01/28/2004 10 : 50

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (In full) — **USE FEC MAILING LABEL OR TYPE OR PRINT** ▼ — Example: If typing, type over the lines

MTA Police Benevolent Assoc

ADDRESS (number and street) ▼ 134 Rockaway Ave

Check if different than previously reported. (ACC)

Valley Stream | NY | 11580

2. **FEC IDENTIFICATION NUMBER** ▼ C00366922

CITY ▲ STATE ▲ ZIPCODE ▲

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

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

- April 15 Quarterly Report(Q1)
- July 15 Quarterly Report(Q2)
- October 15 Quarterly Report(Q3)
- X January 31 Quarterly Report(YE)
- July 31 Mid-Year Report(Non-election Year Only) (MY)
- Termination Report (TER)

(b) Monthly Report Due On:

Feb 20 (M2)	May 20 (M5)	Aug 20 (M8)	Nov 20 (M11) (Non-Election Year Only)
Mar 20 (M3)	Jun 20 (M6)	Sep 20 (M9)	Dec 20 (M12) (Non-Election Year Only)
Apr 20 (M4)	Jul 20 (M7)	Oct 20 (M10)	Jan 31 (YE)

(c) 12-Day **PRE**-Election Report for the: Primary (12P) — General (12G) — Runoff (12R) — Convention (12C) — Special (12G)

Election on _____ in the State of _____

(d) 30-Day **Post**-Election Report for the: General (30G) — Runoff (30R) — Special (30S)

Election on _____ in the State of _____

5. Covering Period 07 01 2003 through 12 31 2003

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: Raymond Gimmler

Signature of Treasurer: Electronically Filed by Raymond Gimmler — Date 01 28 2004

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 3X (Rev. 02/2003)

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Write or Type Committee Name
MTA Police Benevolent Assoc

Report Covering the Period: From: 07 01 2003 To: 12 31 2003

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1 2003		2142.00
(b) Cash on Hand at Begining of Reporting Period	576.93	
(c) Total Receipts (from Line 19)	5284.50	9549.43
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	5861.43	11691.43
7. Total Disbursements (from Line 31)	1950.00	7780.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	3911.43	3911.43
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. 02/2003)

Write or Type Committee Name
MTA Police Benevolent Assoc

Report Covering the Period: From: 07 01 2003 To: 12 31 2003

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		
(i) Itemized (use Schedule A)	0.00	
(ii) Unitemized	5284.50	
(iii) TOTAL (add Lines 11(a)(i) and (ii) ..... ▶	5284.50	9549.43
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii),(b) and (c)) (Carry Totals to Line 33, page 5) ..... ▶	5284.50	9549.43
12. Transfers From Affiliated/Other Party Committees	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)	0.00	0.00
16. Refunds of Contributions Made to Federal candidates and Other Political Committees	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.)	0.00	0.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfer (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))	5284.50	9549.43
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	5284.50	9549.43

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Shared Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share	0.00	0.00
(b) Other Federal Operating Expenditures	0.00	0.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b)) ▶	0.00	0.00
22. Transfers to Affiliated/Other Party Committees	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees	0.00	0.00
24. Independent Expenditure (use Schedule E)	0.00	0.00
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F)	0.00	0.00
26. Loan Repayments Made	0.00	0.00
27. Loans Made	0.00	0.00
28. 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
29. Other Disbursements	1950.00	7780.00
30. Federal Election Activity (2 U.S.C 431(20))		
(a) Shared Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(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
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))	1950.00	7780.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30(a)(ii) from Line 31)	1950.00	7780.00

DETAILED SUMMARY PAGE

of Disbursements

FEC **Form 3X** (Rev. 02/2003)

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) from Line 11(d), page 3)	5284.50	9549.43
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	5284.50	9549.43
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)).....	0.00	0.00
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	0.00	0.00

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER: (check only one)

