

To: Office of General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

MUR # 5695

455 DEC 10 2 17

Complaint Regarding Possible Violation of Federal Election Campaign Laws

Respondents:


Congressman Bob Etheridge, U.S. House of Representatives
Bob Etheridge for Congress Committee, Andrea Bell, Treasurer (Committee ID: C00311555)

This Complaint alleges a violation of the Federal Election Campaign Laws with regard to "personal use" of campaign funds in the amount of \$21,664. Specifically, it appears Congressman Etheridge is using campaign funds to pay personal federal and state income tax obligations either for himself or another individual. Under the general definition provided in FEC regulations, personal use means any use of funds in a campaign account of a present or former candidate to fulfill a commitment, obligation or expense of any person that would exist irrespective of the candidate's campaign. Personal federal and state income taxes are personal financial obligations and exist, irrespective of his campaign.

The disbursements listed on the attached Schedule A support this Complaint. IRS 527 campaign committees are exempt from federal income tax, and an explanation is needed regarding the disbursements detailed on the attached Schedules A and B as they relate to income tax payments and tax services related thereto. Also attached to support this Complaint are Schedule B Itemized Disbursement records obtained from Federal Election Committee filings. It is noted that during election years, the Respondent does have temporary employees and pays withholding and employer taxes. Employer deposits for the federal and state payroll tax liabilities are accounted for and are not related to the income tax disbursements on Schedule A. There is no confusion in this Complaint between employer payroll taxes and personal income taxes.

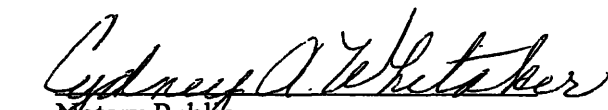
Dated this 13th day of December 2005.

Complainant:


Linda Shook

Sanford, NC 27332

Subscribed and sworn to before me this 19th day of December 2005.


Notary Public

My commission expires: Mar 24, 2007

26044140734

Schedule A - Itemization of Personal Use of Campaign Contributions

1. 2/26/01 – Disbursement in amount of \$250 made payable to Praigg & Praigg. Purpose of Disbursement: Tax Services. NOTE: There is also a disbursement dated 1/30/01 to Praigg & Praigg for \$75. The \$75 charge would be appropriate for filing year-end employer payroll reports. The \$250 charge does not appear appropriate considering the very minimal employer payroll responsibilities incurred by Congressman Etheridge's campaign.
2. 3/15/01 – Disbursement in amount of \$7,194 made payable to Internal Revenue Service. Purpose of Disbursement: Federal Income Tax.
3. 3/15/01 – Disbursement in amount of \$1,630 made payable to N.C. Department of Revenue. Purpose of Disbursement: NC Income Tax.
4. 10/1/01 – Disbursement in amount of \$350 made payable to Praigg & Praigg. Purpose of Disbursement: Tax Services. 2001 was an off election year and I found no salary expense for 2001 to justify a \$350 charge for payroll tax services.
5. 3/14/02 – Disbursement in amount of \$1,226 made payable to Internal Revenue Service. Purpose of Disbursement: Federal Income Tax.
6. 6/6/02 – Disbursement in amount of \$600 made payable to Hartsfield & Nash Insurance. Purpose of Disbursement: Insurance. I find this to be a high insurance premium for a political campaign.
7. 8/8/02 – Disbursement in amount of \$580 made payable to Praigg & Praigg. Purpose of disbursement: CPA services. I find this questionable, as Congressman Etheridge had no salary expense incurred in his political campaign until October 2002.
8. 3/17/03 – Disbursement in amount of \$2,877 made payable to RBC Centura (a federal depository for IRS). Purpose of Disbursement: Federal Income Tax.
9. 3/8/04 – Disbursement in amount of \$1,585 made payable to RBC Centura. Purpose of Disbursement: Federal Income Tax.
10. 8/12/04 – Disbursement in amount of \$1,330 made payable to N.C. Department of Revenue. Purpose of Disbursement: North Carolina Income Tax.
11. 8/12/04 – Disbursement in amount of \$738 made payable to N.C. Department of Revenue. Purpose of Disbursement: North Carolina Income Tax.
12. 10/21/04 – Disbursement in amount of \$571 made payable to N.C. Department of Revenue. Purpose of Disbursement: North Carolina Income Tax.
13. 11/19/04 – Disbursement in amount of \$252.81 made payable to N.C. Department of Revenue. Purpose of Disbursement: North Carolina Income Tax.
14. 1/18/05 – Disbursement in amount of \$305.12 made payable to N.C. Department of Revenue. Purpose of Disbursement: North Carolina Income Tax.
15. 3/8/05 – Disbursement in amount of \$614 made payable to N.C. Department of Revenue. Purpose of Disbursement: North Carolina Income Tax.
16. 3/8/05 – Disbursement in amount of \$275 made payable to Praigg & Praigg. Purpose of Disbursement: Tax Services.
17. 3/8/05 – Disbursement in amount of \$1,287 made payable to U.S. Treasury. Reason for Disbursement: Federal Income Taxes.

