

Howard Jacque Hunter III

Background Report

August 2022

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Summary of Findings

Howard Jacque Hunter III is a 52-year-old funeral director who lives in Hertford County, NC. He is currently married to Lori Melton Hunter, but he shares two kids each with former partner Tracie Shontell Pierce and ex-wife Wanda Sessoms Hunter. Hunter is in his fourth term in the North Carolina House, where he represents a seat formerly held by his father. Hunter was born in Washington, DC to Laverne Espy and Howard Hunter II. Espy is the brother of former Agriculture Secretary Mike Espy and a descendant of TJ Huddleson, a black man who operated several funeral homes and opened a hospital for the black community in Mississippi. On his birth certificate, both of Hunter's parents are listed as "negro." Hunter described himself as "black" on his eldest son's birth certificate, but since that time, and including on his voter registration, Hunter lists his ethnicity as Native American.

Hunter's first son, Montario is currently 31 years old. He was born to 17-year-old Tracie Shontell Pierce when Hunter was 21-years-old (note: the age of consent at the time in North Carolina was 16 years). As a three-month-old, the county of Hertford filed suit against Hunter on behalf of his teenage girlfriend and Montario to establish paternity and child support. In March 1992, they began collecting \$50 per month toward Montario's care. After a second child, a daughter, was born in 1995, Hunter and Pierce's relationship began to deteriorate. In 1998, Hunter unsuccessfully attempted to obtain a domestic-violence protective order against Pierce. The following year, the two fought over custody of the children, making allegations of abuse, drug use, and cheating. Ultimately, the two agreed to share custody of Montario and Mariah.

Hunter's financial disclosures and family-law filings show a lifestyle potentially beyond his means...and possibly at the detriment of the government. In ex-wife Wanda's petition for divorce, she accused Hunter of hiding assets, cheating on her, and embarrassing her in public. Based on what we know, their divorce was finalized, but the two have not come to a property settlement agreement. Among the items they fought over was a late-model Maserati, a car that Facebook posts indicate the second Mrs. Hunter is currently driving. An independent forensic accountant called Hunter Funeral Homes impossible to value, as tax filings and accounting books could not be reconciled, and rudimentary financial books were written in pencil and utilized creative math. At one point, the independent accountant found \$600,000 in money spent from the accounts beyond what they claimed even earning and reporting to the government, including payments to tattoo parlors and restaurants.

Hunter also owns multiple parcels for which the taxes are almost never paid on time. During the past two decades, he incurred penalties for these payments on more than 100 occasions.

As a candidate, and running for his fifth term in office, Hunter has raised an embarrassingly low \$134,000, including 2018, when he raised less than \$15,000 total. His committee frequently pays late filing penalties and shows issues during audits.

His support of others on the federal level include a contribution to Obama and \$600 given to his Uncle Mike Espy, who ran for US Senate in Mississippi in 2018 and 2020.

Background and Biography

Identifying Information

Name: Howard Jacque Hunter III

DOB: February 7, 1970

Address: 950 US Highway 135
Ahoskie, NC 27910

Family: Wife: Lori Melton Hunter (married in 2020), son Montario Hunter (11/23/1991), daughter Mariah Hunter (11/15/1995), daughter, Kayla Hunter (2/14/2003), Zaria Hunter (4/27/2001)
Ex-wife: Wanda L. Hunter; Former Partner: Tracie Shontell Pierce (2/4/1974)

Biography

The following biographical information profiles the family mortuary and Hunter, who is the third-generation owner:

Hunter's Funeral Home, a family-owned business, serves the Roanoke-Chowan area from three locations: Ahoskie, Gates and Murfreesboro. Founded in 1949 by the late Howard Hunter Sr. and the late Madge Hunter, the company also operated as an ambulance service. After Howard Hunter Sr. retired in 1990, he was succeeded by his two sons, Howard Jr. and Andrew Sr. Both brothers graduated from North Carolina Central University and were very active community leaders. Andrew served on the Ahoskie Town Council and Howard Jr. served as a member of the North Carolina House of Representatives. Howard Jr. departed this life in January, 2007. Andrew also departed this life on December 2007.

The areas served by Hunter's Funeral Home includes: Hertford, Bertie, Northampton, Gates, Chowan and Perquimans counties in North Carolina and Southeastern Virginia.

The business is now operated by the third generation, Howard Hunter III. Howard III is a graduate of Chowan University where he majored in elementary education. He also holds a degree in Funeral Services from Fayetteville Technical Community College. He has four children. Howard III is currently serving his 3rd term in the NC House of Representatives representing the 5th District; He is on the Agriculture, Appropriations, Appropriations Information Technology, Ethics, Heath, Rules and Operations of the House and Transportation Committees. Rep. Hunter previously served on the Hertford County Board of Commissioners and as the President of the North Carolina Association of County Commissioners; Mid-East Commission;

Workforce Development; served on Economic Development Board; and is a member of Kappa Alpha Psi Fraternity. He is also the chairman of the Hertford County Public Health Authority. He is a member of Soul Saving Station Church in Ahoskie. Hunter's Funeral Home is made up of modern equipment and a genuine interest in helping people in their time of need.

Thoughtful, Caring and Dignity has characterized our services for over 66 years.

Source: <https://www.huntersfuneralhome.com/who-we-are/history-and-staff>

Voter Registration

Hunter registered to vote in Hertford County on January 24, 1988, as a member of the Democratic Party (ID: 000000016195). His active registration indicates that he identifies as “American Indian or Alaskan). He participated in dozens of elections since the mid-1990s, consistently pulling a Democratic ballot.

Election	Method	Party Affiliation (if Applicable)
11/5/1996 General	Legacy	
11/3/1998 General	Legacy	
5/2/2000 Primary	In-Person	Democratic
11/7/2000 General	Absentee	
9/10/2002 Primary	In-Person	Democratic
11/5/2002 General	In-Person	
7/20/2005 Primary	Absentee	Democratic
11/2/2004 General	Absentee	
5/2/2006 Primary	Absentee	Democratic
11/7/2006 General	In-Person	
5/6/2008 Primary	One-Stop Early Voting	Democratic
11/4/2008 General	One-Stop Early Voting	
3/2/2010 Referendum	One-Stop Early Voting	
5/4/2010 Primary	In-Person	Democratic
11/2/2010 General	In-Person	
5/8/2012 Primary	One-Stop Early Voting	Democratic
11/6/2012 General	One-Stop Early Voting	
5/6/2014 Primary	One-Stop Early Voting	Democratic
11/6/2014 General	One-Stop Early Voting	
3/15/2016 Primary	One-Stop Early Voting	Democratic
6/7/2016 Primary	In-Person	Democratic
11/8/2016 General	One-Stop Early Voting	
5/8/2018 Primary	One-Stop Early Voting	Democratic
11/6/2018 General	One-Stop Early Voting	
11/5/2019 Municipal	One-Stop Early Voting	
3/3/2020 Primary	One-Stop Early Voting	Democratic
11/3/2020 General	One-Stop Early Voting	
5/17/2022 Primary	In-Person	Democratic

Professional License

Hunter is not fully licensed as a funeral director with the North Carolina Board of Funeral Service. According to the agency, his Provisional License (Lic. No. 0004) is active and was issued on June 17, 2020 and will expire on December 31, 2022.

Hunter's Funeral Home Inc. is licensed as a "Pre-need" Funeral Home with the State of North Carolina (ID: 0543). Their active license was issued on February 28, 1994 and will expire on December 31, 2002.

