

# Disclosure Report Cover

Amendment

☐ Yes☐ 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

## 1. Committee Information

### a. Full Name

Committee to Elect Phil Dee

### c. ID Number

Com

### b. Mailing Address (include City, State and Zip Code)

700 West King Street Kings Mountain NC 28086

### d. Date Filed

1 OCT 25

### e. Phone Number

7048982210

## 2. Report Year

2025

## 3. Period Start Date (mm/dd/yy)

07/01/2025

## 4. Period End Date (mm/dd/yy)

09/23/2025

## 5. Treasurer Full Name

Phillips Nolan Dee

## 6. Type of Committee (Check One)

- ☒ Candidate Campaign  
☐ PAC  
☐ Independent  
☐ Expenditure  
☐ Legal Expense Fund
- ☐ Party  
☐ Referendum  
☐ Joint Fundraiser

## 7. Type of Fund (if applicable, check one)

- ☐ "Booster Fund"  
☐ Building Fund

☐ Other:

## 8. Number of Fundraisers this Report

0

## 9. Type of Report (check only one type of report from one category)

### Municipal

- ☐ Organizational  
☒ Thirty-five day  
  
☐ Pre-primary  
☐ Pre-election  
☐ Pre-runoff  
☐ Semi-annual  
☐ Mid Year  
☐ Year End  
☐ Final  
☐ Special

### State/County

- ☐ Organizational  
☐ Quarterly  
  
☐ First  
☐ Second  
☐ Third  
☐ Fourth  
☐ Semi-annual  
☐ Mid Year  
☐ Year End  
☐ Final  
☐ Special

### Referendum

- ☐ Organizational  
☐ Pre-referendum  
  
☐ Final  
☐ Supplemental Final  
☐ Annual  
☐ Special

## 10. Special Report Name

## 11. Account Information

### a. Financial Institution Full Name

Fidelity Bank

### b. Purpose

### c. Account Code

555

### d. Period Begin Balance

\$ 500.00

## 11. Account Information

### a. Financial Institution Full Name

### b. Purpose

### c. Account Code

### d. Period Begin Balance

\$

## CERTIFICATION

I certify that the Committee or Fund is in compliance with all applicable provisions of Article 22A, 22B, & 22D-22M 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.

Printed Name of Signer

Signature of Appointed Treasurer

Date

## FOR OFFICE USE ONLY

Date Received:

10-1-25

Employee:

MPB

Date Postmarked:

Employee:

Date Scanned:

Employee:

Date Data Entered:

Employee:

### Delivery Method

- ☐ Normal Mail  
☐ Registered Mail  
☐ Hand Delivered  
☐ Electronically Filed  
☐ Signer has not received mandatory training

**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

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

Amendment

☐ Yes

☒ No

|                                                                              |  |                             |  |                           |  |
|------------------------------------------------------------------------------|--|-----------------------------|--|---------------------------|--|
| 1. Committee Full Name (and Fund if applicable)                              |  | 2. Type of Report           |  | 3. ID Number              |  |
| Committee to Elect Phil DeLo                                                 |  | 35 DAY                      |  |                           |  |
| Start of Election Cycle: January 1, _____                                    |  | Total this Reporting Period |  | Total this Election Cycle |  |
| 4) Cash on Hand at Start                                                     |  | \$ 500.00                   |  | \$                        |  |
| <b>RECEIPTS</b>                                                              |  |                             |  |                           |  |
| 5) Aggregated Contributions from Individuals (CRO-1205)                      |  | \$                          |  | \$                        |  |
| 6) Contributions from Individuals (CRO-1210)                                 |  | \$                          |  | \$                        |  |
| 7) Contributions from Political Party Committees (CRO-1220)                  |  | \$                          |  | \$                        |  |
| 8) Contributions from Other Political Committees (CRO-1230)                  |  | \$                          |  | \$                        |  |
| 9) Loan Proceeds (CRO-1410)                                                  |  | \$ 915.34                   |  | \$                        |  |
| 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)                           |  | \$                          |  | \$                        |  |
| 11e) Exempt Purchase Price Sales (CRO-1265)                                  |  | \$                          |  | \$                        |  |
| 12) TOTAL RECEIPTS (Add lines 5, 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d and 11e) |  | \$ 915.34                   |  | \$                        |  |
| <b>EXPENDITURES</b>                                                          |  |                             |  |                           |  |
| 13) Disbursements                                                            |  |                             |  |                           |  |
| 13a) Operating Expenditures (CRO-1310)                                       |  | \$ 915.34                   |  | \$                        |  |
| 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)                                               |  | \$                          |  | \$                        |  |
| 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)          |  | \$ 915.34                   |  | \$                        |  |
| 19) Cash on Hand at End (Add lines 4 and 12 together, then subtract line 18) |  | \$ 500.00                   |  | \$                        |  |
| <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)                                                |  | \$                          |  | \$                        |  |
| 27) 48-Hour Notice Reports Sum (CRO-2220)                                    |  | \$                          |  | \$                        |  |
| 28) Contributions to be Refunded (CRO-1215)                                  |  | \$                          |  | \$                        |  |