Total Disbursements: \$21,664

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SCHEDULE B ITEMIZED DISBURSEMENTS

Use separate schedule(s)
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<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 21

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NAME OF COMMITTEE (in full)
BOB ETHERIDGE FOR CONGRESS COMMITTEE

A. Praigg & Praigg Full Name (Last, First, Middle Initial) Mailing Address 3622 Lyckan Parkway Suite 500B City State Zip Code Durham NC 27707 Purpose of Disbursement Tax Services Candidate Name Office Sought House Senate President State District Disbursement For <input checked="" type="checkbox"/> Primary General Other (specify) ▼			Date of Disbursement 01 30 2001 Amount of Each Disbursement this Period 75.00 Transaction ID: SB17 4641
B. Praigg & Praigg Full Name (Last, First, Middle Initial) Mailing Address 3622 Lyckan Parkway Suite 500B City State Zip Code Durham NC 27707 Purpose of Disbursement Tax Services Candidate Name Office Sought House Senate President State District Disbursement For <input checked="" type="checkbox"/> Primary General Other (specify) ▼			Date of Disbursement 02 28 2001 Amount of Each Disbursement this Period 250.00 Transaction ID: SB17 4656
C. RWCA Full Name (Last, First, Middle Initial) Mailing Address P O Box 27145 City State Zip Code Raleigh NC 27611 Purpose of Disbursement Event Tickets Candidate Name Office Sought House Senate President State District Disbursement For <input checked="" type="checkbox"/> Primary General Other (specify) ▼			Date of Disbursement 04 16 2001 Amount of Each Disbursement this Period 60.00 Transaction ID: SB17 4682

SUBTOTAL of Disbursements This Page (optional)	385.00
TOTAL This Period (last page this line number only)	

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**SCHEDULE B
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NAME OF COMMITTEE (in full)

BOB ETHERIDGE FOR CONGRESS COMMITTEE

A		Full Name (Last, First, Middle Initial) Howard's Barbecue		Date of Disbursement 04 / 28 / 2001	
Mailing Address P O Box 844 City Lillington Purpose of Disbursement Catering Expense Candidate Name		100 S Main Street State NC Zip Code 27548		Amount of Each Disbursement this Period 750.00	
Office Sought House Senate President State District		Disbursement For <input checked="" type="checkbox"/> Primary General Other (specify) ▼		Transaction ID: SB17 4717	
B		Full Name (Last, First, Middle Initial) In Good Taste		Date of Disbursement 08 / 05 / 2001	
Mailing Address 1801 Hillsborough Street City Raleigh Purpose of Disbursement Catering Expense Candidate Name		State NC Zip Code 27605		Amount of Each Disbursement this Period 550.00	
Office Sought House Senate President State District		Disbursement For <input checked="" type="checkbox"/> Primary General Other (specify) ▼		Transaction ID: SB17 4740	
C		Full Name (Last, First, Middle Initial) Internal Revenue Service		Date of Disbursement 03 / 15 / 2001	
Mailing Address P O Box 1210 City Charlotte Purpose of Disbursement Federal Income Tax Candidate Name		State NC Zip Code 28201		Amount of Each Disbursement this Period 7194.00	
Office Sought House Senate President State District		Disbursement For <input checked="" type="checkbox"/> Primary General Other (specify) ▼		Transaction ID: SB17 4871	

SUBTOTAL of Disbursements This Page (optional)

8494.00

TOTAL This Period (last page this line number only)

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**SCHEDULE B
ITEMIZED DISBURSEMENTS**

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NAME OF COMMITTEE (in full)

