SECRETARY OF THE SENATE

10 FEB -3 AM 11:34

JEFFREY R. MORGAN

Attorney-at-Law
Post Office Box 509
Hazard, Kentucky 41702
Telephone: (606) 436-4361
Facsimile: (606) 436-0805

January 09, 2010

Ms. Vicki Hubbard Davis, Reports Analyst
Federal Election Commision
999 E. Street NW
Washington, DC 20463

RE: Daniel Mongiardo for US Senate
FEC ID #00393009
December 31, 2009 Quarterly Report - Amended

Dear Ms. Davis,

In an attempt to address the debt of the above referenced committee, please find below items that have been paid over the years. Each debt is numbered below and has corresponding documentation noting payment or settlement of the debts. I have placed a zero in the "outstanding balance at close of this period" for each item addressed in this letter.

1. Cingular Wireless
PO Box 30523
Tampa, FL 33630
$138.75

Documentation to pay debt: Cingular Wireless was purchased by AT&T. According to Ethelyn Cordell, AT&T Collection Representative, there is no account open. In addition, AFNI , collection agency also has no record of this account. I could not obtain a document from AT&T or AFNI because there is no record of this account.

2. Copy Express
1255 Eastland Dr.
Lexington, KY 40505
$732.07

10020121325

SECRETARY OF THE SENATE
10 FEB -3 AM 11:34

Documentation to pay debt: In an email dated 3/28/07 to Dr. Mongiardo's assistant, Terry Hockensmith, from Penny du Toit at Copy Express, this account has been paid in full.

3. Courier Journal
   525 West Broadway
   Louisville, KY 40202
   $50.28

Documentation to pay debt: In an email dated 4/2/07 from Carol Etheridge, Customer Sales Specialist, stated Courier Journal's records show no account open for Daniel Mongiardo for US Senate.

4. Chuck Geveden
   204 Wallace Ave.
   Frankfort, KY 40601
   $200.06

   Documentation to pay debt: This particular item was never a debt as it was paid on 7/8/04 with check #1262. Please find attached a copy of page 157/264 FEC Report 7/1/04 – 9/30/04 Schedule B, showing this was reported as an operating expense and it is not a debt.

5. Kimball Geveden
   3252 Cornwall Dr.
   Lexington, KY 40503
   $15,994.32
   Documentation to pay debt: Statement dated 12/23/05 releasing Committee from debt after settlement of $10,000.00

6. Kentucky Democratic Party
   PO Box 40602
   Frankfort, KY 40602
   $7,326.62
   Documentation: Have found payment for rent and expenses for following:
   June - $1,138.15 - FEC 7/1/04-9/30/04 Page 208/264.
   July - $1,284.84 -FEC 7/1/04 – 9/30/09 Page 235/264
   Aug - $4,262.00 – FEC 10/14/04 – 11/22/04 Page 413/465
   Sep - $4,437.98 – FEC 10/14/04 – 11/22/04 Page 413/465

10020121326

Oct - $1,067.18 – FEC 11/23/04 – 12/31/04 Page 18/25 – Unable to locate payment at this time. I cannot determine the source of the balance debt $6259.44

7. Liberty Telephone Inc.
   700 Ridgeview Dr.
   Frankfort, KY 40601
   $70.00

Documentation to pay debt: Please find attached document from Liberty Telephone. This invoice was paid on 3/1/05 with check #1011.

8. Media Library
   7838 Big Bend Blvd
   Saint Louis, MO 63119
   $1,207.06

Documentation to pay debt: Dr. Mongiardo paid $1.000 check #2855 on 7/20/05. Media Library accepted this as payment in full and closed this account.

9. Mongiardo Enterpirses
   3644 Hartland Parkside Place
   Lexington, KY 40515
   $120.03

Documentation to pay debt: Email stating debt is paid and Mongiardo Enterprises is not and will not seek payment.

10. New South Strategies
    3224 Mantilla Dr.
    Lexington, KY 40513
    $23,184.15

Documentation to pay debt: Statement dated 12/23/05 releasing Committee from debt after $10,000 settlement.

11. Newz Group
    PO Box 873
    Columbia MO 65205
    $1,219.49

10020121327

Documentation to pay debt: Attached letter dated 5/20/09 stating the history and payment of debt. A payment was received in December 2005 and the account was closed.

12. Office Depot
    111 Franklin Square
    Frankfort, KY 40601
    $366.99

Documentation to pay debt: Committee paid check #1380 10/21/04. To insure there was no remaining debt a call was placed to Office Depot on 6/2/09. Per Michelle, ID#RPQ07, there is no account open for Mongiardo for US Senate.

13. Pro-Active Media
    PO Box 5351
    Louisivlle, KY 40255

Documentation to pay debt: Unable to locate payment or settlement at this time.

14. Janet Stumbo
    PO Box 491
    Prestonsburg, KY 41653
    $303.76

Documentation to pay debt: Dr. Mongiardo paid this debt on 7/21/05 with check #2877. Please see attached copy of cancelled check .

15. Emily Taylor
    4030 Tates Creek Apt 4704
    Lexington, KY 40517
    $279.00

Documentation to pay debt: Please see email dated 3/28/07, Emily Taylor does not know of any debt owed to her. A call was place on 3/18/09 to Ms. Taylor to verify there is no outstanding payment due her. She did verify there is no debt owed to her.

16. Unlimited Graphics
    La Center, KY 42056
    $14,412.57

10020121328

Documentation to pay debt: A payment of $5,000 was paid on 9/19/05 and reported on FEC Report 7/1/05 – 9/30/05 page 12/27. Another payment of $5,276.10 was made with check #1452. On this check is noted "payment in full".

17. UPS
    PO Box 577
    Carol Stream, IL 60132
    $396.96

Documentation to pay debt: Per conversation with Cathie Anderson on 6/2/09, this account is $0.

18. Z-Tel Communications
    PO 1178
    Altmore, AL 36504
    $1,297.68

Documentation to pay debt: Per conversation with Justin Concilliere on 6/1/09, RMS Collection Agency, there is no record of this account. He could not send a document for our files because he has no record of this account.

19. NGP Software
    1101 Vermont Ave. NW Suite 710
    Washington, DC 20005
    $1,000.00

Documentation to pay debt: On 3/6/07, this account was paid in full with check #1474, $1,000. Please find attached copy of cancelled check.

20. Debt Owed by Committee to Candidate
    Daniel Mongiardo
    Hazard, KY 41701
    $534,483.01
    This must be reduced to $250,000.

10020121329

This committee's intention has been to completely audit these records and reconcile them in this report. Please consider these documents to correct our Committee's FEC Form 3.

Sincerely,

Jeffrey R. Morgan, Treasurer
Daniel Mongiardo for US Senate

10020121320

SECRETARY OF THE SENATE
10 FEB -3 AM 11:35

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) — **TYPE OR PRINT** ▼ — Example: If typing, type over the lines. 12FE4M5

Daniel Monsiardo for U.S Senate

ADDRESS (number and street) ▼

P.O. Box 4041

☐ Check if different than previously reported. (ACC)

Frankfort | KY | 40604-

CITY ▲ STATE ▲ ZIP CODE ▲

2. **FEC IDENTIFICATION NUMBER** ▼

C 00393009

3. IS THIS REPORT ☒ NEW (N) **OR** ☒ AMENDED (A)

STATE ▼ DISTRICT

KY

4. **TYPE OF REPORT** (Choose One)

(a) Quarterly Reports:

- ☐ April 15 Quarterly Report (Q1)
- ☐ July 15 Quarterly Report (Q2)
- ☐ October 15 Quarterly Report (Q3)
- ☒ January 31 Year-End Report (YE)
- ☐ Termination Report (TER)

(b) 12-Day **PRE**-Election Report for the:

- ☐ Primary (12P)
- ☐ General (12G)
- ☐ Runoff (12R)
- ☐ Convention (12C)
- ☐ Special (12S)

Election on (MM/DD/YYYY) ____ in the State of ____

(c) 30-Day **POST**-Election Report for the:

- ☐ General (30G)
- ☐ Runoff (30R)
- ☐ Special (30S)

Election on (MM/DD/YYYY) ____ in the State of ____

5. Covering Period 10/01/2009 through 12/31/2009

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Signature of Treasurer

Date 01/09/2010

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office Use Only							

FEC FORM 3
(Revised 02/2003)

FE5AN018

10020121331

FEC Form 3 (Revised 02/2003)

SUMMARY PAGE
of Receipts and Disbursements

Write or Type Committee Name: Daniel Mongiardo for U.S. Senate

Report Covering the Period: From: 10 / 01 / 2009 To: 12 / 31 / 2009

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	-0-	7185.54
(b) Total Contribution Refunds (from Line 20(d))	-0-	290.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	-0-	6895.54
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	70.00	204892.84
(b) Total Offsets to Operating Expenditures (from Line 14)	-0-	2038.11
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a))	70.00	202854.73
8. Cash on Hand at Close of Reporting Period (from Line 27)	47	
9. Debts and Obligations Owed **TO** the Committee (Itemize all on Schedule C and/or Schedule D)	-0-	
10. Debts and Obligations Owed **BY** the Committee (Itemize all on Schedule C and/or Schedule D)	~~606,993.77~~ 254 877.55	

For further information contact:

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

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

10020121332

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3 (Revised 12/2003)

