CANDIDATE / OFFICEHOLDER CAMPAIGN FINANCE REPORT

FORM C/OH
COVER SHEET PG 1

The C/OH Instruction Guide explains how to complete this form.

1 Filer ID (Ethics Commission Filers):

2 Total pages filed:

3 CANDIDATE / OFFICEHOLDER NAME

MS / MRS / MR: (MR)
FIRST: GREGORY
MI: H
NICKNAME:
LAST: Smith
SUFFIX:

4 CANDIDATE / OFFICEHOLDER MAILING ADDRESS

☐ Change of Address

ADDRESS / PO BOX: 1746 Glenoak
APT / SUITE #:
CITY: Corpus Christi
STATE: TX
ZIP CODE: 78418

5 CANDIDATE/ OFFICEHOLDER PHONE

AREA CODE: (361)
PHONE NUMBER: 765-1718
EXTENSION:

6 CAMPAIGN TREASURER NAME

MS / MRS / MR: (MR)
FIRST: Ralph
MI: W.
NICKNAME:
LAST: Fels
SUFFIX:

7 CAMPAIGN TREASURER ADDRESS (Residence or Business)

STREET ADDRESS (NO PO BOX PLEASE): 3710 Nature Trail
APT / SUITE #:
CITY: Edinburg
STATE: TX
ZIP CODE: 78542

8 CAMPAIGN TREASURER PHONE

AREA CODE: (956)
PHONE NUMBER: 451-6900
EXTENSION:

9 REPORT TYPE

☒ January 15
☐ July 15
☐ 30th day before election
☐ 8th day before election
☐ Runoff
☐ Exceeded $500 limit
☐ 15th day after campaign treasurer appointment (Officeholder Only)
☐ Final Report (Attach C/OH - FR)

10 PERIOD COVERED

Month / Day / Year: 1 / 01 / 2016
THROUGH
Month / Day / Year: 01 / 17 / 2017

11 ELECTION

ELECTION DATE — Month / Day / Year: 11 / 08 / 2016

ELECTION TYPE
☐ Primary ☐ Runoff ☐ Other Description
☒ General ☐ Special

12 OFFICE

OFFICE HELD (if any):

13 OFFICE SOUGHT (if known): City Councilman

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OFFICE USE ONLY

Date Received

Date Filed 1/17/2017

R Huerta

Rebecca Huerta
City Secretary

Date Hand-delivered or Date Postmarked

Receipt #:
Amount $:
Date Processed:
Date Imaged:

INDEXED

CANDIDATE / OFFICEHOLDER CAMPAIGN FINANCE REPORT

FORM C/OH COVER SHEET PG 2

14 C/OH NAME Gregory Smith

15 Filer ID (Ethics Commission Filers)

16 NOTICE FROM POLITICAL COMMITTEE(S)

THIS BOX IS FOR NOTICE OF POLITICAL CONTRIBUTIONS ACCEPTED OR POLITICAL EXPENDITURES MADE BY POLITICAL COMMITTEES TO SUPPORT THE CANDIDATE / OFFICEHOLDER. *THESE EXPENDITURES MAY HAVE BEEN MADE WITHOUT THE CANDIDATE'S OR OFFICEHOLDER'S KNOWLEDGE OR CONSENT.* CANDIDATES AND OFFICEHOLDERS ARE REQUIRED TO REPORT THIS INFORMATION ONLY IF THEY RECEIVE NOTICE OF SUCH EXPENDITURES.

☐ Additional Pages

COMMITTEE TYPE	COMMITTEE NAME
☒ GENERAL	Gregory Smith Campaign
☐ SPECIFIC	

COMMITTEE ADDRESS: 1796 Glenoak, Corpus Christi TX 78418

COMMITTEE CAMPAIGN TREASURER NAME: Ralph Fels

COMMITTEE CAMPAIGN TREASURER ADDRESS: 3710 Natural Trail, Edinburg, TX 78542

17 CONTRIBUTION TOTALS

1.	TOTAL POLITICAL CONTRIBUTIONS OF $50 OR LESS (OTHER THAN PLEDGES, LOANS, OR GUARANTEES OF LOANS), UNLESS ITEMIZED	$
2.	**TOTAL POLITICAL CONTRIBUTIONS** (OTHER THAN PLEDGES, LOANS, OR GUARANTEES OF LOANS)	$ 15076.00

