

**FINANCING REPORT
LEADERSHIP CONTESTANT**

**T-F-LC
(17/12)**



(To be used for Leadership Contests announced prior to December 31, 2017)

ELECTIONS

A non-partisan Office of the Legislature

Amendment # 1

CONTESTANT'S LAST NAME Sullivan		FIRST NAME Sam	MIDDLE NAME(S)	
REGISTERED POLITICAL PARTY BC Liberal Party				
SELECTED BY ACCLAMATION YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		CONTEST DATE 2018/02/03		
FINANCIAL AGENT'S LAST NAME Lee		FIRST NAME Colin	MIDDLE NAME(S) Chiu Hong	
FINANCIAL AGENT'S MAILING ADDRESS 503-5080 Quebec Street				
CITY / TOWN Vancouver, BC	POSTAL CODE V5W 2N2	PHONE NO. (778)855-7924	FAX NO.	
EMAIL cols@shaw.ca				

This financing report includes the following forms:

FORMS CHECKLIST X

This form must be included in all reports.	Statement of Income and Expenses	Form St-I&E-L	<input checked="" type="checkbox"/>
These forms only need to be filed if there is information to report.	Summary of Political Contributions - Transition	Form T-Sm-C	<input checked="" type="checkbox"/>
	Political Contributions of Money/Property/Services over \$250 - Transition	Form T-S-A1	<input checked="" type="checkbox"/>
	Permitted Anonymous Contributions Accepted at Functions	Form S-A2	<input type="checkbox"/>
	Prohibited Contributions	Form S-Ax	<input checked="" type="checkbox"/>
	Personal Expenses of the Contestant	Form Sm-PE	<input type="checkbox"/>
	Summary of Fundraising Functions	Form Sm-F	<input type="checkbox"/>
	Fundraising Function (held prior to November 30, 2017) - Transition	Form T-S-F	<input type="checkbox"/>
	Fundraising Function (held on or after November 30, 2017)	Form S-F	<input type="checkbox"/>
	Loans & Guarantees	Form S-L	<input type="checkbox"/>
	Transfers Received and Given	Form S-TRF	<input checked="" type="checkbox"/>

I, the Financial Agent, declare that:

- (a) I am authorized to act on behalf of the above-named contestant;
- (b) this report and appropriate forms have been prepared in accordance with the *Election Act*, and
- (c) to the best of my knowledge, information and belief, all the information contained in this statement is complete and accurate.

SIGNATURE OF FINANCIAL AGENT 	DATE (YYYY / MM / DD) 2018/04/19
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WARNING: Signing a false statement is a serious offence and is subject to significant penalties.

All forms included in this report are available for public inspection.

PLEASE KEEP A COPY FOR YOUR RECORDS

This information is collected under the authority of the *Election Act* and the *Freedom of Information and Protection of Privacy Act*. The information will be used to administer provisions under the *Election Act*. Questions can be directed to: Privacy Officer, Elections BC 1-800-661-6653, privacy@elections.bc.ca or PO Box 5276 Stn Prov Govt, Victoria BC V8W 9J5

SADOVnick MORGAN LLP

CHARTERED PROFESSIONAL ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

To Colin Lee, financial agent for Sam Sullivan

We have audited the accompanying leadership contestant financing report of Sam Sullivan relating to the BC Liberal Party leadership selection held on February 3, 2018. The leadership contestant financing report has been prepared by the financial agent for Sam Sullivan based on the financial reporting provisions of Part 10 of the Election Act.

Financial agent's responsibility for the leadership contestant financing report

The financial agent is responsible for the preparation of the leadership contestant financing report in accordance with the financial reporting provisions of Part 10 of the Election Act, and for such internal control as the financial agent determines is necessary to enable the preparation of leadership contestant financing reports that are free from material misstatement, whether due to error or fraud.

