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Image# 15951383163

FEC FORM 3

# REPORT OF RECEIPTS AND DISBURSEMENTS

FORM 3	For An A	uthorized Com	mittee			Office Use Only
NAME OF     COMMITTEE (in full)	TYPE OR PRINT		ample: If typin er the lines.	g, type	12FE4M5	
Nick Casey for W	V					1
1						
	. DO Day 1011					
ADDRESS (number and st	reet) PO Box 1311					
Check if differe	nt					
than previously reported. (ACC)	Charleston				WV I	25325
2. <b>FEC IDENTIFICAT</b>	ION NUMBER ▼	CITY			STATE A	ZIP CODE
C C00544221		3. IS THIS REPORT	NEW (N)	OR	× AMEND (A)	STATE ▼ DISTRICT  DED  WV 02  □
4. TYPE OF REPO	PT (Chance One)					
(a) Quarterly Repo	,	(b) 12-Day <b>PRE</b>	-Election Repo	ort for the:		
			Primary (12P		General (1	2G) Runoff (12R)
April 15 Qu	arterly Report (Q1)		Convention (	12C)	Special (1	2S)
July 15 Qu	arterly Report (Q2)			D D /		
October 15	Quarterly Report (Q3)	Election on	M M /			in the State of
January 31	Year-End Report (YE)	(c) 30-Day <b>POS</b>	T-Election Rep	oort for the:		
			General (30G	i)	Runoff (30	OR) Special (30S)
X Termination	Report (TER)	Election on	M M /	D D /	Y " Y " Y	in the State of
5. Covering Period	M M / D D /	Y Y Y Y 2015	through	M M 06	30	Y Y Y Y 2015
I certify that I have exam	nined this Report and to	the best of my kr	nowledge and	belief it is tru	ue, correct and	d complete.
Type or Print Name of T	reasurer Martin Glasse	r				
Signature of Treasurer	Martin Glasser		[Electronically I	Filed] D	oate 05	/ 18 / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
NOTE: Submission of false	e, erroneous, or incomple	te information may	subject the per	son signing t	his Report to the	ne penalties of 2 U.S.C. §437g.
Office Use Only						FEC FORM 3 (Revised 02/2003)

#### **SUMMARY PAGE**

FEC Form 3 (Revised 02/2003)

of Receipts and Disbursements

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Write or Type Committee Name

R	eport	Covering the Period: From:	04 01 7 Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	06
			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))	0.00	1250.00
	(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))	0.00	1250.00
7.	Net	Operating Expenditures		
	(a)	Total Operating Expenditures (from Line 17)	20.00	59818.52
	(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))	20.00	59818.52
8.		h on Hand at Close of orting Period (from Line 27)	0.00	
9.	the	ts and Obligations Owed <b>TO</b> Committee (Itemize all on edule C and/or Schedule D)	0.00	
10.	the	ts and Obligations Owed <b>BY</b> Committee (Itemize all on edule C and/or Schedule D)	224658.40	

#### For further information contact:

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

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

#### **DETAILED SUMMARY PAGE**

of Receipts

PAGE 3 / 10

FEC Form 3 (Revised 12/2003)