BOB ETHERIDGE FOR CONGRESS COMMITTEE

A Full Name (Last, First, Middle Initial) NC Department of Revenue		Date of Disbursement 01 " 30 2001	
Mailing Address P.O. Box 25000 City Raleigh State NC Zip Code 27640		Amount of Each Disbursement this Period 732.14	
Purpose of Disbursement Payroll Taxes		Category/ Type	
Candidate Name			
Office Sought House Senate President	Disbursement For <input checked="" type="checkbox"/> Primary General Other (specify)	Transaction ID: SB17 4644	
State District			
B Full Name (Last, First, Middle Initial) NC Department of Revenue		Date of Disbursement 03 " 15 2001	
Mailing Address P.O. Box 25000 City Raleigh State NC Zip Code 27640		Amount of Each Disbursement this Period 1630.00	
Purpose of Disbursement NC Income Tax		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For <input checked="" type="checkbox"/> Primary General Other (specify)	Transaction ID: SB17 4672	
State District			
C Full Name (Last, First, Middle Initial) National Car Rental		Date of Disbursement 02 " 26 2001	
Mailing Address P.O. Box 188 City Rocky Mount State NC Zip Code 27802		Amount of Each Disbursement this Period 415.50	
Purpose of Disbursement Bus Rental		Category/ Type	
Candidate Name			
Office Sought House Senate President	Disbursement For <input checked="" type="checkbox"/> Primary General Other (specify)	Transaction ID: SB17 4654	
State District			
SUBTOTAL of Disbursements This Page (optional)		2777.64	
TOTAL This Period (last page this line number only)			

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NAME OF COMMITTEE (in full)

BOB ETHERIDGE FOR CONGRESS COMMITTEE

Full Name (Last, First, Middle Initial)

A Praigg & Praigg

Mailing Address

3622 Lyckan Parkway

Suite 500B

City

State

Zip Code

Durham

NC

27707

Purpose of Disbursement

Tax Services

Candidate Name

Category/
Type

Office Sought:

House

Disbursement For

2002

Senate

X Primary

General

President

Other (specify) ▼

State

District

Date of Disbursement

10th 01 2001

Amount of Each Disbursement this Period

350.00

Transaction ID: SB17 4838

Full Name (Last, First, Middle Initial)

B Sullivan's of Raleigh

Mailing Address

414 Glenwood Avenue

City

State

Zip Code

Raleigh

NC

27603

Purpose of Disbursement

Catering Expense

Candidate Name

Category/
Type

Office Sought:

House

Disbursement For

2002

Senate

X Primary

General

President

Other (specify) ▼

State

District

Date of Disbursement

10th 28 2001

Amount of Each Disbursement this Period

2128.98

Transaction ID: SB17 4862

Full Name (Last, First, Middle Initial)

C The Carolinian

Mailing Address

P.O. Box 25308

City

State

Zip Code

Raleigh

NC

27611

Purpose of Disbursement

Ad Expense

Candidate Name

Category/
Type

Office Sought:

House

Disbursement For

2002

Senate

X Primary

General

President

Other (specify) ▼

State

District

Date of Disbursement

10th 18 2001

Amount of Each Disbursement this Period

380.00

Transaction ID: SB17 4852

SUBTOTAL of Disbursements This Page (optional)

2868.98

TOTAL This Period (last page this line number only)

SCHEDULE B **ITEMIZED DISBURSEMENTS**

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NAME OF COMMITTEE (in full)

BOB ETHERIDGE FOR CONGRESS COMMITTEE

A Full Name (Last, First, Middle Initial) U.S. Postmaster			Date of Disbursement 03 " 07 2002	
Mailing Address 311 New Bern Avenue City Raleigh State NC Zip Code 27611			Amount of Each Disbursement this Period 85.00	
Purpose of Disbursement Box Rental			Category/Type	
Candidate Name			Transaction ID: SB17 6128	
Office Sought	House Senate President	Disbursement For X Primary General Other (specify) ▼	State District	
B Full Name (Last, First, Middle Initial) U.S. Postmaster			Date of Disbursement 03 " 28 2002	
Mailing Address 311 New Bern Avenue City Raleigh State NC Zip Code 27611			Amount of Each Disbursement this Period 42.00	
Purpose of Disbursement Postage			Category/Type	
Candidate Name			Transaction ID: SB17 6146	
Office Sought	House Senate President	Disbursement For X Primary General Other (specify) ▼	State District	
C Full Name (Last, First, Middle Initial) U.S. Treasury			Date of Disbursement 03 " 14 2002	
Mailing Address Internal Revenue Service P.O. Box 1210 City Charlotte State NC Zip Code 28201			Amount of Each Disbursement this Period 1226.00	
Purpose of Disbursement Federal Income Tax			Category/Type	
Candidate Name			Transaction ID: SB17 6137	
Office Sought	House Senate President	Disbursement For X Primary General Other (specify) ▼	State District	
SUBTOTAL of Disbursements This Page (optional)			1333.00	
TOTAL This Period (last page this line number only)			36255.69	

