

**FEC  
FORM 3X****REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For Other Than An Authorized Committee

Office Use Only

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

HSBC North America Political Action Committee

ADDRESS (number and street)

26525 N. Riverwoods Blvd.

☒Check if different  
than previously  
reported. (ACC)

Mettawa

IL

60045

2. **FEC IDENTIFICATION NUMBER**

CITY

STATE

ZIP CODE

C00033423

3. IS THIS  
REPORT☐NEW  
(N)

OR

☒AMENDED  
(A)4. **TYPE OF REPORT**

(Choose One)

(a) Quarterly Reports:

☐April 15  
Quarterly Report(Q1)☐July 15  
Quarterly Report(Q2)☐October 15  
Quarterly Report(Q3)☐January 31  
Quarterly Report(YE)☐July 31 Mid-Year  
Report(Non-election  
Year Only) (MY)☐Termination Report  
(TER)(b) Monthly  
Report  
Due On:☐

Feb 20 (M2)

☐

May 20 (M5)

☐

Aug 20 (M8)

☐Nov 20 (M11)  
(Non-Election  
Year Only)☒

Mar 20 (M3)

☐

Jun 20 (M6)

☐

Sep 20 (M9)

☐Dec 20 (M12)  
(Non-Election  
Year Only)☐

Apr 20 (M4)

☐

Jul 20 (M7)

☐

Oct 20 (M10)

☐

Jan 31 (YE)

(c) 12-Day  
PRE-Election  
Report for the:☐

Primary (12P)

☐

General (12G)

☐

Runoff (12R)

☐

Convention (12C)

☐

Special (12G)

Election on

in the  
State of(d) 30-Day  
Post -Election  
Report for the:☐

General (30G)

☐

Runoff (30R)

☐

Special (30S)

Election on

in the  
State of

5. Covering Period

02

01

2008

through

02

29

2008

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

Janet G. St. Amand

Signature of Treasurer

Electronically Filed by Janet G. St. Amand

Date

04

30

2008

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

Office  
Use  
Only**FEC FORM 3X**  
(Rev. 12/2004)

# SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name  
HSBC North America Political Action Committee

Report Covering the Period: From: 

M	M
0	2

D	D
0	1

Y	Y	Y	Y
2	0	0	8

 To: 

M	M
0	2

D	D
2	9

Y	Y	Y	Y
2	0	0	8

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1		679214.82
(b) Cash on Hand at Beginning of Reporting Period .....	731797.28	
(c) Total Receipts (from Line 19) .....	109250.92	183577.44
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) .....	841048.20	862792.26
7. Total Disbursements (from Line 31) .....	238355.28	260099.34
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) .....	602692.92	602692.92
9. Debts and Obligations owed <b>TO</b> the committee (Itemize all on Schedule C and/or Schedule D) .....	0.00	
10. Debts and Obligations owed <b>BY</b> the committee (Itemize all on Schedule C and/or Schedule D) .....	0.00	

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

## For further information contact:

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

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

# **DETAILED SUMMARY PAGE OF RECEIPTS**

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

HSBC North America Political Action Committee

Report Covering the Period:

From:

M	M	D	D	Y	Y	Y	Y
0	2	0	1	2	0	0	8

To:

M	M	D	D	Y	Y	Y	Y
0	2	2	9	2	0	0	8

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees	28793.25	32556.39
(i) Itemized (use Schedule A) .....		
(ii) Unitemized .....	80457.67	151021.05
(iii) TOTAL (add Lines 11(a)(i) and (ii) ..... ➡	109250.92	183577.44
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs) .....	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii), (b) and (c)) (Carry Totals to Line 33, page 5) ..... ➡	109250.92	183577.44
12. Transfers From Affiliated/Other Party Committees .....	0.00	0.00
13. All Loans Received .....	0.00	0.00
14. Loan Repayments Received .....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5) .....	0.00	0.00
16. Refunds of Contributions Made to Federal candidates and Other Political Committees .....	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.) .....	0.00	0.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3) .....	0.00	0.00
(b) Levin Funds (from Schedule H5) .....	0.00	0.00
(c) Total Transfer (add 18(a) and 18(b)).	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)) .....	109250.92	183577.44
20. Total Federal Receipts (subtract Line 18(c) from Line 19) .....	109250.92	183577.44

**DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. DISBURSEMENTS		COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:			
(a) Shared Federal/Non-Federal Activity (from Schedule H4)		0.00	0.00
(i) Federal Share.....			
(ii) Non-Federal Share.....		0.00	0.00
(b) Other Federal Operating Expenditures.....		9700.00	9750.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b)).....		9700.00	9750.00
22. Transfers to Affiliated/Other Party Committees.....		0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....		134000.00	151000.00
24. Independent Expenditure (use Schedule E) .....		0.00	0.00
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F).....		0.00	0.00
26. Loan Repayments Made.....		0.00	0.00
27. Loans Made.....		0.00	0.00
28. Refunds of Contributions To:			
(a) Individuals/Persons Other Than Political Committees .....		320.28	364.34
(b) Political Party Committees .....		0.00	0.00
(c) Other Political Committees (such as PACs) .....		0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) .....		320.28	364.34
29. Other Disbursements.....		94335.00	98985.00
30. Federal Election Activity (2 U.S.C 431(20))			
(a) Shared Federal Election Activity (from Schedule H6)			
(i) Federal Share .....		0.00	0.00
(ii) "Levin" Share .....		0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds .....		0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))....		0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))..		238355.28	260099.34
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....		238355.28	260099.34

**DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) from Line 11(d), page 3) .....	109250.92	183577.44
34. Total Contribution Refunds (from Line 28(d)) .....	320.28	364.34
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	108930.64	183213.10
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)).....	9700.00	9750.00
37. Offsets to Operating Expenditures (from Line 15, page 3) .....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) .....	9700.00	9750.00

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

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

FOR LINE NUMBER: PAGE 6 / 162

(check only one)

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

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Loretta Abrams

Mailing Address 988 Chapel Ct North

City

Glen Ellyn

State

IL

Zip Code

60137

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

VP Consumer Affairs

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

282.54

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94306

Amount of Each Receipt this Period

94.18

**B.**

Full Name (Last, First, Middle Initial)

Loretta Abrams

Mailing Address 988 Chapel Ct North

City

Glen Ellyn

State

IL

Zip Code

60137

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

VP Consumer Affairs

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

376.72

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299538

Amount of Each Receipt this Period

94.18

**C.**

Full Name (Last, First, Middle Initial)

Loretta Abrams

Mailing Address 988 Chapel Ct North

City

Glen Ellyn

State

IL

Zip Code

60137

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

VP Consumer Affairs

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

470.90

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328197

Amount of Each Receipt this Period

94.18

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

282.54

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

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

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 7 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Marcelo A Aita

Mailing Address 8813 GREENSBORO LANE

City

LAS VEGAS

State

NV

Zip Code

89134

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Natl Dir Call Ctr Ops CCS HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

261.81

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94170

Amount of Each Receipt this Period

87.27

**B.**

Full Name (Last, First, Middle Initial)

Marcelo A Aita

Mailing Address 8813 GREENSBORO LANE

City

LAS VEGAS

State

NV

Zip Code

89134

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Natl Dir Call Ctr Ops CCS HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

349.08

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299403

Amount of Each Receipt this Period

87.27

**C.**

Full Name (Last, First, Middle Initial)

Marcelo A Aita

Mailing Address 8813 GREENSBORO LANE

City

LAS VEGAS

State

NV

Zip Code

89134

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Natl Dir Call Ctr Ops CCS HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

436.35

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328066

Amount of Each Receipt this Period

87.27

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

261.81

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

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

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 8 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Spencer G Allen

Mailing Address 22922 Cordoba Court

City

Salinas

State

CA

Zip Code

93908

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Fin Strategies & Analysis

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

249.90

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-331542

Amount of Each Receipt this Period

49.98

**B.**

Full Name (Last, First, Middle Initial)

Edgar Ancona

Mailing Address PO Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

SVP Treasurer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

267.41

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94079

Amount of Each Receipt this Period

106.96

**C.**

Full Name (Last, First, Middle Initial)

Edgar Ancona

Mailing Address PO Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

SVP Treasurer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

374.37

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299312

Amount of Each Receipt this Period

106.96

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

263.90

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



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

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

FOR LINE NUMBER: PAGE 9 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Edgar Ancona

Mailing Address PO Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

SVP Treasurer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

481.33

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-327976

Amount of Each Receipt this Period

106.96

**B.**

Full Name (Last, First, Middle Initial)

Michael P Andrews

Mailing Address 39 Wodenethe Dr

City

Beacon

State

NY

Zip Code

12508

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Vice President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

238.25

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-327843

Amount of Each Receipt this Period

47.65

**C.**

Full Name (Last, First, Middle Initial)

Gregory Apostolakis

Mailing Address 635 Corbit Dr

City

Middletown

State

DE

Zip Code

19709

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Director Customer Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

202.11

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-327909

Amount of Each Receipt this Period

41.39

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

196.00

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

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

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 10 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Susan E Artmann

Mailing Address 36 School Ave

City

E Hanover

State

NJ

Zip Code

07936

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Chief Finl & Crdt Policy Ofc

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

237.72

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95600

Amount of Each Receipt this Period

79.24

**B.**

Full Name (Last, First, Middle Initial)

Susan E Artmann

Mailing Address 36 School Ave

City

E Hanover

State

NJ

Zip Code

07936

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Chief Finl & Crdt Policy Ofc

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

316.96

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300826

Amount of Each Receipt this Period

79.24

**C.**

Full Name (Last, First, Middle Initial)

Susan E Artmann

Mailing Address 36 School Ave

City

E Hanover

State

NJ

Zip Code

07936

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Chief Finl & Crdt Policy Ofc

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.16

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329483

Amount of Each Receipt this Period

83.20

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

241.68

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

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

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

FOR LINE NUMBER: PAGE 11 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Ron D Asher

Mailing Address PO Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES

Occupation

Sr Dir COE

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

288.45

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-96293

Amount of Each Receipt this Period

96.15

**B.**

Full Name (Last, First, Middle Initial)

Ron D Asher

Mailing Address PO Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES

Occupation

Sr Dir COE

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

384.60

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-301521

Amount of Each Receipt this Period

96.15

**C.**

Full Name (Last, First, Middle Initial)

Ron D Asher

Mailing Address PO Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES

Occupation

Sr Dir COE

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

480.75

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-330174

Amount of Each Receipt this Period

96.15

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

288.45

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

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

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

FOR LINE NUMBER: PAGE 12 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Arthur T Barger

Mailing Address 25606 Flanders Dr

City

Carmel

State

CA

Zip Code

93923

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir e-Business & Fraud

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

251.28

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95053

Amount of Each Receipt this Period

83.76

**B.**

Full Name (Last, First, Middle Initial)

Arthur T Barger

Mailing Address 25606 Flanders Dr

City

Carmel

State

CA

Zip Code

93923

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir e-Business & Fraud

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

335.04

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300284

Amount of Each Receipt this Period

83.76

**C.**

Full Name (Last, First, Middle Initial)

Arthur T Barger

Mailing Address 25606 Flanders Dr

City

Carmel

State

CA

Zip Code

93923

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir e-Business & Fraud

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

481.70

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328942

Amount of Each Receipt this Period

146.66

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

314.18

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

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

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

FOR LINE NUMBER: PAGE 13 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Stephen C Basilotto

Mailing Address 11698 Glowing Sunset Lane

City

Las Vegas

State

NV

Zip Code

89135

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Mng Dir Operations CRS HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

375.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95840

Amount of Each Receipt this Period

125.00

**B.**

Full Name (Last, First, Middle Initial)

Stephen C Basilotto

Mailing Address 11698 Glowing Sunset Lane

City

Las Vegas

State

NV

Zip Code

89135

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Mng Dir Operations CRS HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-301067

Amount of Each Receipt this Period

125.00

**C.**

Full Name (Last, First, Middle Initial)

Stephen C Basilotto

Mailing Address 11698 Glowing Sunset Lane

City

Las Vegas

State

NV

Zip Code

89135

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Mng Dir Operations CRS HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

628.75

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329723

Amount of Each Receipt this Period

128.75

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

378.75

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

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

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

FOR LINE NUMBER: PAGE 14 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Diane S Bergan

Mailing Address 937 Lakewood Drive

City

Barrington

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

VP Grp Dir Public Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

230.76

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-302874

Amount of Each Receipt this Period

57.69

**B.**

Full Name (Last, First, Middle Initial)

Diane S Bergan

Mailing Address 937 Lakewood Drive

City

Barrington

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

VP Grp Dir Public Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

290.18

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-331513

Amount of Each Receipt this Period

59.42

**C.**

Full Name (Last, First, Middle Initial)

Jody C Berns

Mailing Address 510 Hillside Dr

City

Highland Park

State

IL

Zip Code

60035

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES

Occupation

Mng Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

305.76

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94530

Amount of Each Receipt this Period

101.92

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

219.03

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

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

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

FOR LINE NUMBER: PAGE 15 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Jody C Berns

Mailing Address 510 Hillside Dr

City

Highland Park

State

IL

Zip Code

60035

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES

Occupation

Mng Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

407.68

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299762

Amount of Each Receipt this Period

101.92

**B.**

Full Name (Last, First, Middle Initial)

Jody C Berns

Mailing Address 510 Hillside Dr

City

Highland Park

State

IL

Zip Code

60035

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES

Occupation

Mng Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

509.60

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328420

Amount of Each Receipt this Period

101.92

**C.**

Full Name (Last, First, Middle Initial)

Mary E Bilbrey

Mailing Address 20905 North Pheasant Trail

City

Barrington

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC No. America Holdings  
Inc.

Occupation

VP Human Resources

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

296.10

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94281

Amount of Each Receipt this Period

98.70

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

302.54

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

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

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

FOR LINE NUMBER: PAGE 16 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Mary E Bilbrey

Mailing Address 20905 North Pheasant Trail

City

Barrington

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

VP Human Resources

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

394.80

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299513

Amount of Each Receipt this Period

98.70

**B.**

Full Name (Last, First, Middle Initial)

Mary E Bilbrey

Mailing Address 20905 North Pheasant Trail

City

Barrington

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

VP Human Resources

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

493.50

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328174

Amount of Each Receipt this Period

98.70

**C.**

Full Name (Last, First, Middle Initial)

Thomas M Boler

Mailing Address 1562 LEABROOK LANE

City

WHEATON

State

IL

Zip Code

60187

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Finl & Business Analyst

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

209.31

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94461

Amount of Each Receipt this Period

69.77

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

267.17

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



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

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

FOR LINE NUMBER: PAGE 17 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Thomas M Boler

Mailing Address 1562 LEABROOK LANE

City

WHEATON

State

IL

Zip Code

60187

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Finl & Business Analyst

Receipt For:

☐ Primary  
☐ Other (specify) ▼

☐ General

Aggregate Year-to-Date ▼

279.08

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299692

Amount of Each Receipt this Period

69.77

**B.**

Full Name (Last, First, Middle Initial)

Thomas M Boler

Mailing Address 1562 LEABROOK LANE

City

WHEATON

State

IL

Zip Code

60187

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Finl & Business Analyst

Receipt For:

☐ Primary  
☐ Other (specify) ▼

☐ General

Aggregate Year-to-Date ▼

352.33

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328351

Amount of Each Receipt this Period

73.25

**C.**

Full Name (Last, First, Middle Initial)

Diahann C Boock

Mailing Address 26690 N LONGWOOD RD

City

LAKE FOREST

State

IL

Zip Code

60045

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Marketing Dir

Receipt For:

☐ Primary  
☐ Other (specify) ▼

☐ General

Aggregate Year-to-Date ▼

248.63

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-330609

Amount of Each Receipt this Period

52.47

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

195.49

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

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

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

FOR LINE NUMBER: PAGE 18 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Lynne Brzezinski

Mailing Address PO Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Tax Counsel & Dir Research & Pln

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328421

Amount of Each Receipt this Period

50.00

**B.**

Full Name (Last, First, Middle Initial)

Rosalio Bueno

Mailing Address 218 E Kerry Brook Lane

City

Arlington Heights

State

IL

Zip Code

60004

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES

Occupation

Dir Business Systems COE

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

266.36

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299579

Amount of Each Receipt this Period

66.59

**C.**

Full Name (Last, First, Middle Initial)

Rosalio Bueno

Mailing Address 218 E Kerry Brook Lane

City

Arlington Heights

State

IL

Zip Code

60004

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES

Occupation

Dir Business Systems COE

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

332.95

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328238

Amount of Each Receipt this Period

66.59

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

183.18

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

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

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

FOR LINE NUMBER: PAGE 19 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Marie S Burris

Mailing Address 1016 Little Lake Dr

City

Virginia Beach

State

VA

Zip Code

23454

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Human Resources

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

202.76

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299910

Amount of Each Receipt this Period

50.69

**B.**

Full Name (Last, First, Middle Initial)

Marie S Burris

Mailing Address 1016 Little Lake Dr

City

Virginia Beach

State

VA

Zip Code

23454

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Human Resources

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

253.45

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328567

Amount of Each Receipt this Period

50.69

**C.**

Full Name (Last, First, Middle Initial)

Gulcin Cengiz

Mailing Address 1140 Andrew Aviles Cir

City

Tampa

State

FL

Zip Code

33619

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dept Mgr MS Default Services

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

780.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95920

Amount of Each Receipt this Period

260.00

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

361.38

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

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

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

FOR LINE NUMBER: PAGE 20 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Gulcin Cengiz

Mailing Address 1140 Andrew Aviles Cir

City State Zip Code  
Tampa FL 33619

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
HSBC FINANCE CORP

Occupation  
Dept Mgr MS Default Services

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1040.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-301147

Amount of Each Receipt this Period

260.00

**B.**

Full Name (Last, First, Middle Initial)

Gulcin Cengiz

Mailing Address 1140 Andrew Aviles Cir

City State Zip Code  
Tampa FL 33619

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
HSBC FINANCE CORP

Occupation  
Dept Mgr MS Default Services

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1300.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329802

Amount of Each Receipt this Period

260.00

**C.**

Full Name (Last, First, Middle Initial)

Jeffrey R Chepkevich

Mailing Address 241 Deer Drive

City State Zip Code  
New Kensington PA 15068

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
HSBC FINANCE CORP

Occupation  
Division General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

257.08

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300584

Amount of Each Receipt this Period

64.27

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

584.27

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

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

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

FOR LINE NUMBER: PAGE 21 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Jeffrey R Chepkevich

Mailing Address 241 Deer Drive

City

New Kensington

State

PA

Zip Code

15068

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Division General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

322.64

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329242

Amount of Each Receipt this Period

65.56

**B.**

Full Name (Last, First, Middle Initial)

Michele A Chow-Tai

Mailing Address 217-24 121st Avenue

City

Cambria Heights

State

NY

Zip Code

11411

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-327756

Amount of Each Receipt this Period

50.00

**C.**

Full Name (Last, First, Middle Initial)

Lidney B Clarke

Mailing Address 133 17th

City

Wilmette

State

IL

Zip Code

60091

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Natl Dir Portf Acq & Sec Mtg

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

247.88

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328515

Amount of Each Receipt this Period

50.76

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

166.32

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

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

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

FOR LINE NUMBER: PAGE 22 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

John R Collins

Mailing Address 5409 Emmys Mill Court

City

Haymarket

State

VA

Zip Code

20169

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Division Sales Mgr AIB

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

211.55

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328685

Amount of Each Receipt this Period

42.31

**B.**

Full Name (Last, First, Middle Initial)

James F Connaughton

Mailing Address 1600 Meadow Lane

City

Bannockburn

State

IL

Zip Code

60015

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Mng Dir Cred Plcy & Risk Mgmt

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

317.67

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-96315

Amount of Each Receipt this Period

105.89

**C.**

Full Name (Last, First, Middle Initial)

James F Connaughton

Mailing Address 1600 Meadow Lane

City

Bannockburn

State

IL

Zip Code

60015

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Mng Dir Cred Plcy & Risk Mgmt

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

423.56

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-301542

Amount of Each Receipt this Period

105.89

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

254.09

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

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

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 23 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

James F Connaughton

Mailing Address 1600 Meadow Lane

City

Bannockburn

State

IL

Zip Code

60015

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Mng Dir Cred Plcy & Risk Mgmt