Write or Type Committee Name

Nick	Casey	for	\//\/
INICK	Casey	101	V V V

	I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date	
11. C	ONTRIBUTIONS (other than loans) FROM:			
(8	n) Individuals/Persons Other Than Political Committees (i) Itemized (use Schedule A)	0.00	250.00	
	(ii) Unitemized	0.00	0.00	
	(iii) TOTAL of contributions from individuals	0.00	250.00	
(k	,	0.00	0.00	
(0	c) Other Political Committees (such as PACs)	0.00	1000.00	
(c (€	TOTAL CONTRIBUTIONS	0.00	0.00	
	(other than loans) (add Lines 11(a)(iii), (b), (c), and (d))	0.00	1250.00	
	RANSFERS FROM OTHER UTHORIZED COMMITTEES	0.00	0.00	
3. L	OANS:			
(a	Made or Guaranteed by the Candidate	0.00	0.00	
(b	o) All Other Loans	0.00	0.00	
(0	c) TOTAL LOANS (add Lines 13(a) and (b))	0.00	0.00	
	FFSETS TO OPERATING			
	XPENDITURES Refunds, Rebates, etc.)	0.00	0.00	
	THER RECEIPTS Dividends, Interest, etc.)	0.00	3080.90	
1	OTAL RECEIPTS (add Lines 1(e), 12, 13(c), 14, and 15)  Carry Total to Line 24, page 4)	0.00	4330.90	

#### **DETAILED SUMMARY PAGE**

FEC Form 3 (Revised 02/2003)

of Disbursements

PAGE 4 / 10

	II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17.	OPERATING EXPENDITURES	20.00	59818.52
18.	TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	0.00
19.	LOAN REPAYMENTS:		
	(a) Of Loans Made or Guaranteed by the Candidate	814.54	814.54
	(b) Of All Other Loans	0.00	0.00
	(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b))	814.54	814.54
20.	REFUNDS OF CONTRIBUTIONS TO:		
	(a) Individuals/Persons Other Than Political Committees	0.00	0.00
	(b) Political Party Committees	0.00	0.00
	(c) Other Political Committees (such as PACs)	0.00	0.00
	(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c))	0.00	0.00
21.	OTHER DISBURSEMENTS	0.00	0.00
22.	TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21)	834.54	60633.06
	III. CASH SU	UMMARY	
23.	CASH ON HAND AT BEGINNING OF REPO	PRTING PERIOD	834.54
24	TOTAL RECEIPTS THIS PERIOD (from Line	16, page 3)	0.00
25.	SUBTOTAL (add Line 23 and Line 24)		834.54
26.	TOTAL DISBURSEMENTS THIS PERIOD (fro	om Line 22)	834.54
27.	CASH ON HAND AT CLOSE OF REPORTIN (subtract Line 26 from Line 25)		0.00

**1mage# 15951383167** PAGE 5 / 10

#### : 97 'A = G7 9 @ G B9 C I G'H9 LH'F9 @ 5 H98 'HC'5 'F9 DCF HZ G7 < 98 I @ 'CF' + H9 A = N5 H= CB

Form/Schedule: F3A Transaction ID:

this committee is being closed; previous report did have the termination box checked

Form/Schedule: Transaction ID:

### S IT

ln	nage# 15951383168			
	CHEDULE B (FEC Form 3) EMIZED DISBURSEMENTS	Use separate so for each catego Detailed Summa	ry of the	FOR LINE NUMBER: PAGE 6 OF 10 (check only one)    X   17
	ny information copied from such Reports and Star for commercial purposes, other than using the			person for the purpose of soliciting contributions tee to solicit contributions from such committee.
	NAME OF COMMITTEE (In Full) Nick Casey for WV			
Α.	Full Name (Last, First, Middle Initial)  BB&T			Date of Disbursement
	Mailing Address 200 W 2nd St			04 21 2015
	City Winston Salem	State         Zip Code           NC         27101-4019		Amount of Each Disbursement this Period
	Purpose of Disbursement bank fees  Candidate Name		Category	20.00 Transaction ID : VN7MD9YWGK4
	Senate President State: District:	sement For: 2016 Primary General Other (specify)	Туре	
В.	Full Name (Last, First, Middle Initial)  Mailing Address			Date of Disbursement
	City	State Zip Code		Amount of Each Disbursement this Period
	Purpose of Disbursement			
	Candidate Name		Category Type	
	Senate President	sement For: Primary General Other (specify)		
	State: District: Full Name (Last, First, Middle Initial)			_
C.	Mailing Address			Date of Disbursement
	City Sta	ate Zip Code		Amount of Each Disbursement this Period
	Purpose of Disbursement			
	Candidate Name		Category Type	/

General

Office Sought:

State:

House

Senate

District:

President

Disbursement For: Primary

SUBTOTAL of Disbursements This Page (optional).....