Birth Certificate

According to birth certificate documentation, Howard Jacque Hunter III was born on February 7, 1970 at Roanoke-Chowan Hospital in Ahoskie, NC.

His mother, 24-year-old Laverne Opal Nell Espy, was born and raised in Mississippi. His father, 23-year-old Howard Jacque Hunter, Jr. was born in Washington, DC. Both are described as "Negro" on the record. Laverne is the sister of Mike Espy, a former Agriculture Secretary under President Bill Clinton. They are descended from TJ Huddleson, a prominent black activist who owned dozens of funeral homes in Mississippi and founded a hospital for the underserved black community.

Legal and Financial Record

Financial Disclosures

Hunter filed financial disclosures with the North Carolina Ethics Commission covering calendar years 2014 to 2021. Note: The North Carolina Ethics Commission erroneously uploaded an incorrect filing that was tied to Hunter's name covering calendar year 2019. We requested their assistance to locate the correct filing.

Occupation

In addition to his role with the North Carolina General Assembly, Hunter also owns Hunter's Funeral Home.

Family Members

- Wanda Hunter, Wife
 - 2014-16 – Hertford County Schools, Counselor
- Zaria Hunter, Daughter
 - 2014-16 – Student
- Kayla Hunter, Daughter
 - 2014-16 – Student
- Lori Melton-Hunter, Wife
 - 2020 – TransTech Energy, Accounting Department
 - 2021 – Ferrell Gas, Account Specialist
- KM, Stepson
 - 2020-21 – Student

Property Interests

- Ahoskie, Hertford County
 - 2014-19 – Howard & Wanda Hunter
 - 2021 – Howard & Lori Hunter
- Ahoskie, Hertford County
 - 2014-18, 2020 – Howard & Wanda Hunter
 - 2021 – Hunter
- Ahoskie, Hertford County
 - 2014-18, 2020-21 – Howard Hunter
- Ahoskie, Hertford County
 - 2014-16, 2018, 2020-21 – Howard Hunter
- Winton, Hertford County
 - 2014-18, 2020-21 – Howard Hunter
- Murfreesboro, Hertford County
 - 2014-16, 2020-21 – Howard Hunter

- Gates, Gates County
 - 2014-16, 2018, 2020-21 – Howard Hunter
- Aulander, Hertford County
 - 2017-18 – Howard Hunter
- Ahoskie, Hertford County
 - 2017-18, 2020- Howard & Wanda Hunter
 - 2021 – Hunter (50%)
- Ahoskie, Hertford County
 - 2020-21 – Howard Hunter/Chyla Hunter
- St. John, Hertford
 - 2020 - Hunter

Company Ownership

- Hunter's Funeral Home Inc.

Debts/Liabilities (>\$10,000)

- State Farm Bank
 - 2014-16 – Howard and Wanda Hunter
- Bank of America
 - 2014-16 – Howard and Wanda Hunter
- 5th Bank/Fidelity Bank
 - 2014-16 – Howard Hunter
- Commercial Bank
 - 2017, 2021 – Howard Hunter
- Credit Union
 - 2017, 2021 – Howard Hunter
- Credit Card Debt
 - 2018 – Howard Hunter
- Auto Loan
 - 2018 – Howard Hunter
- Personal Loan
 - 2018 – Howard Hunter

Income over \$5,000

- Howard Hunter
 - Hunter's Funeral Home, Payroll/Wages - 2014-18, 2020-21
 - State of North Carolina Retirement – 2014-18, 2020-21
 - Renters, Rent – 2017-18, 2021-21
 - North Carolina General Assembly, 2018, 2020
- Wanda Hunter

- Hertford County Schools, Salary, 2014-16
- Lori Melton-Hunter
 - TransTech Energy, Wages – 2020
 - Ferrell Gas, Salary - 2021

Professional and Civic Relationships

- Hertford County Public Health Authority
 - 2014 – Chairman

Licensing

Hunter disclosed that as the owner of a funeral home, he and his business are licensed by the State of North Carolina.

Property Records

950 US Highway 13 S, Ahoskie, NC 27910

(APN: 5994-48-1516)

- Purchased by Howard Hunter and Chyla Hunter on October 11, 2019 from Gary and Susan Casper for \$75,000
- 3,059 square foot, 2-bed, 2-bath home on 1.75 acres appraised at \$67,096 in 2020

Holloman Street and Porterst, Ahoskie, NC 27910

(APN: 11170)

- Purchased on November 19, 2020 from Phyllis Marsh for \$25,000

127 Porter Street, Ahoskie, NC 27910

(APN: 5993-71-1041)

- Purchased on October 1994
- 1,260 square foot, 3-bed, 1-bath home on 0.3 acres valued at \$23,299 in 2020

125 W Main Street, Murfreesboro, NC 27856

(APN: 5992-38-2987)

- Purchased in September 1995
- 3,500 square foot, home on 0.21 acres valued at \$80,902 in 2020

211 W Main Street, Murfreesboro, NC 27855

(APN: 5992-39-0191)

- 2,000 square foot commercial building on 0.05 acres valued at \$15,702 in 2020

233 Jernigan Airport Road, Ahoskie, NC 27910

(APN: 5981-88-9021)

- Purchased on May 5, 2014 from Residential Asset 2005-KS8 for \$15,1000
- 1,228 square foot, 3-bed, 1-bath home on 0.46 acres valued at \$76,584 in 2020

319 Dr Martin Luther King Jr. Drive N, Ahoskie, NC 27910

(APN: 5992-49-9089)

- Purchased in April 1992
- 2,625 square foot, 2-bed, 1-bath home on 0.06 acres valued at \$21,699 in 2020

N Dr. MLK Jr. Dr, Ahoskie, NC 27910

(APN: 5992-48-7715)

- Purchased from Jerry and James Harrell for \$15,000 on April 11, 2011
- 0.35 acres valued at \$22,006 in 2020

123 Dr Martin Luther Kind Jr. Drive N, Ahoskie, NC 27910

(APN: 5992-48-7852)

- Purchased in June 2001
- 800 square foot, home on 0.22 acres valued at \$91,133 in 2020

101 Potecasi Creek Drive, Ahoskie, NC 27910

(APN: 5986-00-5562)

- Co-owned by Hunter and Wanda Hunter
- 1,980 square foot, 4-bed home on 1.42 acres valued at \$241,909 in 2020

1124 NC Highway 561 W, Aulander, NC 27805

(APN: 5963-36-3072)

- Purchased from Benjamin and Ivette Edwards on February 7, 2007 for \$35,500
- 1,180 square foot, 3-bed, 1-bath home on 0.51 acres valued at \$84,149 in 2020

212 N 3rd Street, Murfreesboro, NC 27855

(APN: 5968-05-5795)

- Purchased in June 2001
- 1,638 square foot home on 0.22 acres valued at \$26,443 in 2020

E/S Meherrin Road, Murfreesboro, NC 27855

(APN: 5986-00-7198)

- 1.38 acres appraised at \$4,314 in 2020

701 US Highway 158 W, Gates, NC 27937

(APN: 01-00546)

- Purchased on December 16, 2008 from Bonney Owens & Twiford LLC for \$125,000
- Commercial building with two bathrooms on 0.46 acres valued at \$121,238 in 2021

W/S Meherrin Road, Murfreesboro, NC 27855

(APN: 5986-00-4174)

- 1.17 acres appraised at \$7,744 in 2020

410 E 1st Street, Murfreesboro, NC 27910

(APN: 5992-48-9725)

- 1,696 square foot commercial building 0.33 acres valued at \$20,526 in 2020

E/S Meherrin Road, Murfreesboro, NC 27855

(APN: 5986-00-7198)

- 1.38 acres appraised at \$4,314 in 2020

5 Meherrin Road, North Carolina

(APN: 5986-00-7101)

- 1.38 acres valued at \$,3562

131 NC 46, North Carolina

(APN: 5995-76-4422)

- 0.10 acres valued at \$1,551

146 H NC 461, North Carolina

(APN: 5995-66-6288)

- 0.16 acres valued at \$1,841

Tarheel Road, Como, NC 27818

(APN: 5979-36-0653)

- 0.48 acres valued at \$8,188

Property Tax Records – Hertford County

On more than 100 occasions, Hunter paid property taxes late in Hertford County. As noted below, taxes tied to Hunter's Funeral Home Inc., were also paid late on at least four occasions in recent years.

- APN: 5981-88-9021
 - 2021 – Paid on 3/14/2022, penalty and \$2.50 in costs
 - 2020 – Paid on 3/15/2021, penalty and \$2.50 in costs
 - 2019 – Paid on 2/18/2021, penalty and \$2.50 in costs
 - 2017 – Paid on 1/11/2018, penalty

- APN: 5995-66-7347
 - 2021 – Paid on 3/14/2022, penalty and \$2.50 in costs
 - 2019 – Paid on 11/23/2020, penalty and \$2.50 in costs
 - 2017 – Paid on 1/11/2018, penalty
 - 2014 – Paid on 1/20/2005, penalty
 - 2012 – Paid on 1/14/2013, penalty
 - 2009 – Paid on 1/19/2010, penalty

- APN: 5992-38-2987
 - 2021 – Paid on 3/14/2022, penalty and \$2.50 in costs
 - 2019 – Paid on 12/28/2020, penalty and \$2.50 in costs
 - 2018 – Paid on 2/22/2019, penalty
 - 2017 – Paid on 1/11/2018, penalty

- APN: 5995-76-4590
 - 2019 – Paid on 11/23/2020, penalty and \$2.50 in costs
 - 2017 – Paid on 1/11/2018, penalty
 - 2012 – Paid on 1/14/2013, penalty
 - 2009 – Paid on 1/19/2010, penalty

- APN: 5986-00-5562
 - 2018 – Paid on 3/6/2019, penalty
 - 2017 – Paid on 1/11/2018, penalty
 - 2014 – Paid on 3/6/2015, penalty
 - 2013 – Paid on 2/7/2014, penalty
 - 2012 – Paid on 2/18/2013, penalty
 - 2011 – Paid on 1/17/2012, penalty
 - 2010 – Paid on 2/17/2012, penalty
 - 2009 – Paid on 2/26/2010, penalty

- APN: 5986-00-7198
 - 2017 – Paid on 1/11/2018, penalty
 - 2012 – Paid on 1/14/2013, penalty
 - 2010 – Paid on 1/19/2011, penalty

- APN: 5986-00-4174

- 2017 – Paid on 1/11/2018, penalty
- APN: 5992-48-7852
 - 2021 – Paid on 2/18/2022, penalty
 - 2020 – Paid on 2/2/2022, penalty and \$2.50 in costs
 - 2019 – Paid on 11/16/2020, penalty
 - 2018 – Paid on 1/30/2019, penalty
 - 2017 – Paid on 1/11/2018, penalty
 - 2016 – Paid on 2/8/2017, penalty
 - 2015 – Paid on 2/16/2016, penalty
 - 2014 – Paid on 4/7/2015, penalty
 - 2013 – Paid on 2/28/2014, penalty
 - 2012 – Paid on 2/22/2013, penalty
 - 2011 – Paid on 1/17/2012, penalty
 - 2010 – Paid on 3/28/2011, penalty
 - 2009 – Paid on 3/19/2010, penalty
- APN: 5994-48-1516
 - 2021 – Paid on 2/18/2022, penalty
 - 2020 – Paid on 3/15/2021, penalty and \$2.50 in costs
- APN: 5992-48-7715
 - 2020 – Paid on 3/15/2021, penalty and \$2.50 in costs
 - 2019 – Paid on 4/6/2020, penalty
 - 2017 – Paid on 1/11/2018, penalty
 - 2015 – Paid on 1/19/2016, penalty
 - 2014 – Paid on 3/20/2015, penalty
 - 2013 – Paid on 2/7/2013, penalty
- APN: 5992-39-0191
 - 2019 – Paid on 2/24/2020, penalty
 - 2017 – Paid on 3/8/2018, penalty
- APN: 5992-48-9725
 - 2019 – Paid on 3/9/2020, penalty
 - 2017 – Paid on 1/11/2018, penalty
 - 2015 – Paid on 1/19/2016, penalty
- APN: 5992-49-9089
 - 2019 – Paid on 2/24/2020, penalty
 - 2017 – Paid on 3/5/2018, penalty
 - 2015 – Paid on 1/19/2016, penalty
 - 2014 – Paid on 1/20/2015, penalty
 - 2013 – Paid on 1/14/2013, penalty
- APN: 5968-05-5795

- 2019 – Paid on 4/6/2020, penalty
 - 2017 – Paid on 1/11/2018, penalty
 - 2014 – Paid on 4/7/2015, penalty
 - 2012 – Paid on 2/18/2013, penalty
 - 2011 – Paid on 1/17/2012, penalty
 - 2010 – Paid on 2/17/2011, penalty
 - 2009 – Paid on 1/19/2010, penalty
- Index Form
 - 2019 – Paid on 2/24/2020, penalty
 - 2018 – Paid on 1/30/2019, penalty
 - 2017 – Paid on 3/5/2018, penalty
 - 2015 – Paid on 2/16/2016, penalty
 - 2012 – Paid on 2/7/2013, penalty
 - 2011 – Paid on 1/17/2012, penalty
 - 2009 – Paid on 1/19/2010, penalty
- APN: 5963-36-3072
 - 2019 – Paid on 3/9/2020, penalty
 - 2018 – Paid on 1/30/2019, penalty
- Index Form
 - 2019 – Paid on 2/24/2020, penalty
 - 2017 – Paid on 4/5/2018, penalty
 - 2016 – Paid on 2/8/2017, penalty
 - 2015 – Paid on 2/16/2016, penalty
 - 2014 – Paid on 1/20/2015, penalty
 - 2012 – Paid on 2/7/2013, penalty
 - 2009 – Paid on 1/19/2010, penalty
- Index Form
 - 2019 – Paid on 2/24/2020, penalty
 - 2017 – Paid on 3/5/2018, penalty
 - 2016 – Paid on 2/8/2017, penalty
 - 2014 – Paid on 2/16/2016, penalty
 - 2012 – Paid on 2/7/2013, penalty
 - 2011 – Paid on 1/17/2012, penalty
- Miscellaneous
 - 2019 – Paid on 2/24/2020, penalty
 - 2017 – Paid on 3/5/2018, penalty
 - 2014 – Paid on 1/20/2015, penalty
 - 2012 – Paid on 2/18/2013, penalty
 - 2011 – Paid on 1/17/2012, penalty
 - 2009 – Paid on 2/25/2010, penalty

- Index Form
 - 2019 – Paid on 2/24/2020, penalty
 - 2015 – Paid on 1/19/2016, penalty

- Miscellaneous
 - 2019 – Paid on 2/24/2020, penalty
 - 2017 – Paid on 3/5/2018, penalty
 - 2015 – Paid on 1/19/2016, penalty
 - 2014 – Paid on 1/20/2015, penalty
 - 2012 – Paid on 2/18/2013, penalty
 - 2011 – Paid on 1/17/2012, penalty
 - 2009 – Paid on 2/25/2010, penalty

Legal Records

Family Law - Divorce

In early 2019, Hunter petitioned for divorce from Wanda alleging that the two have lived separately since September 2017. According to the petition, their two daughters, Zaria and Kayla, reside primarily with Wanda, although both support them, an arrangement settled in a separate case file (case no. 18-CVD-50). The two were married on July 3, 1999

- Howard J. Hunter III v. Wanda L. Hunter (case no. 19-CVD10)
 - Filed on January 14, 2019 in Hertford County District Court
 - Divorce granted on March 28, 2019 independent of the separate case dealing with custody, support, and property separation

- Wanda L. Hunter v. Howard Hunter III (case no. 18-CVD-50)
 - Filed on February 21, 2018 in Hertford County District Court

Gross monthly income of \$4,638.33

In addition to requesting custody of their minor daughters, support, and an emergency order for the marital home, Wanda also requested a “divorce from bed and board”, which under North Carolina Law can only be granted if one of the following occurs: 1) abandonment of the family, 2) maliciously turning a spouse out of doors, 3) treating a spouse in such a cruel or barbarous way that it endangers his or her life, 4) indignities that render a spouse’s condition intolerable or life overly burdensome, 5) excessive use of drugs or alcohol that makes a spouse’s condition intolerable or life overly burdensome, and 6) adultery. In her complaint, Wanda alleged,

28. The grounds which exist for the granting of a divorce from bed and board are as follows:

A. The Defendant has abandoned his family.

B. The Defendant has offered such indignities to the person of the Plaintiff as to render her condition intolerable and life burdensome by engaging in an open and notorious affair by abandoning the Plaintiff and his family by failing

to pay adequate support, and failing to return the love and affection of the Plaintiff. This list of indignities is not exclusive.

C. Has committed adultery with a woman to be named at the trial of this action

Wanda also demanded “post-separation” support and permanent alimony at no less than \$4,791.57. She detailed utilities, cell phone bills, property taxes, dental insurance, homeowner’s insurance, law care, maintenance, entertainment, and the \$685/monthly note on a 2016 Plano Maserati that was purchased for a Christmas present in 2016.

Her claim for property included the title of the marital home and the possession and title of the Maserati (while he continues to pay the note on it).

In an answer and counterclaim, Hunter alleged that Wanda “constructively abandoned” the defendant by “cussing him and ordering him to leave the marital residence.” He requested that child support be established using the North Carolina Child Support Guidelines and that Wanda’s representation of the financial standing was misrepresented to the court. In his response to her allegation for a divorce from bed and board, he denied her requests by claiming:

That Paragraph 28 of the complaint is denied, and the subparagraphs are answered as follows:

- a. Denied. It is affirmatively alleged that the plaintiff constructively abandoned the defendant by cussing him and ordering him to leave the marital residence and by withholding the two minor children from him in an inappropriate manner, thereby attempting to minimize his custodial periods with the children.**
- b. Denied. It is affirmatively alleged that plaintiff has no grounds for a divorce from bed and board and that she withheld all love and affection from him, verbally and emotionally abused him prior to the date of separation, and on the date of separation constructively abandoned him by cussing him and ordering him to leave the marital residence.**
- c. Denied.**

On May 25, 2018, the judge in the case signed an order allowing for more than fifty interrogatories, based on a motion by Wanda’s counsel.

Wanda’s counsel filed a motion to compel discovery on February 20, 2019, alleging that Hunter was not turning over all documents requested in discovery. Less than a month later, through counsel, Hunter filed a motion for a protective order to prevent complying with all discovery because they *“were overly broad, unduly burdensome and in part irrelevant and intrusive.”*

On May 27, 2021, a representative of Carr, Riggs & Ingram LLC, a CPA firm, provided a notice to Wanda’s counsel that alleged that *“none of the balancesheets or income statements match the tax returns, nor balance from one year to the next. They are not even close.”* Additionally, they allege that tax returns *“contain math errors, some in the thousands of dollars.”* Several of the years do not include balance sheets, and their accountant was handwriting forms in pencil (and using incorrect forms). The documents show between \$161,000 to \$231,000 in deposits that are not reflected in the businesses income in the years

reviewed. Ultimately, the firm concluded that they could not give an honest assessment of the company because of all the missing, incorrect, and mishandled information.

A motion and order to show cause and order holding defendant (Hunter) in contempt was filed on November 18, 2021. An email chain connected to the filing showed information from bank statements covering 2015 to 2017 and indicated that \$600,000 more was received in the account than reported on taxes. Additionally, Hank Crawford, who did the business valuation, found that:

withdrawals from those accounts during the three years from the accounts was about \$600,000 more than on the tax returns. Many of the checks were to:

Lowes, Walmart, Home Depot, Sam's Club, PetSmart, Camping world, Dairy Queen, Advanced Auto, Zaxby's, Gates Foodmart, Dicks Sporting Goods, Ace Hardware, Piggly Wiggly, Great Lakes Student Loan, Croakers Spot, National General Insurance, Tractor Supply, Fashion Stork [see below], Best Buy, Jared Galleria, Oculus [private investigator], Wix.com, Kay Jewelers, Guitar Center, The Pit, Amazon, Northern Tool, American Airlines, K&G Men's Company, Capital One, Hobby Lobby, Donato's Pizza, Target, PF Chang, Garry's Skin Grafi (which is a tattoo parlor), Polo, Adidas, Roanoke Electric Corp, Progress Printer, Progress Premier Insurance, Homesteaders, Sopporo Japanese [likely a steakhouse in Winterville, east of Wilson], and Builders Direct.

In a document dated 2019, but stamped July 2021, Hunter's child support obligation was reduced to just over \$1,000 per month from \$1,600 per month, as Zaria is over the age of 18.

The judge filed an order to appear and show cause on December 17, 2021, as the "*Defendant may be in contempt of this court for alleged willful violations of the Order filed herein on the 29 day of October 2020...*" A few days prior to this hearing, Hunter claimed that because he was shouldering the cost of the business valuation, he should not be required to provide any additional information. In the hearing on the 17th, the court ordered the parties to have serious negotiations through January 31, 2022 and notify the courts if they come to an agreement...or a CPA will be the first witness called in February 2022 to review all documents received.

Family Law – Child Support

In 1992, the Bertie Hertford Child Support Enforcement Agency representing Tracie Shontell Peirce filed suit against Howard Hunter III (case no. 92. According to the documentation, the county sued Hunter because they were financially supporting three-month-old Montario O'Neal Hunter. Pierce, who was 17 years old when Montario was conceived and born, had no income at the time of the filing. Twenty-one-year-old Hunter was working and earning \$281.20 per month. It should be noted that the age of consent in North Carolina at this time was 16 years old.

After establishing paternity, the county determined support to be paid by Hunter totaling \$50 per month beginning on March 1, 1992. He initialed a statement verifying his responsibility and agreeing to court costs:

“I understand that the Child Support Enforcement Agency will seek and increase in child support payments upon my graduation from college.”

“I understand that this order will be subject to income withholding when I fail to make payments in amount equal to the support payable for one month or at an earlier date if requested by me or the obligee”

“I fully understand that this Agreement to support when signed by me and when approved by a district court judge and filed in the office of the Clerk of Superior Court shall have the same force and effect as an order of support in district court. Further, I understand that this Agreement may be enforced and modified in the same manner as provided by law for orders of child support....I agree to pay the costs of court in this action.”

Family Law – Domestic Violence Order (Petition by Howard Hunter III)

Hunter petitioned the Hertford County Court for a domestic violence protective order against Tracie Shontell Pierce, the mother of his two children, on April 7, 1998. The substance of his claim is:

The defendant Tracie has attempted to cause or has intentionally caused Howard bodily injury; or has threatened Howard or a member of Howard’s family or household with immediate serious bodily injury; or has committed a sexual offense against Howard in that:

“She comes to Hunter’s Funeral Home and acts (deleted) up, when she sees someone there to see me. On Monday April 6 she scratched my arm and hit me with a car door. Pushed her off but don’t want to hit her.”

Based on this he is asking the court to order Tracie not to assault, threaten, abuse, follow, harass, or interfere with him and his children. She is requesting that Tracie be ordered not to come on or about his residence and the place that he works. He then directs for this to be served on her. He describes her as born 2-4-74 and being Indian with black hair and black eyes. She was an employee of the Hertford County Sheriff’s office.

There is an *Ex Parte* Domestic Violence Protective Order, which is one issued on the evidence of one party to last until the scheduled hearing. It notes that the parties separated several months ago and that the last act of violence occurred on April 6, 1998.

It concludes that Tracie has committed acts of domestic violence and relief is necessary to protect Howard and any children from domestic violence:

“the defendant (Tracie) shall not assault, threaten, abuse, follow, harass, by telephone, visiting the home or workplace or other means, or interfere with the plaintiff (Howard). A law enforcement officer shall arrest the defendant (Tracie) if the officer has probable cause to believe that the defendant (Tracie) has violated this provision

The law enforcement agency named below (Ahoskie PD/Hert Co Sheriff's Department) shall evict the defendant (Tracie) from the residence and shall assist the Plaintiff (Howard) in returning to the residence.

The Defendant (Tracie) shall stay away from the Plaintiff's (Howard's) or any place where the plaintiff (Howard) receives temporary shelter. A law enforcement officer shall arrest the defendant (Tracie) if the officer has probable cause to believe the defendant (Tracie) has violated this provision.

The Defendant (Tracie) shall stay away from the place where the plaintiff (Howard) works, and other places named as Hunter's Funeral Home.

The defendant (Tracie) is prohibited from possessing and purchasing a firearm for the effective period of this order.

The order was signed by the District Court judge on April 7, 1998. A civil summons issued the same day was served on Tracie by leaving a copy of the summons and complaint at her home. It included a notice for a hearing dated April 14, 1998.

The findings of the District Court judge Thos R.J. Newbern on April 14, 1998 included:

- the plaintiff (Howard) has failed to prove that the defendant has committed acts of domestic violence
- the evidence shows that any contact between the parties was a result of a struggle over the child and was not an intentional act to harm the plaintiff.

The action was dismissed on April 14, 1998 and the ex-parte order was deemed null and void.

Family Law – Custody

- Howard Hunter III v. Tracie Shontell Pierce (case no. 99CVD320)
 - Filed on August 12, 1999 in Hertford County
 - Settled by a parenting plan created in October 2000

Hunter filed a complaint against Tracie Shontell Pierce, the mother of his children, Montario and Mariah, on August 12, 1999. While the two never married and never arranged a formal custody agreement, Hunter and Tracie lived together through 1997. Hunter maintained custody of Montario after the parties' separation, while Mariah lived with her father, mother, and her mother's parents during that time. The complaint arose from an allegation that Tracie refused to return Montario at the end of visitation on July 11, 1999, and took him to her home in Raleigh, NC. Since that time, she has not permitted Hunter to see the children.

Hunter alleged that a few days prior to the filing, Tracie was arrested for assaulting her boyfriend with a gun in her home (this allegation does not appear to have been adjudicated in the courts). Because of her incarceration the children were temporarily placed in protective custody, and she previously had fights and committed acts of violence in front of the kids.

In an answer and counterclaim, Tracie claims the two separated in January 1998. She asserts that she is a fit parent and that she should receive full legal and physical custody. Additionally, she asserted the following about Hunter:

- 6. ...the Plaintiff is an unfit parent to have custody or unsupervised visitation privileges with the subject minor children in that:**
- a. Plaintiff is a violent individual, having pulled a gun on the defendant approximately three years ago and having shot himself accidentally in the leg, thereby requiring hospital treatment.**
 - b. Plaintiff has been an abuser of illegal drugs; approximately 2-3 years ago he even offered marijuana to the defendant's father; the defendant has observed the plaintiff smoking marijuana at the former residence of the parties in front of the children.**
 - c. Plaintiff has in the past sold illegal drugs; the plaintiff's own mother has observed the plaintiff in the past bagging marijuana.**
 - d. Plaintiff has exhibited violent and irresponsible behavior towards the minor children, which has endangered the minor children: on one occasion the plaintiff beat Mariah so bad that she had bruises all over her; the defendant took the child to the plaintiff's stepmother so she was able to observe these bruises.**
 - e. Plaintiff is a person of low moral caliber; as an example, he has been seen in public places engaging in illicit sexual relations with professional strippers**

Tracie also motioned for a dismissal based on location, claiming that she was now residing in Wake County. Her request was denied.

On October 13, 2000, the court issued an order approving a parenting agreement which placed Montario in the primary care/residence of Hunter. Because of schooling, Mariah will live with her grandmother for one year before residing full time with her mother. Children will have as much time as is available with their non-custodial parent. They will split holidays, and they will spend the month of June with Hunter and July with Tracie.

Additional family law, civil cases filed in the late 1990s were not available at the time of this report (case no. 98-CVD-169; 92-CVD-65).

Traffic Cases

- Speeding, 65mph in a 45mph zone (case no. 99CR000317)
 - Filed on April 12, 1999 in Gates County Courts
 - Pled guilty to improper equipment - \$86 in fines and penalties

Other Litigation

In the Estate of Roy Boone – Gates County

There was a funeral bill for Roy Boone that was filed at the court. Most of the file has been destroyed as of a paper filed 07/19/2007, but the Statement for Goods and Services remains in the file. The total bill is for \$2,623.61.

Secretary of Revenue – State of North Carolina v. Hunter's Funeral Home, Inc.

There is a Certificate of Tax Liability dated November 16, 2005 filed with the Hertford County Court showing that Hunter's Funeral Home, Inc. was owing \$19,283.60 for a time period of January 1, 1991 to August 31, 1994.

File 00-M-98

There is a Notice filed by the North Carolina Department of Revenue that the Certificate of Tax liability had been paid in full as of September 28, 2001.

An exhibit shows the tax accruals from 11/1/1997 to 3/31/2000 which added up to \$11,159.99 owing after taxes of \$10,407.03 incurred penalties of \$2,823.45 and interest of \$970.71 and payments were made of \$3,041.31.

Hunter's Funeral Home v. Keith Mizzell – 12CVD-120

Hunter's Funeral Home filed a Complaint against Keith Mizzell and Kendrick Mizzell on 23 March 2012 complaining that they had not paid the funeral bill of \$6,404.10 for funeral services provided to the deceased Geraldine E. Mizzell which they had promised to pay. It is interesting that there so few of these filed at court. A copy of the statement dated May 24, 2011 is attached showing Keith and Kendrick Mizzell accepted that they were responsible for this.

There is a supporting Affidavit by Howard Hunter, II verifying the complaint sworn on 9 March 2012.

Judgment was ordered for the Plaintiff on April 30, 2012 with 8% interest and a Writ of Execution was issued on 9-27-12 by which time to amount owing was \$7,523.90. This is signed by Sheriff Juan E. Vaughn, Sr. on 9/27/2012 and by the Deputy Sheriff on 10/28/2012 stating that he did not serve the Writ of Execution because he did not locate property on which to levy.

Howard J. Hunter, III v. Estate of Virginia P. Ruffin – 20-04-9999

Virginia Perry Ruffin died on November 2, 2020, of lung cancer and Hunter's Funeral Home are included as a creditor on the Affidavit of Collection of Personal Property of Decedent.

There was a check for \$6,410.40 to Hunter's Funeral Home, Inc. authorized for payment, and the balance of the \$10,000 from the State of North Carolina Retirement Insurance, was divided among her relatives.

Children's Birth Certificates

We reviewed each of the birth certificates for Hunter's children.

- Montario O'Neal Hunter – 11/23/1991
 - Mother: Tracie Shontell Pierce (2/4/1974)
 - Father (added by court order on September 19, 1992): Howard Hunter III (2/7/1970)
 - Both parents are listed as Black

- Mariah Shontell Hunter – 11/15/1995
 - Parents: Tracie Pierce and Howard Hunter III
 - Both parents are listed as American Indian

- Zaria O'Neida Hunter – 4/27/2001
 - Mother: Wanda Latishia Sessoms (9/26/1974)
 - Father: Howard Jacque Hunter III (2/7/1970)
 - Mother: Black; Father: American Indian

- Kayla Aronda Hunter – 2/14/2003)
 - Parents: Wanda Sessoms and Howard Hunter III
 - Mother: Black; Father: American Indian

Family Members Legal Records

Montario O'Neal Hunter

- No License in Possession (case no. 12CR035847)
 - Filed on June 21, 2012 in Guilford County
 - Dismissed on July 30, 2012

- Fail to Maintain Control/Unsafe Tires (case no. 13IF00556)
 - Filed on June 19, 2013 in Gates County
 - \$288 in fines and court costs on July 30, 2013

- Speeding, 71mph in a 55mph zone (case no. 14CR700185)
 - Filed on March 14, 2014 in Gates County
 - Guilty of Improper Equipment - \$463 in fines and court costs
 - FTA on July 3, 2014

- Failed to Reduce Speed (case no. 19IF700910)
 - Filed on September 14, 2019 in Hertford County
 - Dismissed on February 14, 2020

-

- Speeding, 71mph in a 55mph zone and failing to wear a seat belt (case no. 20CR701668)
 - Filed on September 18, 2020 in Hertford County
 - \$10 fine

Kayla Aronda Hunter

- Fail to Wear a Seatbelt (case no. 20IF701038)
 - Filed on September 24, 2020 in Hertford County
 - Dismissed on December 4, 2020

Howard Hunter Jr.

- Moring Building Supply v. Howard Hunter Jr.(case no. 04CVM00225)
 - Filed in Hertford County Court on June 17, 2004
 - Judgment for Moring Building Supply totaling \$906 plus court costs on July 26, 2004

Corporate Filings

Hunter appears as the registered agent of Hunter's Funeral Home.

Legal Name	Filing No.	Incorporation Date	Officers	Status
Hunter's Funeral Home Inc.	NC – 0194310	8/27/1986	Howard Hunter III – Registered Agent	Active

Business Property Tax

On numerous occasions, Hunter's Funeral Home Inc. made tardy property tax payments, according to the Hertford County Tax Collector.

- Index
 - 2019 – Paid on 2/24/2020, penalty
 - 2017 – Paid on 3/5/2018, penalty
 - 2015 – Paid on 1/19/2016, penalty
 - 2014 – Paid on 1/20/2015, penalty

Political Activities

Campaign Finance

Hunter established a campaign finance committee, Committee to Re-elect Howard J. Hunter III Representative (ID: STA-M2678R-C-001), with the North Carolina State Board of Elections on March 3, 2014.

Time Period	Contributions	Expenditures	Cash on Hand
2014 campaign cycle	\$20,180.00	\$15,557.51	\$4,662.49
1/1/2015 – 6/30/2015	\$1,500.00	\$6,105.15	\$17.34
7/1/2015 – 12/31/2015	\$2,250.00	\$500.00	\$1,767.34
1/1/2016 – 2/29/2016	\$1,100.00	\$450.00	\$2,417.34
3/1/2016 – 6/30/2016	\$2,100.00	\$1,821.85	\$2,695.49
7/1/2016 – 10/22/2016	\$8,500.00	\$1,100.00	\$10,095.49
10/23/2016 – 12/31/2016	\$750.00	\$800.00	\$10,045.49
1/1/2017 – 6/30/2017	\$0	\$1,364.57	\$8,680.92
7/1/2017 – 12/31/2017	\$3,000.00	\$150.00	\$11,530.95
1/1/2018 – 4/21/2018	\$1,250.00	\$2,051.26	\$10,729.66
4/22/2018 – 6/30/2018	\$4,500.00	\$38.61	\$15,191.05
7/1/2018 – 10/20/2018	\$2,161.46	\$6,402.00	\$10,950.51
10/21/2018 – 12/31/2018	\$3,450.00	\$1,000.00	\$29,750.51
1/1/2019 – 6/30/2019	\$1,000.00	\$1,100.00	\$29,650.51
7/1/2019 – 12/31/2019	\$2,500.00	\$840.00	\$30,760.51
1/1/2020 – 2/15/2020	\$29,400.00	\$11,597.30	\$48,063.21
2/16/2020 – 6/30/2020	\$7,000.00	\$14,072.59	\$40,990.62
7/1/2020 – 10/17/2020	\$17,791.37	\$4,686.37	\$54,095.62
10/18/2020 – 12/31/2020	\$3,340.00	\$5,806.26	\$52,129.36
1/1/2021 – 6/30/2021	\$4,000.00	\$1,696.94	\$45,932.42
7/1/2021 – 12/31/2021	\$0	\$5,440.00	\$40,292.42
1/1/2022 – 4/30/2022	\$19,152.40	\$3,007.46	\$56,437.36

Contributions by Industry

Since 2015, Hunter shows almost \$29,000 from the medical industry followed by more than \$13,000 from agricultural interests. The following tables shows these contributions sorted by industry.

Industry	Amount
Agriculture	\$13,150.00
Auto Sales	\$1,250.00
Beverage	\$500.00
Communications	\$3,250.00
Construction	\$3,250.00

Democratic Candidates and Committees	\$1,143.91
Education	\$4,600.00
Energy	\$6,500.00
Environmental Groups	\$7,250.00
Family Members	\$100.00
Finance	\$3,500.00
Insurance	\$1,250.00
Legal	\$4,750.00
Manufacturing	\$1,000.00
Medical	\$28,950.00
Misc.	\$1,343.92
Native Americans	\$5,400.00
Not Employed	\$1,138.88
Oil	\$1,000.00
Pharma	\$500.00
Philanthropy	\$5,000.00
Real Estate	\$8,400.00
Religious	\$100.00
Retail	\$4,000.00
Tech	\$100.00
Transportation	\$250.00
Union	\$6,200.00

A complete list of all itemized contributions to Hunter is included in Appendix 1.

