## Committee for Political Action Campaign Expenses

Report Period Number 1

## Committee Name: Citigroup Inc. PAC - Federal/State

**Report Period:** 08/11/1999 - 08/23/200

| Name and Address of Person, Group or Organization who Received the payment for the expense(s) | Category | Date(s) of each Expense | Amount(s) of Each Expense |
|---|---|---|---|
| Friends of Silver<br>257 East Broadway<br>New York, NY 10002 | J | 03/29/2000 | $770.00 |
| ACLI PAC<br>1001 Pennsylvania Ave., NW<br>Washington, DC 20004 | J | 03/29/2000 | $2,500.00 |
| Gonzalez 2000 Re-Election Cmte<br>P.O. Box 1554<br>Bronx, NY 10452 | J | 03/29/2000 | $500.00 |
| Friends of Assemblyman Peter Abbate<br>P.O. Box 280235<br>Brooklyn, NY 11228 | J | 03/29/2000 | $150.00 |
| Cmte to Elect Melio<br>P.O. Box 555<br>Harrisburg, PA 17108 | J | 03/29/2000 | $500.00 |
| Friends of Senator Neil Breslin<br>P.O. Box 2171<br>Albany, NY 12220 | J | 03/29/2000 | $250.00 |
| Friends of Farley<br>P.O. Box 9223<br>Schenectady, NY 12309 | J | 03/29/2000 | $1,000.00 |
| Citizens for Faso<br>Box 491<br>Kinderhook, NY 12106 | J | 03/29/2000 | $750.00 |
| Friends of Ferrara<br>321 Washington Ave.<br>Albany, NY 12206 | J | 03/29/2000 | $500.00 |
| Cmte to Re-Elect John Flanagan<br>P.O. Box 166<br>Plainview, NY 11803 | J | 03/29/2000 | $250.00 |
| FL House Victory 2000<br>P.O. Box 1758<br>Tallahassee, FL 32302 | J | 03/29/2000 | $1,000.00 |
| Citizens for Hannon<br>P.O. Box 398<br>Garden City, NY 11530 | J | 03/29/2000 | $1,000.00 |
| Jim Lack Campaign<br>P.O. Box 7281<br>Albany, NY 12224 | J | 03/29/2000 | $500.00 |
| Citizens for Larkin<br>P.O. Box 4321<br>New Windsor, NY 12533 | J | 03/29/2000 | $500.00 |
| Citizens for Lentol<br>112 Bedford Ave.<br>Brooklyn, NY 11211 | J | 03/29/2000 | $250.00 |



SUBTOTAL $10,420.00

TOTAL

## Committee for Political Action Campaign Expenses

Report Period Number 1

## Committee Name: Citigroup Inc. PAC - Federal/State

**Report Period:** 08/11/1999 - 08/23/200

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|---|---|---|---|
| Friends of Senator Libous Cmte<br>712 Wicks Building<br>Binghamton, NY 13902 | J | 03/29/2000 | $1,000.00 |
| Friends of Senator Serf Maltese<br>P.O. Box 38<br>Middle Village, NY 11379 | J | 03/29/2000 | $500.00 |
| Friends of Carl Marcellino<br>30 Cheshire Ave.<br>Syosett, NY 11791 | J | 03/29/2000 | $1,000.00 |
| Friends of Ray Meier<br>P.O. Box 40<br>New Hartford, NY 13413 | J | 03/29/2000 | $500.00 |
| Tom Bolvin for Delegate<br>6422 Grovedale Dr. Ste. 202<br>Alexandria, VA 22310 | J | 04/03/2000 | $500.00 |
| Friends of Michael J. Madigan<br>P.O. Box 610<br>Chicago, IL 62705 | J | 04/19/2000 | $500.00 |
| Friends of Senator Seward<br>P.O. Box 20<br>Oneonta, NY 13820 | J | 04/19/2000 | $1,000.00 |
| Republican Senate Council<br>425 Second St., NE<br>Washington, DC 20002 | J | 04/19/2000 | $7,500.00 |
| Friends of John Ravitz<br>1222 East 83rd St.<br>New York, NY 10028 | J | 04/19/2000 | $500.00 |
| Friends of Carl McCall<br>60 Madison Ave. - Ste. 1201<br>New York, NY 10010 | J | 04/19/2000 | $500.00 |
| Charlie Crist Campaign<br>One Beach Drive<br>St. Petersburg, FL 33701 | J | 04/19/2000 | $500.00 |
| Alfano Assembly Cmte<br>272 Lincoln Blvd.<br>Long Beach, NY 11561 | J | 04/19/2000 | $250.00 |
| NY Rep. Assembly Camp. Cmte<br>315 State Street<br>Albany, NY 12210 | J | 04/19/2000 | $1,500.00 |
| Friends of John Perzel<br>P.O. Box 826<br>Harrisburg, PA 17108 | J | 04/27/2000 | $500.00 |
| Friends of Jim Mettler<br>5671 Eaglebrook Dr.<br>Toledo, OH 43615 | J | 05/04/2000 | $250.00 |



SUBTOTAL $16,500.00

TOTAL

## Committee for Political Action Campaign Expenses

Report Period Number 1

## Committee Name: Citigroup Inc. PAC - Federal/State

**Report Period:** 08/11/1999 - 08/23/200

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|---|---|---|---|
| NY State Senate Rep. Camp Cmte<br>P.O. Box 7229<br>Albany, NY 12224 | J | 05/04/2000 | $1,000.00 |
| The Connor Cmte<br>61 Pierrepont St. #71<br>Brooklyn, NY 11201 | J | 05/04/2000 | $1,000.00 |
| Cook for Supreme Court<br>145 E. Rich St.<br>Columbus, OH 43215 | J | 05/04/2000 | $2,500.00 |
| Friends for Fuschillo<br>P.O. Box 336<br>Merrick, NY 11566 | J | 05/04/2000 | $1,000.00 |
| Cmte to Re-elect Aurelia Greene<br>1248 Teller Avenue<br>Brooklyn, NY 10456 | J | 05/04/2000 | $500.00 |
| Friends of Jim Hill<br>P.O. Box 3554<br>Wilsonville, OR 97070 | J | 05/04/2000 | $2,500.00 |
| Citizens for Bruce Johnson<br>100 S. Third St.<br>Columbus, OH 43215 | J | 05/04/2000 | $300.00 |
| Klein for Assembly<br>2005 Hone Ave.<br>Bronx, NY 10461 | J | 05/04/2000 | $500.00 |
| Citizens for Jim Trakas<br>7708 Dalebrook Road<br>Independence, OH 44131 | J | 05/04/2000 | $250.00 |
| Citigroup Inc. PAC - Missouri<br>7920 Northwest 110th St.<br>Kansas City, MO 64153 | J | 05/04/2000 | $4,000.00 |
| Cmte to Elect Brian McLaughlin<br>P.O. Box 54-1311<br>Flushing, NY 11354 | J | 05/04/2000 | $1,000.00 |
| Friends of Helene E. Weinstein<br>26 Court St., #2100<br>Brooklyn, NY 11242 | J | 05/04/2000 | $1,000.00 |
| SC Financial Services Assoc. PAC<br>1207 Lincoln St. Suite 300<br>Columbia, SC 29201 | J | 05/04/2000 | $2,000.00 |
| Friends of Senator Seward<br>P.O. Box 20<br>Oneonta, NY 13820 | J | 05/04/2000 | $1,000.00 |
| Cmte to Re-Elect Sen. Nellie Santiago<br>P.O. Box 229<br>Brooklyn, NY 11208 | J | 05/04/2000 | $500.00 |



