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Kim Westbrook Strach
State Board of Elections
430 N. Salisbury St., 3rd Floor, Dobbs Building
Raleigh, NC 27603

Dear Ms. Strach,

I am requesting a prompt investigation and resolution of numerous discrepancies I have identified regarding campaign contributions made by the Eastern Band of Cherokee Indians. As described below, the importance of conducting a thorough audit and addressing problems is increased because of EBCI's unique use of business revenue to make campaign contributions, its top ranking as a major political donor in North Carolina, its failure to file disclosure report electronically, its expanding sources of revenue to make contributions, and the public's interest in its current ambitious agenda in the NC General Assembly.

- **Unique status:** The Eastern Band of Cherokees Indians (EBCI) has special permission from the State Board of Elections to use funds from its corporate or business treasury to finance political contributions to candidates. No other political committee or PAC enjoys this privilege. For example, Bank of America, Duke Energy, and the NC Association of Realtors must solicit money for their PACs from individual donors in order to build up enough cash to make direct contributions to candidates. But EBCI can simply take money from its non-gambling business activities to contribute directly to state legislators and other candidates.
- **Substantial contributions:** In the last three election cycles, covering the six year from 2013 through 2018, EBCI donated a total of \$1,300,000 to state political committees and candidates in over 400 separate donations. It is not technically classified as a PAC, but if it was, EBCI would be one of the three largest PACs in North Carolina, with the Duke Energy PAC and NC Realtors PAC. Regardless of classification, it is a major source of campaign cash for North Carolina politicians, especially for state legislators. By my calculation, 94 percent of the \$1,300,000 went to candidates for the NC General Assembly or to political committees controlled by General Assembly leaders.
- **No electronic disclosure:** Unlike PACs, EBCI uses the Independent Expenditure Committee form to report its campaign contributions to candidates and parties, and unlike large PACs, it submits these reports on paper to the State Board of Elections. The multi-page reports are posted as PDF documents on the State Board of Elections' website, but they are not searchable or easily reviewed. I am asking the State Board of Elections to instruct EBCI to submit its disclosure reports electronically – or to repeat this directive, in accordance with state law. NC General Statute 163-278.9 requires political committees to file electronic reports if they make

contributions or independent expenditures that total over \$5,000 to affect a statewide election, and it requires “all other political committees” to file electronic reports if they raise or spend over \$10,000 in an election cycle.

- **Expansive resources:** EBCI has an expanding network of hotels, restaurants, retail stores, bars, golf course, bowling alley, and other business enterprises in western North Carolina that prosper because of its unique ability to sponsor legal gambling activities in the state. Together, the gambling and non-gambling enterprises have created thousands of jobs and billions of dollars in cash payments and benefits for tribe members, which have greatly helped the Cherokee nation. EBCI is now in the midst of a \$250 million expansion plan, which will provide a growing source of revenue for EBCI’s political donations. EBCI’s campaign contributions have jumped from \$136,250 in 2005-2006 to \$570,400 in 2017-2018, a four-fold increase.
- **Lobbying at General Assembly:** State legislators who received campaign contributions from EBCI and EBCI’s numerous lobbyists are now promoting a bill in the General Assembly that will allow the Cherokees’ gambling operations to expand to include wagering on professional and collegiate sporting contests. The bill has the support of arguably the state’s most powerful legislator, Senate President Pro Tem Phil Berger; in the past three election cycles, Sen. Berger has received \$28,000 – making him the top legislative recipient of EBCI donations – and the Senate Republican caucus that he controls has received an additional \$80,000.

In the context of these special factors, it is vitally important for the public to have access to the details of EBCI’s political contributions in a timely manner and in a format that is easily reviewable. Needless to say, it’s also vitally important that all disclosure reports be accurate.

After many hours of examining the online PDF reports and comparing them to the reports of other candidates and committees, I have discovered more than two dozen discrepancies that involve over \$100,000 – specifically, contributions made by EBCI that are not recorded as being received by the intended recipient or, vice versa, contributions disclosed by recipients as coming from EBCI that are not recorded on EBCI’s disclosure reports.

The table below provides a list of the more than 400 donations related to EBCI that I could identify. The task of verifying each donation by finding it on a disclosure report of the intended recipient was made more difficult because so many candidates did not file electronic disclosure reports until recently. As it turned out, most of the mismatches involve recipients who do file electronically.

I have marked each discrepancy in the NO MATCH column of the table. They include:

- At least \$25,000 in EBCI-disclosed donations to the NC Democratic Party and its House and Senate Caucus accounts are not listed on the Democratic Party’s reports.
- \$5,000 listed on Speaker Tim Moore’s 2018 disclosure reports as a donation from EBCI is not listed on EBCI’s reports.
- \$5,100 listed on an EBCI report in 2016 for gubernatorial candidate Roy Cooper is not listed on his disclosure reports.
- \$250 listed on Lt. Gov. Dan Forest’s reports in 2015 as a donation from EBCI is not on an

EBCI report.

- \$16,500 in EBCI-disclosed donations to nine General Assembly candidates in the 2018 election cycle are not on those candidates' reports.
- \$20,000 is listed on EBCI's 2016 post-election report as a donation to "NCDP Legal Fund," which presumably is the NC Democratic Party Legal Fund, but no committee is registered with that name; this is the time when Gov. Pat McCrory was contested Roy Cooper's victory.
- Two donations of \$10,000 each were made by EBCI on April 8, 2014, to the NC House Legislative Partners and Carolina Partnership for Reform, at addresses for Roger Knight and Amy Ellis, respectively, two operatives for various Republican electioneering and independent expenditure groups; but I am unable to find disclosure reports for groups with either name.
- \$10,000 listed on a 2016 EBCI report for the NC Democratic Coordinated Campaign is listed on a NC Democratic Party report, but a second 2016 EBCI donation of \$18,000 to the Democratic Party Coordinated Campaign is listed on the Democratic Party's report as only \$8,000.

