

September 23, 2016

LUIS APONTE SUMMARY

In March 2015, the Board was contacted by Artin Coloian ("Coloian"), attorney for Providence City Councilman Luis A. Aponte ("Aponte"), to resolve two campaign finance issues; 1) outstanding campaign finance late filing penalties of nearly \$48,000 and 2) the personal use in 2014 of approximately \$1,700 in campaign funds by Aponte campaign Treasurer Gwendolyn J. Buckley Andrade ("Andrade").

Andrade is campaign Treasurer for Providence City Councilman Aponte. Although she has no signatory authority on Aponte's campaign finance checking account, in an Affidavit she acknowledges routinely signing his name on checks written from his campaign account. Councilman Aponte has a dedicated campaign finance bank account, "Friends of Luis Aponte".

In May 2015, the Board received from Attorney Coloian bank records for "Friends of Luis Aponte" from Citizens Bank for the period January 1, 2014 through December 31, 2014, an Affidavit from Treasurer Andrade [EXHIBIT A] and a list from Treasurer Andrade of personal expenses paid from campaign funds [EXHIBIT B].

- Item #10 in the Affidavit [EXHIBIT A] is contradicted by the list of personal expenses paid through the Friends of Luis Aponte bank account contract.

On May 18, 2015, Aponte reimbursed his campaign account ("Friends of Luis A. Aponte") \$1,700 for personal expenditures paid through his campaign account [EXHIBIT C].

- On April 27, 2016, Aponte signed an Affidavit certifying that the source of funds used to reimburse his campaign account (05/18/2015) was a \$2,500 withdrawal made on May 12, 2014 from his City Of Providence retirement account [EXHIBIT D, #1].
- On May 4, 2016, Director Thornton sent a request to Aponte to verify the timing of the withdrawal noted in the Affidavit. In response:
- On June 20, 2016, Aponte signed an Affidavit certifying that the source of funds used to reimburse his campaign account (05/18/2015) was a \$4,000 withdrawal made on April 1, 2015 from his City Of Providence retirement account [EXHIBIT E, #A1].

The Board conducted a review of the Citizens Bank records for the "Friends of Luis Aponte" account. Because of discrepancies noted between the Citizens Bank statements and information contained in Aponte's campaign finance reports, the Board requested bank statements, copies of checks deposited and checks written from any bank into which campaign funds were deposited or from which checks were written from the period July 1, 2010 through December 31, 2013.

Due to Aponte's inability to produce bank records as noted, on July 23, 2015, the Board issued a subpoena to Admirals Bank, which delivered bank records for the period January 1, 2010 through December 31, 2013, to the Board on August 6, 2015. The Board conducted a review of the Admirals Bank records.

Admirals Bank reported a Beginning Cash Balance as of January 1, 2010 of \$1,838.10; the campaign finance report filed for Aponte reported a Beginning Cash Balance as of January 1, 2010 of \$10,484.42, resulting in a discrepancy of \$8,646.32 between the bank balance and the campaign finance report. Although it is not unusual for there to be a discrepancy between bank statements and campaign finance reports filed with the Board because of a lag time between reporting, the sizeable discrepancy in this case is far beyond what could be accounted for as a lag time in reporting.

Items listed on "Aponte Summary of Reporting Differences" [EXHIBIT F] are discrepancies between what is reported on Aponte's bank statement and what is reported on his campaign finance report for the corresponding period. Where there is consistent reporting between what is reported on Aponte's bank statement and what is reported on his campaign finance report for the corresponding period, it is not noted on the summary report. The total net discrepancy is \$13,942.29.

On February 18, 2016, Aponte reimbursed his campaign account ("Friends of Luis A. Aponte") \$13,942.29 [EXHIBIT G], representing the total amount of the discrepancy.

- On April 27, 2016, Aponte signed an Affidavit certifying that the source of the funds to reimburse his campaign account (02/18/2016) was a \$13,942.29 loan from his Treasurer/ex-wife Gwendolyn Buckley Andrade [EXHIBIT D, #2].
- On June 20, 2016, Aponte presented a Promissory Note executed between he and Gwendolyn Buckley Andrade governing the terms repayment [EXHIBIT H].

No source documentation or receipts exist from Aponte or Andrade to support the expenditures made except for what is stated in the Affidavit. In the absence of any source documentation or receipts the audit was conducted using bank records.

On March 31, 2016, in response to a subpoena issued by the Board, Citizens Bank provided bank records for the personal bank account of Luis Aponte. The account was opened on August 6, 2010 and closed on November 20, 2014.

- An analysis of expenditures made from the Friends of Luis Aponte account and Luis Aponte's personal bank account at Citizens Bank was conducted [EXHIBIT I], which suggests that campaign funds were used for personal expenses, particularly during periods when there were insufficient funds in his personal bank account, and which coincides with his termination of employment at the end of 2013 from his \$45,000/yr job at Urban League of RI.

Aponte had no personal bank account from November 21, 2014 through April 2, 2015.

In May 2016, in response to a request from Director Thornton, Aponte provided bank records from his personal account at Pawtucket Credit Union (PCU). The account was opened on April 3, 2015 and closed on October 5, 2015.

- An analysis of expenditures made from the Friends of Luis Aponte account and Luis Aponte's personal bank account at PCU was conducted [EXHIBIT J], which suggests that campaign funds were used for personal expenses, particularly during periods when there were insufficient funds in his personal bank account.

On April 27, 2016, Aponte signed an Affidavit certifying that he has had no personal bank account from the date he closed his account with PCU (10/5/2015) to the date of the Affidavit [EXHIBIT D, #3].

- On June 20, 2016, Aponte signed an Affidavit certifying that his pay from the City of Providence (council pay) is directly deposited into the PCU account held by Treasurer Andrade [EXHIBIT E, #A2], which was confirmed in statements reviewed by Director Thornton.

On June 20, 2016, Aponte signed an Affidavit certifying that he received no campaign cash contributions from January 1, 2010 through December 31, 2015 [EXHIBIT E, #A3]; that regular and numerous cash deposits into his personal bank accounts were believed to be from either borrowings from his City of Providence retirement account; checks received and cashed; or from checks provided by a former employer (Urban League of RI) that were cashed then deposited [EXHIBIT E, #A4]; and belief that there were only two incidents when campaign funds were deposited into his personal account [EXHIBIT E, #A7].

Past History:

On April 14, 2005, the Board of Elections was awarded a judgment of \$14,082.00 in Superior Court on its complaint filed against Luis A. Aponte for delinquent filing of campaign finance reports and non-payment of late filing penalties.

On November 7, 2007, a Contempt Order was issued due to Aponte's failure to file the delinquent reports and pay late filing penalties.

On December 7, 2007, an Order on Supplementary Proceedings and Contempt Order was issued, amending the original judgment to include interest accrued (\$4,049.22) and attorney fees (\$1,631.25), for a total judgment of \$19,762.77. Also ordered was the garnishment of wages from Aponte's employer, the City of Providence, in the amount of \$250/mo until the judgment was paid.

The judgment was paid in full as of January 13, 2014, but additional late filing penalties of \$47,916.00 have been assessed by the Board and are owing.

Prepared by: Richard E. Thornton, Director of Campaign Finance

AFFIDAVIT

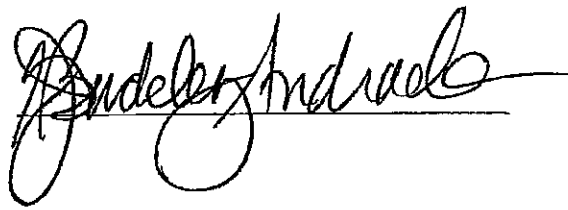
KNOWN TO ALL PERSONS THESE PRESENTS, that I, Gwendolyn J. Buckley Andrade, of 189 Dartmouth Street in the City of Pawtucket, State of Rhode Island do hereby make affidavit and depose the following:

1. That I was married to Luis Aponte during the years of 1992 thru 2003.
2. We amicably divorce during the year 2003.
3. That I have been the Treasurer of each and every campaign to elect Luis Aponte through the years 2006 to present.
4. That I was responsible for creating and filing any and all campaign finance reports through this same time.
5. That I maintained and balanced all bank accounts as they may have related to any of Luis Aponte's campaigns.
6. That at all times relevant to this affidavit I maintained possession and control of all check books, ledgers, and bank records.
7. That Luis Aponte has never had any checkbooks, ledgers or bank records pertaining to his campaigns in his possession during the years of 2006 thru the end of 2013.
8. That Luis Aponte never signed any checks from any of the campaign accounts, I always signed his name.
9. That on several occasions throughout the campaigning years, I would routinely write checks to myself and sign them in an effort to reimburse myself for campaign expenditures that I paid out of my own funds.

10. That I never made any expenditure from the campaign accounts for the benefit of Luis Aponte or myself.
11. That Luis Aponte never had an ample opportunity to review bank statements or ledgers because I controlled them all.
12. That the only checks Luis Aponte was ever truly aware of were the checks, which he personally requested from me to pay for expenditures (i.e. Donations, campaign contributions, etc.).
13. That in July of 2013 my father unexpectedly passed away, and I was made the Administratrix of his estate.
14. That while managing my father's estate along with his personal belongings, documents and incidentals that he accumulated over his lifetime, I hired a Shredding Company to come to the house to dispose of his personal documents.
15. That the boxes I filled with my father's personal documents were scattered across the living room floor.
16. That when the shredding company took the boxes to be destroyed, all of Luis Aponte's campaign records that were in my possession stored in similar boxes, were destroyed.

No one has forced me to make this statement; I am making this statement of my own free will. No one has threatened me if I don't make this statement.

In witness whereof, I have hereunto set my hand seal this 8th day of May, 2015.



State of Rhode Island
County of Providence

Subscribed and sworn before me this 8th day of May, 2015.

Karin B. Salvaggio
Notary Public

Commission Expires: 10/2017

CERTIFICATE OF DESTRUCTION

THIS IS TO CERTIFY THAT ALL DOCUMENTS,
RECORDS, AND MATERIALS
RECEIVED FROM

NAME: Gwendolyn J. Buckley Andrade

ON THIS: 21st DAY OF January, 20 15

ADDRESS: PO Box 28113 Prov RI 02908

DESCRIPTION OF CONTENTS: Personal papers, statements, etc.

HAVE BEEN COMPLETELY DESTROYED BY A SHREDDING PROCESS.

Shredfast also certifies that all documents stated above have remained completely confidential and secure through the entire process of transporting, shredding and recycling. All shredded contents are recycled.