Write or Type Committee Name: Daniel Mongiardo for US Senate

Report Covering the Period: From: 10 / 01 / 2009 To: 12 / 31 / 2009

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)	-0-	3970.00
(ii) Unitemized	-0-	150.00
(iii) TOTAL of contributions from individuals ▶	-0-	4120.00
(b) Political Party Committees	-0-	-0-
(c) Other Political Committees (such as PACs)	-0-	3065.54
(d) The Candidate	-0-	-0-
(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d))	-0-	7185.54
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	-0-	-0-
13. LOANS:		
(a) Made or Guaranteed by the Candidate	-0-	7800.00
(b) All Other Loans	-0-	-0-
(c) TOTAL LOANS (add Lines 13(a) and (b))	-0-	7800.00
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	-0-	2038.11
15. OTHER RECEIPTS (Dividends, Interest, etc.)	-0-	81442.18
16. **TOTAL RECEIPTS** (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4) ▶	-0-	98465.83

10020121333

DETAILED SUMMARY PAGE
of Disbursements

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17. OPERATING EXPENDITURES	70.00	204,892.84
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	-0-	-0-
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate	-0-	-0-
(b) Of All Other Loans	-0-	-0-
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b))	-0-	-0-
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	-0-	200.00
(b) Political Party Committees	-0-	-0-
(c) Other Political Committees (such as PACs)	-0-	-0-
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c))	-0-	200.00
21. OTHER DISBURSEMENTS	-0-	25,500.00
22. **TOTAL DISBURSEMENTS** (add Lines 17, 18, 19(c), 20(d), and 21) ▶	70.00	230,522.84

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	70.47
24 TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3)	-0-
25. SUBTOTAL (add Line 23 and Line 24)	70.47
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	70.00
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25)	.47

10020121334

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one) PAGE 1 OF 1

[X] 17 [ ] 18 [ ] 19a [ ] 19b
[ ] 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)
Daniel Mongiardo for U.S. Senate

A.
Full Name (Last, First, Middle Initial)
U.S. Postal Service
Mailing Address Hwy 127 S. Franklin Square
City Frankfort State KY Zip Code 40604
Purpose of Disbursement
Candidate Name
Category/ Type
Office Sought: [ ] House [X] Senate [ ] President
State: District:
Disbursement For: [ ] Primary [ ] General [ ] Other (specify)
Date of Disbursement 03 / 29 / 2009
Amount of Each Disbursement this Period 70.00

B.
Full Name (Last, First, Middle Initial)
Mailing Address
City State Zip Code
Purpose of Disbursement
Candidate Name
Category/ Type
Office Sought: [ ] House [ ] Senate [ ] President
State: District:
Disbursement For: [ ] Primary [ ] General [ ] Other (specify)
Date of Disbursement M M / D D / Y Y Y Y
Amount of Each Disbursement this Period

C.
Full Name (Last, First, Middle Initial)
Mailing Address
City State Zip Code
Purpose of Disbursement
Candidate Name
Category/ Type
Office Sought: [ ] House [ ] Senate [ ] President
State: District:
Disbursement For: [ ] Primary [ ] General [ ] Other (specify)
Date of Disbursement M M / D D / Y Y Y Y
Amount of Each Disbursement this Period

SUBTOTAL of Disbursements This Page (optional) 70.00

TOTAL This Period (last page this line number only) 70.00

10020121335

SCHEDULE C (FEC Form 3)
LOANS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 1

FOR LINE NUMBER: (check only one) ☒ 13a ☐ 13b

NAME OF COMMITTEE (In Full)
Daniel Mongiardo for U.S. Senate

LOAN SOURCE Full Name (Last, First, Middle Initial)
Daniel Mongiardo

Election: ☐ Primary ☐ General ☐ Other (specify) ▼

Mailing Address
200 Medical Center Dr

City: Hazard | State: KY | ZIP Code: 41701

Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
6,000.00	0.00	6,000.00

TERMS

Date Incurred (M M / D D / Y Y Y Y)	Date Due (M M / D D / Y Y Y Y)	Interest Rate	Secured:
10 / 15 / 2003	/ /	% (apr)	☐ Yes ☐ No

List All Endorsers or Guarantors (if any) to Loan Source

1. Full Name (Last, First, Middle Initial)
Mailing Address
City State ZIP Code
Name of Employer
Occupation
Amount Guaranteed Outstanding:

2. Full Name (Last, First, Middle Initial)
Mailing Address
City State ZIP Code
Name of Employer
Occupation
Amount Guaranteed Outstanding:

3. Full Name (Last, First, Middle Initial)
Mailing Address
City State ZIP Code
Name of Employer
Occupation
Amount Guaranteed Outstanding:

4. Full Name (Last, First, Middle Initial)
Mailing Address
City State ZIP Code
Name of Employer
Occupation
Amount Guaranteed Outstanding:

SUBTOTALS This Period This Page (optional) ▶	6,000.00
TOTALS This Period (last page in this line only) ▶	

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

10020121336

SCHEDULE C (FEC Form 3)
LOANS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE OF

FOR LINE NUMBER: (check only one) ☒ 13a ☐ 13b

NAME OF COMMITTEE (In Full)
Daniel Mongiardo for US Senate

LOAN SOURCE Full Name (Last, First, Middle Initial)
200 Medical Center Dr

Election: ☐ Primary ☐ General ☐ Other (specify) ▼

Mailing Address
Hazard Ky 41901
City State ZIP Code

Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
200,000.00	92,580.89	107,419.11

TERMS

Date Incurred (M M / D D / Y Y Y Y)	Date Due (M M / D D / Y Y Y Y)	Interest Rate	Secured:
		% (apr)	☐ Yes ☐ No

List All Endorsers or Guarantors (if any) to Loan Source

1. Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	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	Amount Guaranteed Outstanding:
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:

SUBTOTALS This Period This Page (optional) ▶	107,419.11
TOTALS This Period (last page in this line only) ▶	

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

10020121337

SCHEDULE C (FEC Form 3)
LOANS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE OF

FOR LINE NUMBER: (check only one) ☒ 13a ☐ 13b

NAME OF COMMITTEE (In Full)
Daniel Mongiardo for U.S Senate

LOAN SOURCE Full Name (Last, First, Middle Initial)
Daniel Mongiardo

Election: ☐ Primary ☐ General ☐ Other (specify) ▼

Mailing Address
200 Medical Center Dr

City: Hazard State: Ky ZIP Code: 41701

Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
500,000.00	86,736.10	413,263.90

TERMS

Date Incurred (M M / D D / Y Y Y Y) Date Due (M M / D D / Y Y Y Y) Interest Rate % (apr) Secured: ☐ Yes ☐ No

List All Endorsers or Guarantors (if any) to Loan Source

1. Full Name (Last, First, Middle Initial) — Name of Employer
Mailing Address — 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 — Amount Guaranteed Outstanding:

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:

SUBTOTALS This Period This Page (optional) ▶	413,263.90
TOTALS This Period (last page in this line only) ▶	526,883.01

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

FE5AN018

FEC **Schedule C (Form 3)** (Revised 02/2003)

250,000.00

10020121538

SCHEDULE D (FEC Form 3)
DEBTS AND OBLIGATIONS
Excluding Loans

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

PAGE OF

FOR LINE NUMBER: (check only one) ☐ 9 ☐ 10

NAME OF COMMITTEE (In Full)
Daniel Mongiardo for US Senate C00393009

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor
Cingular Wireless

Mailing Address P.O Box 30523

City Tampa State FL Zip Code 33630

Nature of Debt (Purpose):
Telephone Service

Outstanding Balance Beginning This Period 138.75

Amount Incurred This Period

Payment This Period Ø

Outstanding Balance at Close of This Period 138.75

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor
Copy Express

Mailing Address 1255 Eastland Dr

City Lexington State Ky Zip Code 40505

Nature of Debt (Purpose):
Printing

Outstanding Balance Beginning This Period 732.07

Amount Incurred This Period

Payment This Period Ø

Outstanding Balance at Close of This Period 732.07

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor
Courier Journal

Mailing Address 525 West Broadway

City Louisville State Ky Zip Code 40202

Nature of Debt (Purpose):
Newspaper Subscription

Outstanding Balance Beginning This Period 50.28

Amount Incurred This Period

Payment This Period Ø

Outstanding Balance at Close of This Period 50.28

1) **SUBTOTALS** This Period This Page (optional) ▶	$ 921.10
2) **TOTALS** This Period (last page this line number only) ▶	
3) **TOTAL OUTSTANDING LOANS** from Schedule C (last page only) ▶	
4) **ADD 2)** and **3)** and carry forward to appropriate line of Summary Page (last page only) ▶	

10020121339

SCHEDULE D (FEC Form 3)

DEBTS AND OBLIGATIONS

Excluding Loans

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

PAGE OF

FOR LINE NUMBER: (check only one) ☐ 9 ☐ 10

NAME OF COMMITTEE (In Full)

Daniel Mongiardo for US Senate C00393009

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Chuck Geveden

Mailing Address 204 Wallace Ave

City Frankfort State Ky Zip Code 40601

Nature of Debt (Purpose): Reimburse Campaign Expenses

Outstanding Balance Beginning This Period 200.00

Amount Incurred This Period

Payment This Period Ø

Outstanding Balance at Close of This Period 200.16

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Kimball Geveden

Mailing Address 3252 Cornwall Dr

City Lexington State Ky Zip Code 40503

Nature of Debt (Purpose):

Outstanding Balance Beginning This Period 1599.32

Amount Incurred This Period

Payment This Period Ø

Outstanding Balance at Close of This Period 1599.32

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Kentucky Democratic Party

Mailing Address P.O. Box 40602

City Frankfort State Ky Zip Code 40602

Nature of Debt (Purpose): Rent/Copy Expenses

Outstanding Balance Beginning This Period 1326.62

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period 1,067.18

1) **SUBTOTALS** This Period This Page (optional) ▶	1,067.18 / 12,201.66
2) **TOTALS** This Period (last page this line number only) ▶	
3) **TOTAL OUTSTANDING LOANS** from Schedule C (last page only) ▶	
4) **ADD 2)** and **3)** and carry forward to appropriate line of Summary Page (last page only) ▶	