EXPENDITURE TOTALS

3.	TOTAL POLITICAL EXPENDITURES OF $100 OR LESS, UNLESS ITEMIZED	$
4.	**TOTAL POLITICAL EXPENDITURES** See Attached	$ 47731.00

CONTRIBUTION BALANCE

5.	TOTAL POLITICAL CONTRIBUTIONS MAINTAINED AS OF THE LAST DAY OF REPORTING PERIOD	$

OUTSTANDING LOAN TOTALS

6.	TOTAL PRINCIPAL AMOUNT OF ALL OUTSTANDING LOANS AS OF THE LAST DAY OF THE REPORTING PERIOD	$ -0-

18 AFFIDAVIT

NOTARY PUBLIC STATE OF TEXAS
MARY ANN PENA
Notary Public
STATE OF TEXAS
My Comm. Exp. 01-28-2018

AFFIX NOTARY STAMP / SEAL ABOVE

I swear, or affirm, under penalty of perjury, that the accompanying report is true and correct and includes all information required to be reported by me under Title 15, Election Code.

Signature of Candidate or Officeholder

Sworn to and subscribed before me, by the said Gregory Smith, this the 17th day of January, 2017, to certify which, witness my hand and seal of office.

Mary Ann Peña — Signature of officer administering oath

Mary Ann Peña — Printed name of officer administering oath

Notary Public — Title of officer administering oath

POLITICAL EXPENDITURES MADE FROM POLITICAL CONTRIBUTIONS

SCHEDULE F1

EXPENDITURE CATEGORIES FOR BOX 8(a)

Advertising Expense
Accounting/Banking
Consulting Expense
Contributions/Donations Made By Candidate/Officeholder/Political Committee
Credit Card Payment
Event Expense
Fees
Food/Beverage Expense
Gift/Awards/Memorials Expense
Legal Services
Loan Repayment/Reimbursement
Office Overhead/Rental Expense
Polling Expense
Printing Expense
Salaries/Wages/Contract Labor
Solicitation/Fundraising Expense
Transportation Equipment & Related Expense
Travel In District
Travel Out Of District
Other (enter a category not listed above)

The instruction Guide explains how to complete this form.

1 Total pages Schedule F1:	2 FILER NAME	3 Filer ID (Ethics Commission Filers)
4 Date	5 Payee name	
6 Amount ($)	7 Payee address; City; State; Zip Code	
8 PURPOSE OF EXPENDITURE	(a) Category (See Categories listed at the top of this schedule)	(b) Description ☐ Check if travel outside of Texas. Complete Schedule T. ☐ Check if Austin, TX, officeholder living expense
9 Complete ONLY if direct expenditure to benefit C/OH	Candidate / Officeholder name	Office sought / Office held

See attached Travel Sheet

Date	Payee name	
Amount ($)	Payee address; City; State; Zip Code	
PURPOSE OF EXPENDITURE	Category (See Categories listed at the top of this schedule)	Description ☐ Check if travel outside of Texas. Complete Schedule T. ☐ Check if Austin, TX, officeholder living expense
Complete ONLY if direct expenditure to benefit C/OH	Candidate / Officeholder name	Office sought / Office held

Date	Payee name	
Amount ($)	Payee address; City; State; Zip Code	
PURPOSE OF EXPENDITURE	Category (See Categories listed at the top of this schedule)	Description ☐ Check if travel outside of Texas. Complete Schedule T. ☐ Check if Austin, TX, officeholder living expense
Complete ONLY if direct expenditure to benefit C/OH	Candidate / Officeholder name	Office sought / Office held

ATTACH ADDITIONAL COPIES OF THIS SCHEDULE AS NEEDED

See attachment

LOANS

SCHEDULE E

The Instruction Guide explains how to complete this form.