Signed by:



Shredfast Representative

Date:

1/21/15

ShredFast of Rhode Island LLC

49 Taylor Rd
Johnston RI 02919

Invoice

Date	Invoice #
1/21/2015	1344

Bill To
estate of paul andrew buckley 189 darthmouth st apt complex pawtucket ri 02860

PAID
01/21/2015

P.O. No.	Terms	Project
1803		

Quantity	Description	Rate	Amount
8	services for document shredding	21.875	175.00

Phone #	Fax #	E-mail	Total Web Site	\$175.00
401-490-0708	401-275-0624	info@shredfastri.com	shredfastri.com	

5 of 6

Check Image

Print

ESTATE OF PAUL ANDREW BUCKLEY
GWENDOLYN J BUCKLEY ANDRADE ADMIN

57-12/115

1214

DATE

1/21/2015

PAY TO THE
ORDER OF

Speed Fast

\$ 175.00

One Hundred-Seventy-five

DOLLARS

Citizens Bank

MEMO

Documents

Gwendolyn Andrade

⑆011500120⑆ 2364 923 211 1214

ENDORSE HERE

01/21/2015 01:45PM RI1305 5280 NEGOTIATED AT CITIZENS BANK

CLOSE

This is an image of an item (check, substitute check, or debit memo) which has posted to your account. Items resulting in a non-sufficient funds situation may not have been paid. Unpaid items will show as a credit item in your account history on the business date following the date the item was presented.

EXHIBIT B

Reimbursements	12/11/13 to 12/31/14
✓ Verizon	340.93
✓ Price Rite	49.48
✓ In Home	149.00
✓ Ex Home Auto	20.00
✓ Norton Software	63.48
✓ Price Rite	41.74
✓ Savers	9.61
✓ Stop & Shop	63.36
✓ ATM	140.00
✓ Walmart	90.84
✓ Price Rite	27.71
✓ " "	35.59
✓ " "	25.43
✓ " "	14.80
✓ " "	11.05
✓ Margarita's Liquor	12.03
✓ Cranston 1	30.49
✓ Savers	48.28
✓ Stop & Shop	24.23 24.23
✓ Price Rite	21.08
✓ Rite Aid	36.43 36.08
✓ Savers	8.40
✓ " "	95.88
✓ Netflix	4.27
✓ Apple iTunes	3.27
✓ " "	31.14
✓ Game Stop	1.09
✓ Apple iTunes	4.99
✓ Am Firearms	

HTT HTT II
(12 x 7.99)

✓ Providence Place Cinema	46.00
✓ Mr. Pap	35.80
✓ Apple iTunes	4.27
✓ " "	31.01
✓ Providence Place Cinema	57.00
✓ Providence OK	10.00
✓ Eastside Urgent Care	15.80
✓ Coastal Hillside Medical	15.80
✓ Apple iTunes	48.14
✓ Price Rite	54.47

1/27	ITunes	9.27
2/18		1.06
2/25		4.27
3/15		4.27
4/25		4.27
4/29		1.93
5/27		4.27
6/12		1.29
6/23		5.33
		<u>31.01</u>

2/2/15	Netflix	7.99
3/2		7.99
3/30		7.99
4/30		7.99

340.93 +
49.48 +
149. +
20. +
63.48 +
41.74 +
9.61 +
63.36 +
140. +
90.87 +
27.71 +
35.59 +
25.43 +
14.8 +
11.85 +
12.03 +
30.49 +
48.28 +
24.23 +
27.08 +
36. +
8.40 +
95.88 +
4.27 +
3.27 +
31.14 +
1.29 +
4.99 +
46. +
35. +
4.27 +
31.01 +
27. +
10. +
15. +
15. +
48.14 +
54.47 +
=
1.697.09 *

+3.96 (1729.05)

EXHIBIT C

Commercial Account Statement

1-800-862-6200

Call Citizens' PhoneBank anytime for account information,
current rates and answers to your questions.

1 OF 2

Beginning May 01, 2015
through May 31, 2015

US102 BR171

LOUIS A APONTE
DBA FRIENDS OF LOUIS APONTE
14 BLUNDELL ST
PROVIDENCE RI 02905-1515

Commercial Checking

SUMMARY

Balance Calculation

Previous Balance	113.38
Checks	.00 -
Debits	11.99 -
Deposits & Credits	1,700.00 +
Current Balance	1,801.39 =

LOUIS A APONTE
DBA FRIENDS OF LOUIS APONTE
Business Green Checking

You can waive the monthly maintenance fee of \$9.99 by maintaining an average daily balance in your account of \$2,000 or by making 5 qualifying transactions that post to your account during the statement period.

Your average daily balance used to qualify this statement period is: \$880
Your number of qualifying transactions this statement period is: 0

Your next statement period will end on June 30, 2015.

Previous Balance

113.38

TRANSACTION DETAILS

Debits

Date	Item No.	Amount	Description
05/29		9.99	Monthly Maintenance Fee
05/29		2.00	Service Charge
			Statement Delivery

Total Debits

11.99

Deposits & Credits

Date	Item No.	Amount	Description
05/18	025624957	1,700.00	Deposit

Total Deposits & Credits

1,700.00

Current Balance

1,801.39

Daily Balance

Date	Balance	Date	Balance	Date	Balance
05/18	1,813.38	05/29	1,801.39		

! NEWS FROM CITIZENS

--Save paper and sign up all your accounts for eStatements. It is a convenient way to review your statements anytime, anywhere. You can view, download, and print eStatements via

MONEY ORDER

WESTERN UNION FINANCIAL SERVICES INC. - MEMBER - Equal Housing Lender
Member of Bank Group Bank of America, N.A. Member Services Network

17-163592658

A 142865 D 051714
17163592658 L 000725 - \$ 500.00

PAY EXACTLY FIVE HUNDRED DOLLARS AND NO CENTS

PAY TO THE ORDER OF _____

PAYMENT PURPOSE # _____

PURCHASER'S ADDRESS _____

⑆102100400⑆ 40171635926580⑆

MONEY ORDER

WESTERN UNION FINANCIAL SERVICES INC. - MEMBER - Equal Housing Lender
Member of Bank Group Bank of America, N.A. Member Services Network

17-163592659

A 142865 D 051714
17163592659 L 000725 - \$ 500.00

PAY EXACTLY FIVE HUNDRED DOLLARS AND NO CENTS

PAY TO THE ORDER OF _____

PAYMENT PURPOSE # _____

PURCHASER'S ADDRESS _____

⑆102100400⑆ 40171635926590⑆

MONEY ORDER

WESTERN UNION FINANCIAL SERVICES INC. - MEMBER - Equal Housing Lender
Member of Bank Group Bank of America, N.A. Member Services Network

17-163592661

A 142865 D 051714
17163592661 L 000725 - \$ 200.00

PAY EXACTLY TWO HUNDRED DOLLARS AND NO CENTS

PAY TO THE ORDER OF _____

PAYMENT PURPOSE # _____

PURCHASER'S ADDRESS _____

⑆102100400⑆ 40171635926610⑆

MONEY ORDER

WESTERN UNION FINANCIAL SERVICES INC. - MEMBER - Equal Housing Lender
Member of Bank Group Bank of America, N.A. Member Services Network

17-163592660

A 142865 D 051714
17163592660 L 000725 - \$ 500.00

PAY EXACTLY FIVE HUNDRED DOLLARS AND NO CENTS

PAY TO THE ORDER OF _____

PAYMENT PURPOSE # _____

PURCHASER'S ADDRESS _____

⑆102100400⑆ 40171635926607⑆

Deposit - Check on Money Market

Transaction: DEPOSIT
Branch: 001117
Branch Name: Branch Avenue S&P
User ID: BRANCH1049218
Comment:

DN: 0117030405
Date/Time: 05/15/2016 2:34 PM
Sender: Cash
Status: OK

Substitute Image/Virtual Document

AUXILIARY R/T ACCOUNT
0000-1105 23110650

PAY TO AMOUNT
\$1705.00

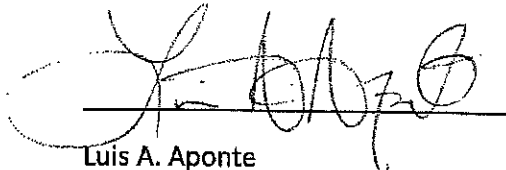
AFFIDAVIT

KNOWN TO ALL PERSONS THESE PRESENTS, that I Luis A. Aponte of City of Providence, State of Rhode Island do hereby make affidavit and depose the following:

- * 1. On May 12, 2014 I withdrew a \$2,500.00 loan from my city of providence retirement account for an expense which did not occur. On May 18, 2014 I used \$1,700.00 of those funds to reimburse the Friends of Aponte campaign account.
2. On February 16, 2016 I borrowed \$13,942.29 from my ex-wife Gwendolyn J. Buckley and reimbursed that amount to the Friends of Aponte campaign account.
3. I presently do not have a personal bank account. I had both a personal checking and saving's account with Pawtucket Credit union both accounts were opened on April 3, 2015 and both accounts were closed on October 5, 2015.

No one has forced me to make this statement: I am making this statement of my own free will. No one has threatened me if I do not make this statement.

I witness whereof, I have hereunto set my hand seal this 27th day of April, 2016. Richard E. T..., Notary Public


Luis A. Aponte

State of Rhode Island

County of Providence

AFFIDAVIT OF LUIS APONTE



KNOW TO ALL PERSONS THESE PRESENTS, That I, Luis Aponte, of 14 Blundell Street, Providence, Rhode Island do hereby make affidavit and depose the following:

EXHIBIT E

A1

Board of Elections
Questions

June 20, 2016

Response to Questions May 4, 2016

Q 1, The source of funds used to reimburse campaign account for \$1,700 was reported to be a loan from City of Providence retirement account. The \$2,500 was taken on 5/12/2014 and the \$ 1,700 Reimbursement occurred on 5/18/2015.

* **A 1. Upon reviewing a history of borrowing from the City Of Providence Retirement account it is likely that the source of funds was from a different borrowing and may be in fact from check # 7000021968 issued 04/01/2015 \$4,000.00 (copy Attached)**

Q 2. Into what bank account does your pay from the City Of Providence get deposited?

A 2. The City Of Providence, pay is Direct Deposited into a Pawtucket Credit Union Account Held by my Ex-wife Gwendolyn J. Buckley Andrade.

Q 3. During the period of review, 01/01/2010 - 12/31/2015 there were no cash contributions reported on campaign finance reports filed with the board of elections and no cash deposited into the "Friends of Luis Aponte campaign bank account

- Please specify whether you, or your treasurer received any cash contributions.
- If you received cash contributions, please specify the amounts and the account(s) into which the cash was deposited.

A 3. During the period of review, the campaign neither received nor accepted any cash campaign contributions.

AFFIDAVIT OF LUIS APONTE

Page 2

Q 4, A review of your personal bank accounts statements from Citizens Bank and Pawtucket Credit Union, reveals regular and numerous cash deposits.

- Please provide an explanation for the cash deposits, including the source of cash.

A 4. I believe that the cash deposits in question were derived from either borrowing from my City Of Providence retirement, checks that I received and cashed and then deposited or from checks provided by my former employer for wages owed that I cashed and then deposited. (Copies of Checks attached)

Q 5. Please provide the dates and locations of each fundraising held from January 1, 2010 through December 31, 2010.