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

529.45

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-330196

Amount of Each Receipt this Period

105.89

**B.**

Full Name (Last, First, Middle Initial)

Patrick A Cozza

Mailing Address 46 Post Lane

City

Bernardsville

State

NJ

Zip Code

07924

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Group Executive Insurance HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

519.24

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95256

Amount of Each Receipt this Period

173.08

**C.**

Full Name (Last, First, Middle Initial)

Patrick A Cozza

Mailing Address 46 Post Lane

City

Bernardsville

State

NJ

Zip Code

07924

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Group Executive Insurance HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

692.32

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300487

Amount of Each Receipt this Period

173.08

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

452.05

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

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

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 24 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Patrick A Cozza

Mailing Address 46 Post Lane

City

Bernardsville

State

NJ

Zip Code

07924

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Group Executive Insurance HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

865.40

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329144

Amount of Each Receipt this Period

173.08

**B.**

Full Name (Last, First, Middle Initial)

Alford R Crook

Mailing Address 7 Hageman Dr

City

Flemington

State

NJ

Zip Code

08822

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir HR (<4000 ees)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

259.56

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299831

Amount of Each Receipt this Period

64.89

**C.**

Full Name (Last, First, Middle Initial)

Alford R Crook

Mailing Address 7 Hageman Dr

City

Flemington

State

NJ

Zip Code

08822

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir HR (<4000 ees)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

326.40

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328488

Amount of Each Receipt this Period

66.84

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

304.81

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



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

Use separate schedule(s)  
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FOR LINE NUMBER: PAGE 25 / 162

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Robert R Crossman

Mailing Address PO BOX 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Group Director TFS Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

202.77

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95594

Amount of Each Receipt this Period

67.59

**B.**

Full Name (Last, First, Middle Initial)

Robert R Crossman

Mailing Address PO BOX 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Group Director TFS Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

270.36

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300820

Amount of Each Receipt this Period

67.59

**C.**

Full Name (Last, First, Middle Initial)

Robert R Crossman

Mailing Address PO BOX 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Group Director TFS Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

339.97

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329477

Amount of Each Receipt this Period

69.61

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

204.79

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

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

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

FOR LINE NUMBER: PAGE 26 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Curt A Cunningham

Mailing Address 1100 Hillcrest

City

Fox River Grove

State

IL

Zip Code

60021

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Mng Dir General Compliance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

255.51

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94308

Amount of Each Receipt this Period

85.17

**B.**

Full Name (Last, First, Middle Initial)

Curt A Cunningham

Mailing Address 1100 Hillcrest

City

Fox River Grove

State

IL

Zip Code

60021

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Mng Dir General Compliance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

340.68

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299540

Amount of Each Receipt this Period

85.17

**C.**

Full Name (Last, First, Middle Initial)

Curt A Cunningham

Mailing Address 1100 Hillcrest

City

Fox River Grove

State

IL

Zip Code

60021

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Mng Dir General Compliance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

425.85

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328199

Amount of Each Receipt this Period

85.17

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

255.51

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

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

Use separate schedule(s)  
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FOR LINE NUMBER: PAGE 27 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Nathan P Darst

Mailing Address 139 Man O War Court

City

Burleson

State

TX

Zip Code

76028

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Division General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

222.78

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329374

Amount of Each Receipt this Period

45.62

**B.**

Full Name (Last, First, Middle Initial)

John R Davis

Mailing Address 915 Interlaken Dr

City

Lake Zurich

State

IL

Zip Code

60047

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

SVP Operational Risk

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

298.56

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94717

Amount of Each Receipt this Period

99.52

**C.**

Full Name (Last, First, Middle Initial)

John R Davis

Mailing Address 915 Interlaken Dr

City

Lake Zurich

State

IL

Zip Code

60047

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

SVP Operational Risk

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

398.08

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299949

Amount of Each Receipt this Period

99.52

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

244.66

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

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

Use separate schedule(s)  
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FOR LINE NUMBER: PAGE 28 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

John R Davis

Mailing Address 915 Interlaken Dr

City

Lake Zurich

State

IL

Zip Code

60047

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

SVP Operational Risk

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

497.60

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328606

Amount of Each Receipt this Period

99.52

**B.**

Full Name (Last, First, Middle Initial)

Michael J DeSantis

Mailing Address 160 Harrogate Drive

City

Landenberg

State

PA

Zip Code

19350

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Natl Dir Call Center Operation

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

236.79

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95275

Amount of Each Receipt this Period

78.93

**C.**

Full Name (Last, First, Middle Initial)

Michael J DeSantis

Mailing Address 160 Harrogate Drive

City

Landenberg

State

PA

Zip Code

19350

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Natl Dir Call Center Operation

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

315.72

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300506

Amount of Each Receipt this Period

78.93

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

257.38

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

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

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FOR LINE NUMBER: PAGE 29 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Michael J DeSantis

Mailing Address 160 Harrogate Drive

City

Landenberg

State

PA

Zip Code

19350

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Natl Dir Call Center Operation

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

397.02

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329163

Amount of Each Receipt this Period

81.30

**B.**

Full Name (Last, First, Middle Initial)

Steven Desmarais

Mailing Address 1902 Jessica Court

City

Wheaton

State

IL

Zip Code

60187

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Head of General Audit

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

249.32

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299451

Amount of Each Receipt this Period

62.33

**C.**

Full Name (Last, First, Middle Initial)

Steven Desmarais

Mailing Address 1902 Jessica Court

City

Wheaton

State

IL

Zip Code

60187

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Head of General Audit

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

312.61

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328114

Amount of Each Receipt this Period

63.29

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

206.92

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

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

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

FOR LINE NUMBER: PAGE 30 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Thomas M Detelich

Mailing Address 38 W 569 Fairway

City

St Charles

State

IL

Zip Code

60175

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Group Executive CML HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

750.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94234

Amount of Each Receipt this Period

250.00

**B.**

Full Name (Last, First, Middle Initial)

Thomas M Detelich

Mailing Address 38 W 569 Fairway

City

St Charles

State

IL

Zip Code

60175

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Group Executive CML HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299467

Amount of Each Receipt this Period

250.00

**C.**

Full Name (Last, First, Middle Initial)

Thomas M Detelich

Mailing Address 38 W 569 Fairway

City

St Charles

State

IL

Zip Code

60175

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Group Executive CML HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1250.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328129

Amount of Each Receipt this Period

250.00

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

750.00

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

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

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

FOR LINE NUMBER: PAGE 31 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Louis J Dinzeo

Mailing Address 909 Centerbrook Dr

City

Brandon

State

FL

Zip Code

33511

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Division General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

209.94

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95354

Amount of Each Receipt this Period

69.98

**B.**

Full Name (Last, First, Middle Initial)

Louis J Dinzeo

Mailing Address 909 Centerbrook Dr

City

Brandon

State

FL

Zip Code

33511

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Division General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

279.92

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300583

Amount of Each Receipt this Period

69.98

**C.**

Full Name (Last, First, Middle Initial)

Louis J Dinzeo

Mailing Address 909 Centerbrook Dr

City

Brandon

State

FL

Zip Code

33511

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Division General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

349.90

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329241

Amount of Each Receipt this Period

69.98

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

209.94

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

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

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

FOR LINE NUMBER: PAGE 32 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Michael A Dougherty

Mailing Address 4240 CLEARWATER LANE

City

NAPERVILLE

State

IL

Zip Code

60564

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Natl Dir Business Performance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

208.23

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94082

Amount of Each Receipt this Period

69.41

**B.**

Full Name (Last, First, Middle Initial)

Michael A Dougherty

Mailing Address 4240 CLEARWATER LANE

City

NAPERVILLE

State

IL

Zip Code

60564

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Natl Dir Business Performance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

277.64

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299315

Amount of Each Receipt this Period

69.41

**C.**

Full Name (Last, First, Middle Initial)

Michael A Dougherty

Mailing Address 4240 CLEARWATER LANE

City

NAPERVILLE

State

IL

Zip Code

60564

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Natl Dir Business Performance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

347.05

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-327979

Amount of Each Receipt this Period

69.41

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

208.23

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



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

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

FOR LINE NUMBER: PAGE 33 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Jeanne G Ebersole

Mailing Address 25 Dorchester Lane

City

Riverside

State

CT

Zip Code

06878

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

EVP Human Resources HBUS

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

261.72

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299821

Amount of Each Receipt this Period

65.43

**B.**

Full Name (Last, First, Middle Initial)

Jeanne G Ebersole

Mailing Address 25 Dorchester Lane

City

Riverside

State

CT

Zip Code

06878

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

EVP Human Resources HBUS

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

327.15

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328478

Amount of Each Receipt this Period

65.43

**C.**

Full Name (Last, First, Middle Initial)

Michael C Eden

Mailing Address 1985 Beaver Hill Road

City

Chester Springs

State

PA

Zip Code

19425

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

SVP Loan Production

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94111

Amount of Each Receipt this Period

100.00

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

230.86

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

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

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

FOR LINE NUMBER: PAGE 34 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Michael C Eden

Mailing Address 1985 Beaver Hill Road

City

Chester Springs

State

PA

Zip Code

19425

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

SVP Loan Production

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299344

Amount of Each Receipt this Period

100.00

**B.**

Full Name (Last, First, Middle Initial)

Michael C Eden

Mailing Address 1985 Beaver Hill Road

City

Chester Springs

State

PA

Zip Code

19425

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

SVP Loan Production

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328007

Amount of Each Receipt this Period

100.00

**C.**

Full Name (Last, First, Middle Initial)

Paul D Ellner

Mailing Address 30971 Silver Leaf Drive

City

San Juan Capistran

State

CA

Zip Code

92675

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Regional General Mgr

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

265.38

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95623

Amount of Each Receipt this Period

88.46

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

288.46

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

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

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

FOR LINE NUMBER: PAGE 35 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Paul D Ellner

Mailing Address 30971 Silver Leaf Drive

City

San Juan Capistran

State

CA

Zip Code

92675

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Regional General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

353.84

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300850

Amount of Each Receipt this Period

88.46

**B.**

Full Name (Last, First, Middle Initial)

Paul D Ellner

Mailing Address 30971 Silver Leaf Drive

City

San Juan Capistran

State

CA

Zip Code

92675

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Regional General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

444.69

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329506

Amount of Each Receipt this Period

90.85

**C.**

Full Name (Last, First, Middle Initial)

David A Emerick

Mailing Address 12908 Little Dipper Path

City

Austin

State

TX

Zip Code

78732

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Reg Dir Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

216.16

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300104

Amount of Each Receipt this Period

54.04

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

233.35

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

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

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

FOR LINE NUMBER: PAGE 36 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

David A Emerick

Mailing Address 12908 Little Dipper Path

City State Zip Code  
 Austin TX 78732

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
HSBC FINANCE CORP

Occupation  
Reg Dir Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

271.82

Date of Receipt

M M / D D / Y Y Y Y  
 0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328761

Amount of Each Receipt this Period

55.66

**B.**

Full Name (Last, First, Middle Initial)

Suzette K Ervin

Mailing Address 815 Greenview Rd

City State Zip Code  
 Itasca IL 60143

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
HSBC

Occupation  
Grp Dir QAC

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

237.99

Date of Receipt

M M / D D / Y Y Y Y  
 0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95675

Amount of Each Receipt this Period

79.33

**C.**

Full Name (Last, First, Middle Initial)

Suzette K Ervin

Mailing Address 815 Greenview Rd

City State Zip Code  
 Itasca IL 60143

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
HSBC

Occupation  
Grp Dir QAC

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

317.32

Date of Receipt

M M / D D / Y Y Y Y  
 0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300903

Amount of Each Receipt this Period

79.33

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

214.32

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

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

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

FOR LINE NUMBER: PAGE 37 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Suzette K Ervin

Mailing Address 815 Greenview Rd

City

Itasca

State

IL

Zip Code

60143

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Grp Dir QAC

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

396.65

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329560

Amount of Each Receipt this Period

79.33

**B.**

Full Name (Last, First, Middle Initial)

Gary R Esposito

Mailing Address 8500 Bramshaw Court

City

Waxhaw

State

NC

Zip Code

28173

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

MD & Head of CML Distrib HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

367.80

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94004

Amount of Each Receipt this Period

122.60

**C.**

Full Name (Last, First, Middle Initial)

Gary R Esposito

Mailing Address 8500 Bramshaw Court

City

Waxhaw

State

NC

Zip Code

28173

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

MD & Head of CML Distrib HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

490.40

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299237

Amount of Each Receipt this Period

122.60

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

324.53

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

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

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

FOR LINE NUMBER: PAGE 38 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Gary R Esposito

Mailing Address 8500 Bramshaw Court

City

Waxhaw

State

NC

Zip Code

28173

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

MD & Head of CML Distrib HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

613.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-327902

Amount of Each Receipt this Period

122.60

**B.**

Full Name (Last, First, Middle Initial)

Edward E Eveland

Mailing Address 500 Waters Edge

City

Newtown Square

State

PA

Zip Code

19073

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Reg Dir Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

229.92

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299285

Amount of Each Receipt this Period

57.48

**C.**

Full Name (Last, First, Middle Initial)

Edward E Eveland

Mailing Address 500 Waters Edge

City

Newtown Square

State

PA

Zip Code

19073

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Reg Dir Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

287.40

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-327949

Amount of Each Receipt this Period

57.48

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

237.56

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

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

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

FOR LINE NUMBER: PAGE 39 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Paula Ferguson

Mailing Address 925 East 49th Street

City

Chicago

State

IL

Zip Code

60615

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

General Counsel

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

219.10

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328666

Amount of Each Receipt this Period

43.82

**B.**

Full Name (Last, First, Middle Initial)

Lisa L Fimby-Dukart

Mailing Address 314 Bishop Ave

City

Pacific Grove

State

CA

Zip Code

93950

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Human Resources

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

217.75

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328967

Amount of Each Receipt this Period

43.55

**C.**

Full Name (Last, First, Middle Initial)

Michael R Fitzpatrick

Mailing Address 1044 Providence Ln

City

Buffalo Grove

State

IL

Zip Code

60089

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir Finance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

242.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299703

Amount of Each Receipt this Period

60.50

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

147.87

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

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

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

FOR LINE NUMBER: PAGE 40 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Michael R Fitzpatrick

Mailing Address 1044 Providence Ln

City

Buffalo Grove

State

IL

Zip Code

60089

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir Finance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

305.53

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328362

Amount of Each Receipt this Period

63.53

**B.**

Full Name (Last, First, Middle Initial)

John P Flood

Mailing Address 1419 Saddleridge Pl

City

Barlett

State

IL

Zip Code

60103

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Sr Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

213.44

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-301344

Amount of Each Receipt this Period

53.36

**C.**

Full Name (Last, First, Middle Initial)

John P Flood

Mailing Address 1419 Saddleridge Pl

City

Barlett

State

IL

Zip Code

60103

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Sr Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

281.74

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329998

Amount of Each Receipt this Period

68.30

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

185.19

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



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

FOR LINE NUMBER: PAGE 41 / 162

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Sharon L Fugitt

Mailing Address 1268 Adobe Ln

City	State	Zip Code
Pacific Grove	CA	93950

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORPOccupation  
Controller

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

212.50

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	2	9	/	2	0	0	8

Transaction ID: A2008-329693

Amount of Each Receipt this Period

42.50

**B.**

Full Name (Last, First, Middle Initial)

Maureen A Gillan-Myer

Mailing Address 60 Lower North Shore Dr

City	State	Zip Code
Branchville	NJ	07826

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORPOccupation  
Grp Dir HR (>4000 ees)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.44

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	0	1	/	2	0	0	8

Transaction ID: A2008-95301

Amount of Each Receipt this Period

83.48

**C.**

Full Name (Last, First, Middle Initial)

Maureen A Gillan-Myer

Mailing Address 60 Lower North Shore Dr

City	State	Zip Code
Branchville	NJ	07826

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORPOccupation  
Grp Dir HR (>4000 ees)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

333.92

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	1	5	/	2	0	0	8

Transaction ID: A2008-300530

Amount of Each Receipt this Period

83.48

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

209.46

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

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

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

FOR LINE NUMBER: PAGE 42 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Maureen A Gillan-Myer

Mailing Address 60 Lower North Shore Dr

City

Branchville

State

NJ

Zip Code

07826

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir HR (>4000 ees)

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

419.90

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329188

Amount of Each Receipt this Period

85.98

**B.**

Full Name (Last, First, Middle Initial)

Rochelle S Glover

Mailing Address 2701 Highpoint Oaks Drive Suite 2

City

Lewisville

State

TX

Zip Code

75067

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Collections Site

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

205.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328602

Amount of Each Receipt this Period

41.00

**C.**

Full Name (Last, First, Middle Initial)

David A Goeden

Mailing Address 8870 Cambridge Ct

City

East Amherst

State

NY

Zip Code

14051

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

EVP Head of Cust Dev & Pr Mgt

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

288.45

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95718

Amount of Each Receipt this Period

96.15

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

223.13

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

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

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

FOR LINE NUMBER: PAGE 43 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

David A Goeden

Mailing Address 8870 Cambridge Ct

City

East Amherst

State

NY

Zip Code

14051

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

EVP Head of Cust Dev & Pr Mgt

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

384.60

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300945

Amount of Each Receipt this Period

96.15

**B.**

Full Name (Last, First, Middle Initial)

David A Goeden

Mailing Address 8870 Cambridge Ct

City

East Amherst

State

NY

Zip Code

14051

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

EVP Head of Cust Dev & Pr Mgt

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

480.75

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329602

Amount of Each Receipt this Period

96.15

**C.**

Full Name (Last, First, Middle Initial)

Duane C Good

Mailing Address 11 Marquard Rd

City

Carmel Valley

State

CA

Zip Code

93924

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES  
INC

Occupation

Sr Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

288.27

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-97565

Amount of Each Receipt this Period

96.09

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

288.39

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

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

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

FOR LINE NUMBER: PAGE 44 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Duane C Good

Mailing Address 11 Marquard Rd

City

Carmel Valley

State

CA

Zip Code

93924

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES  
INC

Occupation

Sr Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

384.36

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-302777

Amount of Each Receipt this Period

96.09

**B.**

Full Name (Last, First, Middle Initial)

Duane C Good

Mailing Address 11 Marquard Rd

City

Carmel Valley

State

CA

Zip Code

93924

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES  
INC

Occupation

Sr Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

480.45

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-331414

Amount of Each Receipt this Period

96.09

**C.**

Full Name (Last, First, Middle Initial)

Kathleen S Grainger

Mailing Address 380 Greenwich

City

Salinas

State

CA

Zip Code

93907

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC FINANCE CORP

Occupation

Dir Cobrand Marketing

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

230.37

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328865

Amount of Each Receipt this Period

47.17

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

239.35

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

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

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

FOR LINE NUMBER: PAGE 45 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Karen K Grom

Mailing Address 3831 MISTFLOWER LANE

City

NAPERVILLE

State

IL

Zip Code

60564

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Dir Human Resources

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

201.10

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329507

Amount of Each Receipt this Period

36.94

**B.**

Full Name (Last, First, Middle Initial)

Lisa E Guadagno

Mailing Address 4555 Via Clarice

City

Santa Barbara

State

CA

Zip Code

93111

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Learning Dev & Comm

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

252.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94015

Amount of Each Receipt this Period

84.00

**C.**

Full Name (Last, First, Middle Initial)

Lisa E Guadagno

Mailing Address 4555 Via Clarice

City

Santa Barbara

State

CA

Zip Code

93111

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Learning Dev & Comm

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299248

Amount of Each Receipt this Period

84.00

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

204.94

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

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

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

FOR LINE NUMBER: PAGE 46 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Lisa E Guadagno

Mailing Address 4555 Via Clarice

City

Santa Barbara

State

CA

Zip Code

93111

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Learning Dev & Comm

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

420.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-327912

Amount of Each Receipt this Period

84.00

**B.**

Full Name (Last, First, Middle Initial)

Sarah M Harris

Mailing Address 801 Lindsey Lane

City

Bolingbrook

State

IL

Zip Code

60440

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir CL Collections

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

238.90

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328671

Amount of Each Receipt this Period

47.78

**C.**

Full Name (Last, First, Middle Initial)

