

FEC
FORM 3REPORT OF RECEIPTS
AND DISBURSEMENTS

For An Authorized Committee

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

03 OCT 21 PM 12:49

Office Use Only

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

Alex Penelas US Senate Campaign

ADDRESS (number and street)

1985 N.W. 88th Court, #102

☐ Check if different than previously reported. (ACC)

Miami

FL

33172

2. FEC IDENTIFICATION NUMBER

00000000

CITY

STATE

ZIP CODE

STATE DISTRICT

3. IS THIS REPORT

☒

NEW (N)

OR

☐

AMENDED (A)

FL

00

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

in the State of

(c) 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

09

30

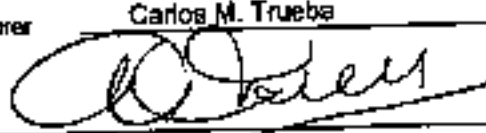
2003

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

Carlos M. Trueba

Signature of Treasurer



Date

10

15

2003

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
OnlyFEC FORM 3
(Revised 02/2003)

SUMMARY PAGE
of Receipts and Disbursements

FEC Form 3 (Revised 02/2003)

Page 2

Write or Type Committee Name

Alex Perelas US Senate Campaign

Report Covering the Period:

From:

MM
07DD
01YYYY
2003

To:

MM
09DD
30YYYY
2003

	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))...	715748.22	1866202.36
(b) Total Contribution Refunds (from Line 20(d))...	0.00	0.00
(c) Net Contributions (other than loans) (subtract Line 8(b) from Line 8(a))...	715748.22	1866202.36
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)...	166082.00	274639.31
(b) Total Offsets to Operating Expenditures (from Line 14)...	0.00	0.00
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a))...	166082.00	274639.31
8. Cash on Hand at Close of Reporting Period (from Line 27)...	1591563.05	
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	

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE of Receipts

FEC Form 3 (Revised 02/2003)

Page 3

Write or Type Committee Name
Alex Penelas US Senate Campaign

Report Covering the Period: From:

MM	DD	YYYY
07	01	2003

 To:

MM	DD	YYYY
09	30	2003

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)...	674846.67	
(ii) Unitemized.....	25079.00	
(iii) TOTAL of contributions from individuals...	699925.67	1841379.81
(b) Political Party Committees...	0.00	0.00
(c) Other Political Committees (such as PACS)...	15822.55	24822.55
	0.00	0.00
(d) The Candidate.....		
(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(B), (b), (c), and (d))	715748.22	1866202.36
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES...	0.00	0.00
13. LOANS		
(a) Made or Guaranteed by the Candidate...	0.00	0.00
	0.00	0.00
(b) All Other Loans...		
(c) TOTAL LOANS (add Lines 13(a) and (b))...	0.00	0.00
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)...	0.00	0.00
15. OTHER RECEIPTS (Dividends, Interest, etc.)...	0.00	0.00
16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)...	715748.22	1866202.36

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3 (Revised 02/2003)

Page 4

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17. OPERATING EXPENDITURES...	166082.00	274639.31
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES...	0.00	0.00
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate...	0.00	0.00
(b) Of all Other Loans.....	0.00	0.00
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b))...	0.00	0.00
20. 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 20(a), (b), and (c))...	0.00	0.00
21. OTHER DISBURSEMENTS.....	0.00	0.00
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ➤	166082.00	274639.31

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD...	1041896.83
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page3)...	715748.22
25. SUBTOTAL (add Line 23 and Line 24)...	1757645.05
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)...	166082.00
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25)...	1591563.05

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 5 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial)
Nidal Abdelatif

Mailing Address 901 S.W. 189th Avenue

City State Zip Code
Pembroke Pines FL 33028

FEC ID number of contributing federal political committee. **C**

Name of Employer Occupation
Abdelatif Enterprises President

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼
2000.00

Date of Receipt

09 / 29 / 2003

Transaction ID: C1546

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

B. Full Name (Last, First, Middle Initial)
Allan N Abrantes

Mailing Address 9934 N.W. 29th Street

City State Zip Code
Miami FL 33172

FEC ID number of contributing federal political committee. **C**

Name of Employer Occupation
Odebrecht Construction Engineer

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼
1000.00

Date of Receipt

07 / 08 / 2003

Transaction ID: C1078

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

C. Full Name (Last, First, Middle Initial)
Alexander Acosta

Mailing Address 8900 S.W. 76th Street

City State Zip Code
Miami FL 33173-3410

FEC ID number of contributing federal political committee. **C**

Name of Employer Occupation
Acosta Construction President

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼
2000.00

Date of Receipt

07 / 08 / 2003

Transaction ID: C1088

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

5000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 / 263

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Alexander D Acosta Full Name (Last, First, Middle Initial) Mailing Address 7747 S.W. 86th Street Apartment #D12 City Miami State FL Zip Code 33143 FEC ID number of contributing federal political committee. C Name of Employer Acosta Construction Occupation Sales Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 2000.00		Date of Receipt MM / DD / YYYY 07 / 08 / 2003 Transaction ID: C1087 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a)-1)
B. Diana M Acosta Full Name (Last, First, Middle Initial) Mailing Address 9273 Collins Avenue Apartment #1106 City Surfside State FL Zip Code 33154-3037 FEC ID number of contributing federal political committee. C Name of Employer Acosta Construction Occupation Marketing Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 2000.00		Date of Receipt MM / DD / YYYY 07 / 08 / 2003 Transaction ID: C1088 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a)-1)
C. Raim G Adak Full Name (Last, First, Middle Initial) Mailing Address 3120 N.W. 18th Terrace City Pompano Beach State FL Zip Code 33064 FEC ID number of contributing federal political committee. C Name of Employer Florida Quality Trust Occupation Engineer Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 500.00		Date of Receipt MM / DD / YYYY 09 / 12 / 2003 Transaction ID: C1377 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a)-1)
SUBTOTAL of Receipts This Page (optional)		4500.00
TOTAL This Period (last page this line number only)		

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 7/263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Alvaro L. Adrian

Mailing Address 180 Palm Avenue

City

Miami Beach

State

FL

Zip Code

33139

FEC ID number of contributing
federal political committee.

C

Name of Employer
Adrian HomesOccupation
Contractor

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1901

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Louis J. Aguirre

Mailing Address 8451 S.W. 85th Street

City

Miami

State

FL

Zip Code

33143

FEC ID number of contributing
federal political committee.

C

Name of Employer
Aguirre and AssociatesOccupation
Engineer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1273

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Matilde Aguirre

Mailing Address 9301 S.W. 76th Street

City

Miami

State

FL

Zip Code

33173

FEC ID number of contributing
federal political committee.

C

Name of Employer
Matilde Aguirre PAOccupation
Realtor

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

300.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1803

Amount of Each Receipt this Period

300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

1550.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 8 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Ira Akelrad

Mailing Address 28 Newport Drive

City

Princeton Junction

State

NJ

Zip Code

08560-2224

FEC ID number of contributing
federal political committee.

C

Name of Employer
Proskauer, RoseOccupation
Attorney

Receipt For: 2004

☒ Primary
 ☐ General
 ☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 29 / 2003

Transaction ID: C1571

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Antonio C Alamo

Mailing Address 85 Ventana Canyon Drive

City

Las Vegas

State

NV

Zip Code

89113

FEC ID number of contributing
federal political committee.

C

Name of Employer
Mandalay Resort GroupOccupation
Senior V.P.

Receipt For: 2004

☒ Primary
 ☐ General
 ☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
08 / 14 / 2003

Transaction ID: C1196

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Eva C Aleman

Mailing Address 8340 S.W. 136th Street

City

Miami

State

FL

Zip Code

33176-5822

FEC ID number of contributing
federal political committee.

C

Name of Employer
F.R. Aleman & Associates,
Inc.Occupation
Administrative Assistant

Receipt For: 2004

☒ Primary
 ☐ General
 ☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 03 / 2003

Transaction ID: C1283

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

4500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 8 / 263

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Frank R Aleman

Mailing Address 9340 S.W. 136th Street

City

Miami

State

FL

Zip Code

33176-5822

FEC ID number of contributing
federal political committee.

C

Name of Employer
F.R. Aleman & Associates,
Inc.Occupation
President

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2500.00

Date of Receipt

MM / DD / YYYY
08 / 28 / 2003

Transaction ID: C1914

Amount of Each Receipt this Period

536.70

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

* In-Kind:

Full Name (Last, First, Middle Initial)

B. Frank R Aleman

Mailing Address 9340 S.W. 136th Street

City

Miami

State

FL

Zip Code

33176-5822

FEC ID number of contributing
federal political committee.

C

Name of Employer
F.R. Aleman & Associates,
Inc.Occupation
President

Receipt For: 2004

☐ Primary ☒ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2500.00

Date of Receipt

MM / DD / YYYY
09 / 03 / 2003

Transaction ID: C1915

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Frank R Aleman

Mailing Address 9340 S.W. 136th Street

City

Miami

State

FL

Zip Code

33176-5822

FEC ID number of contributing
federal political committee.

C

Name of Employer
F.R. Aleman & Associates,
Inc.Occupation
President

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2500.00

Date of Receipt

MM / DD / YYYY
09 / 03 / 2003

Transaction ID: C1282

Amount of Each Receipt this Period

1463.30

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 10 / 283
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial) A. Yvette A. Aleman		Date of Receipt MM / DD / YYYY 09 / 03 / 2003
Mailing Address 7740 S.W. 78th Street		Transaction ID: C1277
City Miami	State FL	Zip Code 33143
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer F.R. Aleman & Associates, Inc.	Occupation Senior Vice-President	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00	
Full Name (Last, First, Middle Initial) B. Esther Alexander		Date of Receipt MM / DD / YYYY 09 / 18 / 2003
Mailing Address 13801 S.W. 103rd Avenue		Transaction ID: C1425
City Miami	State FL	Zip Code 33178
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer	Occupation Housewife	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 1130.00	
Full Name (Last, First, Middle Initial) C. Esther Alexander		Date of Receipt MM / DD / YYYY 09 / 18 / 2003
Mailing Address 13801 S.W. 103rd Avenue		Transaction ID: C1419
City Miami	State FL	Zip Code 33178
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 130.00
Name of Employer	Occupation Housewife	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 1130.00	

SUBTOTAL of Receipts This Page (optional)

2130.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 11 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Steve J Alexander

Mailing Address 3535 Hiawatha Avenue
Apartment #315

City	State	Zip Code
Miami	FL	33133-4077

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Government Relations

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

300.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1604

Amount of Each Receipt this Period

300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. William Alexander

Mailing Address 13601 S.W. 103rd Avenue

City	State	Zip Code
Miami	FL	33176

FEC ID number of contributing
federal political committee.

C

Name of Employer
Latin Chamber of CommerceOccupation
President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 10 / 2003

Transaction ID: C1353

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. William Alexander

Mailing Address 13601 S.W. 103rd Avenue

City	State	Zip Code
Miami	FL	33176

FEC ID number of contributing
federal political committee.

C

Name of Employer
Latin Chamber of CommerceOccupation
President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 16 / 2003

Transaction ID: C1424

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2300.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 12 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
12	13a	13b	14
			15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Israel L Alfonso

Mailing Address 8901 Gratian

City

Coral Gables

State

FL

Zip Code

33146

FEC ID number of contributing
federal political committee.

C

Name of Employer
Baker & McKenzieOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
08 / 19 / 2003

Transaction ID: C1214

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Elaine Alonso-cabral

Mailing Address 296 Kaplan Avenue

City

Hackensack

State

NJ

Zip Code

07601

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 26 / 2003

Transaction ID: C1525

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Andree Alfaro

Mailing Address 401 Arvida Pky

City

Coral Gables

State

FL

Zip Code

33156

FEC ID number of contributing
federal political committee.

C

Name of Employer
Bercotrac InvestmentsOccupation
President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1701

Amount of Each Receipt this Period

1500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

4000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 13 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (in Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial) A. Erich Andres Altaba		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 2645 South Bayshore Drive Apartment #1502		Transaction ID: C1700
City Coconut Grove	State FL	Zip Code 33133
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1500.00
Name of Employer Bencobac Investments	Occupation Vice President	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) _____	Election Cycle-to-Date 1500.00	

Full Name (Last, First, Middle Initial) B. Esther L Alvarez		Date of Receipt MM / DD / YYYY 07 / 22 / 2003
Mailing Address 4834 N.W. 94th Doral Place		Transaction ID: C1117
City Miami	State FL	Zip Code 33178
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer University of Miami	Occupation Accountant	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) _____	Election Cycle-to-Date 2000.00	

Full Name (Last, First, Middle Initial) C. Frank Alvarez		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 5161 Collins Avenue Apartment #903		Transaction ID: C1702
City Miami Beach	State FL	Zip Code 33140
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer Self-employed	Occupation General Contractor	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) _____	Election Cycle-to-Date 2000.00	

SUBTOTAL of Receipts This Page (optional)

5500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 14 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 15
☐ 12	☐ 13a	☐ 13b	☐ 14	

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NAME OF COMMITTEE (In Full)

Alex Peneles US Senate Campaign

Full Name (Last, First, Middle Initial) A. Madrina Alvarez		Date of Receipt 07 / 22 / 2003
Mailing Address 8675 N.W. 53rd Street Suite #109		Transaction ID: C1116
City Miami	State FL	Zip Code 33166
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer Sunshine Gasoline	Occupation President	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00	

Full Name (Last, First, Middle Initial) B. Sandra Mercedes Alvarez		Date of Receipt 07 / 22 / 2003
Mailing Address 8675 N.W. 53rd Street		Transaction ID: C1118
City Miami	State FL	Zip Code 33166
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer Sunshine Gasoline	Occupation Vice President	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 4000.00	

Full Name (Last, First, Middle Initial) C. Sandra Mercedes Alvarez		Date of Receipt 07 / 22 / 2003
Mailing Address 8675 N.W. 53rd Street		Transaction ID: C1119
City Miami	State FL	Zip Code 33166
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer Sunshine Gasoline	Occupation Vice President	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
Receipt For: 2004 ☐ Primary ☒ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 4000.00	

SUBTOTAL of Receipts This Page (optional)

6000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 15 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Victor M Alvaraz

Mailing Address 5841 S.W. 105th Street

City	State	Zip Code
Miami	FL	33156

FEC ID number of contributing
federal political committee.

C

Name of Employer
White & Case L.L.P.Occupation
Partner
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1322

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Guillermo Amors

Mailing Address 8404 N.W. 84th Street

City	State	Zip Code
Miami	FL	33188-2803

FEC ID number of contributing
federal political committee.

C

Name of Employer
Terramark WorldwideOccupation
Director
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1705

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Georgina A Angones

Mailing Address 1203 Santana Street

City	State	Zip Code
Coral Gables	FL	33146

FEC ID number of contributing
federal political committee.

C

Name of Employer
University of MiamiOccupation
Alumni Department
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 28 / 2003

Transaction ID: C1590

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

3000.00

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 16 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) William A. Arata		Date of Receipt MM / DD / YYYY 09 / 09 / 2003	
Mailing Address 2338 Brickell Avenue Apartment #2505		Transaction ID: C128B	
City Miami	State FL	Zip Code 33129-2417	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee C			
Name of Employer Biscayne Bay Pilots Association		Occupation Pilot	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date 500.00	
B. Full Name (Last, First, Middle Initial) Alan J. Aronson		Date of Receipt MM / DD / YYYY 09 / 30 / 2003	
Mailing Address 4243 Old Boynton Road		Transaction ID: C1757	
City Boynton Beach	State FL	Zip Code 33436	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee C			
Name of Employer Self-employed		Occupation Advertising	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date 2000.00	
C. Full Name (Last, First, Middle Initial) Francisco Arfeta		Date of Receipt MM / DD / YYYY 09 / 30 / 2003	
Mailing Address 15476 N.W. 77th Court Pmb #110		Transaction ID: C1666	
City Miami Lakes	State FL	Zip Code 33015	Amount of Each Receipt this Period 300.00
FEC ID number of contributing federal political committee C			
Name of Employer Interworld Television Inc.		Occupation President	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date 300.00	
SUBTOTAL of Receipts This Page (optional)		2800.00	
TOTAL This Period (last page this line number only)			

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(a)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 17 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Alexis M Avello		Date of Receipt 08 / 27 / 2003	
Mailing Address 601 Brickell Key Drive Suite #70		Transaction ID: C1255	
City Miami	State FL	Zip Code 33131	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C		☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1))	
Name of Employer Pharmacom International Corp.	Occupation Managing Director		
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00		
B. Full Name (Last, First, Middle Initial) Lisette M Avello		Date of Receipt 09 / 30 / 2003	
Mailing Address 533 Alcazar Avenue		Transaction ID: C1859	
City Coral Gables	State FL	Zip Code 33134	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C		☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1))	
Name of Employer	Occupation Housewife		
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 500.00		
C. Full Name (Last, First, Middle Initial) Louis Azza		Date of Receipt 09 / 30 / 2003	
Mailing Address 5175 S.W. 6th Street		Transaction ID: C1720	
City Coral Gables	State FL	Zip Code 33134-1368	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C		☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1))	
Name of Employer Bijoux Terrier	Occupation Buyer		
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00		
SUBTOTAL of Receipts This Page (optional)		3500.00	
TOTAL This Period (last page this line number only)			

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 18 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
12	13a	13b	14
			15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Edward L Baker

Mailing Address P.O. Box #4687

City

Orange Park

State

FL

Zip Code

32073

FEC ID number of contributing
federal political committee

C

Name of Employer
Florida Rock Industries

Occupation

Mining Executive

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
08 / 27 / 2003

Transaction ID: C1254

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Alfredo J Belera

Mailing Address 3883 S.W. 8th Street
Suite #204-B

City

Miami

State

FL

Zip Code

33135

FEC ID number of contributing
federal political committee

C

Name of Employer
Lukis & Belera

Occupation

Consultant

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
07 / 24 / 2003

Transaction ID: C1149

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Minnie Bander

Mailing Address 550 Biltmore Way
9th Floor

City

Coral Gables

State

FL

Zip Code

33134

FEC ID number of contributing
federal political committee

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1662

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

5000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 19 / 253

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Steven Bandal

Mailing Address 550 Biltmore Way
9th FloorCity State Zip Code
Coral Gables FL 33134FEC ID number of contributing
federal political committee.

C

Name of Employer
Gisneros GroupOccupation
PresidentReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1861

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Oscar Albert Barbans

Mailing Address 104 Paloma Drive

City State Zip Code
Coral Gables FL 33134FEC ID number of contributing
federal political committee.

C

Name of Employer
Director, Quantum Develop-
mentsOccupation
Real Estate DeveloperReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

07 / 24 / 2003

Transaction ID: C1140

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Steven E Barkan

Mailing Address 71 Pinecrest Drive

City State Zip Code
South Pasadena CA 91030FEC ID number of contributing
federal political committee.

C

Name of Employer
SG&A CampaignsOccupation
Political StrategistReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 07 / 2003

Transaction ID: C1178

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

3000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 20 / 263
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Nelson F Barker

Mailing Address 2027 N.E. 121st Road

City

North Miami

State

FL

Zip Code

33181

FEC ID number of contributing
federal political committee.

C

Name of Employer
AAAOccupation
OwnerReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1829

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Kern L Bersh

Mailing Address 9 Island Avenue
Apartment #1101

City

Miami Beach

State

FL

Zip Code

33139

FEC ID number of contributing
federal political committee.

C

Name of Employer
Reinberg TriandisOccupation
AttorneyReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 09 / 2003

Transaction ID: C1287

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Robert A Bear

Mailing Address 7252 S.W. 98th Street

City

Miami

State

FL

Zip Code

33156

FEC ID number of contributing
federal political committee.

C

Name of Employer
Central Florida EquipmentOccupation
General ManagerReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1339

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

3000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 21 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Christopher N Bellows

Mailing Address 134 N.E. 102nd Street

City

Miami

State

FL

Zip Code

33138-2325

FEC ID number of contributing
federal political committee.

C

Name of Employer
Holland & KnightOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM	DD	YYYY
09	29	2003

Transaction ID: C1559

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Sergio Bendixen

Mailing Address 3078 Matilda Street

City

Coconut Grove

State

FL

Zip Code

33133

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Poster

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM	DD	YYYY
09	03	2003

Transaction ID: C1269

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Uri H Benhammon

Mailing Address 1453 Commodore Way

City

Hollywood

State

FL

Zip Code

33019

FEC ID number of contributing
federal political committee.

C

Name of Employer
State Trust CapitalOccupation
Vice President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM	DD	YYYY
09	30	2003

Transaction ID: C1680

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

1000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 22 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (in Full)

Alex Penales US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Mary M Bennett

Mailing Address 1736 S.E. 10th Street

City

Fort Lauderdale

State

FL

Zip Code

33316

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

600.00

Date of Receipt

MM	DD	YYYY
09	10	2003

Transaction ID: C1338

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

B. Raquel Bensimon

Mailing Address 700 S. Main Street

City

Los Angeles

State

CA

Zip Code

90014

FEC ID number of contributing
federal political committee.

C

Name of Employer
Dearden's

Occupation

CEO

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM	DD	YYYY
09	07	2003

Transaction ID: C1164

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

C. Brian L Bilzin

Mailing Address 2500 1st Union Financial Center

City

Miami

State

FL

Zip Code

33131

FEC ID number of contributing
federal political committee.

C

Name of Employer
Bilzin & Sumberg

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM	DD	YYYY
09	29	2003

Transaction ID: C1591

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional)

2000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 23 / 253

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Orlando Birnbrauer

Mailing Address 21050 N.E. 38th Avenue

Ph #2404

City

Aventura

State

FL

Zip Code

33180

FEC ID number of contributing
federal political committee.

C

Name of Employer
Pharmacom International,
Corp.Occupation
President

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary ☐ General
☐ Other (specify) ▼

1000.00

Date of Receipt

MM / DD / YYYY
08 / 27 / 2003

Transaction ID: C1256

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Jarmett Black Stenlok

Mailing Address 627 North Greenway Drive

City

Coral Gables

State

FL

Zip Code

33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
J.S. ResitorOccupation
Real Estate Agent

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary ☐ General
☐ Other (specify) ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 18 / 2003

Transaction ID: C1441

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Larry Blackwell

Mailing Address 208 Fairview Avenue

City

Greenville

State

SC

Zip Code

29601

FEC ID number of contributing
federal political committee.

C

Name of Employer
Data StreamOccupation
Engineer

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary ☐ General
☐ Other (specify) ▼

2000.00

Date of Receipt

MM / DD / YYYY
07 / 11 / 2003

Transaction ID: C1101

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

3250.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 24 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Peneles US Senate Campaign

A. Full Name (Last, First, Middle Initial) Jerrold Blair Mailing Address 300 South Point Drive Suite #3103 City Miami Beach State FL Zip Code 33139 FEC ID number of contributing federal political committee. C Name of Employer Occupation Retired Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 2000.00		Date of Receipt 09 / 18 / 2003 Transaction ID: C1466 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))
B. Full Name (Last, First, Middle Initial) Mercedes Blanco Mailing Address P.O. Box #4548 City Hialeah State FL Zip Code 33014 FEC ID number of contributing federal political committee. C Name of Employer Occupation Casa Blanca Group Real Estate Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 1000.00		Date of Receipt 09 / 10 / 2003 Transaction ID: C1354 Amount of Each Receipt this Period 1000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))
C. Full Name (Last, First, Middle Initial) Burl Bloom Mailing Address 5965 Champman Field Drive City Pinecrest Postal S State FL Zip Code 33156 FEC ID number of contributing federal political committee. C Name of Employer Occupation Bloom, Gettis Attorney Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 500.00		Date of Receipt 09 / 18 / 2003 Transaction ID: C1462 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))
SUBTOTAL of Receipts This Page (optional)		3500.00
TOTAL This Period (last page this line number only)		

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 23 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 15
12	13a	13b	14	

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Andrew Bonds, Jr.

Mailing Address 1133 Fifteenth street, NW
Suite 800

City	State	Zip Code
Washington	DC	20005

FEC ID number of contributing
federal political committee.

C

Name of Employer
Parsons Transportation Gr-
oupOccupation
Executive EngineerReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify)▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1085

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Anthony J Borrell, Jr.

Mailing Address 9601 N. Nebraska Avenue

City	State	Zip Code
Tampa	FL	33603

FEC ID number of contributing
federal political committee.

C

Name of Employer
Borrell ElectricalOccupation
ContractorReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify)▼

Election Cycle-to-Date ▼

1999.99

Date of Receipt

MM / DD / YYYY
07 / 23 / 2003

Transaction ID: C1131

Amount of Each Receipt this Period

1999.99

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Jaime Borrell

Mailing Address 4960 S.W. 72nd Avenue
Suite #40B

City	State	Zip Code
Miami	FL	33155

FEC ID number of contributing
federal political committee.

C

Name of Employer
Borrell & Associates Arc-
hitects POccupation
ArchitectReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify)▼

Election Cycle-to-Date ▼

981.48

Date of Receipt

MM / DD / YYYY
08 / 28 / 2003

Transaction ID: C1922

Amount of Each Receipt this Period

981.48

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

* In-Kind:

SUBTOTAL of Receipts This Page (optional)

3481.47

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 28 / 283

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Panellas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Sally L. Borrelli

Mailing Address 2800 Toledo Street
Apartment #3

City State Zip Code

Coral Gables FL 33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
Borrelli & Associates Arc
itects POccupation
ArchitectReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

750.00

Date of Receipt

MM / DD / YYYY
09 / 03 / 2003

Transaction ID: C1272

Amount of Each Receipt this Period

750.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Catherine M. Boudry

Mailing Address 7747 S.W. 86th Street
Apartment #D212

City State Zip Code

Miami FL 33149

FEC ID number of contributing
federal political committee.

C

Name of Employer
Acosta ConstructionOccupation
MarketingReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1089

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Sheldon S. Brennan

Mailing Address 210 Lyman Hall Road

City State Zip Code

Savannah GA 31410

FEC ID number of contributing
federal political committee.

C

Name of Employer
Edwards & KelceyOccupation
EngineerReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1775

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

4750.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 27 / 263

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Ada E Bribe

Mailing Address 1233 Anastasia Avenue

City

Coral Gables

State

FL

Zip Code

33134-6357

FEC ID number of contributing federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1865

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(l)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Robert T Bribe

Mailing Address 1233 Anastasia Avenue

City

Coral Gables

State

FL

Zip Code

33134-6357

FEC ID number of contributing federal political committee.

C

Name of Employer
United Homes

Occupation

CFO

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1864

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(l)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Rene Brillembourg

Mailing Address P.O. Box #330926

City

Miami

State

FL

Zip Code

33233

FEC ID number of contributing federal political committee.

C

Name of Employer
Information Requested

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1868

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(l)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

4500.00

TOTAL This Period (last page this line number only)

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

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

FOR LINE NUMBER: PAGE 28 / 283

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. William D Binton

Mailing Address 1835 Challen Avenue

City

Jacksonville

State

FL

Zip Code

32205

FEC ID number of contributing
federal political committee.

C

Name of Employer
Roger, Towers & Bally

Occupation

Attorney

Receipt For: 2004

☒ Primary

☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
07 / 30 / 2003

Transaction ID: C1173

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

B. Christy J Brush

Mailing Address 3021 Oak Avenue
Apartment #9

City

Miami

State

FL

Zip Code

33133

FEC ID number of contributing
federal political committee.

C

Name of Employer
Coastal Systems Internati-
onal, Inc

Occupation

Engineer

Receipt For: 2004

☒ Primary

☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1307

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

C. Stuart Buchanan

Mailing Address 647 Bourne Place

City

Orlando

State

FL

Zip Code

32801

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

Attorney

Receipt For: 2004

☒ Primary

☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

350.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1713

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

1000.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

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

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 (check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)
A. Steven J Buck
Mailing Address 310 Poslanity Place

City **State** **Zip Code**

Marlton NJ 08053

FEC ID number of contributing federal political committee.

C

Name of Employer
 Merchant & Evans, Inc

Occupation
 President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

 MM / DD / YYYY
 09 / 15 / 2003

Transaction ID: C1357

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)
B. David Lee Buckus
Mailing Address 5495 Burning Tree Dr

City **State** **Zip Code**

La Canada CA 91011

FEC ID number of contributing federal political committee.

C

Name of Employer
 Parsons Corp.

Occupation
 Engineer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

500.00

Date of Receipt

 MM / DD / YYYY
 07 / 08 / 2003

Transaction ID: C1064

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)
C. Ariva D Budd
Mailing Address 2601 S. Bayshore Dr.
 9th Floor

City **State** **Zip Code**

Miami FL 33133

FEC ID number of contributing federal political committee.

C

Name of Employer
 Terremark Worldwide

Occupation
 Senior VP

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

 MM / DD / YYYY
 09 / 30 / 2003

Transaction ID: C1706

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 30 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Pangelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Nell J Burnmeister

Mailing Address 160 West 86th Street
Apartment #23-BCity State Zip Code
New York NY 10023FEC ID number of contributing
federal political committee.

C

Name of Employer
The Johnson CompaniesOccupation
Executive

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
08 / 29 / 2003

Transaction ID: C1574

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

B. Anna Buzby

Mailing Address 512 Ponte Vedra Blvd

City State Zip Code
Ponte Vedra Beach FL 32082FEC ID number of contributing
federal political committee.

C

Name of Employer
Roger, Tawers & BaityOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
07 / 30 / 2003

Transaction ID: C1174

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

C. Raul Caceres

Mailing Address 2805 N.W. 75th Avenue

City State Zip Code
Miami FL 33143FEC ID number of contributing
federal political committee.

C

Name of Employer
RC AluminumOccupation
Owner

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
08 / 30 / 2003

Transaction ID: C1803

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

SUBTOTAL of Receipts This Page (optional)

2250.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Panselas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Ruben Caligan

Mailing Address 10623 S.W. 22nd Terrace

City State Zip Code
Miami FL 33165FEC ID number of contributing
federal political committee.

C

Name of Employer
LEAF FoundationOccupation
PresidentReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
07 / 23 / 2003

Transaction ID: C1129

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

B. Janet Caldevalle

Mailing Address 5181 Collins Avenue
Apartment #211City State Zip Code
Miami Beach FL 33140FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
General ContractorReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1698

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

C. Valerio C Calixto

Mailing Address 9737 N.W. 41st Street
Suite #488City State Zip Code
Miami FL 33178FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
EngineerReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1776

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

4000.00

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Juan Elias Calles		Date of Receipt MM / DD / YYYY 09 / 30 / 2009	
Mailing Address 125 Paloma Drive		Transaction ID: C1815	
City Coral Gables	State FL	Zip Code 33143	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C		☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1)-(1))	
Name of Employer Union Central Insurance	Occupation Owner		
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)▼	Election Cycle-to-Date ▼ 500.00		
B. Full Name (Last, First, Middle Initial) Alan Campbell		Date of Receipt MM / DD / YYYY 09 / 30 / 2009	
Mailing Address P.O. Box #640650		Transaction ID: C1817	
City Miami	State FL	Zip Code 33161	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C		☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1)-(1))	
Name of Employer Carico Cable	Occupation Owner		
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)▼	Election Cycle-to-Date ▼ 500.00		
C. Full Name (Last, First, Middle Initial) Guillermo Canales		Date of Receipt MM / DD / YYYY 09 / 30 / 2009	
Mailing Address 401 Warren Lane		Transaction ID: C1834	
City Key Biscayne	State FL	Zip Code 33149	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C		☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1)-(1))	
Name of Employer Self-employed	Occupation Consulting Services		
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)▼	Election Cycle-to-Date ▼ 2000.00		
SUBTOTAL of Receipts This Page (optional)		3000.00	
TOTAL This Period (last page this line number only)			

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: **PAGE 33 / 263**

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Orates Canizales

Mailing Address B Elena Drive

City

Old Tappan

State

NJ

Zip Code

07675

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information Requested

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 28 / 2003

Transaction ID: C1524

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Mario G CanteroMailing Address 4718 S.W. 67th Avenue
Unit B-5

City

Miami

State

FL

Zip Code

33155

FEC ID number of contributing
federal political committee.

C

Name of Employer
American Sales and Manage-
ment

Occupation

Executive

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1092

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Nibaldo J CapoteMailing Address 145 Jefferson Avenue
Unit #435

City

Miami Beach

State

FL

Zip Code

33139

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
08 / 30 / 2003

Transaction ID: C1696

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

4500.00

TOTAL This Period (last page @15 line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 34 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Roger M Carlton

Mailing Address 12715 Rolling Road Dr.

City

Miami

State

FL

Zip Code

33158

FEC ID number of contributing
federal political committee.

C

Name of Employer
ACS State & Local SolutionsOccupation
Executive

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary
 ☐ General
☐ Other (specify) ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 18 / 2003

Transaction ID: C1465

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Linda Carr

Mailing Address 8965 Palmar Court

City

Boca Raton

State

FL

Zip Code

33433

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary
 ☐ General
☐ Other (specify) ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 01 / 2003

Transaction ID: C1175

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. John Carroll Clem

Mailing Address 3027 Primrose Avenue

City

Brea

State

CA

Zip Code

92821

FEC ID number of contributing
federal political committee.

C

Name of Employer
Telcel, Inc.Occupation
Senior VP

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary
 ☐ General
☐ Other (specify) ▼

1000.00

Date of Receipt

MM / DD / YYYY
08 / 07 / 2003

Transaction ID: C1183

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

3250.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 35 / 283

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Alberto J Carrero

Mailing Address 10271 S.W. 77th Court

City

Miami

State

FL

Zip Code

33156

FEC ID number of contributing
federal political committee.

C

Name of Employer
Rizo Carrero and PartnersOccupation
Architect

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

750.00

Date of Receipt

MM / DD / YYYY
09 / 03 / 2003

Transaction ID: C1271

Amount of Each Receipt this Period

750.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Pablo I Carrero

Mailing Address 6610 S.W. 93rd Court

City

Miami

State

FL

Zip Code

33173

FEC ID number of contributing
federal political committee.

