

# **TRUTH IN DONATING (TID)** **THE CITIZENS PROTECTION ACT** **(CPA)**

**PLEASE READ THIS FORM CAREFULLY**

**IT IS AGAINST THE LAW TO MAKE A DONATION IN THE NAME OF ANOTHER.**

**YOU CAN BE SUBJECT TO NEW YORK STATE CIVIL AND CRIMINAL PENALTIES FOR VIOLATION OF THIS LAW.**

**THIS FORM IS TO BE COMPLETED FOR ANY DONATION IN EXCESS OF \$500.00, OR IN THE AGGREGATE OF \$500.00 BY ANY INDIVIDUAL, BUSINESS OR LLC.**

- 1) Donor acknowledges donation is his/her own personal legitimate funds/ income, or in the case of an entity the legitimate funds/income of that entity; and that no part of said donation is from funds provided by another individual, business or LLC.**

**Donor is defined as any natural person or entity.**  
**(Including the Candidate(s))**

- 2) Donor acknowledges that he/she will not be reimbursed for any part of his/her donation; in other words the donation is not being advanced by the donor with or without an expectation or agreement of reimbursement.**
- 3) Donor acknowledges that any donation made by borrowed funds, including, but not limited to credit cards and loans from any financial institution or licensed money lender will be paid back through the legitimate funds/income of the donor and no third parties.**

**Donor agrees to provide proof of borrowing and repayment upon request.**

- 4) Donor acknowledges that they have not borrowed funds from any individual, business or LLC not licensed to lend money, either with or without an expectation or agreement of repayment.
- 5) Donor acknowledges that they have not been promised any future consideration, financial or otherwise, for this donation and have made this donation under their own free will.

**IF DONATION IS FROM AN LLC, THE BENEFICIAL OWNER(S) MUST SIGN.**

\_\_\_\_\_  
**Signature of Donor**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Printed Name**

\_\_\_\_\_  
**Signature of Donor**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Printed Name**

\_\_\_\_\_  
**Signature of Candidate/Treasurer**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Printed Name**

***This Form must be filed with the Village Clerk within seven (7) days of the receipt of the donation. Failure to file will result in a fine by the village of three times the amount of the donation.***