CRO-1100

NC State Board of Elections

August 2008

CL FUELAND COUNTY BOE  
OCT 1 '25 PM4:07

# Loan Proceeds

Pg 1 of 1

Amendment

☐ Yes ☒ No

Use this form to report proceeds from a loan and loan endorser's information

A loan proceeds statement must accompany each loan that is from an individual

|                                                                                                                 |                            |                                          |                                          |
|-----------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------------------|------------------------------------------|
| <b>1. Committee Full Name (and Fund if applicable)</b>                                                          |                            | <b>2. ID Number</b>                      |                                          |
| Committee to Elect Phil Dee                                                                                     |                            |                                          |                                          |
| <b>3. Lender Information</b> <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove            |                            |                                          |                                          |
| <b>a. Full Name, Mailing Address &amp; Phone</b><br>(include city, state, & zip)                                |                            | <b>b. Job Title/Profession</b>           | <b>d. Comments</b>                       |
| Phil Dee<br>400 Woodhaven Lane Kings Mtn NC                                                                     |                            | Partner                                  |                                          |
|                                                                                                                 |                            | <b>c. Employer's Name/Specific Field</b> | <b>e. Start Date (mm/dd/yyyy)</b>        |
|                                                                                                                 |                            | TrSpec Global LLC<br>Apparel MFG         |                                          |
|                                                                                                                 |                            |                                          | <b>f. End Date (mm/dd/yyyy)</b>          |
|                                                                                                                 |                            |                                          |                                          |
| <b>g. Rate</b>                                                                                                  | <b>h. Security Pledged</b> | <b>i. Account Code</b>                   | <b>j. Form of Payment</b>                |
| %                                                                                                               |                            |                                          | CC                                       |
|                                                                                                                 |                            |                                          | <b>k. Amount</b>                         |
|                                                                                                                 |                            |                                          | \$ 915.34                                |
| <b>l. Full Name of Lending Institution</b>                                                                      |                            |                                          | <b>m. Loan Number</b>                    |
|                                                                                                                 |                            |                                          |                                          |
| <b>4. Endorsers/Makers</b> <i>(The people who guarantee the loan)</i>                                           |                            |                                          |                                          |
| <b>a. Full Name, Mailing Address &amp; Phone</b><br>(include city, state, & zip)                                |                            | <b>b. Job Title/Profession</b>           | <b>c. Employer's Name/Specific Field</b> |
|                                                                                                                 |                            |                                          |                                          |
|                                                                                                                 |                            | <b>d. Percentage</b>                     | <b>e. Amount</b>                         |
|                                                                                                                 |                            | %                                        | \$                                       |
| <b>a. Full Name, Mailing Address &amp; Phone</b><br>(include city, state, & zip)                                |                            | <b>b. Job Title/Profession</b>           | <b>c. Employer's Name/Specific Field</b> |
|                                                                                                                 |                            |                                          |                                          |
|                                                                                                                 |                            | <b>d. Percentage</b>                     | <b>e. Amount</b>                         |
|                                                                                                                 |                            | %                                        | \$                                       |
| <b>a. Full Name, Mailing Address &amp; Phone</b><br>(include city, state, & zip)                                |                            | <b>b. Job Title/Profession</b>           | <b>c. Employer's Name/Specific Field</b> |
|                                                                                                                 |                            |                                          |                                          |
|                                                                                                                 |                            | <b>d. Percentage</b>                     | <b>e. Amount</b>                         |
|                                                                                                                 |                            | %                                        | \$                                       |
| <b>a. Full Name, Mailing Address &amp; Phone</b><br>(include city, state, & zip)                                |                            | <b>b. Job Title/Profession</b>           | <b>c. Employer's Name/Specific Field</b> |
|                                                                                                                 |                            |                                          |                                          |
|                                                                                                                 |                            | <b>d. Percentage</b>                     | <b>e. Amount</b>                         |
|                                                                                                                 |                            | %                                        | \$                                       |
| <b>5. Total of ALL CRO-1410 Pages</b><br><i>(This line must be on line 9 of Detailed Summary Page CRO-1100)</i> |                            |                                          | <b>\$ 915.34</b>                         |

CLEVELAND COUNTY BOE  
OCT 1 '25 PM4:09



# NORTH CAROLINA

## STATE BOARD OF ELECTIONS

### Loan Proceeds Statement

This Statement is used to report detailed information about a new loan and is required to accompany the Loan Proceeds Form in the report for which the loan is initially disclosed. If the loan is from an individual, the lender's signature is required on this form.