C

Name of Employer
C&A EngineersOccupation
Engineer

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1806

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Luis Pedro Carreras

Mailing Address 2050 Paseo Susana

City

San Dimas

State

CA

Zip Code

91773

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Tax Consultant

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
08 / 07 / 2003

Transaction ID: C1182

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

2750.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 36 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Paeles US Senate Campaign

A. Jack R Casagrande Full Name (Last, First, Middle Initial) Mailing Address 8800 Gleneagle Drive City State Zip Code Miami Lakes FL 33014 FEC ID number of contributing federal political committee. C Name of Employer Occupation Atlas Recycling Owner Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼ Election Cycle-to-Date ▼ 500.00		Date of Receipt MM / DD / YYYY 09 / 30 / 2003 Transaction ID: C1811 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
B. Carlos Casal Full Name (Last, First, Middle Initial) Mailing Address 419 Vilaballa Avenue City State Zip Code Coral Gables FL 33146 FEC ID number of contributing federal political committee. C Name of Employer Occupation Turner Construction Project Executive Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼ Election Cycle-to-Date ▼ 1000.00		Date of Receipt MM / DD / YYYY 09 / 10 / 2003 Transaction ID: C1332 Amount of Each Receipt this Period 1000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
C. Michael Casco, Jr. Full Name (Last, First, Middle Initial) Mailing Address 8022 James Island Trail City State Zip Code Jacksonville FL 32256 FEC ID number of contributing federal political committee. C Name of Employer Occupation BlueCross BlueShield of Florida CEO Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼ Election Cycle-to-Date ▼ 500.00		Date of Receipt MM / DD / YYYY 07 / 30 / 2003 Transaction ID: C1181 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
SUBTOTAL of Receipts This Page (optional)		2000.00
TOTAL This Period (last page this line number only)		

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 37 / 283

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (in Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial) A. Felix Castillo		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 625 University Drive		Transaction ID: C1678
City Coral Gables	State FL	Zip Code 33134
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 250.00
Name of Employer Lideres	Occupation CEO	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 250.00	

Full Name (Last, First, Middle Initial) B. William L. Cabron		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 1830 S.E. 10th Street		Transaction ID: C1694
City Fort Lauderdale	State FL	Zip Code 33316
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 250.00
Name of Employer Self-employed	Occupation Air Conditioning Contractor	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 250.00	

Full Name (Last, First, Middle Initial) C. Roberto Cayon		Date of Receipt MM / DD / YYYY 07 / 22 / 2003
Mailing Address 3822 West 12th Avenue		Transaction ID: C1120
City Hialeah	State FL	Zip Code 33012
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer Cayon Development Group LLC	Occupation Developer	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 3000.00	

SUBTOTAL of Receipts This Page (optional)

1500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 38 / 289
(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Roberto Cayon

Mailing Address 3822 West 12th Avenue

City

Hialeah

State

FL

Zip Code

33012

FEC ID number of contributing
federal political committee.

C

Name of Employer
Cayon Development Group
LLCOccupation
Developer

Receipt For: 2004

☐ Primary
 ☒ General
 ☐ Other (specify) ▼

Election Cycle-to-Date ▼

3000.00

Date of Receipt

MM / DD / YYYY
07 / 22 / 2003

Transaction ID: C1121

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

B. Sergio Cedeno

Mailing Address 359 S.W. 19th Road

City

Miami

State

FL

Zip Code

33129

FEC ID number of contributing
federal political committee.

C

Name of Employer
Bljoux TurnerOccupation
Controller

Receipt For: 2004

☒ Primary
 ☐ General
 ☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1718

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

C. Roy Capero

Mailing Address 6805 S.W. 82nd Court

City

Miami

State

FL

Zip Code

33143

FEC ID number of contributing
federal political committee.

C

Name of Employer
Peninsula MortgageOccupation
President

Receipt For: 2004

☒ Primary
 ☐ General
 ☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1894

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 39 / 283

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial) A. Kathryn Chesler		Date of Receipt MM / DD / YYYY 08 / 15 / 2003
Mailing Address 21050 N.E. 38th Avenue Tower Suite #3004		Transaction ID: C1203
City Aventura	State FL	Zip Code 33180
FEC ID number of contributing federal political committee. C	Amount of Each Receipt this Period 1000.00	
Name of Employer	Occupation Housewife	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(4)41a-1)
Receipt For: 2004 ☐ Primary ☒ General ☐ Other (specify)▼	Election Cycle-to-Date ▼ 3000.00	

Full Name (Last, First, Middle Initial) B. Venus Maria Christen		Date of Receipt MM / DD / YYYY 07 / 08 / 2003
Mailing Address 133 Townwood Way		Transaction ID: C1077
City Encinitas	State CA	Zip Code 92024
FEC ID number of contributing federal political committee. C	Amount of Each Receipt this Period 1000.00	
Name of Employer Odebrecht Construction	Occupation Housewife	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(4)41a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)▼	Election Cycle-to-Date ▼ 1000.00	

Full Name (Last, First, Middle Initial) C. Linda Glyceria Balent		Date of Receipt MM / DD / YYYY 09 / 03 / 2003
Mailing Address 1110 S.E. 4th Street		Transaction ID: C1261
City Fort Lauderdale	State FL	Zip Code 33301-2308
FEC ID number of contributing federal political committee. C	Amount of Each Receipt this Period 500.00	
Name of Employer Self-employed	Occupation Attorney	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(4)41a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)▼	Election Cycle-to-Date ▼ 500.00	

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: **PAGE 40 / 253**
(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Christine A Clark

Mailing Address 5386 Tulane Avenue

City	State	Zip Code
Jacksonville	FL	32207

FEC ID number of contributing
federal political committee.

C

Name of Employer
Pajdc & PajdcOccupation
attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 15 / 2003

Transaction ID: C1411

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(j)(441a-1))

Full Name (Last, First, Middle Initial)

B. Patricia A Clement

Mailing Address 7425 N.E. 8th Court

City	State	Zip Code
Boca Raton	FL	33487

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

07 / 08 / 2003

Transaction ID: C1074

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(j)(441a-1))

Full Name (Last, First, Middle Initial)

C. Howard D Cohen

Mailing Address 1025 Kane Concourse
Suite #215

City	State	Zip Code
Bay Harbor Islands	FL	33154-2118

FEC ID number of contributing
federal political committee.

C

Name of Employer
Atlantic & Pacific Proper-
ty ManageOccupation
President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1738

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(j)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2750.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 41 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Marcy Cohen Mailing Address 8200 Boulevard East Apartment #26-G City North Bergen State NJ Zip Code 07047 FEC ID number of contributing federal political committee. C Name of Employer Occupation Housewife Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 500.00		Date of Receipt MM / DD / YYYY 09 / 26 / 2009 Transaction ID: C1532 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))
B. Full Name (Last, First, Middle Initial) Fran P Coker Mailing Address 4931 River Point Road City Jacksonville State FL Zip Code 32207 FEC ID number of contributing federal political committee. C Name of Employer Occupation Housewife Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 500.00		Date of Receipt MM / DD / YYYY 09 / 15 / 2009 Transaction ID: C1404 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))
C. Full Name (Last, First, Middle Initial) Howard C Coker Mailing Address 4931 River Point Road City Jacksonville State FL Zip Code 32207 FEC ID number of contributing federal political committee. C Name of Employer Coker, Mayor, Occupation Attorney Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 500.00		Date of Receipt MM / DD / YYYY 09 / 15 / 2009 Transaction ID: C1407 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))
SUBTOTAL of Receipts This Page (optional)		1500.00
TOTAL This Period (last page this line number only)		

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 42 / 283

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Bruce Jay Colon		Date of Receipt 09 / 29 / 2003	
Mailing Address 701 Brickell Avenue 28th Floor		Transaction ID: C1560	
City Miami	State FL	Zip Code 33131	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C			
Name of Employer Holland & Knight		Occupation Attorney	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼		Election Cycle-to-Date 500.00	
B. Full Name (Last, First, Middle Initial) Susana Colon		Date of Receipt 07 / 15 / 2003	
Mailing Address 520 Brickell Key Drive Apartment #A-907		Transaction ID: C1107	
City Miami	State FL	Zip Code 33131	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C			
Name of Employer CMC Centro Mexico, Inc.		Occupation Owner	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼		Election Cycle-to-Date 1000.00	
C. Full Name (Last, First, Middle Initial) Gaston L Colon		Date of Receipt 09 / 30 / 2003	
Mailing Address 8905 S.W. 69th Street		Transaction ID: C1667	
City Miami	State FL	Zip Code 33173-2445	Amount of Each Receipt this Period 300.00
FEC ID number of contributing federal political committee. C			
Name of Employer Venevision International		Occupation Associate Producer	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼		Election Cycle-to-Date 300.00	
SUBTOTAL of Receipts This Page (optional)		1800.00	
TOTAL This Period (last page line number only)			

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 43 / 283

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Michael A Contreras Full Name (Last, First, Middle Initial) Mailing Address 200 Biscayne Blvd Apartment #9750 City Miami State FL Zip Code 33131 FEC ID number of contributing federal political committee. C Name of Employer Information Requested Occupation Information Requested Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 1000.00		Date of Receipt MM / DD / YYYY 09 / 30 / 2003 Transaction ID: C1858 Amount of Each Receipt this Period 1000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)
B. Stephen M Doran Full Name (Last, First, Middle Initial) Mailing Address 9305 S.W. 54th Court City Miami State FL Zip Code 33156 FEC ID number of contributing federal political committee. C Name of Employer Information Requested Occupation Information Requested Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 500.00		Date of Receipt MM / DD / YYYY 09 / 17 / 2003 Transaction ID: C1431 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)
C. Rainaldo Costa Full Name (Last, First, Middle Initial) Mailing Address 7330 West 20th Avenue City Hialeah State FL Zip Code 33016 FEC ID number of contributing federal political committee. C Name of Employer Information Requested Occupation President Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 500.00		Date of Receipt MM / DD / YYYY 09 / 19 / 2003 Transaction ID: C1210 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)
SUBTOTAL of Receipts This Page (optional)		2000.00
TOTAL This Period (last page this line number only)		

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 44 / 259

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelae US Senate Campaign

A. Full Name (Last, First, Middle Initial)
Will Cowdel

Mailing Address 163 S.E. Ospray Ridge

City State Zip Code
Port Saint Lucie FL 34984

FEC ID number of contributing federal political committee. ☐ C

Name of Employer
Choice Waste

Occupation
President

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date
1000.00

Date of Receipt

MM / DD / YYYY
08 / 30 / 2003

Transaction ID: C1801

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

B. Full Name (Last, First, Middle Initial)
Darrell W Crochet

Mailing Address 2443 Holly Point Rd. E.

City State Zip Code
Orange Park FL 32073

FEC ID number of contributing federal political committee. ☐ C

Name of Employer
Self-employed

Occupation
Electrical Contractor

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date
500.00

Date of Receipt

MM / DD / YYYY
08 / 27 / 2003

Transaction ID: C1253

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

C. Full Name (Last, First, Middle Initial)
L Jay Cross

Mailing Address 870 5th Avenue

City State Zip Code
New York NY 10021

FEC ID number of contributing federal political committee. ☐ C

Name of Employer
Jeta Development LLC

Occupation
Executive

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date
2000.00

Date of Receipt

MM / DD / YYYY
08 / 29 / 2003

Transaction ID: C1578

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 45 / 263

(check only one)

☒	11a	☐	11b	☐	11c	☐	11d	☐	15
	12		13a		13b		14		

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NAME OF COMMITTEE (In Full)

Alex Panefas US Senate Campaign

Full Name (Last, First, Middle Initial) A. Egidio F Cruz	
Mailing Address 8220 S.W. 56th Street	
City Miami	State Zip Code FL 33143
FEC ID number of contributing federal political committee. C	
Name of Employer	Occupation Retired
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00

Date of Receipt

07 / 07 / 2003

Transaction ID: C1124

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial) B. Javier J Cruz	
Mailing Address 5787 S.W. 86th Street	
City Miami	State Zip Code FL 33156
FEC ID number of contributing federal political committee. C	
Name of Employer YNT Plumbing	Occupation President
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00

Date of Receipt

07 / 07 / 2003

Transaction ID: C1122

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial) C. Luis A Gurbelo	
Mailing Address 1720 S.W. 86th Avenue	
City Miami	State Zip Code FL 33156
FEC ID number of contributing federal political committee. C	
Name of Employer Self-employed	Occupation Cable Company Owner
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00

Date of Receipt

09 / 23 / 2003

Transaction ID: C1476

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

5000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: **PAGE 46 / 263**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (in Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial)
Billy Cypress
Mailing Address Star RT, Box # E-3100City State Zip Code
Ochopee FL 34141FEC ID number of contributing
federal political committee.

C

Name of Employer
Miccosukee Indian TribeOccupation
ChairmanReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1691

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))**B.** Full Name (Last, First, Middle Initial)
Michael G Dedarlo
Mailing Address 2919 s. 67th StreetCity State Zip Code
Philadelphia PA 19142-2613FEC ID number of contributing
federal political committee.

C

Name of Employer
F.R. Aleman & Associates,
Inc.Occupation
System IntegratorReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 03 / 2003

Transaction ID: C1276

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))**C.** Full Name (Last, First, Middle Initial)
Anthony Davide
Mailing Address 7333 Coral WayCity State Zip Code
Miami FL 33155FEC ID number of contributing
federal political committee.

C

Name of Employer
Home Equity MortgageOccupation
PartnerReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1904

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

4000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 47 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Ron Davidson

Mailing Address 1550 N.E. Miami Gardens Drive

City

Miami

State

FL

Zip Code

33179

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

Mortgage Broker

Receipt For:

2004

☒

Primary

☐

General

☐

Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM	DD	YY
09	30	2003

Transaction ID: C1789

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

B. Nilda M De Boyrie

Mailing Address 2 S.W. 24th Road

City

Miami

State

FL

Zip Code

33129

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For:

2004

☒

Primary

☐

General

☐

Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM	DD	YY
09	29	2003

Transaction ID: C1881

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

C. Carlos M De La Cruz

Mailing Address 5 Harbor Point

City

Key Biscayne

State

FL

Zip Code

33149-1715

FEC ID number of contributing
federal political committee.

C

Name of Employer
Eagle Brands

Occupation

Chairman

Receipt For:

2004

☒

Primary

☐

General

☐

Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM	DD	YY
09	30	2003

Transaction ID: C1783

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1)-(1))

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 48 / 263

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (in Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial)
Raul C De La Horta
Mailing Address 641 Glenridge RoadCity State Zip Code
Key Biscayne FL 33149FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
AttorneyReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1200.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1780

Amount of Each Receipt this Period

1200.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(1)/441a-1)B. Full Name (Last, First, Middle Initial)
Evelyn De Vilanueva
Mailing Address 7440 Vistamar StreetCity State Zip Code
Coral Gables FL 33143-6444FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
HousewifeReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1660

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(1)/441a-1)C. Full Name (Last, First, Middle Initial)
Marcel Decock
Mailing Address 660 N.E. 69th Street
Apartment #14-QCity State Zip Code
Miami FL 33138-5742FEC ID number of contributing
federal political committee.

C

Name of Employer
M DesignsOccupation
OwnerReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1860

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(1)/441a-1)

SUBTOTAL of Receipts This Page (optional)

4200.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial)
Charles K Deeb

Mailing Address 3161 N.W. 63rd Street

City Fort Lauderdale State FL Zip Code 33309-1806

FEC ID number of contributing federal political committee. C

Name of Employer T-Y-Lyn International Occupation Engineer/V.P.

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify)▼

Election Cycle-to-Date ▼
1250.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1071

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

B. Full Name (Last, First, Middle Initial)
Charles K Deeb

Mailing Address 3161 N.W. 63rd Street

City Fort Lauderdale State FL Zip Code 33309-1806

FEC ID number of contributing federal political committee. C

Name of Employer T-Y-Lyn International Occupation Engineer/V.P.

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify)▼

Election Cycle-to-Date ▼
1250.00

Date of Receipt

MM / DD / YYYY
09 / 03 / 2003

Transaction ID: C1267

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

C. Full Name (Last, First, Middle Initial)
Aline Carded Delgado

Mailing Address 3214 S.W. 175th Avenue

City Pembroke Pines State FL Zip Code 33029

FEC ID number of contributing federal political committee. C

Name of Employer Florida Venture Foundation Occupation President

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify)▼

Election Cycle-to-Date ▼
250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1884

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

1500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒	11a	☐	11b	☐	11c	☐	11d
☐	12	☐	13a	☐	13b	☐	14
☐	☐ 15						

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Gabriel A Delgado

Mailing Address 8235 S.W. 82nd Street

City

Miami

State

FL

Zip Code

33168

FEC ID number of contributing
federal political committee.

C

Name of Employer
DMGOccupation
Owner

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

07 / 23 / 2003

Transaction ID: C1128

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Guillermo J Delgado

Mailing Address 14057 S.W. 47th Lane

City

Miami

State

FL

Zip Code

33175

FEC ID number of contributing
federal political committee.

C

Name of Employer
PharmasetOccupation
Owner

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

07 / 23 / 2003

Transaction ID: C1127

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Paul Denez

Mailing Address 175 Stony Creek Road

City

Branford

State

CT

Zip Code

06405

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information RequestedOccupation
Information Requested

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1833

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

4500.00

TOTAL This Period (last page this line number only)

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

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

FOR LINE NUMBER: PAGE 51 / 283
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Panslas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Luis Derosa

Mailing Address 17840 N.E. 8th Court

City

Miami

State

FL

Zip Code

33182-1101

FEC ID number of contributing
federal political committee.

C

Name of Employer
Pueblo Rican Chamber of
Commerce

Occupation

President

Receipt For: 2004

☒ Primary ☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

300.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1739

Amount of Each Receipt this Period

300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Carl Desantis

Mailing Address 1730 S. Federal Hwy
Suite #158

City

Delray Beach

State

FL

Zip Code

33483

FEC ID number of contributing
federal political committee.

C

Name of Employer
GDS International Holdings

Occupation

C.E.O.

Receipt For: 2004

☒ Primary ☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1076

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Jacquelyn L Deuser

Mailing Address 5320 S.W. 8th Court

City

Plantation

State

FL

Zip Code

33317

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☐ Primary ☒ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

4000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1850

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

3300.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 32 / 283

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Robert B Deuser

Mailing Address 532D S.W. 8th Court

City State Zip Code
Plantation FL 33317FEC ID number of contributing
federal political committee.

C

Name of Employer
BHAOccupation
Vice-President

Receipt For: 2004

☐ Primary ☒ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1851

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

B. Jose A Diaz

Mailing Address 10010 N.W. 44th Terrace
Apartment #104City State Zip Code
Miami FL 33178FEC ID number of contributing
federal political committee.

C

Name of Employer
I.C.D.A.Occupation
Executive V.P.

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

09 / 25 / 2003

Transaction ID: C1488

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

C. Michael Diaz

Mailing Address 9211 S.W. 71st Street

City State Zip Code
Miami FL 33173FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Communications Sales

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1846

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1)-(1))

SUBTOTAL of Receipts This Page (optional)

5000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)

ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 63 / 283

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Raul J Diaz

Mailing Address 1231 S.W. 128th Place

City State Zip Code

Miami FL 33184

FEC ID number of contributing
federal political committee.

C

Name of Employer
ICDA

Occupation
Director

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 25 / 2003

Transaction ID: C1487

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Ruby Diaz Martinez

Mailing Address 9360 S.W. 102nd Street

City State Zip Code

Miami FL 33176

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1844

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Victor M Diaz, Jr.

Mailing Address 25 West Flagler Street
Suite #800

City State Zip Code

Miami FL 33130

FEC ID number of contributing
federal political committee.

C

Name of Employer
Podhurst Orseck, PA

Occupation
Attorney

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 29 / 2003

Transaction ID: C1594

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

4000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 64 / 263
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Guillermo V. Diego

Mailing Address 271 Vistamar Street

City

Coral Gables

State

FL

Zip Code

33143-6437

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information Requested

Occupation

Information Requested

Receipt For:

2004

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1678

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. James Dorsey

Mailing Address 7740 S.W. 104th Street
Suite #S-200

City

Miami

State

FL

Zip Code

33156-5567

FEC ID number of contributing
federal political committee.

C

Name of Employer
President, First Southeast
Equities

Occupation

Real Estate Developer

Receipt For:

2004

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
07 / 24 / 2003

Transaction ID: C1137

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Clara C. Dorra

Mailing Address 11903 S.W. 34th Street

City

Miami

State

FL

Zip Code

33175

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For:

2004

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1781

Amount of Each Receipt this Period

1500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2250.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. William Dozier

Mailing Address 18435 N.W. 43rd Avenue

City

Miami

State

FL

Zip Code

33065

FEC ID number of contributing
federal political committee.

C

Name of Employer
Dozier & Dozier Construct-
ion CompanyOccupation
President

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary ☐ General
☐ Other (specify) ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 25 / 2003

Transaction ID: C1484

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Roberto Driggs

Mailing Address 1528 89th Street

City

North Bergen

State

NJ

Zip Code

07047

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Sales - Frozen Food

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary ☐ General
☐ Other (specify) ▼

300.00

Date of Receipt

MM / DD / YYYY
09 / 26 / 2003

Transaction ID: C1515

Amount of Each Receipt this Period

300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Anibal J Duarte-viera

Mailing Address 1137 Alhambra Circle

City

Coral Gables

State

FL

Zip Code

33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
Title Company of AmericaOccupation
Attorney

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary ☐ General
☐ Other (specify) ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1861

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

1800.00

TOTAL This Period (last page this line number only)

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

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

FOR LINE NUMBER: PAGE 55 / 283

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)

Alex Penedas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. James M Dublin

Mailing Address One Madison Place

City

Harrison

State

NY

Zip Code

10528

FEC ID number of contributing
federal political committee.

C

Name of Employer
Paul Weiss, Rifkind, Wha-
rton, & Gar

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 29 / 2003

Transaction ID: C1578

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1))

Full Name (Last, First, Middle Initial)

B. Paul Dudley

Mailing Address Linden Municipal Airport
Route 1

City

Linden

State

NJ

Zip Code

07036

FEC ID number of contributing
federal political committee.

C

Name of Employer
Linden Aviation Services
Corp.

Occupation

Airport Director

Receipt For: 2004

☒ Primary ☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 29 / 2003

Transaction ID: C1564

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1))

Full Name (Last, First, Middle Initial)

C. Barbara Duffy

Mailing Address 9281 Oak Grove Circle

City

Davie

State

FL

Zip Code

33328

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information Requested

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 15 / 2003

Transaction ID: C1416

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1))

4500.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 57 / 283

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Donald K Duffy

Mailing Address 15 East 3rd Avenue
FL #28City State Zip Code
Miami FL 33131-1715FEC ID number of contributing
federal political committee.

C

Name of Employer
Akerman, Senterfit & Eide-
son, PAOccupation
Attorney

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary ☐ General
☐ Other (specify) ▼

500.00

Date of Receipt

MM / DD / YYYY
08 / 22 / 2003

Transaction ID: C1234

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Fredric S Durham

Mailing Address 1925 N. Hibiscus Drive

City State Zip Code
North Miami FL 33181FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Developer

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary ☐ General
☐ Other (specify) ▼

1000.00

Date of Receipt

MM / DD / YYYY
08 / 22 / 2003

Transaction ID: C1235

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Luz Stella Dweck

Mailing Address 14932 S.W. 53rd Lane

City State Zip Code
Miami FL 33185FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary ☐ General
☐ Other (specify) ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1885

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

1750.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Thomas V Egan

Mailing Address 4620 Santa Maria

City

Coral Gables

State

FL

Zip Code

33146

FEC ID number of contributing
federal political committee.

C

Name of Employer
Steel, Hector and Davis

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1774

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

B. Joel D Eaton

Mailing Address 9881 S.W. 103rd Street

City

Miami

State

FL

Zip Code

33176

FEC ID number of contributing
federal political committee.

C

Name of Employer
Podhurst Orbeck, PA

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 29 / 2003

Transaction ID: C1593

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

C. Geri Egatz

Mailing Address 409 Garlanda Avenue

City

Coral Gables

State

FL

Zip Code

33146

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Retired Nurse

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1825

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

4500.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)

ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 59 / 263

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Gina Egzhimian

Mailing Address 3211 Ponce De Leon Blvd
Suite #301

City State Zip Code

Coral Gables FL 33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
United Property Management

Occupation
Marketing Manager

Receipt For: 2004

☐ Primary ☒ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1819

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Ismail H Eren

Mailing Address 4529 Rothschild Drive

City State Zip Code

Coral Springs FL 33087-4137

FEC ID number of contributing
federal political committee.

C

Name of Employer
Florida Turkish-American
Association

Occupation
President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 12 / 2003

Transaction ID: C1376

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Lisa C Ersoff

Mailing Address 5 Magnolia Drive

City State Zip Code

Purchase NY 10577

FEC ID number of contributing
federal political committee.

C

Name of Employer
Lehman Brothers

Occupation
Managing Director

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1831

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

4500.00

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

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

FOR LINE NUMBER: PAGE 60 / 283

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Peneles US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Roberto Escarpenier

Mailing Address 1131 Sunset Road

City

Coral Gables

State

FL

Zip Code

33143

FEC ID number of contributing
federal political committee.

C

Name of Employer
Public Service Consultant

Occupation

Investment Banker

Receipt For: 2004

☒ Primary ☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1848

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Rafael A Espinosa

Mailing Address 14496 S.W. 44th Street

City

Miami

State

FL

Zip Code

33175

FEC ID number of contributing
federal political committee.

C

Name of Employer
Cambacol

Occupation

Executive

Receipt For: 2004

☒ Primary ☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

09 / 10 / 2003

Transaction ID: C1347

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. William Todd Fabbri

Mailing Address 154 Bellezza Terrace

City

Royal Palm Beach

State

FL

Zip Code

33411

FEC ID number of contributing
federal political committee.

C

Name of Employer
The Richman Group

Occupation

Developer

Receipt For: 2004

☒ Primary ☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

09 / 25 / 2003

Transaction ID: C1489

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

3250.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 61 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Jill K Falso

Mailing Address 7125 Los Pinos Blvd

City

Coral Gables

State

FL

Zip Code

33143

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1642

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Alida Fernandez

Mailing Address 3241 N.W. 17th Street

City

Miami

State

FL

Zip Code

33125

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 29 / 2003

Transaction ID: C1541

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Andy Fernandez

Mailing Address 12940 S.W. 136th Terrace

City

Miami

State

FL

Zip Code

33106

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Insurance Sales

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

300.00

Date of Receipt

MM / DD / YYYY
09 / 09 / 2003

Transaction ID: C1266

Amount of Each Receipt this Period

300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

3300.00

TOTAL This Period (last page this line number only)

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

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

FOR LINE NUMBER: PAGE 62 / 263

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alax Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Antonio J Fernandez

Mailing Address 3241 N.W. 17th Street

City

Miami

State

FL

Zip Code

33125

FEC ID number of contributing
federal political committee.

C

Name of Employer
Ram's Kitchen

Occupation
Owner

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 29 / 2003

Transaction ID: C1542

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Antonio Fernandez

Mailing Address 11258 S.W. 64th Lane

City

Miami

State

FL

Zip Code

33173-2078

FEC ID number of contributing
federal political committee.

C

Name of Employer
Ram's Kitchen

Occupation
Kitchen Installer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 29 / 2003

Transaction ID: C1539

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Harry Fernandez

Mailing Address 3850 N.W. 13th Street

City

Miami

State

FL

Zip Code

33128

FEC ID number of contributing
federal political committee.

C

Name of Employer
Ram's Kitchen

Occupation
Kitchen Installer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 29 / 2003

Transaction ID: C1537

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

6000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 63 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (in Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial) A. Jorge Fernandez		Date of Receipt 09 / 30 / 2003
Mailing Address 1001 Coral Way		Transaction ID: C1902
City Coral Gables	State FL	Zip Code 33134
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer Self-employed	Occupation Architect	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) _____	Election Cycle-to-Date 2000.00	

Full Name (Last, First, Middle Initial) B. Jorge Fernandez		Date of Receipt 09 / 30 / 2003
Mailing Address 1001 Coral Way		Transaction ID: C1657
City Coral Gables	State FL	Zip Code 33134
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer Self-employed	Occupation Architect	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) _____	Election Cycle-to-Date 2000.00	

Full Name (Last, First, Middle Initial) C. Juan C Fernandez		Date of Receipt 09 / 10 / 2003
Mailing Address P.O. Box #96-0007		Transaction ID: C1306
City Miami	State FL	Zip Code 33298
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 250.00
Name of Employer T-Square	Occupation Printing and Office Supplier	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) _____	Election Cycle-to-Date 250.00	

SUBTOTAL of Receipts This Page (optional)

2250.00

TOTAL This Period (last page this line number only)

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

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

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(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Marjorie L. Fernandez

Mailing Address 1125B S.W. 64th Lane

City

Miami

State

FL

Zip Code

33173

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 29 / 2003

Transaction ID: C1538

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1))

Full Name (Last, First, Middle Initial)

B. Ralph E. Fernandez

Mailing Address 1111 Culbreath Isles Dr.

City

Tampa

State

FL

Zip Code

33629

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 03 / 2003

Transaction ID: C1284

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1))

Full Name (Last, First, Middle Initial)

C. Gisela Ferrer

Mailing Address 520 Brandon Place

City

Cliffside Park

State

NJ

Zip Code

07010-2902

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 26 / 2003

Transaction ID: C1530

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1))

SUBTOTAL of Receipts This Page (optional)

3250.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Elena Ferro

Mailing Address 131 Antiquera Avenue

City

State

Zip Code

Coral Gables

FL

33134

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary☐ General☐ Other (specify)▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
08 / 22 / 2003

Transaction ID: C1241

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Maria Ferro

Mailing Address 131 Antiquera Ave.

City

State

Zip Code

Coral Gables

FL

33134

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Developer

Receipt For: 2004

☒ Primary☐ General☐ Other (specify)▼

Election Cycle-to-Date ▼

2500.00

Date of Receipt

MM / DD / YYYY
08 / 22 / 2003

Transaction ID: C1238

Amount of Each Receipt this Period

1500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Mario Ferro

Mailing Address 131 Antiquera Ave.

City

State

Zip Code

Coral Gables

FL

33134

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Developer

Receipt For: 2004

☐ Primary☒ General☐ Other (specify)▼

Election Cycle-to-Date ▼

2500.00

Date of Receipt

MM / DD / YYYY
08 / 22 / 2003

Transaction ID: C1240

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

4000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

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

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 (check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (in Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Raul Ferro

Mailing Address 1334 West 38th Place

City State Zip Code

Hialeah FL 33012

 FEC ID number of contributing
 federal political committee.

C

 Name of Employer
 Self-employed

 Occupation
 Constructor

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM	DD	YYYY
08	22	2003

Transaction ID: C1238

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(f)(441a-1)

Full Name (Last, First, Middle Initial)

B. Raul Ferro

Mailing Address 131 Antiquera Avenue

City State Zip Code

Coral Gables FL 33134

 FEC ID number of contributing
 federal political committee.

C

Name of Employer

 Occupation
 Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM	DD	YYYY
08	22	2003

Transaction ID: C1244

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(f)(441a-1)

Full Name (Last, First, Middle Initial)

C. Mario Ferro, Jr.

Mailing Address 131 Antiquera Ave

City State Zip Code

Coral Gables FL 33134

 FEC ID number of contributing
 federal political committee.

C

 Name of Employer
 Self Employed

 Occupation
 Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2500.00

Date of Receipt

MM	DD	YYYY
08	22	2003

Transaction ID: C1242

Amount of Each Receipt this Period

1500.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(f)(441a-1)

SUBTOTAL of Receipts This Page (optional)

5500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 67 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Mario Ferraz, Jr.

Mailing Address 131 Antiquera Ave

City

Coral Gables

State

FL

Zip Code

33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self EmployedOccupation
Attorney

Receipt For: 2004

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

2500.00

Date of Receipt

08 / 22 / 2003

Transaction ID: C1243

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. R. Craig Finley, Jr.

Mailing Address 1305 Single Tree Trce

City

Tallahassee

State

FL

Zip Code

32312

FEC ID number of contributing
federal political committee.

C

Name of Employer
Persons Transportation Gr-
oupOccupation
Engineer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

500.00

Date of Receipt

07 / 08 / 2003

Transaction ID: C1082

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Ellen A. Faragan

Mailing Address 312 West Lana

City

Ridgefield

State

CT

Zip Code

06877

FEC ID number of contributing
federal political committee.

C

Name of Employer
J.D.F. L.L.C.Occupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

09 / 25 / 2003

Transaction ID: C1497

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Roberto F. Fleitas		Date of Receipt MM / DD / YYYY 07 / 24 / 2003
Mailing Address 803 Malaga Avenue		Transaction ID: C1147
City Coral Gables	State FL	Zip Code 33134
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 500.00
Name of Employer Fleitas & Bujan PA	Occupation Attorney	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 500.00	
B. Full Name (Last, First, Middle Initial) David L. Flinn		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 1717 N. Bayshore Drive Apartment #1231		Transaction ID: C1859
City Miami	State FL	Zip Code 33132
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 500.00
Name of Employer Aljoma	Occupation Manager	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00	
C. Full Name (Last, First, Middle Initial) Eileen Fluney Perez		Date of Receipt MM / DD / YYYY 09 / 18 / 2003
Mailing Address 8300 S.W. 4th Street		Transaction ID: C1459
City Miami	State FL	Zip Code 33144-3504
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 500.00
Name of Employer Self-employed	Occupation Doctor	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 500.00	
SUBTOTAL of Receipts This Page (optional)		1500.00
TOTAL This Period (last page this line number only)		

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: **PAGE 68 / 263**

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Panetos US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Jose Antonio Font

Mailing Address 9921 Costa Del Sol Blvd

City

Miami

State

FL

Zip Code

33178

FEC ID number of contributing
federal political committee.

C

Name of Employer
CarnacolOccupation
Assistant

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

400.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1345

Amount of Each Receipt this Period

200.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Jose Antonio Font

Mailing Address 9921 Costa Del Sol Blvd

City

Miami

State

FL

Zip Code

33178

FEC ID number of contributing
federal political committee.

C

Name of Employer
CarnacolOccupation
Assistant

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

400.00

Date of Receipt

MM / DD / YYYY
09 / 16 / 2003

Transaction ID: C1421

Amount of Each Receipt this Period

200.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Odelya M Fregoso

Mailing Address 18 Brooks Road

City

Toms River

State

NJ

Zip Code

08753

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 26 / 2003

Transaction ID: C1531

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

900.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Robert P Frankel

Mailing Address 10997 Hawks Vista Street

City

Plantation

State

FL

Zip Code

33324

FEC ID number of contributing
federal political committee.

