

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

BOARD OF ELECTIONS

CAMPAIGN FINANCE DIVISION

50 Branch Avenue, Providence, Rhode Island 02904

TEL. (401) 222-2056 [TDD: 222-2238]

RHODE ISLAND BOARD OF ELECTIONS

AFFIDAVIT OF STATE VENDOR UNDER CHAPTER 17-27 OF THE GENERAL LAWS OF RHODE ISLAND

10 APR 12 AM 10:04

Instructions:

Every person or business entity contracting with a state agency on or after July 27, 1993 to sell goods and services (contracting party) is deemed to be a "state vendor". Also deemed to be a "state vendor" is (a) a person having a 10% or greater ownership interest in such contracting party, or (b) a person who is an executive officer of such contracting party, or (c) a person who is the spouse or minor child of the contracting party, or of a person having such 10% or greater ownership interest, or of a person who is an executive officer of such contracting party (related parties).

This affidavit must be filed with the State Board of Elections, 50 Branch Avenue, Providence, Rhode Island 02904 by every state vendor in connection with any contract with a state agency to provide goods and/or services costing \$5000 or more. If the contract is in writing, this affidavit must be filed within 60 days after the contract is executed and MUST BE ACCOMPANIED BY A COPY OF THE CONTRACT, OR A WRITTEN SUMMARY THEREOF. If the contract is not in writing, then the affidavit must be filed within 60 days from the date when the state vendor is first notified that the \$5000 threshold has been reached. However, Chapter 17-27 and the Regulations adopted thereunder, permit semi-annual filings of affidavits under certain circumstances.

Every person or business entity qualifying as a state vendor (either as the contracting party or as a related party) and providing goods and services at a cost of \$5000 or more shall be responsible for filing this affidavit. A state vendor who is a contracting party must file this affidavit when the \$5000 threshold has been reached, even if no reportable political contributions have been made either by the contracting party or a related party. A state vendor who is a related party must file this affidavit only when a reportable political contribution has been made by such related party, and then, only if such contribution has not been included in an affidavit filed by the contracting party. A reportable political contribution is defined in question #16. The affidavit, when filed, will be a public document.

The Board of Elections is empowered to impose civil penalties for violations of Chapter 17-27.

The attention of state vendors is directed to the Regulations adopted by the Board of Elections in connection with the preparation and filing of this affidavit which are on file at the offices of both the Board of Elections and the Secretary of State.

Statement Under Oath or Affirmation

The undersigned, upon oath or affirmation, does hereby make the following statements and provide the following information:

1. Name, address and telephone number of person making this affidavit.

Stephen P. Lynch, Jr.
NAME OF PERSON MAKING THIS AFFIDAVIT
50 Lynch Place, Cumberland, RI 02864
ADDRESS
(401) 333-4300
TELEPHONE NUMBER

2. What is the date of execution of the written contract requiring the filing of this affidavit? [Such contract must be filed with this affidavit.] Various DATE
3. If the contract requiring the filing of this affidavit is not in writing, when were you first notified that the contract had reached the \$5000 threshold? DATE
4. If the contract requiring the filing of this affidavit is not in writing, describe the goods and/or services to be provided, the state agency involved, and the term or duration of such contract. If the term is indefinite, so state.

5. Is this affidavit made by you as an individual or on behalf of a business entity? Individual On Behalf of Business Entity X

6. If on behalf of a business entity, what is the name and nature of the business entity?
Name of Business Entity J.H. Lynch & Sons, Inc. FEIN # 05-0279873
(Check One:) Corporation X Partnership Sole Proprietorship Other Business Entity

7. If "other business entity" is checked above, what is the nature of such business entity?

8. Are you a state vendor because you are the contracting party in a contract with a state agency? YES X NO

9. If yes, what is the name of state agency to which you are providing goods and/or services?
RIDEM, RIDOT, RIRRC

10. If the answer to question 8 is "no", are you a state vendor because you are related to a contracting party? YES NO

11. If answer to question 10 is "yes", what is the nature of your relationship with the contracting party?

- (a) 10% or greater ownership interest in contracting party
(b) executive officer of contracting party
(c) spouse or minor child of contracting party, or of 10% or greater owner, or of executive officer

are a related party, provide the name and address of the contracting party and the state agency involved in such contract.

Name of Contracting Party _____

Address _____

State Agency _____

13. If you are the contracting party, have you surveyed all related parties and does this affidavit contain all reportable political contributions made by such related parties? YES X NO _____

14. If the answer to question 13 is "no", have you notified all such related parties of the requirements of the law and of their obligation to file this affidavit if they have made reportable political contributions? YES _____ NO _____

15. If the answer to question 14 is "yes", provide the names and addresses of related parties who might be required to file this affidavit and the nature of such relationship.

<u>Name</u>	<u>Address</u>	<u>Relationship to Contracting Party</u>
David C. Lynch, Sr.	50 Lynch Place Cumberland, RI 02864	Co-owner & Officer
Gregory P. Lynch, Sr.	50 Lynch Place Cumberland, RI 02864	Co-owner & Officer

16. Within the 24 month period preceding the date of the contract with the state agency; or with respect to contracts that are not in writing, within the 24 month period preceding the date of notification that the contract has reached the \$5000 threshold, have you contributed an aggregate amount of more than \$250 within a calendar year to any R.I. general officer, candidate for R.I. general office, or any R.I. political party? DO NOT INCLUDE ANY CONTRIBUTIONS MADE PRIOR TO OCTOBER 2, 1993 ("Includes an individual contracting party, or a business entity on behalf of a related party, or a related party reporting on his/her own behalf.) NOTE: If this is a semi-annual filing (i.e. January 1 to June 30 or July 1 to December 31), you must report contributions made from the date of execution of the last contract entered into during such semi-annual period to the date which is 24 months prior to the first day of the same semi-annual period. YES X NO _____

[If you checked "NO" above, do not attach a copy of the state contract, or written summary, and do not complete question #17]

17. If the answer to question 16 is "yes", provide the name of the general officer, candidate for general office or political party and the date and amount of each such contribution. DO NOT INCLUDE CONTRIBUTIONS MADE PRIOR TO OCTOBER 2, 1993. List all contributions even if reported on a previously filed affidavit. However, please indicate the previously reported contributions by the letter "PR" following the date of the contribution listed below. [If additional sheets are required, please attach them to this affidavit.]

<u>Name of General Officer, Candidate for General Office, or Political Party</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Name of Contributor</u>	<u>Relationship to Contracting Party</u>
--	-----------------------------	-------------------------------	----------------------------	--

Schedule Attached

18. What is the total gross amount, in dollars, of contracts entered into during said preceding 24 month period between the contracting party and ALL state agencies? Include all contracts regardless of amount. DO NOT INCLUDE CONTRACTS ENTERED INTO PRIOR TO JULY 27, 1993 OR THOSE WHICH HAVE REACHED THE \$5000 THRESHOLD PRIOR TO OCTOBER 2, 1993. If you are filing this affidavit as a party related to the contracting party and do not have knowledge of the information required by this question, please so state. NOTE: If this is a semi-annual filing (i.e. January 1 to June 30 or July 1 to December 31), you must report the total gross amount, in dollars, of contracts entered into from the date of execution of the last contract entered into during such semi-annual period to the date which is 24 months prior to the first day of the same semi-annual period.

<u>State Agency</u>	<u>Date of Contract</u>	<u>Amount of Contract</u>	<u>Fein #</u>	<u>P.O.#</u>
---------------------	-------------------------	---------------------------	---------------	--------------

Schedule Attached

TOTAL GROSS AMOUNT: \$ 14,304,698.90

Signature of Person Making the Affidavit
Stephen H. Lynch, Jr.

State of
County of

Subscribed and sworn to or affirmed before me, an officer authorized to administer oaths in the jurisdiction where this affidavit was made, on this 9th day of April, 2010

Signature of Notary or Other Person Authorized to Administer Oaths

Susan Cullen

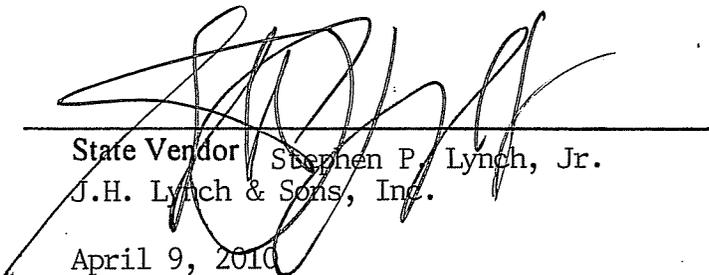
Printed Name of Notary or Other Person Authorized to Administer Oaths

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
BOARD OF ELECTIONS
CAMPAIGN FINANCE DIVISION
50 Branch Avenue, Providence, Rhode Island 02904

TEL. (401) 222-2056 [TDD: 222-2239]

**NOTICE AND CERTIFICATION OF STATE VENDOR
FOR RELIEF FROM MULTIPLE FILINGS**

The undersigned certifies to the State Board of Elections under Section 17-27-3 of the General Laws of Rhode Island that it has reasonable cause to believe that for the calendar year ~~199~~2009, it will be required to file two or more affidavits, and that this notice and certification is being filed for the purpose of permitting the undersigned to report on a semi-annual basis to the State Board of Elections for the aforementioned calendar year.