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NAME OF COMMITTEE (in full)

BOB ETHERIDGE FOR CONGRESS COMMITTEE

Full Name (Last, First, Middle Initial)

A Hartfield & Nash Agency

Mailing Address

10405-H Ligon Mill Road

City

Wake Forest

State

NC

Zip Code

27587

Purpose of Disbursement

Insurance Expense

Candidate Name

Category/
Type

Office Sought

House

Senate

President

Disbursement For

2002

☒ Primary

General

Other (specify) ▼

State

District

Date of Disbursement

06 06 2002

Amount of Each Disbursement this Period

800.00

Transaction ID: SB17 7398

Full Name (Last, First, Middle Initial)

B. Howard's Barbecue

Mailing Address

P.O. Box 844

City

Lillington

100 S. Main Street

State

NC

Zip Code

27548

Purpose of Disbursement

Catering Expense

Candidate Name

Category/
Type

Office Sought

House

Senate

President

Disbursement For

2002

☒ Primary

General

Other (specify) ▼

State

District

Date of Disbursement

04 25 2002

Amount of Each Disbursement this Period

729.88

Transaction ID: SB17 7353

Full Name (Last, First, Middle Initial)

C. Howard's Barbecue

Mailing Address

P.O. Box 844

City

Lillington

100 S. Main Street

State

NC

Zip Code

27548

Purpose of Disbursement

Catering Expense

Candidate Name

Category/
Type

Office Sought

House

Senate

President

Disbursement For

2002

☒ Primary

General

Other (specify) ▼

State

District

Date of Disbursement

08 14 2002

Amount of Each Disbursement this Period

3481.25

Transaction ID: SB17 7404

SUBTOTAL of Disbursements This Page (optional)

4791.23

TOTAL This Period (last page this line number only)

26044140791

**SCHEDULE B
ITEMIZED DISBURSEMENTS**

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NAME OF COMMITTEE (in full)

BOB ETHERIDGE FOR CONGRESS COMMITTEE

Full Name (Last, First, Middle Initial)

A. NAACP Wendell-Wake

Mailing Address

P O. Box 648

City

Wendell

State

NC

Zip Code

27591

Purpose of Disbursement

Event Ticket

Candidate Name

Category/
Type

Office Sought

House

Senate

President

Disbursement For

2002

Primary

X General

Other (specify) ▼

State

District

Date of Disbursement

09 " 18 " 2002

Amount of Each Disbursement this Period

30.00

Transaction ID: SB17 7830

Full Name (Last, First, Middle Initial)

B. Craig & Praeger

Mailing Address

3822 Lycken Parkway

City

Durham

Suite 500B

State

NC

Zip Code

27707

Purpose of Disbursement

CPA Services

Candidate Name

Category/
Type

Office Sought:

House

Senate

President

Disbursement For

2002

X Primary

General

Other (specify) ▼

State

District

Date of Disbursement

08 " 28 " 2002

Amount of Each Disbursement this Period

580.00

Transaction ID: SB17 7792

Full Name (Last, First, Middle Initial)

C. RBC Centura Bank

Mailing Address

1100 West Broad Street

City

Dunn

State

NC

Zip Code

28395

Purpose of Disbursement

Bank Service Charge

Candidate Name

Category/
Type

Office Sought

House

Senate

President

Disbursement For

2002

X Primary

General

Other (specify) ▼

State

District

Date of Disbursement

08 " 31 " 2002

Amount of Each Disbursement this Period

13.98

Transaction ID: SB17 7843

SUBTOTAL of Disbursements This Page (optional)

603.98

TOTAL This Period (last page this line number only)

