

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

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

FOR LINE NUMBER:  
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

**SANTANDER HOLDINGS USA, INC. PAC (SANTANDER US PAC)**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Dunphy, Patrick, , ,**

Mailing Address 8600 Northwood Dr

City

Broadview Hts

State

OH

Zip Code

44147-3420

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Santander Bank

Occupation (for Individual)

Assoc Director Market Director

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

260.00

Date of Receipt

05 / 22 / 2019

Transaction ID : D3790F147EA04C25A01D

Amount of Each Receipt this Period

20.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Dunphy, Patrick, , ,**

Mailing Address 8600 Northwood Dr

City

Broadview Hts

State

OH

Zip Code

44147-3420

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Santander Bank

Occupation (for Individual)

Assoc Director Market Director

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

260.00

Date of Receipt

06 / 05 / 2019

Transaction ID : A4A2BC62D775479785E0

Amount of Each Receipt this Period

20.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Dunphy, Patrick, , ,**

Mailing Address 8600 Northwood Dr

City

Broadview Hts

State

OH

Zip Code

44147-3420

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Santander Bank

Occupation (for Individual)

Assoc Director Market Director

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

260.00

Date of Receipt

06 / 19 / 2019

Transaction ID : 6B00CFC7CDE143EB90B6

Amount of Each Receipt this Period

20.00

☐ Memo Item

**SUBTOTAL** of Receipts This Page (optional)..... ►

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

60.00