State Vendor Stephen P. Lynch, Jr.
J.H. Lynch & Sons, Inc.

April 9, 2010

Date

NOTE:

State vendors are permitted to file semi-annual reports with the Board of Elections if they reasonably believe that they otherwise would be required to file multiple reports within any single calendar year. In order to avail themselves of this opportunity, state vendors are required to file this Notice and Certification with the State Board of Elections for each calendar year no later than the date by which the first report to the Board of Elections for such calendar year would otherwise be due, i.e. 60 days from the date of execution of a contract with a state agency or in the case of unwritten contracts, within 60 days after the state vendor is first notified that the contract has reached the \$5000 reporting threshold.

POLITICAL CONTRIBUTIONS
SUBMITTED WITH J H LYNCH & SONS, INC. AFFIDAVIT OF STATE VENDOR

General Officer, Candidate for General Office, Political Party	Date of Contribution	Amount of Contribution	Name of Contributor	Relationship to Contracting Party
2009				
Caprio Committee	June 17, 2009	500.00	Stephen P. Lynch Jr.	Executive Officer
Friends of Mayor Daniel McKee	April 17, 2009	100.00	David C. Lynch Sr.	Executive Officer
Caprio Committee	May 20, 2009	100.00	David C. Lynch Sr.	Executive Officer
Sen Leonidas Raptakis Comm	July 8, 2009	200.00	David C. Lynch Sr.	Executive Officer
		900.00		

2008				
Governor Carcieri Comm	February 12, 2008	500.00	Stephen P. Lynch Jr.	Executive Officer
Friends of Rick Singleton	March 11, 2008	100.00	Stephen P. Lynch Jr.	Executive Officer
Friends of Joseph Montalbano	July 18, 2008	250.00	Stephen P. Lynch Jr.	Executive Officer
Friends of Dan McKee	August 13, 2008	250.00	Stephen P. Lynch Jr.	Executive Officer
Friends of Joe Almond	May 27, 2008	100.00	David C. Lynch Sr.	Executive Officer
Friends of Joseph Montalbano	July 18, 2008	250.00	David C. Lynch Sr.	Executive Officer
Friends of Dan McKee	July 21, 2008	500.00	David C. Lynch Sr.	Executive Officer
Donna Perry for Senate Camp.	September 17, 2008	250.00	David C. Lynch Sr.	Executive Officer
		2,200.00		

2007				
Caprio Committee	April 11, 2007	500.00	Stephen P. Lynch Jr.	Executive Officer
Carcieri For Governor	April 30, 2007	500.00	Stephen P. Lynch Jr.	Executive Officer
RIBA State Build-Pack	June 14, 2007	100.00	Stephen P. Lynch Jr.	Executive Officer
Carcieri For Governor	September 24, 2007	500.00	Stephen P. Lynch Jr.	Executive Officer
Friends of Rick Singleton	April 20, 2007	50.00	Gregory P. Lynch Sr.	Executive Officer
Langevin for Congress	June 14, 2007	100.00	David C. Lynch Sr.	Executive Officer
RIBA State Build-Pack	August 27, 2007	100.00	David C. Lynch Sr.	Executive Officer
		1,850.00		

2006				
Friends of William Murphy	January 4, 2006	175.00	Stephen P. Lynch Jr.	Executive Officer
Carcieri For Governor	March 29, 2006	1,000.00	Stephen P. Lynch Jr.	Executive Officer
Laffey US Senate	May 11, 2006	250.00	Stephen P. Lynch Jr.	Executive Officer

Friends of Dan McKee	August 28, 2006	40.00	Stephen P. Lynch Jr.	Executive Officer
Laffey US Senate	February 1, 2006	500.00	David C. Lynch Sr.	Executive Officer
Carcieri For Governor	March 21, 2006	500.00	David C. Lynch Sr.	Executive Officer
Laffey US Senate	March 21, 2006	500.00	David C. Lynch Sr.	Executive Officer
Carcieri For Governor	July 16, 2006	500.00	David C. Lynch Sr.	Executive Officer
Friends of Bob Thibodeau	August 15, 2006	100.00	David C. Lynch Sr.	Executive Officer
		<u>3,565.00</u>		

2005

Friends of Rick Singleton	June 23, 2005	200.00	Stephen P. Lynch Jr.	Executive Officer
Friends of Patrick Lynch	October 17, 2005	150.00	Stephen P. Lynch Jr.	Executive Officer
Carcieri for Governor	November 14, 2005	1,000.00	Stephen P. Lynch Jr.	Executive Officer
Caprio Committee	June 8, 2005	200.00	David C. Lynch Sr.	Executive Officer
Friends of Rick Singleton	June 22, 2005	200.00	David C. Lynch Sr.	Executive Officer
		<u>1,750.00</u>		

2004

Friends of Patrick Lynch	June 29, 2004	150.00	Stephen P. Lynch Jr.	Executive Officer
Friends of Dennis Algiere	August 20, 2004	200.00	Stephen P. Lynch Jr.	Executive Officer
Friends of Dennis Algiere	August 20, 2004	200.00	David C. Lynch Sr.	Executive Officer
Friends of Rick Singleton	September 2, 2004	200.00	David C. Lynch Sr.	Executive Officer
Cacieri for Governor	October 2, 2004	500.00	David C. Lynch Sr.	Executive Officer
		<u>1,250.00</u>		

FROM 1/01/08 THRU 1/01/10

JOB NO.	NAME / LOCATION	DATE AWARDED	CUSTOMER NAME	CONTRACT AMOUNT
0804	2008 PAVER PLACED ELASTOMERIC VARIOUS LOCATIONS	5/20/08	STATE OF RHODE ISLAND	881,946.76
0815	PIPPIN ORCHARD RD CRANSTON, RI	9/02/08	STATE OF RHODE ISLAND	199,888.50
0903	BRIDGE REPAIRS BIKE PATHS EAST BAY, WARREN, BARRINGTON	3/05/09	STATE OF RHODE ISLAND	367,775.57
0906	STORMWATER RETROFIT ROUTE W-6 PROVIDENCE & JOHNSTON, RI	4/03/09	STATE OF RHODE ISLAND	798,211.97
0912	COVENTRY GREENWAY BIKE PATH COVENTRY, RI	6/01/09	STATE OF RHODE ISLAND	1,594,421.28
0913	QUONSET AIRPORT TAXIWAY A & H NORTH KINGSTOWN, RI	6/01/09	RHODE ISLAND AIRPORT CORP.	869,039.00
0915	ROUTE 146 / 295 FRONTAGE ROADS LINCOLN, RI	7/01/09	STATE OF RHODE ISLAND	609,999.99
0917	STATEWIDE DRAINAGE C-3 RI (STATEWIDE)	7/01/09	STATE OF RHODE ISLAND	182,226.41
0918	1R NATE WHIPPLE HWY C-2 CUMBERLAND, RI	9/16/09	STATE OF RHODE ISLAND	1,593,477.29
0919	ELASTOMERIC 2009 (2009-CR-061) STATEWIDE, RI	7/23/09	STATE OF RHODE ISLAND	1,272,021.74
0922	SIGNAL OPTIMIZATION 2009	9/16/09	STATE OF RHODE ISLAND	1,039,590.40
0923	SAFETY IMPROV TO RTE 101 FOSTER/SCITUATE, RI	8/31/09	STATE OF RHODE ISLAND	1,392,723.85
0927	STC SIGNAL INSTALLATIONS	12/08/09	STATE OF RHODE ISLAND	535,555.55
0928	APPONAUG CIRCULATOR IMPROVEMEN WARWICK, RI	12/22/09	STATE OF RHODE ISLAND	316,150.00
3743	RESURFACING OF OCEAN & SHORE WESTERLY AND NARRAGANSETT, RI	4/28/09	STATE OF RHODE ISLAND	2,611,676.59
3749	MEMORIAL UNION P/L MEMORIAL UNION P/L	9/29/09	STATE OF RHODE ISLAND	20,000.00
TOTAL AMOUNT ...				14,304,698.90

7. Is this affidavit made by you as an individual or on behalf of a business entity? Individual [] Business Entity []

8. If on behalf of a business entity, what is the name and nature of the business entity?

McGunagle & Reidy, Ltd. 05-0562564
Business Name FEIN#

Corporation [] Partnership [] Sole Proprietorship [] Other Business Entity []

9. If "Other Business Entity" is checked above what is the nature of such business entity?

S Corporation

10. Are you a state vendor because you are the contracting party in a contract with a state Yes [x] No []

11. If yes, what is the name of the state agency to which you are providing goods and/or Rhode Island Housing and Mortgage

12. If the answer to question 10 is "no", are you a state vendor because you are related to a contracting Yes [] No []

13. If the answer to question 12 is "yes", what is the nature of your relationship with the contracting party?

14. If you are a related party, provide the name and address of the contracting party and the state agency involved in such contract.

Name of Contracting Party State Agency

Address1

Address2

City State Zip

15. If you are the contracting party, have you surveyed all related parties and does this affidavit contain all reportable political contributions made by such related parties? Yes [x] No []

16. If the answer to question 15 is "no", have you notified all such parties of the requirements of the law and of their obligation to file this affidavit if they have made reportable political contributions? Yes [] No []

17. If the answer to question 16 is "yes", provide the names and addresses of related parties who might be required to file this affidavit and the nature of such relationship.

