: _____ |  |

**Please Note:** This form cannot be used to amend committee information such as the committee address, treasurer, assistant treasurer, custodian of books information, or account information.  
You must amend the Statement of Organization (CRO-2100A-E) to make committee changes.

# Detailed Summary

|                          |     |  |
|--------------------------|-----|--|
| Amendment                |     |  |
| <input type="checkbox"/> | Yes | <input checked="" type="checkbox"/> No |

Use this form to summarize all disclosure reporting forms and to total monetary information.

| 1. Committee Full Name (and Fund if applicable)                              |  | 2. Type of Report                  |  | 3. ID Number                     |  |
|--|--|------------------------------------|--|----------------------------------|--|
| Committee to Elect Holly Grimsley  |  | Final                              |  | CAB-WI4L3J-C-001                 |  |
| <b>Start of Election Cycle:</b> <b>January 1,</b> <b>2018</b>                |  | <b>Total this Reporting Period</b> |  | <b>Total this Election Cycle</b> |  |
| 4) Cash on Hand at Start   |  | \$ 178.88                          |  | \$ 0                             |  |
| <b>RECEIPTS</b>  |  |                                    |  |                                  |  |
| 5) Aggregated Contributions from Individuals (CRO-1205)                      |  | \$                                 |  | \$                               |  |
| 6) Contributions from Individuals (CRO-1210)                                 |  | \$                                 |  | \$ 2,000.00                      |  |
| 7) Contributions from Political Party Committees (CRO-1220)                  |  | \$                                 |  | \$                               |  |
| 8) Contributions from Other Political Committees (CRO-1230)                  |  | \$                                 |  | \$                               |  |
| 9) Loan Proceeds (CRO-1410)  |  | \$                                 |  | \$ 973.70                        |  |
| 10) Refunds/Reimbursements To the Committee (CRO-1240)                       |  | \$                                 |  | \$                               |  |
| 11) Other Receipt Sources  |  |                                    |  |                                  |  |
| 11a) Interest on Bank Accounts (CRO-1250)                                    |  | \$                                 |  | \$                               |  |
| 11b) Contributions from Not-for-Profit Organizations (CRO-1250)              |  | \$                                 |  | \$                               |  |
| 11c) Outside Sources of Income (CRO-1250)                                    |  | \$                                 |  | \$                               |  |
| 11d) Legal Expense Fund – Other Sources (CRO-1270)                           |  | \$                                 |  | \$                               |  |
| 11 e) Exempt Purchase Price Sales (CRO-1265)                                 |  | \$                                 |  | \$                               |  |
| 12) TOTAL RECEIPTS (Add lines 5, 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d and 11e) |  | \$                                 |  | \$                               |  |
| <b>EXPENDITURES</b>  |  |                                    |  |                                  |  |
| 13) Disbursements  |  |                                    |  |                                  |  |
| 13a) Operating Expenditures (CRO-1310)                                       |  | \$                                 |  | \$ 2,794.82                      |  |
| 13b) Contributions to Candidates/Political Committees (CRO-1310)             |  | \$                                 |  | \$                               |  |
| 13c) Coordinated Party Expenditures (CRO-1310)                               |  | \$                                 |  | \$                               |  |
| 14) Aggregated Non-Media Expenditures (CRO-1315)                             |  | \$                                 |  | \$                               |  |
| 15) Loan Repayments (CRO-1420)   |  | \$ 178.88                          |  | \$ 178.88                        |  |
| 16) Refunds/Reimbursements From the Committee (CRO-1320)                     |  | \$                                 |  | \$                               |  |
| 17) In-Kind Contributions (CRO-1510)   |  | \$                                 |  | \$                               |  |
| 18) TOTAL EXPENDITURES (Add lines 13a, 13b, 13c, 14, 15, 16 and 17)          |  | \$                                 |  | \$                               |  |
| 19) Cash on Hand at End (Add lines 4 and 12 together, then subtract line 18) |  | \$ 0.00                            |  | \$ 0.00                          |  |
| <b>ADDITIONAL INFORMATION</b>  |  |                                    |  |                                  |  |
| 20) Non-Monetary Gifts Given to Other Committees (CRO-1330)                  |  | \$                                 |  |                                  |  |
| 21) Outstanding Loans (incl. ones from other campaigns) (CRO-1430)           |  | \$                                 |  |                                  |  |
| 22) Debts and Obligations owed By the Committee (CRO-1610)                   |  | \$                                 |  |                                  |  |
| 23) Debts and Obligations owed To the Committee (CRO-1620)                   |  | \$                                 |  |                                  |  |
| 24) Account Transfers Within the Committee (CRO-1720)                        |  | \$                                 |  |                                  |  |
| 25) Administrative Support (CRO-1710)  |  | \$                                 |  | \$                               |  |
| 26) Forgiven Loans (CRO-1440)  |  | \$ 794.82                          |  | \$                               |  |
| 27) 48-Hour Notice Reports Sum (CRO-2220)                                    |  | \$                                 |  | \$                               |  |
| 28) Contributions to be Refunded (CRO-1215)                                  |  | \$                                 |  | \$                               |  |

