



STATE OF MAINE  
COMMISSION ON GOVERNMENTAL ETHICS  
AND ELECTION PRACTICES  
135 STATE HOUSE STATION  
AUGUSTA, MAINE  
04333-0135

Commission Meeting 06/29/2016  
Agenda Item #5

To: Commissioners  
From: Jonathan Wayne, Executive Director  
Benjamin Dyer, Political Committee and Lobbyist Registrar  
Date: June 21, 2016  
Re: Request for Investigation of Horseracing Jobs Fairness BQC

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### **Introduction**

Early this year, a Florida real estate developer financed an expensive effort to qualify a citizen initiative for the Maine ballot that would authorize a casino in York County. The developer registered the Horseracing Jobs Fairness ballot question committee (“the BQC”) with the Commission and engaged a local consultant-lobbyist (Cheryl Timberlake) to serve as the treasurer of the BQC. The BQC hired a large accounting firm, MacPage, to keep track of its finances.

During January 2016, the BQC paid \$1,195,000 to a political consulting firm for the collection of petition signatures. This firm oversaw three other companies that worked as subcontractors collecting petition signatures. The BQC paid another firm (which did not have an oversight role) \$566,000 for petitioning. In spite of these large fees paid by the BQC, in March 2016 the Maine Secretary of State ruled that the majority of petition signatures submitted were invalid. In April, the Maine Superior Court upheld the Secretary of State’s determination, which terminated the initiative. Finger-pointing has ensued, and it appears that communications between the BQC and some of the petition consultants have broken down.

This request for investigation is brought by Hiram Asmuth, an Oregon proprietor who runs a small business that worked as one of the subcontractors collecting petition signatures for hire. He claims not to have been paid for services rendered. He requests that the Commission investigate the financial reporting by the BQC.

On April 7, 2016, the BQC filed the April quarterly campaign finance report, which contained 20 pages of detailed expenditures. After considering Mr. Asmuth's complaint about the quarterly report, the BQC has demonstrated its willingness to amend the report to provide any detail or clarification required by the Commission. After speaking to Mr. Asmuth and the BQC twice (separately), the Commission staff advised the BQC concerning how to amend two expenditures to address the issues raised by Mr. Asmuth. The BQC has made these amendments. We recommend no investigation because we believe that the April quarterly campaign finance report (as amended) meets legal standards and is adequate to give the public information about this failed petition effort.

### **Campaign Finance Reporting by Ballot Question Committees**

A ballot question committee (BQC) is an organization with a major purpose other than influencing a Maine election or an individual that raises or spends more than \$5,000 to influence a ballot question in Maine. A BQC must register with the Commission and file financial reports – similar to political action committees (PACs).

All BQCs are required to file campaign finance reports by deadlines set in statute.

Beyond simply filing the report by the deadline, a timely-filed campaign finance report

must substantially conform to the disclosure requirements of Maine Election Law and Commission rules.

BQCs and other political committees are, of course, encouraged to file campaign finance reports that are accurate and complete by the deadline. Even committees with a good track record of performance can make mistakes, however – sometimes with the result of overstating or understating their expenditures. Most often these mistakes are caught by the committees themselves. Based on the overall objective of the campaign finance law (informing the public) and the specific legal provisions, the Commission staff permits committees to amend campaign finance report without any penalty – provided that the originally filed report is substantially correct.

### **Proponents of the Casino Initiative**

The BQC registered with the Commission on December 16, 2015 for the purpose of initiating a citizen's referendum to establish a casino in York County. Its treasurer is a Maine-based consultant and lobbyist, Cheryl Timberlake, who is expected to attend your June 29 meeting to answer any questions that you have, along with legal counsel for the BQC (Bruce M. Merrill, Esq.). The major financial activity of the BQC occurred in the first two months of 2016, and was thus reported on the April Quarterly report which covered the time period of January 1 – March 31, 2016. The BQC filed the report on time. It reported total expenditures through the end of March of \$2,362,823.

The BQC hired an out-of-state firm, Silver Bullet, LLC, to oversee the collection of the signatures necessary to place the initiative on Maine's November 2016 ballot. Silver Bullet, in turn, hired three companies to operate offices in Bangor, Lewiston, and

Portland. As the arrangement was originally set up, the three regional offices would hire the petition signature gathers and be reimbursed by Silver Bullet for those expenditures from money Silver Bullet received from the BQC to hire signature gathers.<sup>1</sup>

Encore Political Services, LLC (Encore) is an Oregon-based company hired by Silver Bullet to operate the Portland, Maine office. Hiram Asmuth is the owner of Encore. On May 6, 2016, Mr. Asmuth filed a written request for investigation with the Commission. Mr. Asmuth's primary concern is recovering money that he alleges the BQC owes him. He also raises reporting concerns about the BQC (discussed in detail below).

In this matter, the Commission has jurisdiction only over the accuracy and completeness of the BQC's campaign finance reports. The Commission has no jurisdiction to decide whether Encore is owed funds by the BQC.

## **Legal Requirements**

*Duty of a ballot question committee to report expenditures and contributions.* Ballot questions committees must report the following:

A report must contain an itemized account of each expenditure made to and contribution received from a single source aggregating in excess of \$100 in any election; the date of each contribution; the date and purpose of each expenditure; the name and address of each contributor, payee or creditor; and the occupation and principal place of business, if any, for any person who has made contributions exceeding \$100 in the aggregate. The filer is required to report only those contributions made to the filer for the purpose of initiating or influencing a campaign and only those expenditure made for those purposes. The definition of "contribution" and

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<sup>1</sup> The BQC reports that this arrangement changed in mid-January of 2016, when the local offices were spending money at a faster rate than anticipated.

“expenditure” in section 1052, subsections 3 and 4, respectively, apply to persons required to file ballot question reports.

(21-A M.R.S.A. § 1056-B(2))

*Definition of “expenditure.”* The term expenditure is defined as:

- (1) A purchase, payment, distribution, loan, advance, deposit or gift of money or anything of value, made for the purpose of initiating or influencing a campaign;
- (2) A contract, promise or agreement, expressed or implied, whether or not legally enforceable, to make any expenditure for the purposes set forth in this paragraph . . . .

(21-A M.R.S.A. §§ 1052(4)(A)(1)&(2))

*Duty to report expenditures made by agents of the BQC.* Under the Commission’s Rules, when a PAC or ballot question committee employs a firm that makes expenditures on behalf of the PAC or ballot question committee, the committee must report the expenditures made by the firm on behalf of the committee:

Each expenditure made on behalf of a candidate, political committee, or political action committee by any person, agency, firm, organization, etc., employed or retained for the purpose of organizing, directing, managing or assisting the candidate, the candidate’s committee or the political action committee must be reported separately by the candidate or committee as if made or incurred by the candidate or committee directly. The report must include the name of the third party vendor or payee to whom the expenditure was made, the date of the expenditure, and the purpose and amount of the expenditure. . . .

(Commission Rules, Chapter 1, § 7(1)(A))

### **Discussion and Staff Recommendation**

Mr. Asmuth’s request for investigation can be a little difficult to follow, but in the opinion of the Commission staff it can be broken down into three contentions.

Contention #1: Encore's payments for transportation and lodging expenses. Mr. Asmuth claims that in the course of employing petition circulators, Encore made a large number of out-of-pocket expenses for transportation, lodging and other purposes that have never been reimbursed by Silver Bullet or the BQC. Encore submitted detailed accounts of these expenses to an accounting firm hired by the BQC (MacPage), which Mr. Asmuth claims total \$178,320.02.

The BQC acknowledges that Encore made travel and lodging expenditures totaling a smaller amount: \$166,450.35. The BQC says that it included these itemized expenses totaling \$166,450.35 in its April quarterly campaign finance report, because that was required by the Commission's procedures. For example, with regard to Encore's payment of \$186.60 paid to Sun Country Airlines, the BQC reported it as:

DATE OF EXPENDITURE	PAYEE	REMARK	TYPE	AMOUNT
1/1/2016	SUN COUNTY AIRLINES 1300 MENDOTA HEIGHTS ROAD MENDOTA HEIGHTS, MN 55120	AIRFARE  PAYMENT OF \$186.60 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$186.60

The Commission staff agrees with the BQC's interpretation of its reporting responsibilities. Under Chapter 1, § 7(1)(A) of the Commission's rules, the BQC *was required* to report Encore's expenditures to vendors for transportation and lodging. That was good disclosure.

This detailed financial reporting by the BQC unintentionally resulted in a double-counting of expenses, however. That is because the BQC made a 1/19/2016 payment of \$200,000 directly to Encore to cover its out-of-pocket expenses and to meet its payroll expenses to circulators.<sup>2</sup> In the report filed on April 7, 2016, the BQC disclosed the payment as

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<sup>2</sup> According to the BQC, this was a departure from the originally agreed-upon payment arrangements. The initial plan was for the BQC to pay Silver Bullet, which would reimburse its subcontractors.

1/19/2016	ENCORE POLITICAL SERVICE LLC 1717 NE 42ND AVE #400 PORTLAND, OR 97213	FIELD WORKERS  PAYMENT OF \$200,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$200,000.00
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Having considered Mr. Asmuth’s complaint, the BQC has amended this payment in its April quarterly report. In its amendment, the BQC reduced the payment by \$166,450.35 to reflect that it also itemized Encore’s payments totaling \$166,450.35 in the April quarterly report. Accordingly, the BQC has amended the \$200,000 payment to \$33,549.65, and states that the purpose of the remaining portion of the payment was to reimburse Encore for its payroll obligations to Maine petition circulators.

1/19/2016	ENCORE POLITICAL SERVICE LLC 1717 NE 42ND AVE #400 PORTLAND, OR 97213	FIELD WORKERS  PAYMENT OF \$200,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$200,000.00
1/19/2016	ENCORE POLITICAL SERVICE LLC 1717 NE 42ND AVE #400 PORTLAND, OR 97213	Offset due to update of filed item  PAYMENT OF (\$200,000.00) TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	(\$200,000.00)
1/19/2016	ENCORE POLITICAL SERVICE LLC 1717 NE 42ND AVE #400 PORTLAND, OR 97213	FIELD WORKERS REIMBURSEMENTS / EPS PAYROLL  PAYMENT OF \$33,549.65 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$33,549.65

Based on the BQC’s representations about how it understands its payment of \$200,000 was used, the Commission staff believes this is appropriate financial reporting and we recommend no further investigation on this point.

Contention #2: Encore’s payments to signature gatherers. Mr. Asmuth states that Encore made significant payments to Maine residents to circulate petitions for the citizen initiative. Mr. Asmuth contends that the total is \$119,743, although the BQC states that its accounting firm can verify only \$113,211.91 in payments.

Mr. Asmuth argues that these payments by Encore should be listed in the BQC’s April quarterly campaign finance report. In response, the BQC has amended two expenditures to Encore and to Silver Bullet, LLC to acknowledge that portions of these payments were to be used by Encore to pay \$113,211.91 to its petition circulators:

1/19/2016	ENCORE POLITICAL SERVICE LLC 1717 NE 42ND AVE #400 PORTLAND, OR 97213	FIELD WORKERS REIMBURSEMENTS / EPS PAYROLL  PAYMENT OF \$33,549.65 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$33,549.65
1/19/2016	SILVER BULLET GROUP, INC 1712 PIONEER AVE #1973 CHEYENE, WI 82001	PAYMENT INCLUDES \$79,662 FOR ENCORE PAYROLL AND \$139,338 FOR OTHER FIELD WORKERS  PAYMENT OF \$200,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$200,000.00

The Commission staff believes that these amendments are appropriate and provide the public with adequate notice that Encore incurred payroll expenses of \$113,211.91.<sup>3</sup>

Contention #3: Two payments incorrectly reported. This appears to be a minor reporting issue in the context of a \$2.4 million campaign and it is one that Mr. Asmuth did not make explicitly in his request for investigation. Nevertheless, it came up in telephone conversations that I had with Mr. Asmuth, so I requested a response from the BQC in order to be thorough.