A 5. I believe that during the time in question we held only one fundraiser on or around November 7, 2010 At Monohassett Mill, 532 Kinsley Ave.

Q 6. You attest that you borrowed \$13,942.29 from your ex-wife Gwendolyn J. Buckley Andrade and used all the funds to reimburse the Friends of Luis Aponte campaign account.

- Please specify the terms and conditions under which you borrowed the sum, including any repayment amount and period.

A 6. I have attached a copy of a promissory note detailing the terms and conditions of the loan.

AFFIDAVIT OF LUIS APONTE

Page 3

Q 7. A review of your campaign finance account revealed that two (2) campaign contributions written by check, that were deposited into your personal bank account at citizens bank on 05/07/2011 \$1000 check from the providence Fire Fighters local 799 Pac and on \$400 check from Eric A. Bright (memo Fundraiser 2010).

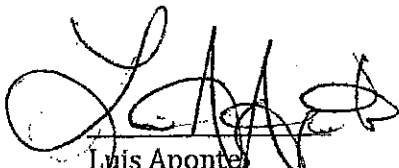
- Please specify whether any other contributions were deposited into bank accounts other than the Friends of Luis Aponte Campaign Account.

A 7. I do not believe that other than these two incidents that any other contributions were deposited in any other account other than the Friends of Luis

No one has forced me to make this statement: I am making this statement of my own free will. No one has threatened me if I do not make this statement.

Subscribed and sworn before me this 20th day of June, 2016.


Notary Public


Luis Aponte

8/22/19 #51884
My Commission expires

3 of 4

[illegible]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE

Posting Date	2015 Apr 03
CPCS Seq No	3800786289
DIN/BOFD Seq No	171065542
Account No	19098359
Check No	7000021968
Amount	\$4,000.00

484

EXHIBIT F

APONTE SUMMARY OF REPORTING DIFFERENCES

Beginning Cash Balance (01/01/2010):

Candidate's Campaign Finance Report: \$10,484.42
Bank Statement: \$ 1,838.10

1st Quarter 2010 (01/01/10-03/31/10):

Campaign Finance Reported Contributions: \$200.00
Bank Deposit (Contributions): \$ 0.00

Campaign Finance Reported Expenses: \$470.00 Aggregate
Bank Reported Expenses: \$210.00 Aggregate
\$250.89 AT&T

2nd Quarter 2010 (04/01/10-06/30/10):

Campaign Finance Reported Expenses: \$1,265.00 Aggregate
Bank Reported Expenses: \$ 130.00 Aggregate
\$ 100.00 Gwendolyn Andrade-no memo (ck# 235)
\$ 100.00 Gwendolyn Andrade-no memo (ck# 236)
\$ 350.00 Gwendolyn Andrade-Reimburse (ck# 240)

28 Days Before Election 2010 (07/01/10-10/04/10):

Campaign Finance Reported Contributions: \$6,365.00
Bank Reported Deposits (Contributions): \$7,640.00

Campaign Finance Reported Expenses: \$1,200.00 Aggregate
Bank Reported Expenses: \$ 250.00 Aggregate
\$1,000.00 Gwendolyn Andrade-reimburse (ck# 242)
\$ 300.00 Gwendolyn Andrade-comp equip (ck# 243)
\$ 175.00 Luis Aponte-reimburse food vol (ck# 244)
\$ 150.00 Luis Aponte-reimburse PR Fest (ck# 102)
\$ 250.00 Gwendolyn Andrade-reimburse (ck# 107)
\$ 257.00 Luis Aponte-cookout reimburse (ck# 108)

7 Days Before Election 2010 (10/05/10-10/25/10):

Campaign Finance Reported Expenses: \$1,850.00 Aggregate
\$ 410.00 Sign Rocket Poli Graphics
\$ 385.00 Staples
\$1,000.00 Dawn Huntley-Research/Legal
\$ 171.00 Elmwood Sports
Bank Reported Expenses: \$ 100.00 Aggregate
\$ 530.00 Gwendolyn Andrade-signs/reimburs (ck# 111)
\$ 600.00 Gwendolyn Andrade-Staples/reimb (ck# 112)

\$1,000.00 Gwendolyn Andrade-reimburse (ck# 113)
\$ 220.00 Luis Aponte-reimbursement HQs (ck# 114)

2010 28 Days After Election (10/26/10-11/29/10):

Campaign Finance Reported Expenses: \$1,997.72 Aggregate
\$ 267.31 Friendship Café
\$ 276.00 USPS
\$ 220.00 USPS
\$1,737.25 Checkmate Consulting
Bank Reported Expenses: \$ 200.00 Aggregate
\$ 150.00 Gwendolyn Andrade-reimb (ck# 117)
\$ 248.71 AT&T

2010 4Q (11/30/10-12/31/10):

Campaign Finance Reported Expenses: \$ 872.00 Aggregate
Bank Reported Expenses: \$ 125.00 The Hi-Hat

2011 Q1 (01/01/11-03/11/11):

Bank Reported Expenses: \$ 161.08 Cox Communications
\$ 225.00 Checkmate Consulting (ck# 121)

2011 Q2 (04/01/11-06/30/11):

Campaign Finance Reported Receipts: \$1,000.00
Bank Reported Deposit: \$ 80.00

Campaign Finance Reported Expenses: \$ 226.00 Aggregate
Bank Reported Expenses: \$ 50.00 Aggregate

2011 Q3 (07/01/11-09/30/11):

Campaign Finance Reported Expenses: \$ 375.00 Aggregate
Bank Reported Expenses: \$ 0.00

2011 Q4 (10/01/11-12/31/11):

Campaign Finance Reported Receipt: \$ 25.00
Bank Reported Receipt: \$ 0.00

Campaign Finance Reported Expenses: \$ 775.00 Aggregate
Bank Reported Expenses: \$ 0.00

2012 Q1 (01/01/12-03/31/12):

Campaign Finance Reported Expenses: \$ 435.00 Aggregate
Bank Reported Expenses: \$ 0.00

2012 Q2 (04/01/12-06/30/12):

Campaign Finance Reported Expenses: \$ 365.00 Aggregate
Bank Reported Expenses: \$ 0.00

2012 Q3 (07/01/12-09/30/12):

Campaign Finance Reported Expenses: \$ 500.00 Aggregate

Bank Reported Expenses:	\$	0.00
2012 Q4 (10/01/12-12/31/12):		
Campaign Finance Reported Expenses:	\$	200.00 Aggregate
Bank Reported Expenses:	\$	0.00
2013 Q1 (01/01/13-03/31/13):		
Campaign Finance Reported Expenses:	\$	50.00 Aggregate
Bank Reported Expenses:	\$	0.00
2013 Q3 (07/01/13-09/30/13):		
Campaign Finance Reported Expenses:	\$	160.00 Aggregate
Bank Reported Expenses:	\$	0.00
2013 Q4 (10/01/13-12/31/13):		
Campaign Finance Reported Expenses:	\$	750.00 Aggregate
Bank Reported Expenses:	\$	133.34 Aggregate
	\$	24.25 Citizens Bank fees
	\$	151.00 Via Roma (ck# 100)
2014 Q1 (01/01/14-03/31/14):		
Campaign Finance Reported Receipts:	\$	500.00 RI Laborers' Public Employees PAC
Bank Reported Deposit:	\$	100.00
Campaign Finance Reported Expenses:	\$	412.00 Aggregate
Bank Reported Expenses:	\$	265.06 Aggregate
	\$	15.99 Citizens Bank fees
2014 Q2 (04/01/14-06/30/14):		
Campaign Finance Reported Expenses:	\$	153.00 Aggregate
Bank Reported Expenses:	\$	100.00 Aggregate
	\$	35.97 Citizens Bank fees
2014 28 Days Before Primary (07/01/14-08/11/14):		
Campaign Finance Reported Expenses:	\$	338.07 Aggregate
Bank Reported Expenses:	\$	133.33 Aggregate
	\$	132.93 AT&T
	\$	120.89 Citizens Bank fees
2014 7 Days Before Primary (08/12/14-09/01/14):		
Campaign Finance Reported Expenses:	\$	715.70 Aggregate
Bank Reported Expenses:	\$	701.67 Aggregate
	\$	183.59 AT&T
	\$	2.00 Citizens Bank fee
2014 28 Days Before Election (09/02/14-10/06/14):		
Campaign Finance Reported Expenses:	\$	591.20 Aggregate
Bank Reported Expenses:	\$	792.39 Aggregate
	\$	2.00 Citizens Bank fee
2014 7 Days Before Election (10/07/14-10/27/14):		
Campaign Finance Reported Expenses:	\$	444.65 Aggregate

Bank Reported Expenses:	\$ 396.37 Aggregate
	\$ 199.85 Citizens Bank fees

2014 28 Days After Elections (10/28/14-12/01/14):

Campaign Finance Reported Expenses:	\$ 350.56 Aggregate
Bank Reported Expenses:	\$ 195.72 Cox Communications
	\$ 338.57 Aggregate
	\$ 2.00 Citizens Bank fee

2014 Q4 (12/02/14-12/31/14):

Campaign Finance Reported Expenses:	\$ 676.59 Aggregate
Bank Reported Expenses:	\$ 121.66 Cox Communications
	\$ 192.95 Citizens Bank fees
	\$ 521.82 Aggregate

2015 Q1 (01/01/15-03/31/15):

Campaign Finance Reported Receipts:	\$ 0.00
Bank Reported Deposits:	\$ 100.00 Return Item
	\$1,000.00 (01/29/15)

Campaign Finance Reported Expenses:	\$ 95.00 Citizens Bank
	\$ 144.06 Aggregate
Bank Reported Expenses:	\$ 128.07 Aggregate
	\$ 89.94 Citizens Bank fees


2015 Q3 (07/01/15-09/30/15):

Campaign Finance Reported Expenses:	\$ 89.16 Aggregate
Bank Reported Expenses:	\$ 157.22 Aggregate


2015 Q4 (10/01/15-12/31/15):

Campaign Finance Reported Expenses:	\$ 241.46 Aggregate
Bank Reported Expenses:	\$ 326.73 Aggregate

1. Personal expenses acknowledged by Candidate/Treasurer that were paid from campaign account in 2014 through April 2015: \$1,729.05. On May 18, 2015, \$1,700.00 was reimbursed to the campaign account; balance due **\$29.05**.
2. 2010 net reimbursements from Aponte's campaign bank account payable to Aponte/Andrade with no documentation: **\$3,114.00**.
3. Q1 2011 received **\$1,000.00** contribution from Providence Firefighters Local 799 PAC, which was not deposited into Aponte's campaign account.
4. Using the Beginning Cash Balance of \$10,484.42 reported by Aponte on his campaign finance report as of January 1, 2010 (the start date of the audit), and reconciling all campaign finance reports thereafter to deposits and disbursements from his campaign bank account, Aponte should have an Ending Cash Balance of \$10,314.64 on his campaign finance report as of December 31, 2015. However, Aponte's bank account reports a balance of \$515.40 as of December 31, 2015; a shortage of **\$9,799.24**.
5. On February 18, 2016, Aponte reimbursed his campaign account ("Friends of Luis A. Aponte") \$13,942.29, representing the total net deficiency in items #1 through #4.