Audits and Late Payments for Filings

The North Carolina State Board of Elections shows that Hunter received numerous notices of penalty for filing late reports and audit issues.

- June 7, 2016 – \$500 fine for late filing of 2016 First Quarter Report/Notice of Non-Compliance
 - Waiver Requested
- July 8, 2016 – Email notification that “copied” signature not accepted on 2016 Second Quarter Report
- March 7, 2018 - \$500 fine for late filing of 2017 Year End Semi-Annual Report
 - Waived as report did not affect a statewide election

- October 3, 2018 – Audit Report
 - Items Corrected (3) – Transaction Omissions, Occupation Information Missing, Addresses Missing
- April 1, 2019 – \$500 fine for late filing of 2018 Fourth Quarter Report
 - \$100 penalty paid on April 19, 2019
 - \$500 penalty paid on April 19, 2019
- April 1, 2019 – Audit showing several errors
 - Forfeited \$100 contribution from CR Davis Casket as Business Contribution
 - Totals corrected in statewide database – Linked report error
 - Failed to report three contributions from PACs totaling \$3,000
 - Failed to report \$1,000 contribution from Native American tribe that was included in a 48-hour report
- June 4, 2020 - \$250 fine for late payment of 2019 year end, semi-annual report
 - \$250 penalty paid on June 16, 2020
- March 17, 2021 - \$500 contribution from Publix Supermarket not included in disclosure report in 2020
- April 7, 2021 - \$500 contribution from Wal-Mart PAC not included in 2019 report
- May 24, 2021 - \$1,000 contribution from Dominion Energy PAC not disclosed in 2020 report
- August 31, 2021 - \$1,050 fine for late filings, 2020 Second Quarter (\$500), 2020 Third Quarter (\$500), and 2020 Fourth Quarter (\$50)
 - Waiver requested (did not include a “wet” signature and corrected
 - Fine reduced to \$550 on appeal (\$500 waived)
 - \$550 paid on December 22, 2021

Election Results

2014 Primary Election

Candidate	Votes	Percentage
Howard J. Hunter III	5,248	58.89%
Annie Ward Mobley	3,664	41.11%

2014 General Election

Candidate	Votes	Percentage
Howard J. Hunter III (D)	14,430	68.55%
Sydney Pierce III (R)	6,620	31.45%

2016 Elections

Hunter was unopposed in both the primary and general elections in 2016. He received almost 26,000 votes in the November general.

2018 Elections

After running unopposed in the Democratic primary election, Hunter easily defeated Republican Phillip Smith in the General election.

Candidate	Votes	Percentage
Howard J. Hunter III (D)	15,206	59.92%
Phillip Smith (R)	10,172	40.08%

2020 Primary Election

Hunter easily defeated a Democratic primary challenger in March 2020.

Candidate	Votes	Percentage
Howard J. Hunter III	6,359	67.48%
Keith Rivers	3,064	32.52%

2020 General Election

Hunter comfortably defeated his Republican opponent in November 2020.

Candidate	Votes	Percentage
Howard J. Hunter III (D)	20,061	56.71%
Donald Kirkland (R)	15,314	43.29%

2022 General Election

Hunter faces Republican Bill Ward in the November 2022 general election. Ward defeated 2020 candidate Donald Kirkland in the May 2022 primary election.

Contributions to Others

According to the Federal Elections Commission database, Hunter made contributions totaling \$825 since 2008.

Recipient	Date	Amount
Mike Espy for Senate Campaign via ActBlue	10/14/2020	\$100.00
Mike Espy for Senate Campaign	4/26/2018	\$500.00
Obama for America	5/3/2008	\$225 (in-kind)

State Contributions

According to information with the North Carolina State Board of Elections, Hunter's contributions totaled \$1,200.

Recipient	Date	Amount
Holley For NC	10/1/20	\$1,000.00
Comm To Elect Billy R King NC Senate	4/5/12	\$100.00
African American Caucus Of Hertford County NCDP	11/19/20	\$100.00

Appendix 1: Contributions to Hunter's Campaign Committee

Name	City	State	Occupation	Employer	Date	Amount
Aanc Pac	Raleigh	NC			9/23/20	\$1,000.00
Ac Riobinson Jr	Elizabeth City	NC	Pastor	Retired	3/4/20	\$100.00
At&T Nc Pac	Raleigh	NC			4/30/18	\$500.00
At&T North Carolina Political Action Committee	Raleigh	NC			11/30/16	\$250.00
At&T North Carolina Political Action Committee	Raleigh	NC			10/8/20	\$500.00
At&T North Carolina Political Action Committee	Raleigh	NC			2/11/20	\$1,000.00
Burnie Staples	Chesapeake	VA	President	Atlantic Discount Corp	12/31/19	\$500.00
Carlye Martin	Crayville	NY	Mom		4/13/22	\$100.00
Cecil Perry	Elizabeth City	NC	Teacher	Retired	3/19/20	\$100.00
Centene Corp Pac	St Louis	MO			9/24/20	\$750.00
Charter Communications Pac	Raleigh	NC			9/15/20	\$500.00
Charter Communications Pac	Raleigh	NC			3/3/20	\$500.00
Cigna	Philadelphia	PA			10/20/20	\$500.00
Cindy Willams	Lighthouse Point	FL	Ceo	Pinnacle Ems	4/13/22	\$100.00
Committee To Elect Cecil Brockman	High Point	NC			1/31/20	\$250.00

Committee To Elect Graig Meyer	Hillsborough	NC			1/28/20	\$500.00
Csx Corporation Good Government Fund	Washington	DC			12/15/17	\$250.00
Cupac Of Nc	Raleigh	NC			4/7/22	\$250.00
Cupac Of Nc	Raleigh	NC			2/20/20	\$250.00
Cvs Health Pac	Washington	DC			1/28/20	\$250.00
Dominion Pac	Richmond	VA			11/19/19	\$1,000.00
Duke Energy Corp Pac		NC			4/14/22	\$500.00
Duke Energy Corp Pac		NC			7/20/20	\$1,000.00
Duke Energy Corp Pac		NC			1/31/20	\$2,000.00
East Carolina Anestheisa Associates Pllc Pac	Greenville	NC			4/5/18	\$1,000.00
East Carolina Anesthesia Associates Pllc Pac	Greenville	NC			10/6/20	\$1,000.00
East Carolina Anesthesia Associates Pllc Pac	Greenville	NC			9/19/16	\$500.00
Eastern Band Of Cherokee Indians	Cherokee	NC			1/28/20	\$5,400.00
Employees Political Action Committee	Raleigh	NC			1/28/19	\$1,000.00
Fred Stanback	Salisbury	NC			4/1/22	\$5,000.00
Gail Blanton	Greenville	NC	Consumer Finance	Time Investment Corporation	12/4/17	\$500.00
Jm Family Enterprises Pac	Deerfield Beach	FL			7/29/20	\$500.00
Jm Family Enterprises Pac	Deerfield Beach	FL			11/13/18	\$250.00
Joel Sossamon	Lincolnton	NC	Field Manager	Sun Energy	3/1/16	\$2,000.00
Judy Bruno	Ahoskie	NC			3/2/20	\$250.00
Karla Jurvetson	Los Altos	CA	Physician	Self Employed	3/24/22	\$5,000.00