There may be good explanations for these mismatches; perhaps some contributions were mislabeled or never mailed or received. But the number of discrepancies and EBCI's status as a major political player in North Carolina means that a comprehensive audit and a directive for electronic reporting are urgently needed.

Thank you,

Bob Hall

EASTERN BAND OF CHEROKEE INDIANS CONTRIBUTIONS, 2013-2018					
Committee Name	Date	Amount	In EBCI report	In Recipient Rpt	No Match
ADAMS FOR NC HOUSE	12/28/2017	\$2,500	Y		✓
APODACA FOR NC SENATE COMM	1/29/2013	4,000	Y	Y	
APODACA FOR NC SENATE COMM	11/13/2013	4,000	Y	Y	
APODACA FOR NC SENATE COMM	4/17/2014	1,000	Y	Y	
APODACA FOR NC SENATE COMM	10/10/2014	5,000	Y	Y	
BEVERLY EARLE CAMPAIGN COMM	10/21/2016	1,000	Y	Y	
BEVERLY EARLE CAMPAIGN COMM	1/5/2018	1,000	Y	Y	
BILL BRAWLEY COMM	10/21/2016	5,100	Y	Y	
BILL BRAWLEY COMM	11/20/2017	1,000	Y	Y	
BILL BRAWLEY COMM	12/30/2017	4,200	Y	Y	
BRENT JACKSON FOR NC SENATE	4/18/2014	1,000	Y	Y	
BRENT JACKSON FOR NC SENATE	10/9/2014	5,000	Y	Y	
BRENT JACKSON FOR NC SENATE	10/31/2016	5,100	Y	Y	
BRENT JACKSON FOR NC SENATE	12/5/2017	2,500	Y	Y	
BRENT JACKSON FOR NC SENATE	1/4/2018	2,700	Y	Y	

BRENT JACKSON FOR NC SENATE	11/12/2018	5,200	Y	Y	
BRIAN BROWN FOR HOUSE	3/1/2015	1,000	Y	Y	
BRIAN TURNER FOR NC HOUSE	8/18/2016	2,500	Y	Y	
BRIAN TURNER FOR NC HOUSE	9/30/2016	2,000	Y	Y	
BRIAN TURNER FOR NC HOUSE	10/6/2016	(2,500)	Y	Y	
BROCK FOR SENATE	4/10/2014	1,000	Y	Y	
BROCK FOR SENATE	10/13/2014	1,000	Y	Y	
BRYAN HOLLOWAY FOR NC HOUSE	1/24/2013	2,500	Y	Y	
BRYAN HOLLOWAY FOR NC HOUSE	4/9/2014	1,000	Y	Y	
BRYAN HOLLOWAY FOR NC HOUSE	10/6/2014	5,000	Y	Y	
CAMPAIGN TO ELECT MIKE HAGER	1/28/2013	2,000	Y	Y	
CAMPAIGN TO ELECT MIKE HAGER	12/20/2013	2,000	Y	Y	
CAMPAIGN TO ELECT MIKE HAGER	4/17/2014	1,000	Y	Y	
CAMPAIGN TO ELECT MIKE HAGER	10/15/2014	5,000	Y	Y	
CAMPAIGN TO ELECT MIKE HAGER	1/22/2015	1,500	Y	Y	
CAROLINA PARTNERSHIP FOR REFORM	4/8/2014	10,000	Y		✓
CATLIN FOR NC HOUSE	1/29/2013	1,000	Y	Y	
CATLIN FOR NC HOUSE	11/3/2014	1,000	Y	Y	
CECIL BROCKMAN FOR NC HOUSE	10/29/2018	1,000	Y	Y	
CHARLES GRAHAM CAMPAIGN	10/15/2014	1,000	Y	Y	
CHARLES GRAHAM CAMPAIGN	10/11/2016	2,000	Y	Y	
CHARLES GRAHAM CAMPAIGN	10/22/2018	2,500	Y	Y	
CHAUDHURI FOR NEW NC	12/31/2017	2,500	Y	Y	
CHAUDHURI FOR NEW NC	12/7/2018	5,200	Y	Y	
CHAZ BEASLEY FOR NC	10/31/2018	2,500	Y	Y	
CHRIS WHITMIRE FOR NC HOUSE	10/13/2014	1,000	Y	Y	
CHUCK EDWARDS FOR NC SENATE COMM	1/9/2018	2,500	Y	Y	
CHUCK EDWARDS FOR NC SENATE COMM	11/12/2018	5,200	Y	Y	
CITIZENS FOR BUCK NEWTON	12/5/2014	2,000	Y	Y	
CITIZENS FOR DAN BLUE	5/5/2014	1,000	Y	Y	
CITIZENS FOR DAN BLUE	10/23/2014	5,000	Y	Y	
CITIZENS FOR DAN BLUE	10/14/2016	5,100	Y	Y	
CITIZENS FOR DAN BLUE	12/6/2017	5,200	Y	Y	
CITIZENS FOR DAN BLUE	11/13/2018	5,200	Y	Y	
CITIZENS FOR GRIER MARTIN	5/5/2014	1,000	Y	Y	
CITIZENS FOR GRIER MARTIN	10/29/2014	500	Y	Y	
CITIZENS FOR SUSAN MARTIN	10/21/2016	1,000	Y	Y	
CITIZENS FOR TAMARA BARRINGER	1/8/2015	1,000	Y	Y	
CITIZENS FOR TAMARA BARRINGER	11/12/2018	2,500	Y	Y	
CITIZENS TO ELECT KATHY HARRINGTON	10/9/2014	3,000	Y	Y	
CITIZENS TO ELECT KATHY HARRINGTON	10/11/2016	5,100	Y	Y	
CITIZENS TO ELECT KATHY HARRINGTON	1/5/2018	5,200	Y	Y	
CITIZENS TO ELECT KATHY HARRINGTON	11/19/2018	5,200	Y	Y	
COMM TO ELECT AMOS QUICK	10/22/2018	1,000	Y	Y	