EXHIBIT 

RHODE ISLAND
BOARD OF ELECTIONS
16 FEB 18 PM 1:49

CITIZENS Bank		OFFICIAL CHECK	
PAY <u>**** \$13,942.29 ****</u> DOLLARS		513548027-4	
TO THE ORDER OF <u>* Friends of Luis A. Aponte *</u>		February 12 2016	
JRM:AO		AUTHORIZED SIGNATURE 	
513548027-4		20152154	

RHODE ISLAND
BOARD OF ELECTIONS
16 FEB 18 PM 1:49

Washington Park
TUESDAY, FEBRUARY 16, 2016
13:08

Please save this receipt until you have
verified your account statement.

Deposit

Account Number: XXXXXXXXXXXX0659 ✓
Amount: \$13,942.29
New Account
Balance: \$14,565.70
Available Balance: \$623.41

Teller Number: J046852
Bank: 001
Branch: 171
Transaction #: 0171055258

 **Citizens Bank®**

citizensbank.com
1-800-922-9999

Please see back for important disclosures.

EXHIBIT D
#2

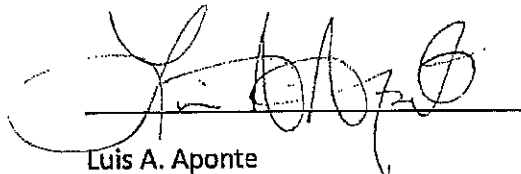
AFFIDAVIT

KNOWN TO ALL PERSONS THESE PRESENTS, that I Luis A. Aponte of City of Providence, State of Rhode Island do hereby make affidavit and depose the following:

1. On May 12, 2014 I withdrew a \$2,500.00 loan from my city of providence retirement account for an expense which did not occur. On May 18, *all* 2014 I used \$1,700.00 of those funds to reimburse the Friends of Aponte campaign account.
- * 2. On February 16, 2016 I borrowed \$13,942.29 from my ex-wife Gwendolyn J. Buckley and reimbursed that amount to the Friends of Aponte campaign account.
3. I presently do not have a personal bank account. I had both a personal checking and saving's account with Pawtucket Credit union both accounts were opened on April 3, 2015 and both accounts were closed on October 5, 2015.

No one has forced me to make this statement: I am making this statement of my own free will. No one has threatened me if I do not make this statement.

I witness whereof, I have hereunto set my hand seal this 27th day of April, 2016. Richard E. T..., Notary Public


Luis A. Aponte

State of Rhode Island

County of Providence

PROMISSORY NOTE

13,942.29

February 12, 2015

For value received the undersigned Luis A. Aponte (the "Borrower") at 14 Blundell Street Providence RI 02905, promises to pay to the order of Gwendolyn J. Buckley Andrade (the "Lender") at PO Box 28813, Providence RI 02908 (or at such other place as the lender may designate in writing) the sum of \$13,942.29 with no interest.

I. TERMS OF REPAYMENT

A. PAYMENTS

Unpaid principal after the due date shown below shall accrue interest at a rate of 3% annually until paid.

The unpaid balance principal shall be paid in full on or before December 31, 2018 (the "Due Date")

B. Application of Payments

All payments on this Note shall be applied first in payment of accrued interest and any remainder in payment of principal.

C. Acceleration of Debt

If any payment obligation under this Note is not paid when due the remaining unpaid principal balance and any accrued interest shall become due immediately at the option of the Lender.

II. PREPAYMENT

The Borrower reserves the right to prepay the this Note (in whole or in part) prior to the Due Date with no penalty payment.

III. COLLECTION COSTS

If any payment obligation under this note is not paid when due, the Borrower promises to pay all costs of collections, including reasonable attorney fees, whether or not a lawsuit is commenced as part of the collections process.

IV. SEVERABILITY OF PROVISIONS

If any one of the provisions of this Note are determined to be unenforceable, in part or in whole, for any reason the remaining provisions shall remain fully operative.

V. GOVERNING LAW

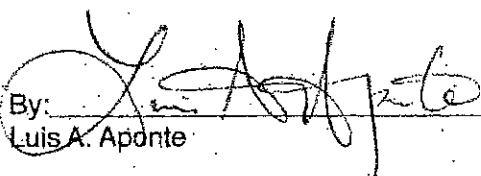
This Note shall be construed in accordance with the laws of State of Rhode Island.

VI. SIGNITURES

IN WITNESS WHEREOF, This Agreement has been executed and delivered in the manner prescribed by law.

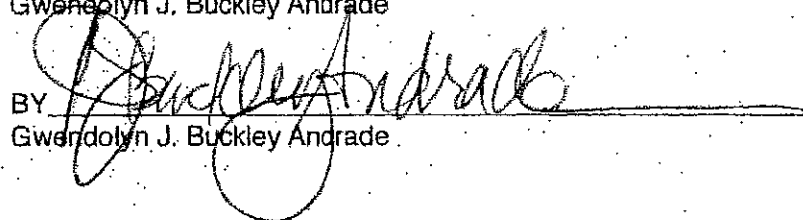
Signed this 20th day of June, 2016, at Board of Elections.
Rich E. Tait

(the "Borrower")
Luis A. Aponte

By: 
Luis A. Aponte

6-20-2016
Date

(the "Lender")
Gwendolyn J. Buckley Andrade

BY: 
Gwendolyn J. Buckley Andrade

6/20/2016
Date

	A	B	C	D	E	F	G
1	EXHIBIT I						
2							
3	Account Analysis-Friends of Luis Aponte v Aponte/Citizens Bank						
4							
5	Date	Ck#/Dr	Vendor	Friends of Luis Aponte	Vendor	Aponte/Citizens	Bank Balance
6							\$ (81.16)
7	12/18/2013	Debit	PriceRite	49.48			
8	12/18/2013	Debit	LA Sonrisa Cafeteria	19.00			
9	12/20/2013	Debit	Exxonmobil	40.01			
10	12/23/2013	Debit	Extreme Cuts	20.00			
11	12/26/2013	Debit	Cozy Grill	33.85			
12	12/30/2013	Debit	4 Seasons Restaurant	40.48			
13	12/30/2013	Debit	TJ Maxx	149.00			
14	1/2/2014	Debit	Netflix	7.99			
15	1/2/2014	Debit	Norton Software	63.48			
16	1/2/2014	Debit	Apple Itunes	4.27			
17	1/3/2014	Debit	Verizon	340.93			
18	1/6/2014	Debit	PriceRite	41.74			
19	1/7/2014	Debit	Apple Itunes	3.27			
20	1/9/2014	Debit	Shell Service	30.01			
21	1/10/2014	Debit	The Classic Café	12.17			
22	1/13/2014	Debit	Gamestop	31.14			
23	1/13/2014	Debit	Apple Itunes	1.29			
24	1/13/2014	Debit	Savers	9.61			
25	1/13/2014	Debit	PriceRite	54.47			
26	1/13/2014	Debit	American Firearms	4.99			
27	1/13/2014	Debit	Providence P	18.00			
28	1/13/2014	Debit	Providence P	28.00			
29	1/13/2014	Debit	Shell Service	30.01			
30	1/14/2014	Debit	Super Stop & Shop	63.36			
31	1/16/2014	Withdrawal	ATM-Cash	140.00			
32	1/17/2014	Debit	Shell Service	52.00	Planet Fitness	\$ 10.00	
33	1/21/2014	Debit	Drs. Pass & Berthe	35.00			

A	B	C	D	E	F	G
34	1/21/2014	Debit	PriceRite	\$	27.71	
35	1/21/2014	Debit	Wal-Mart	\$	90.87	
36	1/21/2014	Debit	Apple Itunes	\$	4.27	
37	1/21/2014	Debit	PriceRite	\$	35.59	
38	1/22/2014	Debit	4 Seasons Restaurant	\$	37.16	
39	1/23/2014	Debit	Exxonmobil	\$	25.00	
40	1/24/2014	Debit				
41	1/27/2014	Debit	Apple Itunes	\$	4.27	
42	1/27/2014					
43	2/3/2014	Debit	Netflix	\$	7.99	
44	2/4/2014					
45	2/18/2014	Debit	Apple Itunes	\$	1.06	
46	2/19/2014	Debit	Friendship Café	\$	3.71	
47	2/19/2014	Debit	PriceRite	\$	25.43	
48	2/25/2014	Debit	Apple Itunes	\$	4.27	
49	3/3/2014	Debit	PriceRite	\$	14.80	
50	3/3/2014	Debit	Netflix	\$	7.99	
51	3/10/2014	Debit				
52	3/11/2014	Debit				
53	3/11/2014	Debit				
54	3/11/2014	Debit				
55	3/11/2014	Debit				
56	3/11/2014	Debit				
57	3/12/2014	Debit				
58	3/12/2014	Debit				
59	3/13/2014	Debit				
60	3/13/2014	Debit				
61	3/13/2014	Debit				
62	3/14/2014	Debit				
63	3/14/2014	Debit				
64	3/17/2014	Debit				
65	3/17/2014	Debit				
66	3/17/2014	Debit				

	A	B	C	D	E	F	G
67	3/18/2014	Debit			Pricerite	\$ 29.82	
68	3/20/2014	Debit			Heritage Gun	\$ 594.00	
69	3/20/2014	Debit			Hess Gas	\$ 63.50	
70	3/20/2014	Debit			Wal-Mart	\$ 52.65	
71	3/21/2014	Debit			Subway	\$ 7.99	
72	3/24/2014	Debit			D & L Shooting	\$ 83.45	
73	3/24/2014	Debit			D & L Shooting	\$ 21.39	
74	3/24/2014	Debit			Boston Market	\$ 25.11	
75	3/24/2014	Debit			Savers	\$ 36.36	
76	3/24/2014	Debit			Dunkin Donuts	\$ 5.27	
77	3/24/2014	Debit			Eb Games	\$ 34.77	
78	3/24/2014	Debit			Cinemas	\$ 22.50	
79	3/24/2014	Debit			Cinemas	\$ 18.50	
80	3/24/2014	Debit			Burger King	\$ 9.78	
81	3/24/2014	Debit			Pricerite	\$ 41.81	
82	3/25/2014	Debit	Apple Itunes	\$ 4.27	holsters	\$ 28.95	
83	3/25/2014	Debit			ATM Cash	\$ 60.00	
84	3/26/2014	Debit			Gourmet Heaven	\$ 20.59	
85	3/26/2014	Debit			Riteaid	\$ 7.86	
86	3/27/2014	Debit			4 Seasons Rest.	\$ 10.51	
87	3/27/2014	Debit			Carolina Family Rest.	\$ 5.00	
88	3/27/2014	Debit			CVS	\$ 4.59	
89	3/27/2014	Debit			Walgreens	\$ 24.99	
90	3/28/2014	Debit	Shell Service	\$ 25.00	Family Dollar	\$ 1.50	
91	3/31/2014	Debit			Amazon.com	\$ 41.89	\$ (42.08)
92	4/1/2014	Debit	Netflix	\$ 7.99			
93	4/25/2014	Debit	Apple Itunes	\$ 4.27			
94	4/29/2014	Debit	Apple Itunes	\$ 1.98			
95	5/5/2014	Debit	Netflix	\$ 7.99			
96	5/16/2014	Debit			Chapel Grille	\$ 139.48	\$ 185.31
97	5/16/2014	Debit			Wal-Mart	\$ 85.61	
98	5/16/2014	Debit			Wal-Mart	\$ 102.52	
99	5/19/2014	Debit			Cinemas	\$ 22.50	

