

[_TRIB HOME](#)
[WEATHER](#)
[JOB SEARCH](#)
[MORTGAGES](#)
[FORUMS](#)
[CLASSIFIEDS](#)
[LOTTERY](#)
[PERSONALS](#)
[SITE TOOLS](#)
[TRIB HISTORY](#)
[SITE HELP](#)
[CONTACT US](#)

SEARCH

CONTACT US

HELP

SUBSCRIBE

ALBUQUERQUE

New Mexico, U.S.A.

March 7, 3906

[_TRIB HOME](#)

[WEATHER](#)
[JOB SEARCH](#)
[MORTGAGES](#)
[FORUMS](#)
[CLASSIFIEDS](#)
[LOTTERY](#)
[PERSONALS](#)
[SITE TOOLS](#)
[TRIB HISTORY](#)
[SITE HELP](#)
[CONTACT US](#)

RICHARDSON'S CAMPAIGN CONTRIBUTIONS

The top donations to gov. elect Bill Richardson's campaign came from:

- Labor unions: \$633,488**
 The top union donor was AFSCME, the public-employee's labor group, which gave \$300,000 in cash contributions. AFSCME also produced its own radio and television ads during the Republican primary that were critical of GOP candidates.


 AFSCME is angling to persuade the Legislature and the governor to reinstate collective bargaining for state employees. Outgoing Gov. Gary Johnson allowed the previous agreement to expire, and Richardson has promised to work on a new agreement.

 The Communication Workers of America, which represents several thousand employees in New Mexico, contributed \$100,000 through its political action committee in New Mexico. The American Federation of Teachers, one of two national teachers unions that represents New Mexico educators, gave \$50,000.
- Gambling interests: \$648,392**
 This is a significant development in New Mexico campaign finances. In a matter of five years, gambling money has become one of the top influences in state politics.

 The top gambling contributor was the Downs at Albuquerque, which donated \$100,000.

 The Downs has a relationship with the state because the racing license is regulated by the state Racing Commission. The Downs also

The Tribune Web site is updated by noon and as events warrant daily



click to enlarge

a d v e r t i s i n g

Buy [Concert tickets](#) here

[Concert Tickets](#)

Paid Advertisement
Fast [Cash Advance](#) here

operates a casino that is regulated by the state Gaming Control Board.

The Downs also rents the racetrack and casino facilities from the New Mexico State Fair. The state recently sued the Downs on behalf of the State Fair for more than \$100,000 in back rent that has not been paid.

Paul Blanchard, the president of the Downs, was a key player in helping Richardson raise campaign money. He donated \$10,000 of his own money. Blanchard's wife, Kandace, also donated \$10,000.

Other major gambling contributors include Riviera Gaming Management Inc., a Las Vegas corporation that is working with partners in New Mexico, including Ken Newton, to get a license to open a horse racetrack and casino in Hobbs. Riviera donated \$50,000 to Richardson's campaign.

The Pueblo of Sandia contributed \$56,148 in cash and in-kind donations to Richardson. Sandia operates the state's largest tribal casino.

3. **Democratic organizations:** **\$490,751**

The Democratic Governors Association chipped in \$427,500 to help elect Richardson. That amount was minor compared with the money the DGA funneled to gubernatorial candidates in more competitive races.

Nevertheless, the association was counting on Richardson, who was one of a half-dozen candidates who helped Democrats take control in states where Republicans had been chief executives.

Now, the DGA is turning to Richardson to serve as its top federal liaison. The former congressman and cabinet member will speak for Democratic governors during negotiations with the White

advertising

☒ Print Edition

☒ Print Edition

House and Congress on issues that affect states.

Richardson also attracted \$51,000 from the New Democrat Network, a political group that embraces centrist Democrats.

Richardson also received \$12,751 in cash from the state Democratic Party, although he contributed \$350,000 from his account to help the party's coordinated campaign to elect Democrats.



4. Richardson's congressional account: \$289,315

Richardson transferred all of the money from the bank account he previously used for his congressional campaigns in the state's 3rd Congressional District in northern New Mexico.