SUBTOTAL $19,050.00

TOTAL

## Committee for Political Action Campaign Expenses

Report Period Number 1

## Committee Name: Citigroup Inc. PAC - Federal/State

**Report Period:** 08/11/1999 - 08/23/200

| Name and Address of Person, Group or Organization who Received the payment for the expense(s) | Category | Date(s) of each Expense | Amount(s) of Each Expense |
|---|---|---|---|
| Senate Majority 2000<br>P.O. Box 311<br>Tallahassee, FL 32302 | J | 05/04/2000 | $2,500.00 |
| FL House Majority 2000<br>P.O. Box 311<br>Tallahassee, FL 32302 | J | 05/04/2000 | $2,500.00 |
| Ohioans for Fair Independent Judges<br>P.O. Box 1114<br>Columbus, OH 43216 | J | 05/04/2000 | $2,500.00 |
| O'Donnell for Supreme Court<br>1560 Cedarwood Dr. Unit C<br>Westlake, OH 44145 | J | 05/04/2000 | $2,500.00 |
| NY Dem. Assembly Campaign Cmte<br>107 Washington St. Suite LL<br>Albany, NY 12210 | J | 05/04/2000 | $1,000.00 |
| Republican State Cmte of Delaware<br>2 Mill Road<br>Wilmington, DE 19806 | J | 05/04/2000 | $1,000.00 |
| Doug White for Good Govt Cmte<br>P.O. Box 237<br>Winchester, OH 45697 | J | 05/04/2000 | $500.00 |
| NY Dem. Assembly Campaign Cmte<br>107 Washington Ave. Suite 1LL<br>Albany, NY 12210 | J | 05/09/2000 | $1,000.00 |
| Citibank N.A.<br>399 Park Ave.<br>New York, NY 10043 | J | 05/09/2000 | $114.88 |
| Cmte to Elect Assemblyman Norman<br>71 Sterling Street<br>Brooklyn, NY 11225 | J | 05/09/2000 | $125.00 |
| Minnehaha Co. Republican Party<br>2127 South Minnesota Ave.<br>Sioux Falls, SD 57105 | J | 05/09/2000 | $840.00 |
| Democratic Organization of Queens Co.<br>72-50 Austin St.<br>Forest Hills, NY 11375 | J | 05/09/2000 | $300.00 |
| Citizens for Dudycz<br>P.O. Box 31217<br>Chicago, IL 60631 | J | 05/09/2000 | $500.00 |
| Friends of Senator Seward<br>P.O. Box 20<br>Oneonta, NY 13820 | J | 05/15/2000 | $1,000.00 |
| WV Consumer Finance Assn PAC<br>812 Peoples Building<br>Charleston, WV 25301 | J | 05/16/2000 | $1,000.00 |



SUBTOTAL $17,379.88

TOTAL

## Committee for Political Action Campaign Expenses

Report Period Number 1

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**Report Period:** 08/11/1999 - 08/23/200

| Name and Address of Person, Group or Organization who Received the payment for the expense(s) | Category | Date(s) of each Expense | Amount(s) of Each Expense |
|---|---|---|---|
| O'Donnell for Supreme Court<br>145 E. Rich St.<br>Columbus, OH 43215 | J | 05/16/2000 | $2,500.00 |
| DE Democratic State Cmte<br>P.O. Box 2065<br>Wilmington, DE 19899 | J | 05/16/2000 | $500.00 |
| Sen. Thomas Moore Campaign Fund<br>P.O. Box 400<br>Clearwater, SC 29822 | J | 05/16/2000 | $500.00 |
| Friends of Mike Fisher Cmte<br>11 Stanwix St. - 15th Floor<br>Pittsburgh, PA 15222 | J | 05/16/2000 | $500.00 |
| Cook for Supreme Court<br>145 E. Rich St.<br>Columbus, OH 43215 | J | 05/16/2000 | $2,500.00 |
| Friends of Carl McCall<br>60 Madison Ave. - Ste. 1201<br>New York, NY 10010 | J | 05/16/2000 | $500.00 |
| LICONY-PAC<br>111 Washington Avenue Suite 300<br>Albany, NY 12210 | J | 05/16/2000 | $1,500.00 |
| AIA State PAC<br>1130 Connecticut Ave. Ste. 1000<br>Washington, DC 20036 | J | 05/22/2000 | $5,000.00 |
| Shelley Moore Capito for Congress<br>P.O. Box 11519<br>Charleston, WV 25339 | J | 05/22/2000 | $1,000.00 |
| Friends of Carl McCall<br>60 Madison Ave. - Ste. 1201<br>New York, NY 10010 | J | 05/22/2000 | $500.00 |
| Ohio House Democratic Caucus Fund<br>271 E. State Street<br>Columbus, OH 43215 | J | 05/22/2000 | $500.00 |
| Citizens for Mowery<br>8 Stover Drive<br>Carlisle, PA 17031 | J | 05/30/2000 | $250.00 |
| PA House Rep. Camp Cmte<br>P.O. Box 11787<br>Harrisburg, PA 17108 | J | 05/30/2000 | $300.00 |
| Nolan for Assembly<br>1882 Hart St.<br>Ridgewood, NY 11385 | J | 05/30/2000 | $1,000.00 |
| John Land for Senate<br>P.O. Box 138<br>Manning, SC 20102 | J | 05/30/2000 | $500.00 |



SUBTOTAL $17,550.00

TOTAL

## Committee for Political Action Campaign Expenses

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|---|---|---|---|
| Holland for Senate<br>P.O. Box 308<br>Columbia, SC 29020 | J | 05/30/2000 | $500.00 |
| John Drummond for Senate<br>P.O. Box 746<br>Greenwood, SC 29646 | J | 05/30/2000 | $500.00 |
| Democratic State Senate Camp. Cmte<br>P.O. Box 3792<br>Harrisburg, PA 17105 | J | 05/30/2000 | $500.00 |
| North Carolina Democratic Party<br>220 Hillsborough Street<br>Raleigh, NC 27603 | J | 05/30/2000 | $500.00 |
| Citizens for Tom Morahan<br>P.O. Box 307<br>West Nyack, NY 10994 | J | 05/30/2000 | $1,000.00 |
| NY Senate Rep. Camp Cmte<br>P.O. Box 7229<br>Albany, NY 12224 | J | 05/30/2000 | $8,000.00 |
| Friends of Glenn Pomeroy<br>P.O. Box 2748<br>Bismark, ND 58502 | J | 06/01/2000 | $200.00 |
| NY Dem. Assembly Campaign Cmte<br>107 Washington St. #1LL<br>Albany, NY 12210 | J | 06/08/2000 | $8,000.00 |
| Spitzer 2002<br>611 Broadway - Suite 206<br>New York, NY 10012 | J | 06/09/2000 | $1,000.00 |
| Texans for John Cornyn<br>P.O. Box 12883<br>Austin, TX 78711 | J | 06/09/2000 | $1,000.00 |
| Mike Leavitt for Governor<br>257 E. 200 South, #950<br>Salt Lake City, UT 84111 | J | 06/09/2000 | $5,000.00 |
| Salvatore for Senate<br>P.O. Box 792 Federal Sq. Station<br>Harrisburg, PA 17108 | J | 06/21/2000 | $300.00 |
| PA Senate Republican Campaign Cmte<br>P.O. Box 792<br>Harrisburg, PA 17108 | J | 06/21/2000 | $300.00 |
| The DeLuca for Legislature Cmte<br>1416 Barbara Drive<br>Verona, PA 15147 | J | 06/21/2000 | $250.00 |
| NY County Democratic Cmte<br>60 East 42nd St., Ste. 1819<br>New York, NY 10165 | J | 06/26/2000 | $1,000.00 |