1 Total pages Schedule E:

2 FILER NAME

3 Filer ID (Ethics Commission Filers)

4 TOTAL OF UNITEMIZED LOANS

$ [redacted]

5 Date of loan: 6/1/16

7 Name of lender: Gregory Smith ☐ out-of-state PAC (ID#: _____)

9 Loan Amount ($): 15,100.00

6 Is lender a financial institution? Y N

8 Lender address; City; State; Zip Code: 1746 Glenoak Corpus, Christi, TX 78418

10 Interest rate: -0-

Maturity date

12 Principal occupation / Job title (See Instructions)

13 Employer (See Instructions)

14 Description of Collateral ☐ none

15 Check if personal funds were deposited into political account (See Instructions) ☐

16 GUARANTOR INFORMATION ☐ not applicable

17 Name of guarantor

18 Guarantor address; City; State; Zip Code

19 Amount Guaranteed ($)

20 Principal Occupation (See Instructions)

21 Employer (See Instructions)

Date of loan

Name of lender ☐ out-of-state PAC (ID#: _____)

Loan Amount ($)

Is lender a financial institution? Y N

Lender address; City; State; Zip Code

Interest rate

Maturity date

Principal occupation / Job title (See Instructions)

Employer (See Instructions)

Description of Collateral ☐ none

Check if personal funds were deposited into political account (See Instructions) ☐

GUARANTOR INFORMATION ☐ not applicable

Name of guarantor

Guarantor address; City; State; Zip Code

Amount Guaranteed ($)

Principal Occupation (See Instructions)

Employer (See Instructions)

ATTACH ADDITIONAL COPIES OF THIS SCHEDULE AS NEEDED

If lender is out-of-state PAC, please see instruction guide for additional reporting requirements.

PLEDGED CONTRIBUTIONS

SCHEDULE B

The Instruction Guide explains how to complete this form.

1 Total pages Schedule B:

2 FILER NAME

3 Filer ID (Ethics Commission Filers)

4 TOTAL OF UNITEMIZED PLEDGES

$

5 Date

6 Full name of pledgor ☐ out-of-state PAC (ID#:_____)

7 Pledgor address; City; State; Zip Code

8 Amount of Pledge $

9 In-kind contribution description

☐ Check if travel outside of Texas. Complete Schedule T.

10 Principal occupation / Job title (See Instructions)

11 Employer (See Instructions)

Date

Full name of pledgor ☐ out-of-state PAC (ID#:_____)

Pledgor address; City; State; Zip Code

Amount of Pledge $

In-kind contribution description

☐ Check if travel outside of Texas. Complete Schedule T.

Principal occupation / Job title (See Instructions)

Employer (See Instructions)

Date

Full name of pledgor ☐ out-of-state PAC (ID#:_____)

Pledgor address; City; State; Zip Code

Amount of Pledge $

In-kind contribution description

☐ Check if travel outside of Texas. Complete Schedule T.

Principal occupation / Job title (See Instructions)

Employer (See Instructions)

Date

Full name of pledgor ☐ out-of-state PAC (ID#:_____)

Pledgor address; City; State; Zip Code

Amount of Pledge $

In-kind contribution description

☐ Check if travel outside of Texas. Complete Schedule T.

Principal occupation / Job title (See Instructions)

Employer (See Instructions)

N/A

ATTACH ADDITIONAL COPIES OF THIS SCHEDULE AS NEEDED

If contributor is out-of-state PAC, please see instruction guide for additional reporting requirements.

NON-MONETARY (IN-KIND) POLITICAL CONTRIBUTIONS

SCHEDULE A2

The Instruction Guide explains how to complete this form.	1 Total pages Schedule A2:
2 FILER NAME	3 Filer ID (Ethics Commission Filers)
4 TOTAL OF UNITEMIZED IN-KIND POLITICAL CONTRIBUTIONS	$

5 Date	6 Full name of contributor ☐ out-of-state PAC (ID#:_____) 7 Contributor address; City; State; Zip Code	8 Amount of Contribution $	9 In-kind contribution description ☐ Check if travel outside of Texas. Complete Schedule T.

