

Anthony Sinapi

Warwick, RI 02886

2014 APR -7 11:13:39

April 1, 2014

OFFICE

Office of General Counsel
Federal Elections Commission
999 E Street, N.W.
Washington, D.C. 20463

MUR # 6805

RE: Complaint Against Patricia Morgan for Violating Federal Election Campaign Laws

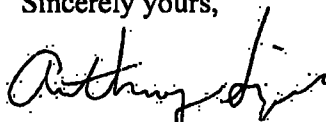
To the Office of General Counsel:

I write to you with concern over campaign contributions by State Representative Patricia Morgan that I believe were in a false name, "Patricia Mulligan," and "in the name of another," which caused false statements and misrepresentations to be made to the federal government in violation of Federal Election Campaign Laws and the Federal Election Campaign Act of 1971. Enclosed please find my signed and notarized complaint along with evidence relating to these contributions made in a false name.

Please note that while I have provided the detailed print out for contributions for Patricia Morgan and Patricia Mulligan from the online reporting database, three contributions to the Republican National Committee by Patricia Morgan (9/17/2008, 10/6/2008, and 10/31/2008) did not properly link to the Page by Page Report Display nor did one contribution in the name of Patricia Mulligan made on 7/7/2010.

Thank you for your interest in keeping campaign finance accountable to the public. Feel free to contact me if there is any additional information or clarification, which you require in connection with your investigation of this complaint. I can be contacted via email at
or by cell phone

Sincerely yours,



Anthony Sinapi

Enclosures: Campaign Finance Complaint and Exhibits

1100443768866

Complaint Re: State Representative Patricia Morgan

Submission to:
FEDERAL ELECTIONS COMMISSION

Background

1. Respondent, Patricia Morgan is currently a State Representative and Deputy Minority Leader in the Rhode Island General Assembly, House of Representatives.
2. Ms. Morgan, a Republican, was first elected in November 2010 and was reelected in November 2012. She represents House District 26 including Warwick, West Warwick, and Coventry.
3. Ms. Morgan was married to Robert F. Morgan on August 8, 1997. Her previous name was Patricia Mulligan.
4. On March 22, 2000 Mr. Robert F. Morgan of Wakefield Street, West Warwick, was granted a divorce from Patricia L. Morgan of the same address.
5. Ms. Morgan ran in 2004 as "Patricia L. Morgan" for the District 26 Representative seat.
6. From 2003 through 2006 Ms. Morgan served as the Chairwoman of the Rhode Island Republican Party, a position that includes political fundraising as one of its components.
7. Ms. Morgan is listed in the Federal Elections Commission Online Database ("FEC Database") as having made contributions under both the names "Patricia Morgan" and "Patricia Mulligan" over the last seven (7) years. These contributions vary from year to year. Ms. Morgan has made a total of nine (9) contributions under the name of "Patricia Morgan" totaling \$4,700 from 2007 through the present. Ms. Morgan has made a total of six (6) contributions under the name "Patricia Mulligan" totaling \$2,500 since 2007.
8. The Federal Election Campaign Act of 1971, as amended, Title 2, United States Code, Section 431, *et seq.* (the "Election Act"), limits financial influence in the election of candidates for federal office and provides for the public disclosure of the financing of federal election campaigns.
9. The Election Act prohibits any person from making any contribution in the name of another person or to knowingly permit his name to be used to effect such a contribution, and no person shall knowingly accept a contribution made by one person in the name of another person. (2 USCA § 441f).
9. Ms. Morgan's legal name is "Patricia Morgan," not "Patricia Mulligan." It does not serve the public interest of transparency in reporting campaign contributions if an individual is allowed to contribute in a fictitious name/name of another to support a candidate for office. These contributions appear to have been made in order to obfuscate the true source of the campaign funds.

Statutory Allegation – Causing False Statements

10. From in or about May 2007 though in or about January 2010, in the District of Rhode Island and elsewhere, in a matter within the jurisdiction of the executive branch of the Government of the United States, Patricia Morgan caused the submission of materially false, fictitious, and

fraudulent statements and representations to, in a potentially willfully and knowingly manner, to the Federal Elections Commission, by a campaign committee of a candidate for federal office of reports that falsely reported the sources and amounts of contributions to the campaign by certain individuals in violation of Title 18, United States Code, Sections 1001(a)(2) and (2).

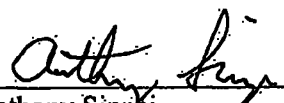
11. Patricia Morgan, on six occasions since May 2007, made contributions to candidates for federal office and national political party committees in a false name/the name of another, "Patricia Mulligan," in violation of 2 USCA § 441f.

13. Wherefore, the undersigned complainant respectfully requests an investigation into Patricia Morgan's prohibited political contributions under a "fictitious name" or "by one person or group in the name of another."

14. As evidence of the violations that I have described above, I have attached the results of searches of the contributions for "Patricia Morgan" (See Exhibit A) and "Patricia Mulligan" (See Exhibit B) from the FEC Database system. I have also attached the detailed summary for each contribution that was provided in the FEC Database summary of contributions (See Exhibits C and D). A copy of Patricia Morgan's final divorce decree of March 22, 2000 is attached hereto as Exhibit E. A copy of Patricia Morgan's recorded deed and mortgage to her home at 411 Wakefield Street, West Warwick, RI 02893 is attached hereto as Exhibit F.

15. A summary of Patricia Morgan's state contributions has also been attached hereto as Exhibit G for reference. A companion complaint addressing illegal state campaign contributions "in a false name" or "the name of another" has been submitted for to the Rhode Island Board of Elections.

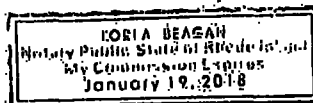
Under the pain and penalty of perjury, I attest that the above statements are, to the best of my knowledge, fully accurate.


Anthony Sinardi

Warwick, RI 02886

Subscribed and sworn to before me this 4th day of April, 2014.

Notary Public Lori A. Beagan
Printed Name Lori A. Beagan
My Commission Expires 1-19-18



Presented by the Federal Election Commission

Individual Contributions Arranged By Type, Giver, Then Recipient

Contributions to Political Committees

MORGAN, PATRICIA
WEST WARWICK, RI 02893
SMITH BARNEY

REPUBLICAN NATIONAL COMMITTEE

09/17/2008

1000.00

29930083190SCHAFFER, ROBERT WVIA BOB SCHAFFER FOR US SENATE

08/30/2008

250.00

29020030827

MORGAN, PATRICIA
WEST WARWICK, RI 02893
SPIRE SECURITIES

HINCKLEY, BENJAMIN BARRETT III 'BARRY'VIA HINCKLEY FOR US SENATE

08/23/2012

250.00

12020874620

MORGAN, PATRICIA L. MS.
WEST WARWICK, RI 02893
SMITH BARNEY

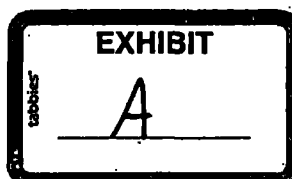
MCCAIN, JOHN S.VIA JOHN MCCAIN 2008 INC.

04/08/2008

250.00

13941022014

MORGAN, PATRICIA MRS.