TOTAL This Period (last page this line number only).....

Other (specify)

20.00

20.00

CHEDITE	(EEC Form 2)			FOR LINE NUMBE	FOR LINE NUMBER: PAGE 7 OF 10		
SCHEDULE B (FEC Form 3) TEMIZED DISBURSEMENTS		Use separate sch		(check only one)			
		for each category of the		17	18	<b>〈</b> 19a	19b
		Detailed Summar	y Page	20a	20b	20c	21
	ed from such Reports and Statements marposes, other than using the name and						
NAME OF COMM		, ,					
Nick Casey	, ,						
Full Name (Last, F	First, Middle Initial)						
A. G. Nicholas Casey Jr.					ursement	YYY	Y
Mailing Address F	PO Box 1746			04	27	2015	
City	State	Zip Code		Amount of E	ach Disbursem	ent this l	Period
Charleston	WV	25326-1746				044	<b>54</b>
Purpose of Disbur partial loan refund	rsement d		009	7   L		814	.54
Candidate Name				Transaction ID	: VN7MD9YZ3	BJ1	
	olas Casey Jr.		Category/ Type				
Office Sought:	★ House Disbursement For Disburseme	: 2016	712.2				
-	Senate Primary						
***	President Other (s	specify)					
State: WV	District: 02						
Full Name (Last, F	-irst, Middle Initial)						
3.				Date of Disb	ursement		
Mailing Address				M M /	D D / Y	ΥΥ	Υ
							_
City	State	Zip Code		Amount of E	ach Disbursem	ent this I	 Period
				_			
Purpose of Disbur	rsement			7   L			
Candidate Name				4			
Canadate Name			Category/ Type				
Office Sought:	House Disbursement For	<del>.</del>	.,,,,	_			
_	Senate Primary	General					
	President Other (s	specify)					
State:	District:						
Full Name (Last, F	First, Middle Initial)						
<b>C.</b>				Date of Disb	ursement		
Mailing Address				M M /	D D / Y	ΥΥ	Υ
Mailing Address							
City	State Zi	p Code		Amount of F	ach Disbursem	ent this l	 Period
				Amount of L	aon Disbuisen	1011L IIII3 I	SHOU
Purpose of Disbursement  Candidate Name							
Candidate Name			Category/				
Office Sought:	House Disbursement For	·•	Туре	_			
omoo oougiit.	Senate Primary						
	President Other (s						
State:	District:						
	'						
SUBTOTAL of Dishi	ursements This Page (optional)					814	.54
				-	,	04.	EA
						814	.04

TOTAL This Period (last page this line number only).....

## SCHEDULE C (FEC Form 3)

Use separate schedule(s) for each category of the

FOR LINE NUMBER:

PAGE

X	13a
	13b

10

JAN5		Detailed Summary Pag	ge (Crieck Only One)
AME OF COMMITTEE (In Full) lick Casey for WV		Transac	tion ID : VN8KN9QD9M2L
G. Nicholas Casey Jr.	, Middle Initial)	[PERSONAL FUNDS]	Election: 2014  Primary General
Mailing Address PO Box 1746			Other (specify) ▼
City	State ZIP C	Code	
Charleston	WV 2532	6-1746	
Original Amount of Loan	Cumulative Payment	To Date Bala	nce Outstanding at Close of This Period
200000.00		814.54	199185.46
TERMS  Date Incurred	Date Du	ie Interest Rate	Secured:
<sup>M</sup> 05 <sup>M</sup> / <sup>D</sup> 07 <sup>D</sup> / <sup>Y</sup> Ž013 <sup>Y</sup>	M M / D D /	y y y y none none	% (apr) Yes No
List All Endorsers or Guarantors (if a	ny) to Loan Source		165 110
1. Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City Sta	te ZIP Code	Amount Guaranteed Outstanding:	7
2. Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City Sta	te ZIP Code	Amount Guaranteed Outstanding:	7
3. Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City Sta	te ZIP Code	Amount Guaranteed Outstanding:	7
4. Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City Sta	te ZIP Code	Amount Guaranteed Outstanding:	7
UBTOTALS This Period This Page (optio	nal)	<u> </u>	199185.46
OTALS This Period (last page in this line	only)	<b>.</b>	199185.46
Carry outstanding balance only to LINE 3	, Schedule D, for this line.	If no Schedule D. carry forw	vard to appropriate line of Summary.