10 Principal occupation / Job title (FOR NON-JUDICIAL) (See Instructions)	11 Employer (FOR NON-JUDICIAL) (See Instructions)
12 Contributor's principal occupation (FOR JUDICIAL)	13 Contributor's job title (FOR JUDICIAL) (See Instructions)
14 Contributor's employer/law firm (FOR JUDICIAL)	15 Law firm of contributor's spouse (if any) (FOR JUDICIAL)
16 If contributor is a child, law firm of parent(s) (if any) (FOR JUDICIAL)	

Date	Full name of contributor ☐ out-of-state PAC (ID#:_____) Contributor address; City; State; Zip Code	Amount of Contribution $	In-kind contribution description ☐ Check if travel outside of Texas. Complete Schedule T.

Principal occupation / Job title (FOR NON-JUDICIAL) (See Instructions)	Employer (FOR NON-JUDICIAL) (See Instructions)
Contributor's principal occupation (FOR JUDICIAL)	Contributor's job title (FOR JUDICIAL) (See Instructions)
Contributor's employer/law firm (FOR JUDICIAL)	Law firm of contributor's spouse (if any) (FOR JUDICIAL)
If contributor is a child, law firm of parent(s) (if any) (FOR JUDICIAL)	

N/A

ATTACH ADDITIONAL COPIES OF THIS SCHEDULE AS NEEDED
If contributor is out-of-state PAC, please see instruction guide for additional reporting requirements.

MONETARY POLITICAL CONTRIBUTIONS

SCHEDULE A1

The Instruction Guide explains how to complete this form.

1 Total pages Schedule A1:

2 FILER NAME

3 Filer ID (Ethics Commission Filers)

4 Date

5 Full name of contributor ☐ out-of-state PAC (ID#:_____)

6 Contributor address; City; State; Zip Code

7 Amount of contribution ($)

8 Principal occupation / Job title (See Instructions)

9 Employer (See Instructions)

Date

Full name of contributor ☐ out-of-state PAC (ID#:_____)

See Attached Spreadsheet

Contributor address; City; State; Zip Code

Amount of contribution ($)

Principal occupation / Job title (See Instructions)

Employer (See Instructions)

Date

Full name of contributor ☐ out-of-state PAC (ID#:_____)

Contributor address; City; State; Zip Code

Amount of contribution ($)

Principal occupation / Job title (See Instructions)

Employer (See Instructions)

Date

Full name of contributor ☐ out-of-state PAC (ID#:_____)

Contributor address; City; State; Zip Code

Amount of contribution ($)

Principal occupation / Job title (See Instructions)

Employer (See Instructions)

ATTACH ADDITIONAL COPIES OF THIS SCHEDULE AS NEEDED

If contributor is out-of-state PAC, please see instruction guide for additional reporting requirements.

NON-MONETARY (IN-KIND) POLITICAL CONTRIBUTIONS

SCHEDULE A2

The instruction Guide explains how to complete this form.

1 Total pages Schedule A2: 1

2 FILER NAME: Greg Smith

3 Filer ID (Ethics Commission Filers):

4 TOTAL OF UNITEMIZED IN-KIND POLITICAL CONTRIBUTIONS: $

5 Date	6 Full name of contributor ☐ out-of-state PAC (ID#:_____) / 7 Contributor address; City; State; Zip Code	8 Amount of Contribution $	9 In-kind contribution description
9/27/16	David & Ann Coover / 3826 Dewberry Rd Corpus Christi TX	$50	Food & Beverage

☐ Check if travel outside of Texas. Complete Schedule T.

10 Principal occupation / Job title (FOR NON-JUDICIAL) (See Instructions)	11 Employer (FOR NON-JUDICIAL) (See Instructions)
Attorney	
12 Contributor's principal occupation (FOR JUDICIAL)	13 Contributor's job title (FOR JUDICIAL) (See Instructions)
14 Contributor's employer/law firm (FOR JUDICIAL)	15 Law firm of contributor's spouse (if any) (FOR JUDICIAL)

16 If contributor is a child, law firm of parent(s) (if any) (FOR JUDICIAL)

Date	Full name of contributor ☐ out-of-state PAC (ID#:_____) / Contributor address; City; State; Zip Code	Amount of Contribution $	In-kind contribution description

☐ Check if travel outside of Texas. Complete Schedule T.