GREENVILLE, RI 02828
SMITH BARNEY

GIULIANI, RUDOLPH W
VIA RUDY GIULIANI PRESIDENTIAL COMMITTEE INC

01/31/2007	500.00	<u>28931502040</u>
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MORGAN, PATRICIA MS.
WEST WARWICK, RI 02893
SMITH BARNEY

REPUBLICAN NATIONAL COMMITTEE

10/06/2008	200.00	<u>29992354005</u>
10/31/2008	250.00	<u>29991822756</u>

Total Contributions: 2700.00

Joint Fundraising Contributions

These are contributions to committees who are raising funds to be distributed to other committees. The breakdown of these contributions to their final recipients may appear below

MORGAN, PATRICIA MS.
WEST WARWICK, RI 02893
SPIRE SECURITIES

ROMNEY VICTORY INC

09/11/2012	1000.00	<u>13941711954</u>
------------	---------	--------------------

Total Joint Fundraising: 1000.00

Recipient of Joint Fundraiser Contributions

These are the Final Recipients of Joint Fundraising Contributions

MORGAN, PATRICIA MS.
WEST WARWICK, RI 02893
SPIRE SECURITIES

ROMNEY, MITT / PAUL D. RYAN
VIA ROMNEY FOR PRESIDENT INC.

09/11/2012	1000.00	<u>13942850849</u>
------------	---------	--------------------

Recipient Total: 1000.00

TRY A: NEW QUERY

RETURN TO: FEC HOME PAGE

Presented by the Federal Election Commission

Individual Contributions Arranged By Type, Giver, Then Recipient

Contributions to Political Committees

MULLIGAN, PATRICIA
WEST WARWICK, RI 02893
CLEARPATH WEALTH MGMT

STEELE, MICHAEL

VIA STEELE FOR MARYLAND INC

06/09/2009

500.00

29020230124

MULLIGAN, PATRICIA L MRS.
WEST WARWICK, RI 02893
SMITH BARNEY

REPUBLICAN NATIONAL COMMITTEE

05/25/2007

250.00

27930833385

MULLIGAN, PATRICIA L.
WEST WARWICK, RI 02893
RETIRED

LOUGHLIN, JOHN

VIA FRIENDS OF JOHN LOUGHLIN

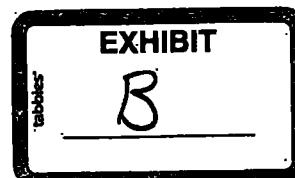
01/24/2010

1000.00

10930576283

MULLIGAN, PATRICIA L. MRS.
WEST WARWICK, RI 02893
CLEAR PATH MANAGEMENT

REPUBLICAN NATIONAL COMMITTEE



07/07/2010

250.00

11931613886

MULLIGAN, PATRICIA L. MS.
WEST WARWICK, RI 02893
INFORMATION REQUESTED PER BEST EF

GIULIANI, RUDOLPH W
VIA RUDY GIULIANI PRESIDENTIAL COMMITTEE INC.

01/21/2008

250.00

28930796609

MULLIGAN, PATRICIA L. MS.
WEST WARWICK, RI 02893
SMITH BARNEY

MCCAIN, JOHN S.
VIA JOHN MCCAIN 2008 INC.

04/08/2008

250.00

13941022083

Total Contributions: 2500.00

TRY A: NEW QUERY

RETURN TO: FEC HOME PAGE

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 822 / 1449
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Bob Schaffer for U.S. Senate

A.

Full Name (Last, First, Middle Initial)
Doris Morgan
Mailing Address 216 S Dacona Dr

City State Zip Code
Pueblo CO 81007-1640

FEC ID number of contributing
federal political committee.

C

Name of Employer
US Senate

Occupation
Congressional Aide

Receipt For: 2008

☐ Primary ☒ General
☐ Other (specify)▼

Election Cycle-to-Date ▼

625.00

Date of Receipt

09 / 30 / 2008

Transaction ID: 81002.C41921

Amount of Each Receipt this Period

100.00

Receipt

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

B.

Full Name (Last, First, Middle Initial)
Linda Morgan
Mailing Address 1718 Linden Way

City State Zip Code
Fort Collins CO 80524-2200

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information Requested

Occupation
Information Requested

Receipt For: 2008

☐ Primary ☒ General
☐ Other (specify)▼

Election Cycle-to-Date ▼

260.00

Date of Receipt

09 / 22 / 2008

Transaction ID: 81012.C43941

Amount of Each Receipt this Period

60.00

Receipt

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

C.

Full Name (Last, First, Middle Initial)
Patricia Morgan
Mailing Address 411 Wakefield Street

City State Zip Code
West Warwick RI 02893

FEC ID number of contributing
federal political committee.

C

Name of Employer
Smith Barney

Occupation
Financial Advisor

Receipt For: 2008

☐ Primary ☒ General
☐ Other (specify)▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

08 / 30 / 2008

Transaction ID: 81002.C40886

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional)

410.00

TOTAL This Period (last page this line number only)

FESAN018

EXHIBIT

tabbies

C

FEC Schedule A (Form 3) (Revised 02/2003)

29020030827

14004141-00001

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: **PAGE 87 OF 192**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (in Full)
Hinckley for US Senate

Full Name (Last, First, Middle Initial)
PATRICIA MORGAN

Mailing Address **411 WAKEFIELD STREET**

City State Zip Code
WEST WARWICK RI 02893-1926

FEC ID number of contributing
federal political committee.

C

Name of Employer
SPIRE SECURITIES

Occupation
FINANCIAL ADVISOR

Receipt For: 2012

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

250.00

Date of Receipt

08 23 2012

Transaction ID : **SA11.2742**

Amount of Each Receipt this Period

250.00

CONTRIBUTION

Full Name (Last, First, Middle Initial)
MAVIS E. MOTHERWAY

Mailing Address **1823 BELMONT RD NW
UNIT B**

City State Zip Code
WASHINGTON DC 20008

FEC ID number of contributing
federal political committee.

C

Name of Employer
GTM ADVANTAGE

Occupation
MANAGEMENT CONSULTING

Receipt For: 2012

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

250.00

Date of Receipt

08 23 2012

Transaction ID : **SA11.2736**

Amount of Each Receipt this Period

100.00

CONTRIBUTION

Full Name (Last, First, Middle Initial)
SUSAN MULLEN

Mailing Address **401 EAST 86TH ST
APT 16A**

City State Zip Code
NEW YORK NY 10028-6403

FEC ID number of contributing
federal political committee.

C

Name of Employer
NONE

Occupation
RETIRED

Receipt For: 2012

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

250.00

Date of Receipt

09 30 2012

Transaction ID : **SA11.2810**

Amount of Each Receipt this Period

250.00

CONTRIBUTION

SUBTOTAL of Receipts This Page (optional)

600.00

TOTAL This Period (last page this line number only)

12020874520

12020874520

SCHEDULE A-P **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 5224 / 9287

☐ 16 ☒ 17a ☐ 17b ☐ 17c ☐ 17d ☐ 18
☐ 19a ☐ 19b ☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (In Full)

JOHN MCCAIN 2008, INC.

A. Full Name (Last, First, Middle Initial)

MS. NANNETTE H. MORGAN

Mailing Address 6624 HIDDEN MILL CV.

City State Zip Code
SALT LAKE CITY UT 84121-5698

FEC ID number of contributing
federal political committee.