	A	B	C	D	E	F	G
100	5/19/2014	Debit			Cinemas	\$ 15.25	
101	5/19/2014	Debit			Xbox Live	\$ 24.99	
102	5/23/2014	Debit			Dunkin Donuts	\$ 3.00	
103	5/23/2014	Debit			bravotac	\$ 26.95	
104	5/23/2014	Debit			magma1	\$ 34.95	
105	5/27/2014	Debit			ATM Cash	\$ 40.00	\$ 7.67
106	5/27/2014	Debit	Apple Itunes	4.27			
107	6/2/2014	Debit	Apple Itunes	1.29	The Home Depot	\$ 4.23	
108	6/2/2014	Debit	Netflix	7.99			
109	6/23/2014	Debit	Apple Itunes	5.33			
110	7/1/2014	Debit	Netflix	7.99			
111	7/17/2014	Debit			Planet Fitness	\$ 10.00	
112	7/29/2014	Debit			LA Sonrisa	\$ 16.00	\$ 484.66
113	7/29/2014	Debit			Cumberland Farms	\$ 40.02	
114	7/29/2014	Debit			Boston Market	\$ 20.16	
115	7/29/2014	Debit			Amazon.com	\$ 81.96	
116	7/29/2014	Debit			Amazon.com	\$ 80.24	
117	7/29/2014	Debit			Elmwood Diner	\$ 10.51	
118	7/30/2014	Debit			148	\$ 16.00	
119	7/30/2014	Debit			Gourmet Heaven	\$ 5.07	
120	7/30/2014	Debit			Cilantro Mexican	\$ 8.69	
121	7/30/2014	Debit			Carolina Family Rest.	\$ 6.00	
122	7/30/2014	Debit			Ocean State Job Lot	\$ 6.52	
123	7/30/2014	Debit			Savers	\$ 61.04	
124	7/31/2014	Debit			LA Sonrisa	\$ 7.00	
125	7/31/2014	Debit			Apple Itunes	\$ 4.27	
126	7/31/2014	Debit			Elmwood Diner	\$ 14.56	
127	7/31/2014	Debit			Rigatonis Rest.	\$ 35.08	
128	7/31/2014	Debit			Sirtus XM	\$ 233.95	
129	8/1/2014	Debit			4 Seasons Rest	\$ 20.01	
130	8/1/2014	Debit			Elmwood Diner	\$ 15.73	
131	8/1/2014	Debit			Super Stop & Shop	\$ 44.73	
132	8/1/2014	Debit	Netflix	\$ 7.99	Rocky Point Clam	\$ 16.16	\$ (56.15)

	A	B	C	D	E	F	G
133	8/8/2014	Debit	AT&T	\$ 132.93			
134	8/11/2014	Debit	Burger King	\$ 7.65			
135	8/11/2014	Debit	Carolina Family Rest.	\$ 8.00			
136	8/11/2014	Debit	Burger King	\$ 8.82			
137	8/11/2014	Debit	Margarita's Liquors	\$ 11.85			
138	8/11/2014	Debit	Rigaton's Family Rest.	\$ 23.65			
139	8/11/2014	Debit	Walgreens	\$ 3.21			
140	8/11/2014	Debit	LA Sonrisa Cafeteria	\$ 10.00			
141	8/12/2014	Debit	Cranston 1	\$ 12.03			
142	8/12/2014	Debit	Wendy's	\$ 8.85			
143	8/13/2014	Debit	Pleasant Valley	\$ 60.01			
144	8/13/2014	Debit	The Classic Café	\$ 22.97			
145	8/14/2014	Debit	148	\$ 20.00			
146	8/18/2014	Debit	4 Seasons Restaurant	\$ 17.44			
147	8/18/2014	Debit	LA Sonrisa Cafeteria	\$ 9.00			
148	8/18/2014	Debit	Wal-Mart	\$ 30.28			
149	8/18/2014	Debit	Super Stop & Shop	\$ 34.42			
150	8/25/2014	Debit	LA Sonrisa Cafeteria	\$ 16.00			
151	8/25/2014	Debit	Wal-Mart	\$ 35.55			
152	8/25/2014	Debit	Sakura Japan	\$ 11.10			
153	8/25/2014	Debit	Taco Bell	\$ 8.51			
154	8/25/2014	Debit	Cinemas	\$ 27.00			
155	8/25/2014	Debit	AT&T	\$ 183.59			
156	8/25/2014	Debit	Carolina Family Rest.	\$ 9.00			
157	8/25/2014	Debit	Aurora	\$ 4.00			
158	8/25/2014	Debit	Aurora	\$ 20.00			
159	8/25/2014	Debit	Elmwood Diner	\$ 25.92			
160	8/26/2014	Debit	Pleasant Valley	\$ 65.00			
161	8/26/2014	Debit	148	\$ 6.00			
162	8/27/2014	Debit	Rasoi Restaurant	\$ 38.75			
163	8/28/2014	Debit	Staples	\$ 85.59	Apple Itunes	\$ 2.28	\$ 1,587.45
164	8/28/2014	Debit			The Classic Café	\$ 27.31	
165	8/28/2014	Debit			Broadway Cigars	\$ 40.66	

	A	B	C	D	E	F	G
166	8/28/2014	Debit			Savers	\$ 19.38	
167	8/28/2014	Debit			Staples	\$ 166.77	
168	8/29/2014	Debit			Lucky Kitchen	\$ 30.56	
169	8/29/2014	Debit	Norton Software	\$ 53.49	LA Sonrisa	\$ 9.00	
170	9/2/2014	Debit			Pleasant Valley	\$ 91.01	
171	9/2/2014	Debit			Elmwood Diner	\$ 11.18	
172	9/2/2014	Debit			West Side Diner	\$ 28.65	
173	9/2/2014	Debit			Cinemas	\$ 18.00	
174	9/2/2014	Debit			Cinemas	\$ 17.25	
175	9/2/2014	Debit			Shanghai Rest.	\$ 75.38	
176	9/2/2014	Debit			148	\$ 58.00	
177	9/2/2014	Debit			Cozy Grill	\$ 37.85	
178	9/2/2014	Debit			Burger King	\$ 9.68	
179	9/2/2014	Debit			Riteaid	\$ 50.06	
180	9/2/2014	Debit			ATM-Cash	\$ 43.00	
181	9/2/2014	Debit			Margarita's Rest.	\$ 17.69	
182	9/2/2014	Debit			Burger King	\$ 8.29	
183	9/2/2014	Debit			LA Sonrisa	\$ 26.00	
184	9/2/2014	Debit			Burger King	\$ 12.69	
185	9/2/2014	Debit			Newbury Comics	\$ 21.87	
186	9/2/2014	Debit			Cinemas	\$ 18.00	
187	9/2/2014	Debit			Cinemas	\$ 20.00	
188	9/2/2014	Debit			Rouse-Providence	\$ 2.00	
189	9/2/2014	Debit			ATM-Cash	\$ 220.00	
190	9/2/2014	Debit	Netflix	\$ 7.99	Advance Stores	\$ 18.17	
191	9/3/2014	Debit			West Side Diner	\$ 44.15	
192	9/3/2014	Debit			Elmwood Diner	\$ 12.15	
193	9/3/2014	Debit			Rigaton's Rest.	\$ 35.29	
194	9/3/2014	Debit			Wal-Mart	\$ 51.18	
195	9/3/2014	Debit			Xbox Live	\$ 24.99	
196	9/3/2014	Debit			Family Dollar	\$ 11.77	
197	9/4/2014	Debit			Texas Roadhouse	\$ 76.76	
198	9/4/2014	Debit			RI DMV	\$ 155.06	

	A	B	C	D	E	F	G
199	9/4/2014	Debit			RI DMV	\$ 43.00	
200	9/4/2014	Debit			KFC Rest.	\$ 12.72	
201	9/4/2014	Debit			LA Sonrisa	\$ 8.00	
202	9/4/2014	Debit			Savers	\$ 7.12	
203	9/5/2014	Debit			4 Seasons Rest.	\$ 40.43	
204	9/5/2014	Debit			Elmwood Diner	\$ 12.15	
205	9/5/2014	Debit			Carolina Family Rest.	\$ 8.00	
206	9/5/2014	Debit			Olympic Pizza	\$ 8.50	
207	9/8/2014	Debit			West Side Diner	\$ 16.16	
208	9/8/2014	Debit			Savers	\$ 13.90	
209	9/8/2014	Debit			CVS	\$ 4.44	
210	9/8/2014	Debit			Elmwood Diner	\$ 12.18	
211	9/8/2014	Debit			Savers	\$ 15.38	
212	9/8/2014	Debit			Stop & Shop	\$ 84.76	
213	9/8/2014	Debit			Elmwood Diner	\$ 14.18	
214	9/8/2014	Debit	USPS	\$ 340.00	Advance Stores	\$ 14.74	
215	9/8/2014	Debit	Texas Roadhouse	\$ 84.04	ATM-Cash	\$ 20.00	\$ (41.89)
216	9/9/2014	Debit	LA Sonrisa Cafeteria	\$ 6.00			
217	9/9/2014	Debit	LA Sonrisa Cafeteria	\$ 8.50			
218	9/15/2014	Debit	148	\$ 30.00			
219	9/15/2014	Debit	Elmwood Diner	\$ 25.57			
220	9/15/2014	Debit	Savers	\$ 30.49			
221	9/15/2014	Debit	Super Stop & Shop	\$ 31.18			
222	9/16/2014	Debit	The Providence Grill	\$ 10.00			
223	9/16/2014	Debit	4 Seasons Restaurant	\$ 52.49			
224	9/17/2014	Debit	Pleasant Valley	\$ 65.00	Planet Fitness	\$ 10.00	
225	9/17/2014	Debit	Elmwood Diner	\$ 24.62			
226	9/22/2014	Debit	Elmwood Diner	\$ 20.59			
227	9/22/2014	Debit	Exxonmobil	\$ 65.00			
228	9/24/2014	Debit	Wendy's	\$ 18.45			
229	9/25/2014	Debit	LA Sonrisa Cafeteria	\$ 18.00			
230	9/25/2014	Debit	Dunkin Donuts	\$ 4.58			
231	9/26/2014	Debit	Shell Service	\$ 25.51			