Principal occupation / Job title (FOR NON-JUDICIAL) (See Instructions)	Employer (FOR NON-JUDICIAL) (See Instructions)
Contributor's principal occupation (FOR JUDICIAL)	Contributor's job title (FOR JUDICIAL) (See Instructions)
Contributor's employer/law firm (FOR JUDICIAL)	Law firm of contributor's spouse (if any) (FOR JUDICIAL)

If contributor is a child, law firm of parent(s) (if any) (FOR JUDICIAL)

ATTACH ADDITIONAL COPIES OF THIS SCHEDULE AS NEEDED

If contributor is out-of-state PAC, please see instruction guide for additional reporting requirements.

Greg Smith Campaign Funds
Profit & Loss
January 1, 2016 through January 17, 2017

	Jan 1, '16 - Jan 17, 17
Ordinary Income/Expense	
Income	
Direct Public Support	15,076.00
Total Income	15,076.00
Expense	
advertising	
Radio	2,574.00
advertising - Other	14,231.26
Total advertising	16,805.26
Bank Service Charges	210.05
Banquet Tickets	800.00
Blockwalking	1,500.00
Consulting Fees	17,500.00
Donations	500.00
Filing Fees	100.00
Operations	
Supplies	
Office Supplies	48.30
Total Supplies	48.30
Total Operations	48.30
Photography	250.00
Printing	1,720.30
Reserach	30.00
Signs	1,818.60
Tee Shirts	448.59
Total Expense	41,731.10
Net Ordinary Income	-26,655.10
Net Income	**-26,655.10**