#### SCHEDULE D (FEC Form 3) **DEBTS AND OBLIGATIONS**

(Use separate schedule(s) for each

PAGE **FOR** (ched

LINE NUMBER:			
ck only one)		9	
	X	10	

OF

10

numbered line) **Excluding Loans** NAME OF COMMITTEE (In Full) Nick Casey for WV A. Full Name (Last, First, Middle Initial) of Debtor or Creditor Nature of Debt (Purpose): travel expenses paid by candidate G. Nicholas Casey Jr. Mailing Address PO Box 1746 Zip Code City State WV Charleston 25326-1746 Transaction ID: VN5NX9H5TM3 Outstanding Balance Beginning This Period 9806.33 Amount Incurred This Period Payment This Period Outstanding Balance at Close of This Period 0.00 9806.33 0.00 B. Full Name (Last, First, Middle Initial) of Debtor or Creditor Nature of Debt (Purpose): travel expenses paid by candidate G. Nicholas Casey Jr. Mailing Address PO Box 1746 Zip Code City State Charleston WV 25326-1746 Outstanding Balance Beginning This Period Transaction ID: VN5NX9H64E6 6011.58 Amount Incurred This Period Payment This Period Outstanding Balance at Close of This Period 6011.58 0.00 0.00 C. Full Name (Last, First, Middle Initial) of Debtor or Creditor Nature of Debt (Purpose): travel expenses paid by candidate G. Nicholas Casey Jr. Mailing Address PO Box 1746 City State Zip Code WV Charleston 25326-1746 Transaction ID: VN5NX9H9CN4 Outstanding Balance Beginning This Period 2122.54 Amount Incurred This Period Payment This Period Outstanding Balance at Close of This Period 0.00 0.002122 54 17940.45 1) SUBTOTALS This Period This Page (optional)..... 2) TOTALS This Period (last page this line number only)..... TOTAL OUTSTANDING LOANS from Schedule C (last page only)..... ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)

# SCHEDULE D (FEC Form 3) DEBTS AND OBLIGATIONS

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

Outstanding Balance Beginning This Period

**Excluding Loans** 

NAME OF COMMITTEE (In Full)

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

FOR LINE NUMBER: (check only one)

**PAGE** 

	9
X	10

10

10 OF

Nick Casey for WV A. Full Name (Last, First, Middle Initial) of Debtor or Creditor Nature of Debt (Purpose): travel expenses paid by candidate G. Nicholas Casey Jr. Mailing Address PO Box 1746 City Zip Code State WVCharleston 25326-1746 Transaction ID: VN5NX9HA323 Outstanding Balance Beginning This Period 7532.49 Amount Incurred This Period Payment This Period Outstanding Balance at Close of This Period 7532.49 0.00 0.00 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

,						
Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period				
	7		-,			
SUBTOTALS This Period This Page (optional).			-,	,	7532.49	
TOTALS This Period (last page this line number	er only)				25472.94	
TOTAL OUTSTANDING LOANS from Schedule	e C (last page only)	L.			199185.46	_
		1 '			004050 40	

Zip Code

State

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

Nature of Debt (Purpose):

1)

2)

3)

Mailing Address

City