Richardson had fought in court in the early 1990s for the right to transfer money from a federal campaign account to a state account, even though the state constitution bans the practice. The state Supreme Court ruled that the constitutional provision violated the federal constitution.

5. Peters Corporation: \$138,376

Gerald Peters, owner of the Peters Gallery in Santa Fe, is a close friend of Richardson.

In addition to \$102,000 in cash contributions donated to the campaign, Peters also flew Richardson in his private plane during several campaign swings around the state. He also provided food and beverages for an event and donated art. Those in-kind contributions amounted to \$35,000 in aid.

6. Jerry Perenchio, president of Univision: \$116,667

Perenchio founded Univision, the Spanish-language TV network that broadcasts throughout the United

States. He also owns Chartwell Partners, a Los Angeles investment company.

Perenchio has actively supported candidates, mostly in California. He gave at least \$200,000 to California Gov. Gray Davis during this election cycle. He also gave money to national Republican Congressional Committees and made smaller donations to Democratic congressional candidates.

Richardson has known Perenchio since his days in Congress.

7. Maloof family: \$87,417

The high-profile New Mexico family, known for its support of Democratic candidates and causes, put its financial backing behind Richardson.

The Joe G. Maloof Company, the family's liquor business, pitched in \$30,000. Gavin Maloof donated \$40,000.

Family matriarch Colleen Maloof used her Albuquerque home and catered a fund-raising event - to the tune of \$15,917 - on Richardson's behalf. Former Vice President Al Gore was the featured guest at the event.

The Maloofs own the Sacramento Kings basketball team and the Palms Casino and Resort in Las Vegas, Nev.

The Maloofs also donated a \$1,500 trip to its Las Vegas resort as an auction item that Richardson used during a fund-raising event.

8. BGK Equities III LLC: \$50,000

The Santa Fe real estate company is one of the largest commercial firms in the state.

Among its clients are state agencies, which lease office space from BGK.

9. **Cap II: \$50,000**

The Albuquerque real estate company is owned by James Peterson of Peterson Properties Real Estate Services Inc.

Cap II leases properties to companies such as Walgreens Drug Stores Inc.

10. **Jeffrey E. Epstein: \$50,000**

The New York City financier, who owns a ranch near Stanley, supported Richardson's campaign in New Mexico.

Epstein heads J. Epstein & Co., a Manhattan money-management company. He built a mansion on the 100,000-acre Zorro Ranch he bought from former Gov. Bruce King's family in 1993.

BREAKDOWN:**TOP DONORS**

Here is a list of individuals, companies and political organizations that donated at least \$50,000 to Democratic Gov.-elect Bill Richardson's campaign:

- \$345,000 Democratic Governors Association, Washington, D.C. Political Action Committee
- \$300,000 AFSCME, Washington, D.C. Labor committee
- \$289,315 New Mexicans for Bill Richardson, Santa Fe Congressional committee
- \$100,000 CWA New Mexico State PAC, Albuquerque Political Action Committee
- \$100,000 Downs at Albuquerque, Albuquerque Horse racing
- \$100,000 Jerry Perenchio, Los Angeles, Calif., President, Univision.
- \$100,000 The Peters Corporation,

CONFIDENTIAL

Santa Fe Art dealer

- \$50,000 American Federation of Teachers Washington D.C. Labor committee
- \$50,000 BGK Equities III LLC, Santa Fe Investments.
- \$50,000 Cap II, Albuquerque Real estate
- \$50,000 Jeffrey E. Epstein, Stanley Investor
- \$50,000 Riviera Gaming Management Inc., Las Vegas, Nev. Gambling

Source: *Secretary of State's Office*

CONTRIBUTION LIST

Here is a list of individuals, companies and political organizations that donated between \$5,000 and \$99,999 to Democratic Gov.-elect Bill Richardson's campaign.

The list includes in-kind donations, such as the use of airplanes to fly Richardson around the state during the campaign.

