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Image# 12952416391

FEC FORM 3Y

REPORT OF RECEIPTS AND DISBURSEMENTS

TONIN 3X F	or Other Than An Aut	norized Committe	ee		Office Use Only
NAME OF COMMITTEE (in full)	TYPE OR PRINT ▼	Example: If typin over the lines.	g, type 1	2FE4M5	
Stanford Financial Gro	up Company Employ	rees PAC	1 1 1 1 1	1 1 1 1	
ADDRESS (number and street)	2100 Ross Avenue			1 1 1 1	
TIDDITEOU (number and street)	Suite 2600				
Check if different than previously reported. (ACC)	Dallas			TX	75201
2. FEC IDENTIFICATION NU	IMBER ▼ CIT	Y A	ST	ATE 🛦	ZIP CODE ▲
C C00447169			EW N) OR	AM (A)	ENDED
4. TYPE OF REPORT (Choose One)	Report Due On:		May 20 (M5)	H	Nov 20 (M11) (Non-Election Year Only)
(a) Quarterly Reports:	Mar	20 (M3) J	un 20 (M6)	Sep 2	20 (M9) Dec 20 (M12) (Non-Election Year Only)
April 15 Quarterly Report (Q	1)	20 (M4) J	ul 20 (M7)	Oct 2	20 (M10) Jan 31 (YE)
X July 15 Quarterly Report (Q	(C) 12-Day	Primary (12P)) \Box	General (12G) Runoff (12R)
October 15 Quarterly Report (Q	Report for the:	Convention (1	12C)	Special (1	2S)
January 31 Year-End Report (Y	Florida	n on	D D / Y	YYYY	in the State of
July 31 Mid-Year Report (Non-election Year Only) (MY)	POST-Election	General (30G)	Runoff (30	DR) Special (30S)
Termination Report (TER)	Report for the:	n on	D D / Y	YYY	in the State of
5. Covering Period 04	M / D D / Y Y Y Y Y O1 2012	through	M M /	30 /	2012
I certify that I have examined thi		my knowledge and b	elief it is true,	correct and	complete.
Type or Print Name of Treasurer	Ralph S. Janvey				
Signature of Treasurer Ralph	S. Janvey	[Electronically	<i>Filed]</i> Dat	e 07	13 / 2012
NOTE: Submission of false, errone	eous, or incomplete information	n may subject the pers	on signing this	Report to th	e penalties of 2 U.S.C. §437g.
Office Use Only					FEC FORM 3X Rev. 12/2004

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)
Page 2

Write or Type Committee Name

Stanford Financial Group Company Employees PAC

Report Covering the Period: From: 04 01 2012 To: 06 30 2012

		COLUMN A This Period	COLUMN B Calendar Year-to-Date				
6.	(a) Cash on Hand January 1, 2012		69577.84				
	(b) Cash on Hand at Beginning of Reporting Period	69377.84					
	(c) Total Receipts (from Line 19)	0.00	0.00				
	(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	69377.84	69577.84				
7.	Total Disbursements (from Line 31)	69377.84	69577.84				
8.	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	0.00	0.00				
9.	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00					
10.	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00					

×

This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

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 3X (Rev. 06/2004)

Write or Type Committee Name

Stanford Financial Group Company Employees PAC

R	eport Covering the Period: From: 04	01 / 2012	To: 06 / 30 / 2012					
	I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date					
11.	Contributions (other than loans) From: (a) Individuals/Persons Other Than Political Committees							
	Than Political Committees (i) Itemized (use Schedule A)	0.00	0.00					
	(ii) Unitemized(iii) TOTAL (add	, 0.00	0.00					
	Lines 11(a)(i) and (ii)	, 0.00	0.00					
	(b) Political Party Committees	0.00	0.00					
	(such as PACs)(d) Total Contributions (add Lines	0.00	0.00					
12	11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5) Transfers From Affiliated/Other	0.00	0.00					
12.	Party Committees	0.00	0.00					
13.	All Loans Received	0.00	0.00					
	Loan Repayments Received Offsets To Operating Expenditures	0.00	0.00					
16.	(Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5) Refunds of Contributions Made to Federal Candidates and Other	0.00	0.00					
17	Political Committees Other Federal Receipts	, 0.00	0.00					
	(Dividends, Interest, etc.) Transfers from Non-Federal and Levin Funds (a) Non-Federal Account	0.00	0.00					
	(from Schedule H3)	0.00	0.00					
	(b) Levin Funds (from Schedule H5)	0.00	0.00					
	(c) Total Transfers (add 18(a) and 18(b))	0.00	0.00					
19.	Total Receipts (add Lines 11(d),							
	12, 13, 14, 15, 16, 17, and 18(c))▶	0.00	0.00					
20.	Total Federal Receipts (subtract Line 18(c) from Line 19)▶	0.00	0.00					