# Loan Repayments

|                              |  |
|------------------------------|--|
| Amendment                    |  |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

Use this form to report payments on an existing loan.

|  |                        |  |                             |                                |
|--|------------------------|--|-----------------------------|--------------------------------|
| <b>1. Committee Full Name (and Fund if applicable)</b>   |                        |  |                             | <b>2. ID Number</b>            |
| Committee to Elect Holly Grimsley  |                        |  |                             | CAB-WI4L3J-C-001               |
| <b>3. Lender Information</b> <input type="checkbox"/> Add <input type="checkbox"/> Remove                        |                        |  |                             |                                |
| <b>a. Full Name, Mailing Address &amp; Phone</b><br>(include city, state, & zip)                                 |                        |  |                             | <b>b. Comments</b>             |
| Holly Grimsley<br>680 Miramar St. NE<br>Concord, NC 28025  |                        |  |                             |                                |
|  |                        |  |                             | <b>c. Original Loan Date</b>   |
|  |                        |  |                             | 9/21/2018                      |
|  |                        |  |                             | <b>d. Original Loan Amount</b> |
|  |                        |  |                             | \$ 973.70                      |
| <b>e. Remaining Loan Balance</b>   | <b>f. Account Code</b> | <b>g. Form of Payment</b>                  | <b>h. Date (mm/dd/yyyy)</b> | <b>i. Repayment Amount</b>     |
| \$ 794.82  | 1                      | <del>Cash</del> CHECK<br>from BANK<br>KSDY | 01/08/2019                  | \$ 178.88                      |
| \$   |                        |  |                             | \$                             |
| <b>3. Lender Information</b> <input type="checkbox"/> Add <input type="checkbox"/> Remove                        |                        |  |                             |                                |
| <b>a. Full Name, Mailing Address &amp; Phone</b><br>(include city, state, & zip)                                 |                        |  |                             | <b>b. Comments</b>             |
|  |                        |  |                             |                                |
|  |                        |  |                             | <b>c. Original Loan Date</b>   |
|  |                        |  |                             |                                |
|  |                        |  |                             | <b>d. Original Loan Amount</b> |
|  |                        |  |                             | \$                             |
| <b>e. Remaining Loan Balance</b>   | <b>f. Account Code</b> | <b>g. Form of Payment</b>                  | <b>h. Date (mm/dd/yyyy)</b> | <b>i. Repayment Amount</b>     |
| \$   |                        |  |                             | \$                             |
| \$   |                        |  |                             | \$                             |
| <b>3. Lender Information</b> <input type="checkbox"/> Add <input type="checkbox"/> Remove                        |                        |  |                             |                                |
| <b>a. Full Name, Mailing Address &amp; Phone</b><br>(include city, state, & zip)                                 |                        |  |                             | <b>b. Comments</b>             |
|  |                        |  |                             |                                |
|  |                        |  |                             | <b>c. Original Loan Date</b>   |
|  |                        |  |                             |                                |
|  |                        |  |                             | <b>d. Original Loan Amount</b> |
|  |                        |  |                             | \$                             |
| <b>e. Remaining Loan Balance</b>   | <b>f. Account Code</b> | <b>g. Form of Payment</b>                  | <b>h. Date (mm/dd/yyyy)</b> | <b>i. Repayment Amount</b>     |
| \$   |                        |  |                             | \$                             |
| \$   |                        |  |                             | \$                             |
| <b>4. Total only this Page</b>   |                        |  |                             | \$ 178.88                      |
| <b>5. Total of ALL CRO-1420 Pages</b><br><i>(This line must be on line 15 of Detailed Summary Page CRO-1100)</i> |                        |  |                             | \$ 178.88                      |