C

Name of Employer

RETIRED

Occupation

RETIRED

Receipt For: 2008

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Transaction ID : SA17.828151

Date of Receipt

M M / D D / Y Y Y Y
04 21 2008

CONTRIBUTION

Amount of Each Receipt this Period

500.00

B. Full Name (Last, First, Middle Initial)

MRS. PAM MORGAN

Mailing Address 200 CAMELOT DRIVE

City State Zip Code
HUNTINGTON WV 25701-5305

FEC ID number of contributing
federal political committee.

C

Name of Employer
INFORMATION REQUESTED PER BEST
EFFORTS

Occupation
INFORMATION REQUESTED PER BEST
EFFORTS

Receipt For: 2008

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Transaction ID : SA17.846273

Date of Receipt

M M / D D / Y Y Y Y
04 25 2008

CONTRIBUTION

Amount of Each Receipt this Period

250.00

C. Full Name (Last, First, Middle Initial)

MS. PATRICIA L. MORGAN

Mailing Address 411 WAKEFIELD STREET

City State Zip Code
WEST WARWICK RI 02893-1926

FEC ID number of contributing
federal political committee.

C

Name of Employer
SMITH BARNEY

Occupation
FINANCIAL CONSULTANT

Receipt For: 2008

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Transaction ID : SA17.786882

Date of Receipt

M M / D D / Y Y Y Y
04 08 2008

CONTRIBUTION

Amount of Each Receipt this Period

250.00

Subtotal Of Receipts This Page (optional)..... 1000.00

Total This Period (last page this line number only).....

**SCHEDULE A (FEC Form 3P)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 2040 / 3662
(check only one)

16	<input checked="" type="checkbox"/>	17a	<input type="checkbox"/>	17b	<input type="checkbox"/>	17c	<input type="checkbox"/>	17d	<input type="checkbox"/>	18
19a	<input type="checkbox"/>	19b	<input type="checkbox"/>	20a	<input type="checkbox"/>	20b	<input type="checkbox"/>	20c	<input type="checkbox"/>	21

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NAME OF COMMITTEE (In Full)

RUDY GIULIANI PRESIDENTIAL COMMITTEE, INC

A. Full Name (Last, First, Middle Initial) MR. MITCHELL L. MORGAN Mailing Address 160 CLUBHOUSE ROAD City State Zip Code KING OF PRUSSIA PA 19406 FEC ID number of contributing federal political committee.		Date of Receipt MM/DD/YYYY 03/30/2007 Amount of Each Receipt this Period -2300.00
Name of Employer MORGAN PROPERTIES Occupation PRESIDENT/C.E.O. Receipt For: 2008 X Primary General Other (specify) ▼ Election Cycle-to-Date ▼ 2300.00		CONTRIBUTION [MEMO ITEM] REATTRIBUTION TO SPOUSE Transaction ID: SA17.28724B
B. Full Name (Last, First, Middle Initial) MRS. PATRICIA MORGAN Mailing Address 715 PUTNAM PIKE APARTMENT 125 City State Zip Code GREENVILLE RI 02828-1430 FEC ID number of contributing federal political committee.		Date of Receipt MM/DD/YYYY 01/31/2007 Amount of Each Receipt this Period 500.00
Name of Employer SMITH BARNEY Occupation FINANCIAL ADVISOR Receipt For: 2008 X Primary General Other (specify) ▼ Election Cycle-to-Date ▼ 500.00		CONTRIBUTION Transaction ID: SA17.1396
C. Full Name (Last, First, Middle Initial) MR. EDWIN H. MORGENS Mailing Address 600 FIFTH AVENUE 27TH FLOOR City State Zip Code NEW YORK NY 10020-2307 FEC ID number of contributing federal political committee.		Date of Receipt MM/DD/YYYY 02/23/2007 Amount of Each Receipt this Period 1000.00
Name of Employer MORGENS WATERFALL VINTIAD- JS Occupation FINANCIAL MANAGER Receipt For: 2008 X Primary General Other (specify) ▼ Election Cycle-to-Date ▼ 1000.00		CONTRIBUTION Transaction ID: SA17.8628
SUBTOTAL of Receipts This Page (optional)		1500.00
TOTAL This Period (last page this line number only)		

110341110010

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 for each category of the
 Detailed Summary Page

 FOR LINE NUMBER:
 (check only one)

PAGE 23014 OF 38040

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

ROMNEY VICTORY, INC.

 Full Name (Last, First, Middle Initial)
A. MS. PATRICIA MORGAN
 Mailing Address 411 WAKEFIELD STREET

 City State Zip Code
 WEST WARWICK RI 02893-1926

FEC ID number of contributing federal political committee.

C

 Name of Employer
 SPIRE SECURITIES

 Occupation
 FINANCIAL ADVISOR

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1100.00

Date of Receipt

 M M / D D / Y Y Y Y
 09 11 2012

Transaction ID : SA11.2498736

Amount of Each Receipt this Period

1000.00

CONTRIBUTION

 Full Name (Last, First, Middle Initial)
B. MS. PATRICIA B. MORGAN
 Mailing Address 5 STONEGATE DRIVE

 City State Zip Code
 BELLEAIR FL 33756-1687

FEC ID number of contributing federal political committee.

C

 Name of Employer
 NONE

 Occupation
 NONE

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

72515.00

Date of Receipt

 M M / D D / Y Y Y Y
 07 03 2012

Transaction ID : SA11.1374119

Amount of Each Receipt this Period

50000.00

CONTRIBUTION

 Full Name (Last, First, Middle Initial)
C. MS. PATRICIA B. MORGAN
 Mailing Address 5 STONEGATE DRIVE

 City State Zip Code
 BELLEAIR FL 33756-1687

FEC ID number of contributing federal political committee.

C

 Name of Employer
 NONE

 Occupation
 NONE

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

72515.00

Date of Receipt

 M M / D D / Y Y Y Y
 08 17 2012

Transaction ID : SA11.2054927

Amount of Each Receipt this Period

22500.00

CONTRIBUTION

SUBTOTAL of Receipts This Page (optional).....▶

73500.00

TOTAL This Period (last page this line number only).....▶

SCHEDULE A-P **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 45619 / 58346

☐ 16 ☐ 17a ☐ 17b ☐ 17c ☐ 17d ☒ 18
☐ 19a ☐ 19b ☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (In Full)

ROMNEY FOR PRESIDENT, INC.

A. Full Name (Last, First, Middle Initial)

MRS. PATRICIA MORGAN

Mailing Address 3202 168TH PLACE SE

City State Zip Code
BELLEVUE WA 98008-5730

FEC ID number of contributing
federal political committee.

C

Name of Employer

NONE

Occupation

NONE

Receipt For: 2012

☐ Primary ☒ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

215.00

Transaction ID : SA18.2824715.26.V009

Date of Receipt

M M / D D / Y Y Y Y
09 25 2012

TRANSFER

Amount of Each Receipt this Period

15.00

[MEMO ITEM]

TRANSFER FROM ROMNEY VICTORY INC.

B. Full Name (Last, First, Middle Initial)

MS. PATRICIA MORGAN

Mailing Address 411 WAKEFIELD STREET

City State Zip Code
WEST WARWICK RI 02893-1926

FEC ID number of contributing
federal political committee.