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date			
Operating Expenditures: (a) Allocated Federal/Non-Federal		Calcinati Four to Dute			
Activity (from Schedule H4) (i) Federal Share	0.00	0.00			
(i) Federal State					
(ii) Non-Federal Share	0.00	0.00			
(b) Other Federal Operating					
Expenditures	425.00	625.00			
(c) Total Operating Expenditures	425.00	625.00			
(add 21(a)(i), (a)(ii), and (b))▶	425.00	625.00			
Transfers to Affiliated/Other Party Committees	68952.84	68952.84			
Contributions to					
Federal Candidates/Committees and Other Political Committees	0.00	0.00			
Independent Expenditures					
(use Schedule E)	0.00	0.00			
Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F)	0.00				
(use Schedule F)	0.00	0.00			
Last Barrello Mala	0.00	0.00			
Loan Repayments Made	0.00	0.00			
Loans Made	0.00	0.00			
Refunds of Contributions To:					
(a) Individuals/Persons Other Than Political Committees	0.00	0.00			
(b) Political Party Committees	0.00	0.00			
(c) Other Political Committees					
(such as PACs)	0.00	0.00			
(d) Total Contribution Refunds					
(add Lines 28(a), (b), and (c))▶	0.00	0.00			
(222 2					
Other Disbursements	0.00	0.00			
Federal Election Activity (2 U.S.C. §431(20))					
(a) Allocated Federal Election Activity					
(from Schedule H6)	0.00	0.00			
(i) Federal Share	7	3.00			
(ii) "Levin" Share	0.00	0.00			
(b) Federal Election Activity Paid Entirely					
With Federal Funds	0.00	0.00			
(c) Total Federal Election Activity (add					
Lines 30(a)(i), 30(a)(ii) and 30(b)) ▶	0.00	0.00			
Total Dishurasments (add Lines 01/a) 00					
Total Disbursements (add Lines 21(c), 22,	00077.04	200-0			
23, 24, 25, 26, 27, 28(d), 29 and 30(c))	69377.84	69577.84			
Total Federal Disbursements					
(subtract Line 21(a)(ii) and Line 30(a)(ii)					
from Line 31)	69377.84	69577.84			

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
3. Total Contributions (other than loans) (from Line 11(d), page 3)	0.00	0.00
4. Total Contribution Refunds (from Line 28(d))	0.00	0.00
5. Net Contributions (other than loans) (subtract Line 34 from Line 33)	0.00	0.00
6. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	425.00	625.00
7. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
3. Net Operating Expenditures (subtract Line 37 from Line 36)	425.00	625.00

