ULFICE OF LENERAL COUNSEL

BEFORE THE FEDERAL ELECTION COMMISSION AUG - 1 PM 2: 21

Rhode Island Republican State Central Committee 1800 Post Road, Suite 17-I Warwick, RI 02886

Complainant

v.

MUR #_ 8151_

Marvin Abney for Congress 169 Broadway Newport, RI 02840

Respondent

COMPLAINT

Pursuant to 52 U.S.C. § 30109(a)(1), comes now the Rhode Island Republican State Central Committee, by and through its Chairman Mr. Joseph A. Powers, and files this complaint with the Federal Election Commission (the "Commission") against Marvin Abney for Congress (the "Abney's Campaign") for violating 11 C.F.R. § 100.52 by accepting a loan to his campaign of \$50,000, which does not appear to be from a bank or an advance on a candidate's brokerage account, credit card, home equity line of credit, or other line of credit. This \$50,000 loan to the Abney's Campaign from John Brooks is a contribution that exceeds the federal campaign contribution limitations.

On May 1, 2023, Abney's Campaign received a loan from John Brooks of \$50,000 (See Exhibit A: Marvin Abney FEC Campaign Finance Report for 2nd quarter of 2023, at 14, 22). Mr. Brooks' employer is Engineered Textile Solutions, which does not appear to be a bank or some type of financial institution (See Exhibit B: Providence Journal 7/19/23). Marvin Abney did not respond to press inquiries as to how this loan complies with federal law (id.). The federal limits on contributions made by persons to candidates is currently \$3,300 per election, per candidate. The amount of \$50,000 exceeds that limit. At present, Abney's Campaign only has \$14,771.88 on hand (See Marvin Abney FEC Campaign Finance Report for 2nd quarter of 2023, at 2).

Based upon a public search of the Commission's campaign finance data and public news reports, the Respondent appears to have violated 11 C.F.R. § 100.52 by accepting a loan of \$50,000 from John Brooks.

Complainant respectfully requests that the Commission investigate this apparent violation;
and assign the maximum fines permitted by law.
Since tely,
ou our
Joseph A. Powers
Chairman Rhode Island Republican State Central Committee
Rhode Island Republican State Central Committee
State of Rhode Island County of
SUBSCRIBED AND SWORN TO before me on this 20 day of JUly in the year 2023
Mayrie a Hemandy Notary Public
My commission expires:
07/25/2023
JORIE HA

Image# 202307119582481593

EXHIBIT A

FEC

REPORT OF RECEIPTS AND DISBURSEMENTS

PAGE 1 / 22

FUNIVI 3/	For	Other Than An	Authorized Commit	tee	Office Us	se Only
1. NAME OF COMMITTEE (E OR PRINT ▼	Example: If typ over the lines.	ing, type 1	2FE4M5	nerry at
Marvin Abney	y for Congres	s				
بببيب				iiiii		
ADDRESS (number ▼ Check if d	and street)	O Box 2546 69 Broadway				لتبيي
than previ reported. (ously N	ewport	1 1 1 1 1 1 1	LF	02840	
2. FEC IDENTIF	ICATION NUMB	ER ▼	CITY	STA	ATE 🛦	ZIP CODE A
C C00839	126	3	•	NEW (N) OR	AMENDED (A)	
4. TYPE OF RI (Choose One)	EPORT (b) Monthly Report Due On:	Feb 20 (M2) Mar 20 (M3)	May 20 (M5)	Aug 20 (M8) Sep 20 (M9)	Nov 20 (M11) (Non-Election Year Only) Dec 20 (M12)
(a) Quarterly F	Reports:	П	Apr 20 (M4)	Jul 20 (M7)	Oct 20 (M10)	(Non-Election Year Only) Jan 31 (YE)
April 1 Quarte	15 erly Report (Q1)	(c) 12-Day	Primary (12	-	General (12G)	Runoff (12R)
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5. Covering Period	d 04	D D / Y Y 01 20	y y 23 through	м м / 06	D D / Y Y 30 202	Y Y 23
I certify that I have	T	eport and to the bes sandilas, Michael, , ,	st of my knowledge and	belief it is true, o	correct and complet	te.
Signature of Treasu		Michael, , ,	[Electronical	 }	Resident Saint	D / Y Y Y Y 2023
NOTE: Submission of Office	f false, erroneous,	or incomplete inform	nation may subject the pe	rson signing this F		
Use Only						FORM 3X lev. 05/2016

Image# 202307119582481606

SCHEDULE A (FEC Form 3X)

EXHIBIT A

SCHEDULE A (FEC FORM 3X)		Use separate schedule(s)	FOR LINE NUMBER: PAGE 14 OF 22		
ITEMIZED RECEIPTS		for each category of the Detailed Summary Page	(check only one) 11a		
Any information copied from such Reports and S or for commercial purposes, other than using the	tatements ma	ay not be sold or used by any pe address of any political committee	erson for the purpose of soliciting contributions		
NAME OF COMMITTEE (In Full) Marvin Abney for Congress		·			
Full Name of Individual (Last, First, Middle Init A. Brooks, John, , ,	tial) or Full O	rganization Name	Date of Receipt		
Mailing Address 32 Division Street	M M / D D / Y Y Y Y Y O5 01 2023				
City Newport	State	Zip Code 02840	Transaction ID : A-12		
FEC ID number of contributing federal political committee.			Amount of Each Receipt this Period 50000.00		
Name of Employer (for Individual) Self Retired			Memo Item		
Receipt For: 2023 Primary General Other (specify) ▼ Special Primary-2023		Year-to-Date ▼ 53300.00			
Full Name of Individual (Last, First, Middle Init	tial) or Full O	rganization Name	Date of Receipt		
Mailing Address	M M / D D / Y Y Y Y				
City	State	Zip Code	Amount of Each Receipt this Period		
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Name of Employer (for Individual) Occupation (for Individual)			Memo Item		
Receipt For: Primary General Other (specify) ▼	Aggregate	Year-to-Date ▼			
Full Name of Individual (Last, First, Middle Init C.	tial) or Full O	rganization Name	Date of Receipt		
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City	State	Zip Code	Amount of Each Receipt this Period		
FEC ID number of contributing federal political committee.	С		Amount of Euch Freedom this Ferious		
Name of Employer (for Individual)	Occi	upation (for Individual)	Memo Item		
Receipt For: Primary General Other (specify)	Aggregate	Year-to-Date ▼			
SUBTOTAL of Receipts This Page (optional)			50000.00		
TOTAL This Period (last page this line number of	only)		50000.00		

EXHIBIT A SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 05/2016)	OF RECEIPTS AND DISBURSEMENTS	Page 2
Write or Type Committee Name		, 490 1
Marvin Abney for Congress		
Report Covering the Period: From:	M M / D D / Y Y Y Y O4 O1 2023	To: 06 30 2023
	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 2023		0.00
(b) Cash on Hand at Beginning of Reporting Period	0.00	
(c) Total Receipts (from Line 19)	, 77050.00	77050.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	, 77050.00	, , , 77050.00
7. Total Disbursements (from Line 31)	62278.12	62278.12
B. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	14771.88	, 14771.88
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	50000.00	
This committee has qualified as a multi-	icandidate committee. (see FEC FORM 1M)	
	For further information contact:	
	Federal Election Commission 999 E Street, NW Washington, DC 20463	
	Toll Free 800-424-9530 Local 202-694-1100	

Image# 202307119582481614

EXHIBIT A

SCHEDULE C (FEC Form 3X) LOANS

22 OF 22 Use separate schedule(s) PAGE

CANS		for each category of t	for each category of the Detailed Summary Page FOR LINE 13 OF FORM 3X		
NAME OF COMMITTEE (In Full)			ansaction ID : C-12		
Marvin Abney for Congress					
LOAN SOURCE Full Name (Last, First, I Brooks, John, , ,	Middle Initial)	N Memo Itel	N Memo Item Election: 2023 Primary General		
Mailing Address 32 Division Street			✓ Other (specify) ▼		
City	State Z	IP Code			
Newport	RI 02840		Special Primary-2023		
Original Amount of Loan	Cumulative Payme		alance Outstanding at Close of This Period		
50000.00		0.00	50000.00		
Date Incurred M05 ^M O1 ^D O23 O23		Due Interest Ra	sate Secured: 5% % (apr) Yes X No		
List All Endorsers or Guarantors (if any)	to Loan Source	The Market Street			
1. Full Name (Last, First, Middle Initial)		Name of Employer			
Mailing Address		Occupation	Occupation		
City State	ZIP Code	Amount Guaranteed Outstanding:			
2. Full Name (Last, First, Middle Initial)		Name of Employer			
Mailing Address		Occupation			
City State	ZIP Code	Guaranteed	F 32 F 17 F 17 F		
3. Full Name (Last, First, Middle Initial)		Name of Employer			
Mailing Address		Occupation			
City State	ZIP Code	Amount Guaranteed Outstanding:	* * * * * * * * * * * * * * * * * * * *		
4. Full Name (Last, First, Middle Initial)		Name of Employer			
Mailing Address		Occupation			
City State	ZIP Code	Amount Guaranteed Outstanding:	1 1 1 1 1		
SUBTOTALS This Period This Page (optiona	l)		, 50000.00		
TOTALS This Period (last page in this line or	nly)		50000.00		
Carry outstanding balance only to LINE 3, S	chedule D, for this lin	e. If no Schedule D, carry fo	rward to appropriate line of Summary.		

EXHIBIT B

The Providence Journal

POLITICS

CD1 candidate fell 42 signatures short of qualifying. But did a loan violate FEC campaign laws?



Patrick Anderson

The Providence Journal

Published 7:36 a.m. ET July 19, 2023 | Updated 4:13 p.m. ET July 19, 2023

Rhode Island House Finance Committee Chairman Marvin Abney's brief congressional campaign could turn out to be expensive.

Abney, an Army veteran and respected member of House leadership, fell 42 signatures short of qualifying for the Democratic primary ballot and will now turn his attention back to representing Newport at the State House.

Despite credentials, Abney lagged in fundraising

Abney, who led the powerful House committee at the center of writing the state budget, struggled to raise enough money in his congressional campaign to keep up with Democratic primary rivals.

In the three months he was running, Abney collected only \$27,000 in donations and spent \$62,000, according to his second-quarter filing with the Federal Election Commission. (By comparison, Democratic rivals Aaron Regunberg and Gabe Amo each raised over \$400,000 in the second quarter.)

Abney's campaign needed a loan to stay afloat, but did it follow the rules?

To make up the difference and push on toward the September primary, the Abney campaign borrowed \$50,000 from Newport resident and political donor John Brooks.

Although the loan from Brooks kept Abney's campaign out of the negatives, it is unclear whether it complies with federal election rules.

EXHIBIT B

According to the FEC website, a loan from a person to a campaign "is considered a contribution" under election law and is subject to the federal \$3,300 individual annual limit on donations to any one candidate.

"Bank loans" are not considered contributions subject to the individual limit, the FEC says, "if made in the ordinary course of business and on a basis that assures repayment."

Since Brooks, who lists Engineered Textile Solutions as his employer with the state Board of Elections, is not a bank, that exemption does not appear to apply.

A \$50,000 contribution on its own would be over the annual legal limit, but Brooks also donated \$3,300 to Abney's campaign on May 1, the same day the loan was reported.

Brooks has donated to a number of top Democratic politicians in recent years, including Gov. Dan McKee, former Gov. Lincoln Chafee, Attorney General Peter Neronha and gubernatorial candidate Helena Foulkes.

Asked Monday whether the \$50,000 loan complied with federal contribution limits, Abney said he would need to check with the person who manages the campaign's finances. He could not be reached Tuesday.

In addition to Brooks, Abney's donors included House Speaker K. Joseph Shekarchi (\$1,000,) former Senate president Teresa Paiva Weed (\$250) and Chafee (\$2,000).

Even with those contributions, the money from Brooks made up more than two-thirds of Abney's campaign cash.

If he had made the ballot, the \$15,000 Abney had in the bank at the end of June would have put him at a massive financial disadvantage against a crowded field where six candidates had more than \$100,000 in the bank at the start of this month.