C

Name of Employer
SPIRE SECURITIES

Occupation
FINANCIAL ADVISOR

Receipt For: 2012

☐ Primary ☒ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1100.00

Transaction ID : SA18.2498736.34.V008

Date of Receipt

M M / D D / Y Y Y Y
09 11 2012

TRANSFER

Amount of Each Receipt this Period

1000.00

[MEMO ITEM]

TRANSFER FROM ROMNEY VICTORY INC.

C. Full Name (Last, First, Middle Initial)

MR. PETER S. MORGAN

Mailing Address 91 BRIARWOOD CIRCLE

City State Zip Code
WORCESTER MA 01606-1225

FEC ID number of contributing
federal political committee.

C

Name of Employer
RETIRED

Occupation
RETIRED

Receipt For: 2012

☐ Primary ☒ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

850.00

Transaction ID : SA18.2433869.26.V007

Date of Receipt

M M / D D / Y Y Y Y
09 06 2012

TRANSFER

Amount of Each Receipt this Period

50.00

[MEMO ITEM]

TRANSFER FROM ROMNEY VICTORY INC.

Subtotal Of Receipts This Page (optional)..... 0.00

Total This Period (last page this line number only).....

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 8 / 17

(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Steele for Maryland, Inc.

A.

Full Name (Last, First, Middle Initial)

MR. JERRY HALEVA

Mailing Address 7762 WINDING WAY

City

FAIR OAKS

State

CA

Zip Code

95628

FEC ID number of contributing
federal political committee.

C

Name of Employer
SERGEANT MAJOR ASSOC

Occupation
OWNER

Receipt For: 2006

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

04 / 16 / 2009

Transaction ID A11-2

Amount of Each Receipt this Period

1000.00

CONTRIBUTION

B.

Full Name (Last, First, Middle Initial)

PATRICIA MULLIGAN

Mailing Address 411 WAKEFIELD ST

City

WEST WARWICK

State

RI

Zip Code

02893

FEC ID number of contributing
federal political committee.

C

Name of Employer
CLEARPATH WEALTH MGMT

Occupation
VICE-PRESIDENT

Receipt For: 2006

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

500.00

Date of Receipt

06 / 09 / 2009

Transaction ID A11-9

Amount of Each Receipt this Period

500.00

CONTRIBUTION

C.

Full Name (Last, First, Middle Initial)

MR. FRED C SANDS

Mailing Address 11611 SAN VICENTE BLVD

City

LOS ANGELES

State

CA

Zip Code

90049

FEC ID number of contributing
federal political committee.

C

Name of Employer
VINTAGE CAPITAL

Occupation
INVESTOR

Receipt For: 2006

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

04 / 16 / 2009

Transaction ID A11-3

Amount of Each Receipt this Period

2000.00

CONTRIBUTION

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (last page this line number only)

EXHIBIT

D

FEC Schedule A Form 3 (Revised 02/2009)

tabbles

29020230124

10047661

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 1801 / 3890

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)

REPUBLICAN NATIONAL COMMITTEE

Full Name (Last, First, Middle Initial)

A. Mr. John H. Muller

Mailing Address 67 Bank Street

City	State	Zip Code
New Canaan	CT	06840

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Retired

Receipt For:

Primary	General
Other (specify) ▼	

Aggregate Year-to-Date ▼

2250.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y	Y	Y
0	5	/	1	6	/	2	0	0	7		

Transaction ID: 46781475

Amount of Each Receipt this Period

250.00

Full Name (Last, First, Middle Initial)

B. Mr. & Mrs. Richard Muller

Mailing Address 505 S. 93Rd Avenue

City	State	Zip Code
Omaha	NE	68114

FEC ID number of contributing
federal political committee.

C

Name of Employer
Broadmoor Financial Servi-
cesOccupation
Executive

Receipt For:

Primary	General
Other (specify) ▼	

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y	Y	Y
0	5	/	0	3	/	2	0	0	7		

Transaction ID: 46724195

Amount of Each Receipt this Period

100.00

Full Name (Last, First, Middle Initial)

C. Mrs. Patricia L. Mulligan

Mailing Address 411 Wakefield Street

City	State	Zip Code
West Warwick	RI	02893

FEC ID number of contributing
federal political committee.

C

Name of Employer
Smith BarneyOccupation
Financial Advisor

Receipt For:

Primary	General
Other (specify) ▼	

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y	Y	Y
0	5	/	2	5	/	2	0	0	7		

Transaction ID: 46820331

Amount of Each Receipt this Period

250.00

SUBTOTAL of Receipts This Page (optional)

600.00

TOTAL This Period (last page this line number only)

11004246014

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 24 / 48

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Friends of John Loughlin

A.

Full Name (Last, First, Middle Initial)

Mr. Ronald R. Mostero

Mailing Address 505 Chiswick Road

City

Palos Verdes Estat

State

CA

Zip Code

90274-1826

FEC ID number of contributing
federal political committee.

C

Name of Employer
retiredOccupation
Retired

Receipt For: 2010

Primary X General

Other (specify) ▼

Election Cycle-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y
03 / 26 / 2010

Transaction ID: A-C20767

Amount of Each Receipt this Period

300.00

B.

Full Name (Last, First, Middle Initial)

Thomas Mrva

Mailing Address 1130 Iron Mine Hill Road

City

North Smithfield

State

RI

Zip Code

02896-8160

FEC ID number of contributing
federal political committee.

C

Name of Employer
Lighthouse Computer Servi-
cesOccupation
CEO

Receipt For: 2010

X Primary General

Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y
03 / 29 / 2010

Transaction ID: A-C20484

Amount of Each Receipt this Period

1000.00

C.

Full Name (Last, First, Middle Initial)

Patricia L. Mulligan

Mailing Address 411 Wakefield Street

City

West Warwick

State

RI

Zip Code

02893-1926

FEC ID number of contributing
federal political committee.

C

Name of Employer
retiredOccupation
retired

Receipt For: 2010

Primary X General

Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y
01 / 24 / 2010

Transaction ID: A-C12204

Amount of Each Receipt this Period

1000.00

SUBTOTAL of Receipts This Page (optional) ▶

2300.00

TOTAL This Period (last page this line number only) ▶

SCHEDULE A (FEC Form 3P)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 for each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 928 / 1861

(check only one)

<input type="checkbox"/> 16	<input checked="" type="checkbox"/> 17a	<input type="checkbox"/> 17b	<input type="checkbox"/> 17c	<input type="checkbox"/> 17d	<input type="checkbox"/> 18
<input type="checkbox"/> 19a	<input type="checkbox"/> 19b	<input type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

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NAME OF COMMITTEE (In Full)

RUDY GIULIANI PRESIDENTIAL COMMITTEE, INC

A.

Full Name (Last, First, Middle Initial)

MR. MICHAEL MULLEN

Mailing Address

1 UNION SQUARE

City

CHATTANOOGA

State

TN

Zip Code

37402-2505

FEC ID number of contributing
federal political committee.

Name of Employer

UBS FINANCIAL SERVICE

Occupation

PRESIDENT

Receipt For: 2008

X Primary General

Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	D	D	Y	Y	Y	Y
01		14		2008			

Amount of Each Receipt this Period

500.00

CONTRIBUTION

Transaction ID: SA17.147998

B.

