24020601005

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

SECRETARY OF THE SENATE
04 AUG -3 PM 1:05
Office Use Only

1. NAME OF COMMITTEE (in full) — TYPE OR PRINT ▼ — Example: If typing, type over the lines. 12FE4M5

AL WILEY FOR US SENATE COMMITTEE

ADDRESS (number and street) ▼ PO BOX 588

☐ Check if different than previously reported. (ACC)

SALTER PATH NC 28575-0588

CITY ▲ STATE ▲ ZIP CODE ▲

2. FEC IDENTIFICATION NUMBER ▼ C

I NEVER RECEIVED AN FEC #

3. IS THIS REPORT ☑ NEW (N) OR ☐ AMENDED (A)

STATE ▼ DISTRICT NC

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

- ☐ April 15 Quarterly Report (Q1)
- ☐ July 15 Quarterly Report (Q2)
- ☐ October 15 Quarterly Report (Q3)
- ☐ January 31 Year-End Report (YE)
- ☑ Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

☐ Primary (12P) ☐ General (12G) ☐ Runoff (12R)
☐ Convention (12C) ☐ Special (12S)

Election on MM 07 / DD 29 / YYYY 2004 in the State of NC

(c) 30-Day POST-Election Report for the:

☐ General (30G) ☐ Runoff (30R) ☐ Special (30S)

Election on MM / DD / YYYY in the State of

5. Covering Period MM / DD / YYYY through MM 07 / DD 29 / YYYY 2004

TERMINATION DATE

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer ALBERT LEE WILEY, JR.

Signature of Treasurer Albert Lee Wiley, Jr. Date MM / DD / YYYY

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office Use Only							

FEC FORM 3 (Revised 02/2003)

FEAAN044

SUMMARY PAGE
of Receipts and Disbursements

FEC Form 3 (Revised 02/2003)

Write or Type Committee Name
AL WILEY FOR US SENATE COMMITTEE

Report Covering the Period: From: MM / DD / YYYY To: 07 / 29 / 2002
TERMINATION DATE

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	299.00	299.00
(b) Total Contribution Refunds (from Line 20(d))	0.00	0.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	299.00	299.00
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	1,909.00	1,909.00
(b) Total Offsets to Operating Expenditures (from Line 14)	0.00	0.00
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a))	1,909.00	1,909.00
8. Cash on Hand at Close of Reporting Period (from Line 27)	0.00	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

24020601007

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3 (Revised 02/2003)

Write or Type Committee Name

AL WILEY FOR US SENATE COMMITTEE

Report Covering the Period: From: MM / DD / YYYYY To: 07 / 29 / 2004

TERMINATION DATE

I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	0.00	0.00
(ii) Unitemized		0.00
(iii) TOTAL of contributions from individuals ▶		0.00
(b) Political Party Committees		0.00
(c) Other Political Committees (such as PACs)		0.00
(d) The Candidate	299.00	299.00
(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d))	299.00	299.00
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	0.00	0.00
13. LOANS:		
(a) Made or Guaranteed by the Candidate	3,510.00	3,510.00
(b) All Other Loans	0.00	0.00
(c) TOTAL LOANS (add Lines 13(a) and (b))	3,510.00	3,510.00
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	0.00	0.00
15. OTHER RECEIPTS (Dividends, Interest, etc.)	0.00	0.00
16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4) ▶	3,809.00	3,809.00

FE4AN04J

24020601008

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3 (Revised 02/2003)

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17. OPERATING EXPENDITURES	1909.00	1909.00
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0000.00	0000.00
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate	1900.00	1900.00
(b) Of All Other Loans	0000.00	0000.00
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b))	1900.00	1900.00
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	0000.00	0000.00
(b) Political Party Committees	0000.00	0000.00
(c) Other Political Committees (such as PACs)	0000.00	0000.00
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c))	0000.00	0000.00
21. OTHER DISBURSEMENTS	0000.00	0000.00
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ▶	3809.00	3809.00

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	0000.00
24 TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3)	3809.00
25. SUBTOTAL (add Line 23 and Line 24)	3809.00
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	3809.00
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25)	0000.00

7/29/04 NOTE: I DON'T THINK I'M REQUIRED TO FILE THIS REPORT SINCE I ACCEPTED NO CONTRIBUTIONS, SPENT ONLY MY PERSONAL FUNDS AS THE CANDIDATE AND SPENT LESS THAN $2,000.00 [illegible] – Candidate

FE4A5044

24020601009

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) ☐ 11a ☐ 11b ☐ 11c ☐ 11d ☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

PAGE OF

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
AL WILEY FOR 45 SENATE COMMITTEE

A.
Full Name (Last, First, Middle Initial) WILEY, ALBERT L. (JR.) (LOAN FROM CANDIDATE)
Mailing Address P.O. BOX 588
City SALTER PATH State N.C. Zip Code 28575
FEC ID number of contributing federal political committee. C
Name of Employer SELF EMPLOYED
Occupation RETIRED PROFESSOR/PHYSICIAN
Receipt For: ☑ Primary ☐ General ☑ Other (specify) TERMINAL REPORT
Election Cycle-to-Date 3,510.00
Date of Receipt 05/07/2004
Amount of Each Receipt this Period 3,510.00
☐ Limits Increased Due to Opponent's Spending (2 U.S.C. §441a(i)/441a-1)

B.
Full Name (Last, First, Middle Initial) WILEY, ALBERT L. (JR.) (IN KIND CONTRIBUTION FROM CANDIDATE)
Mailing Address P.O. BOX 588
City SALTER PATH State N.C. Zip Code 28575
FEC ID number of contributing federal political committee. C
Name of Employer SELF EMPLOYED
Occupation RETIRED PROFESSOR/PHYSICIAN
Receipt For: ☑ Primary ☐ General ☑ Other (specify) TERMINAL REPORT
Election Cycle-to-Date 3809.00
Date of Receipt 07/17/2004
Amount of Each Receipt this Period 299.00
☐ Limits Increased Due to Opponent's Spending (2 U.S.C. §441a(i)/441a-1)

C.
Full Name (Last, First, Middle Initial)
Mailing Address
City State Zip Code
FEC ID number of contributing federal political committee. C
Name of Employer
Occupation
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Election Cycle-to-Date
Date of Receipt
Amount of Each Receipt this Period
☐ Limits Increased Due to Opponent's Spending (2 U.S.C. §441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) ▶
TOTAL This Period (last page this line number only) ▶ 3809.00

24020601010

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) ☐ 17 ☐ 18 ☐ 19a ☐ 19b ☐ 20a ☐ 20b ☐ 20c ☐ 21

PAGE OF

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full): AL WILEY FOR U.S. SENATE COMMITTEE

A.
Full Name (Last, First, Middle Initial): WILEY, ALBERT L. (JR)
Mailing Address: P.O. BOX 588
City: SALTER PATH State: N.C. Zip Code: 28575
Purpose of Disbursement: "CONTRIBUTION IN KIND" FROM CAMPAIGN TRAVEL EXPENSES
Candidate Name: ALBERT LEE WILEY, JR.
Category/Type: 002
Office Sought: ☐ House ☑ Senate ☐ President
State: N.C. District:
Disbursement For: ☑ Primary ☐ General ☐ Other (specify)
Date of Disbursement: 07 / 28 / 2004
Amount of Each Disbursement this Period: 99.00
☐ Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

B.
Full Name (Last, First, Middle Initial): WILEY, ALBERT L. (JR.)
Mailing Address: P.O. BOX 588
City: SALTER PATH State: N.C. Zip Code: 28575
Purpose of Disbursement: "CONTRIBUTION IN KIND" FROM CAMPAIGN → ADMIN/OVERHEAD
Candidate Name: ALBERT LEE WILEY, JR.
Category/Type: 001
Office Sought: ☐ House ☑ Senate ☐ President
State: N.C. District:
Disbursement For: ☑ Primary ☐ General ☑ Other (specify) TERMINATION REPORT
Date of Disbursement: 07 / 28 / 2004
Amount of Each Disbursement this Period: 1,810.00
☐ Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

C.
Full Name (Last, First, Middle Initial):
Mailing Address:
City: State: Zip Code:
Purpose of Disbursement:
Candidate Name:
Category/Type:
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)
Date of Disbursement: MM / DD / YYYY
Amount of Each Disbursement this Period:
☐ Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional) ▶
TOTAL This Period (last page this line number only) ▶ 1,909.00

24020601011

SCHEDULE C (FEC Form 3)
LOANS

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

PAGE OF

FOR LINE NUMBER: (check only one) ☐ 13a ☐ 13b

NAME OF COMMITTEE (In Full)
AL WILEY FOR US SENATE COMMITTEE

LOAN SOURCE Full Name (Last, First, Middle Initial)
WILEY, ALBERT L. (JR.) (THE CANDIDATE)

Mailing Address
P.O. BOX 588

City: SALTER PATH State: NO. CAR. ZIP Code: 28575

Election:
☐ Primary
☐ General
☑ Other (specify) TERMINATION, FOLLOWING 7/2/04 [illegible]

Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
3500.00	1900.00	0000.00

TERMINATION (7/29) ($1,900.00 of Loan Paid Candidate on 7/23/04)

TERMS

Date Incurred	Date Due	Interest Rate	Secured:
05 / 07 / 2004	07 / 29 / 2004	0.00 % (apr)	☐ ☐

List All Endorsers or Guarantors (if any) to Loan Source NONE

1. Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:
2. Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:
3. Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:
4. Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:

SUBTOTALS This Period This Page (optional) ▶

TOTALS This Period (last page in this line only) ▶

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

24020601012

SCHEDULE C-1 (FEC Form 3)
LOANS AND LINES OF CREDIT FROM LENDING INSTITUTIONS

NONE

Supplementary for Information found on Page ____ of Schedule C

Federal Election Commission, Washington, D.C. 20463

NAME OF COMMITTEE (in Full): AL WILEY FOR US SENATE COMMITTEE

FEC IDENTIFICATION NUMBER: C

LENDING INSTITUTION (LENDER) Full Name

Amount of Loan

Interest Rate (APR) %

Mailing Address

City State Zip Code

Date Incurred or Established MM / DD / YYYY

Date Due MM / DD / YYYY

A. Has loan been restructured? ☐ No ☐ Yes If yes, date originally incurred MM / DD / YYYY

B. If line of credit, Amount of this Draw: Total Outstanding Balance:

C. Are other parties secondarily liable for the debt incurred? ☐ No ☐ Yes (Endorsers and guarantors must be reported on Schedule C.)

D. Are any of the following pledged as collateral for the loan: real estate, personal property, goods, negotiable instruments, certificates of deposit, chattel papers, stocks, accounts receivable, cash on deposit, or other similar traditional collateral? ☐ No ☐ Yes If yes, specify: _____

What is the value of this collateral?

Does the lender have a perfected security interest in it? ☐ No ☐ Yes

E. Are any future contributions or future receipts of interest income, pledged as collateral for the loan? ☐ No ☐ Yes If yes, specify: _____

What is the estimated value?

A depository account must be established pursuant to 11 CFR 100.82(e)(2) and 100.142(e)(2).

Date account established: MM / DD / YYYY

Location of account:

Address:

City, State, Zip:

F. If neither of the types of collateral described above was pledged for this loan, or if the amount pledged does not equal or exceed the loan amount, state the basis upon which this loan was made and the basis on which it assures repayment.

G. COMMITTEE TREASURER

Typed Name

Signature

DATE MM / DD / YYYY

H. Attach a signed copy of the loan agreement.

I. TO BE SIGNED BY THE LENDING INSTITUTION:

I. To the best of this institution's knowledge, the terms of the loan and other information regarding the extension of the loan are accurate as stated above.

II. The loan was made on terms and conditions (including interest rate) no more favorable at the time than those imposed for similar extensions of credit to other borrowers of comparable credit worthiness.

III. This institution is aware of the requirement that a loan must be made on a basis which assures repayment, and has complied with the requirements set forth at 11 CFR 100.82 and 100.142 in making this loan.