SUBTOTAL $28,050.00

TOTAL

## Committee for Political Action Campaign Expenses

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|---|---|---|---|
| Republican Party of Florida<br>420 East Jefferson Street<br>Tallahassee, FL 32301 | J | 06/26/2000 | $1,000.00 |
| Friends for Election of Dean G. Skelos<br>31 Roxen Rd.<br>Rockville Centre, NY 11570 | J | 06/26/2000 | $1,750.00 |
| Cmte to Re-Elect George Onorato<br>23-19 31st Street<br>Astoria, NY 11105 | J | 06/26/2000 | $250.00 |
| Cmte for Frank Mautino<br>108 W. St. Paul<br>Spring Valley, IL 61362 | J | 06/26/2000 | $250.00 |
| Lavelle for Assembly<br>7 Peter Cooper Road<br>New York, NY 10010 | J | 06/26/2000 | $250.00 |
| Friends of Seymour P. Lachman<br>11 Riverside Dr. #8 BW<br>New York, NY 10023 | J | 06/26/2000 | $250.00 |
| Florida Democratic Party<br>P.O. Box 1758<br>Tallahassee, FL 32302 | J | 06/26/2000 | $2,500.00 |
| Carper for Senate 2000<br>P.O. Box 2882<br>Wilmington, DE 19805 | J | 06/26/2000 | $1,000.00 |
| NV Assembly Democratic Caucus<br>2251 N. Rampart #341<br>Las Vegas, NV 89128 | J | 06/26/2000 | $250.00 |
| Bronx Democratic County Cmte<br>135 Westchester Square<br>Bronx, NY 10461 | J | 06/26/2000 | $1,000.00 |
| Illinois House Rep. Campaign Cmte<br>P.O. Box 588<br>Elmhurst, IL 60126 | J | 06/26/2000 | $2,500.00 |
| Citizens for Householder<br>8573 Brownsville Road SE<br>Glenford, OH 43739 | J | 06/30/2000 | $250.00 |
| Ohio House Rep. Campaign Cmte<br>211 S. Fifth Street<br>Columbus, OH 43215 | J | 06/30/2000 | $500.00 |
| Ohio Rep. Senate Campaign Cmte<br>211 South Fifth Street<br>Columbus, OH 43215 | J | 06/30/2000 | $500.00 |
| Democratic National Cmte<br>430 S. Capitol Street, SE<br>Washington, DC 20003 | J | 06/30/2000 | $500.00 |



SUBTOTAL $12,750.00

TOTAL

## Committee for Political Action Campaign Expenses

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|---|---|---|---|
| Feeney for State House<br>28 W. Central Blvd.<br>Orlando, FL 32801 | J | 06/30/2000 | $500.00 |
| Davidson for State Representative<br>865 Macon Alley<br>Columbus, OH 43206 | J | 06/30/2000 | $500.00 |
| Wilson for House Cmte<br>227 N. Lincoln Ave.<br>Bridgeport, OH 43912 | J | 06/30/2000 | $250.00 |
| Finan for State Senator<br>6927 Whipporwill Dr.<br>Cincinnati, OH 45230 | J | 06/30/2000 | $500.00 |
| DELBANKPAC<br>5 E. Reed St. Suite 300<br>Dover, DE 19903 | J | 07/19/2000 | $2,000.00 |
| The Cmte to re-Elect Edward Griffith<br>452 Forest Ave.<br>Rye, NY 10580 | J | 07/19/2000 | $200.00 |
| Oklahoma Bankers Assn<br>P.O. Box 18246<br>Oklahoma City, OK 73154 | J | 07/19/2000 | $200.00 |
| Friends of Felix Ortiz<br>356 Winter Street Ext.<br>Troy, NY 12180 | J | 07/19/2000 | $250.00 |
| PA Senate Republican Campaign Cmte<br>P.O. Box 792<br>Harrisburg, PA 17108 | J | 07/19/2000 | $500.00 |
| Cmte to Elect Donna Lee Williams<br>P.O. Box 208<br>Dover, DE 19903 | J | 07/19/2000 | $500.00 |
| Cmte to Re-Elect Senator Bruno<br>P.O. Box 7229<br>Albany, NY 12224 | J | 07/28/2000 | $500.00 |
| GA Bankers Assn StatePAC<br>50 Hurt Plaza #1050<br>Atlanta, GA 30303 | J | 07/28/2000 | $2,000.00 |
| Georgians for Thurbert Baker<br>P.O. Box 7398<br>Atlanta, GA 30357 | J | 07/28/2000 | $1,000.00 |
| Sunny Phillips Campaign Fund<br>P.O. Box 10064<br>Tallahassee, FL 32302 | J | 08/08/2000 | $500.00 |
| SD Republican Governors Club<br>P.O. Box 1099<br>Pierre, SD 57501 | J | 08/08/2000 | $1,000.00 |



SUBTOTAL $10,400.00

TOTAL

## Committee for Political Action Campaign Expenses

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|---|---|---|---|
| Friends of Mark Weprin<br>264-46 73rd Street<br>Floral Park, NY 11004 | J | 08/08/2000 | $250.00 |
| Frank Padavan Re-Election Campaign Cmte<br>224-50 Braddock Avenue<br>Queens Village, NY 11428 | J | 08/08/2000 | $300.00 |
| Friends of John F. Wood, Jr.<br>P.O. Box 1024<br>Mechanicsville, MD 20659 | J | 08/16/1999 | $250.00 |
| Senator Anna Cowin Campaign Fund<br>2913 Porto Bello Ave.<br>Leesburg, FL 34748 | J | 08/16/1999 | $500.00 |
| Klein for Assembly<br>2005 Hone Ave.<br>Bronx, NY 10461 | J | 08/16/1999 | $200.00 |
| Illinois House Rep. Campaign Cmte<br>P.O. Box 588<br>Elmhurst, IL 60126 | J | 08/16/1999 | $2,500.00 |
| Ann O'Connell Re-Election Campaign<br>7225 Montecito Cr.<br>Las Vegas, NV 89120 | J | 08/16/1999 | $250.00 |
| Florida Democratic Party<br>P.O. Box 1758<br>Tallahassee, FL 32302 | J | 08/16/1999 | $2,000.00 |
| Friends of Senator Libous Cmte<br>P.O. Box 432<br>Binghamton, NY 13902 | J | 08/16/1999 | $500.00 |
| Western Republican PAC<br>P.O. Box 1950<br>Salt Lake City, UT 84110 | J | 08/16/1999 | $5,000.00 |
| Bill Sublette for US Congress Camp.<br>25 South Magnolia Ave.<br>Orlando, FL 32801 | J | 08/16/1999 | $1,000.00 |
| Nebraska Democratic Party<br>7602 Pacific St.<br>Omaha, NE 68114 | J | 08/17/1999 | $5,000.00 |
| People with Hart<br>P.O. Box 435<br>Wexford, PA 15090 | J | 08/17/1999 | $500.00 |
| Jim Hodges Campaign Organization<br>P.O. Box 1646<br>Cayce, SC 29033 | J | 08/17/1999 | $2,500.00 |
| Dan Rutherford Campaign Cmte<br>732 West Madison St.<br>Pontiac, IL 61764 | J | 08/17/1999 | $500.00 |