Some amounts reflect cumulative totals of several contributions from donors.

\$50,000-\$99,999

- \$56,148 Sandia Pueblo, Bernalillo American Indian Pueblo
- \$50,000 American Federation of Teachers, Washington, D.C. Labor committee
- \$51,000 New Democrat Network, Washington, D.C. Business/party committee
- \$50,000 BGK Equities III LLC, Santa Fe Investments
- \$50,000 Cap II, Albuquerque Real

09/12/2019

Page 2254

Agency to Agency Request: 19-411

http://abqtrib.com/archives/news02/120102_news_donate.shtml
CONFIDENTIAL

3/7/2006

SDNY_GM_00330919

EFTA_00203645

EFTA02729085

estate

- \$50,000 Jeffrey E. Epstein, Stanley Investor
- \$50,000 Riviera Gaming Management Inc., Las Vegas, Nev. Gaming

\$25,000-\$49,999

- \$45,000 Committee to Elect Diane Denish, Albuquerque Political Action Committee
- \$40,000 Gavin P. Maloof, Las Vegas, Nev. Beverage distributor
- \$39,554 ULLICO Inc., Washington, D.C. Labor union
- \$35,000 Gallagher Lewis Downey and Kim, Houston, Texas Law firm
- \$35,000 John L. Tishman, Santa Fe, President
- \$35,000 Steven E. Cauley, Boca Raton Fla. Attorney
- \$30,950 Mescalero Apache Tribe, Mescalero Reservation American Indian Nation
- \$30,000 Forest City Covington NM LLC, Las Vegas, Nev. Real estate
- \$30,000 Joe G. Maloof Company, Albuquerque Beverage distributor
- \$30,000 John Hess, New York, N.Y., Chairman
- \$30,000 Richard & Nancy Bloch, Rancho Santa Fe, Calif., Real estate investment firm
- \$30,000 Sunray Gaming of NM, Farmington Horse racing
- \$30,000 NM Building Trades PAC, Albuquerque Labor committee

09/12/2019

Page 2255

Agency to Agency Request: 19-411

http://abqtrib.com/archives/news02/20102_news_donate.shtml
CONFIDENTIAL

3/7/2006

SDNY_GM_00330920

EFTA_00203646

EFTA02729086

- \$29,100 Paul H. Bradley, Albuquerque Construction
- \$28,500 NM Optometric PAC, Roswell Optometrists
- \$26,000 Ambassador Ed Romero, Albuquerque Consultant
- \$25,000 Cendant Corporation, Parsippany, N.J. Financial services
- \$25,000 COIR Committee on Individual Responsibility, Albuquerque Professional committee
- \$25,000 Corrections Corporation of America, Nashville, Tenn. Correction and rehabilitation
- \$25,000 David Steiner, West Orange, N.J. Investments
- \$25,000 Friends of Bob Hertzberg, Sacramento, Calif. Political Action Committee
- \$25,000 Garrett Thornburg, Santa Fe, Chairman and CEO
- \$25,000 Premier Distributing Co., Albuquerque Beer distributor
- \$25,000 Provost & Umphrey Law Firm LLP, Beaumont, Texas Law firm
- \$25,000 Robins Cloud Greenwoos & Lubel, Houston, Texas Law firm
- \$25,000 United Steel Workers of America, Pittsburgh, Pa. Political Action Committee
- \$25,000 Wayne A. Reaud, Beaumont Texas Attorney
- \$25,000 Williams Bailey Law Firm LLP, Houston, Texas Law firm
- \$25,000 John Turner, Bossier City, La. Oil & gas/real estate