AUTHORIZED REPRESENTATIVE

Typed Name

Signature

Title

DATE MM / DD / YYYY

24020601013

SCHEDULE D (FEC Form 3)

DEBTS AND OBLIGATIONS → NONE

Excluding Loans

(Use separate schedule(s) for each numbered line)

PAGE OF

FOR LINE NUMBER: (check only one) ☐ 9 ☐ 10

NAME OF COMMITTEE (In Full)

AL WILEY FOR US SENATE COMMITTEE

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Nature of Debt (Purpose):

Mailing Address

City State Zip Code

Outstanding Balance Beginning This Period

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Nature of Debt (Purpose):

Mailing Address

City State Zip Code

Outstanding Balance Beginning This Period

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Nature of Debt (Purpose):

Mailing Address

City State Zip Code

Outstanding Balance Beginning This Period

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period

1) **SUBTOTALS** This Period This Page (optional) ▶

2) **TOTALS** This Period (last page this line number only) ▶

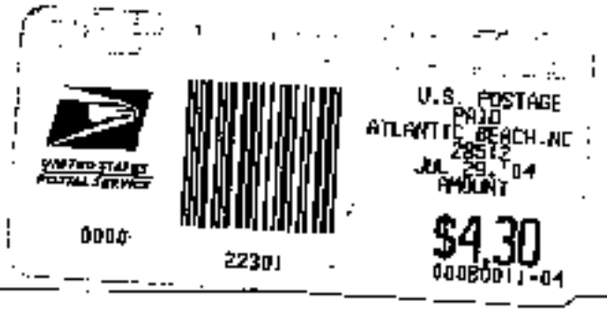
3) **TOTAL OUTSTANDING LOANS** from Schedule C (last page only) ▶

4) **ADD** 2) and 3) and carry forward to appropriate line of Summary Page (last page only) ▶

FEC Schedule D (Form 3) (Revised 02/2003)

FE4AN344

FOR PICKUP CALL 1-800-222-1811



PRIORITY MAIL

UNITED STATES POSTAL SERVICE

www.usps.com

24020601014

United States Postal Service®

DELIVERY CONFIRMATION™

0303 0130 0002 5767 5826

PRIORITY MAIL

UNITED STATES POSTAL SERVICE

www.usps.com

From: AL WILEY FOR U.S. SENATE COMMITTEE
P.O. BOX 588
SALTER PATH, N.C. 28575

TO: SECRETARY OF THE SENATE
OFFICE OF PUBLIC RECORDS
P.O. BOX 5109
ALEXANDRIA, VIRGINIA
22301-0109

8. ATTACH LABEL (if provided)
Remove label backing and adhere over customer address block area (white area).

Label 228 July 2002

SCREENED BY
SENATE POST OFFICE

X-RAYED
BY THE SENATE
POST OFFICE

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24020601015

EMILY J. REYNOLDS
SECRETARY

PAMELA R. GAVIN
SUPERINTENDENT

HART SENATE OFFICE BUILDING
SUITE 232
WASHINGTON, DC 20510-7116
PHONE: (202) 224-3622

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

_____HAND DELIVERED_____
Date of Receipt

_____REGISTERED/CERTIFIED MAIL_____
Postmarked

_____RECEIVED FROM THE FEDERAL ELECTION COMMISSION_____
Date of Receipt

✓ DELIVERY CONFIRMATION/ON LINE TRACKING SYSTEM
____ PRIORITY MAIL /WITH CONFIRMATION SHEET
____ EXPRESS MAIL
____ FEDERAL EXPRESS
____ UPS
____ AIRBORNE EXPRESS 07-29-04
Postmark

_____PRIORITY MAIL (NO CONFIRMATION)_____
Date of Receipt

_____FIRST CLASS MAIL_____
Date of Receipt

_____FAX_____
Date of Receipt

_____NO POSTMARK _____POSTMARK ILLEGIBLE

_____OTHER_____
Date of Receipt

RD 08-03-04
Preparer Date Prepared

24020601016