SUBTOTAL $21,250.00

TOTAL

## Committee for Political Action Campaign Expenses

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|---|---|---|---|
| NC Financial Services Assn. PAC<br>P.O. Box 1949<br>Raleigh, NC 27602 | J | 08/17/1999 | $2,000.00 |
| Carlos Campaign<br>5690 SW 84th Terrace<br>Miami, FL 33143 | J | 08/17/2000 | $500.00 |
| Jim Long Re-Election Cmte<br>430 N. Salisbury St.<br>Raleigh, NC 27611 | J | 08/17/2000 | $1,000.00 |
| Doug Croley Campaign Fund<br>P.O. Box 15726<br>Tallahassee, FL 32317 | J | 08/17/2000 | $250.00 |
| Loranne Ausley Campaign<br>P.O. Box 788<br>Tallahassee, FL 32302 | J | 08/17/2000 | $500.00 |
| Belinda Keiser Campaign<br>1500 N.W. 49TH St<br>Ft.Laud, FL 33309 | J | 08/17/2000 | $500.00 |
| Carl Ogden Campaign<br>Route 2 Box 402<br>Tallahassee, FL 32311 | J | 08/17/2000 | $500.00 |
| Citizens to Elect Parke<br>P.O. Box 95666<br>Hoffman Estates, IL 60195 | J | 08/17/2000 | $1,000.00 |
| Manny Prieguez Campaign<br>1365 SW 19th St.<br>Miami, FL 33145 | J | 08/17/2000 | $500.00 |
| Mike Easley for Governor<br>114 W. Edenton St.<br>Raleigh, NC 27600 | J | 08/17/2000 | $1,000.00 |
| Friends of Senator Libous Cmte<br>712 Wicks Building<br>Binghamton, NY 13902 | J | 08/17/2000 | $500.00 |
| The Cmte to Elect Donna Lee Williams<br>P.O. Box 208<br>Dover, DE 19903 | J | 08/17/2000 | $150.00 |
| Citizens for Faso<br>Box 491<br>Kinderhook, NY 12106 | J | 08/17/2000 | $500.00 |
| Rudy Garcia Campaign<br>7475 W. 4th St.<br>Hialeah, FL 38014 | J | 08/17/2000 | $500.00 |
| Earnest Williams Campaign<br>616 4th St.<br>St. Petersburg, FL 33701 | J | 08/17/2000 | $500.00 |



SUBTOTAL $9,900.00

TOTAL

## Committee for Political Action Campaign Expenses

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|---|---|---|---|
| Unity 1999/NYSDC<br>60 Madison Ave.<br>New York, NY 10010 | J | 09/01/1999 | $5,000.00 |
| VA Commonwealth Victory Fund<br>1108 E. Main St., 2nd Fl.<br>Richmond, VA 23219 | J | 09/01/1999 | $1,000.00 |
| Wecht 2000<br>14 Wood St.<br>Pittsburgh, PA 15222 | J | 09/01/1999 | $500.00 |
| Friends of Toby Stavisky<br>P.O. Box 54-1547<br>Flushing, NY 11354 | J | 09/01/1999 | $150.00 |
| South Dakota Republican Party<br>P.O. Box 1099<br>Pierre, SD 57501 | J | 09/01/1999 | $400.00 |
| Citizens for the Future<br>55 Waugh Drive, Ste. 1111<br>Houston, TX 77007 | J | 09/01/1999 | $1,000.00 |
| NY County Democratic Cmte<br>60 East 42nd St., Ste. 1819<br>New York, NY 10165 | J | 09/01/1999 | $3,000.00 |
| Cmte for Frank Mautino<br>108 W. St. Paul<br>Spring Valley, IL 61362 | J | 09/01/1999 | $500.00 |
| Elect John Laurent for State Senate<br>P.O. Box 574<br>Bartow, FL 33831 | J | 09/01/1999 | $500.00 |
| Florida Bankers Assoc. State Bank PAC<br>P.O. Box 1360<br>Tallahassee, FL 32302 | J | 09/01/1999 | $2,500.00 |
| Friends of Kaufman<br>140-21D Donizetti Place<br>Bronx, NY 10475 | J | 09/01/1999 | $150.00 |
| Harry Goode for Senate<br>1231 E. New Haven Ave.<br>Melbourne, FL 32901 | J | 09/01/1999 | $500.00 |
| NY County Democratic Cmte<br>60 East 42nd St., Ste. 1819<br>New York, NY 10165 | J | 09/01/1999 | $250.00 |
| Friends of Andy Spano<br>33 West Main St.<br>Elmsford, NY 10523 | J | 09/02/1999 | $250.00 |
| Delaware Republican State Cmte<br>Two Mill Road, Ste. 108<br>Wilmington, DE 19806 | J | 09/13/1999 | $1,000.00 |



SUBTOTAL $16,700.00

TOTAL

## Committee for Political Action Campaign Expenses

Report Period Number 1

## Committee Name: Citigroup Inc. PAC - Federal/State

**Report Period:** 08/11/1999 - 08/23/200

| Name and Address of Person, Group or Organization who Received the payment for the expense(s) | Category | Date(s) of each Expense | Amount(s) of Each Expense |
|---|---|---|---|
| Mitchell Theriot Campaign Cmte<br>P.O. Box 308<br>Lockport, LA 70374 | J | 09/13/1999 | $250.00 |
| Cmte to Elect Dennis Stapleton<br>3166 St. Rt. 62 N.E.<br>Washington C.H., OH 43160 | J | 09/13/1999 | $500.00 |
| Lambert Boissiere Campaign Cmte<br>6305 Elysian Fields, Room 203<br>New Orleans, LA 70122 | J | 09/13/1999 | $300.00 |
| Steve Scalise Campaign Cmte<br>516 Clearview Parkway<br>Metairie, LA 70001 | J | 09/13/1999 | $250.00 |
| Citizens to Elect Parke<br>P.O. Box 95666<br>Hoffman Estates, IL 60195 | J | 09/13/1999 | $500.00 |
| Alexander Heaton Campaign Cmte<br>3323 S. Carrolton Ave.<br>New Orleans, LA 70118 | J | 09/13/1999 | $250.00 |
| Shirley Bowler Campaign Cmte<br>1939 Hickory Ave., Ste. 203<br>Harahan, LA 70123 | J | 09/13/1999 | $250.00 |
| Heulette Fontenot Campaign Cmte<br>P.O. Box 1238<br>Livingston, LA 70754 | J | 09/13/1999 | $250.00 |
| James Donelon Campaign Cmte<br>P.O. Box 6993<br>Metairie, LA 70009 | J | 09/13/1999 | $250.00 |
| Donald Cravins Campaign Cmte<br>200 West Pine St.<br>Lafayette, LA 70501 | J | 09/13/1999 | $300.00 |
| Carl Crane Campaign Cmte<br>836 Bancroft Way<br>Baton Rouge, LA 70808 | J | 09/13/1999 | $250.00 |
| Citizens for Buchy<br>758 Gardenwood Drive<br>Greenville, OH 45331 | J | 09/13/1999 | $500.00 |
| Janegale Boyd Re-election Campaign<br>P.O. Box 555<br>Monticello, FL 32345 | J | 09/13/1999 | $500.00 |
| Mike Smith Campaign Cmte<br>P.O. Box 1381<br>Winnfield, LA 71483 | J | 09/13/1999 | $300.00 |
| Cmte to Elect Bill Harris<br>1238 Township Road, Ste. 1536<br>Ashland, OH 44805 | J | 09/13/1999 | $500.00 |