26044140792

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ITEMIZED DISBURSEMENTS**

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NAME OF COMMITTEE (In Full)

BOB ETHERIDGE FOR CONGRESS COMMITTEE

Full Name (Last, First, Middle Initial)

A. RBC Centura Bank

Transaction ID: SB17.8868

Date of Disbursement

03 10 2003

Mailing Address 1100 West Broad Street

City
Dunn

State
NC

Zip Code
28335

Amount of Each Disbursement this Period

18.28

Purpose of Disbursement
Bank Service Charge

Candidate Name

Category/
Type

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

Office Sought

House

Disbursement For

2004

Senate

X Primary

General

President

Other (specify) ▼

State

District

Full Name (Last, First, Middle Initial)

B. RBC Centura Bank

Transaction ID: SB17.8869

Date of Disbursement

03 11 2003

Mailing Address 1100 West Broad Street

City
Dunn

State
NC

Zip Code
28335

Amount of Each Disbursement this Period

15.00

Purpose of Disbursement
Bankcard Fee

Candidate Name

Category/
Type

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

Office Sought

House

Disbursement For

2004

Senate

X Primary

General

President

Other (specify) ▼

State

District

Full Name (Last, First, Middle Initial)

C. RBC Centura Bank

Transaction ID: SB17.8855

Date of Disbursement

03 17 2003

Mailing Address 1100 West Broad Street

City
Dunn

State
NC

Zip Code
28335

Amount of Each Disbursement this Period

2877.00

Purpose of Disbursement
Federal Income Tax

Candidate Name

Category/
Type

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

Office Sought

House

Disbursement For

2004

Senate

X Primary

General

President

Other (specify) ▼

State

District

SUBTOTAL of Disbursements This Page (optional)

2910.28

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

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NAME OF COMMITTEE (In Full)

BOB ETHERIDGE FOR CONGRESS COMMITTEE

Full Name (Last, First, Middle Initial)

 A ~~RBC Centura Bank~~

Mailing Address 1100 West Broad Street

 City State Zip Code
Dunn NC 28335

Purpose of Disbursement

Federal Income Tax

Candidate Name

Office Sought:	House Senate President	Disbursement For	2004
		<input checked="" type="checkbox"/> Primary	General
		Other (specify) ▼	

State District

 Category/
Type

Transaction ID: SB17 10291

Date of Disbursement

08 08 2004

Amount of Each Disbursement this Period

1565.00

 Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

B. RBC Centura Bank

Mailing Address 1100 West Broad Street

 City State Zip Code
Dunn NC 28335

Purpose of Disbursement

Bank Service Charge

Candidate Name

Office Sought:	House Senate President	Disbursement For	2004
		<input checked="" type="checkbox"/> Primary	General
		Other (specify) ▼	

State District

 Category/
Type

Transaction ID: SB17 10328

Date of Disbursement

03 08 2004

Amount of Each Disbursement this Period

22.48

 Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

C. The Duck & Dumpling

Mailing Address 222 S. Blount Street

 City State Zip Code
Raleigh NC 27601

Purpose of Disbursement

Catering Expense

Candidate Name

Office Sought:	House Senate President	Disbursement For	2004
		<input checked="" type="checkbox"/> Primary	General
		Other (specify) ▼	

State District

 Category/
Type

Transaction ID: SB17 10301

Date of Disbursement

03 15 2004

Amount of Each Disbursement this Period

2803.04

 Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional)

4510.52

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

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<input checked="" type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
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NAME OF COMMITTEE (In Full)
BOB ETHERIDGE FOR CONGRESS COMMITTEE

A Full Name (Last, First, Middle Initial)
NC Black Mayors Conference

Mailing Address 9200 Victor Avenue
1st Floor

City Durham State NC Zip Code 27707

Purpose of Disbursement
Ad Expense

Candidate Name

Office Sought	House Senate President	Disbursement For	2004 Primary X General Other (specify) ▼
State	District		

Category/
Type

Transaction ID: SB17 11698
Date of Disbursement

09 28 2004

Amount of Each Disbursement this Period

250.00

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

B Full Name (Last, First, Middle Initial)
NC Democratic Party

Mailing Address P O Box 12186

City Raleigh State NC Zip Code 27605

Purpose of Disbursement
Voter File

Candidate Name

Office Sought	House Senate President	Disbursement For	2004 Primary X General Other (specify) ▼
State	District		