COMM TO ELECT BALLARD FOR NC SENATE	11/21/2018	2,500	Y	Y	
COMM TO ELECT DAN FOREST	5/7/2015	250		Y	✓
COMM TO ELECT DAN FOREST	4/17/2014	3,000	Y	Y	
COMM TO ELECT DAN FOREST	5/7/2018	1,000	Y	Y	
COMM TO ELECT DONNY LAMBETH	10/6/2014	2,000	Y	Y	
COMM TO ELECT DONNY LAMBETH	1/2/2018	5,200	Y	Y	
COMM TO ELECT DONNY LAMBETH	11/1/2018	5,200	Y	Y	
COMM TO ELECT ELMER FLOYD	10/30/2014	500	Y	Y	
COMM TO ELECT GARLAND PIERCE	10/21/2014	1,000	Y	Y	
COMM TO ELECT GARLAND PIERCE	10/11/2016	2,500	Y	Y	
COMM TO ELECT GARLAND PIERCE	11/1/2018	2,500	Y	Y	
COMM TO ELECT GLADYS A ROBINSON	10/15/2014	1,000	Y	Y	
COMM TO ELECT HOWARD HUNTER III	10/22/2018	1,000	Y		✓
COMM TO ELECT JACQUELINE SCHAFFER	4/10/2014	1,000	Y	Y	
COMM TO ELECT JEFF COLLINS	12/22/2014	2,500	Y	Y	
COMM TO ELECT JEFF TARTE	1/23/2013	1,000	Y		✓
COMM TO ELECT JEFF TARTE	10/6/2014	1,000	Y		✓
COMM TO ELECT KEN GOODMAN	10/25/2016	2,500	Y	Y	
COMM TO ELECT KEN GOODMAN	12/29/2017	2,500	Y	Y	
COMM TO ELECT KEN GOODMAN	11/5/2018	2,500	Y	Y	
COMM TO ELECT KEVIN CORBIN NC HOUSE	1/5/2018	2,500	Y	Y	
COMM TO ELECT KEVIN CORBIN NC HOUSE	11/2/2018	5,200	Y	Y	
COMM TO ELECT LINDA P JOHNSON	11/20/2014	2,500	Y	Y	
COMM TO ELECT LINDA P JOHNSON	10/10/2016	5,100	Y	Y	
COMM TO ELECT LINDA P JOHNSON	12/28/2017	5,200	Y	Y	
COMM TO ELECT MARILYN AVILA	11/1/2014	2,000	Y	Y	
COMM TO ELECT MARTIN NESBITT	12/18/2013	4,000	Y	Y	
COMM TO ELECT MICHELE PRESNELL	4/9/2014	1,000	Y	Y	
COMM TO ELECT MICHELE PRESNELL	12/19/2014	2,500	Y	Y	
COMM TO ELECT MICHELE PRESNELL	10/11/2016	1,000	Y	Y	
COMM TO ELECT MICHELE PRESNELL	10/29/2018	5,200	Y	Y	
COMM TO ELECT MIKE WOODARD	10/21/2014	1,000	Y		✓
COMM TO ELECT MITCHELL SMITH SETZER	10/29/2018	5,200	Y	Y	
COMM TO ELECT PAT MCELRAFT	10/30/2014	1,000	Y	Y	
COMM TO ELECT PAT MCELRAFT	10/29/2018	2,500	Y	Y	
COMM TO ELECT PAUL TINE	4/17/2014	1,000	Y	Y	
COMM TO ELECT PAUL TINE	10/31/2014	2,500	Y	Y	
COMM TO ELECT RICK GLAZIER	4/17/2014	1,000	Y	Y	
COMM TO ELECT RICK GLAZIER	10/20/2014	1,000	Y	Y	
COMM TO ELECT ROBERT T REIVES II	11/1/2018	5,200	Y	Y	
COMM TO ELECT SUSAN C FISHER	12/18/2013	4,000	Y	Y	
COMM TO ELECT SUSAN C FISHER	4/9/2014	1,000	Y	Y	
COMM TO ELECT SUSAN C FISHER	10/15/2014	2,500	Y	Y	
COMM TO ELECT SUSAN C FISHER	10/8/2016	5,100	Y	Y	