GREG SMITH CAMPAIGN
DONNER LIST

DATE	NAME	ADDRESS		Occupation	AMOUNT	TOTAL ALL
6/27/2016	Patricia Eisenhauer	14493 S. Padre Island Dr.	Corpus Christi	Retired	$ 100.00	$ 100.00
6/27/2016	Gregory Guthrie MD	8300 Baylark Dr.	Corpus Christi	MD	$ 500.00	$ 600.00
7/13/2016	Mike Carrol	4966 Cherry Hills	Corpus Christi	Banker	$ 150.00	$ 750.00
7/13/2016	Phyliis Pittman	3555 Timmons Lane	Houston	Medical Consultant	$ 500.00	$ 1,250.00
7/13/2016	Janet Jones	3420 Ocean Drive	Corpus Christi		$ 500.00	$ 1,750.00
7/13/2016	Wayne Squires	3642 Aransas	Corpus Christi	Drilling Contractor	$ 500.00	$ 2,250.00
7/13/2016	Chris Adler	106 Rainbow Trail	Corpus Christi		$ 500.00	$ 2,750.00
7/13/2016	Charlie Zahn	2106 SH 361	Port Aransas	Attorney	$ 250.00	$ 3,000.00
7/15/2016	James King Jr.	P.O. Drawer	Beeville	Investor	$ 300.00	$ 3,300.00
8/1/2016	Martin Davis	4829 Ocean Drive	Corpus Christi	Attorney	$ 500.00	$ 3,800.00
8/1/2016	Robert Beauch	1901 Ocean Drive	Corpus Christi	MD	$ 100.00	$ 3,900.00
8/1/2016	Jerry Susser	800 N.Shoreline	Corpus Christi	Investor	$ 500.00	$ 4,400.00
8/1/2016	Sam Susser	800 N.Shoreline	Corpus Christi	Investor	$ 500.00	$ 4,900.00
8/12/2016	Donna Shirley	14517 SPID	Corpus Christi	Realtor	$ 250.00	$ 5,150.00
8/12/2016	Margret Shirley	14517 SPID	Corpus Christi	Realtor	$ 250.00	$ 5,400.00
8/12/2016	Gene Bouligmy	309 Santa Monica Place	Corpus Christi	Investor	$ 500.00	$ 5,900.00
8/12/2016	Catherine Susser	3861 Ocean Dr	Corpus Christi		$ 500.00	$ 6,400.00
8/12/2016	Caroline Atheide	202 Del Mar	Corpus Christi	Investor	$ 500.00	$ 6,900.00
8/12/2016	Robert Seeds	2213 Ivy Dr	Corpus Christi	Campground Owner	$ 500.00	$ 7,400.00
9/4/2016	Mohsin Rasheed	14213 Punta Bonaire Dr.	Corpus Christi	unknown	$ 500.00	$ 7,900.00
8/9/2016	Trace Finley	11512 Alberta Drive	Austin, Tx		$ 200.00	$ 8,100.00
9/27/2016	Andy Agan	118 Whiteley Dr.	Corpus Christi		$ 100.00	$ 8,200.00
9/29/2016	Barry Andrews	2730 Irving Blvd	Dallas, Tx	Distributor	$ 500.00	$ 8,700.00
9/29/2016	Craig & Cathie Odonovich	922 E. Sonterra Blvd	San Antonio, Tx	Investor	$ 500.00	$ 9,200.00
9/29/2016	Janet Jones	3420 Ocean Drive	Corpus Christi	Retired	$ 500.00	$ 9,700.00
9/29/2016	Bobby & Sharon Gumbi	321 Marina Dr	Port Aransas	Pilot	$ 250.00	$ 9,950.00
9/29/2016	Norm Baker	14122 Cabana North	Corpus Christi	Investor	$ 200.00	$ 10,150.00
1/0/1900	Alan Wilson	P.O. Box 270516	Corpus Christi	Banker	$ 250.00	$ 10,400.00
9/29/2016	Margo & Royston Moore	13810 Captains Row	Corpus Christi	Investor	$ 300.00	$ 10,700.00
9/29/2016	David Conoly	1930 Glen Oak	Corpus Christi	Attorney	$ 500.00	$ 11,200.00
9/29/2016	Keith & Nance Donley	4903 SH 361	Port Aransas	Realtor	$ 500.00	$ 11,700.00
9/29/2016	Keith McMullen	P.O. Box 930	Port Aransas	Realtor	$ 150.00	$ 11,850.00
9/29/2016	Georgia Neblett	681 Shoreline Cir	Port Aransas	Communications	$ 100.00	$ 11,950.00
9/29/2016	David Pierce	14769 DASMARINAS	Corpus Christi	Contractor	$ 100.00	$ 12,050.00
9/29/2016	George Fisher	3426 Ocean Dr	Corpus Christi	MD	$ 300.00	$ 12,350.00
10/10/2016	on Feferman	318 Bermuda Place	Corpus Christi		$ 125.00	$ 12,475.00
10/31/2016	Karen Winship	13509 Queen Johanna	Corpus Christi	Retired	$ 100.00	$ 12,575.00
10/31/2016	Haraid Meyer	13762 Three Fathoms Bank	Corpus Christi	Investor	$ 250.00	$ 12,825.00
10/31/2016	Rakesh & Joyti F	P.O. Box 18026	Corpus Christi	Hospitality	$ 251.00	$ 13,076.00
10/31/2016	Rosemary Boyce	15658 Cumana Dr.	Corpus Christi	Retired	$ 25.00	$ 13,101.00
10/31/2016	Ermie & Wanda Sims	1717 Waldon Rd	Corpus Christi	Campground Owner	$ 500.00	$ 13,601.00
10/31/2016	George Hawn	101 N. Shoreline	Corpus Christi	Investor	$ 500.00	$ 14,101.00
11/7/2016	Allan Potter		Corpus Christi		$ 75.00	$ 14,176.00
10/27/2016	J. Daniel Hogan	818 Oriole St	Corpus Christi		$ 100.00	$ 14,276.00
12/16/2016	Bernard Seger	1602 Glenoak Dr	Corpus Christi		$ 300.00	$ 14,576.00
David & Ann Coover		3826 Denver Ave	Corpus Christi	Attorney	$ 500.00	$ 500.00
					Total	$ 15,076.00