C

Name of Employer
Robert Frankel & AssociatesOccupation
Attorney

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1827

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Antonio Frayle

Mailing Address 10610 N.W. 27th Street

City

Miami

State

FL

Zip Code

33172

FEC ID number of contributing
federal political committee.

C

Name of Employer
Frayle EngineersOccupation
Engineer

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1833

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Yana Franz

Mailing Address 16500 Collins Avenue
Unit #1651

City

Sunny Isles Beach

State

FL

Zip Code

33160-4513

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Real Estate Broker

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1796

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

4250.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 15
☐ 12	☐ 13a	☐ 13b	☐ 14	

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Lewis B Freeman

Mailing Address 2675 S. Bayshore Drive

City	State	Zip Code
Coconut Grove	FL	33133

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Consultant
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM	DD	YYYY
09	30	2003

Transaction ID: C1686

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Vanessa D Fridzon

Mailing Address 20824 N.E. 30th Place

City	State	Zip Code
Aventura	FL	33180

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM	DD	YYYY
09	30	2003

Transaction ID: C1671

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Rafael L Gallardo

Mailing Address 13743 S.W. 12th Street

City	State	Zip Code
Miami	FL	33184

FEC ID number of contributing
federal political committee.

C

Name of Employer
American Sales and Manage-
mentOccupation
Executive
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM	DD	YYYY
07	08	2003

Transaction ID: C1091

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

3000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) A J Garcia Mailing Address 131 Bradley Road City Woodbridge State CT Zip Code 06525 FEC ID number of contributing federal political committee. C Name of Employer Information Requested Occupation Information Requested Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 250.00		Date of Receipt MM / DD / YYYY 09 / 30 / 2003 Transaction ID: C1629 Amount of Each Receipt this Period 250.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
B. Full Name (Last, First, Middle Initial) Gerardo Luis Garcia Mailing Address 2940 Luckie Road City Weston State FL Zip Code 33331 FEC ID number of contributing federal political committee. C Name of Employer Information Requested Adonal Concrete Occupation Information Requested President Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 500.00		Date of Receipt MM / DD / YYYY 09 / 30 / 2003 Transaction ID: C1690 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
C. Full Name (Last, First, Middle Initial) Javier Garcia Mailing Address 275 Washington Ave. City Tappan State NY Zip Code 10983 FEC ID number of contributing federal political committee. C Name of Employer Information Requested Triunfo Realty Corp. Occupation Information Requested President Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 2000.00		Date of Receipt MM / DD / YYYY 09 / 26 / 2003 Transaction ID: C1523 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
SUBTOTAL of Receipts This Page (optional)		2750.00
TOTAL This Period (last page this line number only)		

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

Use separate schedule(s)
or each category of the
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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Joel Garcia

Mailing Address 1303 Palisade Avenue

City

Fort Lee

State

NJ

Zip Code

07024

FEC ID number of contributing
federal political committee

C

Name of Employer

Occupation

Law Student

Receipt For: 2004

☒ Primary

☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 26 / 2003

Transaction ID: C1533

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Jose Garcia

Mailing Address 108 8th Terrace
Dulido Island

City

Miami Beach

State

FL

Zip Code

33139-1224

FEC ID number of contributing
federal political committee

C

Name of Employer
Cuban American National
Foundation

Occupation

Executive Director

Receipt For: 2004

☒ Primary

☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
07 / 07 / 2003

Transaction ID: C1081

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Maria V Garcia

Mailing Address 275 Washington Avenue

City

Tappan

State

NY

Zip Code

10983-1840

FEC ID number of contributing
federal political committee

C

Name of Employer
Triunfo Realty Corp.

Occupation

Realtor

Receipt For: 2004

☒ Primary

☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 26 / 2003

Transaction ID: C1522

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

5000.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: **PAGE 74 / 263**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Paeles US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Sandra J Garcia-estrada

Mailing Address 1828 S.W. 101st Terrace

City

Miramar

State

FL

Zip Code

33025

FEC ID number of contributing
federal political committee.

C

Name of Employer
Union Central Insurance

Occupation

Administrative Assistant

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1821

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Guillermo R Garcia-turion

Mailing Address 10771 S.W. 131st Avenue

City

Miami

State

FL

Zip Code

33186

FEC ID number of contributing
federal political committee.

C

Name of Employer
Lamarco Engineering & Co-
struction

Occupation

President

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
08 / 19 / 2003

Transaction ID: C1216

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Arturo Garrido

Mailing Address 8220 S.W. 58th Street

City

Miami

State

FL

Zip Code

33143

FEC ID number of contributing
federal political committee.

C

Name of Employer
Ocean Reef

Occupation

Manager

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
07 / 23 / 2003

Transaction ID: C1123

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

5000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 75 / 283

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelae US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Hector Glasco

Mailing Address 414 Aragon Avenue

City

Coral Gables

State

FL

Zip Code

33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
CarnivalOccupation
Executive

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date ▼

400.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1350

Amount of Each Receipt this Period

400.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Art Gastelum

Mailing Address 1765 Oak Lane

City

San Marino

State

CA

Zip Code

91108

FEC ID number of contributing
federal political committee.

C

Name of Employer
Gateway Science & Engineer-
ingOccupation
Presidnet

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 07 / 2003

Transaction ID: C1181

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Fernando Z Gatal

Mailing Address 7114 S.W. 92nd Court

City

Miami

State

FL

Zip Code

33173

FEC ID number of contributing
federal political committee.

C

Name of Employer
F.R. Aleman & Associates,
Inc.Occupation
Professional Land Surveyor

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 03 / 2003

Transaction ID: C1281

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

2400.00

TOTAL This Period (last page this line number only)

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

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

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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Fernando Givero

Mailing Address 4615 Granada Blvd

City State Zip Code
Coral Gables FL 33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
Turner Construction

Occupation
Consultant

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1854

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(f)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Faith E Gay

Mailing Address 200 South Biscayne Blvd.
First Union Financial Center - Sui

City State Zip Code
Miami FL 33131

FEC ID number of contributing
federal political committee.

C

Name of Employer
White & Case L.L.P.

Occupation
Partner

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1325

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(f)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Katherine E Gerena

Mailing Address 17512 S.W. 139th Court

City State Zip Code
Miami FL 33177

FEC ID number of contributing
federal political committee.

C

Name of Employer
AMT Holdings

Occupation
Secretary

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
08 / 19 / 2003

Transaction ID: C1211

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(f)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)			
☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
			☐ 15

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NAME OF COMMITTEE (In Full)

Alex Pangelas US Senate Campaign

Full Name (Last, First, Middle Initial) A. Julia Gil		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 10380 S.W. 62nd Street		Transaction ID: C1903
City Miami	State FL	Zip Code 33173
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer	Occupation Housewife	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date 1000.00	

Full Name (Last, First, Middle Initial) B. Yess Gil		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 17555 Collins Avenue		Transaction ID: C1820
City Sunny Isles	State FL	Zip Code 33160
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer Sales & Marketing Sayan	Occupation Vice President	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date 2000.00	

Full Name (Last, First, Middle Initial) C. Juan Carlos Gil		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 1400 West 27th Street		Transaction ID: C1788
City Miami Beach	State FL	Zip Code 33140-4209
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer Dacra	Occupation Engineer	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date 2000.00	

SUBTOTAL of Receipts This Page (optional)

5000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 78 / 263

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (in Full)

Alex Panolas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Ivelin Gino Corinae

Mailing Address 2511 Lake Avenue
Sunset Island #2

City

Miami Beach

State

FL

Zip Code

33140

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Actress

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

 MONTH / DAY / YEAR
 09 / 30 / 2003

Transaction ID: C1787

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Juan Carlos Gino Lorenzo

Mailing Address 1400 W. 27th Street

City

Miami Beach

State

FL

Zip Code

33140

FEC ID number of contributing
federal political committee.

C

Name of Employer
DacorOccupation
Engineer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

 MONTH / DAY / YEAR
 09 / 30 / 2003

Transaction ID: C1789

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Ross B Glickman

Mailing Address 230 E. Delaware
Apartment #5-E

City

Chicago

State

IL

Zip Code

60611

FEC ID number of contributing
federal political committee.

C

Name of Employer
Urban Shopping Centers In-
c.Occupation
President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

 MONTH / DAY / YEAR
 09 / 10 / 2003

Transaction ID: C1323

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

5000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Nathaniel Glover

Mailing Address 9650 Carvondale Drive E.

City

Jacksonville

State

FL

Zip Code

32208-1597

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Retired

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 15 / 2003

Transaction ID: C1408

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

B. Glen Goldsmith

Mailing Address 12480 Virledes Street

City

Coral Gables

State

FL

Zip Code

33136

FEC ID number of contributing
federal political committee.

C

Name of Employer
Potamkin

Occupation

Auto Sales

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1758

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

C. James E Goldstein

Mailing Address 5882 N.W. 23rd Way

City

Boca Raton

State

FL

Zip Code

33498

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 25 / 2003

Transaction ID: C1485

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional)

3000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Joseph Goldstein

Mailing Address 1 S.E. 3rd Avenue

City

Miami

State

FL

Zip Code

33131

FEC ID number of contributing
federal political committee.

C

Name of Employer
Akerman, Senterfitt & Eld-
son, P.A.Occupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

250.00

Date of Receipt

MM / DD / YYYY
08 / 22 / 2003

Transaction ID: C1226

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Jose L. Gomez

Mailing Address 1020 Ferdinand Street

City

Coral Gables

State

FL

Zip Code

33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Civil Engineer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

450.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1346

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Jose L. Gomez

Mailing Address 1020 Ferdinand Street

City

Coral Gables

State

FL

Zip Code

33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Civil Engineer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

450.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1767

Amount of Each Receipt this Period

200.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

700.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 81 / 283
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial) A. Ervin A Gonzalez		Date of Receipt MM / DD / YYYY 09 / 29 / 2003
Mailing Address 148 Paloma Drive		Transaction ID: C1589
City Coral Gables	State FL	Zip Code 33143
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 500.00
Name of Employer Colson Hick Edison	Occupation Attorney	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date 500.00	

Full Name (Last, First, Middle Initial) B. Jessica Gonzalez		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 16329 S.W. 78th Terrace		Transaction ID: C1837
City Miami	State FL	Zip Code 33193
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer Self-employed	Occupation Real Estate	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date 2000.00	

Full Name (Last, First, Middle Initial) C. Maria L Gonzalez		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 3464 N. Meridian Avenue		Transaction ID: C1675
City Miami Beach	State FL	Zip Code 33140-3849
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 250.00
Name of Employer Self	Occupation TV Producer	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date 250.00	

SUBTOTAL of Receipts This Page (optional)

2750.00

TOTAL This Period (last page this line number only)

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

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

FOR LINE NUMBER: PAGE 82 / 263

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial)
Nelson Gonzalez
Mailing Address 850 West 51st Terrace

City State Zip Code
Miami Beach FL 33140-2617

FEC ID number of contributing
federal political committee.

C

Name of Employer
Essling, Woodch, Maxwell

Occupation
Realtor

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

400.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1735

Amount of Each Receipt this Period

400.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

B. Full Name (Last, First, Middle Initial)
Veronique N Gonzalez
Mailing Address 345 Aragon Avenue

City State Zip Code
Coral Gables FL 33134-5010

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1883

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

C. Full Name (Last, First, Middle Initial)
Aurora Gonzalez Acosta
Mailing Address 8900 S.W. 76th Street

City State Zip Code
Miami FL 33173-3410

FEC ID number of contributing
federal political committee.

C

Name of Employer
Acosta Construction

Occupation
Accountant

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1085

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

2650.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelae US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Cristina Gordillo

Mailing Address 5501 S.W. 132nd Avenue

City

Miami

State

FL

Zip Code

33175

FEC ID number of contributing
federal political committee.

C

Name of Employer
Harold Investments

Occupation

Executive Assistant

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

0.00

Date of Receipt

07 / 08 / 2003

Transaction ID: C1910

Amount of Each Receipt this Period

-2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Bounced check

Full Name (Last, First, Middle Initial)

B. A Graham Allen

Mailing Address 1301 Riverplace Blvd
Suite #1500

City

Jacksonville

State

FL

Zip Code

32207

FEC ID number of contributing
federal political committee.

C

Name of Employer
Roger, Tower & Bailey

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

07 / 30 / 2003

Transaction ID: C1172

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Ramon Granja

Mailing Address 3336 S.W. 65th Avenue

City

Miami

State

FL

Zip Code

33155

FEC ID number of contributing
federal political committee.

C

Name of Employer
Rex Chemical Corp.

Occupation

President

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

08 / 19 / 2003

Transaction ID: C1219

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

250.00

TOTAL This Period (last page this line number only)

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

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

FOR LINE NUMBER: **PAGE 84 / 283**

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (in Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Mark E Gravelle

Mailing Address 13863 Windsor Park Dr. N.

City

Jacksonville

State

FL

Zip Code

32224

FEC ID number of contributing
federal political committee.

C

Name of Employer
Regency Electric

Occupation

Electrical Contractor

Receipt For: 2004

☒ Primary

☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

08 / 27 / 2003

Transaction ID: C1250

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. F. Michael Graves

Mailing Address TXDL #06289974

City

Dallas

State

TX

Zip Code

75214

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

Auto Sales

Receipt For: 2004

☒ Primary

☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1759

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Robert Keith Gray

Mailing Address 4731 Pine Tree Drive

City

Miami Beach

State

FL

Zip Code

33140

FEC ID number of contributing
federal political committee.

C

Name of Employer
Gray & Company

Occupation

Owner

Receipt For: 2004

☒ Primary

☐ General

☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

09 / 18 / 2003

Transaction ID: C1446

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional) ▶

3250.00

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

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 85 / 289
(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial) A. Hank P Green		Date of Receipt 09 / 30 / 2003
Mailing Address 18401 Sapphire Drive		Transaction ID: C1624
City Weston	State FL	Zip Code 33331
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 500.00
Name of Employer Mortuary	Occupation Facility Manager	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)/441a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date 500.00	

Full Name (Last, First, Middle Initial) B. Howard N Greenberg		Date of Receipt 09 / 30 / 2003
Mailing Address 8215 Cedar Road		Transaction ID: C1755
City Elkins Park	State PA	Zip Code 19027
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer Self-employed	Occupation Auto Sales	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)/441a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date 2000.00	

Full Name (Last, First, Middle Initial) C. Gisela M Griffin		Date of Receipt 09 / 15 / 2003
Mailing Address 1 Independent Drive Apartment #1900		Transaction ID: C1410
City Jacksonville	State FL	Zip Code 32202-5023
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer	Occupation Housewife	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)/441a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date 2000.00	

SUBTOTAL of Receipts This Page (optional)

4500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 88 / 263
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Lee T Griffin

Mailing Address 1 Independent Drive
Apartment #1900City State Zip Code
Jacksonville FL 32202-5023FEC ID number of contributing
federal political committee.

C

Name of Employer
Paglio & PaglioOccupation
AttorneyReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 15 / 2003

Transaction ID: C1409

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Alberto Guerra

Mailing Address 241 Cape Florida Drive

City State Zip Code
Key Biscayne FL 33148FEC ID number of contributing
federal political committee.

C

Name of Employer
Sedano's ManagementOccupation
ManagerReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
07 / 24 / 2003

Transaction ID: C1135

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Armando J Guerra

Mailing Address 1390 S. Dixie Hwy
Suite #120City State Zip Code
Coral Gables FL 33146FEC ID number of contributing
federal political committee.

C

Name of Employer
RealBlocOccupation
PresidentReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
07 / 24 / 2003

Transaction ID: C1134

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: **PAGE 87 / 263**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)
A. Fernando Guerra

Mailing Address 1100 S. Flower Street
Apartment #2100

City Los Angeles State CA Zip Code 90015

FEC ID number of contributing federal political committee. C

Name of Employer Guerra & Associates Occupation President

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼
889.23

Date of Receipt

07 / 09 / 2003

Transaction ID: C1156

Amount of Each Receipt this Period

889.23

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

* In-Kind:

Full Name (Last, First, Middle Initial)
B. Maria C Guerra

Mailing Address 1380 S. Dixie Hwy
Suite #120

City Coral Gables State FL Zip Code 33143

FEC ID number of contributing federal political committee. C

Name of Employer Occupation Housewife

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼
1000.00

Date of Receipt

07 / 24 / 2003

Transaction ID: C1133

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)
C. Jorge L. Guerra, Jr.

Mailing Address 533 Alcazar Avenue

City Coral Gables State FL Zip Code 33134

FEC ID number of contributing federal political committee. C

Name of Employer Design Drywall Occupation President

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼
500.00

Date of Receipt

08 / 30 / 2003

Transaction ID: C1888

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

SUBTOTAL of Receipts This Page (optional)

2389.23

TOTAL This Period (last page this line number only)

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

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

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(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Pangelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Jorge Guisasaola

Mailing Address 7841 S.W. 89th Avenue

City State Zip Code

Miami FL 33173

FEC ID number of contributing
federal political committee.

C

Name of Employer
Jorda Mechanical

Occupation
Owner

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1835

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Juan A Gutierrez

Mailing Address 1907 Mizzen Road

City State Zip Code

Toms River NJ 08753

FEC ID number of contributing
federal political committee.

C

Name of Employer
Northeast Construction

Occupation
President

Receipt For: 2004
☐ Primary ☒ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4000.00

Date of Receipt

09 / 26 / 2003

Transaction ID: C1535

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Juan A Gutierrez

Mailing Address 1907 Mizzen Road

City State Zip Code

Toms River NJ 08753

FEC ID number of contributing
federal political committee.

C

Name of Employer
Northeast Construction

Occupation
President

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4000.00

Date of Receipt

09 / 26 / 2003

Transaction ID: C1534

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

6000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 89 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Mario O Gutierrez		Date of Receipt MM / DD / YYYY 09 / 18 / 2003	
Mailing Address 419 S.W. 87th Place		Transaction ID: C1423	
City Miami	State FL	Zip Code 33174	Amount of Each Receipt this Period 300.00
FEC ID number of contributing federal political committee. C			
Name of Employer Pepsi	Occupation Executive		
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 300.00	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)	
B. Full Name (Last, First, Middle Initial) Rosaredo Gutierrez		Date of Receipt MM / DD / YYYY 07 / 24 / 2003	
Mailing Address 2840 S.W. 129th Avenue		Transaction ID: C1148	
City Miami	State FL	Zip Code 33175	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C			
Name of Employer Sedanos Supermarket	Occupation Executive		
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)	
C. Full Name (Last, First, Middle Initial) Rosandra Gutierrez		Date of Receipt MM / DD / YYYY 07 / 11 / 2003	
Mailing Address 2840 S.W. 129th Avenue		Transaction ID: C1487	
City Miami	State FL	Zip Code 33175	Amount of Each Receipt this Period -2000.00
FEC ID number of contributing federal political committee. C			
Name of Employer	Occupation Housewife		
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 0.00	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)	

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

300.00

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 90 / 253

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)
A. Ralph V. Hadley, IIIMailing Address 1031 W. Morse Blvd
Suite #160City State Zip Code
Winter Park FL 32789FEC ID number of contributing
federal political committee.

C

Name of Employer
Swann and HadleyOccupation
AttorneyReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1716

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)Full Name (Last, First, Middle Initial)
B. Christopher A. Hagon

Mailing Address 9015 Silver Lake Drive

City State Zip Code
Leesburg FL 34788FEC ID number of contributing
federal political committee.

C

Name of Employer
IMGOccupation
Managing PartnerReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1748

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)Full Name (Last, First, Middle Initial)
C. Richard E. Halperin

Mailing Address 687 Madison Avenue

City State Zip Code
New York NY 10021FEC ID number of contributing
federal political committee.

C

Name of Employer
Quellos Group LLCOccupation
AttorneyReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

09 / 29 / 2003

Transaction ID: C1580

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)

ITEMIZED RECEIPTS

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

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Peneas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Michael A. Hanzman

Mailing Address 4835 S.W. 78th Street

City

Miami

State

FL

Zip Code

33143

FEC ID number of contributing
federal political committee.

C

Name of Employer
Ensmen & GidenOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM	DD	YY
09	30	2003

Transaction ID: C1785

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Francine Harris

Mailing Address 5980 N. Bay Road

City

Miami

State

FL

Zip Code

33140

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM	DD	YY
08	15	2003

Transaction ID: C1198

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. John G. Harrison

Mailing Address 12 Grape Vine Court

City

Greenville

State

SC

Zip Code

29607

FEC ID number of contributing
federal political committee.

C

Name of Employer
Data Stream SystemsOccupation
Account Executive

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM	DD	YY
07	08	2003

Transaction ID: C1095

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

6000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: **PAGE 92 / 289**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial) A. Donald Hanwell		Date of Receipt MM / DD / YYYY 09 / 25 / 2003
Mailing Address 720 N. Victoria Park Road		Transaction ID: C1491
City Fort Lauderdale	State FL	Zip Code 33304
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer Nanco, Inc.	Occupation President	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00	

Full Name (Last, First, Middle Initial) B. Everett O Hanwell		Date of Receipt MM / DD / YYYY 09 / 25 / 2003
Mailing Address 7792 Deerwood Pt. Ct.		Transaction ID: C1489
City Jacksonville	State FL	Zip Code 32256
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer Nanco, Inc.	Occupation Owner	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00	

Full Name (Last, First, Middle Initial) C. Hamid Hashemli		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 21 Compass Island		Transaction ID: C1732
City Fort Lauderdale	State FL	Zip Code 33308-2007
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 500.00
Name of Employer Muvico	Occupation President / CEO	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 500.00	

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

4500.00

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 93/283

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (in Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Eduardo Hauser

Mailing Address 962 Sanibel Drive

City

Hollywood

State

FL

Zip Code

33019-5036

FEC ID number of contributing federal political committee.

C

Name of Employer
AOL Latin America

Occupation

Executive VP

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

300.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1685

Amount of Each Receipt this Period

300.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Thomas L. Hazouri

Mailing Address 12175 Dividing Oaks Trail W.

City

Jacksonville

State

FL

Zip Code

32223

FEC ID number of contributing federal political committee.

C

Name of Employer
Self-employed

Occupation

Consultant

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

500.00

Date of Receipt

09 / 15 / 2003

Transaction ID: C1405

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. E. Zannon Hedrick

Mailing Address 6001 S.W. 17th Street

City

Plantation

State

FL

Zip Code

33317

FEC ID number of contributing federal political committee.

C

Name of Employer
Edwards & Kelcey

Occupation

Engineer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1769

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(4)(A)-1)

1800.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 94 / 283

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Joseph N Henry

Mailing Address 9710 Carbondale Drive E.

City

Jacksonville

State

FL

Zip Code

32208-1511

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Retired Police Officer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

09 / 15 / 2003

Transaction ID: C1399

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Sara B Herald

Mailing Address 323B Riviera Drive

City

Coral Gables

State

FL

Zip Code

33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
Union Planters Bank

Occupation

Chief Administrative Officer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

09 / 18 / 2003

Transaction ID: C1439

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Abel Hernandez

Mailing Address 43 Cecelia Avenue

City

Cliffside Park

State

NJ

Zip Code

07010

FEC ID number of contributing
federal political committee.

C

Name of Employer
Las Palmas Restaurant

Occupation

Owner

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2400.00

Date of Receipt

09 / 23 / 2003

Transaction ID: C1925

Amount of Each Receipt this Period

1400.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

* In-Kind:

SUBTOTAL of Receipts This Page (optional)

1900.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page
FOR LINE NUMBER: **PAGE 85 / 263**

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (in Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Abel Hernandez

Mailing Address 43 Cecelia Avenue

City

Cliffside Park

State

NJ

Zip Code

07010

FEC ID number of contributing
federal political committee.

C

Name of Employer
Las Palmas Restaurant

Occupation

Owner

Receipt For: 2004

☐ Primary ☒ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2400.00

Date of Receipt

09 / 26 / 2003

Transaction ID: C1926

Amount of Each Receipt this Period

400.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(f)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Abel Hernandez

Mailing Address 43 Cecelia Avenue

City

Cliffside Park

State

NJ

Zip Code

07010

FEC ID number of contributing
federal political committee.

C

Name of Employer
Las Palmas Restaurant

Occupation

Owner

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2400.00

Date of Receipt

09 / 26 / 2003

Transaction ID: C1526

Amount of Each Receipt this Period

600.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(f)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Arthur Hernandez

Mailing Address 18000 S.W. 136th Street

City

Miami

State

FL

Zip Code

33198

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

09 / 15 / 2003

Transaction ID: C1386

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(f)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

1250.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: **PAGE 98 / 283**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (in Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Maria Hernandez

Mailing Address 4393 N.W. 2nd Street

City

Miami

State

FL

Zip Code

33126

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For:

2004

☒

Primary

☐

General

☐

Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1810

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Jorge L. Hernandez Toranzo

Mailing Address 8126 S.W. 64th Street

City

Miami

State

FL

Zip Code

33143

FEC ID number of contributing
federal political committee.

C

Name of Employer
Holland & Knight

Occupation

Attorney

Receipt For:

2004

☒

Primary

☐

General

☐

Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 29 / 2003

Transaction ID: C1557

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Agustin Herman

Mailing Address 15175 S.W. 212 Street

City

Miami

State

FL

Zip Code

33187

FEC ID number of contributing
federal political committee.

C

Name of Employer
Sedano's Supermarket

Occupation

President

Receipt For:

2004

☒

Primary

☐

General

☐

Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
07 / 24 / 2003

Transaction ID: C1144

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

1250.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: **PAGE 97 / 263**
(check only one)☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15Any 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)

Alex Pangelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Daniel Heran

Mailing Address 8500 S.W. 8 Street, Suite 228

City

Miami

State

FL

Zip Code

33144

FEC ID number of contributing
federal political committee.

C

Name of Employer
General Real Estate Corp.

Occupation

Property Manager

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
07 / 24 / 2003

Transaction ID: C1136

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Emiliano Heran

Mailing Address 3540 S.W. 129th Avenue

City

Miami

State

FL

Zip Code

33176

FEC ID number of contributing
federal political committee.

C

Name of Employer
General Real Estate Corp.,

Occupation

Vice President

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
07 / 24 / 2003

Transaction ID: C1146

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Esquivel Heran

Mailing Address 14020 S.W. 38th Street

City

Miami

State

FL

Zip Code

33176

FEC ID number of contributing
federal political committee.

C

Name of Employer
Sedano's Supermarket

Occupation

Vice-President

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
07 / 24 / 2003

Transaction ID: C1142

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: **PAGE 96 / 263**

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Panefas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Manuel A Herran

Mailing Address 8460 S.W. 5th Street

City

Miami

State

FL

Zip Code

33144

FEC ID number of contributing
federal political committee.

C

Name of Employer
Sedano's Supermarket

Occupation

President/CEO

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
07 / 24 / 2003

Transaction ID: C1143

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

B. Maria M Herran

Mailing Address 8455 Grand Canal Dr

City

Miami

State

FL

Zip Code

33144

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
07 / 24 / 2003

Transaction ID: C1141

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

C. Rosal Herran

Mailing Address 15175 S.W. 212th Street

City

Miami

State

FL

Zip Code

33167

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
07 / 24 / 2003

Transaction ID: C1145

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)**SUBTOTAL** of Receipts This Page (optional)

3000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial) A. Clifford I Hertz		Date of Receipt MM / DD / YYYY 09 / 25 / 2003
Mailing Address 9362 Quail Trail		Transaction ID: C1496
City Jupiter	State FL	Zip Code 33478
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 550.00
Name of Employer Self-employed	Occupation Attorney	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)/441a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 550.00	

Full Name (Last, First, Middle Initial) B. Robert M Heuer, II		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 547 Navarre Avenue		Transaction ID: C1601
City Coral Gables	State FL	Zip Code 33134
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 250.00
Name of Employer Florida Grand Opera	Occupation Executive Director	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)/441a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 250.00	

Full Name (Last, First, Middle Initial) C. Edwin W. Hickory		Date of Receipt MM / DD / YYYY 09 / 10 / 2003
Mailing Address 9231 S.W. 52nd Avenue		Transaction ID: C1329
City Coral Gables	State FL	Zip Code 33156
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer H.J. Foundations	Occupation Contractor	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)/441a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 1500.00	

SUBTOTAL of Receipts This Page (optional)

1800.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒	11a	☐	11b	☐	11c	☐	11d	☐	15
☐	12	☐	13a	☐	13b	☐	14	☐	

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Jose A Hidalgo

Mailing Address 13251 S.W. 37th Terrace

City	State	Zip Code
Miami	FL	33175

FEC ID number of contributing
federal political committee.

C

Name of Employer
Memelstein Hideo LLCOccupation
AccountantReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1807

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Cecil M Holley

Mailing Address 8038 James Island Trail

City	State	Zip Code
Jacksonville	FL	32258

FEC ID number of contributing
federal political committee.

C

Name of Employer
Bank of AmericaOccupation
PresidentReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
07 / 30 / 2003

Transaction ID: C1171

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Thor Holtz

Mailing Address P.O. Box #012949

City	State	Zip Code
Miami	FL	33101

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information RequestedOccupation
Information RequestedReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 17 / 2003

Transaction ID: C1434

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

1750.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Abel Holtz

Mailing Address 1430 Brickell Bay Drive
Apartment #906City State Zip Code
Miami FL 33131FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Retired - Investor

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1906

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Jeffrey Howard

Mailing Address 55 Solano Prado

City State Zip Code
Coral Gables FL 33156FEC ID number of contributing
federal political committee.

C

Name of Employer
Howard Design Group

Occupation

Owner

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1813

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Jeffrey M Huber

Mailing Address 4875 S.W. 91st Avenue

City State Zip Code
Miami FL 33185-6881FEC ID number of contributing
federal political committee.

C

Name of Employer
Montenay

Occupation

Plant Organizer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1823

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2750.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 102 / 283

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Jonathan A. Hyde

Mailing Address 350 West Avenue
Apartment #3107City State Zip Code
Miami Beach FL 33139FEC ID number of contributing
federal political committee.

C

Name of Employer
Orthopedic & Spinal Assoc-
iationOccupation
Chiropractor

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

400.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1734

Amount of Each Receipt this Period

400.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. William A. R. Ibarra

Mailing Address 972 Moose Hill Road

City State Zip Code
Guilford CT 06437-2328FEC ID number of contributing
federal political committee.

C

Name of Employer
Information RequestedOccupation
Information Requested

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1634

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Hilda B. Iglesias

Mailing Address 9265 S.W. 10th Terrace

City State Zip Code
Miami FL 33174FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 29 / 2003

Transaction ID: C1540

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

2900.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 103 / 269

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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 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)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Rolando A Iglesias

Mailing Address 9265 S.W. 10th Terrace

 City State Zip Code
 Miami FL 33174
FEC ID number of contributing
federal political committee.

C

Name of Employer
Tech EngineeringOccupation
Engineer
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 28 / 2003

Transaction ID: C1543

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Tamas Isiraneopoulos

Mailing Address 80 N.W. 12th Avenue

 City State Zip Code
 Miami FL 33128
FEC ID number of contributing
federal political committee.

C

Name of Employer
Clothing StoreOccupation
Owner
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

300.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1349

Amount of Each Receipt this Period

300.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Doretha M Ivan

Mailing Address 235 SL Douglaston

 City State Zip Code
 Douglaston NY 11369
FEC ID number of contributing
federal political committee.

C

Name of Employer
WRA Property Inc.Occupation
Real Estate
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

300.00

Date of Receipt

MM / DD / YYYY
09 / 26 / 2003

Transaction ID: C1514

Amount of Each Receipt this Period

300.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(441a-1))

2600.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: **PAGE 104 / 283**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Victor Izquierdo, Jr.

Mailing Address 27 E. 83rd Street
Apartment #4-CCity State Zip Code
New York NY 10021FEC ID number of contributing
federal political committee.

C

Name of Employer
Autobody By VictorOccupation
PresidentReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 26 / 2003

Transaction ID: C1517

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Cynthia K Jackson

Mailing Address P.O. Box #727

City State Zip Code
Baxter TN 38544-0727FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Insurance SalesReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1717

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Hans M Jerdack

Mailing Address 11101 S.W. 93rd Avenue

City State Zip Code
Miami FL 33176FEC ID number of contributing
federal political committee.

C

Name of Employer
Jerdack ConstructionOccupation
PresidentReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

09 / 10 / 2003

Transaction ID: C1348

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

1250.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 105 / 283

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 12	☐ 13a	☐ 13b	☐ 14	☐ 15
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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Cathy Jimenez

Mailing Address 1116 Sorolla Avenue

City

Coral Gables

State

FL

Zip Code

33134-3562

FEC ID number of contributing
federal political committee.

C

Name of Employer
Olympia PlumbingOccupation
Owner

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1823

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

B. Hilda E Jimenez

Mailing Address 5771 Bird Road

City

Miami

State

FL

Zip Code

33155-5301

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Dentist

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1868

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

C. Miguel A Jimenez

Mailing Address 12450 N.W. South River Drive

City

Miami

State

FL

Zip Code

33178

FEC ID number of contributing
federal political committee.

C

Name of Employer
Budget Construction Compa-
nyOccupation
President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

300.00

Date of Receipt

MM / DD / YYYY
09 / 15 / 2003

Transaction ID: C1384

Amount of Each Receipt this Period

300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional)

2800.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 106 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Roberto Jimenez

Mailing Address 1116 Sorolla Avenue

City

Coral Gables

State

FL

Zip Code

33134-3552

FEC ID number of contributing
federal political committee.

C

Name of Employer
Olympia PlumbingOccupation
Owner

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1824

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Gregory W Johnson

Mailing Address 4735 Sunbeam Road

City

Jacksonville

State

FL

Zip Code

32257

FEC ID number of contributing
federal political committee.

C

Name of Employer
Harrellford & JohnsonOccupation
Attorney

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

09 / 15 / 2003

Transaction ID: C1394

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Jeffrey Q Jonason

Mailing Address P.O. Box #770924

City

Winter Garden

State

FL

Zip Code

34777-0924

FEC ID number of contributing
federal political committee.

C

Name of Employer
Baker & HostetlerOccupation
Attorney

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify)

Election Cycle-to-Date

500.00

Date of Receipt

07 / 18 / 2003

Transaction ID: C1111

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 107 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Carlton D Jones Mailing Address 451 Snapping Turtle Ct., W. City State Zip Code Atlantic Beach FL 32233 FEC ID number of contributing federal political committee. ☐ C Name of Employer The Renaissance Occupation Real Estate Executive Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 500.00		Date of Receipt MM / DD / YYYY 07 / 30 / 2003 Transaction ID: C1159 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)
B. Full Name (Last, First, Middle Initial) Manuel Kadra Mailing Address 1503 Alberca Street City State Zip Code Coral Gables FL 33134 FEC ID number of contributing federal political committee. ☐ C Name of Employer Eagle Occupation Vice President Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 2000.00		Date of Receipt MM / DD / YYYY 09 / 30 / 2003 Transaction ID: C1784 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)
C. Full Name (Last, First, Middle Initial) Tanzeer H Khatyaci Mailing Address 520 Ocean Avenue Apartment #18 City State Zip Code Pompano Beach FL 33064 FEC ID number of contributing federal political committee. ☐ C Name of Employer Self-employed Occupation Attorney Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 250.00		Date of Receipt MM / DD / YYYY 09 / 25 / 2003 Transaction ID: C1494 Amount of Each Receipt this Period 250.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)
SUBTOTAL of Receipts This Page (optional)		2750.00
TOTAL This Period (last page this line number only)		

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

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

FOR LINE NUMBER: PAGE 108 / 263

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Lawrence P Kallet

Mailing Address 9885 Beverly Grove Drive

City State Zip Code

Beverly Hills CA 90210

FEC ID number of contributing federal political committee.

C

Name of Employer
Self-employed

Occupation
Corporate Finance / Investor

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
08 / 28 / 2003

Transaction ID: C1248

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Kobi Karp

Mailing Address 1420 West 23rd Street
Sunset Island III

City State Zip Code

Miami Beach FL 33140

FEC ID number of contributing federal political committee.

C

Name of Employer
Kobi Karp Engineers

Occupation
Owner

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1794

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Barbara H Karpf

Mailing Address 1180 Park Avenue
Apartment #10-B

City State Zip Code

New York NY 10128

FEC ID number of contributing federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1751

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

3250.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 108 / 289

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Steven A Karpf

Mailing Address 1160 Park Avenue

City

New York

State

NY

Zip Code

10128

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information RequestedOccupation
Information Requested

Receipt For: 2004

☒ Primary
 ☐ General
 ☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1752

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1)

Full Name (Last, First, Middle Initial)

B. Nelson O Kasdin

Mailing Address 4520 N. Jefferson Ave

City

Miami Beach

State

FL

Zip Code

33140

FEC ID number of contributing
federal political committee.

C

Name of Employer
Hofland & KnightOccupation
Attorney

Receipt For: 2004

☒ Primary
 ☐ General
 ☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 29 / 2003

Transaction ID: C1561

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1)

Full Name (Last, First, Middle Initial)

C. Michael F Kashan

Mailing Address 5395 Fairchild Way

City

Coral Gables

State

FL

Zip Code

33155

FEC ID number of contributing
federal political committee.

C

Name of Employer
Kashan Downs PAOccupation
Attorney

Receipt For: 2004

☒ Primary
 ☐ General
 ☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

09 / 03 / 2003

Transaction ID: C1268

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1)

SUBTOTAL of Receipts This Page (optional)

2750.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: **PAGE 110/283**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial) A. Gerald Katcher		Date of Receipt MM / DD / YYYY 09 / 18 / 2003
Mailing Address 1399 S.W. 1st Avenue		Transaction ID: C1445
City Miami	State FL	Zip Code 33130
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer Mellon United National Bank	Occupation Chairman/ CEO	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)▼	Election Cycle-to-Date ▼ 1000.00	
Full Name (Last, First, Middle Initial) B. Jane Frank Katcher		Date of Receipt MM / DD / YYYY 09 / 18 / 2003
Mailing Address 4187 Douglas Road		Transaction ID: C1483
City Miami	State FL	Zip Code 33130
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer Self-employed	Occupation Doctor	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)▼	Election Cycle-to-Date ▼ 1000.00	
Full Name (Last, First, Middle Initial) C. Chaim Ketzman		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 3872 N.E. 199th Terrace		Transaction ID: C1745
City Aventura	State FL	Zip Code 33180
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer Equity One	Occupation President	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)▼	Election Cycle-to-Date ▼ 2000.00	
SUBTOTAL of Receipts This Page (optional)		4000.00
TOTAL This Period (last page this line number only)		

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 111 / 253

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Raymond J Kayel, Jr.

Mailing Address 8821 S.W. 144th Terrace

City

Miami

State

FL

Zip Code

33158

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information Requested

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
08 / 17 / 2003

Transaction ID: C1430

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Suzanne L. Keeley

Mailing Address 8600 S.W. 92nd Street
Suite #104

City

Miami

State

FL

Zip Code

33158

FEC ID number of contributing
federal political committee.

C

Name of Employer
The Melissa Institute

Occupation

President/Doctor

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 18 / 2003

Transaction ID: C1461

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Christine Kelauey

Mailing Address 850 Edgewater Drive

City

Orlando

State

FL

Zip Code

32804

FEC ID number of contributing
federal political committee.

C

Name of Employer
Transpo Plumer

Occupation

Administration

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1712

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

1000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Pamela A Keith

Mailing Address 641 Shore Drive

City

Bounton Beach

State

FL

Zip Code

33435

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1849

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Amaziah L Kiboko

Mailing Address 5086 S.W. 162nd Avenue

City

Miramar

State

FL

Zip Code

33027-4857

FEC ID number of contributing
federal political committee.

C

Name of Employer
F.R. Aleman & Associates,
Inc.

Occupation

Vice President

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 03 / 2003

Transaction ID: C1279

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. George E Kientzy

Mailing Address 12730 Oak Arbor Drive

City

Bounton Beach

State

FL

Zip Code

33436

FEC ID number of contributing
federal political committee.

C

Name of Employer
Kientzy Jewelry

Occupation

Owner

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1075

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

2250.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 113 / 263

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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 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)

Alex Pangelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Charles C Kline

Mailing Address 8421 Ponce De Leon Blvd

City

Miami

State

FL

Zip Code

33143

FEC ID number of contributing
federal political committee.

C

Name of Employer
Write & CareOccupation
Partner

Receipt For:

2004

☒

Primary

☐

General

☐

Other (specify) ▼

Election Cycle-to-Date ▼

300.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1321

Amount of Each Receipt this Period

300.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

B. Kevin Rannard Kohn

Mailing Address 217 Marshside Drive

City

Saint Augustine

State

FL

Zip Code

32080

FEC ID number of contributing
federal political committee.

C

Name of Employer
Namco, Inc.Occupation
Vice President

Receipt For:

2004

☒

Primary

☐

General

☐

Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 25 / 2003

Transaction ID: C1490

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

C. James M Kollach

Mailing Address 18480 S.E. Heritage Drive

City

Tequesta

State

FL

Zip Code

33469

FEC ID number of contributing
federal political committee.

C

Name of Employer
USI Kollach InsuranceOccupation
Owner

Receipt For:

2004

☒

Primary

☐

General

☐

Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1826

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(4)(1)-(1))

4300.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 114 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
12	13a	13b	14
			15

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NAME OF COMMITTEE (In Full)

Alex Peneles US Senate Campaign

A. Randle Koroglu Full Name (Last, First, Middle Initial) Mailing Address 2 Grove Isle Drive Apartment #302 City Coconut Grove State FL Zip Code 33133 FEC ID number of contributing federal political committee. C		Date of Receipt MM / DD / YYYY 09 / 10 / 2003 Transaction ID: C1310 Amount of Each Receipt this Period 1000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
Name of Employer Coconut Grove Realty Corporation Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)▼ Occupation Realtor Election Cycle-to-Date ▼ 1000.00		
B. Michael Kasnitzky Full Name (Last, First, Middle Initial) Mailing Address 450 W. DI Lido Drive City Miami Beach State FL Zip Code 33139 FEC ID number of contributing federal political committee. C		Date of Receipt MM / DD / YYYY 09 / 30 / 2003 Transaction ID: C1746 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
Name of Employer Boies, Schiller & Flexner Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)▼ Occupation Attorney Election Cycle-to-Date ▼ 2000.00		
C. Kelley Kosow Warner Full Name (Last, First, Middle Initial) Mailing Address 4975 S.W. 85th Street City Miami State FL Zip Code 33143 FEC ID number of contributing federal political committee. C		Date of Receipt MM / DD / YYYY 09 / 30 / 2003 Transaction ID: C1756 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
Name of Employer Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)▼ Occupation Housewife Election Cycle-to-Date ▼ 2000.00		
SUBTOTAL of Receipts This Page (optional)		5000.00
TOTAL This Period (last page this line number only)		

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Panolas US Senate Campaign

A. Full Name (Last, First, Middle Initial) John W Kozysk Mailing Address 200 S. Biscayne Blvd Suite #2800 City Miami State FL Zip Code 33133 FEC ID number of contributing federal political committee. C		Date of Receipt MM / DD / YYYY 09 / 29 / 2003 Transaction ID: C1587 Amount of Each Receipt this Period 250.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)
Name of Employer Kozysk Tropin Throckmorton, PA Occupation Attorney Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼ Election Cycle-to-Date ▼ 250.00		
B. Full Name (Last, First, Middle Initial) Patricia G Kreutzberger Mailing Address 1 Grove Isle Drive Apartment #1409 City Miami State FL Zip Code 33133-4107 FEC ID number of contributing federal political committee. C		Date of Receipt MM / DD / YYYY 09 / 10 / 2003 Transaction ID: C1340 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)
Name of Employer Self-employed Occupation Attorney Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼ Election Cycle-to-Date ▼ 500.00		
C. Full Name (Last, First, Middle Initial) Alan S Krischer Mailing Address 9 Island Avenue Apartment #1610 City Miami Beach State FL Zip Code 33139 FEC ID number of contributing federal political committee. C		Date of Receipt MM / DD / YYYY 09 / 22 / 2003 Transaction ID: C1225 Amount of Each Receipt this Period 250.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)
Name of Employer Akerman, Senterfitt & Eldson, PA Occupation Attorney Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼ Election Cycle-to-Date ▼ 250.00		
SUBTOTAL of Receipts This Page (optional)		1000.00
TOTAL This Period (last page this line number only)		

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 116 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Gene Kubicki		Date of Receipt 09 / 09 / 2003	
Mailing Address 25 West Flagler Street Penthouse		Transaction ID: C1592	
City Miami	State FL	Amount of Each Receipt this Period 500.00	
Zip Code 33130			
FEC ID number of contributing federal political committee: C			
Name of Employer Kubicki & Draper		Occupation Attorney	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date 500.00	
B. Full Name (Last, First, Middle Initial) Jorge S La Madrid		Date of Receipt 09 / 10 / 2003	
Mailing Address 2815 Prairie Avenue		Transaction ID: C1335	
City Miami Beach	State FL	Amount of Each Receipt this Period 250.00	
Zip Code 33140			
FEC ID number of contributing federal political committee: C			
Name of Employer Self-employed		Occupation Attorney	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date 250.00	
C. Full Name (Last, First, Middle Initial) Richard J Lampert		Date of Receipt 09 / 18 / 2003	
Mailing Address 350 Costa Brava Court		Transaction ID: C1460	
City Coral Gables	State FL	Amount of Each Receipt this Period 500.00	
Zip Code 33143			
FEC ID number of contributing federal political committee: C			
Name of Employer Steel, Hector & Davis, PA		Occupation Attorney	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)		Election Cycle-to-Date 1500.00	
SUBTOTAL of Receipts This Page (optional)		1250.00	
TOTAL This Period (last page this line number only)			

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
12	13a	13b	14
15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Richard J Lampen Full Name (Last, First, Middle Initial) Mailing Address 350 Costa Brava Court City State Zip Code Coral Gables FL 33143 FEC ID number of contributing federal political committee. C Name of Employer Occupation Steel, Hector & Davis, PA Attorney Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) _____ Election Cycle-to-Date 1500.00		Date of Receipt 09 / 30 / 2003 Transaction ID: C1640 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1))
B. Jacqueline Lescote Full Name (Last, First, Middle Initial) Mailing Address 1314 West 82nd Street City State Zip Code Hialeah FL 33014-3458 FEC ID number of contributing federal political committee. C Name of Employer Occupation _____ Housewife Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) _____ Election Cycle-to-Date 500.00		Date of Receipt 09 / 30 / 2003 Transaction ID: C1858 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1))
C. William M Lasher Full Name (Last, First, Middle Initial) Mailing Address 1894 Wedgewood Avenue City State Zip Code Upland CA 91784 FEC ID number of contributing federal political committee. C Name of Employer Occupation Community Commerce Bank President Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) _____ Election Cycle-to-Date 2000.00		Date of Receipt 08 / 07 / 2003 Transaction ID: C1188 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1))
SUBTOTAL of Receipts This Page (optional)		3000.00
TOTAL This Period (last page this line number only)		

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 118 / 263
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Joseph Michael Lescage

Mailing Address 115 Hillcrest Avenue

City

Summit

State

NJ

Zip Code

07901

FEC ID number of contributing
federal political committee.

C

Name of Employer
Proskauer, RoseOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 29 / 2003

Transaction ID: C1572

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Sidney Levin

Mailing Address 1022 Creek Ford Drive

City

Weston

State

FL

Zip Code

33328

FEC ID number of contributing
federal political committee.

C

Name of Employer
F.P.L.Occupation
Governmental Affairs

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1770

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Steven Levin

Mailing Address 8935 Dickens Avenue

City

Surfside

State

FL

Zip Code

33154

FEC ID number of contributing
federal political committee.

C

Name of Employer
Southern Management & Dev-
elopmentOccupation
President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1744

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

2000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Paeles US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Sandra Levy

Mailing Address 13930 N.W. 50th Avenue

City

Miami Lakes

State

FL

Zip Code

33014-3127

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For:

2004

☒ Primary
☐ Other (specify) ▼

General

Election Cycle-to-Date ▼

1000.00

Date of Receipt

08 / 15 / 2003

Transaction ID: C1202

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Alan J. Lima

Mailing Address 12601 S.W. 56th Street

City

Miami

State

FL

Zip Code

33175-5522

FEC ID number of contributing
federal political committee.

C

Name of Employer
Grove Hardware Marina

Occupation

Developer

Receipt For:

2004

☒ Primary
☐ Other (specify) ▼

General

Election Cycle-to-Date ▼

2000.00

Date of Receipt

08 / 19 / 2003

Transaction ID: C1217

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Sonia Lima

Mailing Address 12601 S.W. 56th Street

City

Miami

State

FL

Zip Code

33175-5522

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For:

2004

☒ Primary
☐ Other (specify) ▼

General

Election Cycle-to-Date ▼

2000.00

Date of Receipt

08 / 19 / 2003

Transaction ID: C1218

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

5000.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

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

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

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(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Peneles US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Luis M Linera

Mailing Address P.O. Box #2001

City

Bloomfield

State

NJ

Zip Code

07003-2001

FEC ID number of contributing
federal political committee.

C

Name of Employer
Northeast Construction

Occupation
Manager

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

09 / 07 / 2003

Transaction ID: C1529

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Michael D Lizaraga

Mailing Address 1023 Fountain Springs Lane

City

Glendora

State

CA

Zip Code

91741

FEC ID number of contributing
federal political committee.

C

Name of Employer
Teluca, Inc.

Occupation
President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

08 / 07 / 2003

Transaction ID: C1187

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Carlos Lopez

Mailing Address 709 Park Street

City

Hartford

State

CT

Zip Code

06106

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information Requested

Occupation
Information Requested

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

09 / 09 / 2003

Transaction ID: C1637

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

3250.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
12	13a	13b	14
			15

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NAME OF COMMITTEE (In Full)

Alex Peneas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Loly M Lopez

Mailing Address 4100 S.W. 151st Terrace

City

Miramar

State

FL

Zip Code

33027-3347

FEC ID number of contributing
federal political committee.

C

Name of Employer
Tri-County EngineeringOccupation
Partner

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM	DD	YY
08	19	2003

Transaction ID: C1208

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Mirya Lopez

Mailing Address 401 Cecilia Place

City

Cliffside Park

State

NJ

Zip Code

07010

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM	DD	YY
09	26	2003

Transaction ID: C1527

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Amadeo Lopez Castro

Mailing Address 608 Valencia Avenue

City

Coral Gables

State

FL

Zip Code

33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
Intercontinental BankOccupation
Banker

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM	DD	YY
09	30	2003

Transaction ID: C1802

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

2000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
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(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)	
A. Joseph C Lorenzo	
Mailing Address 3710 Alhambra Circle	
City	State Zip Code
Coral Gables	FL 33134
FEC ID number of contributing federal political committee.	C
Name of Employer American Sales and Management	Occupation President
Receipt For: 2004	Election Cycle-to-Date ▼
☒ Primary ☐ General	
☐ Other (specify) ▼	2000.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1093

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(l)(4)(1a-1))

Full Name (Last, First, Middle Initial)	
B. Susan M Lorenzo	
Mailing Address 3710 Alhambra Circle	
City	State Zip Code
Coral Gables	FL 33134
FEC ID number of contributing federal political committee.	C
Name of Employer	Occupation Housewife
Receipt For: 2004	Election Cycle-to-Date ▼
☒ Primary ☐ General	
☐ Other (specify) ▼	2000.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1094

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(l)(4)(1a-1))

Full Name (Last, First, Middle Initial)	
C. Ines Lorenzo-gomez	
Mailing Address 7424 Vistalmar Street	
City	State Zip Code
Coral Gables	FL 33143-6444
FEC ID number of contributing federal political committee.	C
Name of Employer	Occupation Housewife
Receipt For: 2004	Election Cycle-to-Date ▼
☒ Primary ☐ General	
☐ Other (specify) ▼	1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1874

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(l)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

5000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 15
12	13a	13b	14	

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Joanne Lucas

Mailing Address 50 West 57th
2nd Floor

City

New York

State

NY

Zip Code

10019

FEC ID number of contributing
federal political committee.

C

Name of Employer
New York JetsOccupation
Assistant

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1111.30

Date of Receipt

MM / DD / YYYY
09 / 22 / 2003

Transaction ID: C1821

Amount of Each Receipt this Period

1111.30

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1)-(1))

* In-Kind:

Full Name (Last, First, Middle Initial)

B. Vlay Luthra

Mailing Address 300 Magnolia Lake Drive

City

Longwood

State

FL

Zip Code

32779

FEC ID number of contributing
federal political committee.

C

Name of Employer
InfocorpOccupation
Managing Director

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1715

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

C. Katia A Luz

Mailing Address 13324 S.W. 108th Avenue

City

Miami

State

FL

Zip Code

33178-6052

FEC ID number of contributing
federal political committee.

C

Name of Employer
Odebrecht ConstructionOccupation
Administration

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1079

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1)-(1))

SUBTOTAL of Receipts This Page (optional)

2611.30

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Mark E. Lynch, Jr.

Mailing Address 10110 S.W. 56th Street

City

Cooper City

State

FL

Zip Code

33328-6502

FEC ID number of contributing
federal political committee.

C

Name of Employer
US Laboratories

Occupation

COO

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1772

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

B. Ernildo Eugenio Machado

Mailing Address 16125 S.W. 147th Court

City

Miami

State

FL

Zip Code

33187

FEC ID number of contributing
federal political committee.

C

Name of Employer
CMC Centro Medico, Inc.

Occupation

Medical Director

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

300.00

Date of Receipt

MM / DD / YYYY
07 / 15 / 2003

Transaction ID: C1103

Amount of Each Receipt this Period

200.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

C. Ernildo Eugenio Machado

Mailing Address 16125 S.W. 147th Court

City

Miami

State

FL

Zip Code

33187

FEC ID number of contributing
federal political committee.

C

Name of Employer
CMC Centro Medico, Inc.

Occupation

Medical Director

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

300.00

Date of Receipt

MM / DD / YYYY
08 / 19 / 2003

Transaction ID: C1213

Amount of Each Receipt this Period

100.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

SUBTOTAL of Receipts This Page (optional)

2300.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 12	☐ 13a	☐ 13b	☐ 14	☐ 15
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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Gus Machado

Mailing Address 5055 Collins Avenue
Unit #3-N

City

Miami Beach

State

FL

Zip Code

33140

FEC ID number of contributing
federal political committee.

C

Name of Employer
Gus Machado FordOccupation
Owner

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1800

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Jose Luis Machado

Mailing Address 9760 S.W. 148th Street

City

Miami

State

FL

Zip Code

33176

FEC ID number of contributing
federal political committee.

C

Name of Employer
Machado and Herran PAOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
07 / 24 / 2003

Transaction ID: C1138

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Al Makool, Jr.

Mailing Address 1155 Brickell Bay Drive
Apartment #2010

City

Miami

State

FL

Zip Code

33131

FEC ID number of contributing
federal political committee.

C

Name of Employer
Genovese, Joblove & Battista, P.A.Occupation
Director/Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
07 / 07 / 2003

Transaction ID: C1060

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Rodney S Margol

Mailing Address 11082 Riverport Drive W

City

Jacksonville

State

FL

Zip Code

32223

FEC ID number of contributing
federal political committee.

C

Name of Employer
Margol and Pennington L.L.C.
P.Occupation
Partners

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify)

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM	DD	YY
09	15	2003

Transaction ID: C1393

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

B. Richard N Margulies

Mailing Address 3042 Front Rd

City

Jacksonville

State

FL

Zip Code

32257

FEC ID number of contributing
federal political committee.

C

Name of Employer
McGuire & WoodsOccupation
Attorney

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify)

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM	DD	YY
07	30	2003

Transaction ID: C1160

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

C. Aurelio Marin, Jr.

Mailing Address 334 Minorca Avenue

City

Coral Gables

State

FL

Zip Code

33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
Gonzalo Dorta P.A.Occupation
Private Investigator

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify)

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM	DD	YY
09	30	2003

Transaction ID: C1782

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional)

3000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 127 / 263
(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Geoffrey B Marks

Mailing Address 6980 Sunrise Drive

City

Miami

State

FL

Zip Code

33133-7024

FEC ID number of contributing
federal political committee.

C

Name of Employer
Biloro & MarksOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

500.00

Date of Receipt

MM	DD	YY
09	30	2003

Transaction ID: C1779

Amount of Each Receipt This Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(j)(441a-1))

Full Name (Last, First, Middle Initial)

B. Steve Marks

Mailing Address 25 West Flagler Street

City

Miami

State

FL

Zip Code

33130

FEC ID number of contributing
federal political committee.

C

Name of Employer
Podhurst Orseck P.A.Occupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

764.52

Date of Receipt

MM	DD	YY
09	24	2003

Transaction ID: C1919

Amount of Each Receipt This Period

764.52

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(j)(441a-1))

* In-Kind:

Full Name (Last, First, Middle Initial)

C. Steven C Marks

Mailing Address 545 Casuarina Concourse

City

Coral Gables

State

FL

Zip Code

33143-6403

FEC ID number of contributing
federal political committee.

C

Name of Employer
Podhurst Orseck, PAOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

MM	DD	YY
09	29	2003

Transaction ID: C1595

Amount of Each Receipt This Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(j)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2264.52

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. John A Marshall

Mailing Address 8100 S.W. 163rd Street

City

Miami

State

FL

Zip Code

33167

FEC ID number of contributing
federal political committee.

C

Name of Employer
Software SupportOccupation
Owner

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1832

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Pedro A Marin

Mailing Address 8920 Tulipan Court

City

Coral Gables

State

FL

Zip Code

33143

FEC ID number of contributing
federal political committee.

C

Name of Employer
Reinberg and TarrudOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 09 / 2003

Transaction ID: C1289

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Alfonso A Martinez

Mailing Address 4825 Hammock Lake Drive

City

Coral Gables

State

FL

Zip Code

33156-2217

FEC ID number of contributing
federal political committee.

C

Name of Employer
Al's Golf ShopOccupation
President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1845

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional) ▶

5000.00

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

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: **PAGE 129 / 283**
(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Carlos E Martinez

Mailing Address 5754 S.W. 100th Street

City

Miami

State

FL

Zip Code

33158

FEC ID number of contributing
federal political committee.

C

Name of Employer
Caribe HomesOccupation
President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM	DD	YYYY
09	30	2003

Transaction ID: C1898

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Julio Martinez

Mailing Address 20420 S.W. 51st Street

City

Pembroke Pines

State

FL

Zip Code

33332

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Accountant

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM	DD	YYYY
09	30	2003

Transaction ID: C1890

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Libeth Martinez

Mailing Address 10325 N.W. 127th Street

City

Hialeah Gardens

State

FL

Zip Code

33018

FEC ID number of contributing
federal political committee.

C

Name of Employer
Adonel ConcreteOccupation
Executive Secretary

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM	DD	YYYY
09	30	2003

Transaction ID: C1892

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (in Full)

Alex Paredes US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Xavier Martinez

Mailing Address 90 Edgewater Drive
Apartment #1218

City

Coral Gables

State

FL

Zip Code

33133

FEC ID number of contributing
federal political committee.

C

Name of Employer
Podhurst Orseck, PAOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 29 / 2003

Transaction ID: C1586

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

B. Hipolito J Martinez-mendez

Mailing Address 500 Bayview Drive
Apartment #317

City

North Miami Beach

State

FL

Zip Code

33180-4748

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information RequestedOccupation
Information Requested

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1677

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

C. Juan Carlos Mee

Mailing Address 311 Leucadendra Drive

City

Coral Gables

State

FL

Zip Code

33155

FEC ID number of contributing
federal political committee.

C

Name of Employer
Communication CoOccupation
Vice President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1842

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Panetos US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Ronny Mateu

Mailing Address 7777 S.W. 127th Street

City

State

Zip Code

Pinecrest Postal S

FL

33156

FEC ID number of contributing
federal political committee.

C

Name of Employer
Mateu ArchitectureOccupation
President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

09 / 10 / 2003

Transaction ID: C1924

Amount of Each Receipt this Period

267.67

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

* In-Kind:

Full Name (Last, First, Middle Initial)

B. Ronny Mateu

Mailing Address 7777 S.W. 127th Street

City

State

Zip Code

Pinecrest Postal S

FL

33156

FEC ID number of contributing
federal political committee.

C

Name of Employer
Mateu ArchitectureOccupation
President

Receipt For: 2004

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

09 / 15 / 2003

Transaction ID: C1923

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Ronny Mateu

Mailing Address 7777 S.W. 127th Street

City

State

Zip Code

Pinecrest Postal S

FL

33156

FEC ID number of contributing
federal political committee.

C

Name of Employer
Mateu ArchitectureOccupation
President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

09 / 15 / 2003

Transaction ID: C1388

Amount of Each Receipt this Period

1232.33

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

2000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Jose L. Maya

Mailing Address 800 Brickell Avenue
Apartment #103

City	State	Zip Code
Miami	FL	33131

FEC ID number of contributing
federal political committee.

C

Name of Employer
State Trust CapitalOccupation
Vice President
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM	DD	YY
09	30	2003

Transaction ID: C1672

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

B. Juan J. Mayot, Jr.

Mailing Address 637 Majorca Avenue

City	State	Zip Code
Coral Gables	FL	33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
Akerman, Senterfit & Eld-
son, PAOccupation
Attorney
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM	DD	YY
08	22	2003

Transaction ID: C1222

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

C. Kathleen B. McCarthy

Mailing Address 7101 S.W. 8th Street

City	State	Zip Code
Plantation	FL	33317

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM	DD	YY
09	30	2003

Transaction ID: C1749

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional)

1750.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 15
☐ 12	☐ 13a	☐ 13b	☐ 14	

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. John A MoConnell

Mailing Address 500 W. Cypress Creek Road

City

Fort Lauderdale

State

FL

Zip Code

33309

FEC ID number of contributing
federal political committee.

C

Name of Employer
Spartan MasonaryOccupation
Contractor

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1341

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(1)(441a-1)

Full Name (Last, First, Middle Initial)

B. Kevin J McMahon

Mailing Address 31 Mark Twain Drive

City

Morristown

State

NJ

Zip Code

07960

FEC ID number of contributing
federal political committee.

C

Name of Employer
Edwards & KelceyOccupation
Engineer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1773

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(1)(441a-1)

Full Name (Last, First, Middle Initial)

C. Maria MedelMailing Address 6780 Coral Way
Suite #200

City

Miami

State

FL

Zip Code

33156

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 03 / 2003

Transaction ID: C1282

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a)(1)(441a-1)

SUBTOTAL of Receipts This Page (optional)

2750.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Panolas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Manuel D Medina

Mailing Address 2001 S. Bayshore Drive
9th FloorCity State Zip Code
Cocoanut Grove FL 33133FEC ID number of contributing
federal political committee.

C

Name of Employer
Terramark WorldwideOccupation
Chairman & CEOReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1707

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Ronald Melendez

Mailing Address 7500 S.W. 138th Street

City State Zip Code
Miami FL 33158FEC ID number of contributing
federal political committee.

C

Name of Employer
Turner ConstructionOccupation
Development ManagerReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

09 / 10 / 2003

Transaction ID: C1331

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Eduardo E Melgar, Jr.

Mailing Address 840 E. 17 Street

City State Zip Code
Hialeah FL 33010FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Real EstateReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

350.00

Date of Receipt

09 / 20 / 2003

Transaction ID: C1516

Amount of Each Receipt this Period

350.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

3350.00

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Jeffrey Moll		Date of Receipt MM / DD / YYYY 09 / 30 / 2003	
Mailing Address 3001 S. Ocean Drive Apartment #7-J		Transaction ID: C1761	
City Hollywood	State FL	Zip Code 33019	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C			
Name of Employer Self-employed		Occupation Governmental Consultant	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼		Election Cycle-to-Date ▼ 2000.00	
B. Full Name (Last, First, Middle Initial) Carlos Mendez		Date of Receipt MM / DD / YYYY 09 / 30 / 2003	
Mailing Address 8185 West 18th Lane Rd		Transaction ID: C1818	
City Hialeah	State FL	Zip Code 33014	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C			
Name of Employer Z-C Enterprises		Occupation Owner	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼		Election Cycle-to-Date ▼ 2000.00	
C. Full Name (Last, First, Middle Initial) Veronica Mendez		Date of Receipt MM / DD / YYYY 09 / 10 / 2003	
Mailing Address 10035 N.W. 44th Terrace Apartment #101		Transaction ID: C1351	
City Miami	State FL	Zip Code 33178	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C			
Name of Employer		Occupation Housewife	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼		Election Cycle-to-Date ▼ 1000.00	
SUBTOTAL of Receipts This Page (optional)		5000.00	
TOTAL This Period (last page this line number only)			

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☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (in Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Susana Menendez

Mailing Address 2812 Greenway Drive

City

Coral Gables

State

FL

Zip Code

33134

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

09 / 29 / 2003

Transaction ID: C1545

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Susana Menendez

Mailing Address 2612 N. Greenway Drive

City

Coral Gables

State

FL

Zip Code

33134

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

09 / 29 / 2003

Transaction ID: C1544

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Lisa A Menzelstein

Mailing Address 10006 S.W. 128th Street

City

Miami

State

FL

Zip Code

33178

FEC ID number of contributing
federal political committee.

C

Name of Employer
Menzelstein & Hidalgo

Occupation

Office Manager

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1604

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

5000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Selinda Meruilo

Mailing Address 761 Terminal Street

City

Los Angeles

State

CA

Zip Code

90021

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Retired

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
08 / 07 / 2003

Transaction ID: C1191

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1))

Full Name (Last, First, Middle Initial)

B. Homero Meruilo

Mailing Address 761 Terminal Street

City

Los Angeles

State

CA

Zip Code

90021

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Retired

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
08 / 07 / 2003

Transaction ID: C1190

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1))

Full Name (Last, First, Middle Initial)

C. Maria C Meruilo

Mailing Address 7903 E. 4th Street

City

Downey

State

CA

Zip Code

90241

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
08 / 07 / 2003

Transaction ID: C1186

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1))

SUBTOTAL of Receipts This Page (optional)

6000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
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☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Richard Menzies		Date of Receipt MM / DD / YYYY 08 / 07 / 2003	
Mailing Address 761 Terminal Street		Transaction ID: C1185	
City Los Angeles	State CA	Zip Code 90021	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C		☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(l)(4)41a-1)	
Name of Employer Alameda Produce Mart	Occupation Owner		
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00		
B. Full Name (Last, First, Middle Initial) Miguel A Mesa		Date of Receipt MM / DD / YYYY 09 / 10 / 2003	
Mailing Address 8145 S.W. 107th Street		Transaction ID: C1305	
City Miami	State FL	Zip Code 33158	Amount of Each Receipt this Period 250.00
FEC ID number of contributing federal political committee. C		☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(l)(4)41a-1)	
Name of Employer ADP TotalSource	Occupation Professional Employee Services		
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 250.00		
C. Full Name (Last, First, Middle Initial) Tommy A Mesa		Date of Receipt MM / DD / YYYY 09 / 30 / 2003	
Mailing Address 24965 S.W. 162nd Avenue		Transaction ID: C1697	
City Redland	State FL	Zip Code 33021	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C		☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(l)(4)41a-1)	
Name of Employer Resource Reclamation Services	Occupation President		
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00		
SUBTOTAL of Receipts This Page (optional)		3250.00	
TOTAL This Period (last page this line number only)			

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
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(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Peneles US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Constantino Miguel

Mailing Address P.O. Box #2323

City

Monrovia

State

CA

Zip Code

91016

FEC ID number of contributing
federal political committee.

C

Name of Employer
E&T Foods, Inc.

Occupation

CEO/President

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
08 / 07 / 2003

Transaction ID: C1189

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(l)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Ansel Milares

Mailing Address 3025 S.W. 141st Avenue

City

Miramar

State

FL

Zip Code

33027

FEC ID number of contributing
federal political committee.

C

Name of Employer
Dade County

Occupation

School Teacher

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1866

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(l)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Catherine Miller

Mailing Address 7901 S.W. 139th Terrace

City

Miami

State

FL

Zip Code

33158

FEC ID number of contributing
federal political committee.

C

Name of Employer
First Florida Building Co-
op.