The BQC reported making a 1/23/2016 payment of \$9,497.45 to Encore for notary services and a 2/1/2016 payment of \$3,300.00 to Encore for administrative services. The BQC did not make payments in these amounts directly to Encore. Rather, these expenditures represent amounts *that Encore paid to others* for notary services and for administrative services. (At this time, the Commission staff is unsure who received these payments.) The disclosure to the public probably would be clearer if the expenditures were amended to show actual payee that received money from Encore for these services – rather than suggesting that Encore received the payments. The Commission is happy to work with the BQC to improve its reporting of these two payments, but we do not believe it is worthy of further investigation by the Commission.

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<sup>3</sup> The amount of the first expenditure for payroll (\$33,549.65) added to the payroll amount referred to in the second expenditure (\$79,662.36) total \$113,211.91, which the BQC understands to be the total that Encore paid to its petition circulators.

## **Conclusion**

On April 7, 2016, the BQC filed a campaign finance report containing 20 pages of expenditures made to promote the citizen initiative. The expenditures totaled \$2,362,823.

In response to Mr. Asmuth's request for an investigation, the BQC

- reduced the amount of one expenditure to avoid double-counting of the campaign's expenses, and
- amended the explanation of purpose for two expenditures to reflect that Encore incurred payroll expenses of \$113,211.91.

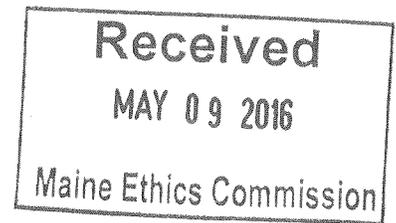
The Commission staff believes that these amendments adequately address the points raised by Mr. Asmuth and there are not sufficient grounds to believe that a violation may have occurred. At the staff level, we are happy to work with the BQC to see if any improvements should be made to reported payments of \$9,497.45 and \$3,300.00 apparently made by Encore for notary and administrative services.

Thank you for your consideration of this memo.



**Encore Political Services, LLC**

7129 SW 2nd Avenue, Portland Oregon 97219  
(503) 753-5792, encorepoliticalservices@hotmail.com



May 6, 2016

Benjamin Dyer, Political Committee and Lobbyist Registrar  
Maine Commission on Governmental Ethics and Election Practices  
135 State House Station  
Augusta, Maine 04333

Dear Mr. Dyer,

My name is Hiram Asmuth, and I am the President and owner of Encore Political Services, LLC (hereafter "EPS").

I am writing you to inform you of multiple Campaign Finance Report violations and fraud committed by the HorseRacing Jobs and Fairness (hereafter "HRJF") in their most recent report concerning their initiative drive in support of petition to establish a casino in York County.

I do have documents supporting the information I am giving you, and am willing to comply with any requests for such information, including copies of my bank statements for the period in question.

HRJF has claimed in their Campaign Finance Report to have spent \$2,674,844.93 in support of the initiative drive. That amount contains many charges that were documented and reported by EPS to HRJF and listed as expenditures paid. They have not been paid. In this report, they combined charges of all three offices and did not differentiate other than by the company (example: Delta Airlines, Super 8, etc.) that the payment was made to, which makes it difficult to ascertain the exact amount of the reported charges by EPS which appear on the Campaign Finance Report.

What I do know for certain is the amount still owed for reimbursements and wages of locals, which is \$298,072.02.

Lisa Scott contacted me by phone and claimed she does not intend to pay the reported reimbursements, stating that it was her responsibility to report what had been spent on the campaign, but not the responsibility of HRJF to pay what they reported. After reading the law and speaking with some people who work in the legal field, I am under the impression that it is a crime for HRJF to not pay what they report they paid. This is why I am filing this complaint and will contact any investigative or prosecutorial authorities that may decide to act on the matter.

Below are amounts that are included in the HRJF Campaign Finance Report which have not been paid:

(For the record, there are also funds in that report for other reimbursements that possibly have not been paid, to the Lewiston and Bangor offices that supported the campaign. This may be the first complaint you receive regarding this campaign, but it likely will not be the last. The Directors of those efforts may also be sending a correspondence detailing which charges they have outstanding. The amounts listed below apply only to the efforts of the Portland office, which I personally oversaw.)

Sun Country Airlines	\$186.60
Priceline.com	\$452.00
Avis Auto Rental	\$313.88
Priceline.com	\$18,103.80
American Air	\$440.00
LaQuinta Hotel	\$495.95
Best Buy	\$147.69
Airporter(transport)	\$222.00
Alamo Rental	\$177.67
Alaska Air	\$1,862.40
Southwest Air	\$602.98
Alamo Rental	\$395.88
Cumberland Farms(gas)	\$485.79
Priceline.com	\$16,464.10
Alamo Rental	\$498.22
Forever 21	\$11.58
Hertz Rental	\$746.73
Rite Aid	\$48.83
Fed Ex	\$6,824.48
Reny's	\$82.71
National Cab	\$25.40
Walgreens	\$33.53
Big Apple(gas)	\$1,187.16
Budget Traveler(hotel)	\$174.30
Gulf Oil(gas)	\$93.69
Sunco(gas)	\$234.24
Best Buy	\$210.99
Big Apple(gas)	\$211.43
Clarion(hotel)	\$602.77
Motel 6	\$679.75
United Airlines	\$3,160.55
CVS	\$96.65
Marshalls	\$40.09
207 Taxi	\$185.20
Dunkin Donuts	\$1,818.66

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Elm St Garage(parking)	\$7.00
MTA (tolls)	\$859.40
Quick Mart(gas)	\$180.80
Staples	\$3,182.80
Alamo Rental	\$71.14
Amtrak	\$1,012.00
Camden	\$599.92
Portland Parking	\$457.50
Sunco	\$75.00
ABC Taxi	\$105.60
7 Eleven	\$319.28
Dollar Tree	\$172.63
Encore Political(notary)	\$9,497.45
FedEx	\$57.25
J&S Oil (gas)	\$425.57
KHOL's	\$85.47
Newbury Comics	\$10.50
Shell	\$608.92
United Air	\$12,439.60
Wal-Mart	\$70.59
Westin (hotel)	\$213.56
XTraMart (gas)	\$110.89
Burlington Coat Factory	\$266.73
MTA (tolls)	\$129.75
Wal-Mart	\$2,503.46
Advantage Rental	\$5,346.77
Alaska Air	\$3,743.50
American Air	\$16,225.18
Car Rental	\$911.29
Concord Coach Lines	\$290.00
Days Inn	\$4,684.14
Delta Air	\$15,211.91
Dollar Rental	\$1,484.07
Enterprise Rental	\$7,833.14
EZ Rental	\$1,120.13
Hertz	\$4,913.54
Spirit Air	\$1,144.77
Super 8	\$43,400.82
American Air	\$22,754.69
Nonstop Rides	\$70.00
Omni Shuttle	\$19.00
Spirit Air	\$276.18
Delta	\$6,434.23
Jet Blue	\$3,298.58
Southwest	\$485.48

Continued on next page -

Circle K (gas)	\$150.85
Circle K (gas)	\$1,120.73
Jet Blue	\$2,768.30
Jetport Gas	\$461.47
Riverside Gas	\$416.49
Virgin Air	\$1,321.10
Cumberland Farms (gas)	\$920.68
MTA (tolls)	\$68.10
Encore (admin/Gaabriel Becket)	\$3,300.00
<b>Total</b>	<b>\$240,955.65</b>

Note: Of the above charges, \$178,320.02 were reported by EPS to HRJF for the work performed in Portland. The difference between the total above and the total reported is owed to the Lewiston and/or Bangor offices.

**Total UNREPORTED FUNDS:**

There is also the amount of \$119,743 in checks that were paid out to Locals who circulated the petitions and signed off nightly in front of a notary after having performed their work for the day. Those funds are NOT included in the HRJF Campaign Funding Report. When HRJF made the payment of \$200,000 directly to Encore, that payment for "Field Workers" was for the Managers and Trainers of the Local Circulators, as the payment would normally have been made to Encore through Silver Bullet, who EPS was operating the Portland office on behalf of.

Please contact me if you need access to any documentation, or proof of non-payment, and I will provide information as soon as possible after requested.

Thank you for your time and attention,



Hiram Asmuth  
 Owner/Operator, Encore Political Services, LLC  
 Phone: (503) 757-5751  
[www.encorepoliticalservices.com](http://www.encorepoliticalservices.com)

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STATE OF MAINE  
COMMISSION ON GOVERNMENTAL ETHICS  
AND ELECTION PRACTICES  
135 STATE HOUSE STATION  
AUGUSTA, MAINE

June 2, 2016

**By Email and First-Class Mail**

Bruce M. Merrill, Esq.  
Law Offices of Bruce M. Merrill  
225 Commercial St, Ste 501  
Portland, ME 04101

Dear Mr. Merrill:

Thank you for meeting with the Commission staff at our office on May 25, 2016 to clarify some of the context for this matter. As you are aware, the Ethics Commission received the attached request from Hiram Asmuth that the Commission investigate the accuracy and completeness of campaign finance reporting by the Horseracing Jobs Fairness Ballot Question Committee ("the BQC").

Mr. Asmuth is the owner of Encore Political Services, LLC ("Encore"). He contends that Encore is owed reimbursements from the BQC for Encore's costs in providing services to the BQC.

In this matter, the Commission only has jurisdiction over the accuracy and completeness of the BQC's campaign finance reports. The Commission has no jurisdiction to decide whether Encore is owed funds by the BQC. This letter is to request a response from the BQC to assist the Commissioners in deciding whether to conduct any investigation of the financial reporting by the BQC.

**Contentions in Complaint**

Mr. Asmuth's complaint is about the campaign finance report filed by the BQC on April 7, 2016, covering the first quarter of 2016. In the opinion of the Commission staff, Mr. Asmuth's request for investigation can be broken down into three contentions:

- Contention #1: Payments for travel and other expenses were reported by the BQC, but not made by the BQC. Mr. Asmuth states that the BQC reported expenditures for travel and other expenditures totaling \$178,320.02, which were in fact made by Encore, not the BQC. These are among the costs itemized on

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pages 2-4 of his request, beginning with Sun Country Airlines (\$186.60). He views this as misreporting.

- Contention #2: Encore's payments to signature gatherers should be reported by the BQC. Mr. Asmuth states that Encore paid \$119,743 to Maine residents to circulate petitions for the citizen initiative. He contends that these payments by Encore should be listed in the BQC's April quarterly campaign finance report.
- Contention #3: Two payments incorrectly reported. Mr. Asmuth states that the BQC did not make a 1/23/2016 payment of \$9,497.45 to Encore for notary services or a 2/1/2016 payment of \$3,300.00 to Encore for admin services.

### **Relevant Maine Election Law and Rules**

*Duty of a ballot question committee to report expenditures and contributions.* Ballot questions committees must report the following:

A report must contain an itemized account of each expenditure made to and contribution received from a single source aggregating in excess of \$100 in any election; the date of each contribution; the date and purpose of each expenditure; the name and address of each contributor, payee or creditor; and the occupation and principal place of business, if any, for any person who has made contributions exceeding \$100 in the aggregate. The filer is required to report only those contributions made to the filer for the purpose of initiating or influencing a campaign and only those expenditure made for those purposes. The definition of "contribution" and "expenditure" in section 1052, subsections 3 and 4, respectively, apply to persons required to file ballot question reports.

(21-A M.R.S.A. § 1056-B(2))

*Definition of "expenditure."* The term expenditure is defined as:

- (1) A purchase, payment, distribution, loan, advance, deposit or gift of money or anything of value, made for the purpose of initiating or influencing a campaign;
- (2) A contract, promise or agreement, expressed or implied, whether or not legally enforceable, to make any expenditure for the purposes set forth in this paragraph . . . .

(21-A M.R.S.A. §§ 1052(4)(A)(1)&(2))

*Duty to report expenditures made by agents of the BQC.* Under the Commission's Rules, when a PAC or ballot question committee employs a firm that makes expenditures on behalf of the PAC or ballot question committee, the committee must report the expenditures made by the firm on behalf of the committee:

Each expenditure made on behalf of a candidate, political committee, or political action committee by any person, agency, firm, organization, etc., employed or retained for the purpose of organizing, directing, managing or assisting the candidate, the candidate's committee or the political action committee must be reported separately by the candidate or committee as if made or incurred by the candidate or committee directly. The report must include the name of the third party vendor or payee to whom the expenditure was made, the date of the expenditure, and the purpose and amount of the expenditure. ...