☐ 21b	☐ 22	☐ 23	☐ 24	☐ 25	☐ 26
☐ 27	☐ 28a	☐ 28b	☐ 28c	☒ 29	☐ 30b

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)
MTA Police Benevolent Assoc

A.
Full Name (Last, First, Middle Initial)
Citizens for Pete O'Leary

Mailing Address PO Box 269

City: Mastic | State: NY | Zip Code: 11950

Purpose of Disbursement
Contribution

Candidate Name

Category/Type

Office Sought: House / Senate / President
State: District

Disbursement For: Primary / General / Other (specify)

Transaction ID: SB29.4303
Date of Disbursement: 07 / 15 / 2003

Amount of Each Disbursement this Period: 200.00

B.
Full Name (Last, First, Middle Initial)
Committee to Re-Elect Gantt

Mailing Address PO Box 19798

City: Rochester | State: NY | Zip Code: 14619

Purpose of Disbursement
Contribution

Candidate Name

Category/Type

Office Sought: House / Senate / President
State: District

Disbursement For: Primary / General / Other (specify)

Transaction ID: SB29.4311
Date of Disbursement: 07 / 23 / 2003

Amount of Each Disbursement this Period: 100.00

C.
Full Name (Last, First, Middle Initial)
Friends for Fuschillo

Mailing Address PO Box 336

City: Merrick | State: NY | Zip Code: 11566

Purpose of Disbursement
Contribution

Candidate Name

Category/Type

Office Sought: House / Senate / President
State: District

Disbursement For: Primary / General / Other (specify)

Transaction ID: SB29.4316
Date of Disbursement: 08 / 20 / 2003

Amount of Each Disbursement this Period: 150.00

SUBTOTAL of Disbursements This Page (optional) ..... ▶ **450.00**

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

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER: (check only one)

☐ 21b	☐ 22	☐ 23	☐ 24	☐ 25	☐ 26
☐ 27	☐ 28a	☐ 28b	☐ 28c	☒ 29	☐ 30b

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NAME OF COMMITTEE (In Full)
MTA Police Benevolent Assoc

A.
Full Name (Last, First, Middle Initial)
Friendsof Catherine Nolan

Mailing Address PO Box 640698

City: Oakland Gardens | State: NY | Zip Code: 11364

Purpose of Disbursement: Contribution

Candidate Name

Category/Type

Office Sought: House / Senate / President

State: District

Disbursement For: Primary / General / Other (specify)

Transaction ID: SB29.4307
Date of Disbursement: 07 / 23 / 2003

Amount of Each Disbursement this Period: 150.00

B.
Full Name (Last, First, Middle Initial)
Friends of Earlene

Mailing Address %DACC 107 Washington Ave

City: Albany | State: NY | Zip Code: 12210

Purpose of Disbursement: Contribution

Candidate Name

Category/Type

Office Sought: House / Senate / President

State: District

Disbursement For: Primary / General / Other (specify)

Transaction ID: SB29.4305
Date of Disbursement: 07 / 23 / 2003

Amount of Each Disbursement this Period: 100.00

C.
Full Name (Last, First, Middle Initial)
Friends of Tom DiNapoli

Mailing Address PO Box 252

City: Great Neck | State: NY | Zip Code: 11022

Purpose of Disbursement: Contribution

Candidate Name

Category/Type

Office Sought: House / Senate / President

State: District

Disbursement For: Primary / General / Other (specify)

Transaction ID: SB29.4309
Date of Disbursement: 07 / 23 / 2003

Amount of Each Disbursement this Period: 150.00

SUBTOTAL of Disbursements This Page (optional) ..... ▶ **400.00**

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

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER: (check only one)

☐ 21b	☐ 22	☐ 23	☐ 24	☐ 25	☐ 26
☐ 27	☐ 28a	☐ 28b	☐ 28c	☒ 29	☐ 30b

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NAME OF COMMITTEE (In Full)
MTA Police Benevolent Assoc