	A	B	C	D	E	F	G
232	9/26/2014	Debit	Carolina Family Rest.	\$ 11.00			
233	9/29/2014	Debit	Elmwood Diner	\$ 8.48			
234	10/2/2014	Debit	Applebee's	\$ 36.85			
235	10/2/2014	Debit	Carolina Family Rest.	\$ 16.00			
236	10/2/2014	Debit	Netflix	\$ 7.99	Planet Fitness	\$ 29.00	
237	10/3/2014	Debit	Dunkin Donuts	\$ 3.88			
238	10/6/2014	Debit	Pleasant Valley	\$ 60.00			
239	10/6/2014	Debit	West Side Diner	\$ 19.94			
240	10/6/2014	Debit	Elmwood Diner	\$ 10.56			
241	10/6/2014	Debit	4 Seasons Restaurant	\$ 10.51			
242	10/6/2014	Debit	Wal-Mart	\$ 17.36			
243	10/6/2014	Debit	Olympic Pizza	\$ 28.50			
244	10/6/2014	Debit	West Side Diner	\$ 40.08			
245	10/10/2014	Debit			Planet Fitness	\$ 29.00	
246	10/17/2014	Debit	East Side Urgent Care	\$ 15.00			
247	10/20/2014	Debit	Elmwood Diner	\$ 21.24			
248	10/20/2014	Debit	Shell Service	\$ 40.01	Planet Fitness	\$ 10.00	\$ (162.85)
249	10/21/2014	Debit	Super Stop & Shop	\$ 48.28		Closed 11/20/14	
250	10/22/2014	Debit	Carolina Family Rest.	\$ 5.00			
251	10/27/2014	Debit	Elmwood Diner	\$ 15.12			
252	10/27/2014	Debit	Carolina Family Rest.	\$ 15.00			
253	11/3/2014	Debit	Netflix	\$ 7.99			
254	11/5/2014	Debit	148	\$ 12.75			
255	11/6/2014	Debit	LA Sonrisa Cafeteria	\$ 8.00			
256	11/6/2014	Debit	Cox Communication	\$ 195.72			
257	11/7/2014	Debit	Wendy's	\$ 12.17			
258	11/10/2014	Debit	Amos House	\$ 9.00			
259	11/10/2014	Debit	Armstrong Gladding	\$ 7.50			
260	11/13/2014	Debit	Staples	\$ 5.06			
261	11/13/2014	Debit	McCormick Schmick	\$ 90.53			
262	11/13/2014	Debit	Carolina Family Rest.	\$ 6.00			
263	11/14/2014	Debit	PriceRite	\$ 24.23			
264	11/14/2014	Debit	Olympic Pizza	\$ 23.75			

	A	B	C	D	E	F	G
265	11/25/2014	Debit	Coastal Hill Family	\$ 15.00			
266	11/25/2014	Debit	Rite Aid	\$ 27.08			
267	11/25/2014	Debit	Elmwood Diner	\$ 28.76			
268	11/26/2014	Debit	Cozy Grill	\$ 35.05			
269	12/1/2014	Debit	Netflix	\$ 7.99			
270	12/4/2014	Debit	Hess Gas	\$ 25.01			
271	12/4/2014	Debit	CVS Pharmacy	\$ 11.00			
272	12/5/2014	Debit	Cox Communication	\$ 121.66			
273	12/8/2014	Debit	Chili's Restaurant	\$ 68.08			
274	12/15/2014	Debit	Stop & Shop Fuel	\$ 25.00			
275	12/15/2014	Debit	4 Seasons Restaurant	\$ 18.44			
276	12/15/2014	Debit	Cafe Zog	\$ 15.93			
277	12/15/2014	Debit	Savers	\$ 36.63			
278	12/15/2015	Debit	Ruby Tuesday	\$ 50.75			
279	12/16/2014	Debit	LA Sonrisa Cafeteria	\$ 7.00			
280	12/17/2014	Debit	4 Seasons Restaurant	\$ 25.00			
281	12/18/2014	Debit	Los Andes Restaurant	\$ 25.00			
282	12/18/2014	Debit	Exxonmobil	\$ 25.00			
283	12/19/2014	Debit	Savers	\$ 8.40			
284	12/22/2014	Debit	LA Sonrisa Cafeteria	\$ 20.00			
285	12/23/2014	Debit	Sakura Japan	\$ 8.63			
286	2/2/2015	Debit	Netflix	\$ 7.99			
287	2/3/2015	Debit	Elmwood Diner	\$ 28.76			
288	2/3/2015	Debit	Apsara Asian Rest.	\$ 11.34			
289	2/6/2015	Debit	Olgas Cup & Saucer	\$ 5.74			
290	2/9/2015	Debit	Au Bon Pain	\$ 3.11			
291	2/12/2015	Debit	Elmwood Diner	\$ 16.96			
292	3/2/2015	Debit	Netflix	\$ 7.99			
293	3/17/2015	Debit	Gregg's Rest.	\$ 62.16			
294	3/30/2015	Debit	Netflix	\$ 7.99			
295	3/31/2015	Debit	Cox Communication	\$ 153.34			
296							
297			Total	\$ 5,322.94			

	A	B	C	D	E	F	G
1	EXHIBIT J						
2							
3	Account Analysis-Friends of Luis Aponte v Aponte/PCU						
4							
5	Date	Ck#/Dr	Vendor	Friends of Luis Aponte	Vendor	Aponte/PCU Opened 4/3/15	Account Balance
6							
7	4/16/2015	Check 101			Keith Fernandes	\$ 625.00	
8	4/17/2015	Debit			Ocean State Job Lot	\$ 27.57	
9	4/21/2015	Debit			Elmwood Diner	\$ 16.50	
10	4/21/2015	Debit			Elmwood Diner	\$ 26.68	
11	4/27/2015	Debit			Wal-Mart	\$ 52.13	
12	4/27/2015	Debit			Ocean State Job Lot	\$ 61.53	
13	4/28/2015	Debit			Heritage Gun & Coin	\$ 101.00	
14	4/28/2015	Debit			Ocean State Job Lot	\$ 32.82	
15	4/29/2015	Debit	Apple Itunes	\$ 48.14			
16	4/30/2015	Debit	Netflix	\$ 7.99			
17	5/1/2015	Debit			4 Seasons Rest.	\$ 10.59	
18	5/1/2015	Debit			Cox Communications	\$ 130.28	
19	5/2/2015	Debit			Elmwood Diner	\$ 12.80	
20	5/2/2015	Debit			CVS	\$ 8.71	
21	5/4/2015	Debit			4 Seasons Rest.	\$ 34.48	
22	5/4/2015	Debit			Staples	\$ 103.77	
23	5/5/2015	Debit			Apple Store	\$ 115.56	
24	5/6/2015	Debit			City of Providence	\$ 2.50	
25	5/6/2015	Debit			Elmwood Diner	\$ 14.42	
26	5/7/2015	Debit			West Side Diner	\$ 28.80	
27	5/8/2015	Debit			West Side Diner	\$ 32.04	
28	5/11/2015	Debit			West Side Diner	\$ 36.01	
29	5/12/2015	Debit			Shaw's Market	\$ 17.38	
30	5/12/2015	Check 102			Keith Fernandes	\$ 625.00	
31	5/13/2015	Debit			My Daddy's Pizza	\$ 18.85	
32	5/15/2015	Debit			Drs Pass & Bertherman	\$ 35.00	
33	5/15/2015	Debit			Advance Auto Parts	\$ 40.64	

	A	B	C	D	E	F	G
34	5/15/2015	Debit			Advance Auto Parts	\$ 36.37	
35	5/18/2015	Debit			Westminster Self	\$ 4.00	
36	5/21/2015	Debit			Savers	\$ 31.97	
37	5/30/2015	Debit			Union Station Parking	\$ 12.00	
38	6/3/2015	Debit			Coastal Hill	\$ 15.00	
39	6/8/2015	Debit			Stop & Shop	\$ 124.54	
40	6/8/2015	Debit			Wal-Mart	\$ 21.39	
41	6/9/2015	Debit			Elmwood Diner	\$ 13.80	
42	6/10/2015	Debit			Cozy Grill	\$ 13.35	
43	6/10/2015	Debit			Elmwood Diner	\$ 16.96	
44	6/11/2015	Debit			Brewed Awakenings	\$ 13.45	
45	6/15/2015	Debit			Elmwood Diner	\$ 26.06	
46	6/15/2015	Debit			CVS	\$ 28.20	
47	6/15/2015	Check 103			Keith Fernandes	\$ 625.00	
48	6/20/2015	Debit			Pricerite	\$ 30.85	
49	6/22/2015	Debit			Carolina Family Rest.	\$ 7.00	
50	6/23/2015	Debit			Cozy Grill	\$ 24.70	
51	6/29/2015	Debit			Savers	\$ 9.99	
52	6/30/2015	Debit			Elmwood Diner	\$ 10.64	
53	6/30/2015	Debit			Savers	\$ 26.27	
54	7/1/2015	Debit			R/L Gallery	\$ 175.00	
55	7/1/2015	Debit			Cozy Grill	\$ 17.00	
56	7/2/2015	Debit			148	\$ 11.00	
57	7/3/2015	Debit			148	\$ 16.75	
58	7/3/2015	Debit			Savers	\$ 15.46	
59	7/3/2015	Debit			Star Dry Cleaners	\$ 66.50	
60	7/3/2015	Debit			Elmwood Diner	\$ 12.80	
61	7/6/2015	Debit			ATM-Cash	\$ 183.50	
62	7/6/2015	Debit			Elmwood Diner	\$ 13.80	
63	7/6/2015	Debit			Carolina Family Rest.	\$ 14.00	
64	7/6/2015	Debit			California Taco	\$ 14.53	
65	7/6/2015	Debit			Stop & Shop Fuel	\$ 50.00	
66	7/9/2015	Debit			CVS	\$ 25.61	

287

	A	B	C	D	E	F	G
67	7/9/2015	Debit			Family Dollar	\$ 2.61	
68	7/9/2015	Debit			CVS	\$ 8.52	
69	7/10/2015	Debit			Wal-Mart	\$ 23.84	
70	7/11/2015	Debit			Ocean State Harley	\$ 85.53	
71	7/11/2015	Debit			Shell Service	\$ 70.00	
72	7/11/2015	Debit			CVS	\$ 5.80	
73	7/11/2015	Debit			CVS	\$ 16.64	
74	7/13/2015	Debit			CVS	\$ 16.54	
75	7/13/2015	Debit			Savers	\$ 27.75	
76	7/13/2015	Debit			Stop & Shop	\$ 99.71	
77	7/14/2015	Debit			CVS	\$ 4.04	
78	7/14/2015	Debit			Elmwood Diner	\$ 21.20	
79	7/14/2015	Debit			Stop & Shop	\$ 15.31	
80	7/15/2015	Debit			West Side Diner	\$ 18.17	
81	7/15/2015	Debit			LA Sonrisa	\$ 17.00	
82	7/16/2015	Debit			West Side Diner	\$ 23.61	
83	7/16/2015	Debit			Small Point Café	\$ 7.70	
84	7/16/2015	Debit			Rigaton's Rest.	\$ 12.36	
85	7/16/2015	Debit			Pricerite	\$ 21.14	
86	7/16/2015	Check 104			RI DMV	\$ 678.50	
87	7/17/2015	Debit			Dunkin Donuts	\$ 4.10	
88	7/17/2015	Debit			Savers	\$ 21.48	
89	7/17/2015	Debit			Elmwood Diner	\$ 12.72	
90	7/18/2015	Debit			Thalis Salon	\$ 12.00	
91	7/18/2015	Debit			4 Seasons Rest.	\$ 9.61	
92	7/20/2015	Debit			Extreme Cuts	\$ 20.00	
93	7/20/2015	Debit			Stop & Shop	\$ 17.45	
94	7/20/2015	Debit			Family Dollar	\$ 8.97	
95	7/20/2015	Debit			McDonald's	\$ 5.16	
96	7/20/2015	Debit			West Side Diner	\$ 18.17	
97	7/20/2015	Debit			Cozy Grill	\$ 30.70	
98	7/20/2015	Debit			LA Sonrisa	\$ 8.00	
99	7/21/2015	Debit			Cozy Grill	\$ 35.35	

	A	B	C	D	E	F	G
100	7/22/2015	Debit			Speedway Gas	\$ 30.01	
101	7/22/2015	Debit			West Side Diner	\$ 7.18	
102	7/22/2015	Debit			Small Point Café	\$ 5.43	
103	7/23/2015	Debit			Savers	\$ 23.01	
104	7/23/2015	Debit			Family Dollar	\$ 4.72	
105	7/24/2015	Debit			Carolina Family Rest.	\$ 24.00	
106	7/24/2015	Debit			Speedy Mart	\$ 4.00	
107	7/25/2015	Debit			McDonald's	\$ 18.95	
108	7/27/2015	Debit			Pricerite	\$ 35.33	
109	7/27/2015	Debit			Wendy's	\$ 11.22	
110	7/27/2015	Debit			Carolina Family Rest.	\$ 12.00	
111	7/27/2015	Debit			AA Providence	\$ 20.00	
112	7/27/2015	Debit	Taste of India	\$ 32.00	Elmwood Diner	\$ 16.04	
113	7/28/2015	Debit			Hudson Street Deli	\$ 23.46	
114	7/28/2015	Debit			Gulf Oil	\$ 50.50	
115	7/30/2015	Debit			ATM-Cash	\$ 100.00	
116	7/30/2015	Debit			Excellent Pizza	\$ 15.35	
117	7/30/2015	Debit			Savers	\$ 2.24	
118	7/30/2015	Debit			Cox Communications	\$ 166.86	
119	7/31/2015	Debit			Amazon.com	\$ 13.78	
120	7/31/2015	Debit			Stop & Shop	\$ 89.24	
121	8/1/2015	Debit			R/L Gallery	\$ 80.00	
122	8/1/2015	Debit			Elmwood Diner	\$ 12.80	
123	8/1/2015	Debit			Cozy Grill	\$ 30.85	
124	8/3/2015	Debit			Pep Boys	\$ 125.85	
125	8/3/2015	Debit			LA Sonrisa	\$ 9.00	
126	8/3/2015	Debit			Pep Boys	\$ 70.49	
127	8/3/2015	Debit			Amazon Membership	\$ 99.00	
128	8/3/2015	Debit			Advance Auto Parts	\$ 39.58	
129	8/3/2015	Debit			Star Dry Cleaners	\$ 29.75	
130	8/3/2015	Debit			Metro PCS	\$ 47.00	
131	8/4/2015	Debit			Chelo's Rest.	\$ 49.74	
132	8/4/2015	Debit			Speedway Gas	\$ 30.00	

	A	B	C	D	E	F	G
133	8/4/2015	Debit			Small Point Café	\$ 9.18	
134	8/4/2015	Debit			Broadway Cigars	\$ 21.38	
135	8/4/2015	Debit			Advance Auto Parts	\$ 39.58	
136	8/5/2015	Debit			Elmwood Diner	\$ 9.56	
137	8/5/2015	Debit			Elmwood Diner	\$ 22.90	
138	8/6/2015	Debit			West Side Diner	\$ 29.63	
139	8/7/2015	Debit			Shell Service	\$ 50.00	
140	8/7/2015	Debit			LA Sonrisa	\$ 20.00	
141	8/7/2015	Debit			Elmwood Diner	\$ 11.72	
142	8/8/2015	Debit			Dunkin Donuts	\$ 4.10	
143	8/8/2015	Debit			Wal-Mart	\$ 45.34	
144	8/8/2015	Debit			Stop & Shop	\$ 44.30	
145	8/10/2015	Debit			Stop & Shop	\$ 7.48	
146	8/10/2015	Debit			4 Seasons Rest.	\$ 35.59	
147	8/10/2015	Debit			Savers	\$ 44.95	
148	8/11/2015	Debit			LA Sonrisa	\$ 6.00	
149	8/11/2015	Debit			Wendy's	\$ 10.14	
150	8/12/2015	Debit			Cozy Grill	\$ 12.10	
151	8/12/2015	Check 106			Keith Fernandes	\$ 625.00	
152	8/13/2015	Debit			Wendy's	\$ 14.86	
153	8/13/2015	Debit			Pricerite	\$ 15.98	
154	8/14/2015	Debit			Cozy Grill	\$ 39.15	
155	8/15/2015	Debit			Carolina Family Rest.	\$ 14.00	
156	8/15/2015	Debit			Scarborough Beach	\$ 10.00	
157	8/15/2015	Debit			Dunkin Donuts	\$ 4.42	
158	8/15/2015	Debit			Speedway Gas	\$ 30.00	
159	8/17/2015	Debit			Pricerite	\$ 36.64	
160	8/17/2015	Debit			148	\$ 17.75	\$ 45.30
161	8/17/2015	Debit	LA Sonrisa Cafeteria	\$ 24.00			
162	8/17/2015	Debit	Norton Software	\$ 64.19			
163	8/18/2015	Debit			Savers	\$ 16.01	
164	8/19/2015	Debit			148	\$ 30.00	
165	8/20/2015	Debit			Savers	\$ 9.99	

	A	B	C	D	E	F	G
166	8/21/2015	Debit			Elmwood Diner	\$ 8.48	
167	8/22/2015	Debit			Family Dollar	\$ 3.80	
168	8/22/2015	Debit			Advance Auto Parts	\$ 8.54	
169	8/24/2015	Debit			Pricerite	\$ 28.59	
170	8/24/2015	Debit			Carolina Family Rest.	\$ 8.00	\$ (220.61)
171	8/24/2015	Debit	Speedway Gas	\$ 30.00			
172	8/26/2015	Debit	Speedway Gas	\$ 32.60			
173	8/29/2015	Debit			Apple Itunes	\$ 12.78	
174	9/11/2015	Debit	Shell Service	\$ 35.65			
175	9/14/2015	Debit	LA Sonrisa Cafeteria	\$ 12.00			
176	9/14/2015	Debit	4 Seasons Restaurant	\$ 26.47			
177	9/15/2015	Debit	CVS Pharmacy	\$ 7.11			
178	9/19/2015	Debit			Amazon	\$ 3.99	\$ (274.88)
179	9/21/2015	Debit	Rooftop Rest.	\$ 46.12		Closed 10/5/15	
180	9/21/2015	Debit	Speedway Gas	\$ 41.45			
181	9/22/2015	Debit	Savers	\$ 60.95			
182	9/23/2015	Debit	Somaly Khoy	\$ 25.03			
183	9/24/2015	Debit	McDonald's	\$ 4.73			
184	9/25/2015	Debit	Sunoco Gas	\$ 41.65			
185	9/25/2015	Debit	LA Sonrisa Cafeteria	\$ 21.00			
186	9/28/2015	Debit	148	\$ 17.75			
187	10/19/2015	Debit	T's Restaurant	\$ 43.18			
188	10/19/2015	Debit	Family Dollar Store	\$ 13.38			
189	10/20/2015	Debit	Staples	\$ 58.84			
190	10/21/2015	Debit	Speedway Gas	\$ 31.51			
191	10/22/2015	Debit	Dunkin Donuts	\$ 4.09			
192	10/22/2015	Debit	LA Sonrisa Cafeteria	\$ 15.00			
193	10/26/2015	Debit	148	\$ 12.00			
194	10/28/2015	Debit	Cox Communication	\$ 179.84			
195	10/29/2015	Debit	Speedy Mart	\$ 48.35			
196	11/2/2015	Debit	4 Seasons Restaurant	\$ 13.69			
197	11/2/2015	Debit	Wal-Mart	\$ 36.92			
198	11/3/2015	Debit	LA Sonrisa Cafeteria	\$ 7.00			

	A	B	C	D	E	F	G
199	11/5/2015	Debit	4 Seasons Restaurant	\$ 9.51			
200	11/9/2015	Debit	LA Sonrisa Cafeteria	\$ 7.00			
201	11/30/2015	Debit	Cox Communication	\$ 171.25			
202	12/3/2015	Debit	148	\$ 28.00			
203	12/22/2015	Debit	148	\$ 10.75			
204	12/28/2015	Debit	Shell Service	\$ 19.02			
205							
206			Total	\$ 1,288.16			

EXHIBIT D
#3

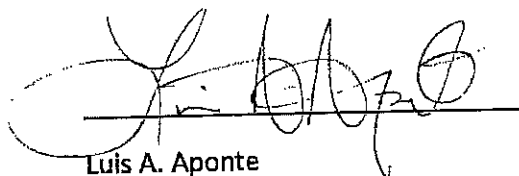
AFFIDAVIT

KNOWN TO ALL PERSONS THESE PRESENTS, that I Luis A. Aponte of City of Providence, State of Rhode Island do hereby make affidavit and depose the following:

1. On May 12, 2014 I withdrew a \$2,500.00 loan from my city of providence retirement account for an expense which did not occur. On May 18, *all* 2014 I used \$1,700.00 of those funds to reimburse the Friends of Aponte campaign account.
2. On February 16, 2016 I borrowed \$13,942.29 from my ex-wife Gwendolyn J. Buckley and reimbursed that amount to the Friends of Aponte campaign account.
- * 3. I presently do not have a personal bank account. I had both a personal checking and saving's account with Pawtucket Credit union both accounts were opened on April 3, 2015 and both accounts were closed on October 5, 2015.

No one has forced me to make this statement: I am making this statement of my own free will. No one has threatened me if I do not make this statement.

I witness whereof, I have hereunto set my hand seal this 27th day of April, 2016. Richard E. TWA, Notary Public


Luis A. Aponte

State of Rhode Island

County of Providence

AFFIDAVIT OF LUIS APONTE

RECEIVED
6-20-16
11:00 AM

KNOW TO ALL PERSONS THESE PRESENTS, That I, Luis Aponte, of 14 Blundell Street, Providence, Rhode Island do hereby make affidavit and depose the following:

EXHIBIT E
A2

Board of Elections
Questions

June 20, 2016

Response to Questions May 4, 2016

Q 1, The source of funds used to reimburse campaign account for \$1,700 was reported to be a loan from City of Providence retirement account. The \$2,500 was taken on 5/12/2014 and the \$ 1,700 Reimbursement occurred on 5/18/2015.

A 1. Upon reviewing a history of borrowing from the City Of Providence Retirement account it is likely that the source of funds was from a different borrowing and may be in fact from check # 7000021968 issued 04/01/2015 \$4,000.00 (copy Attached)

Q 2. Into what bank account does your pay from the City Of Providence get deposited?

*

A 2. The City Of Providence, pay is Direct Deposited into a Pawtucket Credit Union Account Held by my Ex-wife Gwendolyn J. Buckley Andrade.

Q 3. During the period of review, 01/01/2010 - 12/31/2015 there were no cash contributions reported on campaign finance reports filed with the board of elections and no cash deposited into the "Friends of Luis Aponte campaign bank account

- Please specify whether you, or your treasurer received any cash contributions.
- If you received cash contributions, please specify the amounts and the account(s) into which the cash was deposited.

A 3. During the period of review, the campaign neither received nor accepted any cash campaign contributions.

AFFIDAVIT OF LUIS APONTE

Page 2

Q 4, A review of your personal bank accounts statements from Citizens Bank and Pawtucket Credit Union, reveals regular and numerous cash deposits.

- Please provide and explanation for the cash deposits, including the source of cash.

A 4. I believe that the cash deposits in question were derived from either borrowing from my City Of Providence retirement, checks that I received and cashed and then deposited or from checks provided by my former employer for wages owed that I cashed and then deposited. (Copies of Checks attached)

Q 5. Please the dates and locations of each fundraising held from January 1, 2010 through December 31, 2010.

A 5. I believe that during the time in question we held only one fundraiser on or around November 7, 2010 At Monohassett Mill, 532 Kinsley Ave.

Q 6. You attest that you borrowed \$13,942.29 from your ex-wife Gwendolyn J. Buckley Andrade and used all the funds to reimburse the Friends of Luis Aponte campaign account.

- Please specify the terms and conditions under which the you borrowed the sum, including any repayment amount and period.

A 6. I have attached a copy of a promissory note detailing the terms and conditions of the loan.

AFFIDAVIT OF LUIS APONTE

Page 3


Q 7. A review of your campaign finance account revealed that two (2) campaign contributions written by check, that were deposited into your personal bank account at citizens bank on 05/07/2011 \$1000 check from the providence Fire Fighters local 799 Pac and on \$400 check from Eric A. Bright (memo Fundraiser 2010).


- Please specify whether any other contributions were deposited into bank accounts other than the Friends of Luis Aponte Campaign Account.

A 7. I do not believe that other than these two incidents that any other contributions were deposited in any other account other than the Friends of Luis

No one has forced me to make this statement: I am making this statement of my own free will. No one has threatened me if I do not make this statement.

Subscribed and sworn before me this 20th day of June, 2016.


Notary Public


Luis Aponte

8/22/19 #51884
My Commission expires

AFFIDAVIT OF LUIS APONTE

RECEIVED
6-20-16
11:00 AM

KNOW TO ALL PERSONS THESE PRESENTS, That I, Luis Aponte, of 14 Blundell Street, Providence, Rhode Island do hereby make affidavit and depose the following:

EXHIBIT E
A3

Board of Elections
Questions

June 20, 2016

Response to Questions May 4, 2016

Q 1, The source of funds used to reimburse campaign account for \$1,700 was reported to be a loan from City of Providence retirement account. The \$2,500 was taken on 5/12/2014 and the \$ 1,700 Reimbursement occurred on 5/18/2015.

A 1. Upon reviewing a history of borrowing from the City Of Providence Retirement account it is likely that the source of funds was from a different borrowing and may be in fact from check # 7000021968 issued 04/01/2015 \$4,000.00 (copy Attached)

Q 2. Into what bank account does your pay from the City Of Providence get deposited?

A 2. The City Of Providence, pay is Direct Deposited into a Pawtucket Credit Union Account Held by my Ex-wife Gwendolyn J. Buckley Andrade.

Q 3. During the period of review, 01/01/2010 - 12/31/2015 there were no cash contributions reported on campaign finance reports filed with the board of elections and no cash deposited into the "Friends of Luis Aponte campaign bank account

- Please specify whether you, or your treasurer received any cash contributions.
- If you received cash contributions, please specify the amounts and the account(s) into which the cash was deposited.

* **A 3. During the period of review, the campaign neither received nor accepted any cash campaign contributions.**

AFFIDAVIT OF LUIS APONTE

Page 2

Q 4, A review of your personal bank accounts statements from Citizens Bank and Pawtucket Credit Union, reveals regular and numerous cash deposits.

- Please provide and explanation for the cash deposits, including the source of cash.

A 4. I believe that the cash deposits in question were derived from either borrowing from my City Of Providence retirement, checks that I received and cashed and then deposited or from checks provided by my former employer for wages owed that I cashed and then deposited. (Copies of Checks attached)

Q 5. Please the dates and locations of each fundraising held from January 1, 2010 through December 31, 2010.

A 5. I believe that during the time in question we held only one fundraiser on or around November 7, 2010 At Monohassett Mill, 532 Kinsley Ave.

Q 6. You attest that you borrowed \$13,942.29 from your ex-wife Gwendolyn J. Buckley Andrade and used all the funds to reimburse the Friends of Luis Aponte campaign account.

- Please specify the terms and conditions under which the you borrowed the sum, including any repayment amount and period.

A 6. I have attached a copy of a promissory note detailing the terms and conditions of the loan.

AFFIDAVIT OF LUIS APONTE

Page 3


Q 7. A review of your campaign finance account revealed that two (2) campaign contributions written by check, that were deposited into your personal bank account at citizens bank on 05/07/2011 \$1000 check from the providence Fire Fighters local 799 Pac and on \$400 check from Eric A. Bright (memo Fundraiser 2010).

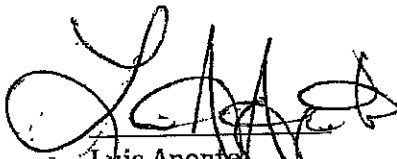
- Please specify whether any other contributions were deposited into bank accounts other than the Friends of Luis Aponte Campaign Account

A 7. I do not believe that other than these two incidents that any other contributions were deposited in any other account other than the Friends of Luis

No one has forced me to make this statement: I am making this statement of my own free will. No one has threatened me if I do not make this statement.

Subscribed and sworn before me this 20th day of June, 2016.


Notary Public


Luis Aponte

8/22/19 #51884
My Commission expires

AFFIDAVIT OF LUIS APONTE



KNOW TO ALL PERSONS THESE PRESENTS, That I, Luis Aponte, of 14 Blundell Street, Providence, Rhode Island do hereby make affidavit and depose the following:

Board of Elections
Questions

EXHIBIT E
#A4

June 20, 2016

Response to Questions May 4, 2016

Q 1, The source of funds used to reimburse campaign account for \$1,700 was reported to be a loan from City of Providence retirement account. The \$2,500 was taken on 5/12/2014 and the \$ 1,700 Reimbursement occurred on 5/18/2015.

A 1. Upon reviewing a history of borrowing from the City Of Providence Retirement account it is likely that the source of funds was from a different borrowing and may be in fact from check # 7000021968 issued 04/01/2015 \$4,000.00 (copy Attached)

Q 2. Into what bank account does your pay from the City Of Providence get deposited?

A 2. The City Of Providence, pay is Direct Deposited into a Pawtucket Credit Union Account Held by my Ex-wife Gwendolyn J. Buckley Andrade.

Q 3. During the period of review, 01/01/2010 - 12/31/2015 there were no cash contributions reported on campaign finance reports filed with the board of elections and no cash deposited into the "Friends of Luis Aponte campaign bank account

- Please specify whether you, or your treasurer received any cash contributions.
- If you received cash contributions, please specify the amounts and the account(s) into which the cash was deposited.

A 3. During the period of review, the campaign neither received nor accepted any cash campaign contributions.

AFFIDAVIT OF LUIS APONTE

Page 2

Q 4, A review of your personal bank accounts statements from Citizens Bank and Pawtucket Credit Union, reveals regular and numerous cash deposits.

- Please provide and explanation for the cash deposits, including the source of cash.

* ***A 4. I believe that the cash deposits in question were derived from either borrowing from my City Of Providence retirement, checks that I received and cashed and then deposited or from checks provided by my former employer for wages owed that I cashed and then deposited. (Copies of Checks attached)***

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AFFIDAVIT OF LUIS APONTE

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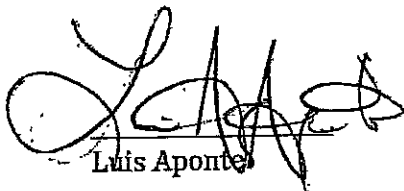
- Please specify whether any other contributions were deposited into bank accounts other than the Friends of Luis Aponte Campaign Account.

A 7. I do not believe that other than these two incidents that any other contributions were deposited in any other account other than the Friends of Luis

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Subscribed and sworn before me this 20th day of June, 2016.


Notary Public


Luis Aponte

8/22/19 #51884
My Commission expires

AFFIDAVIT OF LUIS APONTE



KNOW TO ALL PERSONS THESE PRESENTS, That I, Luis Aponte, of 14 Blundell Street, Providence, Rhode Island do hereby make affidavit and depose the following:

Board of Elections
Questions

EXHIBIT E
A7

June 20, 2016

Response to Questions May 4, 2016

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AFFIDAVIT OF LUIS APONTE

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AFFIDAVIT OF LUIS APONTE

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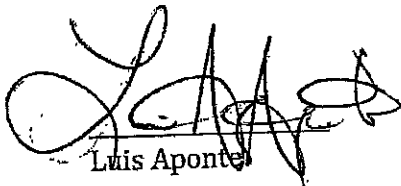
- Please specify whether any other contributions were deposited into bank accounts other than the Friends of Luis Aponte Campaign Account.

* A 7. *I do not believe that other than these two incidents that any other contributions were deposited in any other account other than the Friends of Luis*

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Subscribed and sworn before me this 20th day of June, 2016.


Notary Public


Luis Aponte

8/22/19 #51884
My Commission expires