Category/
Type

Transaction ID: SB17 11580
Date of Disbursement

08 03 2004

Amount of Each Disbursement this Period

2500.00

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

C Full Name (Last, First, Middle Initial)
NC Department of Revenue

Mailing Address P O Box 25000

City Raleigh State NC Zip Code 27840

Purpose of Disbursement
NC Income Tax

Candidate Name

Office Sought	House Senate President	Disbursement For	2004 Primary X General Other (specify) ▼
State	District		

Category/
Type

Transaction ID: SB17 11603
Date of Disbursement

08 12 2004

Amount of Each Disbursement this Period

4380.00

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional)

4080.00

TOTAL This Period (last page this line number only)

26044140795

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER
(check only one)

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NAME OF COMMITTEE (In Full)

BOB ETHERIDGE FOR CONGRESS COMMITTEE

Full Name (Last, First, Middle Initial)

A ~~No Department of Revenue~~

Mailing Address P O Box 25000

City Raleigh State NC Zip Code 27640

Purpose of Disbursement

~~Not Informal~~

Candidate Name

Office Sought House Senate President Disbursement For 2004 Primary ☒ General Other (specify) ▼

State District

Category/
Type

Transaction ID: SB17 11604

Date of Disbursement

08/12/2004

Amount of Each Disbursement this Period

798.00

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

B Office Depot

Mailing Address 4500 Falls of Neuse Road

City Raleigh State NC Zip Code 27600

Purpose of Disbursement

Office Supplies

Candidate Name

Office Sought House Senate President Disbursement For 2004 Primary ☒ General Other (specify) ▼

State District

Category/
Type

Transaction ID: SB17 11728

Date of Disbursement

08/22/2004

Amount of Each Disbursement this Period

439.60

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

C Piedmont Press

Mailing Address 1544 Mechanical Blvd

City Garner State NC Zip Code 27529

Purpose of Disbursement

Printing

Candidate Name

Office Sought House Senate President Disbursement For 2004 Primary ☒ General Other (specify) ▼

State District

Category/
Type

Transaction ID: SB17 11704

Date of Disbursement

08/30/2004

Amount of Each Disbursement this Period

859.89

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional)

2035.49

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER
(check only one)

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<input type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

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NAME OF COMMITTEE (In Full)

BOB ETHERIDGE FOR CONGRESS COMMITTEE

Full Name (Last, First, Middle Initial)

A NC Department of Revenue

Mailing Address P O Box 25000

City
Raleigh

State
NC

Zip Code
27640

Purpose of Disbursement
Payroll Taxes

Candidate Name

Office Sought: House
Senate
President
State District

Disbursement For: 2004
Primary X General
Other (specify) ▼

Category/
Type

Transaction ID: SB17 12615

Date of Disbursement

10 21 2004

Amount of Each Disbursement this Period

169.00

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

B. NC Department of Revenue

Mailing Address P.O. Box 25000

City
Raleigh

State
NC

Zip Code
27640

Purpose of Disbursement

NC Incentive

Candidate Name

Office Sought: House
Senate
President
State District

Disbursement For: 2004
Primary X General
Other (specify) ▼

Category/
Type

Transaction ID: SB17 12617

Date of Disbursement

10 21 2004

Amount of Each Disbursement this Period

574.00

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

C. NC Department of Revenue

Mailing Address P O Box 25000

City
Raleigh

State
NC

Zip Code
27640

Purpose of Disbursement

NC Incentive

Candidate Name

Office Sought: House
Senate
President
State District

Disbursement For: 2004
Primary X General
Other (specify) ▼

Category/
Type

Transaction ID: SB17 12738

Date of Disbursement

10 21 2004

Amount of Each Disbursement this Period

252.81

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional)

992.81

TOTAL This Period (last page this line number only)

26044140797

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER
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NAME OF COMMITTEE (In Full)
BOB ETHERIDGE FOR CONGRESS COMMITTEE

A		Full Name (Last, First, Middle Initial) Murphy Putnam Media		Transaction ID: SB17 13038 Date of Disbursement 02 / 15 / 2005	
Mailing Address		901 N Washington Street Suite 500		Amount of Each Disbursement this Period 7840.42	
City Alexandria		State VA		Zip Code 22314	
Purpose of Disbursement Media Production		Candidate Name		Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
Office Sought		House Senate President		Disbursement For X Primary General Other (specify) ▼	
State		District		Category/ Type	

