

150 YEARS  
1848-1998  
DEMOCRATIC NATIONAL COMMITTEE  
Nov 10 2 11 '98

November 10, 1998

HAND-DELIVERED

Tamara Kapper, Esq.  
Office of the General Counsel  
Federal Election Commission  
999 E Street, NW, Room 657  
Washington, DC 20463

Re: MUR 4806

Dear Ms. Kapper,

Enclosed please find Bates-numbered photocopies of documents the DNC is producing pursuant to the Federal Election Commission's subpoena to Democratic National Committee in the above-captioned Matter Under Review. Should you have any questions in this regard, feel free to contact me at (202) 863-8142.

Sincerely,



Joseph M. Birkenstock, Esq.  
Chief Counsel

Enc.

NOV 10 2 13 PM '98

185

Mr. Jack Stump

SU

NOV 10 2 34 PM '98

(SOS) 717-5500 [REDACTED]

**CONTENTS**

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Executive Summary

Ricardo Masferrer  
Hamilton Bank  
1000 Barcell Avenue  
Miami, FL 33131

185

W: F: W: F:  
H: H:  
T: C:  
O: S:  
E: DOB: 0/00/00 SSN:  
C:  
E:

WRITTEN 1997 Total: 0 1996 Total: 0 INDIVIDUA

Date Amount Comment Solicitor Fundraiser

WRITTEN 1997 Total: 0 1996 Total: 50,000 COMPAN

Date Amount Comment Solicitor Fundraiser  
4/30/96 50,000 MIAMI POTUS GALA 4/29/96 Jay Dunn NO1

RAISED

Name Amount Event Date

PARTICIPATION

Date Activity

06/11/98  
10 2 01 PM

BANK N.A.  
Miami, FL

EXPENSE CHECK

CHECK NO.

NUMBER 043264

CHECK NOT VALID AFTER SIX MONTHS FROM DATE OF ISSUE

63-1144  
660

DATE: 04-26-96

THE SUM OF \$50,000.00

PAY TO THE ORDER OF:

DEMOCRATIC NATIONAL COMMITTEE  
430 SOUTH CAPITOL STREET, S.E.  
WASHINGTON, D.C. 20003

AMOUNT:

\$50,000.00

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

⑈043264⑈ ⑆066011444⑆ ⑈20051614⑈ 966

(All information must be provided before entry)

Name/Contact \_\_\_\_\_

Company/Employer \_\_\_\_\_

Home/Company Address (circle one) \_\_\_\_\_

City/State/Zip \_\_\_\_\_

Telephone:

Work \_\_\_\_\_

Home \_\_\_\_\_

FAX \_\_\_\_\_

Alternate \_\_\_\_\_

Program:

MTA \_\_\_\_\_

TRU ☒

RC \_\_\_\_\_

REC \_\_\_\_\_

WLF \_\_\_\_\_

SC \_\_\_\_\_

LC \_\_\_\_\_

OTH \_\_\_\_\_

Demographic:

Title \_\_\_\_\_

DOB \_\_\_\_\_

SEX \_\_\_\_\_

Spouse \_\_\_\_\_

SOB \_\_\_\_\_

SSN \_\_\_\_\_

Event: Miami Source Code: Ram

DNC Contact: Fundraiser Code: 004

Solicitor: Howard Decker

Revenue Code F01 F02 F03 PART F04 TRANS F05 GEN F06 MAXPAC F07 F08 F09 F10 F11 F12 F13 F14 F15 F16 F17 F18 F19 F20 F21 F22 F23 F24 F25 F26 F27 F28 F29 F30 F31 F32 F33 F34 F35 F36 F37 F38 F39 F40 F41 F42 F43 F44 F45 F46 F47 F48 F49 F50 F51 F52 F53 F54 F55 F56 F57 F58 F59 F60 F61 F62 F63 F64 F65 F66 F67 F68 F69 F70 F71 F72 F73 F74 F75 F76 F77 F78 F79 F80 F81 F82 F83 F84 F85 F86 F87 F88 F89 F90 F91 F92 F93 F94 F95 F96 F97 F98 F99 F00

86, 11, 2, 01, 001

DNC 1806263

Eduardo Masferrer  
Hamilton Bank  
1000 Barclay Avenue  
Miami, FL 33131

305 530 3800  
main office # 5 717 5500  
(305)

W:	P:	W:	
H:		H:	
T:		C:	
O:			
E:			
C:		N:	
E:		DOB:	0/00/00 SEX:

UNCLASSIFIED	1996 Total:	0	1995 Total:	0	INDIVIDUAL
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Date	Amount	Comment	Solicitor	Fundraiser
12/1/78	100.00	Check #1234	J. Smith	M. Jones
12/15/78	250.00	Check #1235	J. Smith	M. Jones
12/20/78	50.00	Check #1236	J. Smith	M. Jones
12/25/78	75.00	Check #1237	J. Smith	M. Jones
12/30/78	120.00	Check #1238	J. Smith	M. Jones
1/5/79	300.00	Check #1239	J. Smith	M. Jones
1/10/79	150.00	Check #1240	J. Smith	M. Jones
1/15/79	80.00	Check #1241	J. Smith	M. Jones
1/20/79	60.00	Check #1242	J. Smith	M. Jones
1/25/79	90.00	Check #1243	J. Smith	M. Jones
1/30/79	110.00	Check #1244	J. Smith	M. Jones
2/5/79	130.00	Check #1245	J. Smith	M. Jones
2/10/79	160.00	Check #1246	J. Smith	M. Jones
2/15/79	180.00	Check #1247	J. Smith	M. Jones
2/20/79	200.00	Check #1248	J. Smith	M. Jones
2/25/79	220.00	Check #1249	J. Smith	M. Jones
2/28/79	240.00	Check #1250	J. Smith	M. Jones
3/5/79	260.00	Check #1251	J. Smith	M. Jones
3/10/79	280.00	Check #1252	J. Smith	M. Jones
3/15/79	300.00	Check #1253	J. Smith	M. Jones
3/20/79	320.00	Check #1254	J. Smith	M. Jones
3/25/79	340.00	Check #1255	J. Smith	M. Jones
3/30/79	360.00	Check #1256	J. Smith	M. Jones
4/5/79	380.00	Check #1257	J. Smith	M. Jones
4/10/79	400.00	Check #1258	J. Smith	M. Jones
4/15/79	420.00	Check #1259	J. Smith	M. Jones
4/20/79	440.00	Check #1260	J. Smith	M. Jones
4/25/79	460.00	Check #1261	J. Smith	M. Jones
4/30/79	480.00	Check #1262	J. Smith	M. Jones
5/5/79	500.00	Check #1263	J. Smith	M. Jones
5/10/79	520.00	Check #1264	J. Smith	M. Jones
5/15/79	540.00	Check #1265	J. Smith	M. Jones
5/20/79	560.00	Check #1266	J. Smith	M. Jones
5/25/79	580.00	Check #1267	J. Smith	M. Jones
5/30/79	600.00	Check #1268	J. Smith	M. Jones
6/5/79	620.00	Check #1269	J. Smith	M. Jones
6/10/79	640.00	Check #1270	J. Smith	M. Jones
6/15/79	660.00	Check #1271	J. Smith	M. Jones
6/20/79	680.00	Check #1272	J. Smith	M. Jones
6/25/79	700.00	Check #1273	J. Smith	M. Jones
6/30/79	720.00	Check #1274	J. Smith	M. Jones
7/5/79	740.00	Check #1275	J. Smith	M. Jones
7/10/79	760.00	Check #1276	J. Smith	M. Jones
7/15/79	780.00	Check #1277	J. Smith	M. Jones
7/20/79	800.00	Check #1278	J. Smith	M. Jones
7/25/79	820.00	Check #1279	J. Smith	M. Jones
7/30/79	840.00	Check #1280	J. Smith	M. Jones
8/5/79	860.00	Check #1281	J. Smith	M. Jones
8/10/79	880.00	Check #1282	J. Smith	M. Jones
8/15/79	900.00	Check #1283	J. Smith	M. Jones
8/20/79	920.00	Check #1284	J. Smith	M. Jones
8/25/79	940.00	Check #1285	J. Smith	M. Jones
8/30/79	960.00	Check #1286	J. Smith	M. Jones
9/5/79	980.00	Check #1287	J. Smith	M. Jones
9/10/79	1000.00	Check #1288	J. Smith	M. Jones
9/15/79	1020.00	Check #1289	J. Smith	M. Jones
9/20/79	1040.00	Check #1290	J. Smith	M. Jones
9/25/79	1060.00	Check #1291	J. Smith	M. Jones
9/30/79	1080.00	Check #1292	J. Smith	M. Jones
10/5/79	1100.00	Check #1293	J. Smith	M. Jones
10/10/79	1120.00	Check #1294	J. Smith	M. Jones
10/15/79	1140.00	Check #1295	J. Smith	M. Jones
10/20/79	1160.00	Check #1296	J. Smith	M. Jones
10/25/79	1180.00	Check #1297	J. Smith	M. Jones
10/30/79	1200.00	Check #1298	J. Smith	M. Jones
11/5/79	1220.00	Check #1299	J. Smith	M. Jones
11/10/79	1240.00	Check #1300	J. Smith	M. Jones
11/				