Auditor's responsibility

Our responsibility is to express an opinion on the leadership contestant financing report based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards as required by Section 214 of the Election Act (British Columbia). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the leadership contestant financing report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the leadership contestant financing report. The procedures selected depend on the auditor's judgment, including the assessment of risks of material misstatement of the leadership contestant financing report, whether due to error or fraud. In making those risk assessments, the auditor considers internal control relevant to the financial agent's preparation of the leadership contestant financing report in order to design audit procedures that are of the leadership contestant's internal control. An audit also includes evaluating the appropriateness of accounting policies used and reasonableness of accounting estimates made by the financial agent, as well as evaluating the overall presentation of the leadership contestant financing report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

Basis for Qualified Opinion

Due to the nature of the transactions inherent in any leadership campaign, the completeness of contributions and other revenue and expenses is not susceptible to satisfactory audit verification. Accordingly, our verification of these transactions was limited to the amounts recorded in the campaign records and we were not able to determine whether any adjustments might be necessary to the leadership contestant financing report.

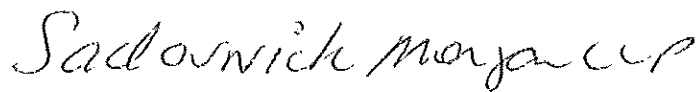
There was a missing invoice over \$25.00 in value incurred during the campaign period, dated December 6, 2017 for \$40.00 which is in violation of section 177 of the Election Act.

Qualified Opinion

In our opinion, except for the effects of the matter described in the Basis for Qualified Opinion paragraph, the leadership contestant financing report of Sam Sullivan for BC Liberal Party leadership selection held on February 3, 2018 is prepared, in all material respects, in accordance with the financial reporting provisions of Part 10 of the Election Act.

Basis of Accounting

The leadership contestant financing report is prepared to assist leadership contestant to comply with the financial reporting provisions of Part 10 of the Election Act. As a result, the leadership contestant financing report may not be suitable for another purpose.



Sadvnick Morgan LLP
Chartered Professional Accountants

April 26, 2018
601-570 Granville Street
Vancouver, BC
V6C 3P1

**LEADERSHIP CONTESTANT
STATEMENT OF INCOME & EXPENSES**

CONTESTANT'S NAME Sam Sullivan		POLITICAL PARTY BC Liberal Party	
Income:	Total political contributions (box D, Sm-C)	\$ 421,006.75	122,005.75
	Gross fundraising income not reported as political contributions (box E, Sm-F)	\$ 0.00	
	Total transfers received (box A, S-TRF)	\$ 10,000.00	
	Interest income	\$ 0.00	
Other income (describe) PayPal test deposit		\$ 0.28	
Total Income		132,006.03 \$ 434,006.03	A
Expenses:	Accounting and audit services	\$ 0.00	1,000.00
	Bank charges	\$ 1,018.42	
	Convention, workshop and meeting fees and rentals	\$ 4,524.38	
	Donations and gifts	\$ 3,600.00	
	Furniture and equipment	\$ 0.00	
	Insurance	\$ 0.00	
	Interest expense	\$ 0.00	
	Media advertising	\$ 5,552.50	
	Newsletter and promotional materials (signs, brochures, etc.)	\$ 210.21	
	Office rent, utilities and maintenance	\$ 0.00	
	Office supplies, stationery	\$ 0.00	
	Personal expenses of contestant (box F, Sm-PE)	\$ 0.00	
	Postage and courier	\$ 0.00	
	Professional services	\$ 34,334.10	
	Research and polling	\$ 0.00	
	Salaries and benefits	\$ 0.00	
	Social functions/thank-you parties	\$ 0.00	
	Telecommunications/information technology	\$ 1,767.87	
	Travel	\$ 5,167.90	
	Total cost of fundraising functions (box B, Sm-F)	\$ 0.00	
Total net losses of fundraising functions which incurred net losses (box I, Sm-F)	\$ 0.00		
Total transfers given (box B, S-TRF)	\$ 24,201.15	\$ 0	
Other expenses (describe) LIBERAL PARTY INTERNAL EXPENSES: \$50,000 // POLICE INFO CHECK: \$70.00 // CAMPAIGN-RELATED MEALS: \$ 377.40 // BCLP EVENTS (ADMISSION TICKETS): \$120.00 Variable Leadership Candidate Fees \$24,201.15		\$ 50,567.40	\$ 74,768.55
Total Expenses		131,943.93 \$ 130,943.93	B



ELECTIONS
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SUMMARY OF POLITICAL CONTRIBUTIONS BY CLASS - TRANSITION

T-Sm-C
(17/12)