Michael E Harvey

Mailing Address 1411 NEWTON

City

BATAVIA

State

IL

Zip Code

60510

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Dir General Compliance

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

226.30

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329369

Amount of Each Receipt this Period

45.26

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

177.04

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

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

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

FOR LINE NUMBER: PAGE 47 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Kedron L Heckner

Mailing Address 712 Autumn Crest Place

City State Zip Code  
 Wilmington NC 28405

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
HSBC FINANCE CORP

Occupation  
Dir Government Relations State

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

249.76

Date of Receipt

M M / D D / Y Y Y Y Y  
 0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299485

Amount of Each Receipt this Period

62.44

**B.**

Full Name (Last, First, Middle Initial)

Kedron L Heckner

Mailing Address 712 Autumn Crest Place

City State Zip Code  
 Wilmington NC 28405

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
HSBC FINANCE CORP

Occupation  
Dir Government Relations State

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

313.45

Date of Receipt

M M / D D / Y Y Y Y Y  
 0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328147

Amount of Each Receipt this Period

63.69

**C.**

Full Name (Last, First, Middle Initial)

Charles J Helmer

Mailing Address 2409 Dorval Rd

City State Zip Code  
 Wilmington DE 19810

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
HSBC FINANCE CORP

Occupation  
Grp Dir Credit Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

229.96

Date of Receipt

M M / D D / Y Y Y Y Y  
 0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300467

Amount of Each Receipt this Period

57.49

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

183.62

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

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

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

FOR LINE NUMBER: PAGE 48 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Charles J Helmer

Mailing Address 2409 Dorval Rd

City

Wilmington

State

DE

Zip Code

19810

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Credit Operations

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

289.17

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329124

Amount of Each Receipt this Period

59.21

**B.**

Full Name (Last, First, Middle Initial)

Amanda K Hines

Mailing Address 401 Banbury

City

Mundelein

State

IL

Zip Code

60060

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

VP HR Admin & Data Mgmt

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

202.12

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328589

Amount of Each Receipt this Period

51.28

**C.**

Full Name (Last, First, Middle Initial)

Ralph E Jardine

Mailing Address 208 Stephen Way

City

Hillsborough

State

NJ

Zip Code

08844

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir New Bus Mktg Initives

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.12

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-97087

Amount of Each Receipt this Period

70.04

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

180.53

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



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

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

FOR LINE NUMBER: PAGE 49 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Ralph E Jardine

Mailing Address 208 Stephen Way

City

Hillsborough

State

NJ

Zip Code

08844

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir New Bus Mktg Initives

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

280.16

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-302304

Amount of Each Receipt this Period

70.04

**B.**

Full Name (Last, First, Middle Initial)

Ralph E Jardine

Mailing Address 208 Stephen Way

City

Hillsborough

State

NJ

Zip Code

08844

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir New Bus Mktg Initives

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

358.61

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-330948

Amount of Each Receipt this Period

78.45

**C.**

Full Name (Last, First, Middle Initial)

Mary B Johnston

Mailing Address On068 Beverly St

City

Wheaton

State

IL

Zip Code

60187

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES

Occupation

Dir Business Systems

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

220.24

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299340

Amount of Each Receipt this Period

55.06

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

203.55

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

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

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

FOR LINE NUMBER: PAGE 50 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Mary B Johnston

Mailing Address 0n068 Beverly St

City

Wheaton

State

IL

Zip Code

60187

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES

Occupation

Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

276.95

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328003

Amount of Each Receipt this Period

56.71

**B.**

Full Name (Last, First, Middle Initial)

Phyllis I Johnston

Mailing Address 236 S Arlington Ave

City

Elmhurst

State

IL

Zip Code

60126

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC

Occupation

Grp Dir General Compliance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

230.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328006

Amount of Each Receipt this Period

46.00

**C.**

Full Name (Last, First, Middle Initial)

Chifei Juang

Mailing Address 611 Revere Road

City

Glenview

State

IL

Zip Code

60025

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC FINANCE CORP

Occupation

Grp Dir Policy & Risk

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

203.55

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95898

Amount of Each Receipt this Period

67.85

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

170.56

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

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

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

FOR LINE NUMBER: PAGE 51 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Chifei Juang

Mailing Address 611 Revere Road

City

Glenview

State

IL

Zip Code

60025

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Policy & Risk

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

271.40

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-301125

Amount of Each Receipt this Period

67.85

**B.**

Full Name (Last, First, Middle Initial)

Chifei Juang

Mailing Address 611 Revere Road

City

Glenview

State

IL

Zip Code

60025

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Policy & Risk

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

341.11

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329780

Amount of Each Receipt this Period

69.71

**C.**

Full Name (Last, First, Middle Initial)

John Kaiser

Mailing Address 148 Dover Pkwy

City

Stewart Manor

State

NY

Zip Code

11530

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

SVP Sr Rgnl Commercial Exec

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

365.50

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-93719

Amount of Each Receipt this Period

107.50

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

245.06

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

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

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

FOR LINE NUMBER: PAGE 52 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

John Kaiser

Mailing Address 148 Dover Pkwy

City

Stewart Manor

State

NY

Zip Code

11530

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

SVP Sr Rgnl Commercial Exec

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

473.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-298952

Amount of Each Receipt this Period

107.50

**B.**

Full Name (Last, First, Middle Initial)

John Kaiser

Mailing Address 148 Dover Pkwy

City

Stewart Manor

State

NY

Zip Code

11530

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

SVP Sr Rgnl Commercial Exec

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

580.50

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-327619

Amount of Each Receipt this Period

107.50

**C.**

Full Name (Last, First, Middle Initial)

Matthew Kantecki

Mailing Address 2509 Stacy Court

City

Bull Valley

State

IL

Zip Code

60098

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES

Occupation

Sr Dir Networked Systems

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

202.20

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94519

Amount of Each Receipt this Period

67.40

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

282.40

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

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

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

FOR LINE NUMBER: PAGE 53 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Matthew Kantecki

Mailing Address 2509 Stacy Court

City

Bull Valley

State

IL

Zip Code

60098

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES

Occupation

Sr Dir Networked Systems

Receipt For:

☐

Primary

☐

General

☐

Other (specify) ▼

Aggregate Year-to-Date ▼

269.60

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299751

Amount of Each Receipt this Period

67.40

**B.**

Full Name (Last, First, Middle Initial)

Matthew Kantecki

Mailing Address 2509 Stacy Court

City

Bull Valley

State

IL

Zip Code

60098

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES

Occupation

Sr Dir Networked Systems

Receipt For:

☐

Primary

☐

General

☐

Other (specify) ▼

Aggregate Year-to-Date ▼

337.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328409

Amount of Each Receipt this Period

67.40

**C.**

Full Name (Last, First, Middle Initial)

Mohit Kapoor

Mailing Address 150 Heathrow Court

City

Lake Bluff

State

IL

Zip Code

60044

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES  
INC

Occupation

Mng Dir Business Systems

Receipt For:

☐

Primary

☐

General

☐

Other (specify) ▼

Aggregate Year-to-Date ▼

288.45

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-96764

Amount of Each Receipt this Period

96.15

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

230.95

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

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

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

FOR LINE NUMBER: PAGE 54 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Mohit Kapoor

Mailing Address 150 Heathrow Court

City

Lake Bluff

State

IL

Zip Code

60044

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES  
INC

Occupation

Mng Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

384.60

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-301986

Amount of Each Receipt this Period

96.15

**B.**

Full Name (Last, First, Middle Initial)

Mohit Kapoor

Mailing Address 150 Heathrow Court

City

Lake Bluff

State

IL

Zip Code

60044

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES  
INC

Occupation

Mng Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

480.75

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-330634

Amount of Each Receipt this Period

96.15

**C.**

Full Name (Last, First, Middle Initial)

William H Kesler

Mailing Address 330 Whitney Dr

City

Barrington

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC No. America Holdings  
Inc.

Occupation

SVP Treasurer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

268.26

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94451

Amount of Each Receipt this Period

89.42

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

281.72

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

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

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

FOR LINE NUMBER: PAGE 55 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

William H Kesler

Mailing Address 330 Whitney Dr

City

Barrington

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

SVP Treasurer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

357.68

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299683

Amount of Each Receipt this Period

89.42

**B.**

Full Name (Last, First, Middle Initial)

William H Kesler

Mailing Address 330 Whitney Dr

City

Barrington

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

SVP Treasurer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

447.10

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328341

Amount of Each Receipt this Period

89.42

**C.**

Full Name (Last, First, Middle Initial)

Thomas M Kimble

Mailing Address 13650 Tierra Spur

City

Salinas

State

CA

Zip Code

93908

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Mng Dir Gbl Proj & Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

369.24

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94709

Amount of Each Receipt this Period

123.08

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

301.92

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

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

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

FOR LINE NUMBER: PAGE 56 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Thomas M Kimble

Mailing Address 13650 Tierra Spur

City

Salinas

State

CA

Zip Code

93908

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Mng Dir Gbl Proj & Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

492.32

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299941

Amount of Each Receipt this Period

123.08

**B.**

Full Name (Last, First, Middle Initial)

Thomas M Kimble

Mailing Address 13650 Tierra Spur

City

Salinas

State

CA

Zip Code

93908

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Mng Dir Gbl Proj & Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

615.40

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328598

Amount of Each Receipt this Period

123.08

**C.**

Full Name (Last, First, Middle Initial)

Steven D Kimbrough

Mailing Address 3011 SW 317th Place

City

Federal Way

State

WA

Zip Code

98023

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES  
INC

Occupation

Sr Consultant Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

233.10

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-331579

Amount of Each Receipt this Period

46.62

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

292.78

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



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

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

FOR LINE NUMBER: PAGE 57 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Loren C Klug

Mailing Address 1144 Michigan Street

City

Evanston

State

IL

Zip Code

60202

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Mng Dir Strat & Anal Corp HNAH

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

357.69

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94748

Amount of Each Receipt this Period

119.23

**B.**

Full Name (Last, First, Middle Initial)

Loren C Klug

Mailing Address 1144 Michigan Street

City

Evanston

State

IL

Zip Code

60202

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Mng Dir Strat & Anal Corp HNAH

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

476.92

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299980

Amount of Each Receipt this Period

119.23

**C.**

Full Name (Last, First, Middle Initial)

Loren C Klug

Mailing Address 1144 Michigan Street

City

Evanston

State

IL

Zip Code

60202

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Mng Dir Strat & Anal Corp HNAH

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

599.97

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328637

Amount of Each Receipt this Period

123.05

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

361.51

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

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

FOR LINE NUMBER: PAGE 58 / 162

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Stephen G Kos

Mailing Address 62 Brookwood Drive

City

West Seneca

State

NY

Zip Code

14224

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

SVP Risk &amp; Support Services

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	2	9	/	2	0	0	8

Transaction ID: A2008-327658

Amount of Each Receipt this Period

50.00

**B.**

Full Name (Last, First, Middle Initial)

David C Kotheimer

Mailing Address P.O. Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

SEVP Business Performance HBUS

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

225.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	0	1	/	2	0	0	8

Transaction ID: A2008-93840

Amount of Each Receipt this Period

75.00

**C.**

Full Name (Last, First, Middle Initial)

David C Kotheimer

Mailing Address P.O. Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

SEVP Business Performance HBUS

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	1	5	/	2	0	0	8

Transaction ID: A2008-299072

Amount of Each Receipt this Period

75.00

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

200.00

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

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

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

FOR LINE NUMBER: PAGE 59 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

David C Kotheimer

Mailing Address P.O. Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

SEVP Business Performance HBUS

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

375.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-327738

Amount of Each Receipt this Period

75.00

**B.**

Full Name (Last, First, Middle Initial)

Lyn A Kroft

Mailing Address 134 Cutter Lane

City

Barrington

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Dir Compensation

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

207.68

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300062

Amount of Each Receipt this Period

51.92

**C.**

Full Name (Last, First, Middle Initial)

Lyn A Kroft

Mailing Address 134 Cutter Lane

City

Barrington

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Dir Compensation

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

262.20

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328719

Amount of Each Receipt this Period

54.52

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

181.44

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

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

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

FOR LINE NUMBER: PAGE 60 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Katherine E Kulig-Tomsovic

Mailing Address 826 Sunflower Drive

City

Geneva

State

IL

Zip Code

60134

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Recruiting

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

226.16

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299697

Amount of Each Receipt this Period

56.54

**B.**

Full Name (Last, First, Middle Initial)

Katherine E Kulig-Tomsovic

Mailing Address 826 Sunflower Drive

City

Geneva

State

IL

Zip Code

60134

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Recruiting

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

290.78

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328356

Amount of Each Receipt this Period

64.62

**C.**

Full Name (Last, First, Middle Initial)

Andrew J Laing

Mailing Address 6316 Soratrace St

City

Lithia

State

FL

Zip Code

33547

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

SVP Servicing Ops CML HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

268.26

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-96057

Amount of Each Receipt this Period

89.42

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

210.58

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

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

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

FOR LINE NUMBER: PAGE 61 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Andrew J Laing

Mailing Address 6316 Soratrace St

City

Lithia

State

FL

Zip Code

33547

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

SVP Servicing Ops CML HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

357.68

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-301285

Amount of Each Receipt this Period

89.42

**B.**

Full Name (Last, First, Middle Initial)

Andrew J Laing

Mailing Address 6316 Soratrace St

City

Lithia

State

FL

Zip Code

33547

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

SVP Servicing Ops CML HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

447.10

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329940

Amount of Each Receipt this Period

89.42

**C.**

Full Name (Last, First, Middle Initial)

Neil J Lane

Mailing Address 1140 Clinton Avenue

City

Oak Park

State

IL

Zip Code

60304

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Sr Mgr Cust Relationship Mgmt

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

208.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-301349

Amount of Each Receipt this Period

52.00

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

230.84

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

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

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

FOR LINE NUMBER: PAGE 62 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Neil J Lane

Mailing Address 1140 Clinton Avenue

City

Oak Park

State

IL

Zip Code

60304

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Sr Mgr Cust Relationship Mgmt

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

260.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-330003

Amount of Each Receipt this Period

52.00

**B.**

Full Name (Last, First, Middle Initial)

Kathleen A Lents

Mailing Address 157 Wellington Dr

City

Bloomington

State

IL

Zip Code

60108

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Sr Dir Talent Mgmt

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

241.08

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299865

Amount of Each Receipt this Period

60.27

**C.**

Full Name (Last, First, Middle Initial)

Kathleen A Lents

Mailing Address 157 Wellington Dr

City

Bloomington

State

IL

Zip Code

60108

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Sr Dir Talent Mgmt

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

301.35

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328522

Amount of Each Receipt this Period

60.27

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

172.54

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

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

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

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(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Mark F Leopold

Mailing Address 1630 Ravine Ln

City

Highland Park

State

IL

Zip Code

60035

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Dpty GC Lit Emp & Anti Trust

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299875

Amount of Each Receipt this Period

60.00

**B.**

Full Name (Last, First, Middle Initial)

Mark F Leopold

Mailing Address 1630 Ravine Ln

City

Highland Park

State

IL

Zip Code

60035

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Dpty GC Lit Emp & Anti Trust

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328532

Amount of Each Receipt this Period

60.00

**C.**

Full Name (Last, First, Middle Initial)

Brian K Little

Mailing Address 21030 W Yorkshire Dr

City

Kildeer

State

IL

Zip Code

60047

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir HR (<4000 ees)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

202.32

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-96039

Amount of Each Receipt this Period

67.44

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

187.44

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

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

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

FOR LINE NUMBER: PAGE 64 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Brian K Little

Mailing Address 21030 W Yorkshire Dr

City

Kildeer

State

IL

Zip Code

60047

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir HR (<4000 ees)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

269.76

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-301267

Amount of Each Receipt this Period

67.44

**B.**

Full Name (Last, First, Middle Initial)

Brian K Little

Mailing Address 21030 W Yorkshire Dr

City

Kildeer

State

IL

Zip Code

60047

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir HR (<4000 ees)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

337.20

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329922

Amount of Each Receipt this Period

67.44

**C.**

Full Name (Last, First, Middle Initial)

Joseph Lollino

Mailing Address 7 Regency Court

City

Streamwood

State

IL

Zip Code

60107

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Customer Information Mgmt

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.55

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-330811

Amount of Each Receipt this Period

43.11

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

177.99

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



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

Use separate schedule(s)  
for each category of the  
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FOR LINE NUMBER: PAGE 65 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

David A Lorenz

Mailing Address 844 Summerfield Dr

City

Roselle

State

IL

Zip Code

60172

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES

Occupation

Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

231.40

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299986

Amount of Each Receipt this Period

57.85

**B.**

Full Name (Last, First, Middle Initial)

David A Lorenz

Mailing Address 844 Summerfield Dr

City

Roselle

State

IL

Zip Code

60172

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES

Occupation

Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

289.25

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328643

Amount of Each Receipt this Period

57.85

**C.**

Full Name (Last, First, Middle Initial)

Gerard J Lunemann

Mailing Address 45 Scott Dr

City

Hillsborough

State

NJ

Zip Code

08844

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Actuarial Dir

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

263.20

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300551

Amount of Each Receipt this Period

65.80

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

181.50

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

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

Use separate schedule(s)  
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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Gerard J Lunemann

Mailing Address 45 Scott Dr

City

Hillsborough

State

NJ

Zip Code

08844

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Actuarial Dir

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

330.32

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329209

Amount of Each Receipt this Period

67.12

**B.**

Full Name (Last, First, Middle Initial)

Girish Madhavan

Mailing Address 135 Spring Meadow Drive  
Unit 16

City

Williamsville

State

NY

Zip Code

14221

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

226.96

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-301126

Amount of Each Receipt this Period

56.74

**C.**

Full Name (Last, First, Middle Initial)

Girish Madhavan

Mailing Address 135 Spring Meadow Drive  
Unit 16

City

Williamsville

State

NY

Zip Code

14221

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

283.70

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329781

Amount of Each Receipt this Period

56.74

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

180.60

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

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

Use separate schedule(s)  
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FOR LINE NUMBER: PAGE 67 / 162

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

William P Marentette

Mailing Address 10958 Cold Harbor Dr

City

Alta Loma

State

CA

Zip Code

91737

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

District Sales Mgr

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

207.35

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329407

Amount of Each Receipt this Period

41.47

**B.**

Full Name (Last, First, Middle Initial)

Michael J Marks

Mailing Address 315 N Park St

City

Westmont

State

IL

Zip Code

60559

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir HR (>4000 ees)

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

234.81

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94194

Amount of Each Receipt this Period

78.27

**C.**

Full Name (Last, First, Middle Initial)

Michael J Marks

Mailing Address 315 N Park St

City

Westmont

State

IL

Zip Code

60559

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir HR (>4000 ees)

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

313.08

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299427

Amount of Each Receipt this Period

78.27

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

198.01

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

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

Use separate schedule(s)  
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FOR LINE NUMBER: PAGE 68 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Michael J Marks

Mailing Address 315 N Park St

City

Westmont

State

IL

Zip Code

60559

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir HR (>4000 ees)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

391.35

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328090

Amount of Each Receipt this Period

78.27

**B.**

Full Name (Last, First, Middle Initial)

William A Markwat

Mailing Address 1337 Weymouth Ln

City

Charlotte

State

NC

Zip Code

28270

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

SVP Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

309.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94741

Amount of Each Receipt this Period

103.00

**C.**

Full Name (Last, First, Middle Initial)

William A Markwat

Mailing Address 1337 Weymouth Ln

City

Charlotte

State

NC

Zip Code

28270

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

SVP Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

412.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299973

Amount of Each Receipt this Period

103.00

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

284.27

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

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

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

FOR LINE NUMBER: PAGE 69 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

William A Markwat

Mailing Address 1337 Weymouth Ln

City

Charlotte

State

NC

Zip Code

28270

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

SVP Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

515.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328630

Amount of Each Receipt this Period

103.00

**B.**

Full Name (Last, First, Middle Initial)

Alisha M Marshall

Mailing Address 290 Dave Trail

City

Prosper

State

TX

Zip Code

75078

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Grp Dir General Compliance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

228.61

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328427

Amount of Each Receipt this Period

46.81

**C.**

Full Name (Last, First, Middle Initial)

Michael J Masse

Mailing Address 3 Wheeler Avenue

City

Fayetteville

State

NY

Zip Code

13066

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Mgr Public Finance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