# Forgiven Loans

|                              |                             |
|------------------------------|-----------------------------|
| Amendment                    |                             |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No |

Use this form to report any loan which has been forgiven by the lender.  
 A Forgiven loan statement (CRO-6200) must accompany each forgiven loan.

|  |           |   |                                |
|--|-----------|---|--------------------------------|
| <b>1. Committee Full Name (and Fund if applicable)</b>   |           | <b>2. ID Number</b>                       |                                |
| Committee to Elect Holly Grimsley  |           | CAB-WI4L3J-C-001                          |                                |
| <b>3. Lender Information</b> <input type="checkbox"/> Add <input type="checkbox"/> Remove                        |           |   |                                |
| <b>a. Full Name, Mailing Address &amp; Phone</b><br>(include city, state, & zip)                                 |           | <b>b. Comments</b>                        |                                |
| Holly Grimsley<br>680 Miramar St. NE<br>Concord, NC 28025  |           |   |                                |
|  |           | <b>c. Original Loan Date (mm/dd/yyyy)</b> | <b>f. Election Sum to Date</b> |
|  |           | 09/21/2018                                | \$ 973.70                      |
|  |           | <b>d. Original Loan Amount</b>            | <b>g. Date (mm/dd/yyyy)</b>    |
|  |           | \$ 973.70                                 | 01/08/2019                     |
|  |           | <b>e. Remaining Loan Balance</b>          | <b>h. Forgiven Amount</b>      |
| \$ 794.82  | \$ 794.82 |   |                                |
| <b>3. Lender Information</b> <input type="checkbox"/> Add <input type="checkbox"/> Remove                        |           |   |                                |
| <b>a. Full Name, Mailing Address &amp; Phone</b><br>(include city, state, & zip)                                 |           | <b>b. Comments</b>                        |                                |
|  |           |   |                                |
|  |           | <b>c. Original Loan Date (mm/dd/yyyy)</b> | <b>f. Election Sum to Date</b> |
|  |           |   | \$                             |
|  |           | <b>d. Original Loan Amount</b>            | <b>g. Date (mm/dd/yyyy)</b>    |
|  |           | \$  |                                |
|  |           | <b>e. Remaining Loan Balance</b>          | <b>h. Forgiven Amount</b>      |
| \$   | \$        |   |                                |
| <b>3. Lender Information</b> <input type="checkbox"/> Add <input type="checkbox"/> Remove                        |           |   |                                |
| <b>a. Full Name, Mailing Address &amp; Phone</b><br>(include city, state, & zip)                                 |           | <b>b. Comments</b>                        |                                |
|  |           |   |                                |
|  |           | <b>c. Original Loan Date (mm/dd/yyyy)</b> | <b>f. Election Sum to Date</b> |
|  |           |   | \$                             |
|  |           | <b>d. Original Loan Amount</b>            | <b>g. Date (mm/dd/yyyy)</b>    |
|  |           | \$  |                                |
|  |           | <b>e. Remaining Loan Balance</b>          | <b>h. Forgiven Amount</b>      |
| \$   | \$        |   |                                |
| <b>4. Total only this Page</b>   |           | \$ 794.82                                 |                                |
| <b>5. Total of ALL CRO-1440 Pages</b><br><i>(This line must be on line 26 of Detailed Summary Page CRO-1100)</i> |           | \$ 794.82                                 |                                |
| <i>The lender information should contain the same information as supplied under the original loan proceed.</i>   |           |   |                                |



# NORTH CAROLINA

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## STATE BOARD OF ELECTIONS

### Forgiven Loan Statement

This form is used to report a loan that has been forgiven by the lender. The lender's signature is required on this form and it must accompany the next filed report.

**This Statement is to be filed with the Election Board where the committee's reports are filed.**

**Name of Lender:** Holly Grimsley

**Committee receiving loan:** Committee to Elect Holly Grimsley

**Date of loan:** 9/21/2018

**Amount of original loan:** 973.70

**\*Amount of loan to be forgiven:** 794.82

I, Holly Grimsley, do not wish to be reimbursed for the amount of the loan indicated above\* and will consider the amount loaned a contribution to the committee.

I understand and confirm no other parties are responsible for payment of this loan. I may not forgive a loan for which there is an outstanding balance owed to any source.

  
\_\_\_\_\_  
**Signature of Lender**

  
\_\_\_\_\_  
**Signature of Committee Treasurer**