If form is for Nomination Contestant, please tick

**THIS IS AN AMENDED FORM
IT HAS NOT BEEN AUDITED**

NAME OF FILING ENTITY
Sam Sullivan BC Liberal Party Leadership Campaign

Total value of contributions from each of the following classes of contributor:

Note: As of November 30, 2017, political contributions may only be received from eligible individuals

	Contributions greater than \$250		Contributions of \$250 or less	
Individuals	\$6,900.00 \$55,000.00	1a	\$ 3,061.00	1b
Corporations	\$ 54,000.00	2a	\$ 0.00	2b
Unincorporated Business / Commercial Organizations	\$ 0.00	3a	\$ 0.00	3b
Trade Unions	\$ 0.00	4a	\$ 0.00	4b
Non-profit Organizations	\$ 0.00	5a	\$ 0.00	5b
Other Identifiable Contributions	\$ 8,044.75	6a	\$ 0.00	6b

Classified subtotals (1a to 6a & 1b to 6b)
(box A = box A, T-S-A1) 118,944.75
~~\$117,944.75~~ A \$ 3,061.00 B

Total anonymous contributions
(box A, S-A2) \$ 0.00 C

Total value of all political contributions from all sources
(A + B + C) 121,005.75
~~\$121,006.75~~ D

Total contributions of money 121,005.75
~~\$121,006.75~~ E

Total contributions of goods, services and discounts
(includes contributions through loans and debts) \$ 0.00 F
(boxes E + F must equal box D)

Number of contributors who made contributions of \$250 or less in total value 34 G

Total dollar amount of all income tax receipts issued
(Leadership Contestants cannot issue tax receipts) \$ 0.00 H

POLITICAL CONTRIBUTIONS WITH A TOTAL VALUE GREATER THAN \$250 - TRANSITION

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T-S-A1
(18/01)

If form is for Nomination Contestant, please tick

NAME OF FILING ENTITY
Sam Sullivan BC Liberal Party Liberal Leadership Campaign

PAGE 1
OF 5

FULL NAME OF CONTRIBUTOR (AND PRINCIPAL OFFICERS, IF APPLICABLE)	CONTRIBUTOR'S RESIDENTIAL ADDRESS				CLASS *	INDIVIDUAL CONTRIBUTION AMOUNT	DATE RECEIVED (YYYY/MM/DD)	DO NOT USE FOR CONTRIBUTIONS RECEIVED BEFORE NOV. 30, 2017		TOTAL OF CONTRIBUTOR'S CONTRIBUTIONS
	ADDRESS	CITY	PROV.	POSTAL CODE				TYPE **	FOR TYPES 1-5, DATE OF EVENT (YYYY/MM/DD)	
Charles Flavelle					1	\$ 2,500.00	2017/09/25			\$ 2,500.00
Peter Armstrong					1	\$ 1,000.00	2017/09/27			\$ 1,000.00
Grinti Enterprises Corp					2	\$ 5,000.00	2017/09/29			\$ 5,000.00
G.I.H. Properties Ltd					2	\$ 5,000.00	2017/09/29			\$ 5,000.00
Ken Kahan Ken & Roneet Kahan Trust Roneet Kahan					6	\$ 3,044.75	2017/10/05			\$ 3,044.75
Robert Quarternain					1	\$ 1,000.00	2017/10/05			\$ 1,000.00
Proactive Building Maintenance					2	\$ 2,500.00	2017/10/06			\$ 2,500.00
Charles Michael O'Brian					1	\$ 2,000.00	2017/10/10			\$ 2,000.00
Edward Horsey					1	\$ 500.00	2017/10/10			\$ 500.00
					TOTAL OF INDIVIDUAL CONTRIBUTIONS	A	\$ 22,544.75			

* CLASS OF CONTRIBUTOR: 1 - Individual, 2 - Corporation, 3 - Unincorporated Business/Commercial Organization, 4 - Trade Union, 5 - Non-Profit Organization, 6 - Other

** TYPE OF CONTRIBUTION: 1 - Fundraising function ticket sold for more than \$250, 2 - Property/services purchased for more than \$250 above market value at a fundraising function, 3 - Property/services with a value greater than \$250 donated for sale at a fundraising function, 4 - (Political parties only) fees to attend a convention, 5 - (Political parties only) fees to attend a leadership convention, 6 - All other contributions received