254.76

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-302858

Amount of Each Receipt this Period

63.69

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

213.50

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

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

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

FOR LINE NUMBER: PAGE 70 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Michael J Masse

Mailing Address 3 Wheeler Avenue

City

Fayetteville

State

NY

Zip Code

13066

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Mgr Public Finance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

318.45

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-331497

Amount of Each Receipt this Period

63.69

**B.**

Full Name (Last, First, Middle Initial)

Jason N McCleskey

Mailing Address 17888 SW Snowberry Ct

City

Sherwood

State

OR

Zip Code

97140

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Division General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

227.24

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300874

Amount of Each Receipt this Period

56.81

**C.**

Full Name (Last, First, Middle Initial)

Jason N McCleskey

Mailing Address 17888 SW Snowberry Ct

City

Sherwood

State

OR

Zip Code

97140

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Division General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

286.89

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329531

Amount of Each Receipt this Period

59.65

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

180.15

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

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

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

FOR LINE NUMBER: PAGE 71 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Priscilla B McDermott

Mailing Address Po Box 243

City

Gladstone

State

NJ

Zip Code

07934

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES

Occupation

Dir Comm & Distributed Svcs

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.88

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300486

Amount of Each Receipt this Period

52.72

**B.**

Full Name (Last, First, Middle Initial)

Priscilla B McDermott

Mailing Address Po Box 243

City

Gladstone

State

NJ

Zip Code

07934

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES

Occupation

Dir Comm & Distributed Svcs

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

266.24

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329143

Amount of Each Receipt this Period

55.36

**C.**

Full Name (Last, First, Middle Initial)

Anne N McIntosh

Mailing Address 241 Steeplechase Road

City

Barrington Hills

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC FINANCE CORP

Occupation

VP Learning Dev & Talent Mgmt

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

236.55

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94867

Amount of Each Receipt this Period

78.85

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

186.93

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

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

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

FOR LINE NUMBER: PAGE 72 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Anne N McIntosh

Mailing Address 241 Steeplechase Road

City

Barrington Hills

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

VP Learning Dev & Talent Mgmt

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

315.40

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300098

Amount of Each Receipt this Period

78.85

**B.**

Full Name (Last, First, Middle Initial)

Anne N McIntosh

Mailing Address 241 Steeplechase Road

City

Barrington Hills

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

VP Learning Dev & Talent Mgmt

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

394.25

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328755

Amount of Each Receipt this Period

78.85

**C.**

Full Name (Last, First, Middle Initial)

John McPherson

Mailing Address 21421 Riverview Court

City

Salinas

State

CA

Zip Code

93908

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES  
INC

Occupation

Grp Dir Statement & Card Proc

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

229.36

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300217

Amount of Each Receipt this Period

57.34

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

215.04

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



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

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

FOR LINE NUMBER: PAGE 73 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

John McPherson

Mailing Address 21421 Riverview Court

City

Salinas

State

CA

Zip Code

93908

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES  
INC

Occupation

Grp Dir Statement & Card Proc

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

288.70

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328875

Amount of Each Receipt this Period

59.34

**B.**

Full Name (Last, First, Middle Initial)

William J Mello

Mailing Address 2147 Bellflower Lane

City

New Hope

State

PA

Zip Code

18938

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC FINANCE CORP

Occupation

Division General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

246.16

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300425

Amount of Each Receipt this Period

61.54

**C.**

Full Name (Last, First, Middle Initial)

William J Mello

Mailing Address 2147 Bellflower Lane

City

New Hope

State

PA

Zip Code

18938

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC FINANCE CORP

Occupation

Division General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

309.54

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329082

Amount of Each Receipt this Period

63.38

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

184.26

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

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

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

FOR LINE NUMBER: PAGE 74 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Walter G Menezes

Mailing Address P O Box 9796

City

RANCHO SANTA FE

State

CA

Zip Code

92067

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Group Exec CRS & Auto HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

750.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94977

Amount of Each Receipt this Period

250.00

**B.**

Full Name (Last, First, Middle Initial)

Walter G Menezes

Mailing Address P O Box 9796

City

RANCHO SANTA FE

State

CA

Zip Code

92067

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Group Exec CRS & Auto HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300208

Amount of Each Receipt this Period

250.00

**C.**

Full Name (Last, First, Middle Initial)

Walter G Menezes

Mailing Address P O Box 9796

City

RANCHO SANTA FE

State

CA

Zip Code

92067

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Group Exec CRS & Auto HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328866

Amount of Each Receipt this Period

250.00

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

750.00

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

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

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

FOR LINE NUMBER: PAGE 75 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Matthew Metzger

Mailing Address 6 Chantilly Lane

City

Hawthorn Woods

State

IL

Zip Code

60047

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Enhancement Services

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

202.05

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94565

Amount of Each Receipt this Period

67.35

**B.**

Full Name (Last, First, Middle Initial)

Matthew Metzger

Mailing Address 6 Chantilly Lane

City

Hawthorn Woods

State

IL

Zip Code

60047

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Enhancement Services

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

271.08

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328454

Amount of Each Receipt this Period

69.03

**C.**

Full Name (Last, First, Middle Initial)

Dennis J Mickey

Mailing Address 175 Hillcrest

City

Barrington

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

VP & COO Treasury

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

306.06

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94396

Amount of Each Receipt this Period

102.02

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

238.40

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

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

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

FOR LINE NUMBER: PAGE 76 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Dennis J Mickey

Mailing Address 175 Hillcrest

City

Barrington

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

VP & COO Treasury

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

408.08

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299628

Amount of Each Receipt this Period

102.02

**B.**

Full Name (Last, First, Middle Initial)

Dennis J Mickey

Mailing Address 175 Hillcrest

City

Barrington

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

VP & COO Treasury

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

510.10

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328286

Amount of Each Receipt this Period

102.02

**C.**

Full Name (Last, First, Middle Initial)

Kathleen A Mikos

Mailing Address 695 Easton Lane

City

Elk Grove

State

IL

Zip Code

60007

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES

Occupation

Mng Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

305.76

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94339

Amount of Each Receipt this Period

101.92

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

305.96

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

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

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

FOR LINE NUMBER: PAGE 77 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Kathleen A Mikos

Mailing Address 695 Easton Lane

City

Elk Grove

State

IL

Zip Code

60007

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES

Occupation

Mng Dir Business Systems

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

407.68

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299571

Amount of Each Receipt this Period

101.92

**B.**

Full Name (Last, First, Middle Initial)

Kathleen A Mikos

Mailing Address 695 Easton Lane

City

Elk Grove

State

IL

Zip Code

60007

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES

Occupation

Mng Dir Business Systems

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

509.60

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328230

Amount of Each Receipt this Period

101.92

**C.**

Full Name (Last, First, Middle Initial)

Martin W Milella

Mailing Address 1813 Taft Rd

City

Chesapeake

State

VA

Zip Code

23322

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC FINANCE CORP

Occupation

VP Customer Service & Sales

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

226.96

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300441

Amount of Each Receipt this Period

56.74

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

260.58

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

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

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

FOR LINE NUMBER: PAGE 78 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Martin W Milella

Mailing Address 1813 Taft Rd

City

Chesapeake

State

VA

Zip Code

23322

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

VP Customer Service & Sales

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

286.54

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329098

Amount of Each Receipt this Period

59.58

**B.**

Full Name (Last, First, Middle Initial)

Curt A Milroy

Mailing Address 1421 Kristina Way

City

Chesapeake

State

VA

Zip Code

23320

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Call Center Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

207.40

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-302221

Amount of Each Receipt this Period

51.85

**C.**

Full Name (Last, First, Middle Initial)

Curt A Milroy

Mailing Address 1421 Kristina Way

City

Chesapeake

State

VA

Zip Code

23320

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Call Center Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

259.25

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-330865

Amount of Each Receipt this Period

51.85

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

163.28

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

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

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

FOR LINE NUMBER: PAGE 79 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

John P Molnar

Mailing Address 1192 Abelia Ave

City

Carlsbad

State

CA

Zip Code

92009

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Natl Coll & Asset Recovery

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

225.93

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95296

Amount of Each Receipt this Period

75.31

**B.**

Full Name (Last, First, Middle Initial)

John P Molnar

Mailing Address 1192 Abelia Ave

City

Carlsbad

State

CA

Zip Code

92009

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Natl Coll & Asset Recovery

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

301.24

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300527

Amount of Each Receipt this Period

75.31

**C.**

Full Name (Last, First, Middle Initial)

John P Molnar

Mailing Address 1192 Abelia Ave

City

Carlsbad

State

CA

Zip Code

92009

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Natl Coll & Asset Recovery

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

376.55

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329184

Amount of Each Receipt this Period

75.31

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

225.93

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

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

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

FOR LINE NUMBER: PAGE 80 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Ronnie M Momen

Mailing Address 15 Elk Run

City

Monterey

State

CA

Zip Code

93940

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Mng Dir Crdt Policy CRS HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

282.36

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95710

Amount of Each Receipt this Period

94.12

**B.**

Full Name (Last, First, Middle Initial)

Ronnie M Momen

Mailing Address 15 Elk Run

City

Monterey

State

CA

Zip Code

93940

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Mng Dir Crdt Policy CRS HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

376.48

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300938

Amount of Each Receipt this Period

94.12

**C.**

Full Name (Last, First, Middle Initial)

Ronnie M Momen

Mailing Address 15 Elk Run

City

Monterey

State

CA

Zip Code

93940

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Mng Dir Crdt Policy CRS HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

474.05

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329595

Amount of Each Receipt this Period

97.57

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

285.81

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



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

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

FOR LINE NUMBER: PAGE 81 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Justin S Mowles

Mailing Address 150 Christina Landing

City

Wilmington

State

DE

Zip Code

19801

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

District Sales Mgr

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.19

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-330094

Amount of Each Receipt this Period

40.67

**B.**

Full Name (Last, First, Middle Initial)

Jeanne Muenchau

Mailing Address 14058 SW Mckinley

City

Sherwood

State

OR

Zip Code

97140

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Operations Strategy

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.70

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329875

Amount of Each Receipt this Period

40.14

**C.**

Full Name (Last, First, Middle Initial)

Dixie R Muir

Mailing Address 208 WEST TRAUBE

City

WESTMONT

State

IL

Zip Code

60559

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

VP Human Resources

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

230.75

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328735

Amount of Each Receipt this Period

46.15

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

126.96

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

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

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

FOR LINE NUMBER: PAGE 82 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Raman Muralidharan

Mailing Address 3360 Highland Road

City

Northbrook

State

IL

Zip Code

60062

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

MD & Chief Mktg Ofc CML HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.16

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-302491

Amount of Each Receipt this Period

62.54

**B.**

Full Name (Last, First, Middle Initial)

Raman Muralidharan

Mailing Address 3360 Highland Road

City

Northbrook

State

IL

Zip Code

60062

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

MD & Chief Mktg Ofc CML HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

312.70

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-331131

Amount of Each Receipt this Period

62.54

**C.**

Full Name (Last, First, Middle Initial)

Antoinette Nadolski

Mailing Address 6224 Interbay Avenue

City

Tampa

State

FL

Zip Code

33611

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir MS Default Services

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

203.48

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329822

Amount of Each Receipt this Period

40.47

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

165.55

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

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

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

FOR LINE NUMBER: PAGE 83 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

David Neenan

Mailing Address 2700 Sanders Road

City

Prospect Heights

State

IL

Zip Code

60070

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

President & CEO Canada

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

403.86

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95742

Amount of Each Receipt this Period

134.62

**B.**

Full Name (Last, First, Middle Initial)

David Neenan

Mailing Address 2700 Sanders Road

City

Prospect Heights

State

IL

Zip Code

60070

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

President & CEO Canada

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

538.48

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300968

Amount of Each Receipt this Period

134.62

**C.**

Full Name (Last, First, Middle Initial)

David Neenan

Mailing Address 2700 Sanders Road

City

Prospect Heights

State

IL

Zip Code

60070

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

President & CEO Canada

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

673.10

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329625

Amount of Each Receipt this Period

134.62

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

403.86

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

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

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

FOR LINE NUMBER: PAGE 84 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Frederick J Nelson

Mailing Address 2609 Wheathusk Ct

City

Virginia Beach

State

VA

Zip Code

23453

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Quality & Analysis

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

211.45

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-327919

Amount of Each Receipt this Period

42.29

**B.**

Full Name (Last, First, Middle Initial)

Stephen R Nesbitt

Mailing Address 3 Galleon Court

City

Grayslake

State

IL

Zip Code

60030

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Mng Dir Bus Trans & Quality

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

324.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94205

Amount of Each Receipt this Period

108.00

**C.**

Full Name (Last, First, Middle Initial)

Stephen R Nesbitt

Mailing Address 3 Galleon Court

City

Grayslake

State

IL

Zip Code

60030

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Mng Dir Bus Trans & Quality

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

432.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299438

Amount of Each Receipt this Period

108.00

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

258.29

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

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

Use separate schedule(s)  
for each category of the  
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FOR LINE NUMBER: PAGE 85 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Stephen R Nesbitt

Mailing Address 3 Galleon Court

City

Grayslake

State

IL

Zip Code

60030

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Mng Dir Bus Trans & Quality

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

540.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328101

Amount of Each Receipt this Period

108.00

**B.**

Full Name (Last, First, Middle Initial)

James L Normandy

Mailing Address 1145 Madrona Ave S.

City

Salem

State

OR

Zip Code

97302

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Regional Sales Mgr CL

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

232.14

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-330311

Amount of Each Receipt this Period

47.54

**C.**

Full Name (Last, First, Middle Initial)

Regina A Nowlan

Mailing Address 707 W Burning Tree Lane

City

Arlington Heights

State

IL

Zip Code

60004

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Learning Dev & Comm

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

262.88

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299696

Amount of Each Receipt this Period

65.72

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

221.26

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

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

Use separate schedule(s)  
for each category of the  
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FOR LINE NUMBER: PAGE 86 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Regina A Nowlan

Mailing Address 707 W Burning Tree Lane

City

Arlington Heights

State

IL

Zip Code

60004

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Learning Dev & Comm

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

328.60

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328355

Amount of Each Receipt this Period

65.72

**B.**

Full Name (Last, First, Middle Initial)

Robert P O'Han

Mailing Address 3305 Felton Place

City

Raleigh

State

NC

Zip Code

27612

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Regional General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-327935

Amount of Each Receipt this Period

50.00

**C.**

Full Name (Last, First, Middle Initial)

Christopher P O'Neill

Mailing Address 2410 Cumberland Circle

City

Long Grove

State

IL

Zip Code

60047

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir of Default Services

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

230.76

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299211

Amount of Each Receipt this Period

57.69

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

173.41

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

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

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

FOR LINE NUMBER: PAGE 87 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Christopher P O'Neill

Mailing Address 2410 Cumberland Circle

City

Long Grove

State

IL

Zip Code

60047

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir of Default Services

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

288.45

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-327876

Amount of Each Receipt this Period

57.69

**B.**

Full Name (Last, First, Middle Initial)

John D O'Toole

Mailing Address 3917 Colonel Ellis

City

Alexandria

State

VA

Zip Code

22304

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

SVP Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

381.63

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94829

Amount of Each Receipt this Period

127.21

**C.**

Full Name (Last, First, Middle Initial)

John D O'Toole

Mailing Address 3917 Colonel Ellis

City

Alexandria

State

VA

Zip Code

22304

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

SVP Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

508.84

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300060

Amount of Each Receipt this Period

127.21

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

312.11

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

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

Use separate schedule(s)  
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Detailed Summary Page

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

John D O'Toole

Mailing Address 3917 Colonel Ellis

City

Alexandria

State

VA

Zip Code

22304

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

SVP Government Relations

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

636.05

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328717

Amount of Each Receipt this Period

127.21

**B.**

Full Name (Last, First, Middle Initial)

John E Pearce

Mailing Address 27 Balmoral Drive

City

Pittstown

State

NJ

Zip Code

08867

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Dir Product Development

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

231.63

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-330649

Amount of Each Receipt this Period

47.43

**C.**

Full Name (Last, First, Middle Initial)

Terri D Pearce

Mailing Address 4N656 Magnolia Lane

City

Wayne

State

IL

Zip Code

60184

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

VP HR Operations & Admin

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

249.24

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95124

Amount of Each Receipt this Period

83.08

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

257.72

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



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

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

FOR LINE NUMBER: PAGE 89 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Terri D Pearce

Mailing Address 4N656 Magnolia Lane

City

Wayne

State

IL

Zip Code

60184

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

VP HR Operations & Admin

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

332.32

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300355

Amount of Each Receipt this Period

83.08

**B.**

Full Name (Last, First, Middle Initial)

Terri D Pearce

Mailing Address 4N656 Magnolia Lane

City

Wayne

State

IL

Zip Code

60184

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

VP HR Operations & Admin

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

418.86

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329013

Amount of Each Receipt this Period

86.54

**C.**

Full Name (Last, First, Middle Initial)

George M Petteys

Mailing Address PO Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Dir Collections

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

222.69

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-327921

Amount of Each Receipt this Period

52.62

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

222.24

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

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

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

FOR LINE NUMBER: PAGE 90 / 162

(check only one)

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

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Keith L Pladsen

Mailing Address 1566 Brookfield Rd

City

Newtown

State

PA

Zip Code

18940

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Division General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

255.44

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300546

Amount of Each Receipt this Period

57.69

**B.**

Full Name (Last, First, Middle Initial)

Keith L Pladsen

Mailing Address 1566 Brookfield Rd

City

Newtown

State

PA

Zip Code

18940

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Division General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

313.13

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329204

Amount of Each Receipt this Period

57.69

**C.**

Full Name (Last, First, Middle Initial)

Lawrence S Quinn

Mailing Address 5206 Silver Charm Terr

City

Wesley Chapel

State

FL

Zip Code

33544

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir General Compliance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

228.23

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-331154

Amount of Each Receipt this Period

46.55

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

161.93

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

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

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

FOR LINE NUMBER: PAGE 91 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Michael M Raffety

Mailing Address PO Box 370538

City

Las Vegas

State

NV

Zip Code

89137

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Credit Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

254.60

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300093

Amount of Each Receipt this Period

63.65

**B.**

Full Name (Last, First, Middle Initial)

Michael M Raffety

Mailing Address PO Box 370538

City

Las Vegas

State

NV

Zip Code

89137

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Credit Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

318.25

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328750

Amount of Each Receipt this Period

63.65

**C.**

Full Name (Last, First, Middle Initial)

Linda S Recupero

Mailing Address 3 PINEHILL DRIVE

City

UPPER SADDLE RIVER

State

NJ

Zip Code

07458

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

EVP Grp Public Affairs

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

302.88

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-97578

Amount of Each Receipt this Period

100.96

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

228.26

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

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

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(check only one)

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Linda S Recupero

Mailing Address 3 PINEHILL DRIVE

City

UPPER SADDLE RIVER

State

NJ

Zip Code

07458

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

EVP Grp Public Affairs

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

403.84

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-302790

Amount of Each Receipt this Period

100.96

**B.**

Full Name (Last, First, Middle Initial)

Linda S Recupero

Mailing Address 3 PINEHILL DRIVE

City

UPPER SADDLE RIVER

State

NJ

Zip Code

07458

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

EVP Grp Public Affairs

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

507.83

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-331427

Amount of Each Receipt this Period

103.99

**C.**

Full Name (Last, First, Middle Initial)

Sean A Rezentes

Mailing Address 6296 Cloverleaf Circle

City

East Amherst

State

NY

Zip Code

14051

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Sr Dir Networked Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

208.50

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-93993

Amount of Each Receipt this Period

69.50

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

274.45

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

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

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FOR LINE NUMBER: PAGE 93 / 162

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Sean A Rezentes

Mailing Address 6296 Cloverleaf Circle

City

East Amherst

State

NY

Zip Code

14051

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Sr Dir Networked Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

278.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299226

Amount of Each Receipt this Period

69.50

**B.**

Full Name (Last, First, Middle Initial)

Sean A Rezentes

Mailing Address 6296 Cloverleaf Circle

City

East Amherst

State

NY

Zip Code

14051

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Sr Dir Networked Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

347.50

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-327891

Amount of Each Receipt this Period

69.50

**C.**

Full Name (Last, First, Middle Initial)

Jodi L Richard

Mailing Address 17 Tournament Drive North

City

Hawthorn Woods

State

IL

Zip Code

60047

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir Corporate Risk

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

214.08

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-97140

Amount of Each Receipt this Period

71.36

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

210.36

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

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Jodi L Richard

Mailing Address 17 Tournament Drive North

City

Hawthorn Woods

State

IL

Zip Code

60047

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir Corporate Risk

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

285.44

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-302357

Amount of Each Receipt this Period

71.36

**B.**

Full Name (Last, First, Middle Initial)

Jodi L Richard

Mailing Address 17 Tournament Drive North

City

Hawthorn Woods

State

IL

Zip Code

60047

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir Corporate Risk

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

356.80

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-331000

Amount of Each Receipt this Period

71.36

**C.**

Full Name (Last, First, Middle Initial)

Carin M Rodemoyer

Mailing Address 5700 Crestview Dr

City

Western Springs

State

IL

Zip Code

60558

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Dir Finl & Business Analyst

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

209.52

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94659

Amount of Each Receipt this Period

63.49

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

206.21

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

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

Use separate schedule(s)  
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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Carin M Rodemoyer

Mailing Address 5700 Crestview Dr

City

Western Springs

State

IL

Zip Code

60558

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC No. America Holdings  
Inc.