(Commission Rules, Chapter 1, § 7(1)(A))

*Reporting the receipt of a service (even if unpaid).* The Commission Rules set out actions which constitute an expenditure and which determine when a duty to report an expenditure attaches.

[T]he delivery of a good or the performance of a service by a vendor . . . constitutes an expenditure, regardless whether any payment has been made for the good or service.

Expenditures must be reported at the earliest of . . . (3) the delivery of a good or the performance of a service by a vendor; [or] (4) a promise or an agreement (including an implied one) that a payment will be made.

At the time the duty to report an expenditure arises, the person submitting the report is required to determine the value of goods and services to be rendered . . . and to report that value as the amount of the expenditure. ...

(Commission Rules, Chapter 1, §7(3))

### **Amendment to April 2016 Quarterly Campaign Finance Report**

The Commission staff will communicate with you separately concerning any needed amendments to the April quarterly report.

### **Request for Response**

I am tentatively scheduling initial consideration of Mr. Asmuth's complaint by the Commissioners at their next monthly meeting on June 29, 2016 at the Commission's office. The Commission staff suggests that you and the BQC's treasurer attend the meeting in person to respond to the allegations in the request. At that meeting, I expect that the Commissioners will consider whether or not to conduct further investigation.

Please submit a written response by Wednesday, June 15, 2016. I have set out below some suggested points that I believe the Commissioners may find helpful for you to address. I will forward your response to the Commissioners for their consideration in advance of the June 29 meeting.

*Background information.* Please provide any background or contextual information that you believe would be helpful for the Commissioners, including:

- Describe the respective roles of Encore and Silver Bullet Group, Inc. in providing services to the BQC. What were they hired to do?
- If there was an oral or written contract with Encore, please identify the parties of the contract. What were the terms of payment with respect to Encore?
- Did the BQC intend that Encore would receive payment from the BQC or from Silver Bullet for its expenses or for the compensation Encore paid to signature gatherers?

*Contention #1:* Please provide any response that you believe is relevant, including:

- What was the purpose of the 1/19/2016 payment of \$200,000 to Encore? If you have any documentary support for that purpose, you may wish to include it in your response.

Mr. Bruce M. Merrill, Esq.

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June 2, 2016

- If you have amended the BQC's original reporting of the 1/19/2016 payment, please confirm that you have made the amendment and describe the reason for the amendment.

*Contention #2:* Please provide any response you believe is appropriate. In the response please address the following:

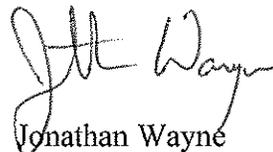
- Does the BQC acknowledge that Encore made payments totaling \$119,743 to Maine residents for signature gathering? (Mr. Asmuth insists that he provided detailed proof of these payments to the BQC's accounting firm, MacPage, LLC.)
- Did the activities of the signature gathers hired by Encore further the goals of the BQC to any extent?
- Please provide any argument that these payments by Mr. Asmuth should not be reflected in the BQC's campaign finance report.

*Contention #3:*

- Did the BQC make the following payments to Encore which are listed in its April 2016 quarterly report: a 1/23/2016 payment of \$9,497.45 for notary services or a 2/1/2016 payment of \$3,300.00 for admin services?
- If these payments were reported in error, please acknowledge that error and make the appropriate amendments to the report.

Thank you for your consideration of this request. Please let me know if you have any questions.

Sincerely,



Jonathan Wayne  
Executive Director

cc: Cheryl Timberlake, BQC Treasurer  
Hiram Asmuth (by email only)

*Law Offices of  
Bruce M. Merrill, P.A.  
A Professional Corporation  
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Bruce M. Merrill  
Member ME, NJ, NY & PA Bars

June 15, 2016  
By E-mail and First-Class Mail

Jonathan Wayne, Executive Director  
Commission on Governmental Ethics  
and Election Practices  
135 State House Station  
Augusta, ME 04333

Re: Complaint of Hiram Asmuth o/b/o Encore Political Services,  
LLC

Dear Director Wayne:

Pursuant to your letter dated June 2, 2016 regarding the above-referenced complaint, please accept this response on behalf of the Horseracing Jobs Fairness Ballot Question Committee (the "BQC").

Accepting *arguendo*, without acknowledging the validity of, Mr. Asmuth's three contentions as set forth in your letter, I submit the following on behalf of the BQC<sup>1</sup>:

**Background**

The BQC was formed to oversee the collection of signatures for the citizen's Direct Petition for Initiated Legislation entitled "An Act to Allow Slot Machines or a Casino in York

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<sup>1</sup>Preliminarily, we are constrained to note that it is unclear where Mr. Asmuth's obtained many of the financial figures contained in his letter. For example, he states on page one of his letter that the BQC "claimed in their Campaign Finance Report to have spent \$2,674,844.93 in support of the initiative drive." The expenditures from Schedule B of the Report is actually \$2,698,164.89.

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County" (the "Petition"). The Petition was not approved by the Secretary of State for the collection of signatures until December 8, 2015. For the Petition to be validated, the initiative drive needed to submit completed petitions to the Secretary of State by February 1, 2016 containing the names of at least 61,123 valid signatures.

Due to the short period of time in which the BQC had to collect the necessary signatures, it retained the services of Silver Bullet, LLC, ("SB") a company that specializes, *inter alia*, in collecting signatures for citizen initiatives. The BQC entered in to a formal contract with SB on December 30, 2015.

Under the terms of that contract, SB was to hire independent contractors, such as Encore Political Services, LLC, ("Encore") to assist it in the collection of signatures.<sup>2</sup> The BQC was to reimburse SB for the expenditures incurred by, and salaries of, the independent contractors. SB guaranteed under the contract that it would have a validity rate of 70% for the signatures that it gathered on behalf of the BQC.

In approximately mid-January 2016, SB contacted the BQC and requested it to pay the three subcontractor firms (Encore, Olympic Consulting, LLC, and Linjen), directly.<sup>3</sup> This was due to the fact that the three teams were spending more on expenditures faster than SB could reimburse them.

As Treasurer of the BQC, Ms. Timberlake was responsible for preparing and filing the requisite Campaign Finance Reports ("CFR") and required that each subcontractor submit appropriate documentation supporting their requests for reimbursement of expenditures and compensation. In addition, the BQC retained professional accounting services to verify the details of the expenditures and itemizations made by the subcontractors in connection with this initiative drive.

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<sup>2</sup>SB hired Encore Political Services, LLC to operate the Portland office; Olympic Consulting, LLC, to operate the Lewiston office; and Linjen, to operate the Bangor office.

<sup>3</sup>It should be noted that the BQC originally contracted directly with Olympic Consulting, LLC, in December 2015 but Olympic was subsequently brought in as a subcontractor under SB's contract with the BQC in January 2016. This is why the CFR shows direct payments to Olympic.

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On February 1, 2016, the BQC submitted approximately 28,667 petitions to the Secretary of State containing 91,294 signatures. On March 2, 2016, the Secretary of State issued a Determination finding only 35,518 of the submitted signatures to be valid and, therefore, not certifying the initiative for inclusion on the November 2016 ballot. This amounted to a validity rate of 39%.

### **Contention #1**

#### **Payment for Travel and Other Expenses were Reported to the BQC, but not made by the BQC**

Encore was an independent contractor hired by, and working for, SB. Encore's key role was to gather signatures for the citizen's initiative in the Portland, Maine, area. SB's contract with the BQC specifically provided that it would reimburse SB (not the subcontractors) for actual costs of necessary travel in and out of Maine, housing, and transportation of workers hired by SB as independent contractors working on this project. The BQC was also responsible for paying SB for the valid signatures gathered by the independent contractors. There was no separate oral or written contract between the BQC and Encore.

Encore states that the BQC reported expenditures for travel and other expenditures totaling \$178,320.02, which it claims were made by Encore and not the BQC; Encore maintains that this is "misreporting."

Contrary to Encore's contention, the BQC did not misrepresent expenses on the CFR. The applicable rule provides, in pertinent part, that:

Each expenditure<sup>4</sup> made . . . must be reported separately by the . . . committee as if made or incurred by the . . . committee directly. The report must include the name of the third party vendor or payee to whom the expenditure was made, the date of the expenditure, and the purpose and amount of the expenditure . . .

(Commission Rules, Ch. 1, §7(1)(A)).

The BQC reported all of the documented and verified

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<sup>4</sup>"Expenditure" is defined under 21-A M.R.S.A. §§ 1052(4)(1)7(2).

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expenditures. With regard to "actual" payments, it was the responsibility of SB to reimburse the subcontractors, such as Encore. The single exception to this obligation was the mid-January request by SB for the BQC to make payments to the subcontractors directly, as set forth above.

The original purpose of the January 19, 2016 payment of \$200,000.00 by the BQC to Encore, as reflected on the CFR, was to reimburse Encore for "Field Workers," and the expenditure category was "SAL," which covers campaign workers and personnel costs. This entry has now been amended to more properly reflect that this payment includes Encore payroll and reimbursements. The Amended CFR is attached to this letter as Exhibit A.

## **Contention #2**

### **Encore's Payments to Signature Gatherers Should Be Reported by the BQC**

Encore states that it paid \$119,743.00 to Maine residents to circulate petitions for the initiative and that these payments should be listed on the April CFR.

The BQC and the independent accounting firm are able to verify that Encore made payments of \$113,211.91 to its payroll for signature gathering and expenditures. The balance of \$6,531.09 (\$119,743.00 - \$113,211.91) is not verifiable by the independent accounting firm (missing checks) and the BQC has no documentation from Mr. Asmuth to support this additional amount that he claims that he paid. The BQC agrees that the \$113,211.91 figure should be included in the CFR and it is.

At the present time, the BQC is unable to accurately determine whether the activities of SB and its subcontractors furthered the goal of the BQC, which was to get its Initiative validated by the Secretary of State. The Secretary of State ultimately decided that of the 91,294 signatures submitted to him:

- 32,526 signatures were invalidated due to problems with the notary signatures;<sup>5</sup>
- 16,096 signatures were invalidated because they were not

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<sup>5</sup>The BQC does not believe that any of the Encore signatures are included in this group.

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certified by the registrar as belonging to a registered voter;

- 2,238 signatures were invalidated because they were duplicates of signatures already submitted;<sup>6</sup>
- 1,090 signatures were invalidated because the circulator's status as a registered voter in Maine could not be verified;
- 1,003 signatures were invalidated because the circulator collected signatures prior to becoming a registered voter in Maine;
- 849 signatures were invalidated because the voter's name was crossed out on the petition;
- 607 signatures were invalidated because the circulator's oath was not complete or not administered properly;
- 326 signatures were invalidated because the voter dated his/her signature after the date of the circulator's oath before the notary;
- 259 signatures were invalidated because the registered voter's signature was made by another person;
- 239 signatures were invalidated because the petitioner failed to provide a signature;
- 149 signatures were invalidated because of material alterations to the petition;
- 135 signatures were invalidated because the certification of the registrar was not completed;
- 87 signatures were invalidated because the petition was not on the approved form;
- 83 signatures were invalidated because the petition was submitted to the registrar after the deadline set in the Maine Constitution;
- 49 signatures were invalidated because the status of the circulators as Maine residents could not be confirmed;
- 22 signatures were invalidated because the circulator's oath was not completed prior to submitting the petition to the registrar; and
- 18 signatures were invalidated because the notary was related to the circulator.

All totaled, of the 91,294 signatures submitted, 55,776, or 61%, were invalidated by the Secretary of State for one or more reasons.

Without reviewing each of the 28,667 petitions submitted to the Secretary of State, the BQC would have no way of determining

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<sup>6</sup>The BQC has been advised by the Secretary of State that this number may grow.

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how many of the invalidated signatures were caused by the activities of the Encore field workers.

### Contention #3

#### Two Payments Were Incorrectly Reported

Encore suggests that the BQC reported expenses for Encore notary services of \$9,497.45 on January 23, 2016 and administrative expenses of \$3,300.00 on February 1, 2016. Encore alleges that these expense were not paid by the BQC.