Occupation

Contractor

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

4000.00

Date of Receipt

MM / DD / YYYY
09 / 25 / 2003

Transaction ID: C1500

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(l)(4)41a-1)

SUBTOTAL of Receipts This Page (optional) ▶

8000.00

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

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
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(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)

Alex Pangelos US Senate Campaign

Full Name (Last, First, Middle Initial) A. Catherine Miller		Date of Receipt 09 / 05 / 2003
Mailing Address 7901 S.W. 139th Terrace		Transaction ID: C1501
City Miami	State FL	Zip Code 33158
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer First Florida Building Co- rp.	Occupation Contractor	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)
Receipt For: 2004 ☐ Primary ☒ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 4000.00	

Full Name (Last, First, Middle Initial) B. Roger Miller		Date of Receipt 09 / 05 / 2003
Mailing Address 2801 Biscayne Blvd		Transaction ID: C1504
City Miami	State FL	Zip Code 33137
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 500.00
Name of Employer The Miller Group	Occupation Executive	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 500.00	

Full Name (Last, First, Middle Initial) C. Yvette A Miller		Date of Receipt 09 / 03 / 2003
Mailing Address 10240 Marlin Road		Transaction ID: C1278
City Miami	State FL	Zip Code 33157
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer F.R. Aleman & Associates, Inc.	Occupation Office Manager	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00	

SUBTOTAL of Receipts This Page (optional) ▶

3500.00

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

SCHEDULE A (FEC Form 3)
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or each category of the
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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Richard C. Milnein		Date of Receipt MM / DD / YYYY 08 / 22 / 2003	
Mailing Address 720 N.E. 89th Street Unit #26S		Transaction ID: C1223	
City Miami	State FL	Zip Code 33139	Amount of Each Receipt this Period 250.00
FEC ID number of contributing federal political committee. C		☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)	
Name of Employer Akerman, Senterfitt & Eidsen, PA	Occupation Attorney		
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date 250.00		
B. Full Name (Last, First, Middle Initial) Denise Minicoy-mills		Date of Receipt MM / DD / YYYY 09 / 10 / 2003	
Mailing Address 8740 S.W. 12th Street		Transaction ID: C1337	
City Pembroke Pines	State FL	Zip Code 33025	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C		☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)	
Name of Employer Turner Construction	Occupation V.P. Community Affairs		
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date 500.00		
C. Full Name (Last, First, Middle Initial) Carlos Eduardo Molina		Date of Receipt MM / DD / YYYY 07 / 23 / 2003	
Mailing Address 8103 Camino Real Bldg. Suite #C-308		Transaction ID: C1125	
City Miami	State FL	Zip Code 33143	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C		☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)	
Name of Employer Nursing 2000	Occupation Manager		
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)	Election Cycle-to-Date 2000.00		
SUBTOTAL of Receipts This Page (optional)		2750.00	
TOTAL This Period (last page this line number only)			

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

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 or each category of the
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☒ 11a	☐ 11b	☐ 11c	☐ 11d
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☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Teresa De Jesus Molinda

Mailing Address 21395 S.W. 216th Street

City	State	Zip Code
Miami	FL	33170

FEC ID number of contributing federal political committee.

C

 Name of Employer
 Self-employed

 Occupation
 Painter

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

MM	DD	YYYY
09	18	2003

Transaction ID: C1816

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))

* In-Kind:

Full Name (Last, First, Middle Initial)

B. Gary A Moore

Mailing Address 4348 South Point Boulevard

City	State	Zip Code
Jax	FL	32216

FEC ID number of contributing federal political committee.

C

 Name of Employer
 Regency Electric

 Occupation
 Electrical Contractor

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

250.00

Date of Receipt

MM	DD	YYYY
09	27	2003

Transaction ID: C1251

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Felipe Moreno

Mailing Address 97-03 43rd Avenue

City	State	Zip Code
Corona	NY	11386

FEC ID number of contributing federal political committee.

C

 Name of Employer
 Abarrera Central

 Occupation
 President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

MM	DD	YYYY
09	29	2003

Transaction ID: C1547

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

4250.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
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☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Noelia E Moreno Full Name (Last, First, Middle Initial) Mailing Address 3130 West 15th Avenue City Hialeah State FL Zip Code 33012 FEC ID number of contributing federal political committee. C Name of Employer Occupation Housewife Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 500.00		Date of Receipt 09 / 30 / 2003 Transaction ID: C1693 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
B. Ramiro Moreno Full Name (Last, First, Middle Initial) Mailing Address 10500 S.W. 122nd Street City Miami State FL Zip Code 33176-4745 FEC ID number of contributing federal political committee. C Name of Employer Occupation REM Learning Center South President Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 300.00		Date of Receipt 09 / 18 / 2003 Transaction ID: C1444 Amount of Each Receipt this Period 300.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
C. Robyn M Montoso Full Name (Last, First, Middle Initial) Mailing Address 1501 N.E. 12th Place City Miami State FL Zip Code 33139 FEC ID number of contributing federal political committee. C Name of Employer Occupation Kaufman Organization Real Estate - Office Manager Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 2000.00		Date of Receipt 09 / 30 / 2003 Transaction ID: C1830 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
SUBTOTAL of Receipts This Page (optional)		2800.00
TOTAL This Period (last page this line number only)		

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
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☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. William L. Morrison

Mailing Address 700 Brickell Avenue

City

Miami

State

FL

Zip Code

33131

FEC ID number of contributing
federal political committee.

C

Name of Employer
Chairman

Occupation

Northern Trust Bank

Receipt For: 2004

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1788

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Robert M. Moss

Mailing Address 930 5th Avenue
Apartment #9-A

City

New York

State

NY

Zip Code

10021

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Retired

Receipt For: 2004

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1573

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Fred J. Murphy

Mailing Address 1500 S. Treasure Drive

City

North Bay Village

State

FL

Zip Code

33141

FEC ID number of contributing
federal political committee.

C

Name of Employer
F & E Aircraft Corp.

Occupation

President

Receipt For: 2004

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1355

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

3000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Thomas Murphy

Mailing Address 720 Greenbelt Pkwy, W.

City

Hollbrook

State

NY

Zip Code

11741-4215

FEC ID number of contributing
federal political committee.

C

Name of Employer
Montenay

Occupation

Finance V.P.

Receipt For: 2004

☒ Primary☐ General☐ Other (specify)▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1625

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(l)(441a-1))

Full Name (Last, First, Middle Initial)

B. Michael J Nark

Mailing Address 725 Falls Landing Court

City

Alpharetta

State

GA

Zip Code

30022-3303

FEC ID number of contributing
federal political committee.

C

Name of Employer
Data Stream

Occupation

Engineer

Receipt For: 2004

☒ Primary☐ General☐ Other (specify)▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
07 / 11 / 2003

Transaction ID: C1102

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(l)(441a-1))

Full Name (Last, First, Middle Initial)

C. David A Hestlein

Mailing Address P.O. Box #144536

City

Coral Gables

State

FL

Zip Code

33114-4536

FEC ID number of contributing
federal political committee.

C

Name of Employer
Health Management

Occupation

President

Receipt For: 2004

☒ Primary☐ General☐ Other (specify)▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1740

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(l)(441a-1))

SUBTOTAL of Receipts This Page (optional) ▶

3000.00

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

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial) A. Julia C Noriega		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 550 Biltmore Way Apartment #118D		Transaction ID: C1679
City Coral Gables	State FL	Zip Code 33134
FEC ID number of contributing federal political committee. C	Amount of Each Receipt this Period 250.00	
Name of Employer Venivision International	Occupation Film Manager	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 250.00	

Full Name (Last, First, Middle Initial) B. Francisco A. Noriega		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address P.O. Box #1368		Transaction ID: C1908
City Miami	State FL	Zip Code 33162
FEC ID number of contributing federal political committee. C	Amount of Each Receipt this Period 2000.00	
Name of Employer Belawanger, Hoch & Associates	Occupation President - Engineer	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
Receipt For: 2004 ☐ Primary ☒ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 4000.00	

Full Name (Last, First, Middle Initial) C. Lina Noriega		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 305 East 24th Street		Transaction ID: C1853
City New York	State NY	Zip Code 10010
FEC ID number of contributing federal political committee. C	Amount of Each Receipt this Period 2000.00	
Name of Employer	Occupation Housewife	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
Receipt For: 2004 ☐ Primary ☒ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 4000.00	

SUBTOTAL of Receipts This Page (optional)

4250.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
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☒	11a	☐	11b	☐	11c	☐	11d
☐	12	☐	13a	☐	13b	☐	14
							☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Lucia Norona

Mailing Address 305 East 24th Street

City

New York

State

NY

Zip Code

10010

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☐ Primary☒ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

4000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1852

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Maria C. Norona

Mailing Address P.O. Box #1388

City

Miami

State

FL

Zip Code

33160

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☐ Primary☒ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

4000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1907

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Stephen Muell

Mailing Address 782 N.W. 42nd Avenue
Apartment #345

City

Miami

State

FL

Zip Code

33126

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information Requested

Occupation

Information Requested

Receipt For: 2004

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 17 / 2003

Transaction ID: C1433

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

4250.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Mario Nuevo

Mailing Address 5995 S.W. 102nd Avenue

City State Zip Code
Miami FL 33173FEC ID number of contributing
federal political committee.

C

Name of Employer
Parsons Transportation Gr-
oupOccupation
Civil EngineerReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1088

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

B. Miguel A Nunez

Mailing Address 6767 Collins Avenue
Apartment #2109City State Zip Code
Miami Beach FL 33141FEC ID number of contributing
federal political committee.

C

Name of Employer
SelfOccupation
DoctorReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1888

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

C. Raul L Nunez

Mailing Address 12345 S.W. 117th Court

City State Zip Code
Miami FL 33188FEC ID number of contributing
federal political committee.

C

Name of Employer
Information RequestedOccupation
Information RequestedReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1889

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

SUBTOTAL of Receipts This Page (optional)

1500.00

TOTAL This Period (last page this line number only)

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☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Kenneth Alfred Oates, Jr.

Mailing Address 7901 S.W. 144th Street

City	State	Zip Code
Miami	FL	33158

FEC ID number of contributing
federal political committee.

C

Name of Employer
Turner ConstructionOccupation
Project Executive

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

09 / 10 / 2003

Transaction ID: C1330

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

B. Donna M O'Rourke

Mailing Address 10340 S.W. 134th Court

City	State	Zip Code
Miami	FL	33186

FEC ID number of contributing
federal political committee.

C

Name of Employer
Baptist HospitalOccupation
Nurse

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1743

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

C. Hiram D Ocasio

Mailing Address 7450 S.W. 88th Court

City	State	Zip Code
Miami	FL	33143

FEC ID number of contributing
federal political committee.

C

Name of Employer
Ocasio, Glin, ZornfeldOccupation
Attorney

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1878

Amount of Each Receipt this Period

125.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional)

1625.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Hiram D Ocariz

Mailing Address 7450 S.W. 86th Court

City State Zip Code
Miami FL 33143FEC ID number of contributing
federal political committee.

C

Name of Employer
Ocariz, Glavin, ZomerfeldOccupation
AttorneyReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1877

Amount of Each Receipt this Period

125.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)441a-1)

Full Name (Last, First, Middle Initial)

B. Laura A Oglesby

Mailing Address 419 Golden Isles Drive
Apartment #308City State Zip Code
Hallandale Beach FL 33009FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
HousewifeReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 25 / 2003

Transaction ID: C1492

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)441a-1)

Full Name (Last, First, Middle Initial)

C. William A Cleary

Mailing Address 12143 E. Dividing Oaks Trail

City State Zip Code
Jacksonville FL 32223FEC ID number of contributing
federal political committee.

C

Name of Employer
Roger, Towers & BailyOccupation
AttorneyReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

07 / 30 / 2003

Transaction ID: C1170

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)441a-1)

SUBTOTAL of Receipts This Page (optional)

2375.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
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☐	12	☐	13a	☐	13b	☐	14	☐	15

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NAME OF COMMITTEE (In Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Gloria Ochoa

Mailing Address 7545 S.W. 84th Court

City

Miami

State

FL

Zip Code

33143-3718

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
08 / 19 / 2003

Transaction ID: C1216

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(l)(441a-1))

Full Name (Last, First, Middle Initial)

B. Gerard J Orozco

Mailing Address 5120 Highland View Avenue

City

Los Angeles

State

CA

Zip Code

90041

FEC ID number of contributing
federal political committee.

C

Name of Employer
Real Energy, Inc.

Occupation

Senior VP

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
08 / 07 / 2003

Transaction ID: C1179

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(l)(441a-1))

Full Name (Last, First, Middle Initial)

C. Jose Ortega

Mailing Address 621 S. Magenta

City

Key Biscayne

State

FL

Zip Code

33149

FEC ID number of contributing
federal political committee.

C

Name of Employer
CDC Builders

Occupation

Developer

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 29 / 2003

Transaction ID: C1577

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(l)(441a-1))

SUBTOTAL of Receipts This Page (optional)

4500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
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☒ 11a	☐ 11b	☐ 11c	☐ 11d
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☐ 15			

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NAME OF COMMITTEE (in Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Carlos A Olaya

Mailing Address 8226 Chester Lake Road N.

City

Jacksonville

State

FL

Zip Code

32258

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

Physician

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 15 / 2003

Transaction ID: C1403

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Alain Padron

Mailing Address 1900 S.W. 83rd Court

City

South Miami

State

FL

Zip Code

33155

FEC ID number of contributing
federal political committee.

C

Name of Employer
United Communications

Occupation

Alarm Contractor

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 23 / 2003

Transaction ID: C1480

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Beria Padron

Mailing Address 1900 S.W. 83rd Court

City

Miami

State

FL

Zip Code

33153

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☐ Primary ☒ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

4000.00

Date of Receipt

MM / DD / YYYY
09 / 23 / 2003

Transaction ID: C1481

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

4500.00

TOTAL This Period (last page this line number only)

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☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Flavio Padron

Mailing Address 2050 S.W. 64th Avenue

City

Miami

State

FL

Zip Code

33156

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Plumber

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

09 / 23 / 2003

Transaction ID: C1473

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Miosotis Padron

Mailing Address 2050 S.W. 64th Avenue

City

Miami

State

FL

Zip Code

33156

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Doctor

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

09 / 23 / 2003

Transaction ID: C1474

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Reinaldo Padron

Mailing Address 3565 West 72nd Place

City

Hialeah

State

FL

Zip Code

33018

FEC ID number of contributing
federal political committee.

C

Name of Employer
United CommunicationsOccupation
Alarm Contractor

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

3000.00

Date of Receipt

09 / 23 / 2003

Transaction ID: C1478

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

3000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
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☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Reinado Padron

Mailing Address 3585 West 72nd Place

City

Hialeah

State

FL

Zip Code

33018

FEC ID number of contributing
federal political committee.

C

Name of Employer
United Communications

Occupation

Alarm Contractor

Receipt For: 2004

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

3000.00

Date of Receipt

MM / DD / YYYY
09 / 23 / 2003

Transaction ID: C1479

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Yumiris Padron, M.D.

Mailing Address 2040 S.W. 64th Avenue

City

Miami

State

FL

Zip Code

33155

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

Doctor

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1500.00

Date of Receipt

MM / DD / YYYY
09 / 23 / 2003

Transaction ID: C1475

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Cury G Pajaro

Mailing Address 1 Independent Drive
Suite #1900

City

Jacksonville

State

FL

Zip Code

32202-5013

FEC ID number of contributing
federal political committee.

C

Name of Employer
Pajaro & Pajaro

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

MM / DD / YYYY
09 / 15 / 2003

Transaction ID: C1413

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

4000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Curtis S Pajic

Mailing Address 1603 River Oaks Road

City

Jacksonville

State

FL

Zip Code

32207

FEC ID number of contributing
federal political committee.

C

Name of Employer
Pajic & PajicOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 15 / 2003

Transaction ID: C1414

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Ian Pajic

Mailing Address 11939 Hugs Evergreen Ct

City

Jacksonville

State

FL

Zip Code

32223

FEC ID number of contributing
federal political committee.

C

Name of Employer
Merrill LynchOccupation
Broker

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 15 / 2003

Transaction ID: C1415

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Stephen J Pajic, III

Mailing Address 1917 Montgomery Place

City

Jacksonville

State

FL

Zip Code

32205

FEC ID number of contributing
federal political committee.

C

Name of Employer
Pajic & PajicOccupation
Attorney

Receipt For: 2004

☐ Primary ☒ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4000.00

Date of Receipt

MM / DD / YYYY
09 / 15 / 2003

Transaction ID: C1412

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

8000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. J. L. Farmer

Mailing Address 5801 111th Street

City

Jacksonville

State

FL

Zip Code

32244

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

Private Investor

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 15 / 2003

Transaction ID: C1401

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. J. L. Farmer

Mailing Address 5801 111th Street

City

Jacksonville

State

FL

Zip Code

32244

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 15 / 2003

Transaction ID: C1402

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Stephen S Passage

Mailing Address 1 Pennsylvania Plaza
Suite 4400

City

New York

State

NY

Zip Code

10119

FEC ID number of contributing
federal political committee.

C

Name of Employer
Montenay

Occupation

President

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1626

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

3000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 167 / 263

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Leslie B Pathman

Mailing Address 5931 Pine Tree Drive

City

Miami Beach

State

FL

Zip Code

33140

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1747

Amount of Each Receipt this Period

1500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Armando R Payas

Mailing Address 10 N Summerlin Avenue

Unit #23

City

Orlando

State

FL

Zip Code

32801

FEC ID number of contributing
federal political committee.

C

Name of Employer
Payas, Payas & Payas

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1240.00

Date of Receipt

07 / 17 / 2003

Transaction ID: C1918

Amount of Each Receipt this Period

240.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

* In-Kind:

Full Name (Last, First, Middle Initial)

C. Armando R Payas

Mailing Address 10 N Summerlin Avenue

Unit #23

City

Orlando

State

FL

Zip Code

32801

FEC ID number of contributing
federal political committee.

C

Name of Employer
Payas, Payas & Payas

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1240.00

Date of Receipt

07 / 18 / 2003

Transaction ID: C1112

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2740.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Carlos E Payas

Mailing Address 607 Mariner Way

City

Altamonte Springs

State

FL

Zip Code

32701

FEC ID number of contributing
federal political committee.

C

Name of Employer
Payas, Payas & PayasOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

740.00

Date of Receipt

MM / DD / YYYY
07 / 17 / 2003

Transaction ID: C1917

Amount of Each Receipt this Period

240.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

* In-Kind:

Full Name (Last, First, Middle Initial)

B. Carlos E Payas

Mailing Address 607 Mariner Way

City

Altamonte Springs

State

FL

Zip Code

32701

FEC ID number of contributing
federal political committee.

C

Name of Employer
Payas, Payas & PayasOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

740.00

Date of Receipt

MM / DD / YYYY
07 / 18 / 2003

Transaction ID: C1115

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Len Pedvia

Mailing Address 5864 Windsor Court

City

Boca Raton

State

FL

Zip Code

33486

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1905

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

2740.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
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Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. L. Grant Peoples

Mailing Address 200 South Biscayne Blvd.

First Union Financial Center - Sul

City

State

Zip Code

Miami

FL

33131

FEC ID number of contributing
federal political committee.

C

Name of Employer
White and Case LLP.Occupation
Partner

Receipt For: 2004

☒ Primary
 ☐ General
 ☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1326

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

B. Eduardo Perez

Mailing Address 6 Eld Street

City

State

Zip Code

New Haven

CT

06511

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information RequestedOccupation
Information Requested

Receipt For: 2004

☒ Primary
 ☐ General
 ☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1631

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

C. Joaquin Perez

Mailing Address 6780 Coral Way

Suite #200

City

State

Zip Code

Miami

FL

33136

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Attorney

Receipt For: 2004

☒ Primary
 ☐ General
 ☐ Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

MM / DD / YYYY
09 / 03 / 2003

Transaction ID: C1263

Amount of Each Receipt this Period

1500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional)

4000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
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Detailed Summary Page

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☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Panellas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Jorge Perez

Mailing Address 2828 Coral Way
Penthouse #1City State Zip Code
Miami FL 33145-3214FEC ID number of contributing
federal political committee.

C

Name of Employer
Related CompaniesOccupation
CEO, Real EstateReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼Election Cycle-to-Date ▼
1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1644

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Luis F Perez

Mailing Address 18740 S.W. 39 Court

City State Zip Code
Miramar FL 33029FEC ID number of contributing
federal political committee.

C

Name of Employer
Exim Trading Corp.Occupation
ExecutiveReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼Election Cycle-to-Date ▼
2000.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1356

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Ricardo A Perez

Mailing Address 3511 S.W. 18th Terrace

City State Zip Code
Miami FL 33145FEC ID number of contributing
federal political committee.

C

Name of Employer
Cancedo ReberOccupation
ExecutiveReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼Election Cycle-to-Date ▼
500.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1336

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Victoria M Perez

Mailing Address 11451 S.W. 28th Street

City

Miami

State

FL

Zip Code

33165-2140

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

400.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1615

Amount of Each Receipt this Period

400.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Isabel A Pfeifer

Mailing Address 3167 E. Painted Hills

City

Las Vegas

State

NV

Zip Code

89120

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 14 / 2003

Transaction ID: C1197

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Gary B Phillips

Mailing Address 3611 Ottawa Lane

City

Cooper City

State

FL

Zip Code

33026

FEC ID number of contributing
federal political committee.

C

Name of Employer

Phillips, Eisenger & Koss

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1308

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

1400.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Jorge L. Piedra

Mailing Address 9371 S.W. 25th Street

City

Miami

State

FL

Zip Code

33165

FEC ID number of contributing
federal political committee.

C

Name of Employer
Duarte, Artz, Piedra

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1897

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(j)(4)(A-1))

Full Name (Last, First, Middle Initial)

B. Alvaro J. Piedrahita

Mailing Address 13200 S.W. 70th Avenue

City

Miami

State

FL

Zip Code

33156

FEC ID number of contributing
federal political committee.

C

Name of Employer
T-Y-Lin International

Occupation

Senior V.P.

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1083

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(j)(4)(A-1))

Full Name (Last, First, Middle Initial)

C. Lila Rock Piedrahita

Mailing Address 13200 S.W. 70th Avenue

City

Miami

State

FL

Zip Code

33155

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1084

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(j)(4)(A-1))

SUBTOTAL of Receipts This Page (optional)

5000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 163 / 263

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Norma M Pino Mailing Address 7450 S.W. 50th Street City State Zip Code Miami FL 33143 FEC ID number of contributing federal political committee. C Name of Employer Occupation Housewife Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 2000.00		Date of Receipt 09 / 30 / 2003 Transaction ID: C1839 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)
B. Full Name (Last, First, Middle Initial) Sergio Pino Mailing Address 7270 N.W. 12th Street Suite #410 City State Zip Code Miami FL 33126 FEC ID number of contributing federal political committee. C Name of Employer Occupation Self-employed Developer Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 2000.00		Date of Receipt 09 / 30 / 2003 Transaction ID: C1838 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)
C. Full Name (Last, First, Middle Initial) Tatiana Pino Mailing Address 7270 West Lago Drive City State Zip Code Coral Gables FL 33143 FEC ID number of contributing federal political committee. C Name of Employer Occupation Housewife Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 2000.00		Date of Receipt 09 / 23 / 2003 Transaction ID: C1477 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)
SUBTOTAL of Receipts This Page (optional)		6000.00
TOTAL This Period (last page this line number only)		

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Panolas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Alejandro Planas

Mailing Address 14635 S.W. 59th Terrace

City

Miami

State

FL

Zip Code

33183

FEC ID number of contributing
federal political committee.

C

Name of Employer
Tamlami Chrysler

Occupation

General Manager

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1618

Amount of Each Receipt this Period

1500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Carlos Planas

Mailing Address 8250 S.W. 8 Street

City

Miami

State

FL

Zip Code

33144

FEC ID number of contributing
federal political committee.

C

Name of Employer
Tamlami Chrysler

Occupation

Auto Sales

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1621

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Carlos Planas

Mailing Address 8250 S.W. 8 Street

City

Miami

State

FL

Zip Code

33144

FEC ID number of contributing
federal political committee.

C

Name of Employer
Tamlami Chrysler

Occupation

Auto Sales

Receipt For: 2004

☐ Primary ☒ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1686

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

3750.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Ivette A Penelas

Mailing Address 8250 S.W. 8 St.

City

West Miami

State

FL

Zip Code

33144

FEC ID number of contributing
federal political committee.

C

Name of Employer
Ivette Arango Interiors

Occupation

Interior Designer

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1620

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(f)(441a-1))

Full Name (Last, First, Middle Initial)

B. Aaron Podhurst

Mailing Address 25 West Flagler Street
Suite #800

City

Miami

State

FL

Zip Code

33130

FEC ID number of contributing
federal political committee.

C

Name of Employer
Podhurst Orzech, PA

Occupation

Attorney

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1586

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(f)(441a-1))

Full Name (Last, First, Middle Initial)

C. Ronald M Popel

Mailing Address 1672 Waynecrest Dr.

City

Beverly Hills

State

CA

Zip Code

90210

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

Inventor

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 03 / 2003

Transaction ID: C1285

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(f)(441a-1))

SUBTOTAL of Receipts This Page (optional)

4000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Panellas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Felloerio Portales

Mailing Address 9440 S.W. 102nd Street

City

Miami

State

FL

Zip Code

33176

FEC ID number of contributing
federal political committee.

C

Name of Employer
Oscar ACOccupation
Owner

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 03 / 2003

Transaction ID: C1863

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Juan Miguel Portuondo

Mailing Address 9401 S.W. 61st Court

City

Miami

State

FL

Zip Code

33156

FEC ID number of contributing
federal political committee.

C

Name of Employer
IPG GroupOccupation
President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 25 / 2003

Transaction ID: C1485

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Steve Posner

Mailing Address 10800 Biscayne Blvd
Suite #350

City

North Miami

State

FL

Zip Code

33161

FEC ID number of contributing
federal political committee.

C

Name of Employer
Platinum Advisory ServicesOccupation
Investment Banker

Receipt For: 2004

☐ Primary ☒ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

3000.00

Date of Receipt

09 / 15 / 2003

Transaction ID: C1189

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 187 / 283

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Stuart G Posner

Mailing Address 10800 Biscayne Blvd, Suite 350

City State Zip Code
Miami FL 33151FEC ID number of contributing
federal political committee.

C

Name of Employer
Platinum Investment Serv-
icesOccupation
Secretary

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
08 / 15 / 2003

Transaction ID: C1200

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

B. Miguel Poyastro

Mailing Address 15505 S.W. 74th Court

City State Zip Code
Miami FL 33157-2487FEC ID number of contributing
federal political committee.

C

Name of Employer
President, Fortune Capital
PartnerOccupation
Real Estate Developer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
07 / 24 / 2003

Transaction ID: C1139

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

C. Peter Prieto

Mailing Address 6150 S.W. 84th Street

City State Zip Code
South Miami FL 33149FEC ID number of contributing
federal political committee.

C

Name of Employer
Holland & KnightOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 29 / 2003

Transaction ID: C1583

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: **PAGE 168 / 263**
(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Enrique A. Primates Mailing Address 5860 S.W. 93rd Street City Miami State FL Zip Code 33156 FEC ID number of contributing federal political committee. C Name of Employer Lighting Connection Occupation Owner Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼ Election Cycle-to-Date 250.00		Date of Receipt 09 / 30 / 2003 Transaction ID: C1857 Amount of Each Receipt this Period 250.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
B. Full Name (Last, First, Middle Initial) Louis Proletta Mailing Address 67 Royal Palm Drive City Fort Lauderdale State FL Zip Code 33301-1408 FEC ID number of contributing federal political committee. C Name of Employer Pro-Tech Occupation President Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼ Election Cycle-to-Date 1000.00		Date of Receipt 09 / 18 / 2003 Transaction ID: C1417 Amount of Each Receipt this Period 1000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
C. Full Name (Last, First, Middle Initial) Rene Puchades Mailing Address 1898 S.W. 27th Avenue City Miami State FL Zip Code 33145-2445 FEC ID number of contributing federal political committee. C Name of Employer Presentation, Inc Occupation Architectural model maker Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼ Election Cycle-to-Date 400.00		Date of Receipt 09 / 10 / 2003 Transaction ID: C1303 Amount of Each Receipt this Period 200.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
SUBTOTAL of Receipts This Page (optional)		1450.00
TOTAL This Period (last page this line number only)		

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 189 / 283

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Rene Puchades

Mailing Address 1808 S.W. 27th Avenue

City

Miami

State

FL

Zip Code

33145-2445

FEC ID number of contributing
federal political committee.

C

Name of Employer
Presentation, Inc

Occupation

Architectural model maker

Receipt For: 2004

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

400.00

Date of Receipt

09 / 15 / 2003

Transaction ID: C1380

Amount of Each Receipt this Period

200.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Monica Rebassa

Mailing Address 7481 S.W. 56th Street

City

Miami

State

FL

Zip Code

33155

FEC ID number of contributing
federal political committee.

C

Name of Employer
Hispanic Broadcasting Cor-
poration

Occupation

Media Research & Marketing

Receipt For: 2004

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

300.00

Date of Receipt

09 / 18 / 2003

Transaction ID: C1443

Amount of Each Receipt this Period

300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Mahmood Rahmanparast

Mailing Address 13354 S.W. 58th Avenue

City

Miami

State

FL

Zip Code

33158

FEC ID number of contributing
federal political committee.

C

Name of Employer
US South Engineering

Occupation

Engineer

Receipt For: 2004

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1862

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

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

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NAME OF COMMITTEE (In Full)

Alex Peralas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Tito Ramirez

Mailing Address 99-15 39th Avenue
2nd FloorCity State Zip Code
Corona NY 11363FEC ID number of contributing
federal political committee.

C

Name of Employer
Talamundo RealtyOccupation
RealtorReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 28 / 2003

Transaction ID: C1519

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Beatrice E Rangel

Mailing Address 5900 Collins Avenue
Apartment #1207City State Zip Code
Miami Beach FL 33140-2228FEC ID number of contributing
federal political committee.

C

Name of Employer
Cisneros GroupOccupation
Vice PresidentReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 29 / 2003

Transaction ID: C1682

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Ramon Alvarez Rasco

Mailing Address 9375 Balada Street

City State Zip Code
Coral Gables FL 33156FEC ID number of contributing
federal political committee.

C

Name of Employer
Rasco Reininger & Perez
EsquerquiOccupation
AttorneyReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 29 / 2003

Transaction ID: C1588

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

1500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 12	☐ 13a	☐ 13b	☐ 14	☐ 15
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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Claudia C Rash

Mailing Address 541 Chandler Lane

City

Villanova

State

PA

Zip Code

18085

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1754

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Marc Rash

Mailing Address 541 Chandler Lane

City

Villanova

State

PA

Zip Code

18085

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

Auto Sales

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1753

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Jorge Rawicz

Mailing Address 10320 S.W. 115th Avenue

City

Miami

State

FL

Zip Code

33176

FEC ID number of contributing
federal political committee.

C

Name of Employer
Peninsula Mortgage Company

Occupation

President

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1896

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

4500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 12	☐ 13a	☐ 13b	☐ 14	☐ 15
---	------------------------------	------------------------------	------------------------------	-----------------------------	------------------------------	------------------------------	-----------------------------	-----------------------------

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Jeff Reamer

Mailing Address 9255 S.W. 58th Avenue

City

Miami

State

FL

Zip Code

33156

FEC ID number of contributing
federal political committee.

C

Name of Employer
Dixie Landscaping

Occupation

Owner

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify)▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1808

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Jose Riberado

Mailing Address 2831 S.W. 128th Avenue

City

Miami

State

FL

Zip Code

33175

FEC ID number of contributing
federal political committee.

C

Name of Employer
Concrete & Lumber

Occupation

Owner

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify)▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1838

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Raymond P. Rajda, Jr.

Mailing Address 1979 Bishop Estates Road

City

Jacksonville

State

FL

Zip Code

32259

FEC ID number of contributing
federal political committee.

C

Name of Employer
Rajda & Rajda

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify)▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 15 / 2003

Transaction ID: C1400

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 173 / 263

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penafas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Kristin M Rainer

Mailing Address 11 Cliford Street

City

Stamford

State

CT

Zip Code

06907

FEC ID number of contributing
federal political committee.

C

Name of Employer
The Richman GroupOccupation
Developer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 25 / 2003

Transaction ID: C1498

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Robin Rainer-Fargall

Mailing Address 550 N.E. 59th Street

City

Miami

State

FL

Zip Code

33137

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

300.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1597

Amount of Each Receipt this Period

300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Carolyn Reyes

Mailing Address 1101 Brickell Avenue
Suite #1801

City

Miami

State

FL

Zip Code

33131

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1673

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2300.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 174 / 263

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)
A. Silvia Reynalds Maye
 Mailing Address 830 Manati Avenue

City State Zip Code
Coral Gables FL 33146

FEC ID number of contributing
federal political committee.**C**

Name of Employer

Occupation
Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1684

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)
B. Richard Paul Richman
 Mailing Address 11 Conyers Farm Drive

City State Zip Code
Greenwich CT 06831

FEC ID number of contributing
federal political committee.**C**Name of Employer
The Rischman GroupOccupation
Chairman

Receipt For: 2004

☐ Primary ☒ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4000.00

Date of Receipt

MM / DD / YYYY
09 / 25 / 2003

Transaction ID: C1503

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)
C. Richard Paul Richman
 Mailing Address 11 Conyers Farm Drive

City State Zip Code
Greenwich CT 06831

FEC ID number of contributing
federal political committee.**C**Name of Employer
The Rischman GroupOccupation
Chairman

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4000.00

Date of Receipt

MM / DD / YYYY
09 / 25 / 2003

Transaction ID: C1502

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

4250.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
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or each category of the
Detailed Summary Page

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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Alonso E Rico

Mailing Address 8530 S.W. 17th Street

City

Miami

State

FL

Zip Code

33155-1808

FEC ID number of contributing
federal political committee.

C

Name of Employer
Tri-County EngineeringOccupation
Architect

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
08 / 19 / 2003

Transaction ID: C1209

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Wayne Rinehart

Mailing Address 8049 N.W. 155 St

City

Miami Lakes

State

FL

Zip Code

33016

FEC ID number of contributing
federal political committee.