A.
Full Name (Last, First, Middle Initial): Mike Spano for Mayor
Mailing Address: PO Box 908
City: Yonkers State: NY Zip Code: 10703
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: House / Senate / President
State: District
Disbursement For: Primary / General / Other (specify)
Transaction ID: SB29.4313
Date of Disbursement: 08 / 11 / 2003
Amount of Each Disbursement this Period: 100.00

B.
Full Name (Last, First, Middle Initial): Miller for New York
Mailing Address: 132 Nassau Street 6th Floor
City: New York State: NY Zip Code: 10038
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: House / Senate / President
State: District
Disbursement For: Primary / General / Other (specify)
Transaction ID: SB29.4320
Date of Disbursement: 11 / 03 / 2003
Amount of Each Disbursement this Period: 250.00

C.
Full Name (Last, First, Middle Initial): Nassau County Republican Committee
Mailing Address: 164 Post Ave
City: Westbury State: NY Zip Code: 11590
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: House / Senate / President
State: District
Disbursement For: Primary / General / Other (specify)
Transaction ID: SB29.4317
Date of Disbursement: 09 / 09 / 2003
Amount of Each Disbursement this Period: 250.00

SUBTOTAL of Disbursements This Page (optional) ..... ▶ **600.00**

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

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER: (check only one)

☐ 21b	☐ 22	☐ 23	☐ 24	☐ 25	☐ 26
☐ 27	☐ 28a	☐ 28b	☐ 28c	☒ 29	☐ 30b

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NAME OF COMMITTEE (In Full)
MTA Police Benevolent Assoc

A.
Full Name (Last, First, Middle Initial)
Republican Assembly Campaign Committee

Mailing Address 315 State Street

City: Albany | State: NY | Zip Code: 12210

Purpose of Disbursement: Contribution

Candidate Name

Category/Type

Office Sought: House / Senate / President

State: District

Disbursement For: Primary / General / Other (specify)

Transaction ID: SB29.4310
Date of Disbursement: 07 / 23 / 2003

Amount of Each Disbursement this Period: 100.00

B.
Full Name (Last, First, Middle Initial)
Senator Spano committee

Mailing Address PO Box 908

City: Yonkers | State: NY | Zip Code: 10703

Purpose of Disbursement: Contribution

Candidate Name

Category/Type

Office Sought: House / Senate / President

State: District

Disbursement For: Primary / General / Other (specify)

Transaction ID: SB29.4319
Date of Disbursement: 10 / 02 / 2003

Amount of Each Disbursement this Period: 150.00

C.
Full Name (Last, First, Middle Initial)
Town of Islip Republican Committee

Mailing Address 39 Third Ave

City: Bayshore | State: NY | Zip Code: 11706

Purpose of Disbursement: Contribution

Candidate Name

Category/Type

Office Sought: House / Senate / President

State: District

Disbursement For: Primary / General / Other (specify)

Transaction ID: SB29.4308
Date of Disbursement: 07 / 23 / 2003

Amount of Each Disbursement this Period: 125.00

SUBTOTAL of Disbursements This Page (optional) ..... ▶ **375.00**

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

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER: (check only one)

☐ 21b	☐ 22	☐ 23	☐ 24	☐ 25	☐ 26
☐ 27	☐ 28a	☐ 28b	☐ 28c	☒ 29	☐ 30b

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NAME OF COMMITTEE (In Full)
MTA Police Benevolent Assoc

A. Full Name (Last, First, Middle Initial)
Town of Islip Republican Committee

Mailing Address 39 Third Ave

City Bayshore | State NY | Zip Code 11706

Purpose of Disbursement
Contribution

Candidate Name

Category/ Type

Office Sought: House / Senate / President

State: District

Disbursement For: Primary / General / Other (specify)

Transaction ID: SB29.4315

Date of Disbursement
08 / 18 / 2003

Amount of Each Disbursement this Period
125.00

SUBTOTAL of Disbursements This Page (optional) ..... ▶ 125.00

TOTAL This Period (last page this line number only) ..... ▶ 1950.00