Travel and other expenses made by the subcontractors of SB were reported by the BQC on its CFR, as required by statute:

A report must contain an itemized account of each expenditure made to and contribution received from a single source aggregating in excess of \$100 in any election; the date of each contribution, the date and purpose of each expenditure; the name and address of each contributor, payee or creditor; and the occupation and principal place of business, if any, for any person who has made contributions exceeding \$100 in the aggregate. The filer is required to report only those contributions made to the filer for the purpose of initiating or influencing a campaign and only those expenditures made for that purpose. The definition of "contribution" and "expenditure" in section §1052, subsections 3 and 4, respectively, apply to persons required to file ballot question reports.

(21-A M.R.S.A. §1056-B(2)). This reporting of expenditures was also consistent with Commission Rules. See Commission Rules, Ch. 1, §7(1)(A).

Commission Rules require the reporting of a service, even if unpaid:

[T]he delivery of a good or the performance of a service by a vendor . . . constitutes an expenditure, regardless whether any payment has ben made for the good or service.

Expenditures must be reported at the earliest of . . .  
(3) the delivery of a good or the performance of a service by a vendor; [or] (4) a promise or an agreement

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(including an implied one) that payment will be made.

At the time the duty to report an expenditure arises,  
the person submitting the report is required to  
determine the value of goods and services to be  
rendered . . . and to report that value as the amount  
of the expenditure . . .

(Commission Rules, Ch. 1, 7(3)).

The BQC properly reported Encore's expenses for notary services on January 23, 2016 and for administrative expenses on February 1, 2016, regardless of whether these payments had yet been paid. Moreover, it was not the obligation of the BQC to make these payments to Encore. As Mr. Asmuth states in his letter, "[w]hen HRJF made the payment of \$200,000 directly to Encore, that payment for "Field Workers" was for the Managers and Trainers of the Local Circulators, as the payment would normally have been made to Encore through Silver Bullet, who EPS was operating the Portland office on behalf of." (Asmuth letter, p. 4 of 4) (emphasis added). The BQC made one, single payment to the subcontractors in mid-January, at the request of SB. The obligation to pay (reimburse) the subcontractors, generally, was the obligation of SB, per its contract with the BQC.

### Conclusion

In conclusion, in light of Mr. Asmuth's Complaint, the BQC has amended its CFR with advice and guidance from the Commission's staff, to more accurately reflect the payments made by it during this initiative drive but, otherwise, denies the validity of the allegations made by Mr. Asmuth in his Complaint.

Ms. Timberlake and I will be at the Commission's meeting on June 29, 2016 to further respond to the allegations in Mr. Asmuth's letter, as well to answer any additional questions that the Commissioners may have regarding this matter.

Thank you for your attention to this matter.

Sincerely,

/s/Bruce M. Merrill  
Bruce M. Merrill  
Attorney for the BQC

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Enc.

BMM/mb

cc: Cheryl Timberlake, Treasurer (via E-Mail)  
Ms. Lisa Scott (via - E-Mail)



Commission on Governmental Ethics and Election Practices  
Mail: 135 State House Station, Augusta, Maine 04333  
Office: 45 Memorial Circle, Augusta, Maine  
Website: [www.maine.gov/ethics](http://www.maine.gov/ethics)  
Phone: 207-287-4179  
Fax: 207-287-6775

## 2016 CAMPAIGN FINANCE REPORT

### FOR BALLOT QUESTION COMMITTEES

COMMITTEE		TREASURER	
HORSERACING JOBS FAIRNESS 126 WESTERN AVENUE #157 AUGUSTA, ME 04332 PHONE: (207) 482-9115 EMAIL: HORSERACINGJOBSFAIRNESS@YAHOO.COM		CHERYL TIMBERLAKE 96 STATE STREET, SUITE 2 AUGUSTA, ME 04330 PHONE: (207) 623-3800 EMAIL: CTIMBERLAKE@CAPITOLINSIGHTS.COM	
REPORT	DUE DATE	REPORTING PERIOD	
APRIL QUARTERLY REPORT	04/11/2016	01/01/2016 - 03/31/2016	

#### FINANCIAL ACTIVITY SUMMARY

RECEIPTS	TOTAL FOR THIS PERIOD	TOTAL FOR YEAR
1. CASH CONTRIBUTIONS (SCHEDULE A)	\$2,955,365.22	\$2,955,365.22
2. OTHER CASH RECEIPTS (INTEREST, ETC)	\$0.00	\$0.00
3. LOANS (SCHEDULE C)	\$0.00	\$0.00
4. TOTAL RECEIPTS	\$2,955,365.22	\$2,955,365.22
EXPENDITURES		
5. EXPENDITURES (SCHEDULE B)	\$2,362,823.05	\$2,362,823.05
6. LOAN REPAYMENTS (SCHEDULE C)	\$0.00	\$0.00
7. TOTAL PAYMENTS	\$2,362,823.05	\$2,362,823.05
CASH SUMMARY		
8. CASH BALANCE AT BEGINNING OF PERIOD	\$21,904.03	
9. PLUS TOTAL RECEIPTS THIS PERIOD (LINE 4)	\$2,955,365.22	
10. MINUS TOTAL PAYMENTS THIS PERIOD (LINE 8)	\$2,362,823.05	
11. CASH BALANCE AT END OF PERIOD	\$614,446.20	
OTHER ACTIVITY		
12. IN-KIND CONTRIBUTIONS (SCHEDULE A-1)	\$0.00	\$0.00
13. TOTAL LOAN BALANCE AT END OF PERIOD (SCHEDULE C)	\$0.00	
14. TOTAL UNPAID DEBTS AT END OF PERIOD (SCHEDULE D)	\$0.00	

I, BEN DYER, CERTIFY THAT THE INFORMATION CONTAINED IN THIS REPORT IS TRUE, ACCURATE, AND COMPLETE TO THE BEST OF MY KNOWLEDGE.

REPORT FILED BY: BEN DYER  
REPORT FILED ON: 04/07/2016  
LAST MODIFIED: 06/16/2016  
PRINTED: 06/21/2016  
COMMITTEE ID: 8705

**SCHEDULE B  
EXPENDITURES TO SUPPORT OR OPPOSE**

EXPENDITURE TYPES				
<p>CNS Campaign consultants</p> <p>CON Contribution to other candidate, party, committee</p> <p>EQP Equipment (office machines, furniture, cell phones, etc.)</p> <p>FND Fundraising events</p> <p>FOD Food for campaign events, volunteers</p> <p>LIT Print and graphics (flyers, signs, palmcards, t-shirts, etc.)</p> <p>MHS Mail house (all services purchased)</p> <p>OFF Office rent, utilities, phone and internet services, supplies</p> <p>OTH Other</p> <p>PHO Phone banks, automated telephone calls</p>	<p>POL Polling and survey research</p> <p>POS Postage for U.S. Mail and mail box fees</p> <p>PRO Other professional services</p> <p>PRT Print media ads only (newspapers, magazines, etc.)</p> <p>RAD Radio ads, production costs</p> <p>SAL Campaign workers' salaries and personnel costs</p> <p>TRV Travel (fuel, mileage, lodging, etc.)</p> <p>TVN TV or cable ads, production costs</p> <p>WEB Website design, registration, hosting, maintenance, etc.</p>			
DATE OF EXPENDITURE	PAYEE	REMARK	TYPE	AMOUNT
1/1/2016	SUN COUNTY AIRLINES 1300 MENDOTA HEIGHTS ROAD MENDOTA HEIGHTS, MN 55120	AIRFARE  PAYMENT OF \$186.60 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$186.60
1/4/2016	LA CAB RIVERSIDE DRIVE AUBURN, ME 04210	GAS  PAYMENT OF \$70.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$70.00
1/4/2016	PRICELINE.COM 800 CONNECTICUT AVE NORWALK, CT 06854	AIRFARE  PAYMENT OF \$452.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$452.00
1/4/2016	QUALITY INN & SUITES 65 WHITTEN ROAD AUGUSTA, ME 04330	ROOM  PAYMENT OF \$80.45 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$80.45
1/4/2016	REGAN AIRPORT TAXI 1 AVIATION CIRCLE WASHINGTON, DC 20001	TRANSPORTATION  PAYMENT OF \$10.32 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$10.32
1/4/2016	SEARS 10 WHITTEN ROAD AUGUSTA, ME 04330	SUPPLIES  PAYMENT OF \$6.94 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$6.94
1/5/2016	SILVER BULLET GROUP, INC 1712 PIONEER AVE #1973 CHEYENE, WI 82001	FIELD WORKERS  PAYMENT OF \$130,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$130,000.00
1/5/2016	SILVER BULLET GROUP, INC 1712 PIONEER AVE #1973 CHEYENE, WI 82001	WORKERS  PAYMENT OF \$15,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$15,000.00

1/6/2016	AVIS AUTO RENTAL 1001 WESTBROOK STREET PORTLAND, ME 04102	CAR RENTAL  PAYMENT OF \$313.88 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$313.88
1/6/2016	CHEVRON 1437 MAIN SANFORD, ME 04073	GAS  PAYMENT OF \$850.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$850.00
1/6/2016	OLYMPIC CONSULTING P.O. BOX 641 LEWISTON, ME 04243	WORKERS  PAYMENT OF \$5,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$5,000.00
1/6/2016	PORTLAND PRESS HERALD / MAINE SUNDAY TELEGRAM ONCE CITY CENTER 5TH FLOOR PORTLAND, ME 04101	JOB POSTING  PAYMENT OF \$1,130.99 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRT	\$1,130.99
1/6/2016	PRICELINE.COM 800 CONNECTICUT AVE NORWALK, CT 06854	AIRFARE  PAYMENT OF \$18,103.80 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$18,103.80
1/6/2016	SILVER BULLET GROUP, INC 1712 PIONEER AVE #1973 CHEYENE, WI 82001	FIELD WORKERS  PAYMENT OF \$100,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$100,000.00
1/6/2016	STAPLES 855 LISBON STREET LEWISTON, ME 04240	SUPPLIES  PAYMENT OF \$1,071.32 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$1,071.32
1/6/2016	STEVE GOODRICH 24 PREBLE STREET PORTLAND, ME 04101	OFFICE SPACE  PAYMENT OF \$4,500.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$4,500.00
1/7/2016	AMERICAN AIR CARTER BLVD FORT WORTH, TX 76155	AIRFARE  PAYMENT OF \$440.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$440.00
1/7/2016	HOLIDAY INN 404 ODLIN ROAD BANGOR, ME 04401	ROOM  PAYMENT OF \$123.80 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$123.80
1/7/2016	HOTELS.COM 5400 LBJ FREEWAY STE 500 DALLAS, TX 75240	AIRFARE  PAYMENT OF \$123.80 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$123.80
1/7/2016	HOWARD JOHNSON 33 ODLIN ROAD BANGOR, ME 04401	HOTELS  PAYMENT OF \$15,567.25 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$15,567.25
1/7/2016	LABOR READY 1015 "A" STREET TACOMA, WA 98402	WORKERS  PAYMENT OF \$58.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$58.50

1/7/2016	LAQUINTA 4122 MCFARLAND BLVD EAST TUSCALOOSA, AL 35405	ROOM RENTAL  PAYMENT OF \$67.85 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$67.85
1/7/2016	MOTEL 6 1100 HAMMOND STREET BANGOR, ME 04401	ROOM  PAYMENT OF \$413.57 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$413.57
1/7/2016	OLYMPIC CONSULTING P.O. BOX 641 LEWISTON, ME 04243	FIELD WORKERS  PAYMENT OF \$30,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$30,000.00
1/7/2016	SILVER BULLET GROUP, INC 1712 PIONEER AVE #1973 CHEYENE, WI 82001	WORKERS  PAYMENT OF \$70,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$70,000.00
1/7/2016	SUPER 8 462 ODLING ROAD BANGOR, ME 04401	HOTEL ROOMS  PAYMENT OF \$1,342.45 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$1,342.45
1/8/2016	ALAMO RENTAL CAR BANGOR INTL AIRPORT 299 GODFREY BLVD STE 8 BANGOR, ME 04401	RENTAL CAR  PAYMENT OF \$2,624.15 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$2,624.15
1/8/2016	DAYS INN 2809 N. LEE HWY LEXINGTON, VA 24450	ROOM RENTAL  PAYMENT OF \$56.10 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$56.10
1/8/2016	DOLLARRENTAL 5330 E. 31ST STREET TULSA, OK 74135	CAR RENTAL  PAYMENT OF \$421.18 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$421.18
1/8/2016	ENTERPRISE RENTAL CAR 4706 STATE HWY 30 AMSTERDAM, NY 12010-7430	RENTAL CAR  PAYMENT OF \$1,658.48 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$1,658.48
1/8/2016	LABOR READY 1015 "A" STREET TACOMA, WA 98402	FIELD WORKERS  PAYMENT OF \$199.90 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$199.90
1/8/2016	LAQUINTA 340 PARK AVE PORTLAND, ME 02128	495.95  PAYMENT OF \$495.95 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$495.95
1/8/2016	LYFT, INC 568 BRANNAN ST SAN FRANCISCO, CA 94107	TRANSPORTATION TO AIRPORT  PAYMENT OF \$33.63 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$33.63
1/8/2016	NATIONAL RENTAL CAR BANGOR INTL AIRPORT 299 GODFREY BLVD STE 8 BANGOR, ME 04401	RENTAL CAR  PAYMENT OF \$793.59 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$793.59