B.		Full Name (Last, First, Middle Initial) NC Department of Revenue		Transaction ID: SB17 13009 Date of Disbursement 01 / 18 / 2005	
Mailing Address		P O Box 25000		Amount of Each Disbursement this Period 305.12	
City Raleigh		State NC		Zip Code 27640	
Purpose of Disbursement NC Income Tax		Candidate Name		Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
Office Sought		House Senate President		Disbursement For X Primary General Other (specify) ▼	
State		District		Category/ Type	

C.		Full Name (Last, First, Middle Initial) NC Department of Revenue		Transaction ID: SB17 13014 Date of Disbursement 01 / 25 / 2005	
Mailing Address		P O Box 25000		Amount of Each Disbursement this Period 282.00	
City Raleigh		State NC		Zip Code 27640	
Purpose of Disbursement Payroll Taxes		Candidate Name		Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
Office Sought		House Senate President		Disbursement For X Primary General Other (specify) ▼	
State		District		Category/ Type	

SUBTOTAL of Disbursements This Page (optional) 8437.54

TOTAL This Period (last page this line number only)

26044140798

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)
BOB ETHERIDGE FOR CONGRESS COMMITTEE

Full Name (Last, First, Middle Initial)

A. **NC Department of Revenue**

Mailing Address P O Box 25000

City Raleigh State NC Zip Code 27640

Purpose of Disbursement

NONCOMMITTEE

Candidate Name

Office Sought House Senate Disbursement For 2006
X Primary General
Other (specify) ▼
State District

Category/
Type

Transaction ID, SB17.13054

Date of Disbursement

08/08/2005

Amount of Each Disbursement this Period

2814.00

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

B. **Prison Rape**

Mailing Address 3622 Lyckan Parkway
Suite 5008

City Durham State NC Zip Code 27707

Purpose of Disbursement

NONCOMMITTEE

Candidate Name

Office Sought House Senate Disbursement For 2006
X Primary General
Other (specify) ▼
State District

Category/
Type

Transaction ID, SB17 13052

Date of Disbursement

08/08/2005

Amount of Each Disbursement this Period

275.00

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

C. **Debbie Pivette**

Mailing Address P O Box 1245

City Zebulon State NC Zip Code 27587

Purpose of Disbursement

Consulting/Voter Contact

Candidate Name

Office Sought House Senate Disbursement For 2006
X Primary General
Other (specify) ▼
State District

Category/
Type

Transaction ID, SB17 13059

Date of Disbursement

03/15/2005

Amount of Each Disbursement this Period

2000.00

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional)

2889.00

TOTAL This Period (last page this line number only)

26044140799

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
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Detailed Summary Page

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NAME OF COMMITTEE (In Full)

BOB ETHERIDGE FOR CONGRESS COMMITTEE

Full Name (Last, First, Middle Initial)

A. **US Treasury**

Mailing Address Internal Revenue Service

City Ogden State UT Zip Code 84201

Purpose of Disbursement

Federal Income Tax

Candidate Name

Office Sought: House Senate Disbursement For 2006
X Primary General
Other (specify) ▼

State District

Category/
Type

Transaction ID: SB17 13053

Date of Disbursement

03/17/08 2005

Amount of Each Disbursement this Period

1287.00

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

B. Wake County Democratic Party

Mailing Address 220 Hillsborough Street

City Raleigh State NC Zip Code 27603

Purpose of Disbursement

Voter Contact Program

Candidate Name

Office Sought: House Senate Disbursement For 2006
X Primary General
Other (specify) ▼

State District

Category/
Type

Transaction ID: SB17 15028

Date of Disbursement

02/08/05 2005

Amount of Each Disbursement this Period

1000.00

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

C. Richard B. Wallace

Mailing Address 85 Oak Street

City Lillington State NC Zip Code 27548

Purpose of Disbursement

Consulting/Voter Contact

Candidate Name

Office Sought: House Senate Disbursement For 2006
X Primary General
Other (specify) ▼

State District

Category/
Type

Transaction ID: SB17 19009

Date of Disbursement

01/04/05 2005

Amount of Each Disbursement this Period

4089.29

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional)

6376.29

TOTAL This Period (last page this line number only)

26044140800