COMM TO ELECT SUSAN C FISHER	2/22/2018	2,500	Y	Y	
COMM TO ELECT SUSAN C FISHER	11/1/2018	5,200	Y	Y	
COMM TO ELECT THOM TILLIS	1/30/2013	4,000	Y	Y	
COMM TO ELECT TIM MOFFITT	1/23/2013	1,500	Y	Y	
COMM TO ELECT TIM MOFFITT	12/23/2013	2,500	Y	Y	
COMM TO ELECT TIM MOFFITT	4/9/2014	1,000	Y	Y	
COMM TO ELECT TIM MOFFITT	10/6/2014	2,500	Y	Y	
COMM TO ELECT VICKIE SAWYER	10/29/2018	1,000	Y	Y	
COMM TO RE-ELECT BECKY CARNEY	10/16/2014	1,000	Y	Y	
COMM TO RE-ELECT BECKY CARNEY	2/2/2018	2,500	Y	Y	
COMM TO RE-ELECT BECKY CARNEY	10/31/2018	2,500	Y	Y	
COMM TO RE-ELECT JEAN FARMER-BUTTERFIELD	11/19/2014	500	Y	Y	
COMM TO RE-ELECT JEAN FARMER-BUTTERFIELD	11/5/2018	2,500	Y	Y	
COMMITTEE TO ELECT BRENDEN JONES	12/28/2018	2,500	Y	Y	
COMMITTEE TO ELECT CODY HENSON	11/8/2018	1,500	Y	Y	
COMMITTEE TO ELECT GRAIG MEYER	12/28/2017	1,000	Y		✓
COMMITTEE TO ELECT GRAIG MEYER	10/30/2014	1,000	Y	Y	
COMMITTEE TO ELECT GRAIG MEYER	10/21/2016	1,000	Y	Y	
COMMITTEE TO ELECT GRAIG MEYER	11/1/2018	5,200	Y	Y	
COMMITTEE TO ELECT REPUBLICAN WOMEN	1/24/2013	500	Y	Y	
COMMITTEE TO ELECT REPUBLICAN WOMEN	1/26/2015	3,000	Y	Y	
COMMITTEE TO ELECT RODNEY W MOORE	4/9/2014	1,000	Y		✓
COMMITTEE TO ELECT RODNEY W MOORE	12/28/2017	1,000	Y		✓
COMMITTEE TO ELECT RODNEY W MOORE	10/16/2014	1,000	Y	Y	
COMMITTEE TO ELECT RODNEY W MOORE	8/18/2016	2,500	Y	Y	
COMMITTEE TO ELECT RODNEY W MOORE	9/30/2016	2,000	Y	Y	
COMMITTEE TO ELECT RODNEY W MOORE	9/30/2016	(2,500)	Y	Y	
CONRAD COMM FOR NC HOUSE	10/30/2014	1,500	Y	Y	
CONRAD COMM FOR NC HOUSE	11/2/2018	2,500	Y	Y	
COOPER FOR NORTH CAROLINA	8/18/2016	5,100	Y		✓
COOPER FOR NORTH CAROLINA	6/28/2016	2,700	Y	Y	
DANNY BRITT FOR NC SENATE	10/29/2018	2,500	Y		✓
DAVID CURTIS CAMPAIGN	11/13/2014	1,000	Y	Y	
DAVID LEWIS FOR NC HOUSE	9/30/2017	2,500	Y		✓
DAVID LEWIS FOR NC HOUSE	12/23/2013	4,000	Y	Y	
DAVID LEWIS FOR NC HOUSE	4/17/2014	1,000	Y	Y	
DAVID LEWIS FOR NC HOUSE	10/14/2014	5,000	Y	Y	
DAVID LEWIS FOR NC HOUSE	1/20/2015	1,000	Y	Y	
DAVID LEWIS FOR NC HOUSE	10/13/2016	5,100	Y	Y	
DAVID LEWIS FOR NC HOUSE	1/10/2018	2,700	Y	Y	
DAVID LEWIS FOR NC HOUSE	11/2/2018	5,200	Y	Y	
DAVIS FOR NC SENATE	4/22/2014	1,000	Y	Y	

