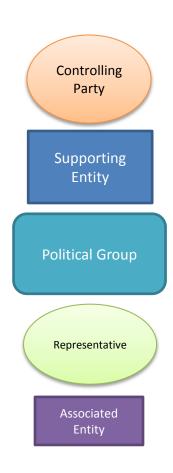
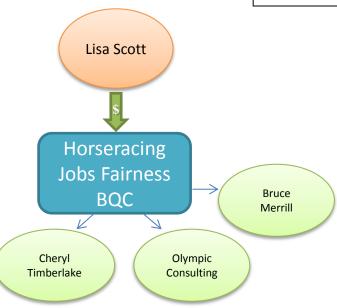
Entities Involved in the York County Casino Ballot Initiative and Referendum Efforts

GRAPHICS KEY

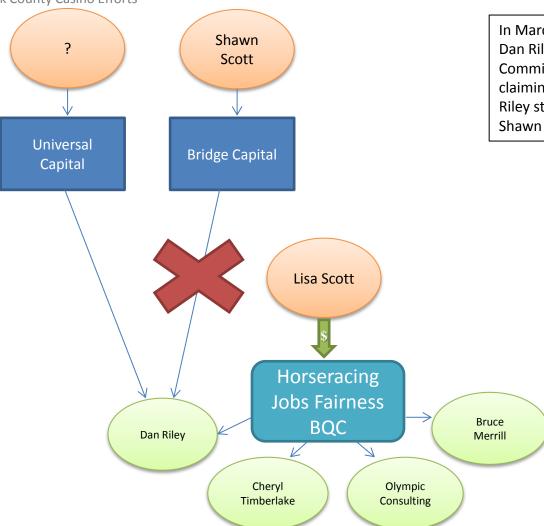
- Controlling Party (principal, owner, decision-maker)
- Supporting Entity (funder, backer)
- Political Action Committee or Ballot Question Committee
- Entity employed by ballot initiative or referendum efforts (employee, representative, consultant)
- Entity with unknown ties



From late 2015 through March 2017, HJF claimed that the casino referendum "An act to allow slot machines or a casino in York County" was solely funded by Lisa Scott to the tune of \$4.3 million. Lisa Scott also served as HJF's principal officer.



Entities Involved in York County Casino Efforts



In March 2017, Portland-based attorney Dan Riley appeared before the VLA Committee at a hearing on the initiative claiming to represent Bridge Capital. Mr. Riley stated Bridge Capital was owned by Shawn Scott.

Riley later said that he was mistaken and was not hired by Bridge Capital, but instead by Universal Capital, which was of unknown ownership. His firm had an agreement with Universal Capital to work with them on the campaign being conducted by HJF.

Prepared by Office of Program Evaluation and Accountability based on information gathered from media articles, legislative committees, and State agencies.

Regent Able Capital Seven, Universal Associate, Co. Capital LLC International Lisa Scott BQC Development Development **Concepts BQC** Concepts BQC Horseracing **Jobs Fairness** Bruce BQC Dan Riley Merrill Cheryl Olympic Timberlake Consulting

As a result of Mr. Riley's testimony, the Maine Ethics Commission began an investigation. As the investigation ensued, HJF amended campaign finance reports to show that Lisa Scott received loans from two entities to use on the initiative. Lisa Scott also registered three additional ballot question committees through which those funds had flowed.

Prepared by Office of Program Evaluation and Accountability based on information gathered from media articles, legislative committees, and State agencies.