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

- Name of committee to receive loan: Guaranteed to Elect Raul Dea
- Person or committee to make loan: Raul Dea
- Date of loan to committee: 20 SEP 25
- Name of lending institution (source):  
Raul Dea
- Amount of loan: 915.34
- Description (if in-kind loan): \_\_\_\_\_
- Names of all parties responsible for payment of loan (guarantors):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- Period of loan: \_\_\_\_\_
- Rate of interest of loan: \_\_\_\_\_
- Security pledged for loan: \_\_\_\_\_

CLEVELAND COUNTY BOE  
OCT 1 '25 PM 4:09

I, Raul Dea, acknowledge that all of the information  
(Person lending money to committee)  
provided is complete, true, and accurate. I further understand I may not forgive a loan  
that has an outstanding balance to any source.

Signature of Lender

Date Signed

Signature of Treasurer of Committee

Date Signed

# Disbursements

Use this form to report expenditures from the committee for operating expenses, contributions to candidate/political committees and coordinated party expenditures

Pg \_\_\_\_ of \_\_\_\_ Amendment ☐ Yes ☒ No

1. Committee Full Name (and Fund if applicable) **Committee to Elect Pihu Del** 2. ID Number

3. Type of Disbursement (Please use separate CRO-1310 forms for each type of Disbursement.)  
☐ Operating Expenses ☐ Contributions to Candidates/Political Committees ☐ Coordinated Party Expenditures

4. Payee Information ☐ Add ☐ Remove

a. Full Name, Mailing Address & Phone (include city, state, & zip)  
 b. Coordinated Committee Name  
 c. Level Registered (Specify)  
☐ Federal ☐ County  
☐ State ☐ Municipality  
 d. Comments  
 e. Election Sum to Date \$

| f. Account Code | g. Form of Payment | h. Purpose Code | i. Date (mm/dd/yyyy) | j. Amount | k. Required Remarks |
|-----------------|--------------------|-----------------|----------------------|-----------|---------------------|
|                 |                    |                 |                      | \$        |                     |
|                 |                    |                 |                      | \$        |                     |

4. Payee Information ☐ Add ☐ Remove

a. Full Name, Mailing Address & Phone (include city, state, & zip)  
**YARD SIGNS PLOS**  
**10511 KIPPWAY ST #430**  
**HOUSTON TX 77099**  
 b. Coordinated Committee Name  
 c. Level Registered (Specify)  
☐ Federal ☐ County  
☐ State ☐ Municipality  
 d. Comments  
 e. Election Sum to Date \$ **915.34**

| f. Account Code | g. Form of Payment | h. Purpose Code | i. Date (mm/dd/yyyy) | j. Amount        | k. Required Remarks |
|-----------------|--------------------|-----------------|----------------------|------------------|---------------------|
|                 | <b>CC</b>          |                 | <b>20 SEP 25</b>     | <b>\$ 915.34</b> |                     |
|                 |                    |                 |                      | \$               |                     |

4. Payee Information ☐ Add ☐ Remove

a. Full Name, Mailing Address & Phone (include city, state, & zip)  
 b. Coordinated Committee Name  
 c. Level Registered (Specify)  
☐ Federal ☐ County  
☐ State ☐ Municipality  
 d. Comments  
 e. Election Sum to Date \$

| f. Account Code | g. Form of Payment | h. Purpose Code | i. Date (mm/dd/yyyy) | j. Amount | k. Required Remarks |
|-----------------|--------------------|-----------------|----------------------|-----------|---------------------|
|                 |                    |                 |                      | \$        |                     |
|                 |                    |                 |                      | \$        |                     |

5. Total only this Page

6. Total of ALL CRO-1310 Pages  
 (This line goes in line 13a of Detailed Summary Page CRO-1100 if Operating Expenses)  
 (This line goes in line 13b of Detailed Summary Page CRO-1100 if Contrib to Candidates/Political Comm)  
 (This line goes in line 13c of Detailed Summary Page CRO-1100 if Coordinated Party Expenditures)  
 \$ **915.34**

7. Purpose Codes (List detailed expenditure code in (h.) above)

|              |                |                      |                                     |
|--------------|----------------|----------------------|-------------------------------------|
| A* - Media   | B* - Printing  | C* - Fundraising     | D - To Another Candidate            |
| E - Salaries | F* - Equipment | G - Political Party  | H* - Holding Public Office Expenses |
| I - Postage  | J - Penalties  | K* - Office Expenses | Q* - Donation to Legal Expense Fund |
| O* Other     |                |                      |                                     |

\* Codes require detailed explanation in required remarks field (k)  
 CRO-1310 NC State Board of Elections December 2009