FEC **Schedule D (Form 3)** (Revised 02/2003)

FE5AN018

10020121340

SCHEDULE D (FEC Form 3)
DEBTS AND OBLIGATIONS
Excluding Loans

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

PAGE OF

FOR LINE NUMBER: (check only one) ☐ 9 ☐ 10

NAME OF COMMITTEE (In Full)
Daniel Mongiardo for US Senate C00393009

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor
Liberty Telephone, Inc
Mailing Address 700 Ridgeview Dr
City Frankfort State Ky Zip Code 40601

Nature of Debt (Purpose):
Telephone Service

Outstanding Balance Beginning This Period 70.00
Amount Incurred This Period
Payment This Period
Outstanding Balance at Close of This Period 70.00

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor
Media Library
Mailing Address 7838 Big Bend Blvd
City St. Louis State MO Zip Code 63119

Nature of Debt (Purpose):

Outstanding Balance Beginning This Period 1207.06
Amount Incurred This Period
Payment This Period
Outstanding Balance at Close of This Period 1207.06

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor
Mongiardo Enterprises
Mailing Address 3644 Hartland Parkside Place
City Lexington State Ky Zip Code 40515

Nature of Debt (Purpose):

Outstanding Balance Beginning This Period 120.03
Amount Incurred This Period
Payment This Period
Outstanding Balance at Close of This Period 120.03

1) **SUBTOTALS** This Period This Page (optional) ▶	1397.09
2) **TOTALS** This Period (last page this line number only) ▶	
3) **TOTAL OUTSTANDING LOANS** from Schedule C (last page only) ▶	
4) **ADD 2) and 3)** and carry forward to appropriate line of Summary Page (last page only) ▶	

FEC **Schedule D (Form 3)** (Revised 02/2003)

FE5AN018

10020121341

SCHEDULE D (FEC Form 3)

DEBTS AND OBLIGATIONS

Excluding Loans

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

PAGE OF

FOR LINE NUMBER: (check only one) ☐ 9 ☐ 10

NAME OF COMMITTEE (In Full)

Daniel Mongiardo for US Senate C00393009

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor

New South Strategies

Mailing Address 3224 Manfilla Dr

City Lexington State Ky Zip Code 40513

Nature of Debt (Purpose):

Outstanding Balance Beginning This Period 23,184.75

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period ~~23,184.75~~ ϕ

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Newz Group

Mailing Address P.O Box 873

City Columbia State Mo Zip Code 65205

Nature of Debt (Purpose):

Outstanding Balance Beginning This Period 1219.49

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period ~~1219.49~~ ϕ

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor

OFFICE DEPOT

Mailing Address 111 Franklin Sqware

City Frankfort State Ky Zip Code 40601

Nature of Debt (Purpose):

OFFICE Supplies

Outstanding Balance Beginning This Period 366.99

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period ~~366.99~~ ϕ

1) **SUBTOTALS** This Period This Page (optional) ▶	ϕ 24,770.59
2) **TOTALS** This Period (last page this line number only) ▶	
3) **TOTAL OUTSTANDING LOANS** from Schedule C (last page only) ▶	
4) **ADD 2)** and 3) and carry forward to appropriate line of Summary Page (last page only) ▶	

FEC **Schedule D (Form 3)** (Revised 02/2003)

FE5AN018

10020121342

SCHEDULE D (FEC Form 3)
DEBTS AND OBLIGATIONS
Excluding Loans

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

PAGE OF

FOR LINE NUMBER: (check only one) ☐ 9 ☐ 10

NAME OF COMMITTEE (In Full)
Daniel Mongiardo for US Senate C00393009

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor
Pro-Active Media

Mailing Address P.O Box 5351

City Louisville State KY Zip Code 40255

Nature of Debt (Purpose):

Outstanding Balance Beginning This Period 3810.37

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period 3810.37

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor
Janet Stumbo

Mailing Address P.O Box 491

City Prestonsburg State KY Zip Code 41653

Nature of Debt (Purpose):

Outstanding Balance Beginning This Period 303.76

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period ϕ 303.76

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor
Emily Taylor

Mailing Address 4030 Tates Creek Apt 4704

City Lexington State KY Zip Code 40517

Nature of Debt (Purpose):

Outstanding Balance Beginning This Period 279.00

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period ϕ 279.00

1) **SUBTOTALS** This Period This Page (optional) ▶	3810.37 43.93.13
2) **TOTALS** This Period (last page this line number only) ▶	
3) **TOTAL OUTSTANDING LOANS** from Schedule C (last page only) ▶	
4) **ADD 2)** and **3)** and carry forward to appropriate line of Summary Page (last page only) ▶	

FEC **Schedule D (Form 3)** (Revised 02/2003)

FESAN018

10020213 43

SCHEDULE D (FEC Form 3)

DEBTS AND OBLIGATIONS

Excluding Loans

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

PAGE OF

FOR LINE NUMBER: (check only one) ☐ 9 ☐ 10

NAME OF COMMITTEE (In Full)

Daniel Mongiardo for US Senate C00393009

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Unlimited Graphics

Mailing Address

City La Center State Ky Zip Code 42056

Nature of Debt (Purpose):

Outstanding Balance Beginning This Period 14,442.57

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period ~~14,442.57~~ 0

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor

UPS

Mailing Address P.O Box 577

City Carol Stream State Ill Zip Code 60132

Nature of Debt (Purpose): Shipping

Outstanding Balance Beginning This Period 396.96

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period ~~396.96~~ 0

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor

2-Tel Communications

Mailing Address P.O Box 1178

City Altmore State AL Zip Code 36504

Nature of Debt (Purpose):

Outstanding Balance Beginning This Period 1,297.68

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period ~~1,297.68~~ 0

1) **SUBTOTALS** This Period This Page (optional) ▶	$ 16,109.21
2) **TOTALS** This Period (last page this line number only) ▶	
3) **TOTAL OUTSTANDING LOANS** from Schedule C (last page only) ▶	
4) **ADD 2)** and **3)** and carry forward to appropriate line of Summary Page (last page only) ▶	

10020121344

SCHEDULE D (FEC Form 3)
DEBTS AND OBLIGATIONS
Excluding Loans

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

PAGE OF

FOR LINE NUMBER: (check only one) ☐ 9 ☐ 10

NAME OF COMMITTEE (In Full)
Daniel Mongiardo for US Senate C00393009

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor
NGP Software

Mailing Address 1101 Vermont Ave NW Suite 710

City Washington State DC Zip Code 20005

Nature of Debt (Purpose): Software

Outstanding Balance Beginning This Period 1000.00

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period 1000.00

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Mailing Address

City State Zip Code

Nature of Debt (Purpose):

Outstanding Balance Beginning This Period

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Mailing Address

City State Zip Code

Nature of Debt (Purpose):

Outstanding Balance Beginning This Period

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period

1) **SUBTOTALS** This Period This Page (optional) ▶	$ 1000.00
2) **TOTALS** This Period (last page this line number only) ▶	
3) **TOTAL OUTSTANDING LOANS** from Schedule C (last page only) ▶	
4) **ADD 2)** and **3)** and carry forward to appropriate line of Summary Page (last page only) ▶	

FEC **Schedule D (Form 3)** (Revised 02/2003)

FE5AN018

10020121345

cingular
raising the bar

Past Due Amount:	$136.64 *
Total Amount Due:	$138.75
Account Number:	01416644-001-01
Date:	December 30, 2004

2612 North Roan St.
Johnson City, TN 37601
800-947-5096

Dear Eric Niloff:

Cingular Wireless has made every effort to collect on your account.

Unless we hear from you immediately, we must assume that you have no intention of paying. Your response or failure to respond will determine our action in this matter. Unless your account is brought to a current status it will result in its referral to an outside collection agency and a possible collection entry on your credit bureau report. This is an attempt to collect debt and information obtained will be used for that purpose.

Good credit is valuable. It is not too late to resolve your debt with us. Please contact us immediately at 1-800-947-5096 to discuss payment on your account.
Wireless Number(s):
502-609-0894

3-27-09
Ethelyn
Cordell AT+T
Receivables
Management

There is no Acct
Open

AFNI Collection
Agency - Chad
No Record of
This Account
as Open

Link 92952

2612 North Roan St.
Johnson City, TN 37601

#BWNHHBD
#01416644010016#
MB 01 036285 55360 H 124 A

Return the portion below with payment to Cingular Wireless only.

Account Number:	
Total Amount Due:	$136.64
Amount Paid:	
$	

* Please do not send correspondence with payment.

ERIC NILOFF
307 WASHINGTON ST
FRANKFORT, KY 40601-1823

Please Make Check Payable To:

Cingular Wireless
P. O. Box 30523
Tampa, FL 33630-3523

0100141664480010200412300000013664107

Item #1 – Cingular Wireless

From: "Penny" <penny@e-printingexpress.com>
To: <DM@MONGIARDO.COM>
CC: <terryh@mis.net>
Date: Wed, March 28, 2007 9:15 am
Subject: Paid in full

To Whom It May Concern:

The Mongiardo for Senate account here at Copy Express, Inc. is paid in full.

Penny du Toit

10020121347

Item #2 – Copy Express

Current Folder: INBOX

Log Off

Compose

To: "The Courier-Journal Subscription Service" <cjsubser@courier-

CC:

BCC:

Subject: Re: Daniel Mongiardo for US Senate

```
> Thank you for contacting The Courier-Journal, the newspaper that adds
> color to your life. In reference to account # CJ45125, our records
> indicate that this is not an active account and there is no balance or
> credit due.
>
> If I can be of further assistance, please let me know.
>
> Sincerely,
>
> Carol Etheridge
> Customer Sales Specialist
> The Courier-Journal
> (502)582-2211 or toll-free (800)866-2211
> The Courier-Journal. It's Where You Live
```

Priority: Normal Receipt: On read On Delivery

Signature | Addresses | Send | Save Draft | Check Spelling

Attach: Browse... Add

10020121348

Item #3 – Courier Journal

24020841749
24020841749

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one)
[X] 17 [ ] 18 [ ] 19a [ ] 19b
[ ] 20a [ ] 20b [ ] 20c [ ] 21

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NAME OF COMMITTEE (In Full)
DANIEL MONGIARDO FOR US SENATE

A. Full Name (Last, First, Middle Initial)
21st Century Designs

Mailing Address 940 Louisville Road

City: Frankfort | State: KY | Zip Code: 40601

Purpose of Disbursement: Rent/Telephone F'fort office

Candidate Name

Category/Type

Office Sought: [ ] House [ ] Senate [ ] President
State: District:

Disbursement For: 2004
Primary [X] General
Other (specify)

Transaction ID: D88650
Date of Disbursement: 07 / 16 / 2004

Amount of Each Disbursement this Period: 1722.28

[ ] Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

B. Full Name (Last, First, Middle Initial)
BellSouth

Mailing Address P.O. Box 70529

City: Charlotte | State: NC | Zip Code: 28272-0529

Purpose of Disbursement: Phone Service 502-454-9993

Candidate Name

Category/Type: 001

Office Sought: [ ] House [ ] Senate [ ] President
State: District:

Disbursement For: 2004
[ ] Primary [X] General
[ ] Other (specify)

Transaction ID: D88660
Date of Disbursement: 07 / 08 / 2004

Amount of Each Disbursement this Period: 1703.40

[ ] Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

C. Full Name (Last, First, Middle Initial)
Chuck Geveden

Mailing Address 204 Wallace Avenue

City: Frankfort | State: KY | Zip Code: 40601

Purpose of Disbursement: Reimburse Expenses

Candidate Name

Category/Type: 002

Office Sought: [ ] House [ ] Senate [ ] President
State: District:

Disbursement For: 2004
[ ] Primary [X] General
[ ] Other (specify)

Transaction ID: D88670
Date of Disbursement: 07 / 08 / 2004

Amount of Each Disbursement this Period: 200.06

[ ] Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional) ▶ 3625.74

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

FEC Schedule B (Form 3) Rev. 02/2003

Item #4 – Chuck Geveden

10020121349

RELEASE

I, Kim Geveden, and *newSouth Strategies*, do hereby release Daniel Mongiardo and Mongiardo for U.S. Senate Campaign, Robert Kellerman, Treasurer, of any and all debts and obligations arising out of my services related to the 2004 Mongiardo for U.S. Senate campaign.

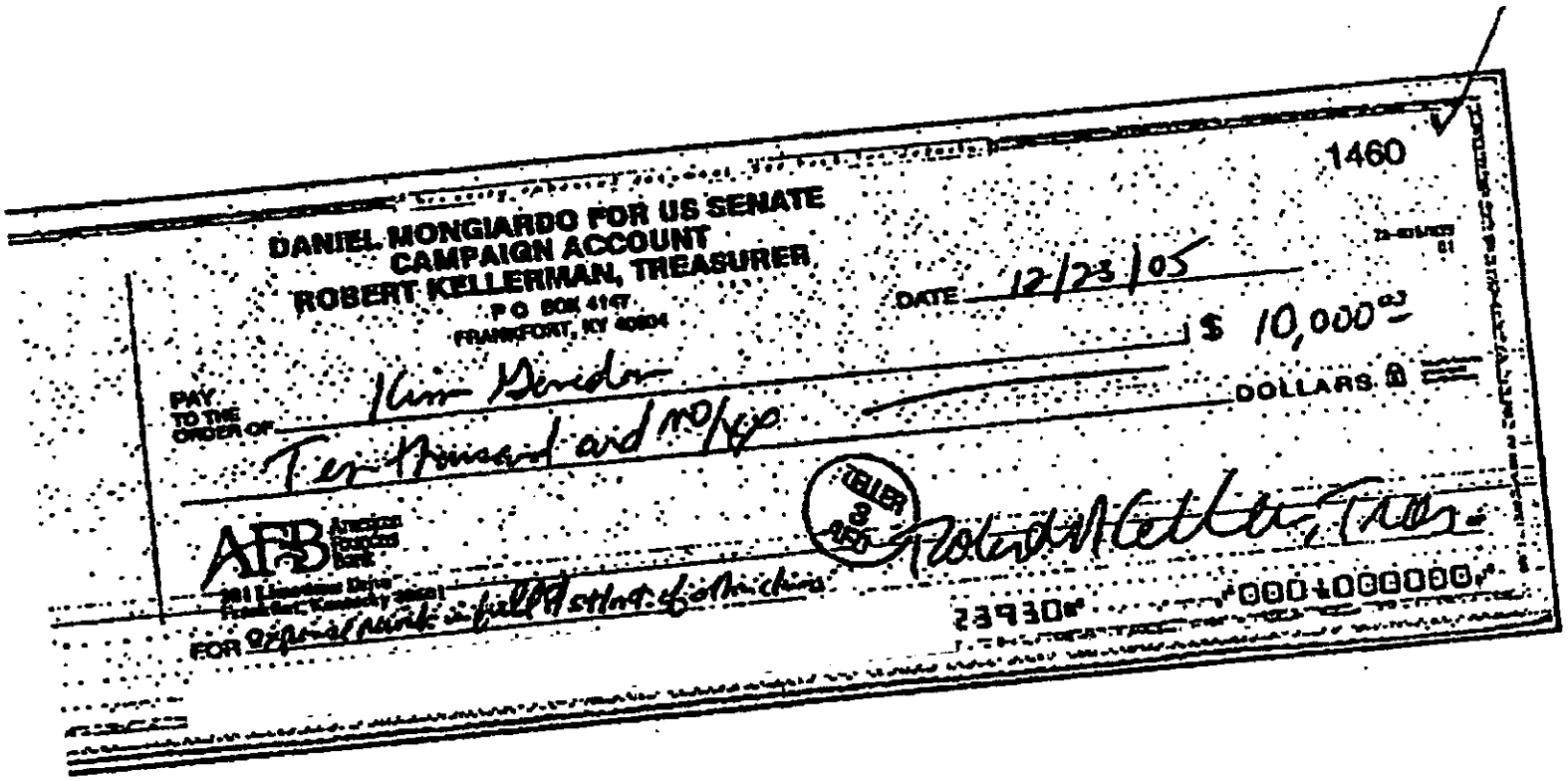
This the 23rd day of December, 2005.

Kimball Geveden

Kim Geveden, *newSouth Strategies*

10020121350

Item #5 – Kimball Geveden



Item #5 – Kim Geveden

MT: 10.000.00 SEQ: 01201240
K: 1460 DT: 12/23/05 ST: Paid

100201213S1

Mail More Get Yahoo! Toolbar Hi, Sally Sign Out All-New Mail Help
FEDERAL ELECTION COMMISSION
Search WEB SEARCH
HOME / CAMPAIGN FINANCE REPORTS AND DATA / REPORT IMAGE SEARCH / REPORTS IMAGE INDEX / PAGE BY PAGE REPORT DISPLAY

Page by Page Report Display (Page 208 of 270)

FEC HOME NEW SEARCH NEW ADVANCED SEARCH TO REPORTS INDEX

First Page | Previous Page | Goto Page # | Next Page | Last Page | View Full Report

24020841800
24020841800

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one) [X] 17 [ ] 18 [ ] 19a [ ] 19b [ ] 20a [ ] 20b [ ] 20c [ ] 21

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NAME OF COMMITTEE (In Full)
DANIEL MONGIARDO FOR US SENATE

A. Full Name (Last, First, Middle Initial): Kentucky Democratic Party
Mailing Address: P.O. Box 40802
City: Frankfort | State: KY | Zip Code: 40601
Purpose of Disbursement: June Rent / Copies
Candidate Name:
Category/Type: 001
Office Sought: [ ] House [ ] Senate [ ] President
Disbursement For: 2004 Primary [X] General [ ] Other (specify)
State: District:
Transaction ID: D88886
Date of Disbursement: 07 / 08 / 2004
Amount of Each Disbursement this Period: 1138.15
Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

B. Full Name (Last, First, Middle Initial): UPS
Mailing Address: Lockbox 577
City: Carol Stream | State: IL | Zip Code: 60132-0577
Purpose of Disbursement: Overnight Mail Expenses
Candidate Name:
Category/Type: 001
Office Sought: [ ] House [ ] Senate [ ] President
Disbursement For: 2004 Primary [X] General [ ] Other (specify)
State: District:
Transaction ID: D88876
Date of Disbursement: 07 / 08 / 2004
Amount of Each Disbursement this Period: 18.02
Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

C. Full Name (Last, First, Middle Initial): Mr. Kimball Geveden
Mailing Address: 3252 Cornwall Dr
City: Lexington | State: KY | Zip Code: 40503-3445
Purpose of Disbursement: Exp. Reimb-phone/cell/travel
Candidate Name:
Category/Type: 002
Office Sought: [ ] House [ ] Senate [ ] President
Disbursement For: 2004 Primary [ ] General [X] Other (specify)
State: District:
Transaction ID: D88778
Date of Disbursement: 07 / 23 / 2004
Amount of Each Disbursement this Period: 3801.55
Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional): 4957.72
TOTAL This Period (last page this line number only):

FEC Schedule B (Form 3) Rev. 02/2003

First Page | Previous Page | Goto Page # | Next Page | Last Page | View Full Report