\$15,000-\$24,999

- \$23,430 Dennis M. Langley, Rapid City, S.D. CEO and president
- \$23,000 International Union of Operating Engineers, Washington, D.C. Labor union
- \$22,000 Ruidoso Downs Racing, Ruidoso Downs Horse racing
- \$20,000 Ima Inc., Las Cruces Real estate
- \$20,000 National Distributing Company Inc., Atlanta, Ga. Beverage distributor
- \$20,000 Paul E. Cook, Santa Fe Program manager
- \$20,000 Sempra Energy, San Diego, Calif. Energy
- \$20,000 Tommy Hughes, Albuquerque Bond Attorney
- \$20,000 Isleta Pueblo, Isleta Pueblo American Indian Pueblo
- \$20,000 Santa Ana Pueblo, Santa Ana American Indian Pueblo
- \$19,000 Southern Sandoval Investments Ltd, Bernalillo American Indian development company
- \$17,500 Leo Sims, Eunice Rancher
- \$17,377 Arnold J. Rael, Rio Rancho Horse racing steward
- \$17,000 Washington Group International, Boise, Idaho Defense technology
- \$16,500 Thomas M. Valenzuela, New York, N.Y. President
- \$15,917 Colleen Maloof, Albuquerque Business owner

09/12/2019

Page 2257

Agency to Agency Request: 19-411

http://abqtrib.com/archives/news02/120702_news_corate.shtml**CONFIDENTIAL**

3/7/2006

SDNY_GM_00330922

EFTA_00203648

EFTA02729088

- \$15,000 Controlled Recovery Inc, Hobbs Non-hazardous waste facility
- \$15,000 Jack Daniels, Hobbs Insurance
- \$15,000 Mary C. Han, Albuquerque Attorney
- \$15,000 P2RS Group, Albuquerque Engineering consultant
- \$15,000 Zuni Pueblo, Zuni American Indian Pueblo
- \$15,000 S. Daniel Abraham, West Palm Beach, Fla., Business owner
- \$15,000 Sandia Asset Management, Albuquerque Investments
- \$15,000 The Links at Sierra, Ruidoso Golf course
- \$15,000 Valero Political Acion Committee, San Antonio, Texas Political Action Committee
- \$15,000 William Windham, Bossier City, La. Businessman
- \$15,000 H. Davidson, Albuquerque Business owner
- \$15,000 Express Scripts Inc., Bloomington, Minn. Health care

\$10,000-\$14,999

- \$14,757 Richard L. Fisher, Galisteo Law Partner
- \$14,000 Sonny Otero, Santa Fe Contractor
- \$13,297 Anthony Correra, Albuquerque President of Sandia Asset Management
- \$13,034 1199 SEIU, New York, N.Y. Labor committee

- \$13,000 Odis Echols, Albuquerque President
- \$12,751 Democratic Party of New Mexico, Albuquerque Political Action Committee
- \$12,751 Anita De Domenico, Santa Fe Businesswoman
- \$12,100 Bill Robbins, Houston, Texas Partner
- \$12,000 Tesuque Pueblo, Santa Fe American Indian Pueblo
- \$12,000 Phelps Dodge Employees' Comm., Tyrone Political Action Committee
- \$11,500 Guy Riordan, Albuquerque Banker
- \$11,312 Daniel D. Villanueva, Los Angeles, Calif. Investments
- \$11,508 Deborah Dozier Potter, Santa Fe Investor
- \$10,748 Burlington Northern & Santa Fe Railway Co. Topeka, Kan. Transportation
- \$10,486 Nick Kapnison, Albuquerque Owner
- \$10,067 Mohammed Aysheh, Gallup Business owner
- \$10,000 Adolescent Pointe, Santa Teresa, Behavioral health
- \$10,000 Aquila, Albuquerque Defense technology
- \$10,000 Atlas Resources, Albuquerque Employee leasing company
- \$10,000 Benny Roybal, Espanola Contractor