Name Address Relationship

18. What is the total gross amount in dollars, of contracts entered into during the said preceding 24 month period between the contracting period and ALL state agencies? Include all contracts regardless of amount. If you are filing this affidavit as a party related to the contracting party and do not have knowledge of the information required by this question, please so state by marking "Yes." NOTE: If this is a semi-annual filing (i.e. January 1 to June 30 or July 1 to December 31), you must report contributions made from the date of execution of the last contract entered into during such semi-annual period to the date which is 24 months prior to the first day of the same semi-annual period. Yes [] No []

State Agency	Date of Contract	Amount of Contract	FEIN #	P.O. #
Rhode Island Housing and		185,241.31	05-0354769	
Total Gross Amount:		185,241.31		

State of: RI
County of: Providence

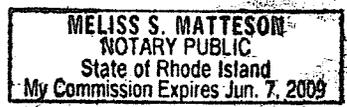
[Handwritten Signature]
Signature of Person making the Affidavit

Subscribed and sworn to or Affirmed before me, an official authorized to administer oaths in the jurisdiction where this affidavit was made, on this

28th day of April 2009

Meliss S Matteson
Signature of Notary or Other Person Authorized to Administer

Meliss S. Matteson
Printed Name of Notary or Other Person Authorized to Administer Oaths



State of Rhode Island and Providence Plantations
BOARD of ELECTIONS
CAMPAIGN FINANCE DIVISION
 50 Branch Avenue, Providence Rhode Island 02904
 TEL (401) 222-2345

AFFIDAVIT OF STATE VENDOR
 UNDER CHAPTER 17-27 OF THE GENERAL LAWS OF RHODE ISLAND

Statement Under Oath of Affirmation

The undersigned, upon oath or affirmation, does hereby make the following statements and provide the following information

1. Name, address and telephone number of person making this affidavit

MR. Michael John Adams
 Name of Person Making this Affidavit
30 Manchester Street
 Address1

Address2
West Warwick, RI 02893
 City State Zip
401 862-6338
 Phone

RHODE ISLAND
 BOARD OF ELECTIONS
 2009 MAY 27 AM 9:27

2. Within the 24 month period preceding the date of the contract with the state agency, or with respect to the contracts that are not in writing within the 24 month period preceding the date of notification that the contract has reached the \$5000 threshold, have you contributed an aggregate amount of more than \$250 within a calendar year to any R.I. general officer, candidate for R.I. general office, any member of the general assembly or candidate for general assembly, or any R.I. political party? (includes an individual contracting party, or business entity on behalf of a related party, or a related party reporting on his/her own behalf) NOTE: If this is a semi-annual filing (i.e. January 1 to June 30 or July 1 to December 31), you must report contributions made from the date of execution of the last contract entered into during such semi-annual period to the date which is 24 months prior to the first day of the same semi-annual period.

Yes No

3. If the answer to question 2 is "yes", provide the name of the R.I. general officer, candidate for R.I. general office, member of the general assembly or candidate for general assembly, or R.I. political party and the date and the amount of each contribution. List all contributions even if reported on a previously filed affidavit. However please indicate the previously reported contributions by the letter "PR" following the date of the contribution listed below.

Name of Officer, Candidate or Political Party	Date of Contribution	Amount of Contribution	Name of Contributor	Relationship to Contracting Party
---	----------------------	------------------------	---------------------	-----------------------------------

4. What is the date of execution of the written contract requiring filing of this affidavit
 [Such contract must be filed with this affidavit]

5. If the contract requiring the filing of this affidavit is not in writing, when were you first notified that the contract had reached the \$5000 threshold?

03/26/2009

6. If the contract requiring the filing of this affidavit is not in writing, describe the goods and/or services to be provided, the state agency involved, and the term or duration of such contract. If the term is indefinite, so state.

<u>RI Housing</u> Agency	<u>lead abatement, remodeling</u> Goods / Services	Contract Expire Date
-----------------------------	---	----------------------

7. Is this affidavit made by you as an individual or on behalf of a business entity? Individual Business Entity

8. If on behalf of a business entity, what is the name and nature of the business entity?

<u>Michael Adams dba MJ Remodeling etc</u> Business Name	<u>76-0841515</u> FEIN#	
Corporation <input type="checkbox"/>	Partnership <input type="checkbox"/>	Sole Proprietorship <input type="checkbox"/> Other Business Entity <input type="checkbox"/>

9. If "Other Business Entity" is checked above what is the nature of such business entity?
 lead abatement, remodeling

10. Are you a state vendor because you are the contracting party in a contract with a state Yes [x] No []

11. If yes, what is the name of the state agency to which you are providing goods and/or RI Housing

12. If the answer to question 10 is "no", are you a state vendor because you are related to a contracting Yes [] No []

13. If the answer to question 12 is "yes", what is the nature of your relationship with the contracting party?

14. If you are a related party, provide the name and address of the contracting party and the state agency involved in such contract.

Name of Contracting Party State Agency

Address1

Address2

City State Zip

15. If you are the contracting party, have you surveyed all related parties and does this affidavit contain all reportable political contributions made by such related parties? Yes [] No [x]

16. If the answer to question 15 is "no", have you notified all such parties of the requirements of the law and of their obligation to file this affidavit if they have made reportable political contributions? Yes [] No []

17. If the answer to question 16 is "yes", provide the names and addresses of related parties who might be required to file this affidavit and the nature of such relationship.

Name Address Relationship

18. What is the total gross amount in dollars, of contracts entered into during the said preceding 24 month period between the contracting period and ALL state agencies? Include all contracts regardless of amount. If you are filing this affidavit as a party related to the contracting party and do not have knowledge of the information required by this question, please so state by marking "Yes." NOTE: If this is a semi-annual filing (i.e. January 1 to June 30 or July 1 to December 31), you must report contributions made from the date of execution of the last contract entered into during such semi-annual period to the date which is 24 months prior to the first day of the same semi-annual period. Yes [] No []

State Agency Date of Contract Amount of Contract FEIN # P.O. #

I HAVE COMPLETED THIS FORM CORRECTLY TO THE BEST OF MY KNOWLEDGE

State of: RI
County of: Kent

Signature of Person making the Affidavit

Subscribed and sworn to or Affirmed before me, an official authorized to administer oaths in the jurisdiction where this affidavit was made, on this

25th day of May 2009
Signature of Notary or Other Person Authorized to Administer

Printed Name of Notary or Other Person Authorized to Administer Oaths

State of Rhode Island and Providence Plantations
BOARD of ELECTIONS
CAMPAIGN FINANCE DIVISION
50 Branch Avenue, Providence Rhode Island 02904
TEL (401) 222-2345

RHODE ISLAND
BOARD OF ELECTIONS

2009 MAY -6 AM 11:15

AFFIDAVIT OF STATE VENDOR
UNDER CHAPTER 17-27 OF THE GENERAL LAWS OF RHODE ISLAND

Statement Under Oath of Affirmation

The undersigned, upon oath or affirmation, does hereby make the following statements and provide the following information

1. Name, address and telephone number of person making this affidavit

Leonard Louis Lopes

Name of Person Making this Affidavit

317 Iron Horse Way

Address1

Suite 301

Address2

Providence, RI 02908

City State Zip

(401) 82

Phone

2. Within the 24 month period preceding the date of the contract with the state agency, or with respect to the contracts that are not in writing within the 24 month period preceding the date of notification that the contract has reached the \$5000 threshold, have you contributed an aggregate amount of more than \$250 within a calendar year to any R.I. general officer, candidate for R.I. general office, any member of the general assembly or candidate for general assembly, or any R.I. political party? (includes an individual contracting party, or business entity on behalf of a related party, or a related party reporting on his/her own behalf) NOTE: If this is a semi-annual filing (i.e. January 1 to June 30 or July 1 to December 31), you must report contributions made from the date of execution of the last contract entered into during such semi-annual period to the date which is 24 months prior to the first day of the same semi-annual period.

Yes [x] No []

3. If the answer to question 2 is "yes", provide the name of the R.I. general officer, candidate for R.I. general office, member of the general assembly or candidate for general assembly, or R.I. political party and the date and the amount of each contribution. List all contributions even if reported on a previously filed affidavit. However please indicate the previously reported contributions by the letter "PR" following the date of the contribution listed below.

Name of Officer, Candidate or Political Party	Date of Contribution	Amount of Contribution	Name of Contributor	Relationship to Contracting Party
Grace Diaz	07/24/2008	100.00	Leonard Lopes	associate
Thomas Slater	08/05/2008	100.00	Leonard Lopes	associate
See Attached	07/01/2008	0.00	Pannone Lopes Devereaux	law firm

4. What is the date of execution of the written contract requiring filing of this affidavit [Such contract must be filed with this affidavit] 07/01/2008

5. If the contract requiring the filing of this affidavit is not in writing, when were you first notified that the contract had reached the \$5000 threshold?

6. If the contract requiring the filing of this affidavit is not in writing, describe the goods and/or services to be provided, the state agency involved, and the term or duration of such contract. If the term is indefinite, so state.

Office of General Treasurer continuation of previous contract for legal services
Agency Goods / Services

12/31/2009
Contract Expire Date

7. Is this affidavit made by you as an individual or on behalf of a business entity? Individual Business Entity

8. If on behalf of a business entity, what is the name and nature of the business entity?

Pannone Lopes & Devereaux

11-3769678

Business Name

FEIN#

Corporation

Partnership

Sole Proprietorship

Other Business Entity

9. If "Other Business Entity" is checked above what is the nature of such business entity?

10. Are you a state vendor because you are the contracting party in a contract with a state Yes No

11. If yes, what is the name of the state agency to which you are providing goods and/or

12. If the answer to question 10 is "no", are you a state vendor because you are related to a contracting Yes No

13. If the answer to question 12 is "yes", what is the nature of your relationship with the contracting party?

14. If you are a related party, provide the name and address of the contracting party and the state agency involved in such contract.

Name of Contracting Party

State Agency

Address1

Address2

City

State Zip

15. If you are the contracting party, have you surveyed all related parties and does this affidavit contain all reportable political contributions made by such related parties? Yes No

16. If the answer to question 15 is "no", have you notified all such parties of the requirements of the law and of their obligation to file this affidavit if they have made reportable political contributions? Yes No

17. If the answer to question 16 is "yes", provide the names and addresses of related parties who might be required to file this affidavit and the nature of such relationship.

Name

Address

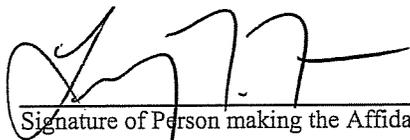
Relationship

18. What is the total gross amount in dollars, of contracts entered into during the said preceding 24 month period between the contracting period and ALL state agencies? Include all contracts regardless of amount. If you are filing this affidavit as a party related to the contracting party and do not have knowledge of the information required by this question, please so state by marking "Yes." NOTE: If this is a semi-annual filing (i.e. January 1 to June 30 or July 1 to December 31), you must report contributions made from the date of execution of the last contract entered into during such semi-annual period to the date which is 24 months prior to the first day of the same semi-annual period. Yes No

State Agency	Date of Contract	Amount of Contract	FEIN #	P.O. #
Office of the General Treasurer	8/21/07	\$9,189.96	11-3769678	

Total Gross Amount: \$9,189.96

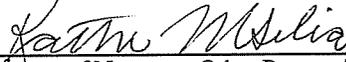
State of: RI
County of: Providence



Signature of Person making the Affidavit

Subscribed and sworn to or Affirmed before me, an official authorized to administer oaths in the jurisdiction where this affidavit was made, on this

6th day of May 20 09



Signature of Notary or Other Person Authorized to Administer

Kathryn M. Silva

Printed Name of Notary or Other Person Authorized to Administer Oaths

8/6/09

Partner

PERSONAL CONTRIBUTIONS

<u>HOUSE</u>			<u>Senate</u>			<u>STATE</u>			<u>MUNICIPAL</u>		
<u>Name</u>	<u>Amount</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>	<u>Date</u>
Murphy	\$250.00	1/9/08	Doyle	\$150.00	2/11/08				Cicillini	\$1,000.00	3/19/08
Murphy	\$500.00	1/31/08	Fogarty	\$150.00	3/10/08						
Fox	\$600.00	2/28/08	Tassoni	\$300.00	3/11/08						
Picard	\$150.00	3/6/08	Lanzi	\$100.00	3/26/08						
Schadone	\$250.00	3/11/08	Alves	\$400.00	3/19/08						
Lima	\$400.00	3/13/08	Moura	\$250.00	3/31/08						
Dennigan	\$100.00	3/12/08	Paiva Weed	\$600.00	4/9/08						
Lally	\$300.00	3/19/08	Da Ponte	\$250.00	4/10/08						
Melo	\$150.00	3/25/08	Cicccone	\$150.00	4/22/08						
Giannini	\$100.00	3/26/08	Levesque	\$100.00	4/23/08						
Watson	\$300.00	3/26/08	Cote	\$150.00	4/23/08						
Diaz	\$200.00	3/13/08	Gallo	\$100.00	5/1/08						
Williams, A	\$200.00	4/8/08	Connors	\$250.00	5/7/08						
Brien	\$150.00	4/9/08	Walaska	\$250.00	5/13/08						
Long	\$75.00	4/9/08	Ruggerio	\$200.00	5/12/08						
Petrarca	\$100.00	4/10/08	Goodwin	\$200.00	5/28/08						
Williamson	\$250.00	4/23/08									
Corvese	\$200.00	4/22/08									
Menard	\$200.00	4/24/08									
Savage	\$75.00	4/9/08									
Slater	\$100.00	5/6/08									
Malik	\$200.00	5/7/08									
Kennedy, B	\$250.00	5/12/08									
Costantino	\$250.00	5/14/08									
Total House	\$5,350.00		Total Senate	\$3,600.00		Total State	\$0.00		Total Municipal	\$1,000.00	
			Total State	\$9,950.00		Total Feder	\$5,350.00		Total Misc	\$200.00	
						TOTAL	\$15,500.00				

Bernard A. Jackvony -
Of Counsel
PERSONAL CONTRIBUTIONS

HOUSE

Name	Amount	Date
Long	\$75.00	4/9/08
Savage	\$75.00	4/9/08
Watson	\$150.00	3/26/08
Loughlin	\$75.00	4/15/08
McCauley	\$100.00	5/21/08
Dem Priorities	\$100.00	5/29/08
Caprio	\$100.00	6/17/08

Total House \$675.00

SENATE

Name	Amount	Date
RI DEMS	\$100.00	5/29/08
Tassoni	\$100.00	10/2/08
Connors	\$100.00	10/2/08

Total Senate \$300.00

STATE

Name	Amount	Date
Carcieri	\$1,000.00	2/28/08
Caprio	\$1,000.00	11/3/08

Total State \$2,000.00

MUNICIPAL

Name	Amount	Date
Cicilline	\$1,000.00	2/29/08
Lombardi	\$250.00	4/10/08
Fung	\$250.00	11/3/08
Avedisian	\$500.00	11/3/08

Municipal \$2,000.00

Total State \$6,125.00

Total Federal \$150.00

Avedisian fundraiser was 12/31

Bernard A. Jackvony -
Of Counsel
PERSONAL CONTRIBUTIONS

FEDERAL

<u>Name</u>	<u>Amount</u>	<u>Date</u>
Reed	\$150.00	10/22/08

Federal \$150.00

PLD PAC

<u>Name</u>	<u>Amount</u>	<u>Date</u>
PLD PAC	\$1,000.00	3/27/08

Total PAC \$1,000.00

Checks and Deposits for Year 2008

BBF YEAR 2007

\$140.00

CHECKS

DATE	CHECK NO.	CHECK AMOUNT	PAYEE
1/30/2008	ck # 1076	\$0.00	***** VOID ON 6-4-08
2/11/2008	ck # 1077	\$100.00	Friends of James Doyle
2/27/2008	ck # 1078	\$200.00	Friends of Gordon Fox
3/3/2008	ck # 1079	\$100.00	Friends of R. Singleton
3/3/2008	ck # 1080	\$100.00	Friends of Roger Picard
3/3/2008	ck # 1081	\$75.00	Friends of Paul Fogarty
3/3/2008	ck # 1082	\$100.00	Friends of G. Schadone
3/3/2008	ck # 1083	\$100.00	Friends of John Tassoni, Jr.
3/3/2008	ck # 1084	\$150.00	Friends of Chalene Lima
3/11/2008	ck # 1085	\$100.00	Friends of Rep. Dennigan
3/13/2008	ck # 1086	\$100.00	Friends of Grace Diaz
3/18/2008	ck # 1087	\$100.00	Friends of Ray Church
3/19/2008	ck # 1088	\$100.00	Friends of Donald Lally
3/19/2008	ck # 1089	\$300.00	Friends of Stephen Alves
3/25/2008	ck # 1090	\$100.00	Friends of Helio Melo
3/26/2008	ck # 1091	\$100.00	Friends of J. Giannini
3/26/2008	ck # 1092	\$100.00	Friends of B. Lanzi
3/26/2008	ck # 1093	\$150.00	Friends of R. Watson
3/27/2008	ck # 1094	\$100.00	Friends of Elaine Coderre
4/1/2008	ck # 1095	\$75.00	Friends of Nicholas Mattiello
4/1/2008	ck # 1096	\$150.00	Friends of Paul Moura
4/2/2008	ck # 1097	\$100.00	House Democ. Leadership
4/8/2008	ck # 1098	\$0.00	void
4/8/2008	ck # 1099	\$100.00	Friends of A. Williams
4/9/2008	ck # 1100	\$100.00	Friends of Jon Brien
4/9/2008	ck # 1101	\$100.00	Friends of Bruce Long
4/9/2008	ck # 1102	\$200.00	Friends of Theresa Weed
4/10/2008	ck # 1103	\$100.00	Friends of Peter Petrarca
4/10/2008	ck # 1104	\$125.00	Friends of Daniel Da Ponte
4/16/2008	ck # 1105	\$0.00	VOID
4/23/2008	ck # 1106	\$100.00	Marc Cote
4/23/2008	ck # 1107	\$0.00	void
4/23/2008	ck # 1108	\$150.00	Arthur Corvese
4/23/2008	ck # 1109	\$150.00	Frank Ciccone
4/23/2008	ck # 1110	\$100.00	Timothy Williamson
4/23/2008	ck # 1111	\$75.00	John Loughlin
4/23/2008	ck # 1112	\$100.00	Charles Levesque
4/25/2008	ck # 1113	\$75.00	John Savage
4/28/2008	ck # 1114	\$75.00	Art Handy
5/1/2008	ck # 1115	\$100.00	Hanna Gallo
5/5/2008	ck # 1116	\$100.00	Jospeh Trillo
5/6/2008	ck # 1117	\$100.00	John McBurney
5/6/2008	ck # 1118	\$150.00	Thomas Slater

5/7/2008	ck # 1119	\$150.00	Daniel Connors
5/7/2008	ck # 1120	\$150.00	Jan Malik
5/7/2008	ck # 1121	\$100.00	Christopher Masselli
5/7/2008	ck # 1122	\$100.00	Al Gemma
5/8/2008	ck # 1123	\$100.00	Amy Rice
5/13/2008	ck # 1124	\$175.00	Dominick Ruggerio
5/13/2008	ck # 1125	\$175.00	Brian Patrick Kennedy
5/13/2008	ck # 1126	\$175.00	William Walaska
5/13/2008	ck # 1127	\$175.00	Joseph McNamara
5/14/2008	ck # 1128	\$100.00	Dan Issa
5/14/2008	ck # 1129	\$200.00	Steven Costantino
5/15/2008	ck # 1130	\$100.00	John Sheehan
5/15/2008	ck # 1131	\$150.00	David Bates
5/15/2008	ck # 1132	\$150.00	Eileen Naughton
5/27/2008	ck # 1133	\$175.00	Michael McCaffrey
5/28/2008	ck # 1134	\$175.00	Maryellen Goodwin
5/21/2008	ck # 1135	\$0.00	void
5/21/2008	ck # 1136	\$100.00	John J. McCauley
5/21/2008	ck # 1137	\$100.00	Sen.J. Michael Lenihan
5/21/2008	ck # 1138	\$75.00	J. Russell Jackson
5/22/2008	ck # 1139	\$100.00	Elizabeth Roberts
5/27/2008	ck # 1140	\$75.00	Gus Silva
6/5/2008	ck # 1141	\$100.00	Stephen Ucci
6/10/2008	ck # 1142	\$100.00	Bill San Bento
6/11/2008	ck # 1143	\$100.00	Edwin Pacheco
6/17/2008	ck # 1144	\$75.00	DeSimone
6/17/2008	ck # 1145	\$100.00	Wally Felag
6/17/2008	ck # 1146	\$100.00	Caprio
6/18/2008	ck # 1147	\$75.00	Steven F. Smith
8/5/2008	ck # 1148	\$125.00	Robert Watson
9/17/2008	ck # 1149	\$100.00	Steve Detoy

\$8,175.00

DATE	DEPOSITS	NAME
	AMOUNT	CHECKS RECEIVED
1/7/2008	\$1,000.00	William P. Devereaux
1/14/2008	\$50.00	Mohamedu F. Jones
1/29/2008	\$1,000.00	Gary R. Pannone
1/29/2008	\$1,000.00	Matthew A. Lopes
1/29/2008	\$1,000.00	William E. O'Gara
2/11/2008	\$100.00	Kerry F. Walsh
2/11/2008	\$50.00	MJ Spencer
2/11/2008	\$20.00	Mary C. Votta
2/11/2008	\$10.00	Fatima F. DoVale
2/11/2008	\$200.00	Linda E. Buffardi
2/11/2008	\$200.00	Leonard L. Lopes
2/11/2008	\$10.00	Helen M. McGrady
2/11/2008	\$100.00	Joseph L. Sabatino

2/11/2008	\$50.00	Gerri Riccio	
2/11/2008	\$10.00	Bernadette Ferra	
2/11/2008	\$25.00	Matthew C. Reeber	
2/15/2008	\$50.00	Mohamedu F. Jones	
2/19/2008	\$150.00	David C. Sweet	
3/3/2008	\$150.00	Thomas R. Gonnella	
3/17/2008	\$50.00	Mohamedu F. Jones	
3/24/2008	\$100.00	Mohamedu F. Jones	
3/27/2008	\$1,000.00	Bernard Jackvony	
4/10/2008	\$200.00	Leonard L. Lopes	
4/10/2008	\$200.00	Joseph L. Sabatino	
4/15/2008	\$83.33	Mohamedu F. Jones	
4/22/2008	\$100.00	Mary Joy Spencer	
5/8/2009	\$200.00	Leonard L. Lopes	
5/15/2008	\$83.33	Mohamedu F. Jones	
5/23/2008	\$200.00	Leonard L. Lopes	
6/5/2008	\$200.00	Kerry F. Walsh	
6/10/2008	\$50.00	Matthew Reeber	
6/17/2008	\$83.33	Mohamedu F. Jones	
6/17/2008	\$200.00	Leonard L. Lopes	
6/20/2008	\$100.00	Thomas R. Gonnella	
7/13/2008	\$83.33	Mohamedu F. Jones	
8/15/2008	\$83.33	Mohamedu F. Jones	
9/12/2008	\$83.33	Mohamedu F. Jones	
10/14/2008	\$83.33	Mohamedu F. Jones	
11/11/2008	\$500.00	Anthony Giannini	
11/17/2008	\$83.33	Mohamedu F. Jones	
VOID CKS	November 13,2008	\$400.00	1130 , 1131, 1144 , 1147
TOTAL		\$9,341.64	

\$1,306.64

BALANCE

RHODE ISLAND STATE PAC ACCOUNT # 473 049 560 23 NOVEMBER 2008

DATE	DEPOSIT	WITHDRAW	BALANCE	NAME
BBF 10-31-08			\$323.31	
11/11/2008	\$500.00			Anthony Giannini
VOID # 1130	\$100.00		11-13-08	John Sheehan
VOID # 1131	\$150.00		11-13-08	David Bates
VOID # 1144	\$75.00		11-13-08	DeSimone Committee
VOID # 1145	\$75.00		11-13-08	Steven Smith
11/17/2008	\$83.33			MFJ Deposit
	\$983.33	\$0.00	\$1,306.64	

Checks and Deposits for Year 2008

CHECKS

DATE	CHECK NO.	CHECK AMOUNT	PAYEE
8/5/2008	ck # 1148	\$125.00	Robert Watson
9/17/2008	ck # 1149	\$100.00	Steve Deto
12/29/2008	ck # 1150	\$1,000.00	MAL-Refund
		\$1,225.00	

PANNONE
LOPES
DEVEREAUX &
WEST LLC

counselors at law

RHODE ISLAND
BOARD OF ELECTIONS

2009 SEP 10 A 10:10

Leonard L. Lopes, Esq.
401 824 5102
llopes@pldwlaw.com

September 9, 2009

Rhode Island Board of Elections
50 Branch Avenue
Providence, RI 02904-2790

**Re: State Vendor Affidavits – Office of the General Treasurer and Rhode Island
Turnpike and Bridge Authority**

Dear Board of Elections:

Enclosed please find Pannone Lopes Devereaux & West's Affidavits of State Vendor for the period beginning January 1, 2009 through June 30, 2009 regarding the referenced state agencies.

Thank you for your assistance on this matter. Please feel free to contact me with any questions.

Sincerely yours,

PANNONE LOPES DEVEREAUX & WEST LLC

Leonard L. Lopes

LLL/rg
Enclosures

State of Rhode Island and Providence Plantations
BOARD of ELECTIONS
CAMPAIGN FINANCE DIVISION
50 Branch Avenue, Providence Rhode Island 02904
TEL (401) 222-2345

AFFIDAVIT OF STATE VENDOR
UNDER CHAPTER 17-27 OF THE GENERAL LAWS OF RHODE ISLAND

Statement Under Oath of Affirmation

The undersigned, upon oath or affirmation, does hereby make the following statements and provide the following information

1. Name, address and telephone number of person making this affidavit

Leonard Louis Lopes
Name of Person Making this Affidavit
317 Iron Horse Way
Address1
Suite 301
Address2
Providence, RI 02908
City State Zip
401 824-5100
Phone

2. Within the 24 month period preceding the date of the contract with the state agency, or with respect to the contracts that are not in writing within the 24 month period preceding the date of notification that the contract has reached the \$5000 threshold, have you contributed an aggregate amount of more than \$250 within a calendar year to any R.I. general officer, candidate for R.I. general office, any member of the general assembly or candidate for general assembly, or any R.I. political party? (includes an individual contracting party, or business entity on behalf of a related party, or a related party reporting on his/her own behalf) NOTE: If this is a semi-annual filing (i.e. January 1 to June 30 or July 1 to December 31), you must report contributions made from the date of execution of the last contract entered into during such semi-annual period to the date which is 24 months prior to the first day of the same semi-annual period.

Yes [x] No []

3. If the answer to question 2 is "yes", provide the name of the R.I. general officer, candidate for R.I. general office, member of the general assembly or candidate for general assembly, or R.I. political party and the date and the amount of each contribution. List all contributions even if reported on a previously filed affidavit. However please indicate the previously reported contributions by the letter "PR" following the date of the contribution listed below.

Name of Officer, Candidate or Political Party	Date of Contribution	Amount of Contribution	Name of Contributor	Relationship to Contracting Party
Rep William Murphy	01/29/2009	500.00	Leonard Lopes	associate
See Attached	01/01/2009	0.00	Pannone Lopes Devereaux	law firm

4. What is the date of execution of the written contract requiring filing of this affidavit
[Such contract must be filed with this affidavit] 01/01/2009

5. If the contract requiring the filing of this affidavit is not in writing, when were you first notified that the contract had reached the \$5000 threshold?

6. If the contract requiring the filing of this affidavit is not in writing, describe the goods and/or services to be provided, the state agency involved, and the term or duration of such contract. If the term is indefinite, so state.

Office of the General Treasurer continuation of contractual legal services 03/01/2009
Agency Goods / Services Contract Expire Date

7. Is this affidavit made by you as an individual or on behalf of a business entity? Individual [] Business Entity []

8. If on behalf of a business entity, what is the name and nature of the business entity?

Pannone Lopes Devereaux 11-3769678
Business Name FEIN#
Corporation [x] Partnership [] Sole Proprietorship [] Other Business Entity []

9. If "Other Business Entity" is checked above what is the nature of such business entity?

10. Are you a state vendor because you are the contracting party in a contract with a state Yes No
11. If yes, what is the name of the state agency to which you are providing goods and/or Office of General Treasurer
12. If the answer to question 10 is "no", are you a state vendor because you are related to a contracting Yes No
13. If the answer to question 12 is "yes", what is the nature of your relationship with the contracting party?
Litigation
14. If you are a related party, provide the name and address of the contracting party and the state agency involved in such contract.

Name of Contracting Party _____ State Agency _____

Address1 _____

Address2 _____

City _____ State _____ Zip _____

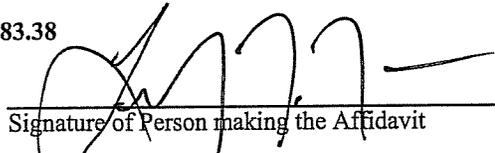
15. If you are the contracting party, have you surveyed all related parties and does this affidavit contain all reportable political contributions made by such related parties? Yes No
16. If the answer to question 15 is "no", have you notified all such parties of the requirements of the law and of their obligation to file this affidavit if they have made reportable political contributions? Yes No
17. If the answer to question 16 is "yes", provide the names and addresses of related parties who might be required to file this affidavit and the nature of such relationship.

Name _____ Address _____ Relationship _____

18. What is the total gross amount in dollars, of contracts entered into during the said preceding 24 month period between the contracting period and ALL state agencies? Include all contracts regardless of amount. If you are filing this affidavit as a party related to the contracting party and do not have knowledge of the information required by this question, please so state by marking "Yes." NOTE: If this is a semi-annual filing (i.e. January 1 to June 30 or July 1 to December 31), you must report contributions made from the date of execution of the last contract entered into during such semi-annual period to the date which is 24 months prior to the first day of the same semi-annual period. Yes No

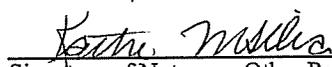
State Agency	Date of Contract	Amount of Contract	FEIN #	P.O. #
Office of the General Treasurer	03/01/2009	32,683.38	11-3769678	
Total Gross Amount:		32,683.38		

State of: RI
County of: Providence



Signature of Person making the Affidavit

Subscribed and sworn to or Affirmed before me, an official authorized to administer oaths in the jurisdiction where this affidavit was made, on this

2nd day of September 2009


Signature of Notary or Other Person Authorized to Administer

Kathryn M. Silva

Printed Name of Notary or Other Person Authorized to Administer Oaths

Checks and Deposits for Year 2009

BBF 2008

\$389.97

CHECKS

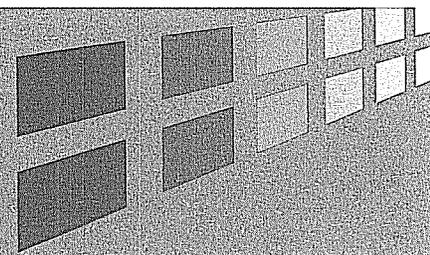
DATE	CHECK NO.	CHECK AMOUNT	PAYEE
3/26/2009	1151	\$200.00	Charlene Lima
4/1/2009	1152	\$100.00	Amy Rice
4/1/2009	1153	\$100.00	Ken Vaudreuil
4/1/2009	1154	\$100.00	Jay Edwards
4/1/2009	1155	\$100.00	Al Gemma
4/1/2009	1156	\$150.00	Helio Melo
4/1/2009	1157	\$100.00	Patricia Serpa
4/1/2009	1158	\$0.00	VOID Daniel DaPonte-void on 7-29-09
4/1/2009	1159	\$0.00	VOID Charlene Lima
4/1/2009	1160	\$75.00	Brian Newberry
4/1/2009	1161	\$100.00	Joanne Giannini
4/1/2009	1162	\$150.00	Elain Coderre
4/7/2009	1163	\$100.00	Shadone
4/8/2009	1164	\$200.00	Rhoda Perry
4/21/2009	1001	\$200.00	NEW ACCT Tassoni
4/22/2009	1002	\$100.00	RI Democratic Lead.Committee
4/23/2009	1003	\$200.00	Friends of Hanna M. Gallo
4/23/2009	1004	\$75.00	Friends of Chris Fierro
4/24/2009	1005	\$125.00	Bea Lanzi
4/28/2009	1006	\$0.00	VOID
4/28/2009	1007	\$400.00	Daniel Connors
4/28/2009	1008	\$200.00	Joshua Miller
4/28/2009	1009	\$150.00	Edwin Pacheco
4/28/2009	1010	\$150.00	Cicccone for Senator
4/28/2009	1011	\$100.00	DeVall
4/28/2009	1012	\$75.00	John Carnevale
4/30/2009	1013	\$150.00	Peter Petrarca
4/30/2009	1014	\$150.00	Grace Diaz
4/30/2009	1015	\$150.00	Rene Menard
4/30/2009	1016	\$125.00	Caprio
5/4/2009	1017	\$75.00	Elizabeth Crowley
5/4/2009	1018	\$125.00	Patrick O'Neill
5/4/2009	1019	\$150.00	Dominick Ruggiero
5/5/2009	1020	\$100.00	Frank Ferri
5/7/2009	1021	\$150.00	Bill Walaska
5/7/2009	1022	\$100.00	Erin Lynch
5/7/2009	1166	\$100.00	sovereign bank Deb Ruggiero
5/18/2009	1023	\$0.00	VOID Patrick Lynch
5/19/2009	1024	\$100.00	DeSilva
5/21/2009	1025	\$125.00	Democratic Priorities
5/26/2009	1026	\$150.00	Tom Slater
5/26/2009	1027	\$200.00	Donald Lally
5/26/2009	1028	\$150.00	Peter Palumbo

5/26/2009	1029	\$150.00		Asastasia Williams
5/26/2009	1030	\$200.00		Michael McCaffrey
5/27/2009	1031	\$125.00		James Sheehan
5/27/2009	1032	\$200.00		Maryellen Goodwin
5/28/2009	1033	\$125.00		RI Senate Leadership
5/28/2009	1034	\$125.00		Nick Mattiello
6/1/2009	1035	\$150.00		Raymond Gallison
6/1/2009	1036	\$75.00		Scott Pollard
6/1/2009	1037	\$100.00		Joseph Trillo
6/1/2009	1038	\$125.00		Gus Silva
6/1/2009	1039	\$75.00		Donna Walsh
6/1/2009	1040	\$75.00		Mike Marcello
6/1/2009	1041	\$200.00		Watson Campaign
6/1/2009	1042	\$100.00		Bob Dasilva
6/1/2009	1043	\$125.00		Roger Picard
6/2/2009	1044	\$150.00		Bill San Bento
6/3/2009	1045	\$100.00		John McCauley
6/3/2009	1046	\$100.00		Stephen Ucci
6/3/2009	1047	\$125.00		Betsy Dennigan
6/9/2009	1048	\$150.00		Eileen Naughton
6/10/2009	1049	\$75.00		Lou DiPalma
6/10/2009	1050	\$150.00		Christopher Maselli
6/15/2009	1051	\$200.00		Brian Patrick Kennedy
6/16/2009	1052	\$200.00		Paul Fogarty
6/17/2009	1053	\$0.00	VOID	Sam Azzinaro
6/17/2009	1054	\$75.00		Mary Ann Shallcross Smith
6/17/2009	1055	\$100.00		Lenihan for Senate Committee
6/18/2009	1056	\$75.00		Art Handy Campaign
6/18/2009	1057	\$200.00		Joe McNamara
6/18/2009	1058	\$0.00	VOID	Karen MacBeth
6/18/2009	1059	\$0.00		VOID
6/18/2009	1060	\$200.00		Dennis Algieri
6/22/2009	1061	\$250.00		Elizabeth Roberts

3/17/2009	\$20.00	Mary C. Votta
3/19/2009	\$50.00	Geri Riccio
3/19/2009	\$50.00	MJ Spencer
3/19/2009	\$50.00	R. Dupras
3/19/2009	\$1,000.00	Gary Pannone
3/19/2009	\$20.00	Kate Silva
3/19/2009	\$1,000.00	William E. O'Gara
3/19/2009	\$50.00	Joseph L. Sabatino
3/23/2009	\$25.00	Heidi Flynn
3/30/2009	\$300.00	Kerry Walsh
4/11/2009	\$1,000.00	B. Jackvony
4/16/2009	\$83.33	MFJ
5/4/2009	\$1,000.00	TAW Deposit
5/6/2009	\$100.00	LLL Deposit
5/15/2009	\$83.33	MFJ Deposit
6/12/2009	\$83.33	MFJ Deposit
6/22/2009	\$200.00	LLL Deposit
TOTAL	\$9,414.98	

\$354.95

BALANCE
Sovereign and Bank of America



Leonard L. Lopes, Esq.
401-824-5102
llopes@pldwlaw.com

February 17, 2010

Rhode Island Board of Elections
50 Branch Avenue
Providence, RI 02904

Re: State Vendor Affidavits – Office of the General Treasurer and
Rhode Island Turnpike and Bridge Authority

Dear Board of Elections:

Enclosed please find Pannone Lopes Devereaux & West's Affidavits of State Vendor for the period beginning July 1, 2009 through December 31, 2009 regarding the referenced state agencies.

Thank you for your assistance on this matter. Please feel free to contact me with any questions.

Sincerely,

PANNONE LOPES DEVEREAUX & WEST LLC

Leonard L. Lopes

Enclosures

RHODE ISLAND
BOARD OF ELECTIONS
10 FEB 19 AM 9:33

{00076817 V 1}

State of Rhode Island and Providence Plantations
BOARD of ELECTIONS
CAMPAIGN FINANCE DIVISION
50 Branch Avenue, Providence Rhode Island 02904
TEL (401) 222-2345

AFFIDAVIT OF STATE VENDOR
UNDER CHAPTER 17-27 OF THE GENERAL LAWS OF RHODE ISLAND

Statement Under Oath of Affirmation

The undersigned, upon oath or affirmation, does hereby make the following statements and provide the following information

1. Name, address and telephone number of person making this affidavit

Leonard Louis Lopes

Name of Person Making this Affidavit

317 Iron Horse Way

Address1

Suite

Address2

Providence, RI 02908

City State Zip

401 824-5100

Phone

2. Within the 24 month period preceding the date of the contract with the state agency, or with respect to the contracts that are not in writing within the 24 month period preceding the date of notification that the contract has reached the \$5000 threshold, have you contributed an aggregate amount of more than \$250 within a calendar year to any R.I. general officer, candidate for R.I. general office, any member of the general assembly or candidate for general assembly, or any R.I. political party? (includes an individual contracting party, or business entity on behalf of a related party, or a related party reporting on his/her own behalf) NOTE: If this is a semi-annual filing (i.e. January 1 to June 30 or July 1 to December 31), you must report contributions made from the date of execution of the last contract entered into during such semi-annual period to the date which is 24 months prior to the first day of the same semi-annual period.

Yes [x] No []

3. If the answer to question 2 is "yes", provide the name of the R.I. general officer, candidate for R.I. general office, member of the general assembly or candidate for general assembly, or R.I. political party and the date and the amount of each contribution. List all contributions even if reported on a previously filed affidavit. However please indicate the previously reported contributions by the letter "PR" following the date of the contribution listed below.

Name of Officer, Candidate or Political Party	Date of Contribution	Amount of Contribution	Name of Contributor	Relationship to Contracting Party
Rep. Peter Kilmartin	12/15/2009	250.00	Leonard Lopes	senior counsel
See Attached	07/01/2009	0.00	Pannone Lopes Devereaux	law firm

4. What is the date of execution of the written contract requiring filing of this affidavit
[Such contract must be filed with this affidavit] 07/01/2008

5. If the contract requiring the filing of this affidavit is not in writing, when were you first notified that the contract had reached the \$5000 threshold?

6. If the contract requiring the filing of this affidavit is not in writing, describe the goods and/or services to be provided, the state agency involved, and the term or duration of such contract. If the term is indefinite, so state.

Office of the General Treasurer continuation of legal services 12/31/2009
Agency Goods / Services Contract Expire Date

7. Is this affidavit made by you as an individual or on behalf of a business entity? Individual [] Business Entity []

8. If on behalf of a business entity, what is the name and nature of the business entity?

Pannone Lopes Devereaux and West

Business Name

11-3769678

FEIN#

Corporation []

Partnership []

Sole Proprietorship []

Other Business Entity []

9. If "Other Business Entity" is checked above what is the nature of such business entity?

10. Are you a state vendor because you are the contracting party in a contract with a state Yes [x] No []
11. If yes, what is the name of the state agency to which you are providing goods and/or Office of the General Treasurer
12. If the answer to question 10 is "no", are you a state vendor because you are related to a contracting Yes [] No []
13. If the answer to question 12 is "yes", what is the nature of your relationship with the contracting party?
14. If you are a related party, provide the name and address of the contracting party and the state agency involved in such contract.

Name of Contracting Party State Agency

Address1

Address2

City State Zip

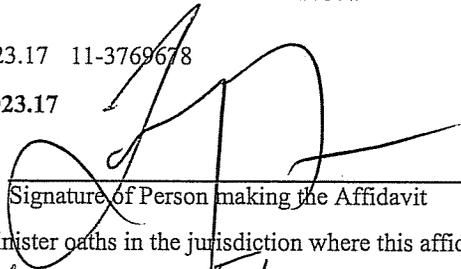
15. If you are the contracting party, have you surveyed all related parties and does this affidavit contain all reportable political contributions made by such related parties? Yes [x] No []
16. If the answer to question 15 is "no", have you notified all such parties of the requirements of the law and of their obligation to file this affidavit if they have made reportable political contributions? Yes [] No []
17. If the answer to question 16 is "yes", provide the names and addresses of related parties who might be required to file this affidavit and the nature of such relationship.

Name Address Relationship

18. What is the total gross amount in dollars, of contracts entered into during the said preceding 24 month period between the contracting period and ALL state agencies? Include all contracts regardless of amount. If you are filing this affidavit as a party related to the contracting party and do not have knowledge of the information required by this question, please so state by marking "Yes." NOTE: If this is a semi-annual filing (i.e. January 1 to June 30 or July 1 to December 31), you must report contributions made from the date of execution of the last contract entered into during such semi-annual period to the date which is 24 months prior to the first day of the same semi-annual period. Yes [x] No []

State Agency	Date of Contract	Amount of Contract	FEIN #	P.O. #
Office of the General Treasurer	07/01/2008	15,023.17	11-3769678	
Total Gross Amount:		15,023.17		

State of:
County of:


Signature of Person making the Affidavit

Subscribed and sworn to or Affirmed before me, an official authorized to administer oaths in the jurisdiction where this affidavit was made, on this

17th day of February 2010
Rachel Gil
Signature of Notary or Other Person Authorized to Administer

Rachel A. Gribbin
Printed Name of Notary or Other Person Authorized to Administer Oaths

Vendor Affidavit
7/1/2009 - 12/31/2009

Name	Affiliation	Date	To	Amount
Teno West	Partner	10/16/2009	General Treasurer Frank Caprio	\$750.00
Teno West	Partner	11/1/2009	Mayor Alan Fung	\$250.00
Teno West	Partner	11/1/2009	Mayor Leo Fontaine	\$250.00
Bill Devereaux	Partner	10/29/2009	Mayor Alan Fung	\$250.00
Bill Devereaux	Partner	11/19/2009	RI Senate PAC	\$250.00
Bill Devereaux	Partner	12/2/2009	Representative Steven Costantino	\$250.00
Bill Devereaux	Partner	12/31/2009	Representative Peter Kilmartin	\$500.00
Bill O'Gara	Partner	10/29/2009	Mayor Alan Fung	\$250.00
Bill O'Gara	Partner	11/19/2009	RI Senate PAC	\$250.00
Bill O'Gara	Partner	11/25/2009	Representative Peter Kilmartin	\$250.00
Bill O'Gara	Partner	11/25/2009	Representative Steven Costantino	\$250.00
Bill O'Gara	Partner	12/31/2009	Gina M. Raimondo Candidate for State Treasurer	\$50.00
Gary Pannone	Partner	10/8/2009	Representative Grace Diaz	\$250.00
Gary Pannone	Partner	10/14/2009	General Treasurer Frank Caprio	\$1,000.00
Gary Pannone	Partner	10/29/2009	Mayor Alan Fung	\$250.00
Gary Pannone	Partner	11/4/2009	Mayor Leo Fontaine	\$250.00
Gary Pannone	Partner	12/14/2009	Mayor David Cicilline	\$250.00
Gary Pannone	Partner	12/15/2009	Representative Peter Kilmartin	\$250.00
Gary Pannone	Partner	12/31/2009	Gina M. Raimondo Candidate for State Treasurer	\$150.00
Joe Sabatino	Director of Finance	12/1/2009	Representative Peter Kilmartin	\$100.00
Joe Sabatino	Director of Finance	12/31/2009	Representative Steven Costantino	\$150.00
David Sweet	Director of Administration	12/15/2009	Representative Peter Kilmartin	\$250.00
David Sweet	Director of Administration	12/31/2009	Representative Steven Costantino	\$150.00
Lenny Lopes	Senior Counsel	12/15/2009	Representative Peter Kilmartin	\$250.00
Lenny Lopes	Senior Counsel	12/31/2009	Secretary of State Ralph Mollis	\$250.00
Brian Lamoureux	Senior Counsel	10/14/2009	General Treasurer Frank Caprio	\$150.00
Brian Lamoureux	Senior Counsel	12/15/2009	Representative Peter Kilmartin	\$150.00
Jeff Ray	Senior Counsel	10/14/2009	General Treasurer Frank Caprio	\$125.00
Matt Reeber	Associate	12/15/2009	Representative Peter Kilmartin	\$50.00
Bernie Jackvony	Of Counsel	11/5/2009	John Kelly Candidate for State Representative	\$150.00
Bernie Jackvony	Of Counsel	11/5/2009	Mayor Alan Fung	\$250.00
Bernie Jackvony	Of Counsel	11/9/2009	Mayor Leo Fontaine	\$500.00
Bernie Jackvony	Of Counsel	12/14/2009	Mayor David Cicilline	\$250.00
Joel Goloski	Of Counsel	12/15/2009	Representative Peter Kilmartin	\$50.00

State of Rhode Island and Providence Plantations
BOARD of ELECTIONS
CAMPAIGN FINANCE DIVISION
50 Branch Avenue, Providence Rhode Island 02904
TEL (401) 222-2345

AFFIDAVIT OF STATE VENDOR
UNDER CHAPTER 17-27 OF THE GENERAL LAWS OF RHODE ISLAND

Statement Under Oath of Affirmation

The undersigned, upon oath or affirmation, does hereby make the following statements and provide the following information

1. Name, address and telephone number of person making this affidavit

MR. Leonard Lopes

Name of Person Making this Affidavit

317 Iron Horse Way

Address1

Suite 301

Address2

Providence, RI 02908

City State Zip

(40

Phone

2. Within the 24 month period preceding the date of the contract with the state agency, or with respect to the contracts that are not in writing within the 24 month period preceding the date of notification that the contract has reached the \$5000 threshold, have you contributed an aggregate amount of more than \$250 within a calendar year to any R.I. general officer, candidate for R.I. general office, any member of the general assembly or candidate for general assembly, or any R.I. political party? (includes an individual contracting party, or business entity on behalf of a related party, or a related party reporting on his/her own behalf) NOTE: If this is a semi-annual filing (i.e. January 1 to June 30 or July 1 to December 31), you must report contributions made from the date of execution of the last contract entered into during such semi-annual period to the date which is 24 months prior to the first day of the same semi-annual period.

Yes [x] No []

3. If the answer to question 2 is "yes", provide the name of the R.I. general officer, candidate for R.I. general office, member of the general assembly or candidate for general assembly, or R.I. political party and the date and the amount of each contribution. List all contributions even if reported on a previously filed affidavit. However please indicate the previously reported contributions by the letter "PR" following the date of the contribution listed below.

Name of Officer, Candidate or Political Party	Date of Contribution	Amount of Contribution	Name of Contributor	Relationship to Contracting Party
Rep. Peter Kilmartin	12/15/2009	250.00	Leonard Lopes	senior Counsel
See Attached	07/01/2009	0.00	Pannone Lopes Devereaux	law firm

4. What is the date of execution of the written contract requiring filing of this affidavit
[Such contract must be filed with this affidavit] 05/01/2008

5. If the contract requiring the filing of this affidavit is not in writing, when were you first notified that the contract had reached the \$5000 threshold?

6. If the contract requiring the filing of this affidavit is not in writing, describe the goods and/or services to be provided, the state agency involved, and the term or duration of such contract. If the term is indefinite, so state.

RI Turnpike and Bridge Authority continuation of legal services 05/01/2010
Agency Goods / Services Contract Expire Date

7. Is this affidavit made by you as an individual or on behalf of a business entity? Individual [] Business Entity []

8. If on behalf of a business entity, what is the name and nature of the business entity?

Pannone Lopes Devereaux & West

11-3769678

Business Name

FEIN#

Corporation []

Partnership []

Sole Proprietorship []

Other Business Entity []

9. If "Other Business Entity" is checked above what is the nature of such business entity?

10. Are you a state vendor because you are the contracting party in a contract with a state Yes [x] No []

11. If yes, what is the name of the state agency to which you are providing goods and/or RI Turnpike and Bridge Authority

12. If the answer to question 10 is "no", are you a state vendor because you are related to a contracting Yes [] No [x]

13. If the answer to question 12 is "yes", what is the nature of your relationship with the contracting party?

14. If you are a related party, provide the name and address of the contracting party and the state agency involved in such contract.

Name of Contracting Party State Agency

Address1

Address2

City State Zip

15. If you are the contracting party, have you surveyed all related parties and does this affidavit contain all reportable political contributions made by such related parties? Yes [x] No []

16. If the answer to question 15 is "no", have you notified all such parties of the requirements of the law and of their obligation to file this affidavit if they have made reportable political contributions? Yes [] No []

17. If the answer to question 16 is "yes", provide the names and addresses of related parties who might be required to file this affidavit and the nature of such relationship.

Name Address Relationship

18. What is the total gross amount in dollars, of contracts entered into during the said preceding 24 month period between the contracting period and ALL state agencies? Include all contracts regardless of amount. If you are filing this affidavit as a party related to the contracting party and do not have knowledge of the information required by this question, please so state by marking "Yes." NOTE: If this is a semi-annual filing (i.e. January 1 to June 30 or July 1 to December 31), you must report contributions made from the date of execution of the last contract entered into during such semi-annual period to the date which is 24 months prior to the first day of the same semi-annual period.

Yes [x] No []

State Agency	Date of Contract	Amount of Contract	FEIN #	P.O. #
RITBA	5/1/2008	\$70,517.50	11-3769678	
Total Gross Amount:		\$70,517.50		

State of: RI
County of: Providence

Signature of Person making the Affidavit

Subscribed and sworn to or Affirmed before me, an official authorized to administer oaths in the jurisdiction where this affidavit was made, on this

17th day of February 20 10
Rachel Gil
Signature of Notary or Other Person Authorized to Administer
Rachel A. Gribbin
Printed Name of Notary or Other Person Authorized to Administer Oaths

Vendor Affidavit
7/1/2009 - 12/31/2009

Name	Affiliation	Date	To	Amount
Teno West	Partner	10/16/2009	General Treasurer Frank Caprio	\$750.00
Teno West	Partner	11/1/2009	Mayor Alan Fung	\$250.00
Teno West	Partner	11/1/2009	Mayor Leo Fontaine	\$250.00
Bill Devereaux	Partner	10/29/2009	Mayor Alan Fung	\$250.00
Bill Devereaux	Partner	11/19/2009	RI Senate PAC	\$250.00
Bill Devereaux	Partner	12/2/2009	Representative Steven Costantino	\$250.00
Bill Devereaux	Partner	12/31/2009	Representative Peter Kilmartin	\$500.00
Bill O'Gara	Partner	10/29/2009	Mayor Alan Fung	\$250.00
Bill O'Gara	Partner	11/19/2009	RI Senate PAC	\$250.00
Bill O'Gara	Partner	11/25/2009	Representative Peter Kilmartin	\$250.00
Bill O'Gara	Partner	11/25/2009	Representative Steven Costantino	\$250.00
Bill O'Gara	Partner	12/31/2009	Gina M. Raimondo Candidate for State Treasurer	\$50.00
Gary Pannone	Partner	10/8/2009	Representative Grace Diaz	\$250.00
Gary Pannone	Partner	10/14/2009	General Treasurer Frank Caprio	\$1,000.00
Gary Pannone	Partner	10/29/2009	Mayor Alan Fung	\$250.00
Gary Pannone	Partner	11/4/2009	Mayor Leo Fontaine	\$250.00
Gary Pannone	Partner	12/14/2009	Mayor David Cicilline	\$250.00
Gary Pannone	Partner	12/15/2009	Representative Peter Kilmartin	\$250.00
Gary Pannone	Partner	12/31/2009	Gina M. Raimondo Candidate for State Treasurer	\$150.00
Joe Sabatino	Director of Finance	12/1/2009	Representative Peter Kilmartin	\$100.00
Joe Sabatino	Director of Finance	12/31/2009	Representative Steven Costantino	\$150.00
David Sweet	Director of Administration	12/15/2009	Representative Peter Kilmartin	\$250.00
David Sweet	Director of Administration	12/31/2009	Representative Steven Costantino	\$150.00
Lenny Lopes	Senior Counsel	12/15/2009	Representative Peter Kilmartin	\$250.00
Lenny Lopes	Senior Counsel	12/31/2009	Secretary of State Ralph Mollis	\$250.00
Brian Lamoureux	Senior Counsel	10/14/2009	General Treasurer Frank Caprio	\$150.00
Brian Lamoureux	Senior Counsel	12/15/2009	Representative Peter Kilmartin	\$150.00
Jeff Ray	Senior Counsel	10/14/2009	General Treasurer Frank Caprio	\$125.00
Matt Reeber	Associate	12/15/2009	Representative Peter Kilmartin	\$50.00
			John Kelly Candidate for State	
Bernie Jackvony	Of Counsel	11/5/2009	Representative	\$150.00
Bernie Jackvony	Of Counsel	11/5/2009	Mayor Alan Fung	\$250.00
Bernie Jackvony	Of Counsel	11/9/2009	Mayor Leo Fontaine	\$500.00
Bernie Jackvony	Of Counsel	12/14/2009	Mayor David Cicilline	\$250.00
Joel Goloski	Of Counsel	12/15/2009	Representative Peter Kilmartin	\$50.00