Occupation

Dir Finl &amp; Business Analyst

Receipt For:

☐

Primary

☐

General

☐

Other (specify) ▼

Aggregate Year-to-Date ▼

273.01

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299890

Amount of Each Receipt this Period

63.49

B.

Full Name (Last, First, Middle Initial)

Carin M Rodemoyer

Mailing Address 5700 Crestview Dr

City

Western Springs

State

IL

Zip Code

60558

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC No. America Holdings  
Inc.

Occupation

Dir Finl &amp; Business Analyst

Receipt For:

☐

Primary

☐

General

☐

Other (specify) ▼

Aggregate Year-to-Date ▼

336.50

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328547

Amount of Each Receipt this Period

63.49

C.

Full Name (Last, First, Middle Initial)

Mushtaq H Sahaf

Mailing Address 1845 Templeton Ln

City

Virginia Beach

State

VA

Zip Code

23454

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC FINANCE CORP

Occupation

Dir Collections

Receipt For:

☐

Primary

☐

General

☐

Other (specify) ▼

Aggregate Year-to-Date ▼

233.28

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300069

Amount of Each Receipt this Period

58.32

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

185.30

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

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

Use separate schedule(s)  
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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Mushtaq H Sahaf

Mailing Address 1845 Templeton Ln

City

Virginia Beach

State

VA

Zip Code

23454

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Collections

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

291.60

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328726

Amount of Each Receipt this Period

58.32

**B.**

Full Name (Last, First, Middle Initial)

Edward C Savant

Mailing Address 6693 Double Eagle Dr  
Apt 206

City

Woodridge

State

IL

Zip Code

60517

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES

Occupation

Dir Comm & Distributed Svcs

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

202.26

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94630

Amount of Each Receipt this Period

67.42

**C.**

Full Name (Last, First, Middle Initial)

Edward C Savant

Mailing Address 6693 Double Eagle Dr  
Apt 206

City

Woodridge

State

IL

Zip Code

60517

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES

Occupation

Dir Comm & Distributed Svcs

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

269.68

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299861

Amount of Each Receipt this Period

67.42

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

193.16

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



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

Use separate schedule(s)  
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☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Edward C Savant

Mailing Address 6693 Double Eagle Dr  
Apt 206

City State Zip Code  
Woodridge IL 60517

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES

Occupation  
Dir Comm & Distributed Svcs

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

337.10

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328518

Amount of Each Receipt this Period

67.42

**B.**

Full Name (Last, First, Middle Initial)

Vineet Saxena

Mailing Address P.O. Box 311

City State Zip Code  
Mendham NJ 07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation  
VP Emerging Markets

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

276.42

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95818

Amount of Each Receipt this Period

92.14

**C.**

Full Name (Last, First, Middle Initial)

Vineet Saxena

Mailing Address P.O. Box 311

City State Zip Code  
Mendham NJ 07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation  
VP Emerging Markets

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

368.56

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-301045

Amount of Each Receipt this Period

92.14

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

251.70

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

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

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FOR LINE NUMBER: PAGE 98 / 162

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☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Vineet Saxena

Mailing Address P.O. Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

VP Emerging Markets

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

460.70

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329701

Amount of Each Receipt this Period

92.14

**B.**

Full Name (Last, First, Middle Initial)

Reynold F Sbrilli

Mailing Address 4 Housten Ct

City

Martinsville

State

NJ

Zip Code

08836

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Independent Agency SIs

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

230.76

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300515

Amount of Each Receipt this Period

57.69

**C.**

Full Name (Last, First, Middle Initial)

Reynold F Sbrilli

Mailing Address 4 Housten Ct

City

Martinsville

State

NJ

Zip Code

08836

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Independent Agency SIs

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

290.18

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329172

Amount of Each Receipt this Period

59.42

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

209.25

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

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

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FOR LINE NUMBER: PAGE 99 / 162

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Donald J Scarcello

Mailing Address 9643 25TH Bay Street

City State Zip Code  
 Norfolk VA 23518

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
HSBC FINANCE CORP

Occupation  
Regional General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

224.13

Date of Receipt

M M / D D / Y Y Y Y  
 0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94224

Amount of Each Receipt this Period

74.71

**B.**

Full Name (Last, First, Middle Initial)

Donald J Scarcello

Mailing Address 9643 25TH Bay Street

City State Zip Code  
 Norfolk VA 23518

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
HSBC FINANCE CORP

Occupation  
Regional General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

298.84

Date of Receipt

M M / D D / Y Y Y Y  
 0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299457

Amount of Each Receipt this Period

74.71

**C.**

Full Name (Last, First, Middle Initial)

Donald J Scarcello

Mailing Address 9643 25TH Bay Street

City State Zip Code  
 Norfolk VA 23518

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
HSBC FINANCE CORP

Occupation  
Regional General Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

377.29

Date of Receipt

M M / D D / Y Y Y Y  
 0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328120

Amount of Each Receipt this Period

78.45

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

227.87

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

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

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 100 / 162

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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Scott O Schneider

Mailing Address 302 BRIARDALE AVE

City

CARY

State

NC

Zip Code

27519

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir HR (<4000 ees)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

239.90

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328116

Amount of Each Receipt this Period

48.74

**B.**

Full Name (Last, First, Middle Initial)

Peter A Sesterhenn

Mailing Address 1220 Canterbury Circle

City

Libertyville

State

IL

Zip Code

60048

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir Finance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

239.22

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94528

Amount of Each Receipt this Period

79.74

**C.**

Full Name (Last, First, Middle Initial)

Peter A Sesterhenn

Mailing Address 1220 Canterbury Circle

City

Libertyville

State

IL

Zip Code

60048

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir Finance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

318.96

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299760

Amount of Each Receipt this Period

79.74

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

208.22

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

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

Use separate schedule(s)  
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(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Peter A Sesterhenn

Mailing Address 1220 Canterbury Circle

City

Libertyville

State

IL

Zip Code

60048

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir Finance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

401.49

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328418

Amount of Each Receipt this Period

82.53

**B.**

Full Name (Last, First, Middle Initial)

Jeffery S Shepherd

Mailing Address 546 CHRISTINE ANN LANE

City

NAZARETH

State

PA

Zip Code

18064

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES

Occupation

Sr Dir COE

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329177

Amount of Each Receipt this Period

50.00

**C.**

Full Name (Last, First, Middle Initial)

Joseph S Shuler

Mailing Address 17926 NE CR 67A

City

Hosford

State

FL

Zip Code

32334

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Reg Dir Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

208.08

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300707

Amount of Each Receipt this Period

52.02

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

184.55

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

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

Use separate schedule(s)  
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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Joseph S Shuler

Mailing Address 17926 NE CR 67A

City

Hosford

State

FL

Zip Code

32334

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Reg Dir Government Relations

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

260.10

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329363

Amount of Each Receipt this Period

52.02

**B.**

Full Name (Last, First, Middle Initial)

Joseph P Sizer

Mailing Address 728 N. Highland Ave.

City

Arlington Heights

State

IL

Zip Code

60004

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Marketing

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

254.84

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300042

Amount of Each Receipt this Period

63.71

**C.**

Full Name (Last, First, Middle Initial)

Joseph P Sizer

Mailing Address 728 N. Highland Ave.

City

Arlington Heights

State

IL

Zip Code

60004

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Marketing

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

318.55

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328699

Amount of Each Receipt this Period

63.71

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

179.44

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

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

Use separate schedule(s)  
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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Gregory L Snyder

Mailing Address PO Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Special Project Consultant B

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

208.80

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94764

Amount of Each Receipt this Period

69.60

**B.**

Full Name (Last, First, Middle Initial)

Gregory L Snyder

Mailing Address PO Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Special Project Consultant B

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

278.40

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299996

Amount of Each Receipt this Period

69.60

**C.**

Full Name (Last, First, Middle Initial)

Gregory L Snyder

Mailing Address PO Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

Special Project Consultant B

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

348.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328653

Amount of Each Receipt this Period

69.60

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

208.80

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

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Lisa M Sodeika

Mailing Address 15 Pentwater Drive

City

South Barrington

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

EVP Corporate Affairs HNAH

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

369.24

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94384

Amount of Each Receipt this Period

123.08

**B.**

Full Name (Last, First, Middle Initial)

Lisa M Sodeika

Mailing Address 15 Pentwater Drive

City

South Barrington

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

EVP Corporate Affairs HNAH

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

492.32

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299616

Amount of Each Receipt this Period

123.08

**C.**

Full Name (Last, First, Middle Initial)

Lisa M Sodeika

Mailing Address 15 Pentwater Drive

City

South Barrington

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

EVP Corporate Affairs HNAH

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

615.40

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328275

Amount of Each Receipt this Period

123.08

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

369.24

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



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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Marc J Speiker

Mailing Address 6902 Featherstone Dr

City

Savage

State

MN

Zip Code

55378

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Division General Mgr

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

207.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300076

Amount of Each Receipt this Period

51.75

**B.**

Full Name (Last, First, Middle Initial)

Marc J Speiker

Mailing Address 6902 Featherstone Dr

City

Savage

State

MN

Zip Code

55378

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Division General Mgr

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

262.89

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328733

Amount of Each Receipt this Period

55.89

**C.**

Full Name (Last, First, Middle Initial)

Janet G St Amand

Mailing Address 5423 33rd StreetNw

City

Washington

State

DC

Zip Code

20015

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

VP Federal Government Rltns

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

226.68

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94066

Amount of Each Receipt this Period

75.56

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

183.20

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

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

Use separate schedule(s)  
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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Janet G St Amand

Mailing Address 5423 33rd StreetNw

City

Washington

State

DC

Zip Code

20015

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

VP Federal Government Rltns

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

302.24

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299299

Amount of Each Receipt this Period

75.56

**B.**

Full Name (Last, First, Middle Initial)

Janet G St Amand

Mailing Address 5423 33rd StreetNw

City

Washington

State

DC

Zip Code

20015

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

VP Federal Government Rltns

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

377.80

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-327963

Amount of Each Receipt this Period

75.56

**C.**

Full Name (Last, First, Middle Initial)

Nancy L Starke

Mailing Address 3914 South Nine Drive

City

Valrico

State

FL

Zip Code

33594

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Global Resourcing

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

222.76

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300055

Amount of Each Receipt this Period

55.69

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

206.81

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

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Nancy L Starke

Mailing Address 3914 South Nine Drive

City

Valrico

State

FL

Zip Code

33594

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Global Resourcing

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

278.45

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328712

Amount of Each Receipt this Period

55.69

**B.**

Full Name (Last, First, Middle Initial)

Edward F Sterba

Mailing Address 27054 NORTH OWENS

City

MUNDELEIN

State

IL

Zip Code

60060

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES

Occupation

CIO GTS Software House

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.72

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328545

Amount of Each Receipt this Period

50.00

**C.**

Full Name (Last, First, Middle Initial)

Aaron J Tankersley

Mailing Address 5282 TIMBER BRANCH WAY

City

SAN DIEGO

State

CA

Zip Code

92130

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Asset Mgmt

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

204.87

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-330656

Amount of Each Receipt this Period

42.27

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

147.96

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

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

Use separate schedule(s)  
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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Michael G Tarulli

Mailing Address 923 GATESHEAD LANE

City State Zip Code

MATTHEWS

NC

28105

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Corp Real Est Bus Partner

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

235.04

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-301848

Amount of Each Receipt this Period

58.76

**B.**

Full Name (Last, First, Middle Initial)

Michael G Tarulli

Mailing Address 923 GATESHEAD LANE

City State Zip Code

MATTHEWS

NC

28105

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Corp Real Est Bus Partner

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

293.80

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-330498

Amount of Each Receipt this Period

58.76

**C.**

Full Name (Last, First, Middle Initial)

Mary A Testa

Mailing Address 2269 Royal Ridge Dr

City State Zip Code

Northbrook

IL

60062

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

VP ALM

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

236.32

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299342

Amount of Each Receipt this Period

59.08

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

176.60

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

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

Use separate schedule(s)  
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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Mary A Testa

Mailing Address 2269 Royal Ridge Dr

City

Northbrook

State

IL

Zip Code

60062

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation  
VP ALM

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

295.40

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328005

Amount of Each Receipt this Period

59.08

**B.**

Full Name (Last, First, Middle Initial)

Nilay A Thakkar

Mailing Address 3736 NE 24th Ave

City

Portland

State

OR

Zip Code

97212

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation  
Dir Call Center Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

218.40

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-331410

Amount of Each Receipt this Period

44.19

**C.**

Full Name (Last, First, Middle Initial)

Stephen Tich

Mailing Address 21 SPRING LAKE DRIVE

City

FAR HILLS

State

NJ

Zip Code

07931

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation  
EVP & Mng Dir Mtge Corp HBUS

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

346.14

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-96217

Amount of Each Receipt this Period

115.38

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

218.65

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

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

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

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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Stephen Tich

Mailing Address 21 SPRING LAKE DRIVE

City

FAR HILLS

State

NJ

Zip Code

07931

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

EVP & Mng Dir Mtge Corp HBUS

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

461.52

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-301445

Amount of Each Receipt this Period

115.38

**B.**

Full Name (Last, First, Middle Initial)

Stephen Tich

Mailing Address 21 SPRING LAKE DRIVE

City

FAR HILLS

State

NJ

Zip Code

07931

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

EVP & Mng Dir Mtge Corp HBUS

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

576.90

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-330100

Amount of Each Receipt this Period

115.38

**C.**

Full Name (Last, First, Middle Initial)

Timothy J Titus

Mailing Address 1 Eagle Drive

City

Ringoes

State

NJ

Zip Code

08551

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Ins Compliance & Risk

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

244.62

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94705

Amount of Each Receipt this Period

81.54

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

312.30

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

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

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

FOR LINE NUMBER: PAGE 111 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Timothy J Titus

Mailing Address 1 Eagle Drive

City

Ringoes

State

NJ

Zip Code

08551

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Ins Compliance & Risk

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

326.16

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299937

Amount of Each Receipt this Period

81.54

**B.**

Full Name (Last, First, Middle Initial)

Timothy J Titus

Mailing Address 1 Eagle Drive

City

Ringoes

State

NJ

Zip Code

08551

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Grp Dir Ins Compliance & Risk

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

407.70

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328594

Amount of Each Receipt this Period

81.54

**C.**

Full Name (Last, First, Middle Initial)

Mwamba C Turner

Mailing Address 2333 Valrico Forest Dr

City

Valrico

State

FL

Zip Code

33594

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Sr Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

207.96

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300381

Amount of Each Receipt this Period

51.99

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

215.07

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

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

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

FOR LINE NUMBER: PAGE 112 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Mwamba C Turner

Mailing Address 2333 Valrico Forest Dr

City

Valrico

State

FL

Zip Code

33594

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Sr Dir Business Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

261.72

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329039

Amount of Each Receipt this Period

53.76

**B.**

Full Name (Last, First, Middle Initial)

John F Uphoff

Mailing Address 2700 Sanders Road  
North Street

City

Prospect Heights

State

IL

Zip Code

60070

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Mng Dir Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

399.81

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94855

Amount of Each Receipt this Period

133.27

**C.**

Full Name (Last, First, Middle Initial)

John F Uphoff

Mailing Address 2700 Sanders Road  
North Street

City

Prospect Heights

State

IL

Zip Code

60070

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Mng Dir Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

533.08

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300086

Amount of Each Receipt this Period

133.27

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

320.30

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



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

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

FOR LINE NUMBER: PAGE 113 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

John F Uphoff

Mailing Address 2700 Sanders Road  
North Street

City State Zip Code  
Prospect Heights IL 60070

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation  
Mng Dir Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

666.35

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328743

Amount of Each Receipt this Period

133.27

**B.**

Full Name (Last, First, Middle Initial)

John E Van Doorn

Mailing Address 1040 Baumock Burn Dr

City State Zip Code  
Columbus OH 43235

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
HSBC FINANCE CORP

Occupation  
Dir Government Relations State

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

228.08

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299476

Amount of Each Receipt this Period

57.02

**C.**

Full Name (Last, First, Middle Initial)

John E Van Doorn

Mailing Address 1040 Baumock Burn Dr

City State Zip Code  
Columbus OH 43235

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
HSBC FINANCE CORP

Occupation  
Dir Government Relations State

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

286.81

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328138

Amount of Each Receipt this Period

58.73

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

249.02

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

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

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

FOR LINE NUMBER: PAGE 114 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Gerald L Vaughan

Mailing Address 22988 Thornhill Court

City

Deer Park

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES

Occupation

Sr Dir COE

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

269.07

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94219

Amount of Each Receipt this Period

89.69

**B.**

Full Name (Last, First, Middle Initial)

Gerald L Vaughan

Mailing Address 22988 Thornhill Court

City

Deer Park

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES

Occupation

Sr Dir COE

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

358.76

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299452

Amount of Each Receipt this Period

89.69

**C.**

Full Name (Last, First, Middle Initial)

Gerald L Vaughan

Mailing Address 22988 Thornhill Court

City

Deer Park

State

IL

Zip Code

60010

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES

Occupation

Sr Dir COE

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

451.50

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328115

Amount of Each Receipt this Period

92.74

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

272.12

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

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

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

FOR LINE NUMBER: PAGE 115 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

James S Vowell

Mailing Address 8575 W Craig Rd

City

Las Vegas

State

NV

Zip Code

89129

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES

Occupation

Sr Mgr Communication Systems

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

215.55

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328780

Amount of Each Receipt this Period

43.11

**B.**

Full Name (Last, First, Middle Initial)

Michael L Walloga

Mailing Address 814 Seers Dr

City

Schaumburg

State

IL

Zip Code

60173

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC No. America Holdings  
Inc.

Occupation

Grp Dir Policy & Risk

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

251.34

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95479

Amount of Each Receipt this Period

83.78

**C.**

Full Name (Last, First, Middle Initial)

Michael L Walloga

Mailing Address 814 Seers Dr

City

Schaumburg

State

IL

Zip Code

60173

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC No. America Holdings  
Inc.

Occupation

Grp Dir Policy & Risk

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

335.12

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-300708

Amount of Each Receipt this Period

83.78

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

210.67

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

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

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

FOR LINE NUMBER: PAGE 116 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Michael L Walloga

Mailing Address 814 Seers Dr

City

Schaumburg

State

IL

Zip Code

60173

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir Policy & Risk

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

418.90

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329364

Amount of Each Receipt this Period

83.78

**B.**

Full Name (Last, First, Middle Initial)

Jan V Ward

Mailing Address 9208 High Meadow Lane

City

Woodstock

State

IL

Zip Code

60098

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES

Occupation

Mng Dir Data Ctr & Tech Ops

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

231.93

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-94685

Amount of Each Receipt this Period

77.31

**C.**

Full Name (Last, First, Middle Initial)

Jan V Ward

Mailing Address 9208 High Meadow Lane

City

Woodstock

State

IL

Zip Code

60098

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC TECHNOLOGY & SERVICES

Occupation

Mng Dir Data Ctr & Tech Ops

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

309.24

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299916

Amount of Each Receipt this Period

77.31

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

238.40

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

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

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

FOR LINE NUMBER: PAGE 117 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Jan V Ward

Mailing Address 9208 High Meadow Lane

City

Woodstock

State

IL

Zip Code

60098

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC TECHNOLOGY & SERVICES

Occupation

Mng Dir Data Ctr & Tech Ops

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

386.55

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328573

Amount of Each Receipt this Period

77.31

**B.**

Full Name (Last, First, Middle Initial)

Thomas H Waterman

Mailing Address 2223 Golf Manor Blvd

City

Valrico

State

FL

Zip Code

33594

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC FINANCE CORP

Occupation

VP Acquisitions

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

260.56

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299904

Amount of Each Receipt this Period

65.14

**C.**

Full Name (Last, First, Middle Initial)

Thomas H Waterman

Mailing Address 2223 Golf Manor Blvd

City

Valrico

State

FL

Zip Code

33594

FEC ID number of contributing  
federal political committee.