- \$10,000 Carlos Gallegos Jr., Santa Fe Businessman
- \$10,000 CEMEX Inc., Houston, Texas Cement Wholesale Mfg.
- \$10,000 Cimarron Exploration Company, El Paso, Texas Construction
- \$10,000 Cordelia C. Trimble, Farmington Retired
- \$10,000 Cozen O'Connor PAC, Philadelphia, Pa. Political Action Committee
- \$10,000 Custer Basarich Ltd., Albuquerque Architecture firm
- \$10,000 Dunn Kacal Adams Pappas & Law, Houston, Texas Law firm
- \$10,000 Earth Energy & Environment LLC, Rapid City, S.D. Energy
- \$10,000 Edward Garcia, Albuquerque Business owner
- \$10,000 El Paso Energy Service Company, Houston, Texas Energy
- \$10,000 EPV Management Inc., Palm Desert, Calif. Real estate management
- \$10,000 Four-Four Inc., Farmington Pipeline contractor
- \$10,000 Gerald Kessler, Melville, N.Y. CEO
- \$10,000 H & R Block, Farmington Accounting and investments
- \$10,000 Hunt Uptown II LLC, El Paso, Texas Construction
- \$10,000 IGT, Reno, Nev. Gambling

- \$10,000 Integrated Control Systems Inc., Albuquerque Conservation consultants
- \$10,000 International Brotherhood of Electrical Workers, Washington, D.C. Labor committee
- \$10,000 John M. Eaves, Albuquerque Attorney
- \$10,000 Kandace Blanchard, Albuquerque Executive clinical director
- \$10,000 Kathy Lang, Corrales Not working
- \$10,000 Kewa Gas Limited, Santa Fe Energy
- \$10,000 Los Alamos Race Course, Los Alamos, Calif. Gambling
- \$10,000 New Mexico Conservation Voters Alliance, Albuquerque Political committee
- \$10,000 Orville D. McDonald, Albuquerque Investor
- \$10,000 Paseo Del Norte Limited Partnership, Santa Fe Real estate
- \$10,000 Paul Blanchard, Albuquerque Business owner
- \$10,000 Peabody Holding Company, Kayenta, Ariz. Energy
- \$10,000 PHP Holdings Inc., Tampa, Fla. Investments
- \$10,000 Pia Salazar, Albuquerque Attorney
- \$10,000 Acoma Pueblo, Acoma Pueblo American Indian Pueblo
- \$10,000 Pojoaque Pueblo, Santa Fe, American Indian Pueblo

09/12/2019

Page 2261

Agency to Agency Request: 19-411

http://abqtrib.com/archives/news02/120702_news_donate.shtml**CONFIDENTIAL**

3/7/2006

SDNY_GM_00330926

EFTA_00203652

EFTA02729092

- \$10,000 R. Bart Rutledge,
Albuquerque Home builder
- \$10,000 R. D. Hubbard Enterprises
Inc., Palm Desert, Calif.
Management
- \$10,000 Rick Moms, Austin, Texas
Gambling
- \$10,000 Robert S. Bass,
Philadelphia, Pa. Attorney
- \$10,000 Sheetmetal Workers,
Albuquerque Labor committee
- \$10,000 Sheila Davis, San Diego,
Calif. CEO
- \$10,000 Stephen A. Cozen,
Philadelphia, Pa. Attorney
- \$10,000 Ted Turner, Caballo
Business Executive
- \$10,000 The Village Zoo, Palm
Desert, Calif. Real estate shopping
center
- \$10,000 Thomas Bonafair,
Albuquerque Chairman
- \$10,000 Victor Paul Kearney, Zephyr
Cove, Nev. Toy company/president
- \$10,000 Wisznia Associates, New
Orleans, La. Architecture firm
- \$10,000 Realtors Association of New
Mexico, Santa Fe Real estate
- \$10,000 Bowlin Travel Centers Inc.,
Albuquerque Recreation/tourism
- \$10,000 Constar Company,
Farmington Manufactured homes
- \$10,000 Robert Joe Hanson, Fort
Worth, Texas Business owner
- \$10,000 Continental Dairy Products