Full Name (Last, First, Middle Initial)

MS. PATRICIA L. MULLIGAN

Mailing Address

411 WAKEFIELD STREET

City

WEST WARWICK

State

RI

Zip Code

02893-1926

FEC ID number of contributing
federal political committee.

Name of Employer

INFORMATION REQUESTED PER
BEST EFFORTS

Occupation

INFORMATION REQUESTED PER BEST EFFORTS

Receipt For: 2008

X Primary General

Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M	M	D	D	Y	Y	Y	Y
01		21		2008			

Amount of Each Receipt this Period

250.00

CONTRIBUTION

Transaction ID: SA17.151145

C.

Full Name (Last, First, Middle Initial)

DR. VILDAN MULLIN

Mailing Address

3081 OBRIEN DR.

City

TALLAHASSEE

State

FL

Zip Code

32309-2752

FEC ID number of contributing
federal political committee.

Name of Employer

TALLAHASSEE NEUROLOGICAL
CLINIC

Occupation

PHYSICIAN

Receipt For: 2008

X Primary General

Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M	M	D	D	Y	Y	Y	Y
01		13		2008			

Amount of Each Receipt this Period

100.00

CONTRIBUTION

Transaction ID: SA17.147728

SUBTOTAL of Receipts This Page (optional)

850.00

TOTAL This Period (last page this line number only)

SCHEDULE A-P **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 5293 / 9287

☐ 16 ☒ 17a ☐ 17b ☐ 17c ☐ 17d ☐ 18
☐ 19a ☐ 19b ☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (In Full)

JOHN MCCAIN 2008, INC.

A. Full Name (Last, First, Middle Initial)
MS. PATRICIA L. MULLIGAN

Mailing Address 411 WAKEFIELD STREET

City State Zip Code
WEST WARWICK RI 02893-1926

FEC ID number of contributing
federal political committee.

C

Name of Employer
SMITH BARNEY

Occupation
FINANCIAL ADVISOR

Receipt For: 2008

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Transaction ID : SA17.787350

Date of Receipt

M M / D D / Y Y Y Y
04 08 2008

CONTRIBUTION

Amount of Each Receipt this Period

250.00

B. Full Name (Last, First, Middle Initial)
MR. PETER W. MULLIN

Mailing Address 644 S. FIEGUEROA STREET

City State Zip Code
LOS ANGELES CA 90017-3411

FEC ID number of contributing
federal political committee.

C

Name of Employer
MANAGEMENT COMPENSATION GROUP

Occupation
PRESIDENT

Receipt For: 2008

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Transaction ID : SA17.823154

Date of Receipt

M M / D D / Y Y Y Y
04 18 2008

CONTRIBUTION

Amount of Each Receipt this Period

1000.00

C. Full Name (Last, First, Middle Initial)
MRS. SANDRA J. MULLINEAUX

Mailing Address 7732 N. 48TH DRIVE

City State Zip Code
GLENDALE AZ 85301-1510

FEC ID number of contributing
federal political committee.

C

Name of Employer
WALSH BROS.

Occupation
CREDIT MANAGER

Receipt For: 2008

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

215.00

Transaction ID : SA17.760409

Date of Receipt

M M / D D / Y Y Y Y
04 01 2008

CONTRIBUTION

Amount of Each Receipt this Period

20.00

Subtotal Of Receipts This Page (optional).....▶

1270.00

Total This Period (last page this line number only).....▶

Return

Summary Totals

Results per page: 10

Summary Groupings	Total
Individual	\$1,690.00

Note: The results below may be resorted by simply clicking on the column heading of the column you wish to sort.

Contributions

(Export Detail to comma delimited file)

Results per page: 15

Organization	Donor	Employer	Type	Amount	Receipt Date	Deposit Date	
RI REPUBLICAN STATE COMMITTEE	Mulligan, Patricia L	Smith Barney	Individual	\$250.00	11/18/2007	12/11/2007	ShowDetails...
Edward E. DeSautel	MULLIGAN, PATRICIA		Individual	\$200.00	10/30/2006	10/30/2006	ShowDetails...
WEST WARWICK REPUBLICAN TOWN COMMITTEE	MULLIGAN, PATRICIA	MORGAN STANLEY	Individual	\$20.00	10/13/2011	10/13/2011	ShowDetails...
MARK R FLEURY	MULLIGAN, PATRICIA L.	CITIGROUP SMITH BARNEY	Individual	\$250.00	09/14/2006	09/14/2006	ShowDetails...
REGINALD A CENTRACCHIO	Mulligan, Ms. Patricia L.	Smith Barney	Individual	\$250.00	09/14/2006	09/15/2006	ShowDetails...
ANDREW ROBERT BERG	MULLIGAN, PATRICIA	SMITH BARNEY	Individual	\$100.00	07/18/2006	07/24/2006	ShowDetails...
DONALD L CARCIERI	Mulligan, Patricia L	Smith Barney	Individual	\$250.00	07/12/2006	07/12/2006	ShowDetails...
WEST WARWICK REPUBLICAN TOWN COMMITTEE	MULLIGAN, PATRICIA	MORGAN STANLEY	Individual	\$100.00	07/08/2003	07/08/2003	ShowDetails...
RI REPUBLICAN STATE COMMITTEE	Mulligan, Patricia L	Smith Barney	Individual	\$100.00	07/02/2010	07/02/2010	ShowDetails...
WEST WARWICK REPUBLICAN TOWN COMMITTEE	MULLIGAN, PATRICIA	MORGAN STANLEY	Individual	\$120.00	06/13/2012	06/13/2013	ShowDetails...
JAMES KENNETH HALDEMAN	MULLIGAN, PATRICIA L	SMITH BARNEY	Individual	\$50.00	02/05/2008	02/11/2008	ShowDetails...

Note: Returns of contribution may be included in both contribution and expenditure search results.

EXHIBIT

6

Rhode Island Board of Elections
Campaign Finance Electronic Reporting & Tracking System (ERTS)
Public Contribution Report

[Return](#)

Summary Totals

Results per page: 10

Summary Groupings	Total
Loan Proceeds	\$3,558.69
Individual	\$1,965.00
In-Kind - Individual	\$40.00

Note: The results below may be resorted by simply clicking on the column heading of the column you wish to sort.

Contributions

(Export Detail to comma delimited file)

Results per page: All

Organization	Donor	Employer	Type	Amount	Receipt Date	Deposit Date	
ALLAN W FUNG	Morgan, Patricia L	Citigroup Smith Barney	Individual	\$100.00	05/12/2008	06/03/2008	ShowDetails..
Patricia L. Morgan	MORGAN, PATRICIA	CLEARPATH WEALTH	Loan Proceeds	\$100.97	12/31/2011	12/31/2011	ShowDetails..
Patricia L. Morgan	MORGAN, PATRICIA	CLEARPATH WEALTH	Loan Proceeds	\$497.22	12/01/2010	12/01/2010	ShowDetails..
Patricia L. Morgan	MORGAN, PATRICIA	CLEARPATH WEALTH	Loan Proceeds	\$67.18	10/30/2012	10/30/2012	ShowDetails..
Patricia L. Morgan	MORGAN, PATRICIA	CLEARPATH WEALTH	Loan Proceeds	\$2,893.32	10/26/2010	10/26/2010	ShowDetails..
FUTURE PAC	MORGAN, PATRICIA	CLEARPATH WEALTH MGNT	In-Kind - Individual	\$40.00	03/31/2011		ShowDetails..
FUTURE PAC	MORGAN, PATRICIA	CLEARPATH WEALTH MGNT	Individual	\$100.00	03/11/2008	03/25/2008	ShowDetails..
MICHAEL J. DONAHUE	MORGAN, PATRICIA	RI FEDERATION OF REPUBLICAN WOMEN	Individual	\$300.00	08/14/2012	08/14/2012	ShowDetails..
MATTHEW A GUERRA	Morgan, Patricia	RI General Assembly	Individual	\$400.00	09/10/2012	09/17/2012	ShowDetails..
GLOCESTER REPUBLICAN TOWN COMMITTEE	MORGAN, PATRICIA	RI Republican Party	Individual	\$100.00	09/10/2005	09/10/2005	ShowDetails..