SUBTOTAL $5,150.00

TOTAL

## Committee Name: Citigroup Inc. PAC - Federal/State

**Report Period:** 08/11/1999 - 08/23/200

| Name and Address of Person, Group or Organization who Received the payment for the expense(s) | Category | Date(s) of each Expense | Amount(s) of Each Expense |
|---|---|---|---|
| The Freedom Project<br>111 C St., SE<br>Washington, DC 20003 | J | 09/23/1999 | $500.00 |
| AFSAPAC<br>919 Eighteenth St., NW<br>Washington, DC 20006 | J | 09/23/1999 | $5,000.00 |
| The Republican Majority Fund<br>P.O. Box 19897<br>Alexandria, VA 22320 | J | 09/23/1999 | $1,000.00 |
| Cmte to Re-Elect Ada Smith<br>Cadman Plaza, P.O. Box 1179<br>Brooklyn, NY 11202 | J | 10/01/1999 | $250.00 |
| NC Democratic Senate Caucus<br>P.O. Box 12196<br>Raleigh, NC 27605 | J | 10/01/1999 | $1,000.00 |
| Friends of Nick Perry<br>P.O. Box 100198<br>Brooklyn, NY 11210 | J | 10/01/1999 | $150.00 |
| PA Insurance PAC<br>1600 Market Street, #1520<br>Philadelphia, PA 19103 | J | 10/01/1999 | $2,000.00 |
| Friends of Matt Ryan<br>P.O. Box 11787<br>Harrisburg, PA 17108 | J | 10/01/1999 | $500.00 |
| SD Democratic Party<br>424 C Street, NE<br>Washington, DC 20002 | J | 10/01/1999 | $2,000.00 |
| Republican Party of Florida<br>P.O. Box 311<br>Tallahassee, FL 32302 | J | 10/01/1999 | $5,000.00 |
| Republican Party of Florida<br>P.O. Box 311<br>Tallahassee, FL 32302 | J | 10/01/1999 | $5,000.00 |
| Leslie Waters Campaign<br>6580 64th Ave. North<br>Pinellas Park,, FL 33781 | J | 10/01/1999 | $500.00 |
| New Majority Project<br>P.O. Box 17398<br>Richmond, VA 23226 | J | 10/01/1999 | $1,000.00 |
| NV Democratic Legislative Caucus<br>2251 N. Rampart Blvd.<br>Las Vegas, NV 89128 | J | 10/01/1999 | $500.00 |
| Kim Brimer Campaign Fund<br>P.O. Box 170059<br>Arlington, TX 76003 | J | 10/01/1999 | $500.00 |



SUBTOTAL $24,900.00

TOTAL

## Committee for Political Action Campaign Expenses

Report Period Number 1

## Committee Name: Citigroup Inc. PAC - Federal/State

**Report Period:** 08/11/1999 - 08/23/200

| Name and Address of Person, Group or Organization who Received the payment for the expense(s) | Category | Date(s) of each Expense | Amount(s) of Each Expense |
|---|---|---|---|
| AIA State PAC<br>1130 Connecticut Ave., Ste. 1000<br>Washington, DC 20036 | J | 10/01/1999 | $5,000.00 |
| 18th Cmte to Re-Elect Sen. Montgomery<br>195 Willoughby Ave., Apt. #305<br>Brooklyn, NY 11205 | J | 10/01/1999 | $150.00 |
| ACLI PAC<br>1001 Pennsylvania Ave., NW<br>Washington, DC 20004 | J | 10/01/1999 | $2,500.00 |
| Cmte for Responsible Gov't PAC<br>P.O. Box TT<br>Plant City, FL 33564 | J | 10/01/1999 | $2,500.00 |
| Condon for Attorney General<br>835 Middle St.<br>Sullivan's Island, SC 29842 | J | 10/01/1999 | $500.00 |
| Governor's Club of Delaware<br>P.O. Box 1987<br>Wilmington, DE 19899 | J | 10/01/1999 | $1,000.00 |
| Democratic Party of Illinois<br>P.O. Box 518<br>Springfield, IL 62705 | J | 10/01/1999 | $1,000.00 |
| Citizens for Dudycz<br>6143 N. Northwest Highway<br>Chicago, IL 60631 | J | 10/01/1999 | $500.00 |
| Kenny Guinn Campaign Cmte<br>3012 Campbell Circle<br>Las Vegas, NV 89107 | J | 10/01/1999 | $1,000.00 |
| Jim Hargrett Campaign for Fl. Sen.<br>P.O. Box 11986<br>Tampa, FL 33680 | J | 10/01/1999 | $500.00 |
| AIA Federal PAC<br>1130 Connecticut Ave., Ste. 1000<br>Washington, DC 20036 | J | 10/01/1999 | $2,500.00 |
| Delaware Republican State Cmte<br>P.O. Box 1955<br>Wilmington, DE 19806 | J | 10/25/1999 | $1,000.00 |
| National Rep. Leg. Assoc.<br>600 Pennsylvania Ave., SE, Ste. 300<br>Washington, DC 20003 | J | 10/25/1999 | $4,000.00 |
| 8th Ward Regular Dem. Organization<br>8539 S. Cottage Grove<br>Chicago, IL 60619 | J | 10/25/1999 | $750.00 |
| The Republican Majority Fund<br>P.O. Box 19897<br>Alexandria, VA 22320 | J | 10/25/1999 | $2,500.00 |



SUBTOTAL $25,400.00

TOTAL

## Committee for Political Action Campaign Expenses

Report Period Number 1

## Committee Name: Citigroup Inc. PAC - Federal/State

**Report Period:** 08/11/1999 - 08/23/200

| Name and Address of Person, Group or Organization who Received the payment for the expense(s) | Category | Date(s) of each Expense | Amount(s) of Each Expense |
|---|---|---|---|
| Friends of George Allen<br>P.O. Box 573<br>Richmond, VA 23218 | J | 10/25/1999 | $2,000.00 |
| John Shields Campaign Cmte<br>9000 Tesoro Dr., Ste. 122<br>San Antonio, TX 78217 | J | 10/25/1999 | $250.00 |
| Texans for John Cornyn<br>P.O. Box 12855<br>Austin, TX 78711 | J | 10/25/1999 | $1,000.00 |
| Pesquera 2000<br>601 Pennsylvania Ave., NW, #307<br>Washington, DC 20004 | J | 10/25/1999 | $1,000.00 |
| National Rep. Leg. Assoc.<br>600 Pennsylvania Ave., SE, Ste. 300<br>Washington, DC 20003 | J | 10/25/1999 | $1,000.00 |
| Friends of Nick Micozzie<br>P.O. Box 234<br>Clifton Heights, PA 19018 | J | 10/25/1999 | $250.00 |
| Devolites for Delegate<br>P.O. Box 936<br>Vienna, VA 22183 | J | 10/25/1999 | $250.00 |
| The Senator Vince Demuzio Cmte<br>4 Valley Lane<br>Carlinville, IL 62626 | J | 10/25/1999 | $500.00 |
| Citizens for Tenhouse<br>P.O. Box 77<br>Quincy, IL 62306 | J | 10/25/1999 | $250.00 |
| Rep. Party of Duval County<br>P.O. Box 17726<br>Jacksonville, FL 32245 | J | 10/25/1999 | $2,500.00 |
| NY DSCC<br>107 Washington Ave.<br>Albany, NY 12210 | J | 11/03/1999 | $550.00 |
| Dem. Organization of Queens Co.<br>72-50 Austin St.<br>Forest Hills, NY 11375 | J | 11/03/1999 | $400.00 |
| The Brooklyn Democrats<br>16 Court St. #1115<br>Brooklyn, NY 11241 | J | 11/03/1999 | $250.00 |
| Re-election Camp. for Sen. Rossin<br>P.O. Box 211951<br>Royal Palm Beach, FL 33421 | J | 11/03/1999 | $500.00 |
| Friends of Vivian E. Cook<br>126-44 144th St.<br>Jamaica, NY 11375 | J | 11/04/1999 | $200.00 |