FEC HOME NEW SEARCH NEW ADVANCED SEARCH TO REPORTS INDEX

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Item #6 – KY Dem.Party

10020121352

FEDERAL ELECTION COMMISSION

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24020841831
24020841831

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one) X 17 | 18 20a 20b | 19a 19b 20c 21

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NAME OF COMMITTEE (In Full)
DANIEL MONGIARDO FOR US SENATE

A. Full Name (Last, First, Middle Initial)
Macaltee Group, LLC
Mailing Address 3509 Connecticut Avenue, NW #805
City: Washington | State: DC | Zip Code: 20008
Purpose of Disbursement: Strategic Consultation
Candidate Name
Category/Type: 003
Office Sought: House / Senate / President
Disbursement For: 2004 Primary / X General / Other (specify)
State: District:
Transaction ID: D88849
Date of Disbursement: 08 / 05 / 2004
Amount of Each Disbursement this Period: 4000.00
Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

B. Full Name (Last, First, Middle Initial)
Kentucky Democratic Party
Mailing Address P.O. Box 40602
City: Frankfort | State: KY | Zip Code: 40601
Purpose of Disbursement: July Rent/Copies/Postage
Candidate Name
Category/Type: 001
Office Sought: House / Senate / President
Disbursement For: 2004 Primary / X General / Other (specify)
State: District:
Transaction ID: D88859
Date of Disbursement: 08 / 09 / 2004
Amount of Each Disbursement this Period: 1284.84
Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

C. Full Name (Last, First, Middle Initial)
BellSouth
Mailing Address P.O. Box 70529
City: Charlotte | State: NC | Zip Code: 28272-0529
Purpose of Disbursement: Phone Service 803454808376304M6
Candidate Name
Category/Type: 001
Office Sought: House / Senate / President
Disbursement For: 2004 Primary / X General / Other (specify)
State: District:
Transaction ID: D88869
Date of Disbursement: 08 / 10 / 2004
Amount of Each Disbursement this Period: 532.58
Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional) ▶ 5817.42
TOTAL This Period (last page this line number only) ▶

FEC Schedule B (Form 3) Rev. 03/2003

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Item #6 – Ky Dem.Party

10020121353

FEDERAL ELECTION COMMISSION

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25020011683
25020011683

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one) X 17 | 18 | 19a | 19b | 20a | 20b | 20c | 21

PAGE 413 / 455

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NAME OF COMMITTEE (In Full)
DANIEL MONGIARDO FOR US SENATE

A. Full Name (Last, First, Middle Initial)
Robert Kellerman
Mailing Address 80 Main Chance
City: Frankfort | State: KY | Zip Code: 40601
Purpose of Disbursement: Copies, LD phone chgs, faxes
Candidate Name
Category/Type: 001
Office Sought: House / Senate / President | District: | State:
Disbursement For: 2004 Primary / X General / Other (specify)
Transaction ID: D02005
Date of Disbursement: 10 / 25 / 2004
Amount of Each Disbursement this Period: 113.86
Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

B. Full Name (Last, First, Middle Initial)
Kentucky Democratic Party
Mailing Address P.O. Box 40602
City: Frankfort | State: KY | Zip Code: 40601
Purpose of Disbursement: Reg Mail/copies/postage/phones/cover ltrs
Candidate Name
Category/Type:
Office Sought: House / Senate / President | District: | State:
Disbursement For: 2004 Primary / X General / Other (specify)
Transaction ID: D02009
Date of Disbursement: 11 / 01 / 2004
Amount of Each Disbursement this Period: 4437.98
Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

C. Full Name (Last, First, Middle Initial)
Kentucky Democratic Party
Mailing Address P.O. Box 40602
City: Frankfort | State: KY | Zip Code: 40601
Purpose of Disbursement: Reg Mail/copies/postage/phones/cover ltrs
Candidate Name
Category/Type: 001
Office Sought: House / Senate / President | District: | State:
Disbursement For: 2004 Primary / X General / Other (specify)
Transaction ID: D01986
Date of Disbursement: 10 / 21 / 2004
Amount of Each Disbursement this Period: 4262.00
Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional) ▶ 8813.86
TOTAL This Period (last page this line number only) ▶

FEC Schedule B (Form 3) Rev. 02/2005

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Item #6 – Ky Dem. Party

10020121354

FEDERAL ELECTION COMMISSION

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25020073219

SCHEDULE D (FEC Form 3)
DEBTS AND OBLIGATIONS
Excluding Loans

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

PAGE 18 / 25
FOR LINE NUMBER: (check only one) 9 / X 10

NAME OF COMMITTEE (In Full)
DANIEL MONGIARDO FOR US SENATE

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor
Kentucky Democratic Party

Nature of Debt (Purpose):
Oct Rent/phone/copy/posta-ge

Mailing Address P.O. Box 40602
City: Frankfort State: KY ZIP Code: 40601

Outstanding Balance Beginning This Period: 0.00
Transaction ID: D02958
Amount Incurred This Period: 1057.18
Payment This Period: 0.00
Outstanding Balance at Close of This Period: 1057.18

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor
Liberty Telephone, Inc.

Nature of Debt (Purpose):
Telephone Service

Mailing Address 700 Ridgeview Dr Ste 6
City: Frankfort State: KY ZIP Code: 40601-1428

Outstanding Balance Beginning This Period: 0.00
Transaction ID: D02957
Amount Incurred This Period: 70.00
Payment This Period: 0.00
Outstanding Balance at Close of This Period: 70.00

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor
Media Library

Nature of Debt (Purpose):
Media Monitoring

Mailing Address 7830 Big Bend Blvd
City: Saint Louis State: MO ZIP Code: 63119-2702

Outstanding Balance Beginning This Period: 256.68
Transaction ID: D01819
Amount Incurred This Period: 0.00
Payment This Period: 0.00
Outstanding Balance at Close of This Period: 256.68

1) SUBTOTALS This Period This Page (optional) ▶ 1383.86
2) TOTALS This Period (last page only) ▶
3) TOTALS OUTSTANDING LOANS from Schedule C (last page only) ▶
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only) ▶

FEC Schedule D (Form 3) Rev. 02/2003

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Item #6 – Ky Dem. Party

10020121355

Invoice

Liberty Telephone Inc.
700 Ridgeview Dr. Suite B
Frankfort
5026951212

KY 40601

Date: December 8, 2004
Number: 3390
Terms: Net 30
Account: 585

Bill To:

DEMOCRATIC HEADQUARTERS
P.O. BOX 694
FRANKFORT KY 40602

Site Location:

PAT GOINS
DEMOCRATIC HEADQUARTERS
190 DEMOCRATIC DRIVE
FRANKFORT KY 40601

Order	Technician	Date Closed	Closed By	PO Number	Tax ID
13772	Tyler	12/08/2004	Becky		

Services Performed:

Service Requested: Extention (18) 848-9875 is not ringing.

Service Performed: No dial tone at RJ-21X-reported to BellSouth-tested trouble.
Labor 1hr.

Qty	Item Number	Item Description	Unit Price	TOTAL

PAID
3-1-05
CK# 10011

Materials:	$0.00
Labor:	$60.00
Travel:	$0.00
Trip Charges	$10.00
Sales Tax:	$0.00
Total Amt Due:	**$70.00**

COMMENTS:

POSTED Becky

Item# 7 – Liberty Telephone

10020121356

From: "Laura Smith" <laura@medialibraryinc.com>
To: <dm@mongiardo.com>
CC: <terryh@mis.net>
Date: Wed, March 28, 2007 8:47 am
Subject: Media Library Account

The payment of $1,000 was accepted as payment in full on any open invoices due to Media Library, Inc. and there is no current monies due. The balance on the account is $.00 .

Laura Smith
Media Library Inc
General Manager
1450 Gardiner Lane, Ste C
Louisville, KY 40213
502-451-1007
www.medialibraryinc.com

Item #8 – Media Library

1002012213357

MEDIA

1450 Gardiner Lane, Suite C • Louisville, KY 40213
Phone: 502-451-1007 or 1-866-350-NEWS(6397) • Fax: 502-451-1009

July 20, 2005

FAX: 606-439-1941

Terry Hockensmith
Appalachian Regional Head & Neck Center
200 Medical Center Drive
Suite 2N
Hazard, KY 41701

Dear Terry:

Thank you so much for calling today. I know that getting this settled is a big relief for both of us. This is to document our agreement to settle the expenses incurred by Dr. Mongiardo's campaign. The outstanding invoices are as follows:

Invoice #	Date	Amount
LVL 5459	6/30/2004	$ 159.00
LVL 5569	7/26/2004	$ 256.68
LVL 5652	8/10/2004	$ 478.68
LVL 5892	9/28/2004	$ 206.70
LVL 6070	10/31/2004	$ 106.00
		$1,207.06

We agreed today that you would mail a check to us tomorrow for $1,000.00. Please send the check to my attention at the address above. Upon receipt of this check, these invoices will be settled. We will write off the remaining $207.06.

Terry, I appreciate your help in getting this matter resolved. Your concern and integrity reflect well upon Dr. Mongiardo.

Sincerely,

Gail Faith
Sales Manager

Item #8 – Media Library

1002012135 8

PROGRESSIVE DIRECT
$99.00
Name Your Price®. Start saving today.
Enter ZIP Code:
Name Yo

I Make $75/hr While I Sleep

ADVERTISEMENT
Only Vonage gives you UNLIMITED local & long distance calls $0.95

campaign debt Wednesday, June 24, 2009 7:01

From: "Vince Mongiardo - Techs In Lex" <support@techsinlex.com>

To: sallymucci@yahoo.com

Sally,

My records indicate that the Daniel Mongiardo fo U.S. Senate campaign (2004) had a balance of $120.00. I will not be seeking to collect this balance.