C

Name of Employer

HSBC FINANCE CORP

Occupation

VP Acquisitions

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

325.70

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328561

Amount of Each Receipt this Period

65.14

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

207.59

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

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

FOR LINE NUMBER: PAGE 118 / 162

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
---	------------------------------	------------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

David H Windle

Mailing Address PO Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir Asset &amp; Risk Mgmt

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

276.69

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	2		0	1		2	0	0	8

Transaction ID: A2008-94223

Amount of Each Receipt this Period

92.23

**B.**

Full Name (Last, First, Middle Initial)

David H Windle

Mailing Address PO Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir Asset &amp; Risk Mgmt

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

368.92

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	2		1	5		2	0	0	8

Transaction ID: A2008-299456

Amount of Each Receipt this Period

92.23

**C.**

Full Name (Last, First, Middle Initial)

David H Windle

Mailing Address PO Box 311

City

Mendham

State

NJ

Zip Code

07945

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir Asset &amp; Risk Mgmt

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

464.38

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	2		2	9		2	0	0	8

Transaction ID: A2008-328119

Amount of Each Receipt this Period

95.46

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

279.92

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

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

FOR LINE NUMBER: PAGE 119 / 162

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Christine K Worwa

Mailing Address 4857 Christine Ct

City

Long Grove

State

IL

Zip Code

60047

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir Finance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

222.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	0	1	/	2	0	0	8

Transaction ID: A2008-94325

Amount of Each Receipt this Period

74.00

**B.**

Full Name (Last, First, Middle Initial)

Christine K Worwa

Mailing Address 4857 Christine Ct

City

Long Grove

State

IL

Zip Code

60047

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir Finance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

296.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	1	5	/	2	0	0	8

Transaction ID: A2008-299557

Amount of Each Receipt this Period

74.00

**C.**

Full Name (Last, First, Middle Initial)

Christine K Worwa

Mailing Address 4857 Christine Ct

City

Long Grove

State

IL

Zip Code

60047

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

Grp Dir Finance

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

372.22

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	2	9	/	2	0	0	8

Transaction ID: A2008-328216

Amount of Each Receipt this Period

76.22

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

224.22

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

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

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

FOR LINE NUMBER: PAGE 120 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Stephen L Wright

Mailing Address 2202 King James Avenue

City

St. Charles

State

IL

Zip Code

60174

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Credit Policy & Risk

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

212.57

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-331023

Amount of Each Receipt this Period

43.53

**B.**

Full Name (Last, First, Middle Initial)

Kathleen R Young

Mailing Address 25 Thames Court

City

Getzville

State

NY

Zip Code

14068

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

SVP Head of Community Dev

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

265.40

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299154

Amount of Each Receipt this Period

66.35

**C.**

Full Name (Last, First, Middle Initial)

Kathleen R Young

Mailing Address 25 Thames Court

City

Getzville

State

NY

Zip Code

14068

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC

Occupation

SVP Head of Community Dev

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

333.74

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-327820

Amount of Each Receipt this Period

68.34

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

178.22

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



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

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

FOR LINE NUMBER: PAGE 121 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Gregory T Zeeman

Mailing Address 791 Melody Road

City

Lake Forest

State

IL

Zip Code

60045

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

MD & Chief Svcs Ofc CML HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

346.14

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: A2008-95855

Amount of Each Receipt this Period

115.38

**B.**

Full Name (Last, First, Middle Initial)

Gregory T Zeeman

Mailing Address 791 Melody Road

City

Lake Forest

State

IL

Zip Code

60045

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

MD & Chief Svcs Ofc CML HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

461.52

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-301082

Amount of Each Receipt this Period

115.38

**C.**

Full Name (Last, First, Middle Initial)

Gregory T Zeeman

Mailing Address 791 Melody Road

City

Lake Forest

State

IL

Zip Code

60045

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC No. America Holdings  
Inc.

Occupation

MD & Chief Svcs Ofc CML HBIO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

576.90

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329738

Amount of Each Receipt this Period

115.38

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

346.14

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

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

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

FOR LINE NUMBER: PAGE 122 / 162

(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Rick D Zinda

Mailing Address 7698 SW ROANOKE DR S

City

WILSONVILLE

State

OR

Zip Code

97070

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Dir Call Center Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

220.75

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-329909

Amount of Each Receipt this Period

45.55

**B.**

Full Name (Last, First, Middle Initial)

Gregory A Zito

Mailing Address 31w271 Prairie Lane

City

Wayne

State

IL

Zip Code

60184

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Reg Dir Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

222.40

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: A2008-299788

Amount of Each Receipt this Period

55.60

**C.**

Full Name (Last, First, Middle Initial)

Gregory A Zito

Mailing Address 31w271 Prairie Lane

City

Wayne

State

IL

Zip Code

60184

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HSBC FINANCE CORP

Occupation

Reg Dir Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

278.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Transaction ID: A2008-328445

Amount of Each Receipt this Period

55.60

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

156.75

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

28793.25

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

PAGE 123 / 162

<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Capitol Advantage Publishing

Mailing Address 8382-H Terminal Road

City Lorton State VA Zip Code 22079

Purpose of Disbursement  
Congressional Directories

Candidate Name

001  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State:

District:

Disbursement For: 2008  
☐ Primary ☐ General  
☒ Other (specify) ▼

Not Applicable

Transaction ID: B208789

Date of Disbursement

MM / DD / YYYY  
02 / 15 / 2008

Amount of Each Disbursement this Period

9700.00

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

9700.00

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

9700.00

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

PAGE 124 / 162

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.** Full Name (Last, First, Middle Initial)  
The Elizabeth Dole Committee Inc

Mailing Address 128 North Columbus Street

City Alexandria State VA Zip Code 22314

Purpose of Disbursement  
Contribution

Candidate Name  
Elizabeth Dole

011  
Category/  
Type

Office Sought: ☐ House ☒ Senate ☐ President  
Disbursement For: 2008 ☐ Primary ☒ General  
☐ Other (specify) ▼

State: NC District:

Transaction ID: B208113

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

1000.00

**B.** Full Name (Last, First, Middle Initial)  
Charles A. Gonzalez Congressional Cmte

Mailing Address 236 Massachusetts Ave NE #508

City Washington State DC Zip Code 20002

Purpose of Disbursement  
Contribution

Candidate Name  
Charles A Gonzalez

011  
Category/  
Type

Office Sought: ☒ House ☐ Senate ☐ President  
Disbursement For: 2008 ☒ Primary ☐ General  
☐ Other (specify) ▼

State: TX District: 20

Transaction ID: B208110

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

1500.00

**C.** Full Name (Last, First, Middle Initial)  
Pennsylvanians for Kanjorski

Mailing Address 233 Massachusetts Ave NE 2nd Floor

City Washington State DC Zip Code 20002

Purpose of Disbursement  
Contribution

Candidate Name  
Paul E Kanjorski

011  
Category/  
Type

Office Sought: ☒ House ☐ Senate ☐ President  
Disbursement For: 2008 ☒ Primary ☐ General  
☐ Other (specify) ▼

State: PA District: 11

Transaction ID: B208109

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

2500.00

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

5000.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Klein for Congress

Mailing Address 10 G Street NE Ste 470

City Washington State DC Zip Code 20002

Purpose of Disbursement  
Contribution

Candidate Name  
Ron Klein

011  
Category/  
Type

Office Sought: ☒ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: FL District: 22

Transaction ID: B208102

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

1000.00

**B.**

Full Name (Last, First, Middle Initial)

Martinez for Senate

Mailing Address PO Box 536176

City Orlando State FL Zip Code 32853

Purpose of Disbursement  
Contribution

Candidate Name  
Mel Martinez

011  
Category/  
Type

Office Sought: ☐ House  
☒ Senate  
☐ President

Disbursement For: 2010  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: FL District:

Transaction ID: B208112

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

2000.00

**C.**

Full Name (Last, First, Middle Initial)

Price for Congress

Mailing Address 1707 Prince Street #5

City Alexandria State VA Zip Code 22314

Purpose of Disbursement  
Contribution

Candidate Name  
Thomas E Price

011  
Category/  
Type

Office Sought: ☒ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: GA District: 06

Transaction ID: B208103

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

1000.00

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

4000.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

PAGE 126 / 162

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Putnam for Congress

Mailing Address 104 Hume Avenue

City Alexandria State VA Zip Code 22301

Purpose of Disbursement  
Contribution

Candidate Name  
Adam Putnam

Office Sought: ☒ House  
☐ Senate  
☐ President

State: FL District: 12

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B208101

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

Salazar for Senate

Mailing Address P.O. Box 600

City Denver State CO Zip Code 80201

Purpose of Disbursement  
Contribution

Candidate Name  
Ken Salazar

Office Sought: ☐ House  
☒ Senate  
☐ President

State: CO District:

Disbursement For: 2010  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B208111

Date of Disbursement

/   /

Amount of Each Disbursement this Period

5000.00

C.

Full Name (Last, First, Middle Initial)

Volunteers for Shimkus

Mailing Address 700 12th Street NW Ste 700

City Washington State DC Zip Code 20005

Purpose of Disbursement  
Contribution

Candidate Name  
John M Shimkus

Office Sought: ☒ House  
☐ Senate  
☐ President

State: IL District: 19

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B208104

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1000.00

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

7000.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Friends of Charlie Wilson

Mailing Address 38 Ivy Street SE

City  
Washington

State  
DC

Zip Code  
20003

Purpose of Disbursement  
Contribution

Candidate Name  
Charles A Wilson, Jr.

011  
Category/  
Type

Office Sought: ☒ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: OH District: 06

Transaction ID: B208106

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

Wynn for Congress Committee

Mailing Address 1509 Light Street

City  
Baltimore

State  
MD

Zip Code  
21230

Purpose of Disbursement  
Contribution

Candidate Name  
Albert Wynn

011  
Category/  
Type

Office Sought: ☒ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: MD District: 04

Transaction ID: B208105

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

3000.00

C.

Full Name (Last, First, Middle Initial)

National Republican Congressional Cmte

Mailing Address 320 1st St. SE

City  
Washington

State  
DC

Zip Code  
20003

Purpose of Disbursement  
Contribution

Candidate Name

011  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☐ Primary ☐ General  
☒ Other (specify) ▼

State: DC District:

Not Applicable

Transaction ID: B208309

Date of Disbursement

02 / 06 / 2008

Amount of Each Disbursement this Period

15000.00

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

19000.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

PAGE 128 / 162

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Main Street PAC

Mailing Address 1220 L Street NW Ste 100-263

City Washington State DC Zip Code 20005

Purpose of Disbursement  
Contribution

Candidate Name

011

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State: DC

District:

Disbursement For: 2008  
☐ Primary ☐ General  
☒ Other (specify) ▼

Not Applicable

Transaction ID: B208315

Date of Disbursement

02 / 06 / 2008

Amount of Each Disbursement this Period

5000.00

**B.**

Full Name (Last, First, Middle Initial)

Democratic Congressional Camp. Cmte

Mailing Address 430 S. Capitol St. SE

City Washington State DC Zip Code 20003

Purpose of Disbursement  
Contribution

Candidate Name

011

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State: DC

District:

Disbursement For: 2008  
☐ Primary ☐ General  
☒ Other (specify) ▼

Not Applicable

Transaction ID: B208311

Date of Disbursement

02 / 06 / 2008

Amount of Each Disbursement this Period

15000.00

**C.**

Full Name (Last, First, Middle Initial)

House Conservatives Fund PAC

Mailing Address P.O. Box 2752

City Washington State DC Zip Code 20013

Purpose of Disbursement  
Contribution

Candidate Name

011

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State: DC

District:

Disbursement For: 2008  
☐ Primary ☐ General  
☒ Other (specify) ▼

Not Applicable

Transaction ID: B208313

Date of Disbursement

02 / 06 / 2008

Amount of Each Disbursement this Period

5000.00

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

25000.00

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



# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

PAGE 129 / 162

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Blue Dog Political Action Cmte

Mailing Address 6849 Old Dominion Dr Ste 222

City McLean State VA Zip Code 22101

Purpose of Disbursement  
Contribution

Candidate Name

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
State: VA District: Disbursement For: 2008  
☐ Primary ☐ General  
☒ Other (specify) ▼  
Not Applicable

Transaction ID: B208314

Date of Disbursement

02 / 06 / 2008

Amount of Each Disbursement this Period

5000.00

**B.**

Full Name (Last, First, Middle Initial)

Democratic Senatorial Campaign Cmte

Mailing Address 120 Maryland Avenue NE

City Washington State DC Zip Code 20002

Purpose of Disbursement  
Contribution

Candidate Name

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
State: DC District: Disbursement For: 2008  
☐ Primary ☐ General  
☒ Other (specify) ▼  
Not Applicable

Transaction ID: B208308

Date of Disbursement

02 / 06 / 2008

Amount of Each Disbursement this Period

15000.00

**C.**

Full Name (Last, First, Middle Initial)

The New Democrat Coalition PAC

Mailing Address 607 14th Street NW Suite 800

City Washington State DC Zip Code 20005

Purpose of Disbursement  
Contribution

Candidate Name

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
State: DC District: Disbursement For: 2008  
☐ Primary ☐ General  
☒ Other (specify) ▼  
Not Applicable

Transaction ID: B208316

Date of Disbursement

02 / 06 / 2008

Amount of Each Disbursement this Period

5000.00

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

25000.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Tuesday Group PAC

Mailing Address P.O. Box 40385

City  
Washington

State  
DC

Zip Code  
20016

Purpose of Disbursement  
Contribution

Candidate Name

011

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State: DC

District:

Disbursement For: 2008  
☐ Primary ☐ General  
☒ Other (specify) ▼

Not Applicable

Transaction ID: B208317

Date of Disbursement

02 / 06 / 2008

Amount of Each Disbursement this Period

5000.00

B.

Full Name (Last, First, Middle Initial)

National Republican Senatorial Campgn

Mailing Address 425 Second St. NE

City  
Washington

State  
DC

Zip Code  
20002

Purpose of Disbursement  
Contribution

Candidate Name

011

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State: DC

District:

Disbursement For: 2008  
☐ Primary ☐ General  
☒ Other (specify) ▼

Not Applicable

Transaction ID: B208310

Date of Disbursement

02 / 06 / 2008

Amount of Each Disbursement this Period

15000.00

C.

Full Name (Last, First, Middle Initial)

Build America PAC

Mailing Address 322 Massachusetts Avenue NE

City  
Washington

State  
DC

Zip Code  
20002

Purpose of Disbursement  
Contribution

Candidate Name

011

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State: DC

District:

Disbursement For: 2007  
☐ Primary ☐ General  
☒ Other (specify) ▼

Not Applicable

Transaction ID: B182768

Date of Disbursement

02 / 11 / 2008

Amount of Each Disbursement this Period

-2500.00

Check Voided: Orig. reported on FEC Sept 2007 Monthly Rpt

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

17500.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Battle Born PAC

Mailing Address PO Box 40118

City  
Washington

State  
DC

Zip Code  
20016

Purpose of Disbursement  
Contribution

Candidate Name

011

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State: DC

District:

Disbursement For: 2008  
☐ Primary ☐ General  
☒ Other (specify) ▼

Not Applicable

**Transaction ID: B208780**

Date of Disbursement

/   /

Amount of Each Disbursement this Period

2500.00

**B.**

Full Name (Last, First, Middle Initial)

Cmte to Re-Elect Artur Davis to Congress

Mailing Address 499 South Capitol Street SW Ste 40

City  
Washington

State  
DC

Zip Code  
20003

Purpose of Disbursement  
Contribution

Candidate Name  
Artur Davis

011

Category/  
Type

Office Sought: ☒ House  
☐ Senate  
☐ President

State: AL

District: 07

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

**Transaction ID: B208779**

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1000.00

**C.**

Full Name (Last, First, Middle Initial)

Neugebauer Congressional Committee

Mailing Address 217 Third Street SE

City  
Washington

State  
DC

Zip Code  
20003

Purpose of Disbursement  
Contribution

Candidate Name  
Randy R Neugebauer

011

Category/  
Type

Office Sought: ☒ House  
☐ Senate  
☐ President

State: TX

District: 19

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

**Transaction ID: B208778**

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1000.00

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

4500.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Hall of Fame PAC

Mailing Address 2501 Wisconsin Avenue NW Ste 304

City Washington State DC Zip Code 20007

Purpose of Disbursement  
Contribution

Candidate Name

011

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State: DC

District:

Disbursement For: 2008  
☐ Primary ☐ General  
☒ Other (specify) ▼

Not Applicable

Transaction ID: B209204

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1500.00

**B.**

Full Name (Last, First, Middle Initial)

Team Sununu

Mailing Address 900 19th Street NW 8th Floor

City Washington State DC Zip Code 20006

Purpose of Disbursement  
Contribution

Candidate Name  
John Sununu

011

Category/  
Type

Office Sought: ☐ House  
☒ Senate  
☐ President

State: NH

District:

Disbursement For: 2008  
☐ Primary ☒ General  
☐ Other (specify) ▼

Transaction ID: B209203

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1000.00

**C.**

Full Name (Last, First, Middle Initial)

Growth & Prosperity PAC

Mailing Address 831 Linwood Ct Suite 300

City Birmingham State AL Zip Code 35222

Purpose of Disbursement  
Contribution

Candidate Name

011

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State: AL

District:

Disbursement For: 2008  
☐ Primary ☐ General  
☒ Other (specify) ▼

Not Applicable

Transaction ID: B209648

Date of Disbursement

/   /

Amount of Each Disbursement this Period

5000.00

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

7500.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

<b>A.</b> Full Name (Last, First, Middle Initial) Bachmann for Congress	<b>Transaction ID:</b> B209643 <b>Date of Disbursement</b>
Mailing Address 700 12th Street NW Suite 700	<div> <div>M M / D D / Y Y Y Y</div> <div>0 2 / 2 9 / 2 0 0 8</div> </div>
City Washington State DC Zip Code 20005	<b>Amount of Each Disbursement this Period</b>
Purpose of Disbursement Contribution	<div>1000.00</div>
Candidate Name Michele Bachmann	<div>011</div> <div>Category/Type</div>
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: MN District: 06	Disbursement For: 2008 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
<b>B.</b> Full Name (Last, First, Middle Initial) Brian Bilbray for Congress	<b>Transaction ID:</b> B209630 <b>Date of Disbursement</b>
Mailing Address P.O. Box 455	<div> <div>M M / D D / Y Y Y Y</div> <div>0 2 / 2 9 / 2 0 0 8</div> </div>
City Rancho Santa Fe State CA Zip Code 92067	<b>Amount of Each Disbursement this Period</b>
Purpose of Disbursement Contribution	<div>1000.00</div>
Candidate Name Brian P Bilbray	<div>011</div> <div>Category/Type</div>
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: CA District: 50	Disbursement For: 2008 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
<b>C.</b> Full Name (Last, First, Middle Initial) Friends of Dennis Cardoza	<b>Transaction ID:</b> B209644 <b>Date of Disbursement</b>
Mailing Address 200 East Jefferson Street	<div> <div>M M / D D / Y Y Y Y</div> <div>0 2 / 2 9 / 2 0 0 8</div> </div>
City Falls Church State VA Zip Code 22046	<b>Amount of Each Disbursement this Period</b>
Purpose of Disbursement Contribution	<div>2500.00</div>
Candidate Name Dennis Cardoza	<div>011</div> <div>Category/Type</div>
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: CA District: 18	Disbursement For: 2008 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼

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

4500.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
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☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Castle Campaign Fund

Mailing Address P.O. Box 133

City  
Wilmington

State  
DE

Zip Code  
19899

Purpose of Disbursement  
Contribution

Candidate Name  
Michael Castle

011  
Category/  
Type

Office Sought: ☒ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☐ Primary ☒ General  
☐ Other (specify) ▼

State: DE District: 01

**Transaction ID:** B209638

Date of Disbursement

02 / 29 / 2008

Amount of Each Disbursement this Period

1000.00

Originally reported as a  
primary contribution

**B.**

Full Name (Last, First, Middle Initial)

Collins for Senator

Mailing Address 201 Massachusetts Ave NE Ste C3

City  
Washington

State  
DC

Zip Code  
20002

Purpose of Disbursement  
Contribution

Candidate Name  
Susan M Collins

011  
Category/  
Type

Office Sought: ☐ House  
☒ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: ME District:

**Transaction ID:** B209647

Date of Disbursement

02 / 29 / 2008

Amount of Each Disbursement this Period

1000.00

**C.**

Full Name (Last, First, Middle Initial)

Dreier for Congress

Mailing Address P.O. Box 505

City  
Upland

State  
CA

Zip Code  
91785

Purpose of Disbursement  
Contribution

Candidate Name  
David Dreier

011  
Category/  
Type

Office Sought: ☒ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: CA District: 26

**Transaction ID:** B209635

Date of Disbursement

02 / 29 / 2008

Amount of Each Disbursement this Period

1500.00

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

3500.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
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(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Dreier for Congress

Mailing Address P.O. Box 505

City  
Upland

State  
CA

Zip Code  
91785

Purpose of Disbursement  
Contribution

Candidate Name  
David Dreier

011  
Category/  
Type

Office Sought: ☒ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☐ Primary ☒ General  
☐ Other (specify) ▼

State: CA District: 26

Transaction ID: B209636

Date of Disbursement

02 / 29 / 2008

Amount of Each Disbursement this Period

1000.00

Originally reported as a  
primary contribution

B.