(TOTAL = \$117,944.75)
118,944.75

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POLITICAL CONTRIBUTIONS WITH A TOTAL VALUE GREATER THAN \$250 - TRANSITION

THIS IS AN AMENDED FORM
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T-S-A1
(18/01)

If form is for Nomination Contestant, please tick

NAME OF FILING ENTITY
Sam Sullivan BC Liberal Party Leadership Campaign

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OF 5

FULL NAME OF CONTRIBUTOR (AND PRINCIPAL OFFICERS, IF APPLICABLE)	CONTRIBUTOR'S RESIDENTIAL ADDRESS				CLASS *	INDIVIDUAL CONTRIBUTION AMOUNT	DATE RECEIVED (YYYY/MM/DD)	DO NOT USE FOR CONTRIBUTIONS RECEIVED BEFORE NOV. 30, 2017		TOTAL OF CONTRIBUTOR'S CONTRIBUTIONS
	ADDRESS	CITY	PROV.	POSTAL CODE				TYPE **	FOR TYPES 1-5, DATE OF EVENT (YYYY/MM/DD)	
Polygon Homes Ltd	[REDACTED]				2	\$ 5,000.00	2017/10/12			\$ 5,000.00
Benson Lee					1	\$ 5,000.00	2017/10/12			\$ 5,000.00
Canadian Metropolitan Properties Corp					2	\$ 10,000.00	2017/10/12			\$ 10,000.00
Thomas Pride Canada Ltd					2	\$ 5,000.00	2017/10/12			\$ 5,000.00
Concord Pacific Developments Inc					2	\$ 5,000.00	2017/10/16			\$ 5,000.00
Jefferson Family Holdings Ltd					2	\$ 5,000.00	2017/10/16			\$ 5,000.00
Jerry and Vera Minni					1	\$ 1,200.00	2017/10/16			\$ 1,200.00
Allied Hotel Properties Inc					2	\$ 2,500.00	2017/10/16			\$ 2,500.00
Mark James					1	\$ 1,000.00	2017/10/16			\$ 1,000.00

* CLASS OF CONTRIBUTOR: 1 - Individual, 2 - Corporation, 3 - Unincorporated Business/Commercial Organization, 4 - Trade Union, 5 - Non-Profit Organization, 6 - Other

** TYPE OF CONTRIBUTION: 1 - Fundraising function ticket sold for more than \$250, 2 - Property/services purchased for more than \$250 above market value at a fundraising function, 3 - Property/services with a value greater than \$250 donated for sale at a fundraising function, 4 - (Political parties only) fees to attend a convention, 5 - (Political parties only) fees to attend a leadership convention, 6 - All other contributions received

TOTAL OF INDIVIDUAL CONTRIBUTIONS

A \$ 39,700.00

(TOTAL = \$117,444.75)
118,944.75

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**POLITICAL CONTRIBUTIONS WITH A TOTAL
VALUE GREATER THAN \$250 - TRANSITION**

T-S-A1
(18/01)

ADDRESS AMENDED

If form is for Nomination Contestant, please tick

NAME OF FILING ENTITY
Sam Sullivan BC Liberal Party Leadership Campaign

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FULL NAME OF CONTRIBUTOR (AND PRINCIPAL OFFICERS, IF APPLICABLE)	CONTRIBUTOR'S RESIDENTIAL ADDRESS				CLASS *	INDIVIDUAL CONTRIBUTION AMOUNT	DATE RECEIVED (YYYY/MM/DD)	DO NOT USE FOR CONTRIBUTIONS RECEIVED BEFORE NOV. 30, 2017		TOTAL OF CONTRIBUTOR'S CONTRIBUTIONS
	ADDRESS	CITY	PROV.	POSTAL CODE				TYPE **	FOR TYPES 1-5, DATE OF EVENT (YYYY/MM/DD)	
Bruno Wall					1	\$ 5,000.00	2017/10/19			\$ 7,500.00
Delta Land Development					2	\$ 5,000.00	2017/10/20			\$ 5,000.00
Anthony McCord					1	\$ 500.00	2017/10/20			\$ 500.00
Bontebok Holdings Ltd					2	\$ 1,500.00	2017/10/25			\$ 1,500.00
V1500 Holdings Inc					2	\$ 2,000.00	2017/10/25			\$ 2,000.00
Waldun Forest Products Partnership					2	\$ 500.00	2017/10/26			\$ 500.00
Marvin Storrow					1	\$ 1,000.00	2017/10/26			\$ 1,000.00
David McLean					1	\$ 1,000.00	2017/10/28			\$ 1,000.00
Francois Tougas					1	\$ 1,000.00	2017/11/01			\$ 1,000.00