1/8/2016	OLYMPIC CONSULTING P.O. BOX 641 LEWISTON, ME 04243	WORKERS  PAYMENT OF \$20,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$20,000.00
1/8/2016	SILVER BULLET GROUP, INC 1712 PIONEER AVE #1973 CHEYENE, WI 82001	WORKERS  PAYMENT OF \$30,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$30,000.00
1/8/2016	SUPER 8 462 ODLING ROAD BANGOR, ME 04401	ROOMS  PAYMENT OF \$11,619.31 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$11,619.31
1/9/2016	ASAP TAXI 3 PATRICK DRIVE GORHAM, ME 04038	TAXI  PAYMENT OF \$263.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$263.50
1/9/2016	BANGOR INN & SUITES 701 HOGAN ROAD BANGOR, ME 04401	ROOM  PAYMENT OF \$141.70 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$141.70
1/9/2016	BEST BUY 364 MAINE MALL ROAD SOUTH PORTLAND, ME 04106	SUPPLIES  PAYMENT OF \$147.69 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$147.69
1/9/2016	BEST WESTERN YORK INN 2 BRICKYARD LANE YORK, ME 03909	ROOM RENTALS  PAYMENT OF \$71.93 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$71.93
1/9/2016	BUDGET RENTAL CAR BANGOR INTL AIRPORT 299 GODFREY BVLD STE 8 BANGOR, ME 04401	CAR RENTALS  PAYMENT OF \$4,079.37 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$4,079.37
1/9/2016	HOLIDAY INN 404 ODLIN ROAD BANGOR, ME 04401	ROOM RENTALS  PAYMENT OF \$1,772.82 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$1,772.82
1/9/2016	OFFICE DEPOT 88 UNION STREET AUBURN, ME 04210	SUPPLIES  PAYMENT OF \$9.48 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$9.48
1/10/2016	AIRPORTER 1001 WESTBROOK STREET PORTLAND, ME 04102	TRANSPORTATION  PAYMENT OF \$222.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$222.00
1/10/2016	ALAMO RENTAL CAR BOSTON LOGAN AIRPORT 15 TRANSPORTATION HWY EAST BOSTON, MA 02128	CAR RENTAL  PAYMENT OF \$177.67 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$177.67
1/10/2016	AMTRACK 60 MASSACHUSETTS AVE WASHINGTON, DC 20002-4285	TRANSPORTATION  PAYMENT OF \$25.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$25.00

1/10/2016	ENTERPRISE RENTAL CAR 1105 HAMMOND STREET BANGOR, ME 04401-5725	RENTAL CAR  PAYMENT OF \$3,621.83 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$3,621.83
1/10/2016	MARDENS 1100 BRIGHTON AVE PORTLAND, ME 04106	SUPPLIES  PAYMENT OF \$25.11 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$25.11
1/11/2016	ALASKA AIRLINES 19300 INTERNATIONAL BLVD SEATTLE, WA 98188	AIRFARE  PAYMENT OF \$1,862.40 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$1,862.40
1/11/2016	AVIS RENTAL CAR BANGOR INTL AIRPORT 299 GODFREY STE 8 BANGOR, ME 04401	CAR RENTAL  PAYMENT OF \$663.42 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$663.42
1/11/2016	LABOR READY 1015 "A" STREET TACOMA, WA 98402	FIELD WORKERS  PAYMENT OF \$5,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$5,000.00
1/11/2016	LABOR READY 1015 "A" STREET TACOMA, WA 98402	FIELD WORKERS  PAYMENT OF \$2,893.59 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$2,893.59
1/11/2016	OFFICE DEPOT 88 UNION STREET AUBURN, ME 04210	SUPPLIES  PAYMENT OF \$143.65 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$143.65
1/11/2016	SOUTHWEST 2702 LOVE FIELD DRIVE DALLAS, TX 75235	AIRFARE  PAYMENT OF \$602.98 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$602.98
1/12/2016	ALAMO RENTAL CAR 1001 WESTBROOK STREET PORTLAND, ME 04102	CAR RENTAL  PAYMENT OF \$395.88 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$395.88
1/12/2016	CUMBERLAND FARMS 49 PINE STREET PORTLAND, ME 04102	GAS  PAYMENT OF \$485.79 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$485.79
1/12/2016	LABOR READY 1015 "A" STREET TACOMA, WA 98402	FIELD WORKERS  PAYMENT OF \$2,258.90 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$2,258.90
1/12/2016	LL BEAN 1 FREEPORT FARMS FREEPORT, ME 04032	SUPPLIES  PAYMENT OF \$13.67 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$13.67
1/12/2016	OLYMPIC CONSULTING P.O. BOX 641 LEWISTON, ME 04243	WORKERS  PAYMENT OF \$100,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$100,000.00

1/12/2016	PRICELINE.COM 800 CONNECTICUT AVE NORWALK, CT 06854	AIRFARE  PAYMENT OF \$16,464.10 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$16,464.10
1/12/2016	STAPLES 180 BANGOR MALL ROAD BANGOR, ME 04401	OFFICE SUPPLIES  PAYMENT OF \$1,255.27 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$1,255.27
1/13/2016	ALAMO RENTAL CAR 1001 WESTBROOK STREET PORTLAND, ME 04102	RENTAL CAR  PAYMENT OF \$498.22 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$498.22
1/13/2016	CABELAS 100 CABELAS BLVD SCARBOROUGH, ME 04074	SUPPLIES  PAYMENT OF \$253.14 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$253.14
1/13/2016	FIRESIDE INN & SUITES 376 MAIN STREET WATERVILLE, ME 04901	ROOM  PAYMENT OF \$155.80 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$155.80
1/13/2016	FOREVER 21 364 MAINE MALL ROAD SOUTH PORTLAND, ME 04106	SUPPLIES  PAYMENT OF \$11.58 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$11.58
1/13/2016	HERTZ 1001 WESTROOK STREET PORTLAND, ME 04102	TRANSPORTATION  PAYMENT OF \$746.73 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$746.73
1/13/2016	LA CAB RIVERSIDE DRIVE AUBURN, ME 04210	TRANSPORTATION  PAYMENT OF \$22.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$22.50
1/13/2016	OLYMPIC CONSULTING P.O. BOX 641 LEWISTON, ME 04243	FIELD WORKERS  PAYMENT OF \$100,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$100,000.00
1/13/2016	PORTLAND PRESS HERALD / MAINE SUNDAY TELEGRAM ONCE CITY CENTER 5TH FLOOR PORTLAND, ME 04101	JOB POSTING  PAYMENT OF \$649.41 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRT	\$649.41
1/13/2016	RITE AID 713 CONGRESS STREET PORTLAND, ME 04102	SUPPLIES  PAYMENT OF \$48.83 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$48.83
1/14/2016	COMFORT INN 281 CIVIC CENTER DRIVE AUGUSTA, ME 04330	ROOM  PAYMENT OF \$98.10 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$98.10
1/14/2016	ENTERPRISE RENTAL CAR 1105 HAMMOND STREET BANGOR, ME 04401-5725	RENTAL CARS  PAYMENT OF \$4,532.01 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$4,532.01

1/14/2016	OLYMPIC CONSULTING P.O. BOX 641 LEWISTON, ME 04243	WORKERS  PAYMENT OF \$100,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$100,000.00
1/14/2016	RENT A WRECK RENTAL CAR 602 MAIN RD NORTH HAMPDEN, ME 04444	RENTAL CAR  PAYMENT OF \$1,159.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$1,159.50
1/15/2016	FED EX 50 MONUMENT SQ PORTLAND, ME 04101	PRINTING  PAYMENT OF \$6,824.48 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	LIT	\$6,824.48
1/15/2016	RENY'S 540 CONGRESS STREET PORTLAND, ME 04101	SUPPLIES  PAYMENT OF \$82.71 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$82.71
1/15/2016	SILVER BULLET GROUP, INC 1712 PIONEER AVE #1973 CHEYENE, WI 82001	FIELD WORKERS  PAYMENT OF \$300,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$300,000.00
1/16/2016	B J'S WAREHOUSE 110 MT AUBURN AVE AUBURN, ME 04210	SUPPLIES  PAYMENT OF \$16.60 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$16.60
1/16/2016	CROSS INSURANCE CENTER 515 MAIN ST BANGOR, ME 04401	BANGOR ON TAP- TABLE RENTAL  PAYMENT OF \$853.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$853.00
1/16/2016	NATIONAL CAB 62 WELLESLEY ESTATES PORTLAND, ME 04103	TAXI  PAYMENT OF \$25.40 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$25.40
1/16/2016	WALGREENS 127 MARGINAL WAY PORTLAND, ME 04101	SUPPLIES  PAYMENT OF \$33.53 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$33.53
1/17/2016	BIG APPLE 334 COTTAGE ROAD SOUTH PORTLAND, ME 04106	GAS  PAYMENT OF \$1,187.16 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$1,187.16
1/17/2016	BUDGET TRAVELER MTR INN 71 MAIN STREET PRESQUE ISLE, ME 04769	ROOM RENTAL  PAYMENT OF \$174.30 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$174.30
1/17/2016	GULF OIL 151 ELM STREET BIDDEFORD, ME 04005	GAS  PAYMENT OF \$93.69 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$93.69
1/17/2016	REDMOND AUTOMOTIVE 2991 BAY ROAD SAGINAW, MI 48603	RENTAL CAR  PAYMENT OF \$1,335.60 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$1,335.60

1/17/2016	SUNCO 1185 FOREST AVE PORTLAND, ME 04101	GAS  PAYMENT OF \$234.24 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$234.24
1/18/2016	BEST BUY 364 MAINE MALL ROAD SOUTH PORTLAND, ME 04106	SUPPLIES  PAYMENT OF \$210.99 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$210.99
1/18/2016	BIG APPLE 334 COTTAGE ROAD SOUTH PORTLAND, ME 04106	GAS  PAYMENT OF \$211.43 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$211.43
1/18/2016	CLARION 1230 CONGRESS ST PORTLAND, ME 04102	ROOMS  PAYMENT OF \$602.77 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$602.77
1/18/2016	DAVE'S PLACE 64 SABATTUS STREET LEWISTON, ME 04240	GAS  PAYMENT OF \$79.38 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$79.38
1/18/2016	HOWARD JOHNSON 33 ODLIN ROAD BANGOR, ME 04401	ROOM RENTALS  PAYMENT OF \$4,485.10 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$4,485.10
1/18/2016	LIL MART IRVING 284 PAYNE ROAD SCARBOROUGH, ME 04074	SUPPLIES  PAYMENT OF \$100.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$100.00
1/18/2016	MOTEL 6 ONE RIVERSIDE STREET PORTLAND, ME 04102	ROOMS  PAYMENT OF \$679.75 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$679.75
1/18/2016	RAMADA INN 352 NORTH STREET SACO, ME 04072	ROOMS  PAYMENT OF \$256.57 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$256.57
1/18/2016	RIDOUTS MARKET 362 AUGUSTA ROCKLAND ROAD WINDSOR, ME 04363	GAS  PAYMENT OF \$65.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$65.00
1/18/2016	SUPER 8 462 ODLING ROAD BANGOR, ME 04401	ROOM RENTALS  PAYMENT OF \$7,782.60 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$7,782.60
1/18/2016	UNITED AIRLINES 232 S. WACKER DRIVE CHICAGO, IL 60606	AIRFARE  PAYMENT OF \$3,160.55 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$3,160.55
1/18/2016	UNIVERSITY INN 5 COLLEGE AVE ORONO, ME 04473	ROOM  PAYMENT OF \$86.24 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$86.24

1/19/2016	CVS 510 CONGRESS STREET PORTLAND, ME 04101	SUPPLIES  PAYMENT OF \$96.65 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$96.65
1/19/2016	DELORME 2 DELORME DRIVE YARMOUTH, ME 04096	SUPPLIES  PAYMENT OF \$6.32 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$6.32
1/19/2016	ENCORE POLITICAL SERVICE LLC 1717 NE 42ND AVE #400 PORTLAND, OR 97213	FIELD WORKERS  PAYMENT OF \$200,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$200,000.00
1/19/2016	ENCORE POLITICAL SERVICE LLC 1717 NE 42ND AVE #400 PORTLAND, OR 97213	Offset due to update of filed item  PAYMENT OF (\$200,000.00) TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	(\$200,000.00)
1/19/2016	ENCORE POLITICAL SERVICE LLC 1717 NE 42ND AVE #400 PORTLAND, OR 97213	FIELD WORKERS REIMBURSEMENTS / EPS PAYROLL  PAYMENT OF \$33,549.65 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$33,549.65
1/19/2016	LINJEN 1324 SEVEN SPRINGS BLVD #307 NEW PORT RICHEY, FL 34655	NOTARIES  PAYMENT OF \$9,243.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$9,243.00
1/19/2016	LINJEN 1324 SEVEN SPRINGS BLVD #307 NEW PORT RICHEY, FL 34655	FIELD WORKERS REIMBURSEMENTS  PAYMENT OF \$13,488.39 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$13,488.39
1/19/2016	LINJEN 1324 SEVEN SPRINGS BLVD #307 NEW PORT RICHEY, FL 34655	Offset due to deletion of filed item  PAYMENT OF (\$13,488.39) TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	(\$13,488.39)
1/19/2016	MARSHALLS 333 CLARKS POND DRIVE SOUTH PORTLAND, ME 04106	SUPPLIES  PAYMENT OF \$40.09 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$40.09
1/19/2016	MERRILL LIBRARY 215 MAIN STREET YARMOUTH, ME 04096	SUPPLIES  PAYMENT OF \$1.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$1.00
1/19/2016	OLYMPIC CONSULTING P.O. BOX 641 LEWISTON, ME 04243	WORKERS  PAYMENT OF \$200,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$200,000.00
1/19/2016	OLYMPIC CONSULTING P.O. BOX 641 LEWISTON, ME 04243	WORKERS  PAYMENT OF \$200,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$200,000.00
1/19/2016	OLYMPIC CONSULTING P.O. BOX 641 LEWISTON, ME 04243	Offset due to deletion of filed item  PAYMENT OF (\$200,000.00) TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	(\$200,000.00)

1/19/2016	SILVER BULLET GROUP, INC 1712 PIONEER AVE #1973 CHEYENE, WI 82001	FIELD WORKERS  PAYMENT OF \$200,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$200,000.00
1/19/2016	SILVER BULLET GROUP, INC 1712 PIONEER AVE #1973 CHEYENE, WI 82001	Offset due to update of filed item  PAYMENT OF (\$200,000.00) TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	(\$200,000.00)
1/19/2016	SILVER BULLET GROUP, INC 1712 PIONEER AVE #1973 CHEYENE, WI 82001	FIELD WORKERS / \$79,662.26  PAYMENT OF \$200,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$200,000.00
1/19/2016	SILVER BULLET GROUP, INC 1712 PIONEER AVE #1973 CHEYENE, WI 82001	Offset due to update of filed item  PAYMENT OF (\$200,000.00) TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	(\$200,000.00)
1/19/2016	SILVER BULLET GROUP, INC 1712 PIONEER AVE #1973 CHEYENE, WI 82001	PAYMENT INCLUDES \$79,662 FOR ENCORE PAYROLL AND \$139,338 FOR OTHER FIELD WORKERS  PAYMENT OF \$200,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$200,000.00
1/20/2016	207 TAXI 372 PRESUMPSCOT ST PORTLAND, ME 04103	TAXI  PAYMENT OF \$185.20 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$185.20
1/20/2016	5 STAR TAXI 210 SUMMER ST AUBURN, ME 04210	TAXI  PAYMENT OF \$104.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$104.00
1/20/2016	BELFAST HARBOR INN 91 SEARSPORT AVE BELFAST, ME 04915-7213	ROOMS  PAYMENT OF \$204.92 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$204.92
1/20/2016	DUNKIN DONUTS 1 CITY CENTER PORTLAND, ME 04101	DONUTS COFFEE  PAYMENT OF \$1,818.66 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	FOD	\$1,818.66
1/20/2016	ELM STREET GARAGE 21 ELM STREET PORTLAND, ME 04106	PARKING  PAYMENT OF \$7.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$7.00
1/20/2016	HOWARD JOHNSON 33 ODLIN ROAD BANGOR, ME 04401	ROOM RENTALS  PAYMENT OF \$11,281.65 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$11,281.65
1/20/2016	MTA ADMINISTRATION & PUBLIC SAFETY 2360 CONGRESS STREET PORTLAND, ME 04102	TOLLS  PAYMENT OF \$859.40 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$859.40

1/20/2016	QUICK MART 205 BRIGHTON AVE PORTLAND, ME 04102	GAS  PAYMENT OF \$180.80 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$180.80
1/20/2016	SILVER BULLET GROUP, INC 1712 PIONEER AVE #1973 CHEYENE, WI 82001	FIELD WORKERS  PAYMENT OF \$350,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$350,000.00
1/20/2016	SILVER BULLET GROUP, INC 1712 PIONEER AVE #1973 CHEYENE, WI 82001	Offset due to update of filed item  PAYMENT OF (\$350,000.00) TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	(\$350,000.00)
1/20/2016	SILVER BULLET GROUP, INC 1712 PIONEER AVE #1973 CHEYENE, WI 82001	FIELDWORKERS PAYMENT INCLUDES \$13,488.39 FOR LINJEN PAYROLL, FIELD WORKERS AND EXPENSES  PAYMENT OF \$350,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$350,000.00
1/20/2016	STAPLES 443 WESTERN AVE SOUTH PORTLAND, ME 04106	PRINTING  PAYMENT OF \$3,182.10 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	LIT	\$3,182.10
1/20/2016	UMA BOOK STORE 46 UNIVERSITY DRIVE AUGUSTA, ME 04330	SUPPLIES  PAYMENT OF \$15.37 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$15.37
1/20/2016	UMO 5703 ALUMNI HALL ORONO, ME 04469	TABLE RENTAL  PAYMENT OF \$410.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$410.00
1/21/2016	ALAMO RENTAL CAR BOSTON LOGAN AIRPORT 15 TRANSPORTATION HWY EAST BOSTON, MA 02128	RENTAL CAR  PAYMENT OF \$71.14 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$71.14
1/21/2016	AMTRACK 60 MASSACHUSETTS AVE WASHINGTON, DC 20002-4285	TRAIN TRAVEL  PAYMENT OF \$1,012.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$1,012.00
1/21/2016	CAMDEN RIVER HOUSE 11 TANNERY LANE CAMDEN, ME 04843	ROOMS  PAYMENT OF \$599.92 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$599.92
1/21/2016	J & S OIL 1103 LISBON STREET LEWISTON, ME 04240	GAS  PAYMENT OF \$38.37 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$38.37
1/21/2016	LINJEN 1324 SEVEN SPRINGS BLVD #307 NEW PORT RICHEY, FL 34655	RENTAL SPACE  PAYMENT OF \$300.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$300.00

1/21/2016	PORTLAND PARKING 389 CONGRESS STREET ROOM 20 PORTLAND, ME 04101	PARKING  PAYMENT OF \$457.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$457.50
1/21/2016	SUNCO 1185 FOREST AVE PORTLAND, ME 04101	GAS  PAYMENT OF \$75.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$75.00
1/22/2016	ABC TAXI 200 ANDERSON STREET PORTLAND, ME 04101	TAXI  PAYMENT OF \$105.60 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$105.60
1/22/2016	COOP 1383 94 MOUNT AUBURN AVE AUBURN, ME 04210	GAS  PAYMENT OF \$37.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$37.00
1/22/2016	ONE TRAVEL.COM 1050 E. FLAMINGO ROAD STE. E120 LAS VEGAS, NV 89119	FLIGHT  PAYMENT OF \$645.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$645.00
1/23/2016	7 ELEVEN 704 CONGRESS ST PORTLAND, ME 04101	GAS  PAYMENT OF \$319.28 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$319.28
1/23/2016	ALOUETTE BEACH WALK & NEPTUNE OF OLD ORCHARD 91 & 109 & 82 E GROUND AVE OOB, ME 04064	ROOMS  PAYMENT OF \$15,763.13 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$15,763.13
1/23/2016	ASAP TAXI 3 PATRICK DRIVE GORHAM, ME 04038	PETITION PICK UP  PAYMENT OF \$2,277.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$2,277.50
1/23/2016	CIRCLE K 183 WASHINGTON STREET AUBURN, ME 04210	GAS  PAYMENT OF \$80.01 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$80.01
1/23/2016	DOLLAR TREE 256 SAINT JOHN ST PORTLAND, ME 04102	SUPPLIES  PAYMENT OF \$172.63 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$172.63
1/23/2016	ENCORE POLITICAL SERVICE LLC 1717 NE 42ND AVE #400 PORTLAND, OR 97213	NOTARY SERVICES  PAYMENT OF \$9,497.45 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$9,497.45
1/23/2016	FED EX 50 MONUMENT SQ PORTLAND, ME 04101	PRINTING  PAYMENT OF \$57.25 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	LIT	\$57.25
1/23/2016	J&S OIL 867 WESTERN AVE MANCHESTER, ME 04351	GAS  PAYMENT OF \$425.57 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$425.57

1/23/2016	KHOL'S 41 MAIN STREET WESTBROOK, ME 04092	SUPPLIES  PAYMENT OF \$85.42 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$85.42
1/23/2016	NEWBURY COMICS 364 MAINE MALL ROAD SOUTH PORTLAND, ME 04106	SUPPLIES  PAYMENT OF \$10.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$10.50
1/23/2016	NEWPORT ON THE RUN 3 MOOSEHEAD TRAIL NEWPORT, ME 04953	GAS  PAYMENT OF \$110.20 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$110.20
1/23/2016	SHELL 334 COTTAGE ROAD SOUTH PORTLAND, ME 04106	GAS  PAYMENT OF \$608.92 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$608.92
1/23/2016	UNITED AIRLINES 232 S. WACKER DRIVE CHICAGO, IL 60606	AIRFARE  PAYMENT OF \$12,439.60 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$12,439.60
1/23/2016	WAL MART 500 GALLERY BLVD SCARBOROUGH, ME 04074	SUPPLIES  PAYMENT OF \$70.59 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$70.59
1/23/2016	WESTIN COPLEY PLACE 10 HUNTING AVE BOSTON, MA 02116	ROOM  PAYMENT OF \$213.56 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$213.56
1/23/2016	XTRAMART 865 BRIGHTON AVE PORTLAND, ME 04102	GAS  PAYMENT OF \$110.89 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$110.89
1/24/2016	BURLINGTON COAT FACTORY 441 WESTERN AVE SOUTH PORTLAND, ME 04106	SUPPLIES  PAYMENT OF \$266.73 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$266.73
1/24/2016	MTA ADMINISTRATION & PUBLIC SAFETY 2360 CONGRESS STREET PORTLAND, ME 04102	TOLLS  PAYMENT OF \$129.75 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$129.75
1/24/2016	WAL MART 500 GALLERY BLVD SCARBOROUGH, ME 04074	SUPPLIES  PAYMENT OF \$2,503.46 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$2,503.46
1/25/2016	ADVANTAGE AUTO RENTAL 100 TOMAHAWK DRIVE BOSTON, MA 02128	CAR RENTAL  PAYMENT OF \$5,436.77 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$5,436.77
1/25/2016	ALASKA AIRLINES 19300 INTERNATIONAL BLVD SEATTLE, WA 98188	AIRFARE  PAYMENT OF \$3,743.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$3,743.50

1/25/2016	AMERICAN AIR CARTER BLVD FORT WORTH, TX 76155	AIRFARE  PAYMENT OF \$16,225.18 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$16,225.18
1/25/2016	CAR RENTAL 1 MARGINAL WAY PORTLAND, ME 04102	CAR RENTAL  PAYMENT OF \$911.29 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$911.29
1/25/2016	CONCORD COACH LINES 100 THOMPSON'S POINT ROAD PORTLAND, ME 04102	BUS TRANSPORTATION  PAYMENT OF \$290.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$290.00
1/25/2016	DAYS INN 461 MAINE MALL ROAD SOUTH PORTLAND, ME 04106	ROOMS  PAYMENT OF \$4,684.14 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$4,684.14
1/25/2016	DELTA P.O. BOX 20706 ATLANTA, GA 30320-6001	AIRFARE  PAYMENT OF \$15,211.91 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$15,211.91
1/25/2016	DOLLAR RENTAL 1001 WESTBROOK STREET PORTLAND, ME 04102	CAR RENTAL  PAYMENT OF \$1,484.07 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$1,484.07
1/25/2016	ENTERPRISE 1001 WESTBROOK STREET PORTLAND, ME 04102	CAR RENTAL  PAYMENT OF \$7,833.14 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$7,833.14
1/25/2016	EZ BOSTON RENTAL 100 TOMAHAWK DR BOSTON, MA 02128	CAR RENTAL  PAYMENT OF \$1,120.13 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$1,120.13
1/25/2016	HERTZ 1001 WESTROOK STREET PORTLAND, ME 04102	CAR RENTAL  PAYMENT OF \$4,913.54 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$4,913.54
1/25/2016	SPIRIT AIR 280 EXECUTIVE QAY MIRAMMAR, FL 33025	AIRFARE  PAYMENT OF \$1,144.77 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$1,144.77
1/25/2016	SUPER 8 208 LARRABEE ROAD WESTBROOK, ME 04092	ROOMS  PAYMENT OF \$43,400.82 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TVN	\$43,400.82
1/26/2016	AMERICAN AIR CARTER BLVD FORT WORTH, TX 76155	AIRFARE  PAYMENT OF \$22,754.69 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$22,754.69
1/26/2016	COMET DELIVERY SERVICE 7 ADAMS ROAD FAIRFIELD, ME 04937	PETITION PICK UP  PAYMENT OF \$2,683.25 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$2,683.25

1/26/2016	GREYHOUND LINES, INC DYSARTS TRAVEL STOP 530 COLDBROOK RD BANGOR, ME 04402	BUS TRANSPORTATION  PAYMENT OF \$185.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$185.50
1/26/2016	NONSTOP RIDES EXEC TRANSPORTATION 2372 MORSE AVE IRVINE, CA 92614	TRANSPORTATION  PAYMENT OF \$70.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$70.00
1/26/2016	OMNI SHUTTLE 28801 DOUGLAS DRIVE STE, 5 EUGENE, OR 94402	TRANSPORTATION  PAYMENT OF \$19.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$19.00
1/26/2016	SPIRIT AIR 280 EXECUTIVE QAY MIRAMMAR, FL 33025	AIRFARE  PAYMENT OF \$276.18 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$276.18
1/27/2016	AMERICA'S BEST VALUE INN 170 CENTER ST AUBURN, ME 04210	ROOMS  PAYMENT OF \$26,918.46 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$26,918.46
1/27/2016	BONNEY STAFFING 21 DONALD B. DRIVE SOUTH PORTLAND, ME 04106	OFFICE WORKERS  PAYMENT OF \$1,901.90 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$1,901.90
1/27/2016	DELTA P.O. BOX 20706 ATLANTA, GA 30320-6001	AIRFARE  PAYMENT OF \$6,434.23 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$6,434.23
1/27/2016	JET BLUE 11500 FENWAY SO DRIVE FORT MYERS, FL 33913	AIRFARE  PAYMENT OF \$3,298.58 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$3,298.58
1/27/2016	MOTEL 6 516 PLEASANT POINT LEWISTON, ME 04240	ROOMS  PAYMENT OF \$3,587.69 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$3,587.69
1/27/2016	SOUTHWEST 2702 LOVE FIELD DRIVE DALLAS, TX 75235	AIRFARE  PAYMENT OF \$485.48 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$485.48
1/28/2016	LABOR READY 1015 "A" STREET TACOMA, WA 98402	FIELD WORKERS  PAYMENT OF \$4,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$4,000.00
1/29/2016	CIRCLE K 339 COMMERCIAL ST PORTLAND, ME 04101	GAS  PAYMENT OF \$150.85 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$150.85
1/29/2016	COMET DELIVERY SERVICE 7 ADAMS ROAD FAIRFIELD, ME 04937	PETITION PICK UP  PAYMENT OF \$3,657.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$3,657.50

1/29/2016	COMET DELIVERY SERVICE 7 ADAMS ROAD FAIRFIELD, ME 04937	PETITION PICK UP  PAYMENT OF \$800.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$800.00
1/29/2016	SARAH SOLTAN 232 CASE ROAD WINTHROP, ME 04364	PETITION PICK UP  PAYMENT OF \$986.04 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$986.04
1/30/2016	ASAP TAXI 3 PATRICK DRIVE GORHAM, ME 04038	PETITION PICK UP  PAYMENT OF \$1,310.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$1,310.50
1/30/2016	CIRCLE K 339 COMMERCIAL ST PORTLAND, ME 04101	GAS  PAYMENT OF \$1,120.73 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$1,120.73
1/30/2016	EAST BRANCH DELIVERY SERVICE INC 245 RODMAN ROAD AUBURN, ME 04210	PETITION PICK UP  PAYMENT OF \$495.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$495.00
1/30/2016	GOOD TIME SHUTTLE 36 SHANNON DRIVE SACO, ME 04072	PETITION PICK UP  PAYMENT OF \$1,347.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$1,347.50
1/30/2016	JET BLUE 11500 FENWAY SO DRIVE FORT MYERS, FL 33913	AIRFARE  PAYMENT OF \$2,768.30 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$2,768.30
1/30/2016	JETPORT GAS 446 WESTERN AVE SOUTH PORTLAND, ME 04106	GAS  PAYMENT OF \$461.47 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$461.47
1/30/2016	RIVERSIDE GAS 55 RIVERSIDE STREET PORTLAND, ME 04103	GAS  PAYMENT OF \$416.49 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$416.49
1/30/2016	VIRGIN AMERICA 555 AIRPORT BLVD BURLINGAME, CA 94010	AIRFARE  PAYMENT OF \$1,321.10 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$1,321.10
1/31/2016	CUMBERLAND FARMS 49 PINE STREET PORTLAND, ME 04102	GAS  PAYMENT OF \$920.68 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$920.68
1/31/2016	MTA ADMINISTRATION & PUBLIC SAFETY 2360 CONGRESS STREET PORTLAND, ME 04102	TOLLS  PAYMENT OF \$68.10 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	TRV	\$68.10
2/1/2016	ENCORE POLITICAL SERVICE LLC 1717 NE 42ND AVE #400 PORTLAND, OR 97213	ADMIN  PAYMENT OF \$3,300.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$3,300.00

2/2/2016	GOOD TIME SHUTTLE 36 SHANNON DRIVE SACO, ME 04072	PETITION PICK UP  PAYMENT OF \$1,015.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$1,015.00
2/2/2016	GOOD TIME SHUTTLE 36 SHANNON DRIVE SACO, ME 04072	PETITION PICK UP  PAYMENT OF \$192.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$192.50
2/2/2016	PAUL KUNZ 125 JORDAN AVE SOUTH PORTLAND, ME 04106	PETITION PICK UP  PAYMENT OF \$1,171.34 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$1,171.34
2/2/2016	PAUL KUNZ 125 JORDAN AVE SOUTH PORTLAND, ME 04106	PETITION PICK UP  PAYMENT OF \$1,225.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$1,225.00
2/2/2016	PENMOR LITHOGRAPHIES 8 LEXINGTON STREET LEWISTON, ME 04241	PETITION PRINTING  PAYMENT OF \$10,958.29 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	LIT	\$10,958.29
2/2/2016	UNISHIP COURIER SERVICES LLC 78 FREEDOM PARKWAY HERMON, ME 04401	PETITION PICK UP  PAYMENT OF \$1,014.30 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$1,014.30
2/3/2016	LABOR READY 1015 "A" STREET TACOMA, WA 98402	FIELD WORKERS  PAYMENT OF \$2,133.87 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$2,133.87
2/4/2016	BONNEY STAFFING 21 DONALD B. DRIVE SOUTH PORTLAND, ME 04106	WORKERS  PAYMENT OF \$6,963.32 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$6,963.32
2/4/2016	BONNEY STAFFING 21 DONALD B. DRIVE SOUTH PORTLAND, ME 04106	WORKERS  PAYMENT OF \$408.10 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$408.10
2/4/2016	BONNEY STAFFING 21 DONALD B. DRIVE SOUTH PORTLAND, ME 04106	RENT ROOMS  PAYMENT OF \$704.37 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$704.37
2/4/2016	BONNEY STAFFING 21 DONALD B. DRIVE SOUTH PORTLAND, ME 04106	RENT ROOMS  PAYMENT OF \$1,284.08 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$1,284.08
2/4/2016	EAST BRANCH DELIVERY SERVICE INC 245 RODMAN ROAD AUBURN, ME 04210	PETITION PICK UP  PAYMENT OF \$1,218.75 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$1,218.75
2/4/2016	SARAH SOLTAN 232 CASE ROAD WINTHROP, ME 04364	PETITION PICK UP  PAYMENT OF \$198.10 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$198.10

2/4/2016	SENATOR INN & SPA 284 WESTERN AVE AUGUSTA, ME 04330	RENT ROOMS  PAYMENT OF \$1,249.98 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$1,249.98
2/5/2016	UNCLE BOB'S SELF STORAGE 50 GORHAM ROAD SOUTH PORTLAND, ME 04106	STORAGE  PAYMENT OF \$308.07 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$308.07
2/10/2016	BONNEY STAFFING 21 DONALD B. DRIVE SOUTH PORTLAND, ME 04106	OFFICE WORKERS  PAYMENT OF \$594.01 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$594.01
2/10/2016	COMET DELIVERY SERVICE 7 ADAMS ROAD FAIRFIELD, ME 04937	PETITION PICK UP  PAYMENT OF \$420.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$420.50
2/16/2016	UNITED STATE POSTAL SERVICE 40 WESTERN AVE AUGUSTA, ME 04330	TOWN OFFICE STAMP REIMBURSEMENTS  PAYMENT OF \$68.60 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	POS	\$68.60
2/18/2016	SARAH SOLTAN 232 CASE ROAD WINTHROP, ME 04364	PETITION PICK UP  PAYMENT OF \$425.76 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$425.76
2/18/2016	SOLTAN BASS LLC P.O. BOX 188 AUGUSTA, ME 04332-0188	LEGAL SERVICES  PAYMENT OF \$27,264.80 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$27,264.80
2/23/2016	CAPITOL INSIGHTS P.O. 615 AUGUSTA, ME 04332-0615	MACPAGE - ACCOUNTING SERVICES  PAYMENT OF \$2,353.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$2,353.50
2/23/2016	MACPAGE 30 LONG CREEK DRIVE SOUTH PORTLAND, ME 04106	Offset due to update of filed item  PAYMENT OF (\$2,353.50) TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	(\$2,353.50)
2/23/2016	MACPAGE 30 LONG CREEK DRIVE SOUTH PORTLAND, ME 04106	MACPAGE - ACCOUNTING SERVICES - REIMBURSED TO CAPITOL INSIGHTS  PAYMENT OF \$2,353.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$2,353.50
2/24/2016	CAPITOL INSIGHTS P.O. 615 AUGUSTA, ME 04332-0615	FED EX & STAPLES  PAYMENT OF \$23,319.96 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$23,319.96
2/24/2016	FED EX 50 MONUMENT SQ PORTLAND, ME 04101	FED EX PETITION - REIMBURSED TO CAPITOL INSIGHTS  PAYMENT OF \$22,956.64 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$22,956.64