Full Name (Last, First, Middle Initial)

Kirk for Congress

Mailing Address 1707 Prince Street #5

City  
Alexandria

State  
VA

Zip Code  
22314

Purpose of Disbursement  
Contribution

Candidate Name  
Mark S Kirk

011  
Category/  
Type

Office Sought: ☒ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☐ Primary ☒ General  
☐ Other (specify) ▼

State: IL District: 10

Transaction ID: B209642

Date of Disbursement

02 / 29 / 2008

Amount of Each Disbursement this Period

5000.00

Originally reported as a  
primary contribution

C.

Full Name (Last, First, Middle Initial)

Gwen Moore for Congress

Mailing Address 499 S Capitol Street SW Ste 412

City  
Washington

State  
DC

Zip Code  
20003

Purpose of Disbursement  
Contribution

Candidate Name  
Gwendolynne Moore

011  
Category/  
Type

Office Sought: ☒ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: WI District: 04

Transaction ID: B209646

Date of Disbursement

02 / 29 / 2008

Amount of Each Disbursement this Period

1000.00

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

7000.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Perlmutter for Congress

Mailing Address 433 South Capitol St SW

City Washington State DC Zip Code 20003

Purpose of Disbursement  
Contribution

Candidate Name  
Ed Perlmutter

011  
Category/  
Type

Office Sought: ☒ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: CO District: 07

Transaction ID: B209637

Date of Disbursement

02 / 29 / 2008

Amount of Each Disbursement this Period

2500.00

B.

Full Name (Last, First, Middle Initial)

Price for Congress

Mailing Address 1707 Prince Street #5

City Alexandria State VA Zip Code 22314

Purpose of Disbursement  
Contribution

Candidate Name  
Thomas E Price

011  
Category/  
Type

Office Sought: ☒ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: GA District: 06

Transaction ID: B209639

Date of Disbursement

02 / 29 / 2008

Amount of Each Disbursement this Period

1000.00

C.

Full Name (Last, First, Middle Initial)

Roskam for Congress

Mailing Address P.O. Box 713

City Wheaton State IL Zip Code 60189

Purpose of Disbursement  
Contribution

Candidate Name  
Peter J Roskam

011  
Category/  
Type

Office Sought: ☒ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☐ Primary ☒ General  
☐ Other (specify) ▼

State: IL District: 06

Transaction ID: B209641

Date of Disbursement

02 / 29 / 2008

Amount of Each Disbursement this Period

1000.00

Originally reported as a  
primary contribution

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

4500.00

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

134000.00



# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input checked="" type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Richard Ditaranto

Mailing Address 6 Concord Lane

City  
Voorhees

State  
NJ

Zip Code  
08043

Purpose of Disbursement  
Employee Refund

Candidate Name

010  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State: NJ

District:

Disbursement For: 2008  
☐ Primary ☐ General  
☒ Other (specify) ▼

Not Applicable

Transaction ID: B208788

Date of Disbursement

MM / DD / YYYY  
02 / 15 / 2008

Amount of Each Disbursement this Period

225.00

Contributor was itemized  
in 2007

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

225.00

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

225.00

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.** Full Name (Last, First, Middle Initial)  
NYS Senate Republican Campaign Cmte

Mailing Address P.O. Box 7229

City Albany State NY Zip Code 12224

Purpose of Disbursement  
O-2008 State Party Cmte NY

Candidate Name

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2008 ☐ Primary ☐ General  
☒ Other (specify) ▼  
State: District: Not Applicable

Transaction ID: B208139

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

3000.00

**B.** Full Name (Last, First, Middle Initial)  
House Republican Organization

Mailing Address 24047 W. Lockport St. Suite 201

City Plainfield State IL Zip Code 60544

Purpose of Disbursement  
O-2008 State PAC IL

Candidate Name

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2008 ☐ Primary ☐ General  
☒ Other (specify) ▼  
State: District: Not Applicable

Transaction ID: B208125

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

2500.00

**C.** Full Name (Last, First, Middle Initial)  
Republican Assembly Campaign Cmte

Mailing Address 315 State Street

City Albany State NY Zip Code 12210

Purpose of Disbursement  
O-2008 State Party Cmte NY

Candidate Name

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2008 ☐ Primary ☐ General  
☒ Other (specify) ▼  
State: District: Not Applicable

Transaction ID: B208141

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

500.00

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

6000.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
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☐ 27 ☐ 28a ☐ 28b ☐ 28c ☒ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.** Full Name (Last, First, Middle Initial)  
Democratic Assembly Campaign Cmte

Mailing Address 107 Washington Ave. #1LL

City Albany State NY Zip Code 12210

Purpose of Disbursement  
O-2008 State Party Cmte NY

Candidate Name

011  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☐ Primary ☐ General  
☒ Other (specify) ▼

State: District:

Not Applicable

Transaction ID: B208142

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

1000.00

**B.** Full Name (Last, First, Middle Initial)  
Citizens for Acevedo

Mailing Address P.O. Box 08313

City Chicago State IL Zip Code 60608

Purpose of Disbursement  
P-2008 State House 02 IL

Candidate Name  
Edward Acevedo

011  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B208119

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

1000.00

**C.** Full Name (Last, First, Middle Initial)  
Friends of Banks

Mailing Address 6841 W. Belmont Avenue

City Chicago State IL Zip Code 60634

Purpose of Disbursement  
P-2009 City Alderman Ward 36 IL

Candidate Name  
William Banks

011  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: 2009  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B208129

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

1000.00

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

3000.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Friends of Burns

Mailing Address PO box 804413

City  
Chicago

State  
IL

Zip Code  
60680

Purpose of Disbursement  
P-2008 State House 26 IL

Candidate Name  
Will Burns

011  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B208118

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

500.00

B.

Full Name (Last, First, Middle Initial)

Friends of Hugh Farley

Mailing Address P.O. Box 9223

City  
Schenectady

State  
NY

Zip Code  
12309

Purpose of Disbursement  
P-2008 State Senate 44 NY

Candidate Name  
Hugh T Farley

011  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B208137

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

700.00

C.

Full Name (Last, First, Middle Initial)

Friends of John J. Flanagan

Mailing Address P.O. Box 7213

City  
Albany

State  
NY

Zip Code  
12224

Purpose of Disbursement  
P-2008 State Senate 02 NY

Candidate Name  
John J. Flanagan

011  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B208134

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

400.00

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

1600.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.** Full Name (Last, First, Middle Initial)  
Committee to Re-Elect Hassert

Mailing Address P.O. Box 7176

City State Zip Code  
Romeoville IL 60446

Purpose of Disbursement  
P-2008 State House 85 IL

Candidate Name  
Brent Hassert

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B208121

Date of Disbursement

/   /

Amount of Each Disbursement this Period

2000.00

**B.** Full Name (Last, First, Middle Initial)  
Friends of Jim Hayes

Mailing Address P.O. Box 2035

City State Zip Code  
Williamsville NY 14231

Purpose of Disbursement  
P-2008 State House 148 NY

Candidate Name  
Jim Hayes

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B208133

Date of Disbursement

/   /

Amount of Each Disbursement this Period

500.00

**C.** Full Name (Last, First, Middle Initial)  
Friends of Owen Johnson

Mailing Address P.O. Box 1291

City State Zip Code  
Babylon NY 11704

Purpose of Disbursement  
P-2008 State Senate 04 NY

Candidate Name  
Owen H Johnson

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B208136

Date of Disbursement

/   /

Amount of Each Disbursement this Period

750.00

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

3250.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Lyons Campaign Committee

Mailing Address 5441 Giddings Street

City  
Chicago

State  
IL

Zip Code  
60630

Purpose of Disbursement  
P-2008 State House 19 IL

Candidate Name  
Joseph M. Lyons

011  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID: B208114**

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

1000.00

**B.**

Full Name (Last, First, Middle Initial)

Friends of Molaro

Mailing Address 4204 S. Archer Avenue

City  
Chicago

State  
IL

Zip Code  
60632

Purpose of Disbursement  
P-2008 State House 21 IL

Candidate Name  
Robert Molaro

011  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID: B208123**

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

500.00

**C.**

Full Name (Last, First, Middle Initial)

Friends of Andrew Raia

Mailing Address P.O. Box 1483

City  
East Northport

State  
NY

Zip Code  
11731

Purpose of Disbursement  
P-2008 State House 9 NY

Candidate Name  
Andrew Raia

011  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID: B208132**

Date of Disbursement

02 / 01 / 2008

Amount of Each Disbursement this Period

250.00

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

1750.00

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

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Friends of Saviano

Mailing Address 8153 W. Grand Avenue

City State Zip Code  
River Grove IL 60171Purpose of Disbursement  
P-2008 State House 77 ILCandidate Name  
Angelo (Skip) Saviano011  
Category/  
TypeOffice Sought: ☐ House  
☐ Senate  
☐ PresidentDisbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B208122

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	0	1	/	2	0	0	8

Amount of Each Disbursement this Period

2500.00

**B.**

Full Name (Last, First, Middle Initial)

Citizens for Serpico

Mailing Address PO Box 8163

City State Zip Code  
Melrose Park IL 60160Purpose of Disbursement  
P-2009 Mayor Melrose Park ILCandidate Name  
Ronald Serpico011  
Category/  
TypeOffice Sought: ☐ House  
☐ Senate  
☐ PresidentDisbursement For: 2009  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B208131

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	0	1	/	2	0	0	8

Amount of Each Disbursement this Period

1000.00

**C.**

Full Name (Last, First, Middle Initial)

Silvestri for County Commissioner

Mailing Address 6650 N Northwest Hwy Ste 111

City State Zip Code  
Chicago IL 60631Purpose of Disbursement  
P-2010 Co. Comm. Cook Co. ILCandidate Name  
Peter Silvestri011  
Category/  
TypeOffice Sought: ☐ House  
☐ Senate  
☐ PresidentDisbursement For: 2010  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B208128

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	0	1	/	2	0	0	8

Amount of Each Disbursement this Period

1000.00

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

4500.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Friends of Bill Stachowski

Mailing Address 206 N Pearl Street #103

City Albany State NY Zip Code 12207

Purpose of Disbursement  
P-2008 State Senate 58 NY

Candidate Name  
William T. (Bill) Stachowski

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B208138

Date of Disbursement

/   /

Amount of Each Disbursement this Period

300.00

B.

Full Name (Last, First, Middle Initial)

Friends of Hugh Farley

Mailing Address P.O. Box 9223

City Schenectady State NY Zip Code 12309

Purpose of Disbursement  
P-2008 State Senate 44 NY

Candidate Name  
Hugh T Farley

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B208307

Date of Disbursement

/   /

Amount of Each Disbursement this Period

700.00

C.

Full Name (Last, First, Middle Initial)

Jeb Bardon for Indiana

Mailing Address 4351 Lafayette Rd. Suite E

City Indianapolis State IN Zip Code 46254

Purpose of Disbursement  
P-2008 State House 25 IN

Candidate Name  
Jeb Bardon

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B180834

Date of Disbursement

/   /

Amount of Each Disbursement this Period

-500.00

Check Voided: Orig. reported on FEC August 2007 Monthly Rpt

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

500.00

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



**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

PAGE 145 / 162

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Citizens for Lisa Madigan

Mailing Address 500 N. Dearborn Ste. 510

City  
ChicagoState  
ILZip Code  
60610Purpose of Disbursement  
P-2010 State Att. General ILCandidate Name  
Lisa Madigan
  
Category/  
Type
Office Sought: ☐ House  
☐ Senate  
☐ PresidentDisbursement For: 2010  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B175564

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	0	7	/	2	0	0	8

Amount of Each Disbursement this Period

-2500.00

Check Voided: Orig. reported on FEC July 2007 Monthly Rpt

**B.**

Full Name (Last, First, Middle Initial)

United Latinos Vote

Mailing Address 1127 11th St Ste 606 ID#20-8759362

City  
SacramentoState  
CAZip Code  
95814Purpose of Disbursement  
O-2007 Non-Federal PAC CA

Candidate Name

  
Category/  
Type
Office Sought: ☐ House  
☐ Senate  
☐ PresidentDisbursement For: 2007  
☐ Primary ☐ General  
☒ Other (specify) ▼

State: District:

Not Applicable

Transaction ID: B183761

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	1	1	/	2	0	0	8

Amount of Each Disbursement this Period

-5000.00

Check Voided: Orig. reported on FEC Sept 2007 Monthly Rpt

**C.**

Full Name (Last, First, Middle Initial)

Citizens for Terry Link

Mailing Address 248 Ambrogio Drive

City  
GurneeState  
ILZip Code  
60031Purpose of Disbursement  
P-2008 State Senate 30 ILCandidate Name  
Terry Link
  
Category/  
Type
Office Sought: ☐ House  
☐ Senate  
☐ PresidentDisbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B181758

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	1	1	/	2	0	0	8

Amount of Each Disbursement this Period

-2500.00

Check Voided: Orig. reported on FEC Sept 2007 Monthly Rpt

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

-10000.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.** Full Name (Last, First, Middle Initial)  
Democratic Legislative Camp. Cmte

Mailing Address 1401 K Street NW #201

City Washington State DC Zip Code 20005

Purpose of Disbursement  
O-2008 Non-Fed Political Organization

Candidate Name

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2008 ☐ Primary ☐ General  
☒ Other (specify) ▼  
State: District: Not Applicable

Transaction ID: B208782

Date of Disbursement

02 / 15 / 2008

Amount of Each Disbursement this Period

12500.00

**B.** Full Name (Last, First, Middle Initial)  
WA Rep Party/Cmte

Mailing Address 16400 S. Center Parkway #200

City Seattle State WA Zip Code 98188

Purpose of Disbursement  
O-2008 State Party Cmte WA

Candidate Name

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2008 ☐ Primary ☐ General  
☒ Other (specify) ▼  
State: District: Not Applicable

Transaction ID: B208791

Date of Disbursement

02 / 15 / 2008

Amount of Each Disbursement this Period

1500.00

**C.** Full Name (Last, First, Middle Initial)  
Rep. Legislative Campaign Committee

Mailing Address 1800 Diagonal Road Ste 230

City Alexandria State VA Zip Code 22314

Purpose of Disbursement  
O-2008 Non-Fed Political Organization

Candidate Name

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2008 ☐ Primary ☐ General  
☒ Other (specify) ▼  
State: District: Not Applicable

Transaction ID: B208781

Date of Disbursement

02 / 15 / 2008

Amount of Each Disbursement this Period

12500.00

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

26500.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Friends of Don Clavin

Mailing Address P.O. Box 1315

City  
Valley Stream

State  
NY

Zip Code  
11582

Purpose of Disbursement  
P-2011 Local-Rcvr of Taxes-Hempstead

Candidate Name  
Donald X Clavin, Jr.

011  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: 2011  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B208790

Date of Disbursement

02 / 15 / 2008

Amount of Each Disbursement this Period

500.00

B.

Full Name (Last, First, Middle Initial)

Fitzpatrick for the People

Mailing Address PO Box 354

City  
East Syracuse

State  
NY

Zip Code  
13057

Purpose of Disbursement  
P-2007 Co. D.A. Onandaga NY

Candidate Name  
William Fitzpatrick

011  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: 2007  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B184098

Date of Disbursement

02 / 15 / 2008

Amount of Each Disbursement this Period

-800.00

Check Voided: Orig. reported on FEC Oct 2007 Monthly Rpt

C.

Full Name (Last, First, Middle Initial)

Friends of Robert Ort

Mailing Address 171 East Felton Street Upper

City  
North Tonawanda

State  
NY

Zip Code  
14120

Purpose of Disbursement  
P-2007 City Treasurer Tonawanda NY

Candidate Name  
Robert Ort

011  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: 2007  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B184104

Date of Disbursement

02 / 15 / 2008

Amount of Each Disbursement this Period

-90.00

Check Voided: Orig. reported on FEC Oct 2007 Monthly Rpt

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

-390.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

<b>A.</b> Full Name (Last, First, Middle Initial) The Joe Pickett Committee	<b>Transaction ID:</b> B194612 <b>Date of Disbursement</b>																				
Mailing Address 2353 Anise	<table border="1"> <tr> <td>M</td><td>M</td><td>/</td><td>D</td><td>D</td><td>/</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> <tr> <td>0</td><td>2</td><td></td><td>1</td><td>5</td><td></td><td>2</td><td>0</td><td>0</td><td>8</td> </tr> </table>	M	M	/	D	D	/	Y	Y	Y	Y	0	2		1	5		2	0	0	8
M	M	/	D	D	/	Y	Y	Y	Y												
0	2		1	5		2	0	0	8												
City El Paso State TX Zip Code 79936	<b>Amount of Each Disbursement this Period</b>																				
Purpose of Disbursement P-2008 State House 79 TX	<table border="1"> <tr> <td>-2000.00</td> </tr> </table>	-2000.00																			
-2000.00																					
Candidate Name Joe Pickett	<table border="1"> <tr> <td>011</td> </tr> <tr> <td>Category/ Type</td> </tr> </table>	011	Category/ Type																		
011																					
Category/ Type																					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President Disbursement For: 2008 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ State: District:	Check Voided: Orig. reported on FEC Oct 2007 Monthly Rpt																				
<b>B.</b> Full Name (Last, First, Middle Initial) Town of Colonie Republican Committee	<b>Transaction ID:</b> B181532 <b>Date of Disbursement</b>																				
Mailing Address 29 Dutch Meadows Drive	<table border="1"> <tr> <td>M</td><td>M</td><td>/</td><td>D</td><td>D</td><td>/</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> <tr> <td>0</td><td>2</td><td></td><td>2</td><td>2</td><td></td><td>2</td><td>0</td><td>0</td><td>8</td> </tr> </table>	M	M	/	D	D	/	Y	Y	Y	Y	0	2		2	2		2	0	0	8
M	M	/	D	D	/	Y	Y	Y	Y												
0	2		2	2		2	0	0	8												
City Cohoes State NY Zip Code 12047	<b>Amount of Each Disbursement this Period</b>																				
Purpose of Disbursement O-2007 Local Party Cmte NY	<table border="1"> <tr> <td>-100.00</td> </tr> </table>	-100.00																			
-100.00																					
Candidate Name	<table border="1"> <tr> <td>011</td> </tr> <tr> <td>Category/ Type</td> </tr> </table>	011	Category/ Type																		
011																					
Category/ Type																					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President Disbursement For: 2007 <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼ State: District: Not Applicable	Check Voided: Orig. reported on FEC Sept 2007 Monthly Rpt																				
<b>C.</b> Full Name (Last, First, Middle Initial) Democratic Attorneys General Association	<b>Transaction ID:</b> B209208 <b>Date of Disbursement</b>																				
Mailing Address 1580 Lincoln Street Ste 1125	<table border="1"> <tr> <td>M</td><td>M</td><td>/</td><td>D</td><td>D</td><td>/</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> <tr> <td>0</td><td>2</td><td></td><td>2</td><td>6</td><td></td><td>2</td><td>0</td><td>0</td><td>8</td> </tr> </table>	M	M	/	D	D	/	Y	Y	Y	Y	0	2		2	6		2	0	0	8
M	M	/	D	D	/	Y	Y	Y	Y												
0	2		2	6		2	0	0	8												
City Denver State CO Zip Code 80203	<b>Amount of Each Disbursement this Period</b>																				
Purpose of Disbursement O-2008 Non-Fed Political Organization	<table border="1"> <tr> <td>12500.00</td> </tr> </table>	12500.00																			
12500.00																					
Candidate Name	<table border="1"> <tr> <td>011</td> </tr> <tr> <td>Category/ Type</td> </tr> </table>	011	Category/ Type																		
011																					
Category/ Type																					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President Disbursement For: 2008 <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼ State: District: Not Applicable																					

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

10400.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

PAGE 149 / 162

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Texans for Abbott

Mailing Address P.O. Box 308

City  
Austin

State  
TX

Zip Code  
78767

Purpose of Disbursement  
P-2010 State Att. General TX

Candidate Name  
Greg W. Abbott

011  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: 2010  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B209285

Date of Disbursement

02 / 26 / 2008

Amount of Each Disbursement this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

Taxfighters for Anderson 08

Mailing Address ID#1294772 8130 La Mesa Blvd #202

City  
La Mesa

State  
CA

Zip Code  
91941

Purpose of Disbursement  
P-2008 State House 77 CA

Candidate Name  
Joel Anderson

011  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B209269

Date of Disbursement

02 / 26 / 2008

Amount of Each Disbursement this Period

2000.00

C.