* CLASS OF CONTRIBUTOR: 1 - Individual, 2 - Corporation, 3 - Unincorporated Business/Commercial Organization, 4 - Trade Union, 5 - Non-Profit Organization, 6 - Other

** TYPE OF CONTRIBUTION: 1 - Fundraising function ticket sold for more than \$250, 2 - Property/services purchased for more than \$250 above market value at a fundraising function, 3 - Property/services with a value greater than \$250 donated for sale at a fundraising function, 4 - (Political parties only) fees to attend a convention, 5 - (Political parties only) fees to attend a leadership convention, 6 - All other contributions received

TOTAL OF INDIVIDUAL CONTRIBUTIONS A \$ 17,500.00 (TOTAL = \$ 117,944.75)
118,944.75

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POLITICAL CONTRIBUTIONS WITH A TOTAL VALUE GREATER THAN \$250 - TRANSITION

THIS IS AN AMENDED FORM
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T-S-A1
(18/01)

If form is for Nomination Contestant, please tick

NAME OF FILING ENTITY
Sam Sullivan BC Liberal Party Leadership Campaign

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FULL NAME OF CONTRIBUTOR (AND PRINCIPAL OFFICERS, IF APPLICABLE)	CONTRIBUTOR'S RESIDENTIAL ADDRESS				CLASS *	INDIVIDUAL CONTRIBUTION AMOUNT	DATE RECEIVED (YYYY/MM/DD)	DO NOT USE FOR CONTRIBUTIONS RECEIVED BEFORE NOV. 30, 2017		TOTAL OF CONTRIBUTOR'S CONTRIBUTIONS
	ADDRESS	CITY	PROV.	POSTAL CODE				TYPE **	FOR TYPES 1-5, DATE OF EVENT (YYYY/MM/DD)	
Glenn Wong	[REDACTED]				1	\$ 1,000.00	2017/11/04			\$ 1,000.00
G David Richardson					1	\$ 1,000.00	2017/11/07			\$ 1,000.00
Hamid Abdollahi					1	\$ 5,000.00	2017/11/09			\$ 5,000.00
Jefferson Mooney					1	\$ 10,000.00	2017/11/15			\$ 15,000.00
Leon and Ximena Teicher					1	\$ 1,200.00	2017/11/16			\$ 1,200.00
Kevin Wong					1	\$ 2,500.00	2017/11/16			\$ 2,500.00
Bob Lee					1	\$ 1,000.00	2017/11/16			\$ 1,000.00
Jefferson Mooney					1	\$ 5,000.00	2017/11/24			\$ 15,000.00
① BLAIR CURVEY - PRESIDENT & CEO New Car Dealers Association of BC ② JOHN CHESMAN - TREASURER					6	\$ 5,000.00	2017/11/29			\$ 5,000.00

TOTAL OF INDIVIDUAL CONTRIBUTIONS A \$ 31,700.00 (TOTAL = \$117,944.75)
118,944.75

* CLASS OF CONTRIBUTOR: 1 - Individual, 2 - Corporation, 3 - Unincorporated Business/Commercial Organization, 4 - Trade Union, 5 - Non-Profit Organization, 6 - Other
** TYPE OF CONTRIBUTION: 1 - Fundraising function ticket sold for more than \$250, 2 - Property/services purchased for more than \$250 above market value at a fundraising function, 3 - Property/services with a value greater than \$250 donated for sale at a fundraising function, 4 - (Political parties only) fees to attend a convention, 5 - (Political parties only) fees to attend a leadership convention, 6 - All other contributions received