DAVIS FOR NC SENATE	1/6/2015	5,000	Y	Y	
DAVIS FOR NC SENATE	8/18/2016	5,100	Y	Y	
DAVIS FOR NC SENATE	10/6/2016	(5,100)	Y	Y	
DAVIS FOR NC SENATE	10/21/2016	2,500	Y	Y	
DAVIS FOR NC SENATE	1/4/2018	5,200	Y	Y	
DAVIS FOR NC SENATE	11/13/2018	5,200	Y	Y	
DEAN ARP FOR NC HOUSE	4/9/2014	1,000	Y	Y	
DEAN ARP FOR NC HOUSE	11/24/2014	1,000	Y	Y	
DEAN ARP FOR NC HOUSE	11/3/2018	5,200	Y	Y	
DOLLAR FOR HOUSE	1/24/2013	4,000	Y	Y	
DOLLAR FOR HOUSE	4/10/2014	1,000	Y	Y	
DOLLAR FOR HOUSE	10/6/2014	5,000	Y	Y	
DOLLAR FOR HOUSE	8/30/2016	5,100	Y	Y	
DOLLAR FOR HOUSE	10/6/2017	1,000	Y	Y	
DOLLAR FOR HOUSE	12/28/2017	4,200	Y	Y	
DOLLAR FOR HOUSE	10/31/2018	5,200	Y	Y	
DON DAVIS FOR NC SENATE	4/9/2014	1,000	Y	Y	
DON DAVIS FOR NC SENATE	10/19/2014	1,000	Y	Y	
DON DAVIS FOR NC SENATE	12/31/2017	1,000	Y	Y	
DON DAVIS FOR NC SENATE	10/29/2018	2,500	Y	Y	
ED HANES FOR NC	10/20/2016	5,100	Y	Y	
EDGAR V STARNES CAMPAIGN	1/23/2013	4,000	Y	Y	
EDGAR V STARNES CAMPAIGN	4/9/2014	1,000	Y	Y	
EDGAR V STARNES CAMPAIGN	10/30/2014	2,000	Y	Y	
ELECT JOHN AGER	8/18/2016	2,000	Y	Y	
ELECT JOHN AGER	9/30/2016	1,000	Y	Y	
ELECT JOHN AGER	10/6/2016	(2,000)	Y	Y	
ELECT JOHN AGER	10/20/2016	1,000	Y	Y	
ELECT JOHN AGER	12/30/2017	1,000	Y	Y	
ELECT JOHN AGER	10/31/2018	5,200	Y	Y	
ELMORE FOR NC HOUSE	11/18/2014	500	Y	Y	
FRIENDS OF DR GREG MURPHY	10/21/2016	1,000	Y	Y	
FRIENDS OF DR GREG MURPHY	1/2/2018	2,500	Y	Y	
FRIENDS OF DR GREG MURPHY	10/31/2018	5,200	Y	Y	
FRIENDS OF DUANE HALL	5/7/2014	1,000	Y	Y	
FRIENDS OF DUANE HALL	11/3/2014	1,000	Y	Y	
FRIENDS OF ROB BRYAN	11/19/2014	1,000	Y		✓
FRIENDS OF ROB BRYAN	11/24/2014	3,000		Y	✓
FRIENDS OF RUTH SAMUELSON	2/6/2013	2,000	Y	Y	
FRIENDS OF TIM MOORE	7/25/2018	5,000		Y	✓
FRIENDS OF TIM MOORE	1/29/2013	2,000	Y	Y	
FRIENDS OF TIM MOORE	12/31/2014	5,000	Y	Y	
FRIENDS OF TIM MOORE	1/22/2015	2,500	Y	Y	
FRIENDS OF TIM MOORE	10/11/2016	5,100	Y	Y	

FRIENDS OF TIM MOORE	10/24/2017	5,200	Y	Y	
FRIENDS OF TRUDY WADE	11/21/2014	1,000	Y	Y	
FRIENDS OF TRUDY WADE	11/18/2018	2,500	Y	Y	
FRIENDS TO ELECT JOHN TORBETT	11/15/2014	1,000	Y	Y	
FRIENDS TO ELECT JOHN TORBETT	10/25/2016	1,000	Y	Y	
FRIENDS TO ELECT JOHN TORBETT	1/4/2018	5,200	Y	Y	
FRIENDS TO ELECT JOHN TORBETT	10/31/2018	5,200	Y	Y	
GENE MCLAURIN NC SENATE	10/21/2014	2,000	Y	Y	
GUNN FOR NC SENATE	10/14/2014	1,000	Y	Y	
HALL FOR HOUSE DIST 29	1/28/2013	4,000	Y	Y	
HALL FOR HOUSE DIST 29	10/20/2014	5,000	Y	Y	
HALL FOR HOUSE DIST 29	10/12/2016	5,100	Y	Y	
HARRY BROWN FOR NC SENATE	4/18/2014	1,000	Y	Y	
HARRY BROWN FOR NC SENATE	10/9/2014	5,000	Y	Y	
HARRY BROWN FOR NC SENATE	10/11/2016	5,100	Y	Y	
HARRY BROWN FOR NC SENATE	11/16/2017	2,500	Y	Y	
HARRY BROWN FOR NC SENATE	1/8/2018	2,700	Y	Y	
HARRY BROWN FOR NC SENATE	11/14/2018	5,200	Y	Y	
HARTSELL STATE SENATOR COMM	10/14/2014	1,000	Y	Y	
HOLLEY FOR NC HOUSE	10/31/2014	500	Y	Y	
HOLLEY FOR NC HOUSE	11/1/2018	1,000	Y	Y	
HOLLY GRANGE FOR NC HOUSE	10/31/2018	5,200	Y	Y	
HORN FOR NC HOUSE COMM	4/9/2014	1,000	Y	Y	
HORN FOR NC HOUSE COMM	10/6/2014	1,000	Y	Y	
HORN FOR NC HOUSE COMM	12/28/2017	2,500	Y	Y	
HORN FOR NC HOUSE COMM	11/13/2018	5,200	Y	Y	
HUGH BLACKWELL FOR NC HOUSE	4/19/2014	1,000	Y	Y	
HUGH BLACKWELL FOR NC HOUSE	11/19/2014	1,000	Y	Y	
HUGH BLACKWELL FOR NC HOUSE	12/28/2017	2,500	Y	Y	
HUGH BLACKWELL FOR NC HOUSE	10/22/2018	2,500	Y	Y	
JACKSON FOR NC	12/18/2013	2,500	Y	Y	
JACKSON FOR NC	4/9/2014	1,000	Y	Y	
JACKSON FOR NC	10/15/2014	2,500	Y	Y	
JACKSON FOR NC	10/21/2016	2,500	Y	Y	
JACKSON FOR NC	12/5/2017	5,200	Y	Y	
JACKSON FOR NC	11/5/2018	5,200	Y	Y	
JASON SAINÉ COMM	10/29/2014	1,000	Y	Y	
JASON SAINÉ COMM	12/19/2014	2,500	Y	Y	
JASON SAINÉ COMM	1/23/2015	1,000	Y	Y	
JASON SAINÉ COMM	10/11/2016	5,100	Y	Y	
JASON SAINÉ COMM	11/16/2017	1,000	Y	Y	
JASON SAINÉ COMM	1/15/2018	4,200	Y	Y	
JASON SAINÉ COMM	11/5/2018	5,200	Y	Y	
JEFF JACKSON FOR NC SENATE	11/6/2014	1,000	Y	Y	