☐

09/12/2019

Page 2262

Agency to Agency Request: 19-411

http://abqtrib.com/archives/news09/120702_news_donate.shtml**CONFIDENTIAL**

3/7/2006

SDNY_GM_00330927

EFTA_00203653

EFTA02729093

Dairy producers

- \$10,000 General Electric Company PAC, Washington, D.C. Political Action Committee
- \$10,000 Phillip Morris Management Corp., New York, N.Y. Tobacco
- \$10,000 Peter B. Lewis Cleveland, Ohio Unknown
- \$10,000 Jicarilla Apache Nation, Jicarilla Reservation American Indian Nation

\$6,000-\$9,999

- \$9,668 Edmund Healy, Taos Real estate
- \$9,600 Iasis Limited, Taos Unknown
- \$9,183 WildPAC, Durango, Colo. Political Action Committee
- \$9,000 Network Architects, Albuquerque Architecture Firm
- \$8,900 IBEW Educational Committee, Washington, D.C. Labor committee
- \$8,570 Maurine Dickey, Santa Fe Owner
- \$8,534 Tom Worrell, Taos Real estate
- \$8,000 Eight Northern Indian Pueblos PAC, San Juan Pueblo Political Action Committee
- \$8,000 El Paso Disposal, Folsom, Calif. Waste disposal
- \$8,000 New Mexico Horseman's Association PAC Fund, Albuquerque Political Action Committee
- \$7,900 David L. Stone, Portales Banker

- \$7,576 Diana MacArthur, Bethesda, Md. Business owner
- \$7,500 ODS Technologies LP DBA TV games, Tulsa, Okla. Racing network
- \$7,000 John M O'Quinn, Houston, Texas Attorney
- \$7,000 Steve Gabaldon, Farmington Developer
- \$6,975 Palace Restaurant, Santa Fe Restaurant
- \$6,757 Fairfax Properties Inc., Branford, Conn. Real estate
- \$6,700 Ben Barnes, Austin, Texas Consultant
- \$6,591 Jamie Koch, Santa Fe Insurance
- \$6,429 AKAL Security, Santa Cruz, Calif. Security
- \$6,120 Ahmed Assed, Albuquerque Attorney
- \$6,000 New Mexico Manufactured Housing Assn., Albuquerque Professional association

\$5,000

- \$5,000 Addus HealthCare Inc., Palatine, Ill. Health care
- \$5,000 Homeland Security Corporation, Nashville, Tenn. Security
- \$5,000 KBHome, Los Angeles, Calif. Real estate
- \$5,000 United Mine Workers of America, Price, Utah Labor committee
- \$5,000 E. W. Williams Jr., Amarillo, Texas Banker

09/12/2019

Page 2264

Agency to Agency Request: 19-411

http://abqtrib.com/archives/news02/120702_news_donate.shtml**CONFIDENTIAL**

3/7/2006

SDNY_GM_00330929

EFTA_00203655

EFTA02729095

- \$5,000 Pitre Buick Pontiac GMC, Albuquerque Auto sales
- \$5,000 Phillips Petroleum Co., Bartlesville, Okla. Energy
- \$5,000 Jonathan F. P. Rose, Katonah, N.Y. Developer
- \$5,000 Aggie L. Choi, Hobbs Businesswoman
- \$5,000 Agua Caliente Band of Cahuilla Indians, Palm Springs, Calif. American Indian Tribe
- \$5,000 Aguacilara LLC, Rancho Santa Fe, Calif. Water treatment plant
- \$5,000 Al Zuni East Jewelry, Gallup Retail jewelry
- \$5,000 Al Zuni Hope Inc., Gallup Retail
- \$5,000 Alan Solomont, Weston, Mass. Chairman
- \$5,000 Albertsons, Boise, Idaho Grocery
- \$5,000 Alfred Estrada, Key Biscayne, Fla. Publisher
- \$5,000 Alon USA, Dallas, Texas Energy
- \$5,000 American Fowl Fanciers, Albuquerque Professional Association
- \$5,000 American Society of Anesthesiologists, Park Ridge, Ill. Political Action Committee
- \$5,000 American Toyota, Albuquerque Auto sales
- \$5,000 American Water Works Service Company, Gallup Utility service