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SCHEDULE B (FEC Form 3X)										E 6	6 OF 8			
IT	EMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the)	(check only one)		- -					_			
		Detailed Summary Page		×	21b 27	22	L	23			24 28c	25 29	F	26 30b
Λ.	ny information copied from such Reports and Staten	ente may not be sold or	- L	JV 625						of so			ution	
	for commercial purposes, other than using the name													
	NAME OF COMMITTEE (In Full)													
$ \rangle$	Stanford Financial Group Company	/ Employees PAC												
_	Full Name (Last, First, Middle Initial)					-		D: ,						
Α.					Date of Disbursement							1		
	Mailing Address 675 N Washington Street Suite 410					()5		02	2	L	2012	_	J
	,	State Zip Code				Tr	ansa	ction	חו	· SF	321B.5	085		
	Alexandria Purpose of Disbursement	VA 22314					anou	01.011		. 0.	JZ 1 D.O	000		
	STANPAC Management/Admin Fees			001		Amo	ount o	of Ea	ch	Disk	oursem	ent this	Per	iod
	Candidate Name		С	atego Type	ry/				I	I	-	40	0.00)
	Office Sought: House Disbursen	nent For:	1											
		Primary General												
	State: District:	Other (specify) ▼												
_	Full Name (Last, First, Middle Initial)													
В.	(2001, 1.10.1, 1.110.10 1.1110.1)					Date	e of I	Disbu	rsei	mer	nt			
						M - M / D - D / Y - Y - Y							1	
	Mailing Address										J			
	City State Zip Code													
	Purpose of Disbursement					Amount of Each Disbursement this Period								
	Candidate Name		L			Amo	ount (of Ea	ch	Disk	oursem	ent this	Per	iod
	Candidate Name		C	atego Type	ry/			7			7			Ш
	Office Sought: House Disbursen	nent For:												
		Primary General												
	President State: District:	Other (specify) ▼												
_	Full Name (Last, First, Middle Initial)													
C.						Date	e of I	Disbu	rsei	mer	nt			
	Mailing Address					M	M	/	0	D	/ Y	Y	II Y	
		vialing Address												
	City	State Zip Code												
	Purpose of Disbursement													
	Candidate Name Category/					Amount of Each Disbursement this Period					iod			
	Office Country			Туре			_	7			7		-	
	Office Sought: House Disbursen Senate	nent For: Primary General												
		Other (specify)												
	State: District:	₹1 · · · • 3 // • ♥												
	'							-	-	-	-			$\overline{}$
S	SUBTOTAL of Disbursements This Page (optional)				•		_	7		_	7	40	0.00	
,	OTAL This Period (last page this line number only)				_							40	0.00	
ι'	VIAL THIS I CHOU (last page this line number only)				•			- 5			7		-	

SCHEDULE B (FEC Form 3X)		FOR LINE I	NUMBER:	PAGE 7 OF 8	
ITEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the Detailed Summary Page	(check only		24 25 26 28c 29 30	
Any information copied from such Reports and Statem					
or for commercial purposes, other than using the name	ne and address of any politica	I committee to	solicit contributions	trom such committee.	
NAME OF COMMITTEE (In Full)					
Stanford Financial Group Company	/ Employees PAC				
Full Name (Last, First, Middle Initial)			D . (D)		
A. Stanford Financial Group Receivers	ship		Date of Disburse		
Mailing Address 2100 Ross Avenue Suite 2600			06 2	2012	
City	State Zip Code		Transaction ID	. CD22 E002	
Dallas	TX 75201		Transaction ID	: 5B22.5093	
Purpose of Disbursement see memo text		008	Amount of Each	Disbursement this Period	
Candidate Name		Category/		68952.84	
		Туре		00002.01	
	nent For: Primary General Other (specify)				
State: District:					
Full Name (Last, First, Middle Initial) B.			Data of Diaburas	mont	
o.			Date of Disburse		
Mailing Address			W - W / D -		
City	State Zip Code				
Purpose of Disbursement			Amount of Each	Disbursement this Period	
Candidate Name		Category/	Amount of Edon	Disbursement this Fellou	
		Type			
	nent For: Primary General Other (specify) ▼				
State: District:					
Full Name (Last, First, Middle Initial) C.			Date of Disburse	ment	
Mailing Address			M M / D	D / Y Y Y Y	
City	State Zip Code				
Purpose of Disbursement	Purpose of Disbursement				
Candidate Name			Amount of Each	Disbursement this Period	
Candidate Name		Category/ Type			
	nent For: Primary General Other (specify) ▼	,,		, , , , , ,	
State: District:	·				
SUBTOTAL of Disbursements This Page (optional)				68952.84	
				00050.04	
TOTAL This Period (last page this line number only)				68952.84	

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: 97 A = G7 9 @ G5 B9 CI G'H9 LHF9 @ 5 H98 'HC '5 F9 DCF Hz G7 < 98 I @ 'CF' + H9 A = N5 H+CB

Form/Schedule: SB22 Transaction ID: SB22.5093

6/29/12-Stanford Financial Group Receivership entry, line 22. Purpose of the disbursement was to transfer the funds to the corporate entity connected with the PAC for ultimate distribution to the creditors and victims of the Stanford fraud, in accordance with the orders of the United District Court for the Northern District of Texas.

Form/Schedule: Transaction ID: