

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

18 JUL 17 AM 9:23

**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

Employer (if applicable)

Occupation (if applicable)

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

GINA RAIMONDO

: 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.

Date of Expenditure	Amount of Expenditure	EXPENDITURES
		Name and Full Address: Person, Business Entity, PAC Receiving Expenditure
7/10/2018	\$1,000,000.00	Alliance for a Better Rhode Island, 1643 Warwick Ave #139, Warwick, RI 02889
	\$	
	\$	
	\$	
	\$	

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

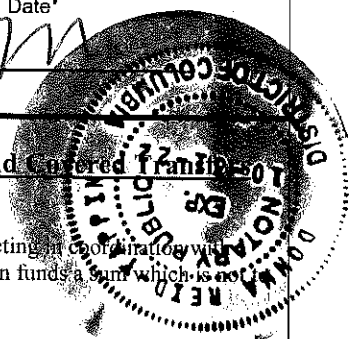
Reports of independent expenditures, electioneering communications or covered transfers by a person, business entity or PAC shall disclose the identity of all donors of an aggregate of \$1000 or more within the current election cycle.

Date Donation Received	Donation Amount	DONATIONS
		Name, Address and Place of Employment of Donor
	\$	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 RI 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 <u>7/16/18</u> Date
Signature of Person Responsible for Making Expenditure <i>[Handwritten Signature]</i>	x <i>[Handwritten Signature]</i> Notary Public
Address, City/Town, State, Zip Code of Person Making Expenditure 1225 EYE STREET NW, SUITE 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.

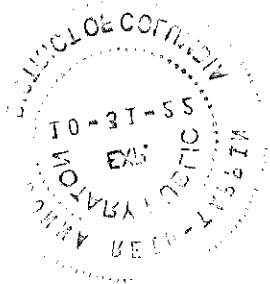
Reports shall also disclose the identify, which includes the name, address and place of employment and donation amount, of all donors of an aggregate of \$1000 or more to such person, business entity or PAC within the current election cycle.

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 June 30, 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.

Second Quarter Report

April 1, 2018 – June 30, 2018

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

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

These donors did not contribute for the specific purpose of funding Rhode Island activity.

Date Donation	Donation Amount	Name	Address 1	Address 2	City	State	Zip	Place of Employment
7/10/2018	\$500.00	Peter Hanauer	95 Forest Ln		Berkeley	CA	94708-1446	American Nonsmokers' Rights Foundation
7/2/2018	\$50.00	Richard Heim	PO Box 2072		Asheville	NC	28802-2072	Doc
7/5/2018	\$300.00	James Westbrook	4837 Cedar Springs Rd	Apt 206	Dallas	TX	75219-1279	Equinix
7/3/2018	\$200.00	Gregg Coodley	6515 SW 36th Ave		Portland	OR	97221-3379	Ferro Creek Clinic
7/10/2018	\$250.00	Harry Bullen	171 N 10th St	Apt 2A	Brooklyn	NY	11211-1116	Google
7/10/2018	\$25,000.00	George Decherney	220 W Barbee Chapel Rd		Chapel Hill	NC	27517-7510	Health Decisions Inc.
7/2/2018	\$1,000.00	William Ray	9100 Wilshire Blvd	Ste 1000W	Beverly Hills	CA	90212-3463	Home Run Productions
7/8/2018	\$50.00	Scott Guthridge	2403 Azevedo Pkwy		San Jose	CA	95125-6653	IBM
7/7/2018	\$10,000.00	Martin Elling	10 Park Ave		New York	NY	10016-4338	McKinsey
7/6/2018	\$75.00	Mary Mach	1684 Alrita St		San Luis Obispo	CA	93401-4602	Homemaker
7/1/2018	\$50.00	Willard Stone	737 E Providencia Ave	Apt O	Burbank	CA	91501-2430	Retired
7/2/2018	\$75.00	Megan Thomas	2734 Mountain View Dr		La Verne	CA	91750-4312	Retired
7/2/2018	\$1,000.00	Stefanie Roth	554 Moreno Ave		Los Angeles	CA	90049-4839	Retired
7/2/2018	\$500.00	Barbara Richmon	80 Saint James Pl		Piedmont	CA	94611-3605	Retired
7/3/2018	\$5.00	Don Dumond	1744 Moss St		Eugene	OR	97403-1945	Retired
7/3/2018	\$25.00	Miles Barnett	6037 Ozark Dr		High Ridge	MO	63049-2965	Retired
7/3/2018	\$5.00	Don Dumond	1744 Moss St		Eugene	OR	97403-1945	Retired
7/3/2018	\$15.00	Patricia Goughan	951 14th St		Pacific Grove	CA	93950-4901	Retired
7/3/2018	\$45.00	Paul Riemer	18805 Pinon Pine Ave		Reno	NV	89508-6437	Retired
7/3/2018	\$200.00	Elliott Murray	2724 W Reservoir Blvd		Peoria	IL	61615-4137	Retired
7/4/2018	\$5.00	Gwen Cravens	PO Box 67		Mertzon	TX	76941-0067	Retired
7/4/2018	\$35.00	Kathleen French	13466 Mango Dr		Del Mar	CA	92014-3537	Retired
7/5/2018	\$100.00	Brian Oconnor	PO Box 7569		Wilmington	DE	19803-0569	Retired
7/5/2018	\$3.00	Martha Utz	1118 Allston Ct		San Jose	CA	95120-3101	Retired
7/5/2018	\$25.00	Randal Putnam	5455 Cypress Point Dr		Reno	NV	89502-9545	Retired
7/5/2018	\$40.00	Judy Doyen	2710 Bobby Ln		Austin	TX	78745-8030	Retired
7/5/2018	\$50.00	Robert Fuller	103 Brooksby Village Dr	Unit 106	Peabody	MA	01960-1464	Retired
7/5/2018	\$625.00	Christopher Lloyd	PO Box 210		Woodstock	VT	05091-0210	Retired
7/5/2018	\$200.00	James Simpson	603 Clubhouse Dr		Washington	PA	15301-6285	Retired
7/5/2018	\$500.00	Judith Olmer	6420 Wishbone Ter		Cabin John	MD	20818-1705	Retired
7/5/2018	\$50.00	M Hewins	2180 Caminito Tiburon		La Jolla	CA	92037-7237	Retired
7/5/2018	\$200.00	Diane Balter	2672 McAllister St		San Francisco	CA	94118-4113	Retired
7/5/2018	\$150.00	Patricia Doiron	4907 Plaza Way		Richmond	CA	94804-4345	Retired
7/5/2018	\$2,000.00	Joyce Thibodeaux	113 Oakdale Loop		Houma	LA	70360-5932	Retired
7/5/2018	\$100.00	Lanore Rusch	4522 Forest Valley Rd		Wausau	WI	54403-1104	Retired
7/6/2018	\$100.00	Richard Hudson	3021 NE 185th St		Lake Forest Park	WA	98155-4144	Retired
7/6/2018	\$25.00	Neal Peirce	610 G St SW		Washington	DC	20024-2440	Retired
7/6/2018	\$25.00	Tom Lynch	210 2nd St NW		Parshall	ND	58770-7210	Retired

These donors did not contribute for the specific purpose of funding Rhode Island activity.

Date Donation	Donation Amount	Name	Address 1	Address 2	City	State	Zip	Place of Employment
7/6/2018	\$200.00	John Bednarski	PO Box 18		Greenfield	MA	01302-0018	Retired
7/7/2018	\$3.00	Martha Utz	1118 Allston Ct		San Jose	CA	95120-3101	Retired
7/7/2018	\$50.00	Sidney Eudene	115 Beacon Hill Dr		Dobbs Ferry	NY	10522-2451	Retired
7/9/2018	\$1,000.00	Troy Carter	10351 Washington Blvd		Culver City	CA	90232-3149	Retired
7/9/2018	\$3.00	Martha Utz	1118 Allston Ct		San Jose	CA	95120-3101	Retired
7/9/2018	\$420.18	Carolyn Stout	3407 Doral Dr		Little Rock	AR	72212-2903	Retired
7/9/2018	\$50.00	Muriel Mummau	1101 Snapper Dam Rd		Landisville	PA	17538-1572	Retired
7/10/2018	\$250.00	David Longtin	7502 Heatherton Ln		Potomac	MD	20854-3231	Retired
7/10/2018	\$100.00	Marna Garwood	35 McDonald Ave	Apt 2G	Brooklyn	NY	11218-1080	Retired
7/10/2018	\$100.00	Alwyn Barr	3215 53rd St		Lubbock	TX	79413-4201	Retired
7/10/2018	\$1,000.00	Albert Alling	5111 25th Rd N		Arlington	VA	22207-2628	Retired
7/10/2018	\$65.00	Mary Yeomans	153 S Spring St		Midland	MI	48640-9025	Retired
7/10/2018	\$100.00	Sidney Eudene	115 Beacon Hill Dr		Dobbs Ferry	NY	10522-2451	Retired
7/10/2018	\$100.00	Gary Stansbery	2 Warson Ln		Saint Louis	MO	63124-1251	Retired
7/10/2018	\$200.00	Doris Bergen	642 Shultz Dr		Hamilton	OH	45013-1451	Retired
7/10/2018	\$1,800.00	E Anne McCulloch	2609 Hillview Rd		Austin	TX	78703-1624	Retired
7/5/2018	\$500.00	Infogroup	1020 E 1st St		Papillion	NE	68046-7611	N/A
7/9/2018	\$2,500.00	50 State LLC	1401 H St NW	Ste 875	Washington	DC	20005-2033	N/A
7/9/2018	\$25.00	Elizabeth Luster	23768 Malibu Rd		Malibu	CA	90265-4603	On Shore Foundation Inc
7/9/2018	\$2,500.00	Robert Young	2419 Park Oak Dr		Los Angeles	CA	90068-2539	Procco
7/2/2018	\$2,500.00	Charles Breslin	200 S Broad St		Philadelphia	PA	19102-3809	Rittenhouse Consulting Group
7/2/2018	\$5,000.00	Thomas Unterman	1451 Amalfi Dr		Pacific Palisades	CA	90272-2752	Rustic Canyon Partners
7/3/2018	\$100.00	Bradley Pitts	298 Ainslie St		Brooklyn	NY	11211-3816	Self-Employed
7/10/2018	\$1,000.00	Karriann Hinds	10588 Bradbury Rd		Los Angeles	CA	90064-3302	Self-Employed
7/1/2018	\$5.00	Michael Petit	390 S Craig Ave		Pasadena	CA	91107-5001	Self-Employed
7/9/2018	\$2.00	Michael Petit	390 S Craig Ave		Pasadena	CA	91107-5001	Self-Employed
7/9/2018	\$50.00	Kathleen Podolsky	300 Davey Glen Rd	Apt 3925	Belmont	CA	94002-2113	Self-Employed
7/2/2018	\$1,000.00	Kim Clayton Hershman	5036 Princess Anne Rd		La Canada	CA	91011-2423	Self-Employed
7/5/2018	\$100.00	Gertrude Gildea	220 3rd St S		Columbus	MS	39701-5630	Self-Employed
7/1/2018	\$50.00	David Clouston	900 Jackson St	Ste 440	Dallas	TX	75202-4473	Sessions Fishman
7/9/2018	\$1,000.00	Cheryl Bingham	6031 Shenandoah Ave		Los Angeles	CA	90056-1427	State of California
7/5/2018	\$5,000.00	Patrick Long	36 Moseley St		Boston	MA	02125-1232	Suffolk University Law School
7/5/2018	\$50.00	Lon Springer	900 3rd St		Woodland	CA	95695-4904	Summer House Inc.
7/10/2018	\$2,000.00	Adrienne McCoy	420 Academy Dr		Northbrook	IL	60062-2417	Underground Devices, Inc.
7/2/2018	\$1,000.00	Damon Lindelof	150 S Gunston Dr		Los Angeles	CA	90049-3045	Warner Bros TV