JERRY W TILLMAN FOR NC SENATE	12/1/2014	1,000	Y	Y	
JERRY W TILLMAN FOR NC SENATE	8/21/2016	5,100	Y	Y	
JERRY W TILLMAN FOR NC SENATE	11/16/2018	5,200	Y	Y	
JIMMY DIXON FOR HD 4	10/31/2018	5,200	Y	Y	
JOE SAM QUEEN FOR NC HOUSE	8/18/2016	2,500	Y	Y	
JOE SAM QUEEN FOR NC HOUSE	9/30/2016	2,000	Y	Y	
JOE SAM QUEEN FOR NC HOUSE	10/6/2016	(2,500)	Y	Y	
JOEL FORD COMM	12/28/2017	1,000	Y		✓
JOEL FORD COMM	10/29/2014	1,000	Y	Y	
JOEL FORD COMM	10/11/2016	5,100	Y	Y	
JOHN BELL COMM	12/18/2013	2,000	Y		✓
JOHN BELL COMM	4/18/2014	1,000	Y	Y	
JOHN BELL COMM	10/7/2014	2,500	Y	Y	
JOHN BELL COMM	10/19/2016	5,100	Y	Y	
JOHN BELL COMM	11/16/2017	1,000	Y	Y	
JOHN BELL COMM	1/5/2018	4,200	Y	Y	
JOHN BELL COMM	11/1/2018	5,200	Y	Y	
JOHN SZOKA FOR NC HOUSE	8/25/2016	5,100	Y	Y	
JOHN SZOKA FOR NC HOUSE	11/2/2017	2,500	Y	Y	
JOHN SZOKA FOR NC HOUSE	12/30/2017	2,700	Y	Y	
JOHN SZOKA FOR NC HOUSE	10/31/2018	5,200	Y	Y	
JON HARDISTER FOR NC HOUSE	10/6/2014	1,000	Y		✓
JON HARDISTER FOR NC HOUSE	10/31/2018	5,000	Y	Y	
JOSH DOBSON FOR NC HOUSE COMMITTEE	10/6/2014	1,000	Y	Y	
JOSH DOBSON FOR NC HOUSE COMMITTEE	10/21/2016	5,100	Y	Y	
JOSH DOBSON FOR NC HOUSE COMMITTEE	1/5/2018	5,200	Y	Y	
JOSH DOBSON FOR NC HOUSE COMMITTEE	10/31/2018	5,200	Y	Y	
JOSH STEIN FOR ATTORNEY GENERAL	12/23/2013	4,000	Y	Y	
JOSH STEIN FOR ATTORNEY GENERAL	4/23/2014	1,000	Y	Y	
JOSH STEIN FOR ATTORNEY GENERAL	10/22/2014	5,000	Y	Y	
JOSH STEIN FOR ATTORNEY GENERAL	10/20/2016	5,100	Y	Y	
JOYCE KRAWIEC FOR NC SENATE	11/15/2018	5,200	Y	Y	
JULIA C HOWARD FOR HOUSE	1/30/2013	2,500	Y	Y	
JULIA C HOWARD FOR HOUSE	4/25/2014	1,000	Y	Y	
JULIA C HOWARD FOR HOUSE	10/14/2014	5,000	Y	Y	
JUSTIN BURR FOR NC HOUSE	1/24/2013	2,500	Y	Y	
JUSTIN BURR FOR NC HOUSE	12/21/2013	1,500	Y	Y	
JUSTIN BURR FOR NC HOUSE	4/17/2014	1,000	Y	Y	
JUSTIN BURR FOR NC HOUSE	10/16/2014	5,000	Y	Y	
JUSTIN BURR FOR NC HOUSE	8/18/2016	2,000	Y	Y	
JUSTIN BURR FOR NC HOUSE	10/6/2016	(2,000)	Y	Y	
JUSTIN BURR FOR NC HOUSE	10/20/2016	1,000	Y	Y	
JUSTIN BURR FOR NC HOUSE	12/30/2017	5,200	Y	Y	
KEN WADDELL FOR STATE HOUSE	10/23/2014	500	Y	Y	

KYLE HALL COMMITTEE	1/5/2018	1,000	Y	Y	
KYLE HALL COMMITTEE	10/31/2018	2,500	Y	Y	
LARRY BELL CAMPAIGN COMM	10/14/2014	500	Y	Y	
LEO DAUGHTRY FOR NC HOUSE	4/22/2014	1,000	Y	Y	
LEO DAUGHTRY FOR NC HOUSE	10/10/2014	5,000	Y	Y	
LOUIS PATE ELECTION COMM	4/22/2014	1,000	Y	Y	
LOUIS PATE ELECTION COMM	10/17/2014	1,000	Y	Y	
LOUIS PATE ELECTION COMM	11/13/2018	2,500	Y	Y	
MALONE FOR NC HOUSE	12/28/2017	2,500	Y		✓
MALONE FOR NC HOUSE	10/21/2016	1,000	Y	Y	
MALONE FOR NC HOUSE	11/2/2018	5,200	Y	Y	
MARVIN LUCAS FOR HOUSE	10/15/2014	500	Y	Y	
MARVIN LUCAS FOR HOUSE	10/22/2018	1,000	Y	Y	
MCGRADY CAMPAIGN COMM	12/19/2014	3,000	Y	Y	
MCGRADY CAMPAIGN COMM	10/17/2016	5,100	Y	Y	
MCGRADY CAMPAIGN COMM	12/28/2017	5,200	Y	Y	
MCGRADY CAMPAIGN COMM	11/2/2018	5,200	Y	Y	
MCKISSICK FOR NC SENATE	8/18/2016	5,100	Y		✓
MCKISSICK FOR NC SENATE	12/18/2013	2,000	Y	Y	
MCKISSICK FOR NC SENATE	10/15/2014	2,500	Y	Y	
MCKISSICK FOR NC SENATE	12/28/2017	5,200	Y	Y	
MCKISSICK FOR NC SENATE	11/12/2018	5,200	Y	Y	
MICHAEL H WRAY FOR STATE HOUSE	10/31/2018	5,200	Y	Y	
MICHAUX CAMPAIGN COMM	10/18/2014	1,000	Y	Y	
MICHAUX CAMPAIGN COMM	8/18/2016	2,500	Y	Y	
MICHAUX CAMPAIGN COMM	9/30/2016	2,000	Y	Y	
MICHAUX CAMPAIGN COMM	10/6/2016	(2,500)	Y	Y	
MILLIS FOR NC HOUSE	11/1/2014	1,000	Y	Y	
MILLIS FOR NC HOUSE	10/27/2016	1,000	Y	Y	
MOORE CITIZENS FOR BOLES (JAMIE BOLES)	10/6/2014	2,500	Y	Y	
MOORE CITIZENS FOR BOLES (JAMIE BOLES)	8/25/2016	1,000	Y	Y	
MOORE CITIZENS FOR BOLES (JAMIE BOLES)	1/8/2018	2,500	Y	Y	
MOORE CITIZENS FOR BOLES (JAMIE BOLES)	10/29/2018	2,500	Y	Y	
NATHAN RAMSEY FOR NC HOUSE	12/23/2013	2,000	Y	Y	
NATHAN RAMSEY FOR NC HOUSE	4/10/2014	1,000	Y	Y	
NATHAN RAMSEY FOR NC HOUSE	10/6/2014	2,500	Y	Y	
NC DEC - COORDINATED CAMPAIGN	10/20/2016	18,000	Y		✓
NC DEC - COORDINATED CAMPAIGN	10/21/2016	10,000	Y	Y	
NC DEC - HOUSE DEMOCRATIC CAUCUS	10/17/2014	7,500	Y		✓
NC DEC - HOUSE DEMOCRATIC CAUCUS	1/31/2013	5,000	Y	Y	
NC DEC - HOUSE DEMOCRATIC CAUCUS	4/18/2014	5,000	Y	Y	
NC DEC - HOUSE DEMOCRATIC CAUCUS	10/29/2014	10,000	Y	Y	
NC DEC - HOUSE DEMOCRATIC CAUCUS	1/20/2015	1,000	Y	Y	
NC DEC - HOUSE DEMOCRATIC CAUCUS	5/13/2016	10,000	Y	Y	

NC DEC - HOUSE DEMOCRATIC CAUCUS	1/12/2018	5,000	Y	Y	
NC DEC - HOUSE DEMOCRATIC CAUCUS	10/31/2018	15,000	Y	Y	
NC DEC - PARTY	6/3/2014	5,000	Y		✓
NC DEC - PARTY	10/6/2014	5,000	Y		✓
NC DEC - PARTY	12/23/2013	4,000	Y	Y	
NC DEC - SENATE DEMOCRATIC CAUCUS	10/17/2014	7,500	Y		✓
NC DEC - SENATE DEMOCRATIC CAUCUS	1/31/2013	5,000	Y	Y	
NC DEC - SENATE DEMOCRATIC CAUCUS	10/29/2014	10,000	Y	Y	
NC DEC - SENATE DEMOCRATIC CAUCUS	1/23/2015	1,000	Y	Y	
NC DEC - SENATE DEMOCRATIC CAUCUS	5/13/2016	10,000	Y	Y	
NC DEC - SENATE DEMOCRATIC CAUCUS	12/14/2017	5,000	Y	Y	
NC DEC - SENATE DEMOCRATIC CAUCUS	11/16/2018	10,000	Y	Y	
NC HEALTHY LEADERSHIP COMM (TOM MURRY)	4/16/2014	1,000	Y	Y	
NC HEALTHY LEADERSHIP COMM (TOM MURRY)	10/9/2014	1,000	Y	Y	
NC HOUSE LEGISLATIVE PARTNERS	4/8/2014	10,000	Y		✓
NC REC - HOUSE REPUBLICAN CAUCUS	2/25/2013	5,000	Y	Y	
NC REC - HOUSE REPUBLICAN CAUCUS	3/4/2014	5,000	Y	Y	
NC REC - HOUSE REPUBLICAN CAUCUS	10/13/2014	15,000	Y	Y	
NC REC - HOUSE REPUBLICAN CAUCUS	1/21/2015	5,000	Y	Y	
NC REC - HOUSE REPUBLICAN CAUCUS	5/10/2016	10,000	Y	Y	
NC REC - HOUSE REPUBLICAN CAUCUS	10/25/2017	15,000	Y	Y	
NC REC - HOUSE REPUBLICAN CAUCUS	12/6/2018	30,000	Y	Y	
NC REC - SENATE REPUBLICAN CAUCUS	1/30/2013	5,000	Y	Y	
NC REC - SENATE REPUBLICAN CAUCUS	10/8/2014	12,500	Y	Y	
NC REC - SENATE REPUBLICAN CAUCUS	10/28/2014	2,500	Y	Y	
NC REC - SENATE REPUBLICAN CAUCUS	1/22/2015	5,000	Y	Y	
NC REC - SENATE REPUBLICAN CAUCUS	5/10/2016	10,000	Y	Y	
NC REC - SENATE REPUBLICAN CAUCUS	5/1/2018	15,000	Y	Y	
NC REC - SENATE REPUBLICAN CAUCUS	11/15/2018	30,000	Y	Y	
NCDP LEGAL FUND	12/6/2016	20,000	Y		✓
NEWTON FOR SENATE	1/8/2018	1,000	Y	Y	
NEWTON FOR SENATE	11/12/2018	2,500	Y	Y	
PARMON 4 NC SENATE	10/28/2014	1,000	Y	Y	
PAT MCCRORY COMM	10/19/2016	5,100	Y	Y	
PAUL LOWE FOR NC SENATE	1/8/2018	1,000	Y	Y	
PAUL LOWE FOR NC SENATE	11/9/2018	2,500	Y	Y	
PHIL SHEPARD NC HOUSE	10/30/2018	2,500	Y	Y	
PHILIP E BERGER COMM	1/29/2013	4,000	Y	Y	
PHILIP E BERGER COMM	11/13/2013	4,000	Y	Y	
PHILIP E BERGER COMM	3/3/2014	(4,000)	Y	Y	
PHILIP E BERGER COMM	4/19/2014	1,000	Y	Y	
PHILIP E BERGER COMM	10/9/2014	5,000	Y	Y	
PHILIP E BERGER COMM	1/20/2015	2,500	Y	Y	
PHILIP E BERGER COMM	8/18/2016	5,100	Y	Y	