Full Name (Last, First, Middle Initial)

Anna Caballero for Assembly 2008

Mailing Address ID#1294254 1127 11th Street #606

City  
Sacramento

State  
CA

Zip Code  
95814

Purpose of Disbursement  
P-2008 State House 28 CA

Candidate Name  
Anna Caballero

011  
Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B209217

Date of Disbursement

02 / 26 / 2008

Amount of Each Disbursement this Period

2000.00

SUBTOTAL of Disbursements This Page (optional) ►

5000.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Ron Calderon for Senate 2010

Mailing Address ID#1292883 728 West Edna Place

City State Zip Code  
Covina CA 91722

Purpose of Disbursement  
P-2010 State Senate 30 CA

Candidate Name  
Ronald Calderon

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2010  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B209279

Date of Disbursement

/   /

Amount of Each Disbursement this Period

600.00

B.

Full Name (Last, First, Middle Initial)

Ron Calderon for Senate 2010

Mailing Address ID#1292883 728 West Edna Place

City State Zip Code  
Covina CA 91722

Purpose of Disbursement  
G-2010 State Senate 30 CA

Candidate Name  
Ronald Calderon

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2010  
☐ Primary ☒ General  
☐ Other (specify) ▼

Transaction ID: B209280

Date of Disbursement

/   /

Amount of Each Disbursement this Period

600.00

C.

Full Name (Last, First, Middle Initial)

Cedillo for Assembly

Mailing Address ID#1299714 PO Box 5005

City State Zip Code  
Carmel CA 93921

Purpose of Disbursement  
P-2008 State House 46 CA

Candidate Name  
Gil Cedillo

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B209237

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1600.00

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

2800.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

PAGE 151 / 162

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Cedillo for Assembly

Mailing Address ID#1299714 PO Box 5005

City State Zip Code  
Carmel CA 93921

Purpose of Disbursement  
G-2008 State House 46 CA

Candidate Name  
Gil Cedillo

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☐ Primary ☒ General  
☐ Other (specify) ▼

Transaction ID: B209238

Date of Disbursement

/   /

Amount of Each Disbursement this Period

400.00

B.

Full Name (Last, First, Middle Initial)

Joe Coto for State Assembly 2008

Mailing Address ID#1293534 1127 11th Street #606

City State Zip Code  
Sacramento CA 95814

Purpose of Disbursement  
P-2008 State House 23 CA

Candidate Name  
Joe Coto

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B209213

Date of Disbursement

/   /

Amount of Each Disbursement this Period

600.00

C.

Full Name (Last, First, Middle Initial)

Joe Coto for State Assembly 2008

Mailing Address ID#1293534 1127 11th Street Suite

City State Zip Code  
Sacramento CA 95814

Purpose of Disbursement  
G-2008 State House 23 CA

Candidate Name  
Joe Coto

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☐ Primary ☒ General  
☐ Other (specify) ▼

Transaction ID: B209214

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1400.00

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

2400.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

PAGE 152 / 162

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.** Full Name (Last, First, Middle Initial)  
Kevin DeLeon for Assembly 2008

Mailing Address ID#1294142 1100 O Street Ste 200

City State Zip Code  
Sacramento CA 95814

Purpose of Disbursement  
P-2008 State House 45 CA

Candidate Name  
Kevin de Leon

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B209232

Date of Disbursement

02 / 26 / 2008

Amount of Each Disbursement this Period

600.00

**B.** Full Name (Last, First, Middle Initial)  
Kevin DeLeon for Assembly 2008

Mailing Address ID#1294142 1100 O Street Ste 200

City State Zip Code  
Sacramento CA 95814

Purpose of Disbursement  
G-2008 State House 45 CA

Candidate Name  
Kevin de Leon

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2008  
☐ Primary ☒ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B209234

Date of Disbursement

02 / 26 / 2008

Amount of Each Disbursement this Period

400.00

**C.** Full Name (Last, First, Middle Initial)  
DeSaulnier for Senate 2008

Mailing Address ID#1298900 1005 12th St Ste H

City State Zip Code  
Sacramento CA 95814

Purpose of Disbursement  
P-2008 State Senate 7 CA

Candidate Name  
Mark DeSaulnier

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B209274

Date of Disbursement

02 / 26 / 2008

Amount of Each Disbursement this Period

1000.00

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

2000.00

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



# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

<b>A.</b> Full Name (Last, First, Middle Initial) Dymally for State Senate	<b>Transaction ID:</b> B209277 <b>Date of Disbursement</b>																				
Mailing Address ID#1277294 PO Box 9931	<table border="1"> <tr> <td>M</td><td>M</td><td>/</td><td>D</td><td>D</td><td>/</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> <tr> <td>0</td><td>2</td><td></td><td>2</td><td>6</td><td></td><td>2</td><td>0</td><td>0</td><td>8</td> </tr> </table>	M	M	/	D	D	/	Y	Y	Y	Y	0	2		2	6		2	0	0	8
M	M	/	D	D	/	Y	Y	Y	Y												
0	2		2	6		2	0	0	8												
City San Diego State CA Zip Code 92169	<b>Amount of Each Disbursement this Period</b>																				
Purpose of Disbursement P-2008 State Senate 25 CA	<table border="1"> <tr> <td colspan="10">1000.00</td> </tr> </table>	1000.00																			
1000.00																					
Candidate Name Mervyn Dymally	<table border="1"> <tr> <td>011</td> </tr> <tr> <td>Category/ Type</td> </tr> </table>	011	Category/ Type																		
011																					
Category/ Type																					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President Disbursement For: 2008 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ State: District:																					
<b>B.</b> Full Name (Last, First, Middle Initial) Mike Eng for Assembly 2008	<b>Transaction ID:</b> B209239 <b>Date of Disbursement</b>																				
Mailing Address ID#1292609 921 11th St Ste 904	<table border="1"> <tr> <td>M</td><td>M</td><td>/</td><td>D</td><td>D</td><td>/</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> <tr> <td>0</td><td>2</td><td></td><td>2</td><td>6</td><td></td><td>2</td><td>0</td><td>0</td><td>8</td> </tr> </table>	M	M	/	D	D	/	Y	Y	Y	Y	0	2		2	6		2	0	0	8
M	M	/	D	D	/	Y	Y	Y	Y												
0	2		2	6		2	0	0	8												
City Sacramento State CA Zip Code 95814	<b>Amount of Each Disbursement this Period</b>																				
Purpose of Disbursement P-2008 State House 49 CA	<table border="1"> <tr> <td colspan="10">1000.00</td> </tr> </table>	1000.00																			
1000.00																					
Candidate Name Mike Eng	<table border="1"> <tr> <td>011</td> </tr> <tr> <td>Category/ Type</td> </tr> </table>	011	Category/ Type																		
011																					
Category/ Type																					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President Disbursement For: 2008 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ State: District:																					
<b>C.</b> Full Name (Last, First, Middle Initial) Felipe Fuentes for Assembly 2008	<b>Transaction ID:</b> B209225 <b>Date of Disbursement</b>																				
Mailing Address ID#1298546 1020 12th St Ste 315	<table border="1"> <tr> <td>M</td><td>M</td><td>/</td><td>D</td><td>D</td><td>/</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> <tr> <td>0</td><td>2</td><td></td><td>2</td><td>6</td><td></td><td>2</td><td>0</td><td>0</td><td>8</td> </tr> </table>	M	M	/	D	D	/	Y	Y	Y	Y	0	2		2	6		2	0	0	8
M	M	/	D	D	/	Y	Y	Y	Y												
0	2		2	6		2	0	0	8												
City Sacramento State CA Zip Code 95814	<b>Amount of Each Disbursement this Period</b>																				
Purpose of Disbursement P-2008 State House 39 CA	<table border="1"> <tr> <td colspan="10">1600.00</td> </tr> </table>	1600.00																			
1600.00																					
Candidate Name Felipe Fuentes	<table border="1"> <tr> <td>011</td> </tr> <tr> <td>Category/ Type</td> </tr> </table>	011	Category/ Type																		
011																					
Category/ Type																					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President Disbursement For: 2008 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ State: District:																					

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

3600.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.** Full Name (Last, First, Middle Initial)  
Felipe Fuentes for Assembly 2008

Mailing Address ID#1298546 1020 12th St Ste 315

City Sacramento State CA Zip Code 95814

Purpose of Disbursement  
G-2008 State House 39 CA

Candidate Name  
Felipe Fuentes

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☐ Primary ☒ General  
☐ Other (specify) ▼

Transaction ID: B209227

Date of Disbursement

/   /

Amount of Each Disbursement this Period

400.00

**B.** Full Name (Last, First, Middle Initial)  
Furutani for Assembly

Mailing Address ID#1299461 PO Box 188858

City Sacramento State CA Zip Code 95818

Purpose of Disbursement  
P-2008 State House 55 CA

Candidate Name  
Warren Furutani

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B209242

Date of Disbursement

/   /

Amount of Each Disbursement this Period

2000.00

**C.** Full Name (Last, First, Middle Initial)  
Ted Gaines for Assembly 2008

Mailing Address ID#1293157 P.O. Box 471

City Sacramento State CA Zip Code 95812

Purpose of Disbursement  
P-2008 State House 04 CA

Candidate Name  
Ted Gaines

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B209209

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1000.00

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

3400.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Friends of Bonnie Garcia 2010

Mailing Address ID#1293456 PO Box 471

City State Zip Code  
Sacramento CA 95812

Purpose of Disbursement  
P-2010 State Senate 40 CA

Candidate Name  
Bonnie Garcia

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2010  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B209283

Date of Disbursement

/   /

Amount of Each Disbursement this Period

2000.00

B.

Full Name (Last, First, Middle Initial)

Friends of Rick Keene

Mailing Address ID#1292551 P.O. Box 984

City State Zip Code  
Willows CA 95988

Purpose of Disbursement  
P-2010 State Senate 4 CA

Candidate Name  
Rick Keene

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2010  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B209271

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1600.00

C.

Full Name (Last, First, Middle Initial)

Ted Lieu for Assembly

Mailing Address ID#1293239 1020 11th Street

City State Zip Code  
Sacramento CA 95814

Purpose of Disbursement  
P-2008 State House 53 CA

Candidate Name  
Ted Lieu

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B209240

Date of Disbursement

/   /

Amount of Each Disbursement this Period

600.00

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

4200.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Ted Lieu for Assembly 2008

Mailing Address ID#1293239 1100 O Street Ste 200

City Sacramento State CA Zip Code 95814

Purpose of Disbursement  
G-2008 State House 53 CA

Candidate Name  
Ted Lieu

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2008 ☐ Primary ☒ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B209241

Date of Disbursement

02 / 26 / 2008

Amount of Each Disbursement this Period

1400.00

B.

Full Name (Last, First, Middle Initial)

Gloria Negrete McLeod Senate 2010

Mailing Address ID#1293125 1005 12th St Ste H

City Sacramento State CA Zip Code 95814

Purpose of Disbursement  
P-2010 State Senate 32 CA

Candidate Name  
Gloria N McLeod

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2010 ☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B209281

Date of Disbursement

02 / 26 / 2008

Amount of Each Disbursement this Period

1600.00

C.

Full Name (Last, First, Middle Initial)

Friends of Tony Mendoza 2008

Mailing Address ID#129315 1118 Parkview Drive

City Roseville State CA Zip Code 95661

Purpose of Disbursement  
P-2008 State House 56 CA

Candidate Name  
Tony Mendoza

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2008 ☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: B209261

Date of Disbursement

02 / 26 / 2008

Amount of Each Disbursement this Period

3000.00

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

6000.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.** Full Name (Last, First, Middle Initial)  
Parra for Assembly Officeholder Acct

Mailing Address ID#1303673 921 11th St Ste 904

City State Zip Code  
Sacramento CA 95814

Purpose of Disbursement  
O-2008 Office Holder Account-State CA

Candidate Name  
Nicole Parra

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2008  
☐ Primary ☐ General  
☒ Other (specify) ▼  
State: District: Not Applicable

Transaction ID: B209223

Date of Disbursement

02 / 26 / 2008

Amount of Each Disbursement this Period

1000.00

**B.** Full Name (Last, First, Middle Initial)  
Jose Solorio for Assembly 2008

Mailing Address ID#1292964 1127 11th St Ste 606

City State Zip Code  
Sacramento CA 95814

Purpose of Disbursement  
P-2008 State House 69 CA

Candidate Name  
Jose Solorio

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼  
State: District:

Transaction ID: B209263

Date of Disbursement

02 / 26 / 2008

Amount of Each Disbursement this Period

600.00

**C.** Full Name (Last, First, Middle Initial)  
Jose Solorio for Assembly 2008

Mailing Address ID#1292964 1127 11th St Ste 606

City State Zip Code  
Sacramento CA 95814

Purpose of Disbursement  
G-2008 State House 69 CA

Candidate Name  
Jose Solorio

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2008  
☐ Primary ☒ General  
☐ Other (specify) ▼  
State: District:

Transaction ID: B209265

Date of Disbursement

02 / 26 / 2008

Amount of Each Disbursement this Period

1400.00

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

3000.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Swanson for Assembly 2008

Mailing Address ID#1296938 770 L St #950

City State Zip Code  
Sacramento CA 95814

Purpose of Disbursement  
P-2008 State House 16 CA

Candidate Name  
Sandre Swanson

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B209210

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1500.00

B.

Full Name (Last, First, Middle Initial)

Alberto Torrico for Assembly 2008

Mailing Address ID#1292667 1017 L Street #532

City State Zip Code  
Sacramento CA 95814

Purpose of Disbursement  
P-2008 State House 20 CA

Candidate Name  
Alberto Torrico

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B209211

Date of Disbursement

/   /

Amount of Each Disbursement this Period

600.00

C.

Full Name (Last, First, Middle Initial)

Alberto Torrico for Assembly 2008

Mailing Address ID#1292667 1017 L Street #532

City State Zip Code  
Sacramento CA 95814

Purpose of Disbursement  
G-2008 State House 20 CA

Candidate Name  
Alberto Torrico

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☐ Primary ☒ General  
☐ Other (specify) ▼

Transaction ID: B209212

Date of Disbursement

/   /

Amount of Each Disbursement this Period

2400.00

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

4500.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER:  
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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Friends of Mimi Walters

Mailing Address ID#1292693 P.O. Box 471

City State Zip Code  
Sacramento CA 95812

Purpose of Disbursement  
P-2008 State Senate 33 CA

Candidate Name  
Marian Walters

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B209282

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

Yee for Senate

Mailing Address ID#1294887 1005 12th Street Ste. H

City State Zip Code  
Sacramento CA 95814

Purpose of Disbursement  
P-2010 State Senate 08 CA

Candidate Name  
Leland Yee

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2010  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: B209276

Date of Disbursement

/   /

Amount of Each Disbursement this Period

2000.00

C.

Full Name (Last, First, Middle Initial)

Committee to Elect A Republican House

Mailing Address 228 Milford Drive

City State Zip Code  
Middletown DE 19709

Purpose of Disbursement  
O-2008 State Party Cmte DE

Candidate Name

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2008  
☐ Primary ☐ General  
☒ Other (specify) ▼

Not Applicable

Transaction ID: B209649

Date of Disbursement

/   /

Amount of Each Disbursement this Period

500.00

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

3500.00

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

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 160 / 162

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

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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.** Full Name (Last, First, Middle Initial)  
Republican Legislative Campaign Cmte

Mailing Address P.O. Box 1925

City Syracuse State NY Zip Code 13201

Purpose of Disbursement  
O-2008 County Party Cmte Onondaga NY

Candidate Name

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
 Disbursement For: 2008 ☐ Primary ☐ General  
☒ Other (specify) ▼  
 State: District: Not Applicable

Transaction ID: B209653

Date of Disbursement

02 / 29 / 2008

Amount of Each Disbursement this Period

125.00

**B.** Full Name (Last, First, Middle Initial)  
Friends of Maggie Brooks

Mailing Address 460 State Street

City Rochester State NY Zip Code 14608

Purpose of Disbursement  
P-2011 Co. Executive Monroe County NY

Candidate Name  
Maggie Brooks

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
 Disbursement For: 2011 ☒ Primary ☐ General  
☐ Other (specify) ▼  
 State: District:

Transaction ID: B209651

Date of Disbursement

02 / 29 / 2008

Amount of Each Disbursement this Period

3000.00

**C.** Full Name (Last, First, Middle Initial)  
Friends of Angie Carpenter

Mailing Address P.O. Box 392

City West Islip State NY Zip Code 11795

Purpose of Disbursement  
P-2009 Co. Treasurer Suffolk Co. NY

Candidate Name  
Angie Carpenter

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
 Disbursement For: 2009 ☒ Primary ☐ General  
☐ Other (specify) ▼  
 State: District:

Transaction ID: B209655

Date of Disbursement

02 / 29 / 2008

Amount of Each Disbursement this Period

200.00

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

3325.00

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



# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
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NAME OF COMMITTEE (In Full)

HSBC North America Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)

Friends of Bob Duffy

Mailing Address 30 Ramsey Park

City Rochester State NY Zip Code 14610

Purpose of Disbursement  
P-2009 Mayor Rochester NY

Candidate Name  
Bob Duffy

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2009 ☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID: B209650**

Date of Disbursement

02 / 29 / 2008

Amount of Each Disbursement this Period

2500.00

**B.**

Full Name (Last, First, Middle Initial)

Larry Galizio for State Representative

Mailing Address PO Box 231161

City Tigard State OR Zip Code 97281

Purpose of Disbursement  
P-2008 State House 35 OR

Candidate Name  
Larry Galizio

011  
Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2008 ☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID: B209656**

Date of Disbursement

02 / 29 / 2008

Amount of Each Disbursement this Period

1000.00

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

3500.00

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

94335.00

Form/Schedule: **SA11AI**

Transaction ID:

Please note that the PAC is aware that we follow an alternate method of itemizing payroll receipts rather than the suggested manner of disclosing a single total for the reporting period along with the amount deducted per pay period. Because the amounts collected per pay period may change often during the time covered by a single report, we find that reporting individual deductions separately more accurately discloses how the receipts are collected.

Form/Schedule: **SB23**

Transaction ID:

This amendment corrects a clerical error that resulted in four federal candidate contributions being reported as primary election contributions instead of general election contributions.