GLOCESTER REPUBLICAN TOWN COMMITTEE	MORGAN, PATRICIA	RI Republican Party	Individual	(\$100.00)	09/10/2005	09/10/2005	ShowDetails...
GLOCESTER REPUBLICAN TOWN COMMITTEE	MORGAN, PATRICIA	RI Republican Party	Individual	\$100.00	09/10/2005	09/10/2005	ShowDetails...
J. WILLIAM W. HARSCH	Morgan, Ms. Patricia L.	Salomon Smith Barney	Individual	\$25.00	10/18/2002	10/21/2002	ShowDetails...
DONALD L. CARCIERI	Morgan, Patricia	Salomon Smith Barney	Individual	\$100.00	10/10/2002	10/11/2002	ShowDetails...
RI REPUBLICAN STATE COMM	MORGAN, PATRICIA	SALOMON SMITH BARNEY	Individual	\$125.00	08/30/2002	08/30/2002	ShowDetails...
RI REPUBLICAN STATE COMMITTEE	MORGAN, PATRICIA	SALOMON SMITH BARNEY	Individual	\$250.00	03/12/2008	03/12/2008	ShowDetails...
DONALD L. CARCIERI	Morgan, Patricia	Salomon Smith Barney	Individual	\$250.00	03/06/2008	03/06/2008	ShowDetails...
THE HOPE FUND	MORGAN, PATRICIA	SMITH BARNEY	Individual	\$75.00	05/06/2006	06/14/2006	ShowDetails...
WEST WARWICK REPUBLICAN TOWN COMMITTEE	MORGAN, PATRICIA	SMITH BARNEY	Individual	\$40.00	02/14/2003	02/14/2003	ShowDetails...
LUELYN M. JENNINGS	MORGAN, PATRICIA L.	SPINE INVESTMENT	Individual	\$100.00	08/06/2012	08/08/2012	ShowDetails...

Note: Returns of contribution may be included in both contribution and expenditure search results.

COPY

Complaint Re: State Representative Patricia Morgan

Submission to:
RI BOARD OF ELECTIONS

Facts

1. Patricia Morgan is currently a State Representative and Deputy Minority Leader in the Rhode Island General Assembly, House of Representatives.
2. Ms. Morgan, a Republican, was first elected in November 2010 and was reelected in November 2012. She represents House District 26 including Warwick, West Warwick, and Coventry.
3. Ms. Morgan was married to Robert F. Morgan on August 8, 1997. Her maiden name was Patricia Mulligan.
4. On March 22, 2000 Mr. Robert F. Morgan of Wakefield Street, West Warwick, was granted a divorce from Patricia L. Morgan of the same address.
5. Ms. Morgan ran in 2004 as "Patricia L. Morgan" for the District 26 Representative seat.
6. From 2003 through 2006 Ms. Morgan served as the Chairwoman of the Rhode Island Republican Party, a position that includes political fundraising as one of its components.

Political Contributions

7. Ms. Morgan is listed in the Rhode Island Board of Elections Campaign Finance Electronic Reporting & Tracking System ("ERTS") as having made contributions under both the names "Patricia Morgan" and "Patricia Mulligan" over the last 10 years. These contributions vary from year to year. Ms. Morgan has made a total of fourteen (14) contributions under the name of "Patricia Morgan" totaling \$2,005.00 from 2002 through March of 2014. Ms. Morgan has made a total of eleven (11) contributions under the name "Patricia Mulligan" totaling \$1,690.00 since 2003 with contributions made as recently as 7/2/2010, 10/13/2011, and 6/13/2012.
8. Rhode Island General Laws § 17-25-12 entitled "Prohibited Contributions" states:

No contributions shall be made, and no expenditure shall be made or incurred, whether anonymously, in a fictitious name, or by one person or group **in the name of another**, to support or defeat a candidate in a primary, general, or special election. No treasurer or candidate shall solicit or knowingly accept any contribution contrary to the provisions of this section. (Emphasis added).
9. Ms. Morgan's legal name is either "Patricia Morgan" or "Patricia Mulligan." It does not serve the public interest of transparency in reporting campaign contributions if an individual is allowed

14044379621

COPY

to contribute in a fictitious name to support a candidate for office. These contributions appear to have been made in order to obfuscate the true source of the campaign funds.

10. Rhode Island General Laws § 17-25-5 entitled "Duties and powers of the board of elections" states:

(7)(i) Conduct confidential investigations and/or closed hearings in accordance with this title relative to alleged violations of this chapter either on its own initiative or upon receipt of a verified written complaint, which complaint shall, under pain and penalty of perjury, be based upon actual knowledge and not merely on information and belief. Upon completion of its investigation and/or hearings, if the board has reason to believe that a violation of this chapter has occurred or that a complainant has willfully sworn or affirmed falsely, the chairperson of the board of elections is authorized to and shall issue to the person found to be in violation of this chapter a summons pursuant to § 12-7-11 to appear before the division of the district court where the person resides and shall be prosecuted by the attorney general. Any action taken by the board as a result of a written verified complaint shall, whenever possible, be completed no later than five (5) business days after its receipt, and if no violation is found to exist, all records and papers shall be kept confidential unless further legal proceedings are instituted. R.I. Gen. Laws Ann. § 17-25-5(a)(7)(i).

(c)(1) The board of elections is authorized, upon written request, to render written advisory opinions as to whether a given set of facts and circumstances set forth in the request would constitute a violation of any of the provisions of this chapter, or whether a given set of facts and circumstances set forth in the request would render any person subject to any of the reporting requirements of this chapter; provided, that the requirement for a written opinion may be voluntarily waived by the candidate or committee. R.I. Gen. Laws Ann. § 17-25-5(c)(1).

Pursuant to this statutory jurisdiction, the Rhode Island Board of Elections has jurisdiction over this complaint.

11. The penalties for violating Title 17 Chapter 25 is outlined in Rhode Island General Laws § 17-25-13 which read:

(a) Any person who willfully and knowingly violates the provisions of this chapter shall, upon conviction, be guilty of a misdemeanor and shall be fined not more than one thousand dollars (\$1,000) per violation.

(b) The state board may fine any person or entity who violates the provisions of this chapter in an amount not more than one hundred dollars (\$100) per violation.

(c) Fines, fees and penalties imposed by the state board for violations of this chapter shall be paid for by the candidate, officeholder or entity against whose campaign the fines, fees or penalties have been levied. Fines, fees and penalties

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levied by the state board pursuant to this chapter shall not be paid for from contributions or funds available in a campaign account.