SUBTOTAL $10,900.00

TOTAL

## Committee for Political Action Campaign Expenses

Report Period Number 1

## Committee Name: Citigroup Inc. PAC - Federal/State

**Report Period:** 08/11/1999 - 08/23/200

| Name and Address of Person, Group or Organization who Received the payment for the expense(s) | Category | Date(s) of each Expense | Amount(s) of Each Expense |
|---|---|---|---|
| Friends of Ivan LaFayette<br>32-40 92nd St., #409<br>Jackson Heights, NY 11369 | J | 11/04/1999 | $200.00 |
| Nolan for Assembly<br>1882 Hart St.<br>Ridgewood, NY 11385 | J | 11/04/1999 | $150.00 |
| Allan Bense Campaign Fund<br>1405 West Beach Dr.<br>Panama City, FL 32401 | J | 11/04/1999 | $500.00 |
| Bivins for Senate<br>P.O. Box 568<br>Amarillo, TX 79105 | J | 11/04/1999 | $1,000.00 |
| Jerry Melvin Campaign Fund<br>P.O. Box 902<br>Fort Walton Beach, FL 32549 | J | 11/04/1999 | $500.00 |
| Bev Kilmer Campaign Fund<br>194 Talquin Hideaway Blvd.<br>Quincy, FL 32351 | J | 11/04/1999 | $500.00 |
| Friends of Jim Wright<br>250 West 22nd St., Ste. 4A<br>New York, NY 10011 | J | 11/04/1999 | $250.00 |
| Jerry Maygarden Campaign Fund<br>7201 N. Ninth Ave., Ste. 6A<br>Pensacola, FL 32504 | J | 11/04/1999 | $500.00 |
| Citizens for Ryder<br>100 S. State St.<br>Jerseyville, IL 62052 | J | 11/04/1999 | $500.00 |
| Jim Tullis Campaign Fund<br>1665 San Marco Blvd.<br>Jacksonville, FL 32207 | J | 11/04/1999 | $500.00 |
| Durell Peaden Campaign Fund<br>2523 S. Ferdon Blvd., Suite 100<br>Crestview, FL 32536 | J | 11/04/1999 | $500.00 |
| Randy Johnson Campaign Fund<br>420 Sycamore St.<br>Celebration, FL 34747 | J | 11/10/1999 | $500.00 |
| Fred Brummer Campaign Fund<br>P.O. Box 788<br>Apopka, FL 32704 | J | 11/10/1999 | $500.00 |
| Mike Fasano Campaign Fund<br>P.O. Box 2055<br>New Port Richey, FL 34656 | J | 11/10/1999 | $500.00 |
| Pat Patterson Campaign Fund<br>396 Lake Charles Rd.<br>Deland, FL 32724 | J | 11/10/1999 | $500.00 |



SUBTOTAL $7,100.00

TOTAL

## Committee for Political Action Campaign Expenses

Report Period Number 1

## Committee Name: Citigroup Inc. PAC - Federal/State

**Report Period:** 08/11/1999 - 08/23/200

| Name and Address of Person, Group or Organization who Received the payment for the expense(s) | Category | Date(s) of each Expense | Amount(s) of Each Expense |
|---|---|---|---|
| Senate Majority 2000<br>P.O. Box 311<br>Tallahassee, FL 32302 | J | 11/15/1999 | $5,000.00 |
| Carole Green Campaign Fund<br>9131 College Parkway 13-B, #217<br>Fort Myers, FL 33919 | J | 11/17/1999 | $500.00 |
| Citizens for Louis Rathje<br>P.O. Box 3422<br>Springfield, IL 62708 | J | 11/17/1999 | $750.00 |
| NC Rep. House Majority Cmte<br>P.O. Box 26201<br>Raleigh, NC 27611 | J | 11/17/1999 | $1,000.00 |
| Dee Dee Ritchie Campaign Fund<br>2324 Arrivisle Way<br>Pensacola, FL 32504 | J | 11/17/1999 | $500.00 |
| Citizens for Ryan<br>180 N. LaSalle St., #1818<br>Chicago, IL 60601 | J | 11/17/1999 | $2,000.00 |
| Skinner Campaign Fund<br>275 Meridian<br>Crystal Lake, IL 60014 | J | 11/17/1999 | $200.00 |
| Vallone 2001<br>123 William St., 22nd Fl.<br>New York, NY 10038 | J | 11/17/1999 | $3,500.00 |
| Doug Wiles Campaign Fund<br>601 Peggy Place<br>St. Augustine, FL 32086 | J | 11/17/1999 | $500.00 |
| Evelyn Lynn Campaign<br>P.O. Box 4236<br>Ormond Beach, FL 32175 | J | 11/17/1999 | $500.00 |
| Cmte to Elect James M. Harkins<br>25 West Courtland St.<br>Bel Air, MD 21014 | J | 11/17/1999 | $250.00 |
| Friends of Dan Hynes<br>P.O. Box 13291<br>Springfield, IL 62791 | J | 11/17/1999 | $500.00 |
| Consumer Banker's Association PAC<br>1000 Wilson Blvd.<br>Arlington, VA 22209 | J | 11/17/1999 | $5,000.00 |
| Nancy Detert Campaign Fund<br>333 S. Tamiami Trail<br>Venice, FL 34285 | J | 11/17/1999 | $500.00 |
| Charlie Clary Campaign Fund<br>1241 Airport Road, Suite A<br>Destin, FL 32541 | J | 11/17/1999 | $500.00 |



SUBTOTAL $21,200.00

TOTAL

## Committee for Political Action Campaign Expenses

Report Period Number 1

## Committee Name: Citigroup Inc. PAC - Federal/State

**Report Period:** 08/11/1999 - 08/23/200

| Name and Address of Person, Group or Organization who Received the payment for the expense(s) | Category | Date(s) of each Expense | Amount(s) of Each Expense |
|---|---|---|---|
| Lee Constantine Campaign Fund<br>186-D Maitland Ave.<br>Altamonte Springs, FL 32724 | J | 11/17/1999 | $500.00 |
| NYBA StatePAC<br>99 Park Ave.<br>New York, NY 10016 | J | 11/17/1999 | $5,000.00 |
| The PAC<br>3 The Plaza<br>Dover, DE 19901 | J | 11/17/1999 | $500.00 |
| Steve Effman Campaign Fund<br>8000 Peters Road #200<br>Plantation, FL 33324 | J | 11/17/1999 | $500.00 |
| Governor's Leadership Fund-Fed Acct<br>P.O. Box 12208<br>Lansing, MI 48910 | J | 11/17/1999 | $1,000.00 |
| Mark Flanagan Campaign Fund<br>1302 91st Court Northwest<br>Bradenton, FL 34209 | J | 11/17/1999 | $500.00 |
| Lois Frankel Campaign Fund<br>4 Interlachen Circle<br>West Palm Beach, FL 33401 | J | 11/17/1999 | $500.00 |
| Guinn for Governor<br>3012 Campbell Circle<br>Las Vegas, NV 89107 | J | 11/17/1999 | $1,000.00 |
| Friends of Jim Hill<br>P.O. Box 3554<br>Wilsonville, OR 97070 | J | 11/17/1999 | $500.00 |
| Bob Henriquez Campaign Fund<br>1710 West Eldred Dr.<br>Tampa, FL 33603 | J | 11/17/1999 | $500.00 |
| GA House Republican Trust<br>P.O. Box 72511<br>Marietta, GA 30007 | J | 11/17/1999 | $500.00 |
| Texans for John Cornyn<br>P.O. Box 12883<br>Austin, TX 78711 | J | 11/17/1999 | $1,000.00 |
| Dave Russell for Senate Campaign<br>22282 Blume St.<br>Brooksville, FL 34601 | J | 11/26/1999 | $500.00 |
| Campaign for Carlos Valdez<br>7197 Southwest 8th St.<br>Miami, FL 33144 | J | 11/26/1999 | $500.00 |
| Alex Villalobos Campaign Fund<br>2350 Coral Way, Ste. 202<br>Miami, FL 33145 | J | 11/26/1999 | $500.00 |