WRITTEN	1996 Total:	50,000	1995 Total:	0	COMPANY
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Date	Amount	Comment	Solicitor	Fundraiser	
4/30/96	50,000	MIAMI PCTUS GALA 4/29/96		Jay Dunn	NOI

## 参考文献

[illegible]

## PARTICIPATION

[illegible]

activity

fax # 5-77 55 55

FAXED & MAILED short form to Jack Stump  
 12/24/66 @ 1:00  
 Wanted info before answered any further  
 questions.

Research for fin. info:

0 D 8 B

86, 11 2 01 ACY

DNC 1806264

#185

## Standard Form Report

Company Name HAMILTON BANK, NA  
Address 3750 NW 87TH AVE FL 7  
City MIAMI State FL Zip Code 33178

County DADE  
Full Phone (305) 590-3800

D-U-N-S Number 01-916-3401

Control Date 1988

SMSA MIAMI, FL

✓ Sales \$47,970,000  
Employees Here 125  
Employees Total 180

Line Of Business NATIONAL COMMERCIAL BANK

Primary SIC 60210000

Import/Export NEITHER  
Public/Private PRIVATE

Subsidiary Ind. SUBSIDIARY  
Organization HEADQUARTERS

Parent Name HAMILTON BANCORP INC  
Parent D-U-N-S Number 19-491-0642

Officers EDUARDO A MASFERRER, CHB-CEO-PRES (D);  
MARQUIS H GILMORE, SR V PRES (D);  
HUMBERTO LAVOY, V PRES (D);  
MAURA ACOSTA, EX-V PRES (D);

Biographies EDUARDO A MASFERRER YEAR OF BIRTH: 1949 1970 to  
1972 attended and obtained graduate degree from  
New York University, New York, NY. 1972 to 1979  
employed at Libra Bank, Ltd in both London,  
England and New York, NY as assistant and general  
manager. 1979 to 1983 employed at Libra  
International Bank, SA, Panama City, Panama as  
president and director. 1983 to 1988 employed by  
Banco Del Itismo, Panama City, Panama, as general  
manager. Here since 1988.

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DNC 1806265

Standard Form Report

MARSHALL H GILMORE YEAR OF BIRTH: 1936 Graduate of  
Dartmouth College, Hanover, NH and AM Graduate  
School of International Management. 1963 to 1973  
employed by Citibank, New York, NY. 1963 to 1973  
employed by First Pennsylvania Bank, Pittsburgh,  
PA as vice president. 1973 to 1984 employed by  
BCO International SNC, New York, NY as supervisor  
and agent. 1984 to 1990 employed as senior vice  
president, Irving Trust/The Bank of New York, New  
York, NY.

Bank CITIBANK INTERNATIONAL

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