Vince Mongiardo, Techs in Lex
v 859.273.0817
support@TechsInLex.com
http://www.TechsInLex.com

Please note that the Mongiardo Enterprises LLC support e-mail address has now changed to support@TechsInLex.com. Same people -- just re-branding.

Item #9 – Mongiardo Enterprises

10021359

RELEASE

I, Kim Geveden, and *newSouth Strategies*, do hereby release Daniel Mongiardo and Mongiardo for U.S. Senate Campaign, Robert Kellerman, Treasurer, of any and all debts and obligations arising out of my services related to the 2004 Mongiardo for U.S. Senate campaign.

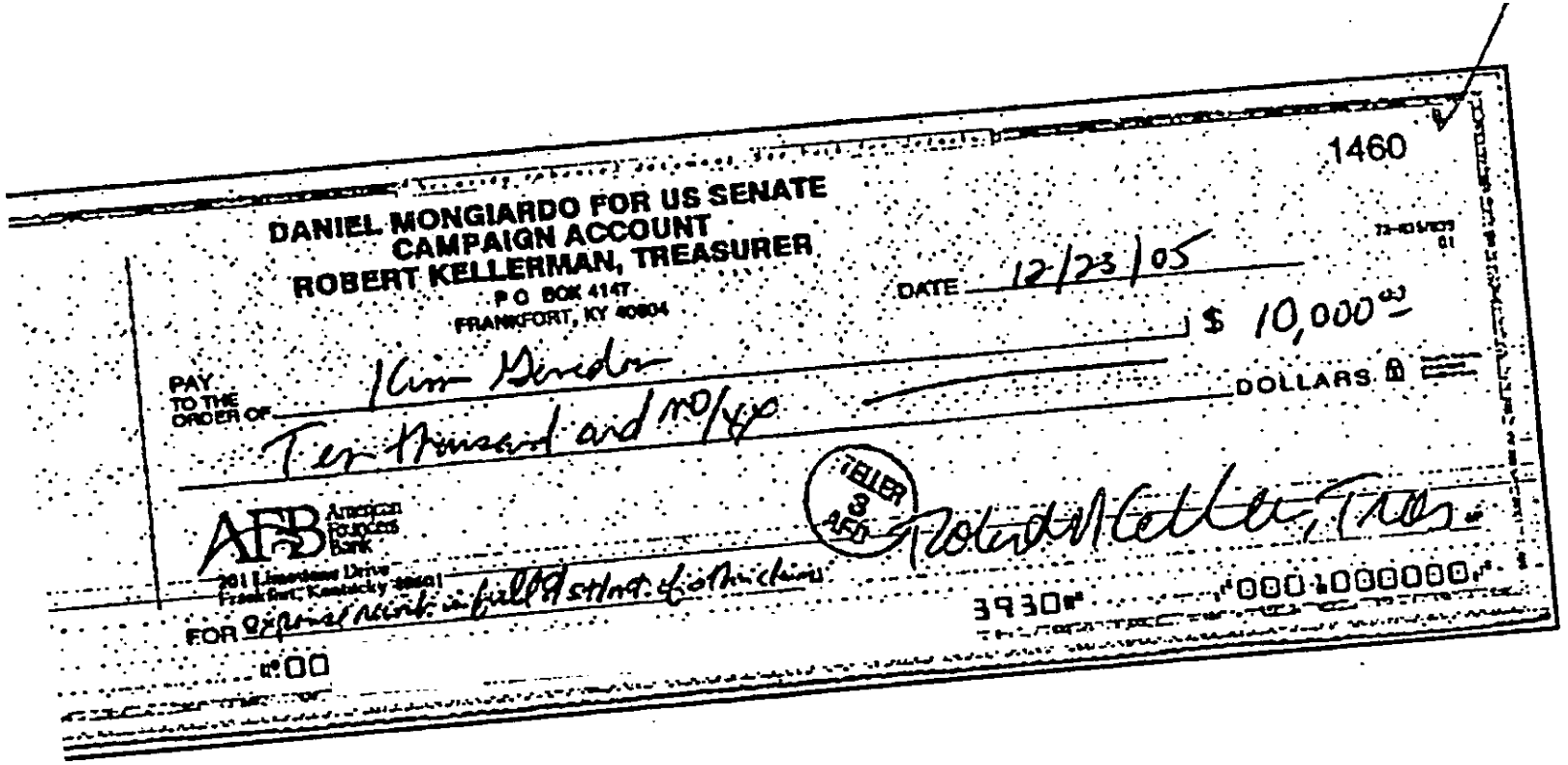
This the 23rd day of December, 2005.

Kim Geveden, *newSouth Strategies*

10020121360

Item #10 – New South Strategies

1460



DANIEL MONGIARDO FOR US SENATE
CAMPAIGN ACCOUNT
ROBERT KELLERMAN, TREASURER
P O BOX 4147
FRANKFORT, KY 40604

DATE 12/23/05

PAY TO THE ORDER OF Kim Gordon $ 10,000.00

Ten thousand and no/xx DOLLARS

AFB American Founders Bank
201 Limestone Drive
Frankfort, Kentucky 40601

TELLER 3 AFB

Robert Kellerman, Treas.

FOR expense reimb. in full of stlmt. of other claims

3930 ⑈ ⑈0001000000⑈

⑈00

MT: 10.000.00 SEQ: 01201240
K: 1460 DT: 12/23/05 ST: Paid

Item #10 – New South Strategies

10020121361

Yahoo! My Yahoo! Mail More **Make Y! My Homepage** **Hi, Sally** Sign Out All-New Mail Help

YAHOO! MAIL Classic Search WEB SEARCH

ARE YOU SINGLE? My name is Markus and I created Plentyoffish.com; my site is completely free and we generate about 800.000 relationships a year. The majority of our users are singles like you and are serious about meeting someone. If you are looking for someone you may as well join us, we have 15 million users and best of all we are **FREE!** You aren't going to meet anyone trolling bars or supermarkets so **SIGNUP HERE!**

PlentyOfFish.com

Mail Contacts Calendar Notepad What's New? Mobile Mail Options

Check Mail Compose Search Mail Search the Web

Oprah's IQ = 118
Take the IQ Quiz

Previous | Next | Back to Messages Mark as Unread | Print

Delete Reply Forward Not Spam Move...

Folders [Add]
- **Inbox (765)**
- Drafts (22)
- Sent
- **Spam (1)** [Empty]
- Trash [Empty]

Chat & Mobile Text
I am Offline

Search Shortcuts
- My Photos
- My Attachments

ADVERTISEMENT

KY Press Clipping Service Wednesday, May 20, 2009 4:57 PM

From: "Kayla Schuster" <kschuster@newzgroup.com>

To: sallymucci@yahoo.com
KY0013 5-20-09.doc (249KB)

Hi Sally,

The letter you requested is attached. Please let me know if there is anything else I can do for you. Thank you,

Kayla Schuster
Director of Fiscal Operations
800.474.1111
Newz Group
www.newzgroup.com

Delete Reply Forward Not Spam Move...

Previous | Next | Back to Messages **Select Message Encoding** | Full Headers

Check Mail Compose Search Mail Search the Web

Copyright © 1994-2009 Yahoo! Inc. All rights reserved. Terms of Service - Copyright/IP Policy - Guidelines
NOTICE: We collect personal information on this site.
To learn more about how we use your information, see our Privacy Policy

Item #11 – Newz Group

10020121362

Newz Group

Arkansas • Colorado • Iowa • Kansas • Kentucky • Missouri • North Dakota • South Carolina • South Dakota • Texas • West Virginia • Wyoming
Post Office Box 873 • Columbia, MO 65205-0873 • Phone: 800-474-1111 • Fax: 573-474-1001
www.newzgroup.com

May 20, 2009

RE: Account KY0013

Dear Sally:

Our company provided press clipping services to the campaign account Mongiardo for U.S. Senate from June through November 2004. The total balance due for this time period was $3,548.05.

We received two separate payments in August 2004, totaling $828.55. The remaining balance of $2,719.50 was sent to NCO Group for collections in March 2005. We eventually agreed upon a settlement amount of $1,500.00, which was paid in December 2005. The account has been closed with a zero balance since then.

If there is anything else you require, please do not hesitate to let me know. You can reach me at the toll-free number above or via e-mail at kschuster@newzgroup.com. Thank you.

Sincerely,

Kayla Schuster
Director of Fiscal Operations

10020121363

Item #11 – Newz Group

Office DEPOT

ACCOUNT SUMMARY Acct No.

Previous Balance	$ 1,104.86	Closing Date	10/12/04		
Payments	-$ 1,104.86	Next Closing Date	11/10/04		
Credits	-$ 0.00	Payment Due Date	11/06/04	MONGIARDO FOR US SENATE	
Purchases	+$ 309.15			PO BOX 34125	
Debits	+$ 0.00			LOUISVILLE KY 40232-4125	
FINANCE CHARGES	+$ 0.00	Current Payment Due	$ 25.00		
Late Fees	+$ 0.00	Past Due	$ 0.00	Credit Limit	$ 1,000
New Balance	=$ 309.15	Total Payment Due	$ 25.00	Credit Available	$ 690

CURRENT ACTIVITY **BILLING INQUIRIES** 800-729-7744 **FAX NUMBER** 801-779-7425

PAYMENTS, CREDITS, FEES, and ADJUSTMENTS

OCT 2	PAYMENT - REF # P919400M50A4VW6VA			1,104.86-

PURCHASES and RETURNS
REGULAR REVOLVE CREDIT PLAN

OCT 4	PO	TRN 1004	0602 142751 KY	214.29
OCT 7	PO	TRN 1007	0602 011307 KY	94.86

Outfit your office during our major furniture event being held from 10/31 to 11/15. You'll find durable workstations, classic desks and seating-all at guaranteed everyday low prices! To find a location near you, call 1-800-GO-DEPOT or visit us online at www.officedepot.com.

6-2-09
Per Michelle
ID # RPQ07
No Account is OPEN

pd 10/21/04
V# 1380
PO

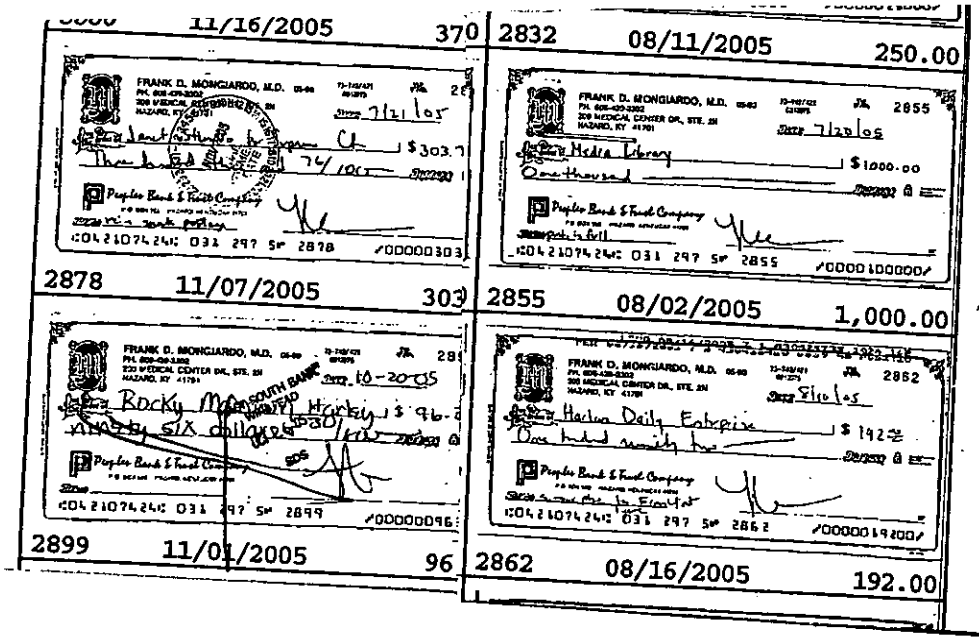
FINANCE CHARGE SUMMARY	Current Billing Period: Balance Subject to Finance Charge	Daily Periodic Rate	Days in Billing Period	Annual Percentage Rate	Previous Billing Period: Balance Subject to Finance Charge	Daily Periodic Rate	Days in Billing Period	Annual Percentage Rate
REGULAR REVOLVE CREDIT PLAN	0.00	.05698	29	20.80	N/A	.05698	33	20.80

Item #12 – Office Depot

100201213564

Item #14 – Janet Stumbo

Janet Stumbo



2878	11/07/2005	303
2899	11/01/2005	96
2832	08/11/2005	250.00
2855	08/02/2005	1,000.00
2862	08/16/2005	192.00

1002012136S

From: Emilyejt@aol.com
To: terryh@mis.net
Date: Wed, March 28, 2007 1:18 pm
Subject: hey

I did as you asked - sent an email to Daniel -dm@mongiardo.com saying that the US Senate campaign owed me no money and they don't.
I hope this helps.
What in the world is still going on with this???

Libbi Taylor, **Realtor, ABR, QSC**
RE/MAX Creative Realty
859-608-7555 cell
540 Hadlow Street
Lexington, KY 40503
www.carolynandlibbi.com
"ET Team Sells Homes"
"Our Team Is YOUR Team"

AOL now offers free email to everyone. Find out more about what's free from AOL at http://www.aol.com.

1002012136G

Item #15 – Emily Taylor

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use seperate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one)
[X] 17 [ ] 18 [ ] 19a [ ] 19b
[ ] 20a [ ] 20b [ ] 20c [ ] 21

PAGE 12 / 27

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of solicating 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)
DANIEL MONGIARDO FOR US SENATE

A. Full Name (Last, First, Middle Initial)
Unlimited Graphics

Mailing Address PO Box 10

City: La Center | State: KY | Zip Code: 42056-0010

Purpose of Disbursement: Printing/Advertising Material

Candidate Name

001 Category/ Type

Office Sought: [ ] House [ ] Senate [ ] President
State: District:

Disbursement For: 2010
[X] Primary [ ] General [ ] Other (specify)

Transaction ID: D111160
Date of Disbursement: 09 / 19 / 2005

Amount of Each Disbursement this Period: 5000.00

Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

CR# 1448

B. Full Name (Last, First, Middle Initial)
US Postal Service

Mailing Address 1210 Wilkinson Blvd

City: Frankfort | State: KY | Zip Code: 40601-9998

Purpose of Disbursement: postage

Candidate Name

001 Category/ Type

Office Sought: [ ] House [ ] Senate [ ] President
State: District:

Disbursement For: 2010
[X] Primary [ ] General [ ] Other (specify)

Transaction ID: D110889
Date of Disbursement: 07 / 15 / 2005

Amount of Each Disbursement this Period: 21.05

Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

CR# 1445

SUBTOTAL of Disbursements This Page (optional) ▶	5021.05
TOTAL This Period (last page this line number only) ▶	6591.02

FEC Schedule B (Form 3) Rev. 02/2003

10020121367

Item #16 – Unlimited Graphics

IIEL MONGIARDO FOR US SENATE

ount No. : 23930

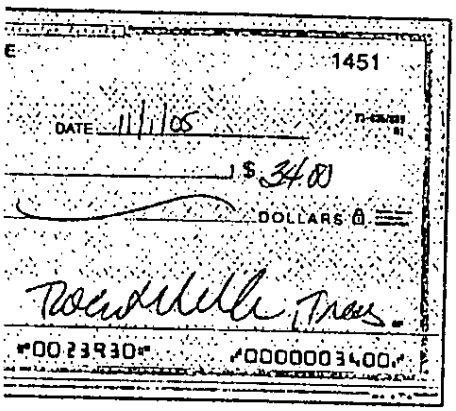
t. Date : 11/30/2005

Bank :

Images

Page :

STATEMENT


1451

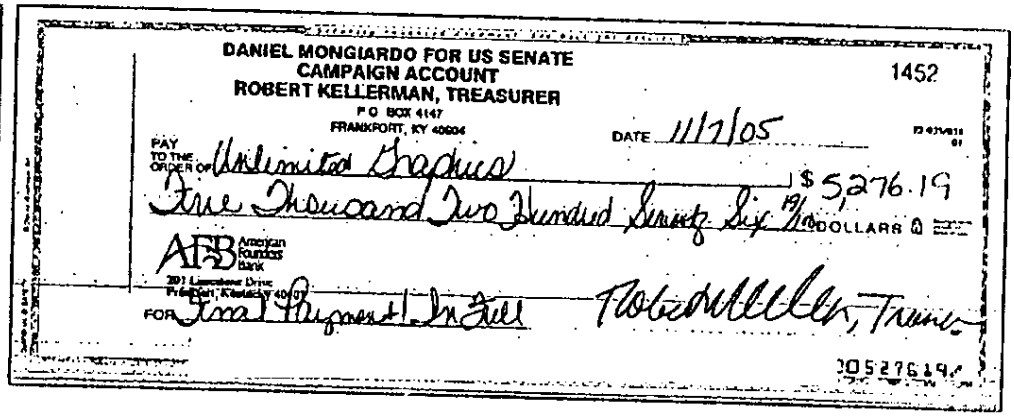
DATE 11/1/05

$ 3400

DOLLARS

Robert Miller Treas

⑈00 23930⑈ ⑈000003400⑈


DANIEL MONGIARDO FOR US SENATE
CAMPAIGN ACCOUNT
ROBERT KELLERMAN, TREASURER
P O BOX 4147
FRANKFORT, KY 40604

1452

DATE 11/7/05

PAY TO THE ORDER OF Unlimited Graphics

$ 5,276.19

Five Thousand Two Hundred Seventy Six 19/100 DOLLARS

AFB American Founders Bank
201 Lawrence Drive
Prestonsburg, Kentucky 41653

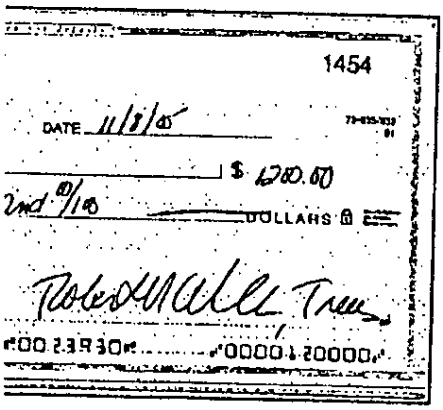
FOR Final Payment In Full

Robert Miller, Treas

⑆052761⑆

740
ST: Paid

AMT: 5.276.19 SEQ: 00700470
CK: 1452 DT: 11/10/05 ST: Paid


1454

DATE 11/8/05

$ 600.00

2nd 11/10 DOLLARS

Robert Miller Treas

⑈00 23930⑈ ⑈000120000⑈

100201213568

Item #16 – Unlimited Graphics

P.O. Box 361684
Columbus, OH 43236

ADDRESS SERVICE REQUESTED

ALLIED INTERSTATE, INC.
13777 Ballantyne Corp. Suite 200
Charlotte, NC 28277
PH. (704) 943-1000
FAX (704) 943-1050

No longer

June 3, 2005

#BWNFTZF
#CRE4456770205061#
12935520-2212
MONGIARDO FOR US SENATE
307 WASHINGTON ST
FRANKFORT KY 40601-1823

8756230

RE: UNITED PARCEL SERVICE

TOTAL BALANCE DUE: $396.96

We have attempted to contact you through both mail and telephone efforts. To date you have ignored all of our attempts to discuss this matter with you. We cannot understand your lack of concern for this debt.

