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FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

FORM 3	For An	Authorized Co	mmittee			Office Use Only
NAME OF COMMITTEE (in full)	TYPE OR PRIN		Example: If typin over the lines.	g, type	12FE4M5	
Espaillat for Con	gress					
I						
	1 210 Sharman	Avenue				
ADDRESS (number and s	treet)	Averlue				
Check if different	Suite B					
than previously reported. (ACC	New York				NY	10034
2. FEC IDENTIFICAT	TION NUMBER ▼	CITY			STATE	ZIP CODE
C C00518365		3. IS THIS REPORT	NEW (N)	OR	X AMEND (A)	STATE ▼ DISTRICT DED NY 13
4. TYPE OF REPO (a) Quarterly Repo	· ·	(b) 12-Day PF	E -Election Repo	ort for the:		
	uarterly Report (Q1)		Primary (12P))	General (1	2G) Runoff (12R)
			Convention (12C)	Special (1	2S)
July 15 Qu	arterly Report (Q2)		M M /	D D /	Y	in the
X October 15	Quarterly Report (Q3)	Election o	n			State of
January 31	Year-End Report (YE)	(c) 30-Day PC	OST -Election Rep	oort for the:		
			General (30G	i)	Runoff (30	Special (30S)
Termination	n Report (TER)	Election o	n M M /	D D /	Y " Y " Y " Y	in the State of
5. Covering Period	M M / D D D 01	/ Y Y Y Y Y 2012	through	м м 09	/ D D /	Y Y Y Y Y 2012
I certify that I have exam	•	o the best of my	knowledge and	belief it is tr	ue, correct and	d complete.
Type or Print Name of T	reasurer Seny Tavera	S				
Signature of Treasurer	Seny Taveras		[Electronically l	Filed] [Date 01	/ D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
NOTE: Submission of fals	se, erroneous, or incompl	ete information ma	y subject the per	son signing	this Report to th	ne penalties of 2 U.S.C. §437g.
Office Use Only						FEC FORM 3 (Revised 02/2003)

SUMMARY PAGE

FEC Form 3 (Revised 02/2003) of Receipts and Disbursements

PAGE 2 / 14

Write or Type Committee Name

09 30 2012 01 2012 Report Covering the Period: From: To: **COLUMN A COLUMN B Election Cycle-to-Date** This Period Net Contributions (other than loans) **Total Contributions** (a) 10055.00 376794.75 (other than loans) (from Line 11(e)) (b) Total Contribution Refunds 0.00 1000.00 (from Line 20(d)) (c) Net Contributions (other than loans) 10055.00 375794.75 (subtract Line 6(b) from Line 6(a)) Net Operating Expenditures (a) Total Operating Expenditures 23253.20 294561.22 (from Line 17) (b) Total Offsets to Operating 0.00 0.00 Expenditures (from Line 14)..... (c) Net Operating Expenditures 23253.20 294561.22 (subtract Line 7(b) from Line 7(a)) Cash on Hand at Close of 65535.33 Reporting Period (from Line 27)..... Debts and Obligations Owed TO the Committee (Itemize all on 0.00 Schedule C and/or Schedule D) 10. Debts and Obligations Owed BY the Committee (Itemize all on 1500.00 Schedule C and/or Schedule D).....

For further information contact:

Federal Election Commission 999 E Street, NW Washington, DC 20463

> Toll Free 800-424-9530 Local 202-694-1100

DETAILED SUMMARY PAGE

of Receipts

FEC Form 3 (Revised 12/2003)

PAGE 3 / 14

Write or Type Committee Name

Espaillat for Congress

I. RECEIPTS		COLUMN A Total This Period	COLUMN B Election Cycle-to-Date	
11.	CONTRIBUTIONS (other than loans) FROM:			
	(a) Individuals/Persons Other Than Political Committees (i) Itemized (use Schedule A)	9700.00	370564.75	
	(ii) Unitemized	355.00	980.00	
	(iii) TOTAL of contributions from individuals	10055.00	371544.75	
	(b) Political Party Committees(c) Other Political Committees	0.00	0.00	
	(such as PACs)	0.00	5250.00	
	(d) The Candidate(e) TOTAL CONTRIBUTIONS	0.00	0.00	
	(other than loans) (add Lines 11(a)(iii), (b), (c), and (d))	10055.00	376794.75	
	TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	0.00	0.00	
	LOANS: (a) Made or Guaranteed by the			
	Candidate	0.00	0.00	
	(b) All Other Loans(c) TOTAL LOANS	0.00	0.00	
	(add Lines 13(a) and (b))	0.00	0.00	
	OFFSETS TO OPERATING EXPENDITURES			
	(Refunds, Rebates, etc.)	0.00	0.00	
	OTHER RECEIPTS (Dividends, Interest, etc.)	0.00	0.00	
	TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)	10055.00	376794.75	

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3 (Revised 02/2003)

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	II. D	DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17.	OPERAT	ING EXPENDITURES	23253.20	294561.22
18.		ERS TO OTHER RIZED COMMITTEES	0.00	0.00
19.	LOAN R	EPAYMENTS:		
	. ,	Loans Made or Guaranteed the Candidate	0.00	0.00
	(b) Of <i>i</i>	All Other Loans	0.00	0.00
	` '	TAL LOAN REPAYMENTS d Lines 19(a) and (b))	0.00	0.00
20.	REFUNE	OS OF CONTRIBUTIONS TO:		
	` '	viduals/Persons Other n Political Committees	0.00	1000.00
		Ī	0.00	0.00
		itical Party Committeeser Political Committees		
	(suc	ch as PACs)	0.00	0.00
	` '	TAL CONTRIBUTION REFUNDS d Lines 20(a), (b), and (c))	0.00	1000.00
21.	OTHER	DISBURSEMENTS	0.00	0.00
22.		DISBURSEMENTS es 17, 18, 19(c), 20(d), and 21)	23253.20	295561.22
		III. CASH SUMI	MARY	
23.	CASH C	ON HAND AT BEGINNING OF REPORTIN	NG PERIOD	78733.53
24	4 TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3)			10055.00
25.	SUBTO	TAL (add Line 23 and Line 24)		88788.53
26.	TOTAL [DISBURSEMENTS THIS PERIOD (from L	_ine 22)	23253.20
	CASH C	ON HAND AT CLOSE OF REPORTING P		65535.33

SCHEDULE A (FEC Form 3)

FOR LINE NUMBER: **PAGE** 5 OF 14 Use separate schedule(s) (check only one) 11a 11b 11d 11c Detailed Summary Page 12 13a 13b 14

for each category of the ITEMIZED RECEIPTS Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) **Espaillat for Congress** Full Name (Last, First, Middle Initial) Miguel Avila-Rondon Date of Receipt Mailing Address 914 A. Columbus Avenue 2012 13 City State Zip Code Transaction ID: SA11AI.5147 NY 10025 New York FEC ID number of contributing Amount of Each Receipt this Period С federal political committee. 450.00 Name of Employer Occupation Physician Receipt For: 2012 Election Cycle-to-Date | Primary General 450.00 Other (specify) Full Name (Last, First, Middle Initial) alex j colgan Date of Receipt Mailing Address 626 riverside drive 27 2012 City State Zip Code Transaction ID: SA11AI.5166 NY 10031 new york FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 500.00 Name of Employer Occupation Receipt For: 2012 Election Cycle-to-Date Primary General 500.00 Other (specify) Full Name (Last, First, Middle Initial) Scott Dames Date of Receipt Mailing Address 487 Amsterdam Avenue APT 4P 2012 11 City State Zip Code Transaction ID: SA11AI.5140 NY New York 10024 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 1750.00 Name of Employer Occupation College Administration Receipt For: 2012 Election Cycle-to-Date | Primary General Other (specify) 1750.00 2700.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS

FOR LINE NUMBER: **PAGE** 6 OF 14 (check only one) 11a 11b 11d 11c 12 13a 13b 14

Use separate schedule(s) for each category of the Detailed Summary Page Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) **Espaillat for Congress** Full Name (Last, First, Middle Initial) **Scott Dames** Date of Receipt Mailing Address 487 Amsterdam Avenue APT 4P 2012 30 City State Zip Code Transaction ID: SA11AI.5133 NY 10024 New York FEC ID number of contributing Amount of Each Receipt this Period С federal political committee. 500.00 Name of Employer Occupation College Administration Receipt For: 2012 Election Cycle-to-Date Primary General 2250.00 Other (specify) Full Name (Last, First, Middle Initial) Denise Dominguez Date of Receipt Mailing Address 689 Ft. Washington Avenue 28 2012 Citv State Zip Code Transaction ID: SA11AI.5169 New York NY 10040 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 300.00 Name of Employer Occupation Self Lawyer Receipt For: 2012 Election Cycle-to-Date | Primary General 300.00 Other (specify) Full Name (Last, First, Middle Initial) zenaida mendez Date of Receipt Mailing Address 790 11th avenue 2012 27 City State Zip Code Transaction ID: SA11AI.5167 NY new york 10019 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 250.00 Name of Employer Occupation manhattan neighorhood network director of external affairs Receipt For: 2012 Election Cycle-to-Date Primary General Other (specify) 250.00 1050.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS

FOR LINE NUMBER: PAGE 7 OF 14 Use separate schedule(s) (check only one) for each category of the 11a 11b 11d 11c Detailed Summary Page 13a 13b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) **Espaillat for Congress** Full Name (Last, First, Middle Initial) john O'brien Date of Receipt Mailing Address 2012 17 City State Zip Code Transaction ID: SA11AI.5130 FEC ID number of contributing Amount of Each Receipt this Period C federal political committee. 2500.00 Name of Employer Occupation Receipt For: 2012 Election Cycle-to-Date Primary General 2500.00 Other (specify) Full Name (Last, First, Middle Initial) Raul Quiroz Date of Receipt Mailing Address 995 Amsterdam Avenue 30 2012 apt. 6W City State Zip Code Transaction ID: SA11AI.5129 New York NY 10025 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 1000.00 Name of Employer Occupation Self Self Receipt For: 2012 Election Cycle-to-Date | Primary General 1000.00 Other (specify) Full Name (Last, First, Middle Initial) lilliana saneauz Date of Receipt Mailing Address 2012 13 City State Zip Code Transaction ID: SA11AI.5142 FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. 2450.00 Name of Employer Occupation Receipt For: 2012 Election Cycle-to-Date Primary General Other (specify) 2455.00 5950.00 SUBTOTAL of Receipts This Page (optional)..... 9700.00 TOTAL This Period (last page this line number only).....

SCHEDULE B (FEC Form 3) TEMIZED DISBURSEMENTS	Use separate sched for each category of Detailed Summary I	dule(s) (of the	FOR LINE NUMBER: PAGE 8 OF 14 check only one) X 17
Any information copied from such Reports and Statements ror for commercial purposes, other than using the name and			erson for the purpose of soliciting contributions
NAME OF COMMITTEE (In Full) Espaillat for Congress			
Full Name (Last, First, Middle Initial) 5 esquina Mailing Address			Date of Disbursement O7 09 2012
City State	Zip Code		Amount of Each Disbursement this Period
Purpose of Disbursement local tv ads		004	900.00 Transaction ID : SB17.5114
Candidate Name Espaillat for Congress Office Sought: House Senate President Disbursement Fo Primary Other (s	General	Category/ Type	
State: NY District: 13 Full Name (Last, First, Middle Initial) shaun abreu			Date of Disbursement
Mailing Address			07
City State	Zip Code		Amount of Each Disbursement this Period
Purpose of Disbursement primary day/canvas		001	600.00 Transaction ID : SB17.5093
Candidate Name Espaillat for Congress		Category/ Type	
Office Sought: Yesident Disbursement Fo			
Full Name (Last, First, Middle Initial) Aneiry Batista			Date of Disbursement
Mailing Address 3 Fordham Hill Oval Apt. 17B			M M / D D / Y Y Y Y O T O T O T O T O T O T O T O T
City State Z Bronx NY	ip Code 10468		Amount of Each Disbursement this Period
Purpose of Disbursement reimbursement Candidate Name		001	986.55 Transaction ID : SB17.5116
Espaillat for Congress Office Sought: House Senate President State: NY District: 13 Disbursement Fo	General	Category/ Type	
SUBTOTAL of Disbursements This Page (optional)			2486.55

SCHEDULE B (F TEMIZED DISBU	Use separate sch for each category Detailed Summar	nedule(s) of the	FOR LINE NUMBER: (check only one) X 17	
				person for the purpose of soliciting contributions e to solicit contributions from such committee.
NAME OF COMMITTEE Espaillat for Co	[(In Full)			
Full Name (Last, First, carmen chavez Mailing Address	Middle Initial)			Date of Disbursement M M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
City	State	Zip Code		Amount of Each Disbursement this Period
Purpose of Disburseme music - election night Candidate Name Espaillat for Col			007 Category/	350.00 Transaction ID : SB17.5109
Office Sought:	House Disbursement For Senate Primary Other (s	General	Туре	
Full Name (Last, First,	1011			
a. eddie cuesta Mailing Address	, 			Date of Disbursement M M M / D D / Y M Y M Y M Y M Y M Y M Y M Y M Y M Y
City	State	Zip Code		Amount of Each Disbursement this Period
Purpose of Disburseme reimbursement	ent		001	214.05 Transaction ID : SB17.5079
Candidate Name Espaillat for Co	_		Category/ Type	Transaction ib . 3617.3079
	House Disbursement For: Senate Primary President Other (second content)	General		
Full Name (Last, First,				
marcia garcia	·			Date of Disbursement
Mailing Address				07 05 2012
City	· ·	o Code		Amount of Each Disbursement this Period 245.00
Purpose of Disbursement reimbursement Candidate Name			001	Transaction ID : SB17.5086
Espaillat for Co	ngress		Category/ Type	
Office Sought:	House Disbursement For Senate Primary Other (s	General		
State: NY Distr	ict: 13			
SUBTOTAL of Disbursem	nents This Page (optional)			809.05

SCHEDULE B (FEC Form 3) TEMIZED DISBURSEMENTS	Use separate sch for each category Detailed Summary	edule(s) (c of the / Page	OR LINE NUMBER: PAGE 10 OF 14 check only one) X 17
Any information copied from such Reports and Statem or for commercial purposes, other than using the name NAME OF COMMITTEE (In Full) Espaillat for Congress			
Full Name (Last, First, Middle Initial) a. garden gourmet Mailing Address Broadway			Date of Disbursement M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
Bronx Purpose of Disbursement event food Candidate Name Espaillat for Congress Office Sought: House Senate President State: NY District: 13	ent For: 2012 rimary General ther (specify)	007 Category/ Type	Amount of Each Disbursement this Period 554.48 Transaction ID: SB17.5117
Full Name (Last, First, Middle Initial) damaso gonzalez Mailing Address 131 white plains road			Date of Disbursement M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
bronx Purpose of Disbursement june 2012 fees Candidate Name Espaillat for Congress Office Sought: House Senate President Disburseme	ent For: 2012 rimary General ther (specify)	007 Category/ Type	Amount of Each Disbursement this Period 1500.00 Transaction ID: SB17.5112
State: NY District: 13 Full Name (Last, First, Middle Initial) Lino Press Mailing Address 4482 Broadway			Date of Disbursement Date of Disbursement Date of Disbursement Date of Disbursement Date of Disbursement
City State New York NY Purpose of Disbursement inv. #28435/28414 Candidate Name Espaillat for Congress Office Sought: House Disbursement	Zip Code 10040 ent For: 2012	006 Category/ Type	Amount of Each Disbursement this Period 4250.00 Transaction ID: SB17.5106
Senate X P	rimary General ther (specify)		6304.48

SUBTOTAL of Disbursements This Page (optional).....

SCHEDULE B (FEC Form 3)

PAGE 11 14 FOR LINE NUMBER: Use separate schedule(s) (check only one) for each category of the ITEMIZED DISBURSEMENTS X 17 18 19a 19b Detailed Summary Page 20a 20b 20c 21 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) **Espaillat for Congress** Full Name (Last, First, Middle Initial) Date of Disbursement Lino Press 2012 Mailing Address 4482 Broadway 23 City State Zip Code Amount of Each Disbursement this Period NY New York 10040 Purpose of Disbursement 1710.91 inv. #28414/28446 006 Transaction ID: SB17.5107 Candidate Name Category/ **Espaillat for Congress** Type Disbursement For: 2012 Office Sought: Senate Primary General Other (specify) President NY State: District: Full Name (Last, First, Middle Initial) mamajuana's Restaurant Date of Disbursement Mailing Address 247 Dyckman avenue 80 21 2012 City State Zip Code Amount of Each Disbursement this Period NY 10034 new york 998.00 Purpose of Disbursement thank you event 007 Transaction ID: SB17.5126 Candidate Name Category/ **Espaillat for Congress** Type Office Sought: Disbursement For: House 2012 Senate Primary General Other (specify) President State: District: Full Name (Last, First, Middle Initial) Date of Disbursement c. noquel matos Mailing Address 07 02 2012 City Zip Code State Amount of Each Disbursement this Period 600.00 Purpose of Disbursement primary day/canvas op 001 Transaction ID : SB17.5095 Candidate Name Category/ **Espaillat for Congress** Type Office Sought: Disbursement For: 2012 House General Senate Primary President Other (specify) NY State: District: 13

SUBTOTAL of Disbursements This Page (optional).....

TOTAL This Period (last page this line number only).....

3308.91

SCHEDULE B (FEC Form 3) TEMIZED DISBURSEMENTS	Use separate sch for each category Detailed Summar	edule(s) of the	FOR LINE NUMBER: (check only one) X 17
Any information copied from such Reports and Statements r or for commercial purposes, other than using the name and			
NAME OF COMMITTEE (In Full) Espaillat for Congress			
Full Name (Last, First, Middle Initial) Metro Strategies Mailing Address 5030 Broadway Suite 807 City State	Zip Code		Date of Disbursement M M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
New York Purpose of Disbursement robocalls Candidate Name Espaillat for Congress Office Sought: House Senate Disbursement Fo	10034 or: 2012	005 Category/ Type	2423.30 Transaction ID : SB17.5078
maria morillo Mailing Address			Date of Disbursement M M / D D / Y Y Y Y Y Y Y O O O O O O O O O O O O
City State Purpose of Disbursement reimbursement Candidate Name Espaillat for Congress Office Sought: House Senate President President State: NY District: 13		001 Category/ Type	Amount of Each Disbursement this Period 272.01 Transaction ID : SB17.5087
Full Name (Last, First, Middle Initial) Nelly Reyes Mailing Address 210 Sherman Avenue Unit 130 City State Z New York NY Purpose of Disbursement call center Candidate Name Espaillat for Congress Office Sought: House Disbursement Fo		007 Category/ Type	Date of Disbursement M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
SUBTOTAL of Disbursements This Page (optional)			3695.31

ITEMIZED DISBURSEMENTS for	e separate schedule(s) each category of the tailed Summary Page	FOR LINE NUMBER: (check only one) X 17
Any information copied from such Reports and Statements may no or for commercial purposes, other than using the name and address.		person for the purpose of soliciting contributions
NAME OF COMMITTEE (In Full) Espaillat for Congress		
Full Name (Last, First, Middle Initial) A. Reynado Snyden		Date of Disbursement
	Zip Code	Amount of Each Disbursement this Period
New York NY Purpose of Disbursement harlem operator	10029	2690.00 Transaction ID : SB17.5100
Candidate Name Espaillat for Congress Office Sought: House Senate President State: NY District: 13	General	
B. Full Name (Last, First, Middle Initial) WN Signs Shop LLC Mailing Address		Date of Disbursement M M M / D D / Y M Y M Y M Y M Y M Y M Y M Y M Y M Y
City State	Zip Code	Amount of Each Disbursement this Period
Purpose of Disbursement truck sign Candidate Name Espaillat for Congress	004 Category Type	1400.00 Transaction ID : SB17.5111
Office Sought: Younge	12 General	
Full Name (Last, First, Middle Initial) C.		Date of Disbursement
Mailing Address		M M / D D / Y Y Y Y
City State Zip Co	de	Amount of Each Disbursement this Period
Purpose of Disbursement Candidate Name	Category Type	/
Office Sought: House Disbursement For: Senate Primary President Other (specification)	General	
State: District:		4090.00

SUBTOTAL of Disbursements This Page (optional).....

TOTAL This Period (last page this line number only).....

20694.30

SCHEDULE D (FEC Form 3) **DEBTS AND OBLIGATIONS**

Excluding Loans

(Use separate schedule(s) for each numbered line)

PAGE 14 OF FOR LINE NUM (check only one

1BER:	_	,
e)		9
	X	10

14

	ME OF COMMITTEE (In Full)		•	
E	spaillat for Congress			
	A. Full Name (Last, First, Middle Initial) of Debtor Glaction LLC	Nature of Debt (Purpose): consult fee due		
	Mailing Address 5030 Broadway			
ľ	City State	Zip Code		
-	New York	NY	10034	
	Outstanding Balance Beginning This Period 0.00			Transaction ID : SD10.5144
	Amount Incurred This Period	Davm	nent This Period	Outstanding Balance at Close of This Period
	1500.00	Tayii	0.00	1500.00
ŀ	B. Full Name (Last, First, Middle Initial) of Debtor	or Creditor		Nature of Debt (Purpose):
	B. Full Name (Last, First, Middle Hillar) of Debtor	or Greditor		Nature of Debt (Furpose).
-	Mailing Address			
	City State	Zip Code		
	Outstanding Balance Beginning This Period			
	Amount Incurred This Period	Paym	nent This Period	Outstanding Balance at Close of This Period
		7		
ĺ	C. Full Name (Last, First, Middle Initial) of Debtor	r or Creditor		Nature of Debt (Purpose):
	Mailing Address			
-	City	State	Zip Code	
	Outstanding Balance Beginning This Period			
	Amount Incurred This Period	Paym	nent This Period	Outstanding Balance at Close of This Period
			9	
1)	SUBTOTALS This Period This Page (optional)			1500.00
2)	TOTALS This Period (last page this line number			1500.00
3)	TOTAL OUTSTANDING LOANS from Schedule (0.00
4)	4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)		1500.00	