SUBTOTAL $13,500.00

TOTAL

## Committee for Political Action Campaign Expenses

Report Period Number 1

## Committee Name: Citigroup Inc. PAC - Federal/State

**Report Period:** 08/11/1999 - 08/23/200

| Name and Address of Person, Group or Organization who Received the payment for the expense(s) | Category | Date(s) of each Expense | Amount(s) of Each Expense |
|---|---|---|---|
| Steve Geller Campaign Fund<br>P.O. Box 3265<br>Hallandale, FL 33008 | J | 11/26/1999 | $500.00 |
| Burt Saunders Campaign Fund<br>1780 4th St. South<br>Naples, FL 34102 | J | 11/26/1999 | $500.00 |
| Sandra Murman Campaign Fund<br>1107 E. Jackson St., Ste. 101<br>Tampa, FL 33602 | J | 11/26/1999 | $500.00 |
| Les Miller Campaign Fund<br>32505 38th Ave.<br>Tampa, FL 33610 | J | 11/26/1999 | $500.00 |
| Chris Hart Campaign Fund<br>410 Blanca Ave.<br>Tampa, FL 33681 | J | 11/26/1999 | $500.00 |
| Larry Crow Campaign Fund<br>P.O. Box 1711<br>Dunedin, FL 34698 | J | 11/26/1999 | $500.00 |
| Johnnie Byrd Campaign Fund<br>2835 Hammock Dr.<br>Plant City, FL 33567 | J | 11/26/1999 | $500.00 |
| Rudy Bradley Campaign Fund<br>P.O. Box 481<br>St. Petersbury, FL 33731 | J | 11/26/1999 | $500.00 |
| PA Insurance PAC<br>1600 Market Street, #1520<br>Philadelphia, PA 19103 | J | 11/26/1999 | $500.00 |
| Patterson for State Treasurer<br>P.O. Box 11611<br>Columbia, SC 29211 | J | 11/26/1999 | $500.00 |
| PA House Rep. Camp Cmte 2000<br>P.O. Box 826<br>Harrisburg, PA 17108 | J | 11/26/1999 | $2,000.00 |
| Citizens for Kirk Dillard<br>P.O. Box 345<br>Westmont, IL 60559 | J | 11/26/1999 | $1,000.00 |
| AIA Ohio PAC<br>1130 Connecticut Ave., Ste. 1000<br>Washington, DC 20036 | J | 11/26/1999 | $2,500.00 |
| Frank Farkas Campaign Fund<br>P.O. Box 7194<br>St. Petersburg, FL 33734 | J | 11/26/1999 | $500.00 |
| Debbie Wasserman-Schultz Campaign<br>4479 Foxglove Lane<br>Weston, FL 33331 | J | 11/26/1999 | $500.00 |



SUBTOTAL $11,500.00

TOTAL

## Committee for Political Action Campaign Expenses

Report Period Number 1

## Committee Name: Citigroup Inc. PAC - Federal/State

**Report Period:** 08/11/1999 - 08/23/200

| Name and Address of Person, Group or Organization who Received the payment for the expense(s) | Category | Date(s) of each Expense | Amount(s) of Each Expense |
|---|---|---|---|
| Rep. State Cmte of PA<br>112 State St.<br>Harrisburg, PA 17101 | J | 12/03/1999 | $1,000.00 |
| Citigroup Inc. PAC - Missouri<br>7920 Northwest 110th St.<br>Kansas City, MO 64153 | J | 12/03/1999 | $5,000.00 |
| The Freedom Project<br>111 C St., SE<br>Washington, DC 20003 | J | 12/03/1999 | $2,000.00 |
| Nelson Cole for NC House<br>412 N. Scales St.<br>Reidsville, NC 27320 | J | 12/08/1999 | $250.00 |
| Dominion Leadership Fund<br>P.O. Box 469<br>Amherst, VA 24521 | J | 12/08/1999 | $1,000.00 |
| NC Senate GOP Caucus Cmte<br>12905 Hillsboro St.<br>Raleigh, NC 27605 | J | 12/08/1999 | $1,000.00 |
| NC Rep. House Majority Cmte<br>P.O. Box 26201<br>Raleigh, NC 27611 | J | 12/08/1999 | $1,000.00 |
| Friends of Dennis Wicker<br>P.O. Box 10454<br>Raleigh, NC 27605 | J | 12/08/1999 | $1,000.00 |
| Edward Warren Golf Classic<br>227 Country Club Drive<br>Greenville, NC 27834 | J | 12/08/1999 | $250.00 |
| Cmte to Elect Robert Rucho<br>516 Brook Forest Lane<br>Charlotte, NC 28211 | J | 12/08/1999 | $500.00 |
| Wainwright Re-Election Cmte<br>P.O. Box 636<br>New Bern, NC 28563 | J | 12/08/1999 | $250.00 |
| Citizens for Price<br>220 Copperplate Lane<br>Peachtree City, GA 30269 | J | 12/08/1999 | $500.00 |
| Toni Jennings for FL Ins. Comm.<br>P.O. Box 17726<br>Jacksonville, FL 32245 | J | 12/08/1999 | $100.00 |
| Ballantine for NC Senate<br>P.O. Box 7693<br>Advance, NC 27006 | J | 12/08/1999 | $500.00 |
| Alex Warner Campaign Cmte<br>212 South Main St.<br>Hope Mills, NC 28348 | J | 12/08/1999 | $200.00 |