**POLITICAL CONTRIBUTIONS WITH A TOTAL
VALUE GREATER THAN \$250 - TRANSITION**

T-S-A1
(18/01)

ADDRESS AMENDED

If form is for Nomination Contestant, please tick

NAME OF FILING ENTITY
Sam Sullivan BC Liberal Party Leadership Campaign

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FULL NAME OF CONTRIBUTOR (AND PRINCIPAL OFFICERS, IF APPLICABLE)	CONTRIBUTOR'S RESIDENTIAL ADDRESS				CLASS *	INDIVIDUAL CONTRIBUTION AMOUNT	DATE RECEIVED (YYYY/MM/DD)	DO NOT USE FOR CONTRIBUTIONS RECEIVED BEFORE NOV. 30, 2017		TOTAL OF CONTRIBUTOR'S CONTRIBUTIONS
	ADDRESS	CITY	PROV.	POSTAL CODE				TYPE **	FOR TYPES 1-5, DATE OF EVENT (YYYY/MM/DD)	
Bruno Wall					1	\$ 2,500.00	2017/12/19	6		\$ 7,500.00
Peter Wall					1	\$ 2,500.00	2017/12/19	6		\$ 2,500.00
Paul McCrea					1	\$ 500.00	2018/01/18	6		\$ 500.00
Samuel Adam Korbin					1	\$ 1,000.00	2018/01/18	6		\$ 1,000.00
Darrin Pezer					1	\$ 1,000.00	2019/05/21	6		\$ 1,000.00

* CLASS OF CONTRIBUTOR: 1 - Individual, 2 - Corporation, 3 - Unincorporated Business/Commercial Organization, 4 - Trade Union, 5 - Non-Profit Organization, 6 - Other

** TYPE OF CONTRIBUTION: 1 - Fundraising function ticket sold for more than \$250, 2 - Property/services purchased for more than \$250 above market value at a fundraising function, 3 - Property/services with a value greater than \$250 donated for sale at a fundraising function, 4 - (Political parties only) fees to attend a convention, 5 - (Political parties only) fees to attend a leadership convention, 6 - All other contributions received

TOTAL OF INDIVIDUAL CONTRIBUTIONS
A \$ 7,500.00
\$ 6,500.00

(TOTAL = \$117,944.75)
118,944.75



ELECTIONS

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PROHIBITED CONTRIBUTIONS

S-Ax
(17/12)

NAME OF FILING ENTITY
Sam Sullivan BC Liberal Party Leadership Campaign

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DATE RECEIVED (YYYY/MM/DD)	CIRCUMSTANCES	AMOUNT	DATE RETURNED (YYYY/MM/DD)	OR	DATE REMITTED TO ELECTIONS BC (YYYY/MM/DD)
2017/10/13	Received cash donation from Bruno Wall (returned funds to donor).	\$ 5,000.00	2017/10/19		
2017/11/30	Received corporate donation via PayPal from LifeLabs Medical Laboratories	\$ 3,000.00	2017/12/28		
	after royal assent given on legislation prohibiting corporate donations				
TOTAL		A	\$ 8,000.00		

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Elections BC 1-800-661-8663, privacy@elections.bc.ca or PO Box 9275 Stn Prov Govt, Victoria BC V8W 9J6

TRANSFERS RECEIVED AND GIVEN

S-TRF
(17/12)

**THIS IS AN AMENDED FORM
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ELECTIONS
A non-partisan Office of the Legislature

NAME OF FILING ENTITY Sam Sullivan BC Liberal Party Leadership Campaign
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OF 1

DATE OF TRANSFER (YYYY/MM/DD)	NAME OF ENTITY TRANSFER WAS RECEIVED FROM OR GIVEN TO	VALUE OF TRANSFER RECEIVED	VALUE OF TRANSFER GIVEN
2017/10/11	BC Liberal Party	\$ 10,000.00	
2017/10/11	BC Liberal Party		\$ 2,500.00
2017/11/06	BC Liberal Party		\$ 13,384.15
2017/12/05	BC Liberal Party		\$ 6,521.00
2018/01/05	BC Liberal Party		\$ 1,347.00
2018/02/08	BC Liberal Party		\$ 449.00
TOTAL		A \$ 10,000.00	B \$ 24,201.15

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