C

Name of Employer
Costa RealtyOccupation
Realtor

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
08 / 19 / 2003

Transaction ID: C1212

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. G. Rivera

Mailing Address 1855 SW 1 Street

City

Miami

State

FL

Zip Code

33135

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Consultant

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 28 / 2003

Transaction ID: C1518

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

1500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
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☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (in Full)

Alex Peneles US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Armando M Rizo

Mailing Address 6058 S.W. 26th Street

City

Miami

State

FL

Zip Code

33158

FEC ID number of contributing
federal political committee.

C

Name of Employer
Rizo, Garreno and PartnersOccupation
Architect

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

750.00

Date of Receipt

09 / 03 / 2003

Transaction ID: C1270

Amount of Each Receipt this Period

750.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

B. Craig Robins

Mailing Address 1632 Pennsylvania Avenue
2nd Floor

City

Miami Beach

State

FL

Zip Code

33139

FEC ID number of contributing
federal political committee.

C

Name of Employer
DeoraOccupation
President

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1790

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

C. Luis A Rocha

Mailing Address 2370 Brookshire Lane

City

Los Angeles

State

CA

Zip Code

90077

FEC ID number of contributing
federal political committee.

C

Name of Employer
Odebrecht ConstructionOccupation
President

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

07 / 08 / 2003

Transaction ID: C1090

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

SUBTOTAL of Receipts This Page (optional)

4750.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Abel Rodriguez

Mailing Address 7720 Miami View Drive

City	State	Zip Code
North Bay Village	FL	33141-4038

FEC ID number of contributing
federal political committee.

C

Name of Employer
La Familia PharmacyOccupation
Owner
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
07 / 15 / 2003

Transaction ID: C1108

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Alejandro Rodriguez

Mailing Address 4661 W. 71st Avenue

City	State	Zip Code
Miami	FL	33155

FEC ID number of contributing
federal political committee.

C

Name of Employer
Coast Land ConstructionOccupation
Contractor
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1797

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Blervando Rodriguez

Mailing Address 8860 S.W. 105th Street

City	State	Zip Code
Miami	FL	33176

FEC ID number of contributing
federal political committee.

C

Name of Employer
Karen PublishingOccupation
President
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1663

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2750.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
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or each category of the
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☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Francisco Rodriguez Mailing Address 110 Grey Rock Road City Southbury State CT Zip Code 06488 FEC ID number of contributing federal political committee. C Name of Employer Information Requested Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Occupation Information Requested Election Cycle-to-Date 350.00		Date of Receipt 09 / 08 / 2003 Transaction ID: C1630 Amount of Each Receipt this Period 350.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
B. Full Name (Last, First, Middle Initial) Isabel Rodriguez Mailing Address 8860 S.W. 105th Street City Miami State FL Zip Code 33178 FEC ID number of contributing federal political committee. C Name of Employer Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Occupation Housewife Election Cycle-to-Date 2000.00		Date of Receipt 09 / 08 / 2003 Transaction ID: C1664 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
C. Full Name (Last, First, Middle Initial) Jorge Rodriguez Mailing Address 7725 N.W. 146th Street City Miami Lakes State FL Zip Code 33016 FEC ID number of contributing federal political committee. C Name of Employer ANT Holdings Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Occupation Vice-President Election Cycle-to-Date 1000.00		Date of Receipt 08 / 19 / 2003 Transaction ID: C1207 Amount of Each Receipt this Period 1000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
SUBTOTAL of Receipts This Page (optional)		3350.00
TOTAL This Period (last page this line number only)		

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Jose Rodriguez

Mailing Address 4119 Ponce De Leon Blvd.

City

Coral Gables

State

FL

Zip Code

33146

FEC ID number of contributing
federal political committee.

C

Name of Employer
Decor House

Occupation

Vice President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 15 / 2003

Transaction ID: C1385

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Rick Rodriguez

Mailing Address 2901 S. Bayshore Drive
Apartment #7-E

City

Miami

State

FL

Zip Code

33133

FEC ID number of contributing
federal political committee.

C

Name of Employer
Rodriguez Pine and Associ-
ates

Occupation

Governmental Construction

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1687

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Rolando Rodriguez

Mailing Address 13611 Deering Bay Drive
Suite #702

City

Coral Gables

State

FL

Zip Code

33158

FEC ID number of contributing
federal political committee.

C

Name of Employer
ANT Holdings

Occupation

President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 19 / 2003

Transaction ID: C1206

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

3000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
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☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Rolando J Rodriguez Mailing Address 16765 S.W. 38th Street City State Zip Code Miramar FL 33027-4504 FEC ID number of contributing federal political committee. C Name of Employer ANT Holdings Occupation Owner Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)▼ Election Cycle-to-Date ▼ 2000.00		Date of Receipt 08 / 19 / 2003 Transaction ID: C1205 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)
B. Full Name (Last, First, Middle Initial) Victor L Rodriguez Mailing Address 12360 S.W. 96th Street City State Zip Code Miami FL 33186 FEC ID number of contributing federal political committee. C Name of Employer VCMR Occupation Computer Consultant Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)▼ Election Cycle-to-Date ▼ 250.00		Date of Receipt 09 / 10 / 2003 Transaction ID: C1304 Amount of Each Receipt this Period 250.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)
C. Full Name (Last, First, Middle Initial) Natan Roberto Rok Mailing Address 48 E. Flagler Street PH #105 City State Zip Code Miami FL 33134 FEC ID number of contributing federal political committee. C Name of Employer Rok Enterprises Occupation President Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify)▼ Election Cycle-to-Date ▼ 1000.00		Date of Receipt 07 / 09 / 2003 Transaction ID: C1098 Amount of Each Receipt this Period 1000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)
SUBTOTAL of Receipts This Page (optional)		3250.00
TOTAL This Period (last page this line number only)		

SCHEDULE A (FEC Form 3)
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☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Pangelos US Senate Campaign

A. Sergio Rok Full Name (Last, First, Middle Initial) Mailing Address 48 East Flagler Street PH #105 City Miami State FL Zip Code 33131 FEC ID number of contributing federal political committee. C Name of Employer Rok Enterprises Occupation Vice President Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 1000.00 Date of Receipt 07 / 09 / 2003 Transaction ID: C1099 Amount of Each Receipt this Period 1000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))	
B. Carl D. Romer Full Name (Last, First, Middle Initial) Mailing Address 19303 S.W. 39th Street City Miramar State FL Zip Code 33029 FEC ID number of contributing federal political committee. C Name of Employer PGAL Occupation Architect Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 500.00 Date of Receipt 09 / 15 / 2003 Transaction ID: C1386 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))	
C. Josh L. Rosen Full Name (Last, First, Middle Initial) Mailing Address 807 Zantora Avenue City Coral Gables State FL Zip Code 33134 FEC ID number of contributing federal political committee. C Name of Employer Waronker N. Rosen Associates Occupation Real Estate Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 1000.00 Date of Receipt 07 / 28 / 2003 Transaction ID: C1151 Amount of Each Receipt this Period 1000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))	
SUBTOTAL of Receipts This Page (optional) 2500.00 TOTAL This Period (last page this line number only)	

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Wayne Rosen Full Name (Last, First, Middle Initial) Mailing Address 441 Valencia Avenue Apartment #703 City Coral Gables State FL Zip Code 33134 FEC ID number of contributing federal political committee. C Name of Employer Shore Development Occupation President Receipt For: 2004 ☐ Primary ☒ General ☐ Other (specify) Election Cycle-to-Date 4000.00		Date of Receipt 09 / 30 / 2003 Transaction ID: C1777 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)
B. Miguel Rosenfeld Full Name (Last, First, Middle Initial) Mailing Address 2600 S.W. 3rd Avenue Suite #801 City Miami State FL Zip Code 33129 FEC ID number of contributing federal political committee. C Name of Employer Arcadia International Occupation President Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 2000.00		Date of Receipt 09 / 30 / 2003 Transaction ID: C1704 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)
C. Stephen M Ross Full Name (Last, First, Middle Initial) Mailing Address 625 Madison Avenue City New York State NY Zip Code 10022 FEC ID number of contributing federal political committee. C Name of Employer The Related Companies Occupation Executive Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 2000.00		Date of Receipt 09 / 29 / 2003 Transaction ID: C1579 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)
SUBTOTAL of Receipts This Page (optional)		6000.00
TOTAL This Period (last page this line number only)		

SCHEDULE A (FEC Form 3)
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☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Ana J Ruiz

Mailing Address 18912 N.W. 83rd Avenue

City

Miami

State

FL

Zip Code

33016

FEC ID number of contributing
federal political committee.

C

Name of Employer
TYLIN/H.J. RossOccupation
Engineer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

07 / 08 / 2003

Transaction ID: C1070

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Rodolfo A Ruiz

Mailing Address 1315 Mendavia Avenue

City

Coral Gables

State

FL

Zip Code

33146-1103

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information RequestedOccupation
Information Requested

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 17 / 2003

Transaction ID: C1432

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. William Ruiz

Mailing Address 29 Locust Street

City

West Haven

State

CT

Zip Code

06516-2022

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information RequestedOccupation
Information Requested

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1628

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

1750.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 15
☐ 12	☐ 13a	☐ 13b	☐ 14	

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Evelyn Runciman-Rosen

Mailing Address 277 Galeon Court

City

Coral Gables

State

FL

Zip Code

33143

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1809

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Gary Ray Rutledge

Mailing Address 641 Forest Lair

City

Tallahassee

State

FL

Zip Code

32312-1741

FEC ID number of contributing
federal political committee.

C

Name of Employer
Rutledge Ecanis Purnetto
Hoffman

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1722

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Steve Sablotsky

Mailing Address 13656 Deering Bay Drive

City

Coral Gables

State

FL

Zip Code

33158-2838

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1639

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

4500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Peneles US Senate Campaign

A. Full Name (Last, First, Middle Initial) Juan M Salz		Date of Receipt MM / DD / YYYY 09 / 22 / 2003
Mailing Address 6780 Coral Way 2nd Floor		Transaction ID: C1470
City Miami	State FL	Zip Code 33155
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 250.00
Name of Employer Self-employed	Occupation Attorney	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 250.00	
B. Full Name (Last, First, Middle Initial) Carlos A Saladrigas		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 11000 S.W. 53rd Avenue		Transaction ID: C1778
City Miami	State FL	Zip Code 33158
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer Premier American Bank	Occupation Chairman	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00	
C. Full Name (Last, First, Middle Initial) Guillermo Salazar		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 13637 Dearing Bay Drive Apartment #212		Transaction ID: C1870
City Coral Gables	State FL	Zip Code 33168
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 500.00
Name of Employer Information Requested	Occupation Information Requested	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 500.00	
SUBTOTAL of Receipts This Page (optional)		2750.00
TOTAL This Period (last page this line number only)		

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Ada M. Salazar-rebut

Mailing Address 9975 S.W. 87th Avenue

City	State	Zip Code
Miami	FL	33176

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

250.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1798

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Abby Salzman

Mailing Address 12 Varian Lane

City	State	Zip Code
Scarsdale	NY	10593

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information RequestedOccupation
Information Requested

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

09 / 25 / 2003

Transaction ID: C1505

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Lourdes San Martin

Mailing Address 1529 Sopera Avenue

City	State	Zip Code
Coral Gables	FL	33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
San Martin Associates, In-
c.Occupation
President - Engineer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

09 / 10 / 2003

Transaction ID: C1308

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

2250.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 187 / 283
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)

Alex Penslas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Roberto Sanchez		Date of Receipt MM / DD / YYYY 09 / 15 / 2003
Mailing Address 1790 Bay Drive		Transaction ID: C1382
City Miami Beach	State FL	Zip Code 33141
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 250.00
Name of Employer Healthcare Consulting Services	Occupation President	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 250.00	
B. Full Name (Last, First, Middle Initial) Rogelio Sanchez		Date of Receipt MM / DD / YYYY 09 / 29 / 2003
Mailing Address 2255 S.W. 131st Place		Transaction ID: C1536
City Miami	State FL	Zip Code 33175
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer Rams Kitchen	Occupation Kitchen Installer	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00	
C. Full Name (Last, First, Middle Initial) Jose Manuel Santos		Date of Receipt MM / DD / YYYY 07 / 15 / 2003
Mailing Address 4374 West 8th court		Transaction ID: C1105
City Hialeah	State FL	Zip Code 33012-7272
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 300.00
Name of Employer Finlay Laboratory	Occupation Manager	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 300.00	
SUBTOTAL of Receipts This Page (optional)		2550.00
TOTAL This Period (last page this line number only)		

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Perales US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Michael P Saunders

Mailing Address 233 East Bay Street
Suite #630

City	State	Zip Code
Jacksonville	FL	32202

FEC ID number of contributing
federal political committee.

C

Name of Employer
Saunders InsuranceOccupation
Insurance broker

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
07 / 30 / 2003

Transaction ID: C1164

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

B. Maria Schalka

Mailing Address 6820 N. Augusta Drive

City	State	Zip Code
Miami	FL	33015

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1733

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

C. Lannor E Schuck

Mailing Address 16400 Lochness Lane

City	State	Zip Code
Miami Lakes	FL	33014

FEC ID number of contributing
federal political committee.

C

Name of Employer
Blount TurnerOccupation
CFO

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1719

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Panolas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Debra Schwartz

Mailing Address 5680 Pine Tree Drive

City

Miami Beach

State

FL

Zip Code

33140

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM	DD	YYYY
09	18	2003

Transaction ID: C1440

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Jose Segura, Jr

Mailing Address 1541 Stillwater Drive

City

Miami

State

FL

Zip Code

33141

FEC ID number of contributing
federal political committee.

C

Name of Employer
Tennamark

Occupation

CFO

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM	DD	YYYY
09	30	2003

Transaction ID: C1698

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Harold Samanoff

Mailing Address 1700 Saint Georges Road

City

Dresher

State

PA

Zip Code

19025

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

Auto Sales

Receipt For: 2004

☒ Primary
 ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM	DD	YYYY
09	30	2003

Transaction ID: C1760

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

3250.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. James Shappert

Mailing Address 4608 Morgan Dr.

City

Chevy Chase

State

MD

Zip Code

20815

FEC ID number of contributing
federal political committee.

C

Name of Employer
Persons Transportation Co-
rpOccupation
Executive

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1069

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

B. David Shear

Mailing Address 3960 Utopia Court

City

Coconut Grove

State

FL

Zip Code

33133

FEC ID number of contributing
federal political committee.

C

Name of Employer
Fieldstone Lester Shear
& DenbergOccupation
Attorney

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1816

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

C. G. Robert Sheetz

Mailing Address 1800 Royal Palm Way

City

Boca Raton

State

FL

Zip Code

33432

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Retired

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1741

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (in Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Charles M. Slegar

Mailing Address 5996 S.W. 70th Street

City	State	Zip Code
Miami	FL	33143

FEC ID number of contributing
federal political committee.

C

Name of Employer
Slegar Architect GroupOccupation
Architect
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1805

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Jane Sigars-melna

Mailing Address 4060 Kiaora Street

City	State	Zip Code
Coconut Grove	FL	33133-8348

FEC ID number of contributing
federal political committee.

C

Name of Employer
Sandler, Travis & Rosenbe-
rgOccupation
Attorney
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1841

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Juana M. Sigler

Mailing Address 1241 S.W. 138th Place

City	State	Zip Code
Miami	FL	33184

FEC ID number of contributing
federal political committee.

C

Name of Employer
RestaurantOccupation
Owner
 Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

0.00

Date of Receipt

07 / 10 / 2003

Transaction ID: C1469

Amount of Each Receipt this Period

-1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Bounced check

SUBTOTAL of Receipts This Page (optional)

500.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Juana M Sigler

Mailing Address 1241 S.W. 136th Place

City

Miami

State

FL

Zip Code

33184

FEC ID number of contributing
federal political committee.

C

Name of Employer
RestaurantOccupation
Owner

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

0.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1352

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Robert V Simons

Mailing Address 3051 Day Avenue
Apartment #3

City

Coconut Grove

State

FL

Zip Code

33133

FEC ID number of contributing
federal political committee.

C

Name of Employer
Turner ConstructionOccupation
Project Executive

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1333

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Dawn Singman

Mailing Address 19297 Sabal Lake Drive

City

Boca Raton

State

FL

Zip Code

33434-5152

FEC ID number of contributing
federal political committee.

C

Name of Employer
Storage CompOccupation
Secretary

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

600.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1791

Amount of Each Receipt this Period

100.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2100.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
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☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Dawn Shigman

Mailing Address 19297 Sabal Lake Drive

City

Boca Raton

State

FL

Zip Code

33434-5152

 FEC ID number of contributing
 federal political committee.

C

 Name of Employer
 Storage Comp

 Occupation
 Secretary

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

600.00

Date of Receipt

 MM / DD / YYYY
 09 / 30 / 2003

Transaction ID: C1809

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

B. Donald D Slesick, II

 Mailing Address 10680 N.W. 25th Street
 Suite #202

City

Miami

State

FL

Zip Code

33172

 FEC ID number of contributing
 federal political committee.

C

 Name of Employer
 Self-employed

 Occupation
 Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

 MM / DD / YYYY
 09 / 23 / 2003

Transaction ID: C1472

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

G. Allen J Smith

 Mailing Address 720 N.E. 89th Street
 Apartment #23-W

City

Miami

State

FL

Zip Code

33138

 FEC ID number of contributing
 federal political committee.

C

 Name of Employer
 Self

 Occupation
 Attorney

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

 MM / DD / YYYY
 09 / 15 / 2003

Transaction ID: C1383

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional)

1000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

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☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Brian G Smith Mailing Address 5311 Blythewood Street City Houston State TX Zip Code 77021 FEC ID number of contributing federal political committee. C Name of Employer Self Occupation Businessman Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 500.00		Date of Receipt 08 / 15 / 2003 Transaction ID: C1204 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1))
B. Full Name (Last, First, Middle Initial) Michael B Smith Mailing Address 1389 S.W. 1st Ave City Miami State FL Zip Code 33130 FEC ID number of contributing federal political committee. C Name of Employer Turner Construction Occupation Senior V.P. Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 2000.00		Date of Receipt 09 / 10 / 2003 Transaction ID: C1334 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1))
C. Full Name (Last, First, Middle Initial) Thomas W Smith Mailing Address 3195 Ponce De Leon Blvd Suite #300 City Coral Gables State FL Zip Code 33134 FEC ID number of contributing federal political committee. C Name of Employer T.W.S. Inc. Occupation Real Estate/Independent Contractor Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 2000.00		Date of Receipt 07 / 28 / 2003 Transaction ID: C1153 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1))
SUBTOTAL of Receipts This Page (optional)		4500.00
TOTAL This Period (last page this line number only)		

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 185 / 283
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Donald L. Smith, Jr.		Date of Receipt MM / DD / YYYY 08 / 01 / 2003	
Mailing Address 1950 E. Newport Center Drive Suite #201		Transaction ID: C1178	
City Deerfield Beach	State FL	Zip Code 33442	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C			
Name of Employer Devcon International		Occupation Chairman	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼		Election Cycle-to-Date ▼ 1000.00	
B. Full Name (Last, First, Middle Initial) Andrew M. Smolian		Date of Receipt MM / DD / YYYY 08 / 22 / 2003	
Mailing Address 270 Mariners Court		Transaction ID: C1224	
City Coral Gables	State FL	Zip Code 33143	Amount of Each Receipt this Period 250.00
FEC ID number of contributing federal political committee. C			
Name of Employer Akenman, Senterfin & Eld-son, PA		Occupation Attorney	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼		Election Cycle-to-Date ▼ 250.00	
C. Full Name (Last, First, Middle Initial) Philip Solarana		Date of Receipt MM / DD / YYYY 09 / 30 / 2003	
Mailing Address 935 Osorio Avenue		Transaction ID: C1812	
City Coral Gables	State FL	Zip Code 33146-1251	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C			
Name of Employer Intercontinental Bank		Occupation Banker	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼		Election Cycle-to-Date ▼ 500.00	
SUBTOTAL of Receipts This Page (optional)		1750.00	
TOTAL This Period (last page this line number only)			

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 198 / 283

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Panefas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. John Solo

Mailing Address 26 Old Quarry Road

City

Woodbridge

State

CT

Zip Code

06525

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information Requested

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1632

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Serafin Sousa, Jr.

Mailing Address 1101 Cordova Street

City

Coral Gables

State

FL

Zip Code

33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
Delta Consulting Engineers

Occupation

Engineer

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

09 / 12 / 2003

Transaction ID: C1372

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. David L. Spencer

Mailing Address 1804 Mourning Dove Lane

City

Jacksonville

State

FL

Zip Code

32250

FEC ID number of contributing
federal political committee.

C

Name of Employer
S David Contractor

Occupation

Contractor

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

07 / 30 / 2003

Transaction ID: C1163

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

1750.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(a)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 197 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (in full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Robert F Spohrer

Mailing Address 2727 Forest Circle

City

Jacksonville

State

FL

Zip Code

32257

FEC ID number of contributing
federal political committee.

C

Name of Employer
Spohrer Wilner Maxwell &
MatthewsOccupation
Attorney

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary ☐ General
☐ Other (specify) ▼

1430.15

Date of Receipt

MM / DD / YYYY
09 / 11 / 2003

Transaction ID: C1913

Amount of Each Receipt this Period

430.15

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

* In-Kind:

Full Name (Last, First, Middle Initial)

B. Robert F Spohrer

Mailing Address 2727 Forest Circle

City

Jacksonville

State

FL

Zip Code

32257

FEC ID number of contributing
federal political committee.

C

Name of Employer
Spohrer Wilner Maxwell &
MatthewsOccupation
Attorney

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary ☐ General
☐ Other (specify) ▼

1430.15

Date of Receipt

MM / DD / YYYY
09 / 15 / 2003

Transaction ID: C1395

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

C. Robert C Spracher

Mailing Address 7462 S.W. 150th Terrace

City

Miami

State

FL

Zip Code

33157-3670

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Civil Engineer

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary ☐ General
☐ Other (specify) ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1771

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional)

3430.15

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 198 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 15
12	13a	13b	14	

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Dennis C Stockhouse Mailing Address 780 Boylston Street Apartment #26 City Boston State MA Zip Code 02189 FEC ID number of contributing federal political committee. C Name of Employer Self-employed Occupation Developer Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 1000.00		Date of Receipt M / M / Y 08 / 22 / 2003 Transaction ID: C1235 Amount of Each Receipt this Period 1000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
B. Full Name (Last, First, Middle Initial) Barbara Stein Mailing Address 12515 S.W. 105th Avenue City Miami State FL Zip Code 33176 FEC ID number of contributing federal political committee. C Name of Employer Occupation Housewife Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 250.00		Date of Receipt M / M / Y 09 / 30 / 2003 Transaction ID: C1602 Amount of Each Receipt this Period 250.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
C. Full Name (Last, First, Middle Initial) Michael E Stein Mailing Address 5863 S.W. 113th Place City Miami State FL Zip Code 33176 FEC ID number of contributing federal political committee. C Name of Employer Fuertes, Stein & Associat- Occupation CPA Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) Election Cycle-to-Date 2000.00		Date of Receipt M / M / Y 07 / 23 / 2003 Transaction ID: C1130 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
SUBTOTAL of Receipts This Page (optional)		3250.00
TOTAL This Period (last page this line number only)		

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 199 / 283
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial) A. Dwight Stephenson		Date of Receipt MM / DD / YYYY 09 / 25 / 2003
Mailing Address 4785 Tree Fern Drive		Transaction ID: C1483
City Delray Beach	State FL	Zip Code 33445
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 500.00
Name of Employer S. Stephenson Constructio- n, Inc.	Occupation President	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 500.00	

Full Name (Last, First, Middle Initial) B. John M Sterling, III		Date of Receipt MM / DD / YYYY 07 / 11 / 2003
Mailing Address 50 Datastream Plaza		Transaction ID: C1100
City Greenville	State SC	Zip Code 29605
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer Data Stream	Occupation Engineer	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00	

Full Name (Last, First, Middle Initial) C. Diego R Suarez		Date of Receipt MM / DD / YYYY 09 / 30 / 2003
Mailing Address 3690 N.W. 62nd Street		Transaction ID: C1828
City Miami	State FL	Zip Code 33147
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer Inter-American Tech	Occupation Owner	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00	

SUBTOTAL of Receipts This Page (optional) ▶

4500.00

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

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 200 / 263

(check only one)

☒	11a	☐	11b	☐	11c	☐	11d	☐	15
	12		13a		13b		14		

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial) A. Rose Sugrues		Date of Receipt 09 / 30 / 2003	
Mailing Address 685 Harbor Lane		Transaction ID: C1638	
City Key Biscayne	State FL	Zip Code 33149	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C			
Name of Employer Iberia Tiles	Occupation President	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00		
Full Name (Last, First, Middle Initial) B. Yvonne Suris		Date of Receipt 09 / 30 / 2003	
Mailing Address P.O. Box #83-6209		Transaction ID: C1841	
City Miami	State FL	Zip Code 33283-6209	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C			
Name of Employer	Occupation Housewife	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00		
Full Name (Last, First, Middle Initial) C. Robert W Sury		Date of Receipt 09 / 15 / 2003	
Mailing Address 4977 River Point Road		Transaction ID: C1408	
City Jacksonville	State FL	Zip Code 32207	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C			
Name of Employer Self-employed	Occupation Doctor	☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)	
Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00		
SUBTOTAL of Receipts This Page (optional)		3500.00	
TOTAL This Period (last page this line number only)			

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Robin E Swann

Mailing Address 750 Gatlin Avenue

City

Orlando

State

FL

Zip Code

32808

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1714

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Richard C Tensile

Mailing Address 10129 Roveout Lane

City

Columbia

State

MD

Zip Code

21046

FEC ID number of contributing
federal political committee.

C

Name of Employer
Parsons Transportation Gr-
oup

Occupation

Division Manager

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1083

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Jose D Targa Reig

Mailing Address P.O. Box #364806

City

San Juan

State

PR

Zip Code

00936-4806

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information Requested

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
07 / 15 / 2003

Transaction ID: C1108

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)	
A. Peter Anthony Taylor	
Mailing Address 43D W. 63rd Street	
City	State Zip Code
Miami Beach	FL 33141-4603
FEC ID number of contributing federal political committee.	
C	
Name of Employer	Occupation
Spot Master	Owner
Receipt For: 2004	Election Cycle-to-Date ▼
☒ Primary ☐ General	
☐ Other (specify) ▼	250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1795

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)	
B. Lee Philip Teicher	
Mailing Address 1891 Daytona Road	
City	State Zip Code
Miami Beach	FL 33141-1732
FEC ID number of contributing federal political committee.	
C	
Name of Employer	Occupation
Holland & Knight	Attorney
Receipt For: 2004	Election Cycle-to-Date ▼
☒ Primary ☐ General	
☐ Other (specify) ▼	250.00

Date of Receipt

MM / DD / YYYY
09 / 29 / 2003

Transaction ID: C1556

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)	
C. Roberta Teitelbaum	
Mailing Address 1047 Crofton Court	
City	State Zip Code
Highland Park	IL 60035
FEC ID number of contributing federal political committee.	
C	
Name of Employer	Occupation
	Housewife
Receipt For: 2004	Election Cycle-to-Date ▼
☒ Primary ☐ General	
☐ Other (specify) ▼	2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1822

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: **PAGE 203 / 263**

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Peneles US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Esther B Telichees

Mailing Address 10280 S.W. 19th Street

City	State	Zip Code
Miami	FL	33185

FEC ID number of contributing
federal political committee.

C

Name of Employer
Educational Management Ser-
vicesOccupation
President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM	DD	YYYY
08	25	2003

Transaction ID: C1486

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

B. Esther B Telichees

Mailing Address 10280 S.W. 19th Street

City	State	Zip Code
Miami	FL	33185

FEC ID number of contributing
federal political committee.

C

Name of Employer
Educational Management Ser-
vicesOccupation
President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM	DD	YYYY
09	30	2003

Transaction ID: C1721

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

C. Marcos S Tapedino

Mailing Address 1616 Indian Bay Drive

City	State	Zip Code
Vero Beach	FL	32963

FEC ID number of contributing
federal political committee.

C

Name of Employer
Odebrecht ConstructionOccupation
Engineer

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM	DD	YYYY
07	08	2003

Transaction ID: C1080

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional)

2000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 204 / 269

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Carol C Thompson

Mailing Address 24905 Marsh Landing Pky

City

Ponte Vedra Beach

State

FL

Zip Code

32082

FEC ID number of contributing
federal political committee.

C

Name of Employer
Baptist Health Care

Occupation

Vice President

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

250.00

Date of Receipt

MM / DD / YYYY
08 / 27 / 2003

Transaction ID: C1252

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

B. George Rodney Timinsky

Mailing Address 9380 S.W. 97th Street

City

Miami

State

FL

Zip Code

33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information Requested

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

250.00

Date of Receipt

MM / DD / YYYY
08 / 30 / 2003

Transaction ID: C1887

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

C. Jonathan M Tisch

Mailing Address 655 Madison Avenue
19th Floor

City

New York

State

NY

Zip Code

10021-8043

FEC ID number of contributing
federal political committee.

C

Name of Employer
Quellos Group LLC

Occupation

Director

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

MM / DD / YYYY
08 / 29 / 2003

Transaction ID: C1581

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1)-(1))

SUBTOTAL of Receipts This Page (optional)

1500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 206 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
12	13a	13b	14
			15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Len W Toblaski

Mailing Address 100 E. Bellevue Pl.
Apartment #26-ECity State Zip Code
Chicago IL 60611-1125FEC ID number of contributing
federal political committee.

C

Name of Employer
Urban Shopping Centers In-
c.Occupation
Vice President/ControllerReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

09 / 10 / 2003

Transaction ID: C1324

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Rick Torcise

Mailing Address 18000 S.W. 288th Street

City State Zip Code
Homestead FL 33030FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
AttorneyReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

09 / 15 / 2003

Transaction ID: C1389

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Gladys Torres

Mailing Address 1 Bay Club Drive
20-O, WestCity State Zip Code
Bayside NY 11360FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
HousewifeReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

09 / 26 / 2003

Transaction ID: C1521

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

2250.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 206 / 269

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Jorge Torres

Mailing Address 204 Wolcott St.

City

New Haven

State

CT

Zip Code

06513

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information Requested

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM	DD	YYYY
09	30	2003

Transaction ID: C1636

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Todd B. Trappash

Mailing Address 261 Palm Avenue

City

Miami Beach

State

FL

Zip Code

33139

FEC ID number of contributing
federal political committee.

C

Name of Employer
STA Architecture

Occupation

Architect

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM	DD	YYYY
09	30	2003

Transaction ID: C1742

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Miccosukee Tribe

Mailing Address P.O. Box #440021

Tamlami Station

City

Miami

State

FL

Zip Code

33144

FEC ID number of contributing
federal political committee.

C

Name of Employer
Miccosukee Tribe

Occupation

Indian Reservation

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM	DD	YYYY
09	30	2003

Transaction ID: C1692

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 207 / 283

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 15
12	13a	13b	14	

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Steven Tarnark

Mailing Address 41 Woodedge Dr.

City

Dix Hills

State

NY

Zip Code

11745

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

Real Estate

Receipt For:

2004

☒

Primary

☐

General

☐

Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 26 / 2003

Transaction ID: C1520

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Charles R Tucker

Mailing Address 3342 E. Cascade Way

City

Hobe Sound

State

FL

Zip Code

33455

FEC ID number of contributing
federal political committee.

C

Name of Employer
All State Insurance

Occupation

Regional Director

Receipt For:

2004

☒

Primary

☐

General

☐

Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
07 / 15 / 2003

Transaction ID: C1104

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Jose Luis Turner

Mailing Address 800 Brickell Avenue
Suite #103

City

Miami

State

FL

Zip Code

33131

FEC ID number of contributing
federal political committee.

C

Name of Employer
State Trust Capital

Occupation

Senior VP

Receipt For:

2004

☒

Primary

☐

General

☐

Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1883

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

1500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 208 / 263

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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 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)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Aileen Ugale

Mailing Address 108 Eighth Terrace
Dillido IslandCity State Zip Code
Miami Beach FL 33138-1224FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
HousewifeReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1843

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Walter Ulloa

Mailing Address 15304 Sunset Blvd
Apartment #206City State Zip Code
Pacific Palisades CA 90272FEC ID number of contributing
federal political committee.

C

Name of Employer
Entrevision CommunicationsOccupation
Chairman / ECOReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
08 / 18 / 2003

Transaction ID: C1220

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Rosario Valdes

Mailing Address 9755 S.W. 62nd Street

City State Zip Code
Miami FL 33173FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
HousewifeReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
07 / 24 / 2003

Transaction ID: C1132

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

5000.00

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

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

FOR LINE NUMBER: PAGE 209 / 263
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial) A. Louise Velazquez Mailing Address 4155 Klaora Street City Coconut Grove State FL Zip Code 33133 FEC ID number of contributing federal political committee: C Name of Employer _____ Occupation Housewife Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼ Election Cycle-to-Date ▼ 1000.00		Date of Receipt 09 / 08 / 2003 Transaction ID: C1464 Amount of Each Receipt this Period 1000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
Full Name (Last, First, Middle Initial) B. Luz M Velez Mailing Address 15476 N.W. 77th Court Apartment #180 City Miami State FL Zip Code 33016-5800 FEC ID number of contributing federal political committee: C Name of Employer _____ Occupation Housewife Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼ Election Cycle-to-Date ▼ 2000.00		Date of Receipt 07 / 08 / 2003 Transaction ID: C1082 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
Full Name (Last, First, Middle Initial) C. Mariano Velez Mailing Address 15476 N.W. 77th Court Apartment #180 City Miami State FL Zip Code 33016-5800 FEC ID number of contributing federal political committee: C Name of Employer T-Y-Lin International Occupation Vice President Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼ Election Cycle-to-Date ▼ 2000.00		Date of Receipt 07 / 08 / 2003 Transaction ID: C1081 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(441a-1))
SUBTOTAL of Receipts This Page (optional)		5000.00
TOTAL This Period (last page this line number only)		

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 210 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
12	13a	13b	14
			15

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NAME OF COMMITTEE (in Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial)
Lillian Valls Hampton
Mailing Address 14830 S.W. 66th Avenue

City State Zip Code
Miami FL 33158

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM	DD	YYYY
09	18	2003

Transaction ID: C1442

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

B. Full Name (Last, First, Middle Initial)
James Van Vlack
Mailing Address 409 Ponte Vedra Blvd.

City State Zip Code
Ponte Vedra Beach FL 32082-2818

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Retired

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM	DD	YYYY
07	30	2003

Transaction ID: C1158

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

C. Full Name (Last, First, Middle Initial)
Jeannette Varela
Mailing Address 27 Star Island Drive

City State Zip Code
Miami Beach FL 33139

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Housewife

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM	DD	YYYY
09	30	2003

Transaction ID: C1847

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

1000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 211 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 11e
☐ 12	☐ 13a	☐ 13b	☐ 14	☐ 15

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NAME OF COMMITTEE (in Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Julia Varela

Mailing Address 79B4 N.W. 163rd Terrace

City State Zip Code

Miami Lakes FL 33016

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Mortgage & Real Estate Sales

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary ☐ General
☐ Other (specify) ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2009

Transaction ID: C184D

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. M. Jeannette Varela

Mailing Address 27 Star Island Drive

City State Zip Code

Miami FL 33139

FEC ID number of contributing
federal political committee.