2/24/2016	RIVER FRONT BARBEQUE 300 WATER STREET AUGUSTA, ME 04330	WORKING LUNCH  PAYMENT OF \$70.97 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	FOD	\$70.97
2/24/2016	STAPLES 14 CROSSING WAY, SUITE 3 AUGUSTA, ME 04330	STAPLES OFFICE SUPPLIES - REIMBURSED TO CAPITOL INSIGHTS  PAYMENT OF \$363.32 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	OFF	\$363.32
2/25/2016	JAMES TRACEY 130 LAKE STREET AUBURN, ME 04210	SERVICES  PAYMENT OF \$1,500.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$1,500.00
2/25/2016	MAINE INITIATIVES SERVICES 130 LAKE STREET AUBURN, ME 04210	SERVICES  PAYMENT OF \$3,334.69 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$3,334.69
2/25/2016	OLYMPIC CONSULTING P.O. BOX 641 LEWISTON, ME 04243	WORKER  PAYMENT OF \$1,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$1,000.00
2/26/2016	ERIN DALEY 135 HOGAN ROAD LEWISTON, ME 04020	SERVICES  PAYMENT OF \$1,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$1,000.00
2/26/2016	MAINE INITIATIVES SERVICES 130 LAKE STREET AUBURN, ME 04210	SERVICES  PAYMENT OF \$1,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$1,000.00
3/9/2016	CAPITOL INSIGHTS P.O. 615 AUGUSTA, ME 04332-0615	TREASURER SERVICES  PAYMENT OF \$10,610.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$10,610.00
3/9/2016	COMET DELIVERY SERVICE 7 ADAMS ROAD FAIRFIELD, ME 04937	PETITION PICK UP  PAYMENT OF \$464.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$464.00
3/10/2016	BRUCE M MERRILL - LAW OFFICES 225 COMMERCIAL STREET SUITE 501 PORTLAND, ME 04101	LEGAL  PAYMENT OF \$5,010.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PHO	\$5,010.00
3/10/2016	BRUCE M MERRILL - LAW OFFICES 225 COMMERCIAL STREET SUITE 501 PORTLAND, ME 04101	Offset due to update of filed item  PAYMENT OF (\$5,010.00) TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PHO	(\$5,010.00)
3/10/2016	BRUCE M MERRILL - LAW OFFICES 225 COMMERCIAL STREET SUITE 501 PORTLAND, ME 04101	LEGAL- APPEAL  PAYMENT OF \$5,010.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$5,010.00
3/14/2016	MAINE INITIATIVES SERVICES 130 LAKE STREET AUBURN, ME 04210	SERVICES  PAYMENT OF \$10,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$10,000.00

3/15/2016	ELLIOT CHICOINE 225 MONTELLO STREET LEWISTON, ME 04240	PETITIONS  PAYMENT OF \$1,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$1,000.00
3/15/2016	OLYMPIC CONSULTING P.O. BOX 641 LEWISTON, ME 04243	WORKER  PAYMENT OF \$10,000.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	SAL	\$10,000.00
3/16/2016	WHIRLWIND CONSULTING LLC 2012 E. BROADWAY BLVD #216 TUCSON, AZ 85719	PETITIONS  PAYMENT OF \$2,930.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$2,930.00
3/18/2016	CAPITOL INSIGHTS P.O. 615 AUGUSTA, ME 04332-0615	ACCOUNTING SERVICES-MACPAGE  PAYMENT OF \$2,212.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$2,212.50
3/18/2016	MACPAGE 30 LONG CREEK DRIVE SOUTH PORTLAND, ME 04106	Offset due to update of filed item  PAYMENT OF (\$2,212.50) TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	(\$2,212.50)
3/18/2016	MACPAGE 30 LONG CREEK DRIVE SOUTH PORTLAND, ME 04106	ACCOUNTING SERVICES-MACPAGE-REIMBURSED TO CAPITOL INSIGHTS  PAYMENT OF \$2,212.50 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$2,212.50
3/21/2016	LACKEY HERSHMAN LLP 3102 OAK LAWN AVE #777 DALLAS, TX 75219	LEGAL  PAYMENT OF \$4,900.00 TO SUPPORT: AN ACT TO ALLOW SLOT MACHINES OR A CASINO IN YORK COUNTY	PRO	\$4,900.00
<b>TOTAL EXPENDITURES TO SUPPORT OR OPPOSE:</b>				\$2,362,823.05



STATE OF MAINE  
COMMISSION ON GOVERNMENTAL ETHICS  
AND ELECTION PRACTICES  
135 STATE HOUSE STATION  
AUGUSTA, MAINE  
04333-0135

June 20, 2016

**By Email and First-Class Mail**

Mr. Hiram Asmuth  
Encore Political Services, LLC  
7129 SW 2<sup>nd</sup> Avenue  
Portland, OR 97219

Re: Maine Ethics Commission Meeting – June 29, 2016

Dear Mr. Asmuth:

This letter is to confirm that your request to investigate the Horseracing Jobs Fairness ballot question committee (“BQC”) has been scheduled for the June 29, 2016 meeting of the Maine Ethics Commission. The meeting will be held at the Commission office, 45 Memorial Circle, Augusta, Maine. The meeting will begin at 9:00 a.m. Due to other business, the Commissioners are likely to hear your item sometime after 10:00 a.m.

At this meeting, the Commission will review your complaint, the BQC’s amendments of its April quarterly campaign finance report, and the response filed by the BQC. The Commissioners will consider whether sufficient grounds are present to believe that a violation of Maine’s campaign financial reporting laws may have occurred. Your business dispute with the BQC is not within the jurisdiction of the Commission.

Generally, if persons requesting a Commission investigation wish to make comments in support of an investigation, they address the Commissioners directly at the Commission’s meeting. You are welcome to attend the meeting for that purpose.

I am not sure whether the Commissioners will be seeking any further information from you, as they decide whether to conduct an investigation. The Commission suggests that on June 29 you be available by telephone after 10:00 a.m. eastern daylight saving time to answer any questions of the Commissioners. *Please confirm whether you will be available at (503) 753-5792 for this purpose.*

Mr. Hiram Asmuth

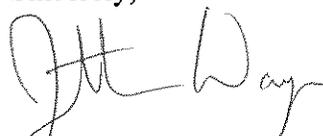
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June 20, 2016

If you have any questions concerning the Commission's procedures for considering your request, please call me at (207) 287-4179.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Jonathan Wayne". The signature is fluid and cursive, with the first name "Jonathan" and last name "Wayne" clearly distinguishable.

Jonathan Wayne  
Executive Director

cc: Bruce M. Merrill, Esq.  
Cheryl Timberlake

## 21-A M.R.S.A. § 1056-B. BALLOT QUESTION COMMITTEES

A person not defined as a political action committee who receives contributions or makes expenditures, other than by contribution to a political action committee, aggregating in excess of \$5,000 for the purpose of initiating or influencing a campaign as defined by section 1052, subsection 1, shall file reports with the commission in accordance with this section. For the purposes of this section, "campaign" does not include activities to influence the nomination or election of a candidate. Within 7 days of receiving contributions or making expenditures that exceed \$5,000, the person shall register with the commission as a ballot question committee. For the purposes of this section, expenditures include paid staff time spent for the purpose of initiating or influencing a campaign. The commission must prescribe forms for the registration, and the forms must include specification of a treasurer for the committee, any other principal officers and all individuals who are the primary fund-raisers and decision makers for the committee. [2011, c. 389, §38 (AMD); 2011, c. 389, §62 (AFF).]

**1. Filing requirements.** A report required by this section must be filed with the commission according to the reporting schedule in section 1059. After completing all financial activity, the committee shall terminate its campaign finance reporting in the same manner provided in section 1061. The committee shall file each report required by this section through an electronic filing system developed by the commission unless granted a waiver under section 1059, subsection 5.

[2009, c. 190, Pt. A, §20 (AMD) .]



**2. Content.** A report must contain an itemized account of each expenditure made to and contribution received from a single source aggregating in excess of \$100 in any election; the date of each contribution; the date and purpose of each expenditure; the name and address of each contributor, payee or creditor; and the occupation and principal place of business, if any, for any person who has made contributions exceeding \$100 in the aggregate. The filer is required to report only those contributions made to the filer for the purpose of initiating or influencing a campaign and only those expenditures made for those purposes. The definitions of "contribution" and "expenditure" in section 1052, subsections 3 and 4, respectively, apply to persons required to file ballot question reports.

[2011, c. 389, §39 (AMD) .]

**2-A. Contributions.** For the purposes of this section, "contribution" includes, but is not limited to:

A. Funds that the contributor specified were given in connection with a campaign; [2009, c. 524, §10 (AMD) .]

B. Funds provided in response to a solicitation that would lead the contributor to believe that the funds would be used specifically for the purpose of initiating or influencing a campaign; [2011, c. 389, §40 (AMD) .]

C. Funds that can reasonably be determined to have been provided by the contributor for the purpose of initiating or influencing a campaign when viewed in the context of the contribution and the recipient's activities regarding a campaign; and [2011, c. 389, §41 (AMD) .]

D. Funds or transfers from the general treasury of an organization filing a ballot question report. [2007, c. 477, §4 (NEW) .]

[2011, c. 389, §§40, 41 (AMD) .]

**3. Forms.** A report required by this section must be on a form prescribed and prepared by the commission. A person filing this report may use additional pages if necessary, but the pages must be the same size as the pages of the form.

[1999, c. 729, §8 (NEW) .]

**4. Records.** A person filing a report required by this section shall keep records as required by this subsection for 4 years following the election to which the records pertain.

A. The filer shall keep a detailed account of all contributions made to the filer for the purpose of initiating or influencing a campaign and all expenditures made for those purposes. [2011, c. 389, §42 (AMD).]

B. The filer shall retain a vendor invoice or receipt stating the particular goods or services purchased for every expenditure in excess of \$50. [2007, c. 477, §4 (NEW).]

[ 2011, c. 389, §42 (AMD) .]

SECTION HISTORY

1999, c. 729, §8 (NEW). 2007, c. 477, §4 (AMD). 2009, c. 190, Pt. A, §20 (AMD). 2009, c. 366, §7 (AMD). 2009, c. 366, §12 (AFF). 2009, c. 524, §8-13 (AMD). 2011, c. 389, §§38-42 (AMD). 2011, c. 389, §62 (AFF).

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**Chapter 1: PROCEDURES**

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**SUMMARY:** This Chapter describes the nature and operation of the Commission, and establishes procedures by which the Commission's actions will be governed.

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**SECTION 7. EXPENDITURES****1. Expenditures by Consultants, Employees, and Other Agents of a Political Campaign**

- A. Each expenditure made on behalf of a candidate, political committee, or political action committee by any person, agency, firm, organization, etc., employed or retained for the purpose of organizing, directing, managing or assisting the candidate, the candidate's committee, or the political action committee must be reported separately by the candidate or committee as if made or incurred by the candidate or committee directly. The report must include the name of the third party vendor or payee to whom the expenditure was made, the date of the expenditure, and the purpose and amount of the expenditure. It is not sufficient to report only the total retainer or fee paid to the person, agency, firm, organization, etc., if that retainer or fee was used to pay third party vendors or payees for campaign-related goods and services.
- B. If a candidate or committee has paid a media buyer, advertising consultant or similar contractor to purchase advertising time or for the production of television or radio advertising, the candidate or committee may disclose the advertising time and production costs in the aggregate, rather than itemizing each payment made by the contractor to a third party vendor or payee. *Maine Clean Election Act* candidates must obtain from their contractor(s) documentation of every payment of \$50 or more made on their behalf by a contractor or subcontractor related to television or radio advertising.

2. **Expenditures by Political Action Committees.** In addition to the requirements set forth in 21-A M.R.S.A. §1060(4), the reports must contain the purpose of each expenditure and the name of each payee and creditor.

**3. Timing of Reporting Expenditures**

- A. Placing an order with a vendor for a good or service; signing a contract for a good or service; the delivery of a good or the performance of a service by a vendor; or a promise or an agreement (including an implied one) that a payment will be made constitutes an expenditure, regardless whether any payment has been made for the good or service.