Complaint on Patricia Morgan Contributions

12. All allegations are incorporated herein.

13. Wherefore, the undersigned respectfully requests an investigation into Patricia Morgan's prohibited political contributions under a "fictitious name" or "by one person or group in the name of another."

14. As evidence of the violations that I have described above, I have attached the results of searches of the contributions for "Patricia Morgan" (See Exhibit A) and "Patricia Mulligan" (See Exhibit B) from the ERTS system. I have also attached the detailed summary for each contribution that was provided in the ERTS summary of contributions (See Exhibits C and D). A copy of Patricia Morgan's final divorce decree of March 22, 2000 is attached hereto as Exhibit E. A copy of Patricia Morgan's recorded deed and mortgage to her home at 411 Wakefield Street, West Warwick, RI 02893 is attached hereto as Exhibit F.

15. A summary of Patricia Morgan's federal contributions has also been attached hereto as Exhibit G for reference. A companion complaint addressing federal campaign contributions in a false name will be submitted to the Federal Elections Commission.

Under the pain and penalty of perjury, I attest that the above statements are, to the best of my knowledge, fully accurate.

Anthony Sinapi

Subscribed and sworn to before me this _____ day of _____, 2014.

Notary Public _____

Printed Name _____

My Commission Expires _____

**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 12:19 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
97586	Individual	10/18/2002	10/21/2002	\$25.00	\$50.00

Organization	J. WILLIAM W. HARSCH		
Trans Type	Check		
Donor Name	Morgan, Ms. Patricia L.	Employer Name	Salomon Smith Barney
Donor Address	411 Wakefield Street W. Warwick, RI 02893	Employer Address	One Citizens Plaza Suite 600 Providence, RI 02903

Contribution Explanation

Incomplete Description

[Close Window](#)

**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 12:22 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
96524	Individual	10/10/2002	10/11/2002	\$100.00	N/A

Organization	DONALD L CARCERI				
Trans Type	Check				
Donor Name	Morgan, Patricia		Employer Name	Salomon-Smith Barney	
Donor Address	411 Wakefield St.		Employer Address		
	West Warwick, RI 02893				

Contribution Explanation

Incomplete Description	Employer Address1
	Employer City
	Employer State

[Close Window](#)

11/04/2014 16:00:00

**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 12:25 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
103125	Individual	08/30/2002	08/30/2002	\$125.00	N/A

Organization	RI REPUBLICAN STATE COMM				
Trans Type	Check				
Donor Name	MORGAN, PATRICIA	Employer Name	SALOMON SMITH BARNEY		
Donor Address	715 Putnam Pike Apt. 125	Employer Address	ONE CITIZENS PLAZA, STE 600		
	Greenville, RI 02828		PROVIDENCE, RI		

Contribution Explanation

Incomplete Description

[Close Window](#)

**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 12:26 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
115377	Individual	02/14/2003	02/14/2003	\$40.00	N/A

Organization	WEST WARWICK REPUBLICAN TOWN COMMITTEE				
Trans Type	Check				
Donor Name	MORGAN, PATRICIA	Employer Name	SMITH BARNEY		
Donor Address	411 WAKEFIELD STREET	Employer Address	1 CITIZENS PLAZA		
	WEST WARWICK, RI		PROVIDENCE, RI 02903		

Contribution Explanation

Incomplete Description	Employer Name
	Employer Address
	Employer City
	Employer State

Close Window

Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report

Report Created: April 1, 2013 12:30 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
180521	Individual	09/10/2005	09/10/2005	\$100.00	N/A

Organization GLOCESTER REPUBLICAN TOWN COMMITTEE
Trans Type Check

Donor Name MORGAN, PATRICIA

Employer Name RI Republican Party

Donor Address

Employer Address

Contribution Explanation

Incomplete Description

Address1
City
State
Employer Address1
Employer City
Employer State

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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 12:30 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
180520	Individual	09/10/2005	09/10/2005	(\$100.00)	N/A

Organization	GLOCESTER REPUBLICAN TOWN COMMITTEE
Trans Type	Check

Donor Name	MORGAN, PATRICIA
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Employer Name	Ri Republican Party
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Donor Address

Employer Address

Contribution Explanation

Incomplete Description

Address1
City
State
Employer Address1
Employer City
Employer State

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Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report

Report Created: April 1, 2013 12:31 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
177792	Individual	09/10/2005	09/10/2005	\$100.00	N/A

Organization GLOCESTER REPUBLICAN TOWN COMMITTEE
Trans Type Check

Donor Name MORGAN, PATRICIA Employer Name RI Republican Party

Donor Address Employer Address

Contribution Explanation

Incomplete Description Address1
 City
 State
 Employer Name
 Employer Address1
 Employer City
 Employer State

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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 12:32 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
207419	Individual	05/06/2006	06/14/2006	\$75.00	N/A

Organization	THE HOPE FUND				
Trans Type	Check				
Donor Name	MORGAN, PATRICIA		Employer Name	SMITH BARNEY	
Donor Address	411 WAKEFIELD STREET WEST WARWICK, RI 02893		Employer Address	1 CITIZENS PLAZA PROVIDENCE, RI	

Contribution Explanation

Incomplete Description

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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 12:34 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
274803	Individual	05/12/2008	06/03/2008	\$100.00	N/A

Organization	ALLAN W FUNG		
Trans Type	Check		
Donor Name	Morgan, Patricia L	Employer Name	Citigroup Smith Barney
Donor Address	411 Wakefield Street West Warwick, RI 02893	Employer Address	One Citizens Plaza Providence, RI 02903

Contribution Explanation

Incomplete Description

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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 12:34 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
266862	Individual	03/11/2008	03/25/2008	\$100.00	N/A

Organization	FUTURE PAC		
Trans Type	Check		
Donor Name	MORGAN, PATRICIA	Employer Name	CLEARPATH WEALTH MGMT
Donor Address	715 PUTNAM PIKE GREENVILLE, RI 02828	Employer Address	170 WESTMINSTER STREET PROVIDENCE, RI 02903

Contribution Explanation

Incomplete Description	Employer Name
	Employer Address1
	Employer City
	Employer State

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Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report

Report Created: April 1, 2013 12:35 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
265761	Individual	03/12/2008	03/12/2008	\$250.00	N/A

Organization	RI REPUBLICAN STATE COMMITTEE				
Trans Type	Check				
Donor Name	MORGAN, PATRICIA		Employer Name	SALOMON SMITH BARNEY	
Donor Address	715 Putnam Pike Apt. 125		Employer Address	ONE CITIZENS PLAZA, STE 600	
	Greenville, RI 02828			PROVIDENCE, RI	

Contribution Explanation

Incomplete Description

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Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report

Report Created: April 1, 2013 12:36 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
263592	Individual	03/06/2008	03/06/2008	\$250.00	N/A

Organization	DONALD L. CARGIERI				
Trans Type	Check				
Donor Name	Morgan, Patricia	Employer Name	Salomon Smith Barney		
Donor Address	411 Wakefield St.	Employer Address			
	West Warwick, RI 02893				

Contribution Explanation

Incomplete Description	Employer Address1
	Employer City
	Employer State

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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 12:52 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
395162	In-Kind - Individual	03/31/2011		\$40.00	N/A