09/12/2019

Page 2265

Agency to Agency Request: 19-411

http://abqtrib.com/archives/news02/120702_news_dorate.shtml**CONFIDENTIAL**

3/7/2006

SDNY_GM_00330930

EFTA_00203656

EFTA02729096

- \$5,000 Anheuser-Busch Cos., Austin, Texas Liquor/beverage
- \$5,000 AOL Time Warner, Washington, D.C. Media
- \$5,000 Associated Contractors of New Mexico PAC, Albuquerque Political Action Committee
- \$5,000 Baeza & Co. LLC, New York, N.Y. Investments
- \$5,000 Bank of America New Mexico PAC, Atlanta, Ga. Political Action Committee
- \$5,000 Barbara Flicker, Burbank, Calif. Writer
- \$5,000 Bernard L. Schwartz, New York, N.Y. CEO
- \$5,000 Bernard Rapoport, Waco, Texas Philanthropist
- \$5,000 Beth Miller, Houston, Texas Farmer
- \$5,000 Billy G. Smith, Albuquerque Horseman/taxi service
- \$5,000 Brewer Oil Company, Artesia Energy
- \$5,000 Brian F. Egolf, Santa Fe Oil and gas executive
- \$5,000 Brownstein Hyatt & Farber PC, Denver, Colo. Law firm
- \$5,000 Building Our Leadership Diversity PAC, Washington, D.C. Political Action Committee
- \$5,000 Carl Turner, Santa Fe retired
- \$5,000 Cenro Corporation, Purchase, N.Y. Philanthropist/businessman
- \$5,000 Center for Policy Reform,

09/12/2019

Page 2266

Agency to Agency Request: 19-411

http://abqtrib.com/archives/news02/12/2007/02_news_donate.shtml**CONFIDENTIAL**

3/7/2006

SDNY_GM_00330931

EFTA_00203657

EFTA02729097

New York, N.Y. Research institute

- \$5,000 Charles M. Diker, New York, N.Y. Chairman
- \$5,000 Check 'N Go of New Mexico Inc., Mason, Ohio Financial services
- \$5,000 Checkmate, Carlsbad Financial services
- \$5,000 Chevron Texaco Corporation, Concord, Calif. Energy
- \$5,000 Christy A. Ferer, New York, N.Y. Board member
- \$5,000 Circle S Grocery, Farmington Grocery store
- \$5,000 City National Corporation, Beverly Hills, Calif. Finance
- \$5,000 COA Firefighters Union, Albuquerque Labor committee
- \$5,000 Consumer Installment Loan Association of NM Inc., Ruidoso Professional association
- \$5,000 Crystal Springs Farm, Pans, Ky. Farm
- \$5,000 D. Arnold McCall, Albuquerque Property owner
- \$5,000 Daniel Brodsky, New York, N.Y. President
- \$5,000 DashPAC, Washington, D.C. Political Action Committee
- \$5,000 Datcom, Albuquerque Information technology
- \$5,000 David I. Baron, Lakeside, Calif. Government relations
- \$5,000 David Tokoph, Santa Teresa Entrepreneur