Unless we receive payment in full or hear from you within ten (10) days, we will notify our client of your unwillingness to pay. Our client may consider further action at that time, including placing your account with an attorney for possible legal action. You should take care of this account today to prevent this action from becoming necessary.

We are a debt collector attempting to collect a debt and any information will be used for that purpose. If your financial institution rejects and returns your payments for any reason, a service fee, the maximum allowed by your states statutory laws, may be added to your account balance.

Sincerely,
NAKIA TYUS EXT.7703

BILL NO.	BALANCE DUE	BILL NO.	BALANCE DUE
YV4786-10/16/2004	18.45	YV4786-10/23/2004	37.24
YV4786-10/30/2004	117.21	YV4786-11/06/2004	187.43
YV4786-11/13/2004	19.54	YV4786-11/20/2004	1.86
YV4786-11/27/2004	5.86	YV4786-12/04/2004	9.37

TOTAL 396.96

UPS Collections for Frankfort, Ky

1/800 477-7080

6/2/09 - Balance Φ
Per Cathy Anderson
Columbus, Ohio
Account Closed

Collection for Account
left message to CM my
bank
5/20/09

Item #17 – UPS

10020121369

CRE2212-602A200157-JX0

Z-Tel Communications, Inc.
P.O. Box 1178
Atmore, AL 36504-1178

December 27, 2004
CSUN270

SUSPENSION NOTICE

4112 1 MB 0.309 00000112 15 4112 1
Mongiardo For Senate
Penny Slattery
PO Box 4147
Frankfort KY 40604-4147

Z-Tel makes payment easy!
See reverse side for our convenient payment options and other important information

Account Number:

$416 June 92965

Dear Z-Tel customer:

Your account is currently past due. Your total balance includes past due charges plus current new charges. The following balances are due:

Past Due Balance:	$1,047.44	**Due immediately to avoid interruption of services**
Current Balance:	$250.24	Due in full by the due date printed on your last invoice
Total Amount Due:	$1,297.68	

Your account is scheduled to be Suspended on 08-Jan-2005 if payment for the total past due amount is not received and posted prior to this date.

When payment is not received some or all services may be interrupted. There are "Restoration Fees" required to reverse each action. Please reference the descriptions below for an explanation of the action pending on your account.

ACTION	EXPLANATION	RESTORATION FEE
Block	Long distance and voicemail services are temporarily suspended.	$9.99
Suspension	Local, long distance and voicemail services are temporarily suspended. Service can be restored when payment of the "total due" is made in full or other payment arranges are made. Your phone number is reserved	$35.00
Disconnection	This is a permanent loss of local, long distance and voicemail services. Your phone number will be permanently lost. All past-due balances must be paid and costly new service connection charges may be charged by any carrier, including Z-Tel.	Varies by State

To avoid interruption of any services and resulting restoration fees, you must pay the past due amount IMMEDIATELY, and IN FULL, then continue to pay each future Z-Tel bill by its due date.

Item #18 – Z Tel Comm.

Z-Tel will be reporting both positive ar... ers to the credit bureaus, in accordance with "Responsibilities of furnishers of i... and in The Fair Credit Reporting Act.

ZTC005 PCSNAV ZTC00502.RTP 00000112 / 00000112

DETACH AND RETURN THIS W... TO AVOID ACTION NOTED ABOVE.

Numbers You Need to Know

Account Number	301489373-0
Payment Due Date	**08-Jan-2005**
Total Amount Past Due	**$1,047.44**
Total Amount Due	**$1,297.68**

Payment Enclosed: $

To pay by check or Money Order (U.S. Dollars only)
Write your Account Number on your check
Make Checks payable to and mail to:

Mongiardo For Senate
Penny Slattery
PO Box 4147
Frankfort KY 40604-4147

6/1/04
Re Justin Concilliere
RMS Collection Agency
No Record of this Account
Cannot send document because there
is no Record of Acct

Z-TEL COMMUNICATIONS
PO BOX 17546
BALTIMORE, MD 21297-1546

270 00000301489373O 00000104744 00000025024 00000129768 7

10020121370

Z-Tel Bill Payment Options

Payment Options	Details	Fees
Online www.myzline.com	Select Billing Information under the My Info Section Check or Credit Cards accepted	Free
Automated Payments by phone	Dial 0,0 then 0 again from your home phone or dial 1- 800-370-0580 and select make a payment using our automated payment options. Check or Credit Cards accepted	Free
Mail In	Mail your payment directly to Z-Tel using the coupon on the front side.	Free
Western Union	Pay in cash at any Western Union location. Please reference your account number. **Code City = WUZTEL and State Code = AL**	$12.95
Money Gram	Pay in cash at any Money Gram location including Wal-Mart and Albertsons. Please reference your account number and Receive Code = 2724	Wal-Mart = $6.50 Albertsons = $8.00
QuickPay	Pay in cash at selected QuickPay locations. Reference your account #.	$1.75
Pay-O-Matic	Pay in cash at selected Pay-O-Matic locations. Reference your account #.	$1.25
Live Agent	Use Credit Card or Check to pay our collection specialists directly at: 1-888-427-8897 Hours M-F 7am to 10 pm Eastern and Sat: 9 am to 7 pm Eastern. (Our specialist can answer account questions)	$4.95

Right To Dispute Your Bill: If for any reason you believe your bill is incorrect, we ask that you first allow Z-Tel the opportunity to resolve the matter. You may call or write to a Z-Tel representative and explain the amount you believe to be in error and the reason you believe there has been an error. If you believe that Z-Tel's response is inadequate or your bill is incorrect, you have the right to appeal to the State Department of Public Utilities by calling or writing to request a hearing. Your telephone service will not be discontinued for failure to pay the portion of your bill that is in dispute. However, you must pay the portion of your bill, which is not in dispute in order to keep your service from being discontinued. If you need more time to pay your bill, please call Z-Tel at 1-888-427-8897. An explanation of additional customer rights and responsibilities is contained in the introductory pages of the telephone directory.

State Department of Public Utilities

Kentucky Public Service Commission
211 Sower Boulevard
Frankfort, Kentucky 40602-0615
502-564-3940

Payment Arrangement: If you are unable to pay the entire balance at this time, Z-Tel will provide a payment arrangement, which will enable you to pay the outstanding amount due over a period of a few months. Please contact Collections at 1-888-427-8897 for more information. Please bring this notice to the attention of the representative processing your account.

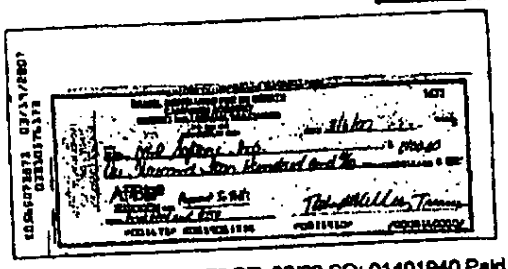
10020121371

FRANKFORT MAIN OFFICE
201 LIMESTONE DR
FRANKFORT KY 40601-4317

DANIEL MONGIARDO FOR US SENATE
Account No. :
Stmt. Date : 03/30/2007

Bank : 533
Images :
Page : 2

IMAGE STATEMENT



NGP

AM: 1,400.00 CK: 1473 DT: 03/20 SQ: 01401940 Paid

Item #19 – NGP Software

1002012137 2

End Statement 01/163/2E

4:

Frankfort Ky 40601

UNITED STATES POSTAL SERVICE

1000

22301

U.S. POSTAGE
PAID
FRANKFORT, KY
40604
JAN 29, '10
AMOUNT

$5.21

00068611-07

7008 1830 0003 6521 7151

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

CERTIFIED MAIL™

7008 1830 0003 6521 7151

U. S. Senate
Office of the Secretary
Office of Public Records
P O Box 2517
Alexandria, Va 22301-0517

1002012137 3

NANCY ERICKSON
SECRETARY

PAMELA B. GAVIN
SUPERINTENDENT

HART SENATE OFFICE BUILDING
SUITE 232
WASHINGTON, DC 20510-7116
PHONE: (202) 224-0322

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

HAND DELIVERED _____
Date of Receipt

USPS FIRST CLASS MAIL _____
Postmark

USPS REGISTERED/CERTIFIED 01-29-10
Postmark

USPS PRIORITY MAIL _____
Postmark

DELIVERY CONFIRMATION OR SIGNATURE CONFIRMATION LABEL ☐

USPS EXPRESS MAIL _____
Postmark

OVERNIGHT DELIVERY SERVICE:

	SHIPPING DATE	NEXT BUSINESS DAY DELIVERY
FEDERAL EXPRESS	_____	☐
UPS	_____	☐
DHL	_____	☐
AIRBORNE EXPRESS	_____	☐

RECEIVED FROM FEDERAL ELECTION COMMISSION _____
Date of Receipt

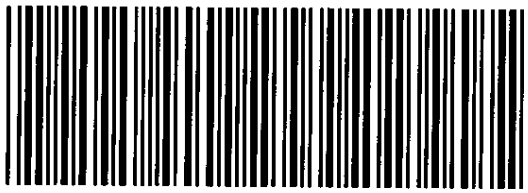
POSTMARK ILLEGIBLE ☐ NO POSTMARK ☐

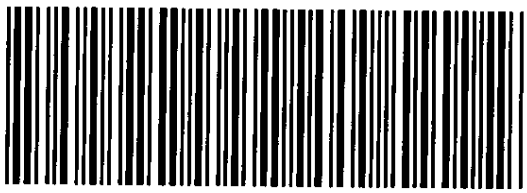
FAX _____
Date of Receipt

OTHER _____
Date of Receipt or Postmark

PREPARER RD DATE PREPARED 02-03-10

10020121374





10020121375