Organization	FUTURE PAC		
Trans Type	In-Kind		
Donor Name	MORGAN, PATRICIA	Employer Name	CLEARPATH WEALTH MGNT
Donor Address	715 PUTNAM PIKE GREENVILLE, RI 02828	Employer Address	170 WESTMINSTER STREET PROVIDENCE, RI 02903

Contribution Explanation JUICE FOR FUNDRAISER

Incomplete Description

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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 12:37 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
432782	Individual	08/14/2012	08/14/2012	\$300.00	N/A

Organization	MICHAEL J. DONAHUE		
Trans Type	Check		
Donor Name	MORGAN, PATRICIA	Employer Name	RI FEDERATION OF REPUBLICAN WOMEN
Donor Address	411 WAKEFIELD STREET	Employer Address	
	WEST WARWICK, RI 02893		

Contribution Explanation

Incomplete Description	Employer Address1
	Employer City
	Employer State

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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 12:38 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
430011	Individual	09/10/2012	09/17/2012	\$400.00	N/A

Organization	MATTHEW A GUERRA				
Trans Type	Check				
Donor Name	Morgan, Patricia	Employer Name	RI General Assembly		
Donor Address	411 Wakefield St West Warwick, RI 02893	Employer Address	Providence, RI		

Contribution Explanation

Incomplete Description	Employer Address1
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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 12:39 PM

Trans. #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
433524	Individual	08/06/2012	08/08/2012	\$100.00	N/A

Organization	LUELYN M JENNINGS	Employer Name	SPINE INVESTMENT
Trans Type	Check	Employer Address	411 WAKEFIELD STREET
Donor Name	MORGAN, PATRICIA L		
Donor Address	411 WAKEFIELD STREET		
	WEST WARWICK, RI 02893		

Contribution Explanation

Incomplete Description

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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 12:55 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
127400	Individual	07/08/2003	07/08/2003	\$100.00	N/A

Organization	WEST WARWICK REPUBLICAN TOWN COMMITTEE	
Trans Type	Check	
Donor Name	MULLIGAN, PATRICIA	Employer Name MORGAN STANLEY
Donor Address	411 WAKEFIELD STREET WEST WARWICK, RI 02893	Employer Address

Contribution Explanation

Incomplete Description	Employer Address1 Employer City Employer State
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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 12:57 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
200722	Individual	07/12/2006	07/12/2006	\$250.00	N/A

Organization	DONALD L CARCERI		
Trans Type	Check		
Donor Name	Mulligan, Patricia L	Employer Name	Smith Barney
Donor Address	411 Wakefield St West Warwick, RI 02893	Employer Address	One Citizens Plaza Providence, RI 02903

Contribution Explanation

Incomplete Description

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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 12:59 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
224087	Individual	07/18/2006	07/24/2006	\$100.00	N/A

Organization	ANDREW ROBERT BERG				
Trans Type	Check				
Donor Name	MULLIGAN, PATRICIA		Employer Name	SMITH BARNEY	
Donor Address	411 WAKEFIELD STREET WEST WARWICK, RI 02893		Employer Address	1 CITIZENS PLAZA PROVIDENCE, RI 02903	

Contribution Explanation

Incomplete Description

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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 1:00 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
211608	Individual	09/14/2006	09/15/2006	\$250.00	\$500.00

Organization REGINALD A CENTRACCHIO

Trans Type Check

Donor Name Mulligan, Ms. Patricia L.

Donor Address 411 Wakefield Street
West Warwick, RI 02893

Employer Name Smith Barney

Employer Address One Citizens Plaza #600
Providence, RI 02901

Contribution Explanation

Incomplete Description:

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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 1:01 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
217065	Individual	09/14/2006	09/14/2006	\$250.00	N/A

Organization	MARK R FLEURY
Trans Type	Check

Donor Name	MULLIGAN, PATRICIA L
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Employer Name	CITIGROUP SMITH BARNEY
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Donor Address	411 WAKEFIELD STREET WEST WARWICK, RI 02893
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Employer Address	ONE CITIZENS PLAZA PROVIDENCE, RI 02903
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Contribution Explanation

Incomplete Description

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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 1:01 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
224602	Individual	10/30/2006	10/30/2006	\$200.00	N/A

Organization	Edward E. DeSautel	
Trans Type	Check	
Donor Name	MULLIGAN, PATRICIA	Employer Name
Donor Address	411 WAKEFIELD STREET	Employer Address
	WEST WARWICK, RI 02880	

Contribution Explanation

Incomplete Description	Employer Name
	Employer Address1
	Employer City
	Employer State

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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 1:03 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
259454	Individual	11/18/2007	12/11/2007	\$250.00	N/A

Organization	RI REPUBLICAN STATE COMMITTEE				
Trans Type	Check				
Donor Name	Mulligan, Patricia L.	Employer Name	Smith Barney		
Donor Address	411 Wakefield St. West Warwick, RI 02893	Employer Address			

Contribution Explanation

Incomplete Description	Employer Address1
	Employer City
	Employer State

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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 1:07 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
266749	Individual	02/05/2008	02/11/2008	\$50.00	N/A

Organization	JAMES KENNETH HALDEMAN		
Trans Type	Check		
Donor Name	MULLIGAN, PATRICIA L	Employer Name	SMITH BARNEY
Donor Address	411 WAKEFIELD STREET WEST WARWICK, RI 02893	Employer Address	

Contribution Explanation

Incomplete Description	Employer Address1
	Employer City
	Employer State

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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 1:03 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
379739	Individual	07/02/2010	07/02/2010	\$100.00	N/A

Organization	RI REPUBLICAN STATE COMMITTEE		
Trans Type	Check		
Donor Name	Mulligan, Patricia L.	Employer Name	Smith Barney
Donor Address	411 Wakefield St West Warwick, RI 02893	Employer Address	

Contribution Explanation

Incomplete Description	Employer Address1 Employer City Employer State
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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 1:04 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
408659	Individual	10/13/2011	10/13/2011	\$20.00	N/A

Organization	WEST WARWICK REPUBLICAN TOWN COMMITTEE	
Trans Type	Check	
Donor Name	MULLIGAN, PATRICIA	Employer Name: MORGAN STANLEY
Donor Address	411 WAKEFIELD STREET WEST WARWICK, RI 02893	Employer Address

Contribution Explanation: Senior dinners

Incomplete Description: Employer Address1
Employer City
Employer State

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**Rhode Island Board of Elections
Campaign finance Electronic Reporting & Tracking System (ERTS)
Detailed Contribution Report**

Report Created: April 1, 2013 1:05 PM

Trans #	Contribution Type	Receipt Date	Deposit Date	Amount	MPF
423136	Individual	06/13/2012	06/13/2013	\$120.00	N/A

Organization	WEST WARWICK REPUBLICAN TOWN COMMITTEE				
Trans Type	Check				
Donor Name	MULLIGAN, PATRICIA	Employer Name	MORGAN, STANLEY		
Donor Address	411 WAKEFIELD STREET	Employer Address			
	WEST WARWICK, RI 02893				

Contribution Explanation Breakfast fundraiser

Incomplete Description Employer Address1
Employer City
Employer State
Deposit Date must be less than or equal to 7 days from today.

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