C

Name of Employer
Florida Equipment Sales
& Parts, Inc.Occupation
President

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary ☐ General
☐ Other (specify) ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 25 / 2009

Transaction ID: C1482

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Faustino Vazquez

Mailing Address 4393 N.W. 2nd Street

City State Zip Code

Miami FL 33128-5462

FEC ID number of contributing
federal political committee.

C

Name of Employer
V&V ElectricOccupation
Owner

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary ☐ General
☐ Other (specify) ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2009

Transaction ID: C1814

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

1250.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 212 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (in Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Gordon K Vedder

Mailing Address 8701 Forest Hills Drive

City

Coral Springs

State

FL

Zip Code

33065-5474

FEC ID number of contributing
federal political committee.

C

Name of Employer
Montenay

Occupation

Comptroller

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1622

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(f)/441a-1)

Full Name (Last, First, Middle Initial)

B. Nicole Vega

Mailing Address 9660 W. Bay Harbor Drive
Apartment #3-B

City

Bay Harbor Islands

State

FL

Zip Code

33154-2003

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information Requested

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

0.00

Date of Receipt

MM / DD / YYYY
07 / 10 / 2003

Transaction ID: C1912

Amount of Each Receipt this Period

-1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(f)/441a-1)

Bounced Check

Full Name (Last, First, Middle Initial)

C. Enzoh Velazquez

Mailing Address 10791 SW 88 Street

City

Miami

State

FL

Zip Code

33176

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

Real Estate

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

300.00

Date of Receipt

MM / DD / YYYY
09 / 26 / 2003

Transaction ID: C1513

Amount of Each Receipt this Period

300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(f)/441a-1)

SUBTOTAL of Receipts This Page (optional)

-450.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 213 / 283

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

A. Full Name (Last, First, Middle Initial) Ray Valazquez Mailing Address 10249 S.W. 77th Court City Miami State FL Zip Code 33156 FEC ID number of contributing federal political committee. C Name of Employer Terremark Worldwide Occupation Vice President Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼ Election Cycle-to-Date ▼ 2000.00		Date of Receipt 09 / 30 / 2003 Transaction ID: C1709 Amount of Each Receipt this Period 2000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
B. Full Name (Last, First, Middle Initial) Osvaldo M Vento Mailing Address 8500 S.W. 48th Street City Miami State FL Zip Code 33156 FEC ID number of contributing federal political committee. C Name of Employer Century Everglades Occupation President Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼ Election Cycle-to-Date ▼ 1000.00		Date of Receipt 09 / 30 / 2003 Transaction ID: C1899 Amount of Each Receipt this Period 1000.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
C. Full Name (Last, First, Middle Initial) Richard F Vera Mailing Address 9115 S.W. 17th Terrace City Miami State FL Zip Code 33185-7823 FEC ID number of contributing federal political committee. C Name of Employer Information Requested Occupation Information Requested Receipt For: 2004 ☒ Primary ☐ General ☐ Other (specify) ▼ Election Cycle-to-Date ▼ 500.00		Date of Receipt 09 / 30 / 2003 Transaction ID: C1891 Amount of Each Receipt this Period 500.00 ☐ Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)
SUBTOTAL of Receipts This Page (optional)		3500.00
TOTAL This Period (last page this line number only)		

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 214 / 263
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (in Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Dido A. Victorino

Mailing Address 12030 S.W. 77th Terrace

City

Miami

State

FL

Zip Code

33183

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information Requested

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) _____

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1895

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Maria Vidal

Mailing Address 8220 S.W. 58th Street

City

Miami

State

FL

Zip Code

33143

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) _____

Election Cycle-to-Date ▼

2000.00

Date of Receipt

07 / 23 / 2003

Transaction ID: C1126

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Juan Carlos Vila

Mailing Address 20451 S.W. 216th Street

City

Miami

State

FL

Zip Code

33179

FEC ID number of contributing
federal political committee.

C

Name of Employer
Vila & Son

Occupation

President

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) _____

Election Cycle-to-Date ▼

1000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1900

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (last page this line number only)

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

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

FOR LINE NUMBER: **PAGE 215 / 283**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)

Alex Pangelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Daniel D Villanueva

Mailing Address 1999 Avenue of the Stars
Suite #2960

City State Zip Code
Los Angeles CA 90067

FEC ID number of contributing
federal political committee.

C

Name of Employer
Basson Capital Corp

Occupation
Managing Partner

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

08 / 07 / 2003

Transaction ID: C1180

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

B. Luis Villanueva

Mailing Address 7440 Vistamar Street

City State Zip Code
Coral Gables FL 33143-6444

FEC ID number of contributing
federal political committee.

C

Name of Employer
Venezuela International

Occupation
President & CEO

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 30 / 2003

Transaction ID: C1659

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

C. Jean - Dominique Virchaux

Mailing Address 220 Lahamra Circle
Suite #400

City State Zip Code
Coral Gables FL 33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
Virchaux & Partners

Occupation
Consultant

Receipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

09 / 17 / 2003

Transaction ID: C1428

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1)-(1))

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

3250.00

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 218 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Daniel Von Kossowsky

Mailing Address 2812 Oakbrook Ct.

City

Weston

State

FL

Zip Code

33332

FEC ID number of contributing
federal political committee.

C

Name of Employer
Turner Construction

Occupation

V.P. Operations

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1328

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Stanley Wachlag

Mailing Address 4970 S.W. 78th Street

City

Miami

State

FL

Zip Code

33143-8042

FEC ID number of contributing
federal political committee.

C

Name of Employer
Akerman, Senterfitt & Eid-
son, PA

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
08 / 22 / 2003

Transaction ID: C1227

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. H. William Walker, Jr.

Mailing Address 200 S. Biscayne Blvd
PH

City

Miami

State

FL

Zip Code

33131-2352

FEC ID number of contributing
federal political committee.

C

Name of Employer
White and Case

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

300.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1320

Amount of Each Receipt this Period

300.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional) ▶

1550.00

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

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 217 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 15
☐ 12	☐ 13a	☐ 13b	☐ 14	

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Lee Waronker

Mailing Address 5730 S.W. 74th Street
Suite #200City State Zip Code
South Miami FL 33143FEC ID number of contributing
federal political committee.

C

Name of Employer
Waronker & Rosen Associat-
esOccupation
Real EstateReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
07 / 28 / 2003

Transaction ID: C1152

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Jay B Watkins

Mailing Address 5804 Broad Branch Rd., N.W.

City State Zip Code
Washington DC 20015FEC ID number of contributing
federal political committee.

C

Name of Employer
Parsons Corp.Occupation
EngineerReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1067

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Lori K Weems

Mailing Address 2316 Karmi Creek Terrace

City State Zip Code
Tallahassee FL 32303FEC ID number of contributing
federal political committee.

C

Name of Employer
Holland & KnightOccupation
AttorneyReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
08 / 28 / 2003

Transaction ID: C1562

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of line
Detailed Summary Page

FOR LINE NUMBER: PAGE 218 / 263

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Jeff B Weiner

Mailing Address 5605 S.W. 85th Street

City

Miami

State

FL

Zip Code

33143

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information Requested

Occupation

Information Requested

Receipt For: 2004

☒ Primary
☐ Other (specify) ▼☐ General

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 17 / 2003

Transaction ID: C1429

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Judith Weiner

Mailing Address 10 Edgewater Drive

City

Coral Gables

State

FL

Zip Code

33133

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary
☐ Other (specify) ▼☐ General

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1643

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Seth Werner

Mailing Address 4975 S.W. 85th Street

City

Miami

State

FL

Zip Code

33143

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

Auto Sales

Receipt For: 2004

☒ Primary
☐ Other (specify) ▼☐ General

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1750

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

3250.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Geoffrey P Wharton

Mailing Address 930 5th Avenue
Apartment #7-E

City

New York

State

NY

Zip Code

10021

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Retired

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

MM / DD / YYYY
09 / 29 / 2003

Transaction ID: C1575

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Kathleen S Whelan

Mailing Address 4857 Water Oak Ln

City

Jacksonville

State

FL

Zip Code

32210

FEC ID number of contributing
federal political committee.

C

Name of Employer
McGuire & Woods

Occupation

Attorney

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
07 / 30 / 2003

Transaction ID: C1162

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Dennis Wilcox

Mailing Address 9033 Vineyard Lake Drive

City

Plantation

State

FL

Zip Code

33324

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employed

Occupation

A/C Contractor

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1695

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional)

3250.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 220 / 283

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Marvin D Williams

Mailing Address 15770 N. Dallas Pkwy
Suite #500City State Zip Code
Dallas TX 75248FEC ID number of contributing
federal political committee.

C

Name of Employer
Parsons Transportation Gr-
oupOccupation
Vice- PresidentReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1066

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

B. William B Wilson

Mailing Address 1354 S.W. Ivanhoe Blvd.

City State Zip Code
Orlando FL 32804-6331FEC ID number of contributing
federal political committee.

C

Name of Employer
Holland and KnightOccupation
AttorneyReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 28 / 2003

Transaction ID: C1570

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

Full Name (Last, First, Middle Initial)

C. Rick Wingate

Mailing Address 12795 S.W. 34th Place

City State Zip Code
Daytona FL 32130FEC ID number of contributing
federal political committee.

C

Name of Employer
G & E Florida Contractors,
Inc.Occupation
ContractorReceipt For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 10 / 2003

Transaction ID: C1327

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 221 / 263

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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 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)

Alex Panolas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Betty Naffutin Wohl

Mailing Address 400 Campana Avenue

City

Coral Gables

State

FL

Zip Code

33156

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Housewife

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1750.00

Date of Receipt

MM / DD / YYYY
07 / 29 / 2003

Transaction ID: C1154

Amount of Each Receipt this Period

1750.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

B. Michael Wohl

Mailing Address 400 Campana Avenue

City

Coral Gables

State

FL

Zip Code

33156

FEC ID number of contributing
federal political committee.

C

Name of Employer
The Pinnacle Group

Occupation

President

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1750.00

Date of Receipt

MM / DD / YYYY
07 / 28 / 2003

Transaction ID: C1155

Amount of Each Receipt this Period

1750.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

C. Moham Yazdani

Mailing Address 481 Lexington Avenue

City

Davie

State

FL

Zip Code

33325-6384

FEC ID number of contributing
federal political committee.

C

Name of Employer
F.R. Aleman & Associates,
Inc.

Occupation

Vice President

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
09 / 03 / 2003

Transaction ID: C1280

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(i)(4)(A-1))

SUBTOTAL of Receipts This Page (optional)

4500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: **PAGE 222 / 263**

(check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (in Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Susanna Zabloudi

Mailing Address 11221 S.W. 145th Avenue

City

Miami

State

FL

Zip Code

33188-6874

FEC ID number of contributing
federal political committee.

C

Name of Employer
Akerman, Senterfitt & Eid-
son, PAOccupation
Attorney

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary ☐ General
☐ Other (specify) ▼

250.00

Date of Receipt

MM / DD / YYYY
08 / 22 / 2003

Transaction ID: C1221

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(j)/441a-1)

Full Name (Last, First, Middle Initial)

B. Carlos A Ziegenhirt

Mailing Address 3061 Jackson Avenue

City

Miami

State

FL

Zip Code

33133

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-employedOccupation
Attorney

Receipt For: 2004

Election Cycle-to-Date ▼

☒ Primary ☐ General
☐ Other (specify) ▼

250.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1882

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(j)/441a-1)

SUBTOTAL of Receipts This Page (optional) ▶

500.00

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

674846.67

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 223 / 283

(check only one)

☐ 11a	☐ 11b	☒ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Ackerman Senterfitt Pac

Mailing Address One S.E. 3rd Avenue
28th FloorCity State Zip Code
Miami FL 33131FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

322.55

Date of Receipt

MM / DD / YYYY
08 / 14 / 2003

Transaction ID: C1920

Amount of Each Receipt this Period

322.55

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

* In-Kind:

Full Name (Last, First, Middle Initial)

B. Ackerman, Senterfitt, & Eideen, PA. PAC

Mailing Address 255 S. Orange Avenue
17th FloorCity State Zip Code
Orlando FL 32802FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY
08 / 22 / 2003

Transaction ID: C1237

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Elm Pac

Mailing Address 30 Shellar Street

City State Zip Code
New Haven CT 06513FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2003

Transaction ID: C1636

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

1822.55

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
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FOR LINE NUMBER: PAGE 224 / 263

(check only one)

☐ 11a	☐ 11b	☒ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Persons Brickerhoff Inc. PAC

Mailing Address 1 Penn Plaza

City

New York

State

NY

Zip Code

10119

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2004

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

5000.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1097

Amount of Each Receipt this Period

5000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

B. Persons Corporation PAC

Mailing Address 100 W. Walnut Street

City

Pasadena

State

CA

Zip Code

91124

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2004

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

5000.00

Date of Receipt

MM / DD / YYYY
07 / 08 / 2003

Transaction ID: C1096

Amount of Each Receipt this Period

5000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

Full Name (Last, First, Middle Initial)

C. Villanueva for Mayor

Mailing Address 725 S. Figueroa Street
Suite #3200

City

Los Angeles

State

CA

Zip Code

90017

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2004

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

4000.00

Date of Receipt

MM / DD / YYYY
08 / 07 / 2003

Transaction ID: C1192

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A-1))

SUBTOTAL of Receipts This Page (optional)

12000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary Page

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(check only one)

☐ 11a	☐ 11b	☒ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Villarejos for Mayor

Mailing Address 725 S. Figueroa Street
Suite #3200City State Zip Code
Los Angeles CA 90017FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2004

☐ Primary ☒ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4000.00

Date of Receipt

08 / 07 / 2003

Transaction ID: C1193

Amount of Each Receipt this Period

2000.00

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional) ▶

2000.00

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

15822.55

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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☒ 17	☐ 18	☐ 19a	☐ 19b
☐ 20a	☐ 20b	☐ 20c	☐ 21

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NAME OF COMMITTEE (In Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. ACED

Mailing Address 1301 N.W. 23rd Terrace

City	State	Zip Code
Gainesville	FL	32605

Purpose of Disbursement
Advertisement & Table

Candidate Name

004

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D182

Date of Disbursement

08	22	2003
----	----	------

Amount of Each Disbursement this Period

360.00

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

Full Name (Last, First, Middle Initial)

B. Ackerman Senterfitt Pac

Mailing Address One S.E. 3rd Avenue
28th Floor

City	State	Zip Code
Miami	FL	33131

Purpose of Disbursement
Food and beverages

Candidate Name

003

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D241

Date of Disbursement

08	14	2003
----	----	------

Amount of Each Disbursement this Period

322.55

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

* In-kind received

Full Name (Last, First, Middle Initial)

C. Frank R. Aleman

Mailing Address 9340 S.W. 136th Street

City	State	Zip Code
Miami	FL	33176-5822

Purpose of Disbursement
Food and beverages

Candidate Name

003

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D236

Date of Disbursement

08	28	2003
----	----	------

Amount of Each Disbursement this Period

538.70

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

* In-kind received

SUBTOTAL of Disbursements This Page (optional)

1219.25

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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☒ 17	☐ 18	☐ 18a	☐ 19b
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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. American Express

Mailing Address P.O. Box #360001

City	State	Zip Code
FL Lauderdale	FL	33336

Purpose of Disbursement

Annual Membership Fees

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D159

Date of Disbursement

MM	DD	YY
08	01	2003

Amount of Each Disbursement this Period

375.00

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

Full Name (Last, First, Middle Initial)

B. American Express

Mailing Address P.O. Box #360001

City	State	Zip Code
Ft. Lauderdale	FL	33336

Purpose of Disbursement

Office supplies

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D158

Date of Disbursement

MM	DD	YY
08	01	2003

Amount of Each Disbursement this Period

148.11

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

Full Name (Last, First, Middle Initial)

C. American Express

Mailing Address P.O. Box #360001

City	State	Zip Code
Ft. Lauderdale	FL	33336

Purpose of Disbursement

Travel, lodging & meals

Candidate Name

002

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D157

Date of Disbursement

MM	DD	YY
08	01	2003

Amount of Each Disbursement this Period

2077.34

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

SUBTOTAL of Disbursements This Page (optional)

2600.45

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Alex Panolas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. American Express

Mailing Address P.O. Box #360001

City	State	Zip Code
Ft. Lauderdale	FL	33336

Purpose of Disbursement
Telephone expenses

Candidate Name

001

Category/
Type

Office Sought	☐ House ☐ Senate ☐ President
State:	District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D189

Date of Disbursement

MM	DD	YY
08	29	2003

Amount of Each Disbursement this Period

221.42

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

Full Name (Last, First, Middle Initial)

B. American Express

Mailing Address P.O. Box #360001

City	State	Zip Code
Ft. Lauderdale	FL	33336

Purpose of Disbursement
Office supplies

Candidate Name

001

Category/
Type

Office Sought	☐ House ☐ Senate ☐ President
State:	District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D188

Date of Disbursement

MM	DD	YY
08	29	2003

Amount of Each Disbursement this Period

408.67

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

Full Name (Last, First, Middle Initial)

C. American Express

Mailing Address P.O. Box #360001

City	State	Zip Code
Ft. Lauderdale	FL	33336

Purpose of Disbursement
Travel, lodging & meals

Candidate Name

002

Category/
Type

Office Sought	☐ House ☐ Senate ☐ President
State:	District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D187

Date of Disbursement

MM	DD	YY
08	29	2003

Amount of Each Disbursement this Period

8649.01

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

SUBTOTAL of Disbursements This Page (optional)

9279.10

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. American Political Signs

Mailing Address 2321 Pembroke Road

City	State	Zip Code
Hollywood	FL	33020

Purpose of Disbursement
Outdoor Signs

Candidate Name

004

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D179

Date of Disbursement

MM	DD	YY
08	22	2003

Amount of Each Disbursement this Period

667.80

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

Full Name (Last, First, Middle Initial)

B. Marcus Bach

Mailing Address 2150 S.W. 13th Avenue

City	State	Zip Code
Miami	FL	33145

Purpose of Disbursement
Consulting Fees

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D175

Date of Disbursement

MM	DD	YY
08	19	2003

Amount of Each Disbursement this Period

1000.00

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

Full Name (Last, First, Middle Initial)

C. Bell South

Mailing Address P.O. Box #5731

City	State	Zip Code
Fort Lauderdale	FL	33310

Purpose of Disbursement
Telephone Service

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D139

Date of Disbursement

MM	DD	YY
07	16	2003

Amount of Each Disbursement this Period

130.96

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

SUBTOTAL of Disbursements This Page (optional)

1798.76

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Bell South

Mailing Address P.O. Box #5731

City	State	Zip Code
Fort Lauderdale	FL	33310

Purpose of Disbursement

Telephone deposit

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State:

District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D149

Date of Disbursement

M	M	D	D	Y	Y	Y	Y
0	7	2	5	2	0	0	3

Amount of Each Disbursement this Period

120.00

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

Full Name (Last, First, Middle Initial)

B. Bell South

Mailing Address P.O. Box #5731

City	State	Zip Code
Fort Lauderdale	FL	33310

Purpose of Disbursement

Telephone Service

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State:

District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D172

Date of Disbursement

M	M	D	D	Y	Y	Y	Y
0	8	1	5	2	0	0	3

Amount of Each Disbursement this Period

81.86

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

Full Name (Last, First, Middle Initial)

C. Bell South

Mailing Address P.O. Box #5731

City	State	Zip Code
Fort Lauderdale	FL	33310

Purpose of Disbursement

Telephone deposit

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State:

District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D176

Date of Disbursement

M	M	D	D	Y	Y	Y	Y
0	8	2	0	2	0	0	3

Amount of Each Disbursement this Period

120.00

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

SUBTOTAL of Disbursements This Page (optional)

321.86

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Bell South

Mailing Address P.O. Box #5731

City	State	Zip Code
Fort Lauderdale	FL	33310

Purpose of Disbursement
Telephone - Additional deposit

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District

Transaction ID: D204

Date of Disbursement

M	M	/	B	B	/	V	V	V	V	V	V
0	9	/	0	8	/	2	0	0	3		

Amount of Each Disbursement this Period

170.00

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

Full Name (Last, First, Middle Initial)

B. Bell South

Mailing Address P.O. Box #5731

City	State	Zip Code
Fort Lauderdale	FL	33310

Purpose of Disbursement
Telephone Service

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District

Transaction ID: D211

Date of Disbursement

M	M	/	B	B	/	V	V	V	V	V	V
0	9	/	1	2	/	2	0	0	3		

Amount of Each Disbursement this Period

289.57

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

Full Name (Last, First, Middle Initial)

C. Biltmore Hotel

Mailing Address 1200 Anastasia Avenue

City	State	Zip Code
Coral Gables	FL	33134

Purpose of Disbursement
Meeting room, food & beverage

Candidate Name

007

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District

Transaction ID: D140

Date of Disbursement

M	M	/	B	B	/	V	V	V	V	V	V
0	7	/	1	0	/	2	0	0	3		

Amount of Each Disbursement this Period

306.66

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

SUBTOTAL of Disbursements This Page (optional)

766.23

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Alex Paez US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Bob Graham for President

Mailing Address P.O. Box #4280

City
Miami LakesState
FLZip Code
33014Purpose of Disbursement
Political Contribution

011

Category/
Type

Candidate Name

Office Sought

☐ House☐ Senate☐ President

Disbursement For:

2004

☒ Primary☐ General☐ Other (specify) ▼

State:

District:

Transaction ID: D232

Date of Disbursement

MM / DD / YYYY
09 / 30 / 2003

Amount of Each Disbursement this Period

2000.00

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

Full Name (Last, First, Middle Initial)

B. Jaime Bonrrell

Mailing Address 4960 S.W. 72nd Avenue
Suite #408City
MiamiState
FLZip Code
33155Purpose of Disbursement
Food and beverages

003

Category/
Type

Candidate Name

Office Sought

☐ House☐ Senate☐ President

Disbursement For:

2004

☒ Primary☐ General☐ Other (specify) ▼

State:

District:

Transaction ID: D243

Date of Disbursement

MM / DD / YYYY
08 / 28 / 2003

Amount of Each Disbursement this Period

981.48

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

* in-kind received

Full Name (Last, First, Middle Initial)

C. Broward Young Democrats

Mailing Address 6000 Palm Trace Landings
Suite #210City
DavieState
FLZip Code
33314Purpose of Disbursement
Advertising & Tables

004

Category/
Type

Candidate Name

Office Sought

☐ House☐ Senate☐ President

Disbursement For:

2004

☒ Primary☐ General☐ Other (specify) ▼

State:

District:

Transaction ID: D150

Date of Disbursement

MM / DD / YYYY
07 / 30 / 2003

Amount of Each Disbursement this Period

300.00

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

SUBTOTAL of Disbursements This Page (optional)

3281.48

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Capital Finance Consulting

Mailing Address 814 Elliott Street, NE
Suite #20002

City Washington State DC Zip Code 20002

Purpose of Disbursement
Fundraiser retainer

Candidate Name

003

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D202

Date of Disbursement

09 / 05 / 2003

Amount of Each Disbursement this Period

2550.00

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

Full Name (Last, First, Middle Initial)

B. Cingular Wireless

Mailing Address P.O. Box #772349

City Ocala State FL Zip Code 34477-2349

Purpose of Disbursement
Cellular Phone

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D129

Date of Disbursement

07 / 01 / 2003

Amount of Each Disbursement this Period

429.86

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

Full Name (Last, First, Middle Initial)

C. Cingular Wireless

Mailing Address P.O. Box #772349

City Ocala State FL Zip Code 34477-2349

Purpose of Disbursement
Cellular phone

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D128

Date of Disbursement

07 / 01 / 2003

Amount of Each Disbursement this Period

354.14

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

SUBTOTAL of Disbursements This Page (optional)

3334.00

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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(check only one)

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NAME OF COMMITTEE (In Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Cingular Wireless

Mailing Address P.O. box #31488

City
TampaState
FLZip Code
33631-3488Purpose of Disbursement
Cellular Phone

001

Category/
Type

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

2004

☒ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Transaction ID: D131

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	7	/	0	1	/	2	0	0	3

Amount of Each Disbursement this Period

369.91

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

Full Name (Last, First, Middle Initial)

B. Cingular Wireless

Mailing Address P.O. Box #772349

City
OcalaState
FLZip Code
34477-2349Purpose of Disbursement
Cellular Phone

001

Category/
Type

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

2004

☒ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Transaction ID: D163

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	8	/	0	1	/	2	0	0	3

Amount of Each Disbursement this Period

318.90

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

Full Name (Last, First, Middle Initial)

C. Cingular Wireless

Mailing Address P.O. box #31488

City
TampaState
FLZip Code
33631-3488Purpose of Disbursement
Cellular Phone

001

Category/
Type

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

2004

☒ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Transaction ID: D164

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	8	/	0	1	/	2	0	0	3

Amount of Each Disbursement this Period

319.08

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

SUBTOTAL of Disbursements This Page (optional) ▶

1005.89

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

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Cingular Wireless

Mailing Address P.O. Box #772349

City	State	Zip Code
Ocala	FL	34477-2349

Purpose of Disbursement

Cellular phone

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D162

Date of Disbursement

MM	DD	YY
08	01	2003

Amount of Each Disbursement this Period

375.38

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

Full Name (Last, First, Middle Initial)

B. Cingular Wireless

Mailing Address P.O. Box #772349

City	State	Zip Code
Ocala	FL	34477-2349

Purpose of Disbursement

Cellular Phone

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D185

Date of Disbursement

MM	DD	YY
08	29	2003

Amount of Each Disbursement this Period

295.68

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

Full Name (Last, First, Middle Initial)

C. Cingular Wireless

Mailing Address P.O. Box #772349

City	State	Zip Code
Ocala	FL	34477-2349

Purpose of Disbursement

Cellular phone

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D186

Date of Disbursement

MM	DD	YY
08	29	2003

Amount of Each Disbursement this Period

319.14

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

SUBTOTAL of Disbursements This Page (optional)

890.18

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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☒ 17	☐ 18	☐ 19a	☐ 19b
☐ 20a	☐ 20b	☐ 20c	☐ 21

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Cingular Wireless

Mailing Address P.O. box #31488

City	State	Zip Code
Tampa	FL	33631-3488

Purpose of Disbursement
Cellular Phone

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D227

Date of Disbursement

MM	DD	YY
09	23	2003

Amount of Each Disbursement this Period

306.47

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

Full Name (Last, First, Middle Initial)

B. Cingular Wireless

Mailing Address P.O. Box #772349

City	State	Zip Code
Ocala	FL	34477-2349

Purpose of Disbursement
Cellular phone

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D228

Date of Disbursement

MM	DD	YY
09	26	2003

Amount of Each Disbursement this Period

313.41

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

Full Name (Last, First, Middle Initial)

C. Citl Advantage World Master Card

Mailing Address P.O. Box #8062

City	State	Zip Code
Sioux Falls	SD	57117

Purpose of Disbursement
Travel Expense

Candidate Name

002

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D231

Date of Disbursement

MM	DD	YY
09	29	2003

Amount of Each Disbursement this Period

850.00

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

SUBTOTAL of Disbursements This Page (optional)

1269.88

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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NAME OF COMMITTEE (In Full)

Alex Pangelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. City Cards

Mailing Address P.O. Box #8105

City South Hackensack State NJ Zip Code 07606-8105

Purpose of Disbursement

Airline Tickets

Candidate Name

002

Category/
TypeOffice Sought: ☐ House ☐ Senate ☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D145

Date of Disbursement

07 / 23 / 2003

Amount of Each Disbursement this Period

765.00

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

Full Name (Last, First, Middle Initial)

B. City National Bank

Mailing Address 8725 N.W. 18th Terrace

City Miami State FL Zip Code 33172

Purpose of Disbursement

Debit Checks

Candidate Name

001

Category/
TypeOffice Sought: ☐ House ☐ Senate ☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D170

Date of Disbursement

07 / 15 / 2003

Amount of Each Disbursement this Period

48.50

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

Full Name (Last, First, Middle Initial)

C. City National Bank

Mailing Address 8725 N.W. 18th Terrace

City Miami State FL Zip Code 33172

Purpose of Disbursement

Quickbooks Checks

Candidate Name

001

Category/
TypeOffice Sought: ☐ House ☐ Senate ☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D171

Date of Disbursement

07 / 31 / 2003

Amount of Each Disbursement this Period

124.60

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

SUBTOTAL of Disbursements This Page (optional)

938.10

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
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☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Coffey & Wright, LLP

Mailing Address 2665 South Bayshore Drive
PH-II-B Grand Bay PlazaCity State Zip Code
Miami FL 33133Purpose of Disbursement
Campaign Counsel - 7/15/03

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D149

Date of Disbursement

MM / DD / Y
07 / 18 / 2003

Amount of Each Disbursement this Period

1500.00

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

Full Name (Last, First, Middle Initial)

B. Coffey & Wright, LLP

Mailing Address 2665 South Bayshore Drive
PH-II-B Grand Bay PlazaCity State Zip Code
Miami FL 33133Purpose of Disbursement
Campaign Counsel - 8/15/03

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D196

Date of Disbursement

MM / DD / Y
08 / 29 / 2003

Amount of Each Disbursement this Period

1500.00

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

Full Name (Last, First, Middle Initial)

C. Cyberhouse, Inc.

Mailing Address 9957 S.W. 58th Street

City State Zip Code
Miami FL 33173Purpose of Disbursement
Software, base station, DSL modem

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D158

Date of Disbursement

MM / DD / Y
08 / 01 / 2003

Amount of Each Disbursement this Period

1346.37

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

SUBTOTAL of Disbursements This Page (optional)

4346.37

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
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☒ 17	☐ 18	☐ 19a	☐ 19b
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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Cyberhouse, Inc.

Mailing Address 9957 S.W. 58th Street

City
MiamiState
FLZip Code
33173

Purpose of Disbursement

Computer Software

Candidate Name

001

Category/
Type

Office Sought

☐ House☐ Senate☐ President

Disbursement For: 2004

☒ Primary☐ General☐ Other (specify) ▼

State:

District:

Transaction ID: D181

Date of Disbursement

MM / DD / YYYY
08 / 22 / 2003

Amount of Each Disbursement this Period

1197.91

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

Full Name (Last, First, Middle Initial)

B. Cyberhouse, Inc.

Mailing Address 9957 S.W. 58th Street

City
MiamiState
FLZip Code
33173

Purpose of Disbursement

Computer Repair

Candidate Name

001

Category/
Type

Office Sought

☐ House☐ Senate☐ President

Disbursement For: 2004

☒ Primary☐ General☐ Other (specify) ▼

State:

District:

Transaction ID: D217

Date of Disbursement

MM / DD / YYYY
09 / 18 / 2003

Amount of Each Disbursement this Period

251.69

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

Full Name (Last, First, Middle Initial)

C. Cyberhouse, Inc.

Mailing Address 9957 S.W. 58th Street

City
MiamiState
FLZip Code
33173

Purpose of Disbursement

Computer - hard drive & setup

Candidate Name

001

Category/
Type

Office Sought

☐ House☐ Senate☐ President

Disbursement For: 2004

☒ Primary☐ General☐ Other (specify) ▼

State:

District:

Transaction ID: D229

Date of Disbursement

MM / DD / YYYY
08 / 26 / 2003

Amount of Each Disbursement this Period

961.50

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

SUBTOTAL of Disbursements This Page (optional) ▶

2411.10

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

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
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☒ 17 ☐ 18 ☐ 19a ☐ 19b
☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (In Full)

Alex Penelas U.S. Senate Campaign

Full Name (Last, First, Middle Initial)

A. Florida Young Democrats Summer Convention

Mailing Address P.O. Box #243992

City
Boynton BeachState
FLZip Code
33424Purpose of Disbursement
Advertising & Tables

Candidate Name

004

Category/
Type

Office Sought

☐ House
☐ Senate
☐ President

Disbursement For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Transaction ID: D141

Date of Disbursement

07	18	2003
----	----	------

Amount of Each Disbursement this Period

300.00

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

Full Name (Last, First, Middle Initial)

B. Frederick PollsMailing Address 1000 Wilson Blvd
Suite #2525City
ArlingtonState
VAZip Code
22209Purpose of Disbursement
Statewide Survey

Candidate Name

005

Category/
Type

Office Sought

☐ House
☐ Senate
☐ President

Disbursement For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Transaction ID: D213

Date of Disbursement

09	17	2003
----	----	------

Amount of Each Disbursement this Period

45000.00

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

Full Name (Last, First, Middle Initial)

C. Fernando GuerraMailing Address 1100 S. Flower Street
Apartment #2100City
Los AngelesState
CAZip Code
90015Purpose of Disbursement
Food & Beverages for reception

Candidate Name

003

Category/
Type

Office Sought

☐ House
☐ Senate
☐ President

Disbursement For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Transaction ID: D168

Date of Disbursement

07	29	2003
----	----	------

Amount of Each Disbursement this Period

899.23

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

* In-kind received

SUBTOTAL of Disbursements This Page (optional)

46199.23

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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Detailed Summary PageFOR LINE NUMBER:
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☒ 17	☐ 18	☐ 19a	☐ 19b
☐ 20a	☐ 20b	☐ 20c	☐ 21

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NAME OF COMMITTEE (in Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Abel Hernandez

Mailing Address 43 Cecelia Avenue

City
Cliffside ParkState
NJZip Code
07010Purpose of Disbursement
Food & Beverages

Candidate Name

003

Category/
Type

Office Sought:

☐ House☐ Senate☐ President

Disbursement For: 2004

☒ Primary☐ General☐ Other (specify) ▼

State:

District:

Transaction ID: D246

Date of Disbursement

M	M	B	B	Y	Y	Y	Y
0	9	2	3	2	0	0	3

Amount of Each Disbursement this Period

1400.00

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

* In-kind received

Full Name (Last, First, Middle Initial)

B. Nelson Hincapie

Mailing Address 7135 Harding Avenue

City
Miami BeachState
FLZip Code
33141Purpose of Disbursement
Reimbursement - Office Supplies

Candidate Name

001

Category/
Type

Office Sought:

☐ House☐ Senate☐ President

Disbursement For: 2004

☒ Primary☐ General☐ Other (specify) ▼

State:

District:

Transaction ID: D138

Date of Disbursement

M	M	B	B	Y	Y	Y	Y
0	7	0	1	2	0	0	3

Amount of Each Disbursement this Period

276.97

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

Full Name (Last, First, Middle Initial)

C. Nelson Hincapie

Mailing Address 7135 Harding Avenue

City
Miami BeachState
FLZip Code
33141Purpose of Disbursement
Reimbursement - Travel & Meals

Candidate Name

002

Category/
Type

Office Sought:

☐ House☐ Senate☐ President

Disbursement For: 2004

☒ Primary☐ General☐ Other (specify) ▼

State:

District:

Transaction ID: D133

Date of Disbursement

M	M	B	B	Y	Y	Y	Y
0	7	0	1	2	0	0	3

Amount of Each Disbursement this Period

653.13

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

SUBTOTAL of Disbursements This Page (optional)

2530.10

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
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Detailed Summary PageFOR LINE NUMBER:
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☒ 17	☐ 18	☐ 19a	☐ 19b
20a	20b	20c	21

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NAME OF COMMITTEE (in Full)

Alex Panolas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Nelson Hincapie

Mailing Address 7135 Harding Avenue

City
Miami BeachState
FLZip Code
33141Purpose of Disbursement
Consulting Fees

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

2004

☒ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Transaction ID: D134

Date of Disbursement

07	03	2003
----	----	------

Amount of Each Disbursement this Period

1125.00

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

Full Name (Last, First, Middle Initial)

B. Nelson Hincapie

Mailing Address 7135 Harding Avenue

City
Miami BeachState
FLZip Code
33141Purpose of Disbursement
Consulting Fees

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

2004

☒ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Transaction ID: D142

Date of Disbursement

07	18	2003
----	----	------

Amount of Each Disbursement this Period

2287.50

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

Full Name (Last, First, Middle Initial)

C. Nelson Hincapie

Mailing Address 7135 Harding Avenue

City
Miami BeachState
FLZip Code
33141Purpose of Disbursement
Reimbursement - Travel & Meals

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

2004

☒ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Transaction ID: D154

Date of Disbursement

07	31	2003
----	----	------

Amount of Each Disbursement this Period

576.81

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

SUBTOTAL of Disbursements This Page (optional)

3989.11

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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Detailed Summary PageFOR LINE NUMBER:
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---	------------------------------------	-------------------------------------	------------------------------------

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NAME OF COMMITTEE (In Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Nelson Hincapie

Mailing Address 7135 Harding Avenue

City
Miami BeachState
FLZip Code
33141Purpose of Disbursement
Reimbursement - Office Supplies

Candidate Name

001

Category/
Type

Office Sought

☐ House☐ Senate☐ President

Disbursement For:

2004

☒ Primary☐ General☐ Other (specify) ▼

State:

District:

Transaction ID: D155

Date of Disbursement

N	M	B	D	Y	Y	Y	Y	Y	Y
0	7		3	1					2003

Amount of Each Disbursement this Period

354.98

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

Full Name (Last, First, Middle Initial)

B. Nelson Hincapie

Mailing Address 7135 Harding Avenue

City
Miami BeachState
FLZip Code
33141Purpose of Disbursement
Consulting Fees

Candidate Name

001

Category/
Type

Office Sought

☐ House☐ Senate☐ President

Disbursement For:

2004

☒ Primary☐ General☐ Other (specify) ▼

State:

District:

Transaction ID: D153

Date of Disbursement

N	M	B	D	Y	Y	Y	Y	Y	Y
0	7		3	1					2003

Amount of Each Disbursement this Period

1900.00

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

Full Name (Last, First, Middle Initial)

C. Nelson Hincapie

Mailing Address 7135 Harding Avenue

City
Miami BeachState
FLZip Code
33141Purpose of Disbursement
Consulting Fees

Candidate Name

001

Category/
Type

Office Sought

☐ House☐ Senate☐ President

Disbursement For:

2004

☒ Primary☐ General☐ Other (specify) ▼

State:

District:

Transaction ID: D178

Date of Disbursement

N	M	B	D	Y	Y	Y	Y	Y	Y
0	8		2	0					2003

Amount of Each Disbursement this Period

1400.00

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

SUBTOTAL of Disbursements This Page (optional)

3654.98

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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 ☐ 18
20b
 ☐ 19a
20c
 ☐ 19b
21

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Nelson Hincapie

Mailing Address 7135 Harding Avenue

City
Miami BeachState
FL Zip Code
33141Purpose of Disbursement
Consulting Fees

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D195

Date of Disbursement

08 / 28 / 2003

Amount of Each Disbursement this Period

1400.00

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

Full Name (Last, First, Middle Initial)

B. Nelson Hincapie

Mailing Address 7135 Harding Avenue

City
Miami BeachState
FL Zip Code
33141Purpose of Disbursement
Consulting Fees

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D207

Date of Disbursement

09 / 12 / 2003

Amount of Each Disbursement this Period

1400.00

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

Full Name (Last, First, Middle Initial)

C. Nelson Hincapie

Mailing Address 7135 Harding Avenue

City
Miami BeachState
FL Zip Code
33141Purpose of Disbursement
Reimbursement - Office Supplies

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D209

Date of Disbursement

09 / 12 / 2003

Amount of Each Disbursement this Period

157.34

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

SUBTOTAL of Disbursements This Page (optional)

2957.34

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
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☐ 20a	☐ 20b	☐ 20c	☐ 21

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Nelson Hincapie

Mailing Address 7135 Harding Avenue

City	State	Zip Code
Miami Beach	FL	33141

Purpose of Disbursement
Reimbursement - Travel & Meals

Candidate Name

002

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

State: District:

Transaction ID: D208

Date of Disbursement

09	12	2003
----	----	------

Amount of Each Disbursement this Period

325.95

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

Full Name (Last, First, Middle Initial)

B. Nelson Hincapie

Mailing Address 7135 Harding Avenue

City	State	Zip Code
Miami Beach	FL	33141

Purpose of Disbursement
Consulting Fees

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

State: District:

Transaction ID: D3

Date of Disbursement

09	30	2003
----	----	------

Amount of Each Disbursement this Period

1400.00

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

Full Name (Last, First, Middle Initial)

C. Kendrick Meek Campaign Account

Mailing Address 14441 N.W. 13th Court

City	State	Zip Code
Miami	FL	33167

Purpose of Disbursement
Contribution

Candidate Name

011

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

State: District:

Transaction ID: D203

Date of Disbursement

09	05	2003
----	----	------

Amount of Each Disbursement this Period

1000.00

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

SUBTOTAL of Disbursements This Page (optional)

2725.95

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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☒ 17	☐ 18	☐ 19a	☐ 19b
☐ 20a	☐ 20b	☐ 20c	☐ 21

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Kennedy Communications LLC

Mailing Address 2715 M Street, NW
Suite #400

City Washington State DC Zip Code 20007

Purpose of Disbursement
Research Consulting

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D169

Date of Disbursement

08 / 11 / 2003

Amount of Each Disbursement this Period

11500.00

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

Full Name (Last, First, Middle Initial)

B. Lake County Democrats

Mailing Address 722 Bolivar Street

City Lady Lake State FL Zip Code 32159

Purpose of Disbursement
Advertising & Tables

Candidate Name

004

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D151

Date of Disbursement

07 / 30 / 2003

Amount of Each Disbursement this Period

400.00

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

Full Name (Last, First, Middle Initial)

C. Line 1 Communications, Inc.

Mailing Address 3400 Birchwood Manor

City Tallahassee State FL Zip Code 32312

Purpose of Disbursement
Conference Calls

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D215

Date of Disbursement

09 / 18 / 2003

Amount of Each Disbursement this Period

132.00

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

SUBTOTAL of Disbursements This Page (optional)

12032.00

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
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(check only one)

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☐ 20a	☐ 20b	☐ 20c	☐ 21

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NAME OF COMMITTEE (In Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Line 1 Communications, Inc.

Mailing Address 3400 Birchwood Manor

City	State	Zip Code
Tallahassee	FL	32312

Purpose of Disbursement

Conference Calls

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D230

Date of Disbursement

MM	DD	YY
09	26	2003

Amount of Each Disbursement this Period

119.94

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

Full Name (Last, First, Middle Initial)

B. Joanna Lucas

Mailing Address 50 West 57th
2nd Floor

City	State	Zip Code
New York	NY	10019

Purpose of Disbursement

Food and beverages

Candidate Name

003

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D242

Date of Disbursement

MM	DD	YY
09	22	2003

Amount of Each Disbursement this Period

1111.30

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

* in-kind received

Full Name (Last, First, Middle Initial)

C. Steve Marks

Mailing Address 25 West Flagler Street

City	State	Zip Code
Miami	FL	33130

Purpose of Disbursement

Food and beverages

Candidate Name

003

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D240

Date of Disbursement

MM	DD	YY
09	24	2003

Amount of Each Disbursement this Period

764.52

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

* in-kind received

SUBTOTAL of Disbursements This Page (optional)

1995.76

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Roney Mateu

Mailing Address 7777 S.W. 127th Street

City State Zip Code
Pinecrest Postal S FL 33156Purpose of Disbursement
Food and beverages

Candidate Name

003

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ President
State: District:Disbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: D244

Date of Disbursement

09 / 10 / 2003

Amount of Each Disbursement this Period

267.67

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

* in-kind received

Full Name (Last, First, Middle Initial)

B. Fred Menachem

Mailing Address 400 Cadima Avenue

City State Zip Code
Coral Gables FL 33134Purpose of Disbursement
Consulting Fees

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ President
State: District:Disbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: D122

Date of Disbursement

07 / 01 / 2003

Amount of Each Disbursement this Period

5000.00

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

Full Name (Last, First, Middle Initial)

C. Fred Menachem

Mailing Address 400 Cadima Avenue

City State Zip Code
Coral Gables FL 33134Purpose of Disbursement
Reimb - Telephone expenses

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ President
State: District:Disbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: D138

Date of Disbursement

07 / 01 / 2003

Amount of Each Disbursement this Period

57.00

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

SUBTOTAL of Disbursements This Page (optional)

5324.67

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
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NAME OF COMMITTEE (In Full)

Alex Panelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Fred Menachem

Mailing Address 400 Cadima Avenue

City
Coral GablesState Zip Code
FL 33134Purpose of Disbursement
Reimb - Office supplies

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D137

Date of Disbursement

07 / 01 / 2003

Amount of Each Disbursement this Period

564.40

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

Full Name (Last, First, Middle Initial)

B. Fred Menachem

Mailing Address 400 Cadima Avenue

City
Coral GablesState Zip Code
FL 33134Purpose of Disbursement
Reimb - Travel, lodging & meals

Candidate Name

002

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D132

Date of Disbursement

07 / 01 / 2003

Amount of Each Disbursement this Period

1589.57

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

Full Name (Last, First, Middle Initial)

C. Fred Menachem

Mailing Address 400 Cadima Avenue

City
Coral GablesState Zip Code
FL 33134Purpose of Disbursement
Consulting Fees

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D136

Date of Disbursement

07 / 02 / 2003

Amount of Each Disbursement this Period

5280.00

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

SUBTOTAL of Disbursements This Page (optional)

7433.97

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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☐ 20a	☐ 20b	☐ 20c	☐ 21

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NAME OF COMMITTEE (In Full)

Alex Panolas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Fred Menachem

Mailing Address 400 Cadima Avenue

City	State	Zip Code
Coral Gables	FL	33134

Purpose of Disbursement
Reimb - Office supplies

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D147

Date of Disbursement

MM	DD	YY
07	25	2003

Amount of Each Disbursement this Period

131.87

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

Full Name (Last, First, Middle Initial)

B. Fred Menachem

Mailing Address 400 Cadima Avenue

City	State	Zip Code
Coral Gables	FL	33134

Purpose of Disbursement
Reimb - Travel, lodging & meals

Candidate Name

002

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D146

Date of Disbursement

MM	DD	YY
07	25	2003

Amount of Each Disbursement this Period

1016.05

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

Full Name (Last, First, Middle Initial)

C. Fred Menachem

Mailing Address 400 Cadima Avenue

City	State	Zip Code
Coral Gables	FL	33134

Purpose of Disbursement
Reimb - Telephone expenses

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State: District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D148

Date of Disbursement

MM	DD	YY
07	25	2003

Amount of Each Disbursement this Period

110.40

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

SUBTOTAL of Disbursements This Page (optional)

1260.32

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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☐ 20a	☐ 20b	☐ 20c	☐ 21

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Fred Menachem

Mailing Address 400 Cadima Avenue

City
Coral GablesState
FLZip Code
33134Purpose of Disbursement
Consulting Fees

Candidate Name

001

Category/
Type

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Transaction ID: D152

Date of Disbursement

08	01	2003
----	----	------

Amount of Each Disbursement this Period

6500.00

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

Full Name (Last, First, Middle Initial)

B. Fred Menachem

Mailing Address 400 Cadima Avenue

City
Coral GablesState
FLZip Code
33134Purpose of Disbursement
Reimb - Travel, lodging & meals

Candidate Name

002

Category/
Type

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Transaction ID: D191

Date of Disbursement

08	29	2003
----	----	------

Amount of Each Disbursement this Period

843.02

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

Full Name (Last, First, Middle Initial)

C. Fred Menachem

Mailing Address 400 Cadima Avenue

City
Coral GablesState
FLZip Code
33134Purpose of Disbursement
Reimb - Telephone expenses

Candidate Name

001

Category/
Type

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For: 2004

☒ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Transaction ID: D194

Date of Disbursement

08	29	2003
----	----	------

Amount of Each Disbursement this Period

21.95

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

SUBTOTAL of Disbursements This Page (optional)

7364.97

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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☒ 17	☐ 18	☐ 19a	☐ 19b
☐ 20a	☐ 20b	☐ 20c	☐ 21

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Fred Menachem

Transaction ID: D192

Date of Disbursement

08	29	2003
----	----	------

Mailing Address 400 Cadima Avenue

City	State	Zip Code
Coral Gables	FL	33134

Purpose of Disbursement
Reimb - Advertising

004

Category/
Type

Candidate Name

Office Sought:	☐ House
	☐ Senate
	☐ President
State:	District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Amount of Each Disbursement this Period

374.00

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

Full Name (Last, First, Middle Initial)

B. Fred Menachem

Transaction ID: D193

Date of Disbursement

08	29	2003
----	----	------

Mailing Address 400 Cadima Avenue

City	State	Zip Code
Coral Gables	FL	33134

Purpose of Disbursement
Reimb - Insurance

001

Category/
Type

Candidate Name

Office Sought:	☐ House
	☐ Senate
	☐ President
State:	District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Amount of Each Disbursement this Period

436.00

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

Full Name (Last, First, Middle Initial)

C. Fred Menachem

Transaction ID: D184

Date of Disbursement

09	01	2003
----	----	------

Mailing Address 400 Cadima Avenue

City	State	Zip Code
Coral Gables	FL	33134

Purpose of Disbursement
Consulting Fees

001

Category/
Type

Candidate Name

Office Sought:	☐ House
	☐ Senate
	☐ President
State:	District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Amount of Each Disbursement this Period

6500.00

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

SUBTOTAL of Disbursements This Page (optional)

7310.00

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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☒ 17	☐ 18	☐ 19a	☐ 19b
☐ 20a	☐ 20b	☐ 20c	☐ 21

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NAME OF COMMITTEE (In Full)

Alex Penales US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Fred Menachem

Mailing Address 400 Cadima Avenue

City	State	Zip Code
Coral Gables	FL	33134

Purpose of Disbursement
Reimb - Insurance

001

Category/
Type

Candidate Name

Office Sought:	☐ House
	☐ Senate
	☐ President
State:	District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D220

Date of Disbursement

MM	DD	YY
09	18	2003

Amount of Each Disbursement this Period

1232.16

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

Full Name (Last, First, Middle Initial)

B. Fred Menachem

Mailing Address 400 Cadima Avenue

City	State	Zip Code
Coral Gables	FL	33134

Purpose of Disbursement
Reimb - Telephone

001

Category/
Type

Candidate Name

Office Sought:	☐ House
	☐ Senate
	☐ President
State:	District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D219

Date of Disbursement

MM	DD	YY
09	18	2003

Amount of Each Disbursement this Period

57.12

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

Full Name (Last, First, Middle Initial)

C. Fred Menachem

Mailing Address 400 Cadima Avenue

City	State	Zip Code
Coral Gables	FL	33134

Purpose of Disbursement
Reimb - Travel, lodging & meals

002

Category/
Type

Candidate Name

Office Sought:	☐ House
	☐ Senate
	☐ President
State:	District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D218

Date of Disbursement

MM	DD	YY
09	18	2003

Amount of Each Disbursement this Period

26.37

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

SUBTOTAL of Disbursements This Page (optional)

1315.65

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Miami-Dade County Democratic Party

Mailing Address 1320 South Dixie Hwy
Suite #932City State Zip Code
Coral Gables FL 33146Purpose of Disbursement
Advertisement - Labor Day Picnic

Candidate Name

004

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D197

Date of Disbursement

08 / 29 / 2003

Amount of Each Disbursement this Period

250.00

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

Full Name (Last, First, Middle Initial)

B. Teresa De Jesus Molinos

Mailing Address 21395 S.W. 216th Street

City State Zip Code
Miami FL 33170Purpose of Disbursement
Painting

Candidate Name

012

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D237

Date of Disbursement

08 / 18 / 2003

Amount of Each Disbursement this Period

2000.00

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

* In-kind received

Full Name (Last, First, Middle Initial)

C. OMNIA Group

Mailing Address 601 South Blvd.

City State Zip Code
Tampa FL 33606Purpose of Disbursement
Profile for Press Secretary position

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D183

Date of Disbursement

08 / 22 / 2003

Amount of Each Disbursement this Period

500.00

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

SUBTOTAL of Disbursements This Page (optional) ▶

2750.00

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

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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Detailed Summary PageFOR LINE NUMBER:
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NAME OF COMMITTEE (In Full)

Alex Panellas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Armando R Payas

Mailing Address 10 N Summerlin Avenue
Unit #23

City Orlando State FL Zip Code 32801

Purpose of Disbursement

Food and Beverages

Candidate Name

003

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D238

Date of Disbursement

M M / D D / Y Y Y Y
07 / 17 / 2003

Amount of Each Disbursement this Period

240.00

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

* In-kind received

Full Name (Last, First, Middle Initial)

B. Carlos E Payas

Mailing Address 607 Mariner Way

City Altamonte Springs State FL Zip Code 32701

Purpose of Disbursement

Food and beverages

Candidate Name

003

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D238

Date of Disbursement

M M / D D / Y Y Y Y
07 / 17 / 2003

Amount of Each Disbursement this Period

240.00

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

* In-kind received

Full Name (Last, First, Middle Initial)

C. Praxis Management, Inc.

Mailing Address 888 N.E. 71st Street

City Miami State FL Zip Code 33138

Purpose of Disbursement

Web Page

Candidate Name

004

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D201

Date of Disbursement

M M / D D / Y Y Y Y
09 / 05 / 2003

Amount of Each Disbursement this Period

6230.00

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

SUBTOTAL of Disbursements This Page (optional)

6710.00

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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☒ 17 20a	☐ 18 20b	☐ 19a 20c	☐ 19b 21
---	------------------------------------	-------------------------------------	------------------------------------

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NAME OF COMMITTEE (in Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Rodriguez, Trueba & Co., CPA

Mailing Address 1985 N.W. 88th Court
Suite #101

City Miami State FL Zip Code 33172

Purpose of Disbursement

Additional billing - 8/30/03

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D124

Date of Disbursement

07 / 01 / 2003

Amount of Each Disbursement this Period

2000.00

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

Full Name (Last, First, Middle Initial)

B. Rodriguez, Trueba & Co., CPA

Mailing Address 1985 N.W. 88th Court
Suite #101

City Miami State FL Zip Code 33172

Purpose of Disbursement

Accounting and reporting services

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D125

Date of Disbursement

07 / 01 / 2003

Amount of Each Disbursement this Period

2700.00

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

Full Name (Last, First, Middle Initial)

C. Rodriguez, Trueba & Co., CPA

Mailing Address 1985 N.W. 88th Court
Suite #101

City Miami State FL Zip Code 33172

Purpose of Disbursement

Reimbursement - Postage

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D127

Date of Disbursement

07 / 01 / 2003

Amount of Each Disbursement this Period

169.33

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

SUBTOTAL of Disbursements This Page (optional)

4869.33

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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☒ 17	☐ 18	☐ 19a	☐ 19b
☐ 20a	☐ 20b	☐ 20c	☐ 21

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NAME OF COMMITTEE (in Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Rodriguez, Trueba & Co., CPA

Mailing Address 1985 N.W. 88th Court
Suite #101

City Miami State FL Zip Code 33172

Purpose of Disbursement
Accounting and reporting services

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D166

Date of Disbursement

MM	DD	YY
08	01	2003

Amount of Each Disbursement this Period

2700.00

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

Full Name (Last, First, Middle Initial)

B. Rodriguez, Trueba & Co., CPA

Mailing Address 1985 N.W. 88th Court
Suite #101

City Miami State FL Zip Code 33172

Purpose of Disbursement
Reimbursement - Postage

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D167

Date of Disbursement

MM	DD	YY
08	01	2003

Amount of Each Disbursement this Period

106.91

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

Full Name (Last, First, Middle Initial)

C. Rodriguez, Trueba & Co., CPA

Mailing Address 1985 N.W. 88th Court
Suite #101

City Miami State FL Zip Code 33172

Purpose of Disbursement
Accounting and reporting services

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D169

Date of Disbursement

MM	DD	YY
08	29	2003

Amount of Each Disbursement this Period

2700.00

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

SUBTOTAL of Disbursements This Page (optional)

5506.91

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 258 / 263

☒ 17	☐ 18	☐ 19a	☐ 19b
☐ 20a	☐ 20b	☐ 20c	☐ 21

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NAME OF COMMITTEE (In Full)

Alex Panolas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Rodriguez, Truaba & Co., CPA

Mailing Address 1985 N.W. 88th Court
Suite #101

City Miami State FL Zip Code 33172

Purpose of Disbursement
Reimbursement - Postage

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ President
State: District:Disbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: D200

Date of Disbursement

08 / 29 / 2003

Amount of Each Disbursement this Period

54.02

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

Full Name (Last, First, Middle Initial)

B. Ron Sachs Communications, Inc.

Mailing Address P.O. Box #109

City Tallahassee State FL Zip Code 32302

Purpose of Disbursement
Advertising Expenses

Candidate Name

004

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ President
State: District:Disbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: D226

Date of Disbursement

09 / 18 / 2003

Amount of Each Disbursement this Period

489.00

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

Full Name (Last, First, Middle Initial)

C. RT & C Holdings

Mailing Address 1985 N.W. 88th Court
Suite #101

City Miami State FL Zip Code 33172

Purpose of Disbursement
Rent - July 2003

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ President
State: District:Disbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: D123

Date of Disbursement

07 / 01 / 2003

Amount of Each Disbursement this Period

300.00

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

SUBTOTAL of Disbursements This Page (optional)

843.02

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 259 / 263

☒ 17	☐ 18	☐ 19a	☐ 19b
☐ 20a	☐ 20b	☐ 20c	☐ 21

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. RT & C Holdings

Mailing Address 1985 N.W. 88th Court
Suite #101

City Miami State FL Zip Code 33172

Purpose of Disbursement
Rent - August 2003

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D165

Date of Disbursement

08 / 01 / 2003

Amount of Each Disbursement this Period

300.00

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

Full Name (Last, First, Middle Initial)

B. RT & C Holdings

Mailing Address 1985 N.W. 88th Court
Suite #101

City Miami State FL Zip Code 33172

Purpose of Disbursement
Rent - September 2003

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D198

Date of Disbursement

08 / 29 / 2003

Amount of Each Disbursement this Period

300.00

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

Full Name (Last, First, Middle Initial)

C. Robert F Spohrer

Mailing Address 2727 Forest Circle

City Jacksonville State FL Zip Code 32257

Purpose of Disbursement
Food and beverages

Candidate Name

003

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D235

Date of Disbursement

09 / 11 / 2003

Amount of Each Disbursement this Period

430.15

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

* In-kind received

SUBTOTAL of Disbursements This Page (optional) ▶

1030.15

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

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 260 / 263

☒ 17	☐ 18	☐ 19a	☐ 19b
☐ 20a	☐ 20b	☐ 20c	☐ 21

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Union Printing

Mailing Address 2321 Pembroke Road

City	State	Zip Code
Hollywood	FL	33020

Purpose of Disbursement
Printing Expenses

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D161

Date of Disbursement

MM	DD	YYYY
08	01	2003

Amount of Each Disbursement this Period

403.88

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

Full Name (Last, First, Middle Initial)

B. Union Printing

Mailing Address 2321 Pembroke Road

City	State	Zip Code
Hollywood	FL	33020

Purpose of Disbursement
Printing Expenses

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D173

Date of Disbursement

MM	DD	YYYY
08	15	2003

Amount of Each Disbursement this Period

344.50

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

Full Name (Last, First, Middle Initial)

C. Union Printing

Mailing Address 2321 Pembroke Road

City	State	Zip Code
Hollywood	FL	33020

Purpose of Disbursement
Printing Expenses

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D180

Date of Disbursement

MM	DD	YYYY
08	22	2003

Amount of Each Disbursement this Period

100.70

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

SUBTOTAL of Disbursements This Page (optional)

849.06

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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☒ 17 ☐ 18 ☐ 19a ☐ 19b
☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Union Printing

Mailing Address 2321 Pembroke Road

City State Zip Code
Hollywood FL 33020

Purpose of Disbursement

Printing Expenses

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D212

Date of Disbursement

MM / DD / YYYY
09 / 12 / 2003

Amount of Each Disbursement this Period

455.80

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

Full Name (Last, First, Middle Initial)

B. Viking Office Products

Mailing Address P.O. Box #30488

City State Zip Code
Los Angeles CA 90030-0488

Purpose of Disbursement

Office Supplies

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D130

Date of Disbursement

MM / DD / YYYY
07 / 01 / 2003

Amount of Each Disbursement this Period

841.18

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

Full Name (Last, First, Middle Initial)

C. Viking Office Products

Mailing Address P.O. Box #30488

City State Zip Code
Los Angeles CA 90030-0488

Purpose of Disbursement

Office Supplies

Candidate Name

001

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2004
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D174

Date of Disbursement

MM / DD / YYYY
08 / 15 / 2003

Amount of Each Disbursement this Period

167.20

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

SUBTOTAL of Disbursements This Page (optional)

1464.18

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 262 / 263

☒ 17	☐ 18	☐ 19a	☐ 19b
☐ 20a	☐ 20b	☐ 20c	☐ 21

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Viking Office Products

Mailing Address P.O. Box #30488

City	State	Zip Code
Los Angeles	CA	90030-D488

Purpose of Disbursement

Office Supplies

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State:

District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D210

Date of Disbursement

MM	DD	YY
09	12	2003

Amount of Each Disbursement this Period

501.26

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

Full Name (Last, First, Middle Initial)

B. World Courier Ground

Mailing Address P.O. Box #19248A

City	State	Zip Code
Newark	NJ	07195-0248

Purpose of Disbursement

Courier Services

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State:

District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D160

Date of Disbursement

MM	DD	YY
08	01	2003

Amount of Each Disbursement this Period

195.64

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

Full Name (Last, First, Middle Initial)

C. World Courier Ground

Mailing Address P.O. Box #19248A

City	State	Zip Code
Newark	NJ	07195-0248

Purpose of Disbursement

Courier Services

Candidate Name

001

Category/
Type

Office Sought:	☐ House
	☐ Senate
	☐ President

State:

District:

Disbursement For:	2004
☒ Primary	☐ General
☐ Other (specify) ▼	

Transaction ID: D221

Date of Disbursement

MM	DD	YY
08	18	2003

Amount of Each Disbursement this Period

10.75

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

SUBTOTAL of Disbursements This Page (optional)

707.65

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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☒ 17	☐ 18	☐ 19a	☐ 19b
☐ 20a	☐ 20b	☐ 20c	☐ 21

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NAME OF COMMITTEE (In Full)

Alex Penelas US Senate Campaign

Full Name (Last, First, Middle Initial)

A. Yes on Bustamante

Mailing Address 1700 L Street

City
SacramentoState
CAZip Code
95814Purpose of Disbursement
Political Contribution

Candidate Name

011

Category/
Type

Office Sought:

☐ House☐ Senate☐ President

State:

District:

Disbursement For: 2004

☒ Primary☐ General☐ Other (specify) ▼

Transaction ID: D233

Date of Disbursement

09 / 30 / 2003

Amount of Each Disbursement this Period

1000.00

☐ Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.63

SUBTOTAL of Disbursements This Page (optional)

1000.00

TOTAL This Period (last page this line number only)

165387.60

EP-19C JUNE 2002
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**AFFIX POSTAGE OR
 CORPORATE ACCOUNT
 LABEL HERE**

U.S. POSTAGE
PAID
MILWAUKEE, WI
33152
OCT 15 03
AMOUNT
\$21.05
0007791-07

FOR PICKUP OR TRACKING CALL 1-800-222-1877

Addressing Copy
Label 11-9 September 2012

UNITED STATES PATENT SERVICE
Post Office To Address[illegible]

Count:

OFFICE OF THE ATTORNEY GENERAL

1.0. BOX 5109

PLEASE PRESS FIRMLY

Order has requested notification upon delivery.
Immediately upon receipt, please telephone.

PLANT

SECRET

COUNTRY POSTAL LINE ONLY PG 250-0000									
33152		Day of Delivery ☒ Mon ☐ Tues ☐ Wed ☐ Thurs ☐ Fri ☐ Sat ☐ Sun		Post Paid Envelope ☐					
101503		Year ☒ 1985 ☐ 1986 ☐ 1987 ☐ 1988 ☐ 1989 ☐ 1990		Postage \$ 21.05					
101503		Month ☒ Jan ☐ Feb ☐ Mar ☐ Apr ☐ May ☐ Jun ☐ Jul ☐ Aug ☐ Sep ☐ Oct ☐ Nov ☐ Dec		Return Receipt Fee ☐					
101503		Day ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12		CDD Fee ☐					
101503		Year ☒ 1985 ☐ 1986 ☐ 1987 ☐ 1988 ☐ 1989 ☐ 1990		CDD Fee ☐					
101503		Month ☒ Jan ☐ Feb ☐ Mar ☐ Apr ☐ May ☐ Jun ☐ Jul ☐ Aug ☐ Sep ☐ Oct ☐ Nov ☐ Dec		CDD Fee ☐					
101503		Day ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12		CDD Fee ☐					
101503		Year ☒ 1985 ☐ 1986 ☐ 1987 ☐ 1988 ☐ 1989 ☐ 1990		CDD Fee ☐					
101503		Month ☒ Jan ☐ Feb ☐ Mar ☐ Apr ☐ May ☐ Jun ☐ Jul ☐ Aug ☐ Sep ☐ Oct ☐ Nov ☐ Dec		CDD Fee ☐					
101503		Day ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12		CDD Fee ☐					
101503		Year ☒ 1985 ☐ 1986 ☐ 1987 ☐ 1988 ☐ 1989 ☐ 1990		CDD Fee ☐					
101503		Month ☒ Jan ☐ Feb ☐ Mar ☐ Apr ☐ May ☐ Jun ☐ Jul ☐ Aug ☐ Sep ☐ Oct ☐ Nov ☐ Dec		CDD Fee ☐					
101503		Day ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12		CDD Fee ☐					
101503		Year ☒ 1985 ☐ 1986 ☐ 1987 ☐ 1988 ☐ 1989 ☐ 1990		CDD Fee ☐					
101503		Month ☒ Jan ☐ Feb ☐ Mar ☐ Apr ☐ May ☐ Jun ☐ Jul ☐ Aug ☐ Sep ☐ Oct ☐ Nov ☐ Dec		CDD Fee ☐					
101503		Day ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12		CDD Fee ☐					
101503		Year ☒ 1985 ☐ 1986 ☐ 1987 ☐ 1988 ☐ 1989 ☐ 1990		CDD Fee ☐					
101503		Month ☒ Jan ☐ Feb ☐ Mar ☐ Apr ☐ May ☐ Jun ☐ Jul ☐ Aug ☐ Sep ☐ Oct ☐ Nov ☐ Dec		CDD Fee ☐					
101503		Day ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12		CDD Fee ☐					
101503		Year ☒ 1985 ☐ 1986 ☐ 1987 ☐ 1988 ☐ 1989 ☐ 1990		CDD Fee ☐					
101503		Month ☒ Jan ☐ Feb ☐ Mar ☐ Apr ☐ May ☐ Jun ☐ Jul ☐ Aug ☐ Sep ☐ Oct ☐ Nov ☐ Dec		CDD Fee ☐					
101503		Day ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12		CDD Fee ☐					
101503		Year ☒ 1985 ☐ 1986 ☐ 1987 ☐ 1988 ☐ 1989 ☐ 1990		CDD Fee ☐					
101503		Month ☒ Jan ☐ Feb ☐ Mar ☐ Apr ☐ May ☐ Jun ☐ Jul ☐ Aug ☐ Sep ☐ Oct ☐ Nov ☐ Dec		CDD Fee ☐					
101503		Day ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12		CDD Fee ☐					
101503		Year ☒ 1985 ☐ 1986 ☐ 1987 ☐ 1988 ☐ 1989 ☐ 1990							

TESTIMONY

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