



State of Rhode Island and Providence Plantations

Board of Elections
Campaign Finance Division
50 Branch Avenue, Providence, Rhode Island 02904
Tel. (401) 222-2345
www.elections.ri.gov

RHODE ISLAND BOARD OF ELECTIONS
19 FEB - 1 PM 1:06

REPORT OF INDEPENDENT EXPENDITURES, ELECTIONEERING COMMUNICATIONS OR COVERED TRANSFERS (CF-8)

Time Stamp (Office Use Only)

Identify Person, Business Entity or PAC responsible for Independent Expenditure, Electioneering Communication or Covered Transfer

Democratic Governors Association

Street Address: 1225 Eye Street NW, Suite 1100; City/Town, State and Zip Code: Washington, DC 20005; Telephone Number: 202-772-5600

The Person, Business Entity or PAC has expended more than \$1000 to support or defeat a Candidate or Referendum as follows:

Identify the Candidate(s) on the ballot and whether funds were expended to support or defeat this candidate

Allan Fung : Support Defeat

Identify the Referendum on the ballot and whether funds were expended to support or defeat this referendum

: Support Defeat

Any person, business entity or political action committee making independent expenditures, electioneering communications, or covered transfers shall report all such expenditures provided the total of the money so expended exceeds \$1000 within a calendar year to the Board of Elections within 7 days of making the expenditure. When a report is required within 30 days prior to the election to which the expenditure was directed, it shall be filed within 24 hours of the expenditure.

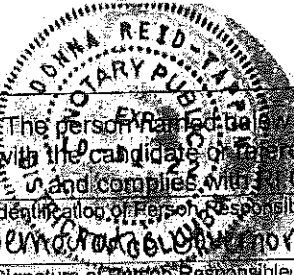
Table with columns: Date of Expenditure, Amount of Expenditure, EXPENDITURES (Name and Full Address: Person, Business Entity, PAC Receiving Expenditure). Row 1: 1/25/2019, \$241,000.00, Alliance for A Better Rhode Island, 1643 Warwick Ave #139, Warwick, RI 02809

Year to Date Total of All Expenditures in Support or Defeat of This Candidate or Referendum: \$

Reports of independent expenditures, electioneering communications or covered transfers by a person, business entity or PAC shall disclose the identity of all donors of an aggregate of \$1000 or more within the current election cycle.

Table with columns: Receipt Date, Donation Amount, DONATIONS (Name, Address and Place of Employment of Donor). Row 1: \$, See Attached

Amount from Person's, Business Entity's or PAC's own funds for independent expenditures, electioneering communications or covered transfers in Support or Defeat of this Candidate or Referendum: \$



The person named below affirms, under penalty of false statement, that no expenditure contained herein is coordinated with the candidate or referendum whose support or defeat is promoted and that information provided is true and accurate and complies with the General Laws and with Rules and Regulations adopted pursuant to RIGL §17-25.3 et seq.

Identification of Person Responsible for Making Expenditure
Democratic Governors Association

Subscribed and Sworn to me this February 1st 2019
Date

Signature of Person Responsible for Making Expenditure
[Signature]

x *[Signature]*
Notary Public

Address, City/Town, State, Zip Code of Person Making Expenditure
1225 Eye St NW, Ste 1100, Washington, DC 20005

Reporting Requirements for Independent Expenditures, Electioneering Communications and Covered Transfers

WHO NEEDS TO FILE:

It is lawful for any person, business entity or political action committee (PAC), not otherwise prohibited by law and not acting in coordination with a candidate, authorized candidate committee, PAC or political party committee, to expend personally from that person's own funds a sum which is not to be repaid for any purpose not prohibited by law to support or defeat a candidate or referendum.

WHEN TO FILE:

Any person, business entity or PAC making independent expenditures, electioneering communications or covered transfers shall report all such expenditures, provided the total of the money so expended exceeds \$1000 within a calendar year, to the Board of Elections within seven (7) days of making the expenditure.

After a person, business entity or PAC files its initial report, the person, business entity or PAC shall file an additional report after each time the person, business entity or PAC makes or contracts to make independent expenditures, electioneering communications or covered transfers aggregating an additional \$1,000 with respect to the same election as that which the initial report relates.

When a report is required within thirty (30) days prior to the election to which the expenditure was directed, it shall be filed within twenty-four (24) hours of the expenditure. When such a report is required at any other time, it shall be filed within seven (7) days after the expenditure.