PHILIP E BERGER COMM	11/7/2017	5,200	Y	Y	
PHILIP E BERGER COMM	11/19/2018	5,200	Y	Y	
RABON FOR SENATE	10/9/2014	3,000	Y	Y	
RABON FOR SENATE	10/27/2016	5,100	Y	Y	
RABON FOR SENATE	11/8/2017	2,500	Y	Y	
RABON FOR SENATE	1/10/2018	2,700	Y	Y	
RABON FOR SENATE	11/19/2018	5,200	Y	Y	
RALPH HISE FOR NC SENATE	12/31/2013	4,000	Y	Y	
RALPH HISE FOR NC SENATE	4/10/2014	1,000	Y	Y	
RALPH HISE FOR NC SENATE	10/6/2014	5,000	Y	Y	
RALPH HISE FOR NC SENATE	10/11/2016	5,100	Y	Y	
RALPH HISE FOR NC SENATE	2/23/2018	5,200	Y	Y	
RALPH HISE FOR NC SENATE	11/30/2018	5,200	Y	Y	
RICK HORNER FOR NC SENATE	11/13/2018	2,500	Y	Y	
ROBERT RUCHO COMM	4/17/2014	1,000	Y	Y	
ROBERT RUCHO COMM	10/14/2014	5,000	Y	Y	
ROGER WEST CAMPAIGN	4/10/2014	1,000	Y	Y	
ROGER WEST CAMPAIGN	10/15/2014	5,000	Y	Y	
RONALD RABIN FOR NC SENATE	10/30/2014	1,000	Y	Y	
ROSA GILL FOR NC HOUSE	10/22/2014	500	Y	Y	
ROSA GILL FOR NC HOUSE	10/11/2016	1,000	Y	Y	
ROSA GILL FOR NC HOUSE	12/28/2017	1,000	Y	Y	
ROSA GILL FOR NC HOUSE	10/29/2018	2,500	Y	Y	
SARAH STEVENS FOR HOUSE	1/8/2018	5,200	Y	Y	
SARAH STEVENS FOR HOUSE	10/29/2018	5,200	Y	Y	
STAM FOR HOUSE	1/29/2013	4,000	Y	Y	
STAM FOR HOUSE	4/17/2014	1,000	Y	Y	
STAM FOR HOUSE	10/8/2014	3,000	Y	Y	
STEPHEN ROSS COMM	11/13/2014	500	Y	Y	
SUSI HAMILTON FOR NC HOUSE	4/9/2014	1,000	Y	Y	
SUSI HAMILTON FOR NC HOUSE	10/24/2014	1,000	Y	Y	
SWAIN DEC	10/24/2016	2,000	Y	Y	
TOMMY TUCKER FOR NC SENATE COMM	11/10/2014	1,000	Y	Y	
TOMMY TUCKER FOR NC SENATE COMM	10/17/2016	5,100	Y	Y	
VAN DUYN FOR NC	10/29/2018	2,500	Y		✓
VAN DUYN FOR NC	10/28/2014	2,500	Y	Y	
VAN DUYN FOR NC	10/10/2016	5,100	Y	Y	
VAN DUYN FOR NC	12/29/2017	1,000	Y	Y	
VOTE ERICA FOR NC	12/28/2017	1,000	Y	Y	
WARREN DANIEL FOR NC SENATE	10/21/2016	2,500	Y	Y	
WARREN DANIEL FOR NC SENATE	11/21/2018	2,500	Y	Y	
WILLIAM BRISSON FOR NC HOUSE COMM	10/11/2016	2,000	Y	Y	
Total 407 Contributions		\$1,321,150			

DEC = Democratic Exec Comm (NC Dem Party); REC=Republican Exec Comm (NC Republican Party)