SUBTOTAL $14,550.00

TOTAL

## Committee for Political Action Campaign Expenses

Report Period Number 1

## Committee Name: Citigroup Inc. PAC - Federal/State

**Report Period:** 08/11/1999 - 08/23/200

| Name and Address of Person, Group or Organization who Received the payment for the expense(s) | Category | Date(s) of each Expense | Amount(s) of Each Expense |
|---|---|---|---|
| Friends of Senator Serf Maltese<br>P.O. Box 38<br>Middle Village, NY 11379 | J | 12/08/1999 | $250.00 |
| Phil Baddour for House Cmte<br>1025 Stoney Creek Church Rd.<br>Goldsboro, NC 27534 | J | 12/08/1999 | $500.00 |
| Cmte to Elect Bob Carpenter<br>840 Dellwood Rd.<br>Franklin, NC 28743 | J | 12/08/1999 | $250.00 |
| Cmte to Elect Dan Clodfelter<br>910 East Blvd.<br>Charlotte, NC 28203 | J | 12/08/1999 | $500.00 |
| The Cooper Cmte<br>P.O. Box 4538<br>Rocky Mount, NC 27611 | J | 12/08/1999 | $500.00 |
| Cmte to Elect Rhodd-Cummings<br>24-98 Collier Ave.<br>Far Rockaway, NY 11691 | J | 12/08/1999 | $250.00 |
| NC Democratic House Caucus Cmte<br>220 Hillsborough St.<br>Raleigh, NC 27603 | J | 12/08/1999 | $1,000.00 |
| Gibson for NC House<br>207 Lakewood Cr.<br>Troy, NC 27321 | J | 12/08/1999 | $250.00 |
| Friends of Dan Hevesi<br>110-64 Queens Blvd., Ste. #141<br>Forest Hills, NY 11375 | J | 12/08/1999 | $250.00 |
| Cmte to Elect David Hoyle<br>3608 Furman Circle<br>Gastonia, NC 28056 | J | 12/08/1999 | $500.00 |
| Rep. Mary Denny Campaign<br>8684 FM 2153<br>Aubrey, TX 76227 | J | 12/15/1999 | $500.00 |
| Dick Armey Campaign Cmte<br>4451 Brookfield Corp. Dr. Ste. 200<br>Chantilly, VA 20151 | J | 12/15/1999 | $1,000.00 |
| Reed Committee<br>P.O. Box 8628<br>Cranston, RI 02920 | J | 12/15/1999 | $2,500.00 |
| Maloney for Congress<br>49 East 92nd St.<br>New York, NY 10128 | J | 12/15/1999 | $2,000.00 |
| Congressman Bart Gordon Cmte<br>P.O. Box 2008<br>Murfreesboro, TN 37133 | J | 12/15/1999 | $1,000.00 |



SUBTOTAL $11,250.00

TOTAL

## Committee for Political Action Campaign Expenses

Report Period Number 1

## Committee Name: Citigroup Inc. PAC - Federal/State

**Report Period:** 08/11/1999 - 08/23/200

| Name and Address of Person, Group or Organization who Received the payment for the expense(s) | Category | Date(s) of each Expense | Amount(s) of Each Expense |
|---|---|---|---|
| Friends of Chris Dodd 2004<br>P.O. Box 270701<br>West Hartford, CT 06127 | J | 12/15/1999 | $5,000.00 |
| Crowley for Congress<br>P.O. Box 2884<br>Washington, DC 20013 | J | 12/15/1999 | $2,000.00 |
| John Thune for Congress<br>P.O. Box 516<br>Souix Falls, SD 57101 | J | 12/15/1999 | $500.00 |
| Ackerman for Congress<br>P.O. Box 95<br>Fresh Meadows, NY 11365 | J | 12/15/1999 | $4,000.00 |
| VA Commonwealth Victory Fund<br>1108 E. Main St. 2nd Fl.<br>Richmond, VA 23219 | J | 12/15/1999 | $1,500.00 |
| Rep. Senfronia Thompson Campaign<br>7611 Sterlingshire<br>Houston, TX 77016 | J | 12/15/1999 | $500.00 |
| Republican Party of Florida<br>P.O. Box 311<br>Tallahassee, FL 32302 | J | 12/15/1999 | $3,000.00 |
| Gonzalez 2000 Re-Election Cmte<br>P.O. Box 524193 Stadium Station<br>Bronx, NY 10452 | J | 12/15/1999 | $400.00 |
| John Carona Campaign<br>P.O. Box 742424<br>Dallas, TX 75243 | J | 12/15/1999 | $750.00 |
| Kip Averitt Campaign<br>P.O. Box 20683<br>Waco, TX 76702 | J | 12/15/1999 | $500.00 |
| New Majority Project<br>4914 Fitzhugh Ave. Ste. 202<br>Richmond, VA 23220 | J | 12/15/1999 | $2,500.00 |
| Citigroup Inc. PAC - Missouri<br>7920 Northwest 110th St.<br>Kansas City, MO 64153 | J | 12/27/1999 | $1,500.00 |
| Mel Carnahan for Senate Cmte<br>P.O. Box 11417<br>St. Louis, MO 63105 | J | 12/27/1999 | $2,000.00 |
| Senate Democratic Caucus<br>P.O. Box 11484<br>Columbia, SC 29211 | J | 12/27/1999 | $3,500.00 |



SUBTOTAL $27,650.00

TOTAL $422,815.88

**COMMITTEE FOR POLITICAL ACTION**
**CAMPAIGN EXPENSES** **REPORT PERIOD Number**

Citigroup Inc. Political Action Committee - Federal/State
*Committee Name (print)*

## Expenses of $100 or Less

| DATE OF EACH EXPENSE | AMOUNT OF EACH EXPENSE | CATEGORY |
|---|---|---|
| 1/17/00 | 30.00 | J |
| 1/17/00 | 20.00 | J |
| 1/17/00 | 10.00 | J |
| 02/07/00 | 5.00 | J |
| 05/30/00 | 3.75 | J |
| 05/30/00 | 3.00 | J |
| 06/08/00 | 5.00 | J |
| 08/21/00 | 2.00 | J |
| 10/25/99 | 2.08 | J |
| 10/25/99 | 1.00 | J |
| 11/30/99 | 10.00 | J |
| 11/30/99 | 5.00 | J |
| 11/30/99 | 1.00 | J |
| 12/06/99 | 7.00 | J |

| DATE OF EACH EXPENSE | AMOUNT OF EACH EXPENSE | CATEGORY |
|---|---|---|
| | | |

***This page may be copied or duplicated if additional space is needed.***

CITIGROUP☆PAC-
FEDERAL/STATE

# Citigroup Inc. Political Action Committee – Federal/State

August 25, 2000

Nevada Secretary of State
101 North Carson Street, #3
Carson City, NV 89701

Dear Sir / Madam:

Attached is Report Number 1 for the Citigroup Inc. Political Action Committee – Federal / State. This is to advise you that this report will also serve as a Termination Report as the PAC will no longer be active in Nevada non-Federal elections.

If you have any questions or need any additional information, please call Vinnie Tallman or Cheryl Vienna at (703) 684-2915.

Sincerely,

Gregory C. Ehlke

Gregory C. Ehlke
Treasurer

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

[illegible] 2000

Enclosure

# Committee For Political Action
# Campaign Contributions & Expenses Report

*State of Nevada*

## 2000
## PRIMARY and GENERAL ELECTIONS

*State of Nevada*

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

AUG 29 2000

**DEAN HELLER**
*Secretary of State*

## Committee For Political Action Acknowledgement

**FILING OFFICER:** Reports must be filed with the officer with whom the candidate filed his or her declaration of candidacy or acceptance of candidacy.

I, Gregory C. Ehlke, on behalf of Citigroup Inc. PAC - Federal/State (please print name of Committee for Political Action), hereby acknowledge receipt of the required forms and filing date schedule for the reporting of campaign contributions and campaign expenses pursuant to the Nevada Election Campaign Practices Act. I understand that:

- I must file the prescribed forms by the specified statutory date for each reporting period (timely postmark is acceptable if sent by certified mail).
- A violation of the reporting requirements set forth in Chapter 294A of the NRS may result in a civil penalty of not more than $5,000 for each violation and payment of court costs and attorney's fees.
- Late reports are subject to civil penalties of up to $100 for **each day** that **each report** is late.
- The reports are to be filed with the appropriate filing officer.

Gregory C. Ehlke 8/28/00
*Signature of Authorized Person or Representative of Committee*

**Received and Filed:**

This 29th day of August, 2000

Jerie L. Grasso
Filing Officer