WHAT TO FILE:

Reports of independent expenditures, electioneering communications or covered transfers by a person shall contain the name, street address, city, state, zip code, occupation, employer, of the person responsible for the expenditure, the name, street address, city, state, zip code of the person receiving the expenditure, the date and amount of each expenditure and the year-to-date total. The report shall also include a statement identifying the candidate or referendum that the independent expenditure or electioneering communication is intended to promote the success or defeat, and affirm under penalty of false statement that the expenditure is not coordinated with the candidate or referendum in question.

Reports shall also disclose the identify, which includes the name, address and place of employment and donation amount, of all donors of an aggregate of \$1000 or more to such person, business entity or PAC within the current election cycle.

PENALTIES:

Any person, who willfully and knowingly violates the provisions of Chapter 25.3 of Title 17 shall, upon conviction, be guilty of a misdemeanor and shall be fined not more than \$1000 per violation. The state Board of Elections may impose a civil penalty upon any person, business or PAC who violates the provisions of Chapter 25.3 of Title 17 in the amount of \$1000, or up to 150% of the aggregate amount of the independent expenditures, electioneering communications or covered transfers per violation, whichever is greater.

THIS FORM MUST BE RETURNED TO THE BOARD OF ELECTIONS BEARING ORIGINAL SIGNATURES.

If you have any questions on how to complete this form, please contact the Board of Elections.

Below are direct links to the IRS websites where DGA's donors, during the period beginning January 1, 2015 and ending December 31, 2018 are publicly disclosed. This is a comprehensive listing of all donors to the DGA who gave above the \$200 aggregate per year. These donors did not contribute for the specific purpose of funding Rhode Island activity.

Year End Report

November 27, 2018 – December 31, 2018

<https://forms.irs.gov/app/pod/basicSearch/search?execution=e5s4&pacid=5014&format=>

Post General Election Report

October 18, 2018 – November 26, 2018

https://forms.irs.gov/app/pod/basicSearch/search?eventId_displayForm=true&formId=108230&formtype=e8872&execution=e1s4

Pre-Election Report

October 1, 2018 – October 17, 2018

https://forms.irs.gov/app/pod/basicSearch/search?eventId_displayForm=true&formId=107278&formtype=e8872&execution=e5s4

Third Quarter Report

July 1, 2018 – September 30, 2018

https://forms.irs.gov/app/pod/basicSearch/search?eventId_displayForm=true&formId=106804&formtype=e8872&execution=e5s4

Second Quarter Report

April 1, 2018 – June 30, 2018

https://forms.irs.gov/app/pod/basicSearch/search?eventId_displayForm=true&formId=105053&formtype=e8872&execution=e5s4

First Quarter Report

January 1, 2018 – March 31, 2018

https://forms.irs.gov/app/pod/basicSearch/search?eventId_displayForm=true&formId=103210&formtype=e8872&execution=e1s3

Year End Report

July 1, 2017 – December 31, 2017

https://forms.irs.gov/app/pod/basicSearch/search?eventId_displayForm=true&formId=101487&formtype=e8872&execution=e1s3

Mid-Year Report

January 1, 2017 – June 30, 2017

https://forms.irs.gov/app/pod/basicSearch/search?eventId_displayForm=true&formId=98029&formtype=e8872&execution=e1s3

Year End Report

November 29, 2016 – December 31, 2016

https://forms.irs.gov/app/pod/basicSearch/search?_eventId_displayForm=true&formId=95981&formType=e8872&execution=e1s3

Post General Election Report

October 20, 2016 – November 28, 2016

https://forms.irs.gov/app/pod/basicSearch/search?_eventId_displayForm=true&formId=94939&formType=e8872&execution=e1s3

Pre General Election Report

October 1, 2016 – October 19, 2016

https://forms.irs.gov/app/pod/basicSearch/search?_eventId_displayForm=true&formId=94146&formType=e8872&execution=e1s3

Third Quarter Report

July 1, 2016 – September 30, 2016

https://forms.irs.gov/app/pod/basicSearch/search?_eventId_displayForm=true&formId=93623&formType=e8872&execution=e1s3

Second Quarter Report

April 1, 2016 – June 30, 2016

https://forms.irs.gov/app/pod/basicSearch/search?_eventId_displayForm=true&formId=95056&formType=e8872&execution=e1s3

First Quarter Report

January 1, 2016 – March 31, 2016

https://forms.irs.gov/app/pod/basicSearch/search?_eventId_displayForm=true&formId=90610&formType=e8872&execution=e1s12

Year End Report

July 1, 2015 – December 31, 2015

https://forms.irs.gov/app/pod/basicSearch/search?_eventId_displayForm=true&formId=90872&formType=e8872&execution=e1s14

Mid Year Report

January 1, 2015 – June 30, 2015

https://forms.irs.gov/app/pod/basicSearch/search?_eventId_displayForm=true&formId=90611&formType=e8872&execution=e1s16