Lamar Advertising	Raleigh	NC			11/30/20	\$840.00
Leslie Martin	Oak Ridge	NC	Unemployed		4/13/22	\$250.00
Lisa Morgan	Denver	NC	Unemployed		4/18/22	\$100.00
Lowpac	Mooresville	NC			11/11/20	\$500.00
Lowpac	Mooresville	NC			2/20/20	\$500.00
Martha Shafer	Summerfield	NC	Unemployed		3/29/22	\$100.00
Martha Shafer	Summerfield	NC	Unemployed		4/13/22	\$100.00
Matthew Edwards	Mufreesboro	NC	Optometrist	Edwards Eye Care	10/6/20	\$500.00
Max Beckman-Harned	Mountain View	CA	Software Engineer	Mircrosoft	4/30/22	\$100.00
Mcguire Woods	Richmond	VA			8/24/20	\$750.00
Mcguire Woods	Richmond	VA			11/13/19	\$500.00
Mcguire Woods	Richmond	VA			9/1/16	\$750.00
Mcguire Woods Gateway Plaza	Richmond	VA			10/16/15	\$750.00
Mcguirewoods Llp	Richmond	VA			11/13/17	\$500.00
Merck Employees Pac	Washington	DC			9/16/20	\$500.00
Michael Edwards	Buies Creek	NC	Student	Unemployed	3/3/16	\$100.00
Mitchell Mclean	Ahoskie	NC	Lawyer	Mitchell Mclean Atty	2/18/20	\$1,000.00
Nc Advocates For Justice	Raleigh	NC			1/13/15	\$500.00
Nc Assoc Of Nurse Anesthetists Pac	Raleigh	NC			5/9/18	\$1,000.00
Nc Association Of Educators	Raleigh	NC			2/19/20	\$1,700.00
Nc Association Of Educators	Raleigh	NC			9/6/18	\$2,000.00
Nc Association Of Nurse Anesthetists	Raleigh	NC			8/3/20	\$1,000.00
Nc Automobile Dealer Association Pac	Raleigh	NC			9/21/20	\$500.00

Nc Clean Energy Business Alliance Pac	Raleigh	NC			3/2/20	\$1,000.00
Nc Clean Energy Business Alliance Pac	Raleigh	NC			10/20/15	\$1,500.00
Nc Democrats	Raleigh	NC			8/20/20	\$132.45
Nc Democrats	Raleigh	NC			10/10/18	\$161.46
Nc Dental Pac	Cary	NC			2/13/20	\$1,000.00
Nc Dental Pac	Cary	NC			11/5/18	\$1,000.00
Nc Dental Society Pac	Cary	NC			4/23/18	\$1,000.00
Nc Farm Bureau Pac Inc	Raliegh	NC			4/13/22	\$2,500.00
Nc Farm Bureau Pac Inc	Raliegh	NC			9/23/20	\$2,700.00
Nc Farm Bureau Pac Inc	Raliegh	NC			2/10/20	\$2,700.00
Nc Farm Bureau Pac Nc	Raleigh	NC			10/11/16	\$500.00
Nc Healthcare Facilities Assoc Pac	Raleigh	NC			4/23/18	\$1,000.00
Nc Healthcare Facilities Association Pac	Raleigh	NC			1/28/20	\$1,000.00
Nc Home Builders Association	Raleigh	NC			4/11/22	\$1,000.00
Nc Home Builders Association	Raleigh	NC			10/8/20	\$1,000.00
Nc Home Builders Association	Raleigh	NC			2/13/20	\$1,000.00
Nc Home Builders Association	Raleigh	NC			4/13/18	\$250.00
Nc Hospital Association	Cary	NC			3/2/20	\$1,000.00
Nc Hospital Association	Cary	NC			1/21/15	\$1,000.00
Nc Hospital Association Pac	Cary	NC			8/31/16	\$2,000.00
Nc Nurses Pac	Raleigh	NC			3/31/22	\$500.00

Nc Nurses Pac	Raleigh	NC			9/4/20	\$500.00
Nc Nurses Pac	Raleigh	NC			2/7/20	\$500.00
Nc Orthopedic Association Pac	Raleigh	NC			9/14/16	\$500.00
Nc Orthopedic Association Nc	Raleigh	NC			1/29/16	\$500.00
Nc Petroleum & Convenience Marketers	Raleigh	NC			3/28/22	\$1,000.00
Nc Physical Therapy Pac	Raleigh	NC			2/4/16	\$250.00
Nc Realtors Pac	Greensboro	NC			2/13/20	\$5,400.00
Nc Realtors Pac Nc	Greensboro	NC			8/31/16	\$2,000.00
Nc State Optometric Society	Garner	NC			8/24/20	\$750.00
Nc State Optometric Society	Garner	NC			1/31/20	\$4,000.00
Nc State Optometric Society	Garner	NC			10/25/16	\$500.00
Nc State Optometric Society Nc	Garner	NC			9/15/16	\$400.00
Ncib Ncpac	Nashville	TN			10/17/20	\$3.92
Ncmpac	Raleigh	NC			4/7/22	\$500.00
Ncmpac	Raleigh	NC			9/8/20	\$250.00
Ncmpac	Raleigh	NC			1/28/20	\$250.00
Ncsfaa Pac	Raleigh	NC			11/13/18	\$1,500.00
Nicole Quick	Greensboro	NC	Unemployed		4/12/22	\$100.00
North Carolina Pork Council Pac	Raleigh	NC			10/25/17	\$1,500.00
Nucor Pac Nc	Winston	NC			10/17/16	\$1,000.00
Paul Lowe	Winston Salem	NC		NC SENATOR	2/13/20	\$100.00
Pepsi Concerned Citizens Fun	Purchase	NY			10/2/20	\$250.00
Publix Super Markets Pac	Lakeland	FL			4/22/22	\$500.00
Reap	Raleigh	NC			7/15/20	\$700.00
Reap	Raleigh	NC			1/31/20	\$3,000.00

Reap	Raleigh	NC			12/10/18	\$700.00
Reap	Raleigh	NC			1/17/16	\$350.00
Resident Lender Pac	Raleigh	NC			9/21/20	\$500.00
Resident Lender Pac	Raleigh	NC			2/16/20	\$500.00
Scott Edwards	Murfreesboro	NC	Optometrist	Edwards Eye Care	10/19/20	\$500.00
Scott Edwards	Murfreesboro	NC	Optometrist	Edwards Eye Care	10/19/16	\$600.00
Seanc	Raleigh	NC			9/8/20	\$500.00
Seanc	Raleigh	NC			1/15/20	\$1,000.00
Smithfield Foods Inc	Smithfield	VA			5/9/18	\$1,000.00
Smithfield Foods Inc Pac	Smithfield	VA			10/13/20	\$1,000.00
Smithfield Foods Inc Pac	Smithfield	VA			9/19/16	\$250.00
Smithfield Foods, Inc, Pac	Smithfield	VA			10/19/20	\$1,000.00
Stuart Schnider	Charlotte	NC	Physician	Tsg, Llc	4/20/22	\$100.00
University Dev Coalition	Raleigh	NC			10/10/20	\$500.00
Wal,*Pac	Bentonville	AR			9/20/17	\$250.00
Wal*Pac	Bentonville	AR			8/25/20	\$500.00
Wal*Pac	Bentonville	AR			11/8/19	\$500.00
William Cody	Charlotte	NC	Unemployed		3/14/22	\$388.88
Worth Hatley	Trinity	NC			6/28/21	\$4,000.00

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