09/12/2019

Page 2267

Agency to Agency Request: 19-411

http://abqtrib.com/archives/news02/12/2006/2_news_dorates.html

CONFIDENTIAL

3/7/2006

SDNY_GM_00330932

EFTA_00203658

EFTA02729098

- \$5,000 Deborah C. Kastrin, El Paso, Texas Business consultant
- \$5,000 Devon Energy Corp, Oklahoma City, Okla. Energy
- \$5,000 DGP Inc DBA Zia Factory Outlet, Las Vegas, N.M Manufactured homes
- \$5,000 Earl Potter, Santa Fe Lawyer/entrepreneur
- \$5,000 Edward R. Broida, Santa Fe, Retired
- \$5,000 El Dorado Communications Inc., Houston, Texas Communications
- \$5,000 Elizabeth Keeshan, Friday Harbor, Wash. Corporate executive
- \$5,000 Entravision Communications Co. LLC, Santa Monica, Calif. Communications
- \$5,000 Essence Bottling Co. Inc., Albuquerque Beverage distributor
- \$5,000 Falconridge Development LLC, Albuquerque Real estate
- \$5,000 First State Bank, Albuquerque Banking
- \$5,000 Frank Zaitshik, Auburn Hills, Mich. President
- \$5,000 Fred A. Vierra, Englewood, Colo. Unknown
- \$5,000 Friends of Antonio Villaraigosa 2006, Los Angeles, Calif. Political Action Committee
- \$5,000 G. Frost Enterprises Inc., Albuquerque Mortgage banking
- \$5,000 Gary D. Plante, Albuquerque Hospitality

09/12/2019

Page 2268

Agency to Agency Request: 19-411

http://abqtrib.com/archives/news02/120702_news_donate.shtml**CONFIDENTIAL**

3/7/2006

SDNY_GM_00330933

EFTA_00203659

EFTA02729099

- \$5,000 Gateway Science & Engineering Inc., Pasadena, Calif. Engineering
- \$5,000 Gerald Imber MD, New York, N.Y. Physician
- \$5,000 GlaxoSmithKline, Scottsdale, Ariz. Health care
- \$5,000 Greer Enterprises Inc, Santa Fe Real estate
- \$5,000 H & S Enterprises, Farmington Unknown
- \$5,000 Herman Tabet, Belen Business owner
- \$5,000 HW Handy, Las Cruces CEO
- \$5,000 Integrated Health Services Inc., Albuquerque Health care
- \$5,000 Jane Rosenthal, New York, N.Y. President
- \$5,000 Jerry Della Femina, New York, N.Y. Chairman & CEO
- \$5,000 Joe P. Garcia, Tifton, Ga. Unknown
- \$5,000 John C. Whitehead, New York, N.Y. Retired
- \$5,000 John J. Moores, Del Mar, Calif. Chairman
- \$5,000 John W. Himes, Taos Owner
- \$5,000 Josephine M. Eastman, New York, N.Y. Civic Board member
- \$5,000 Julio Ramirez Jr. Glendale, Calif. Investments
- \$5,000 K&S Electric Co., Hobbs Energy
- \$5,000 Karen Durkovich, Santa Fe

09/12/2019

Page 2269

Agency to Agency Request: 19-411

http://abqtrib.com/archives/news02/12/2019/02_news_dot_trib_dot_html**CONFIDENTIAL**

3/7/2006

SDNY_GM_00330934

EFTA_00203660

EFTA02729100

Businesswoman

- \$5,000 Katherine Slick, Las Vegas, N.M. Owner
- \$5,000 L&M Technologies, Albuquerque Management consulting
- \$5,000 Laborers' Political League Education Fund, Washington, D.C. Labor committee
- \$5,000 Landow & Company, Bethesda, Md. Real estate
- \$5,000 Larry Shed, Hobbs Shoop Hardy & Baca
- \$5,000 Lasco Construction, Hobbs Commercial & Industry construction
- \$5,000 Law & Resource Planning Associates PC, Albuquerque Law firm
- \$5,000 Leonard A. Lauder, New York, N.Y. Chairman
- \$5,000 Leslie H. Hill, Hobbs Homemaker
- \$5,000 Lion Group LLC., Merion Station, Pa. Consulting firm
- \$5,000 Little Anita's Mexican Food Inc., Albuquerque Food service
- \$5,000 Lockridge Grindal Nauen PLLP, Minneapolis, Minn. Law firm
- \$5,000 Lynn De Rothschild, New York, N.Y. President and CEO
- \$5,000 Marathon Oil Company PAC, Houston, Texas Oil/energy
- \$5,000 Mark A Swift, Kenilworth, Ill. Business owner
- \$5,000 Martin J. Koldyke, Chicago, Ill. Sports team owner

09/12/2019

Page 2270

Agency to Agency Request: 19-411

http://abqtrib.com/archives/news02/120702_news_donate.shtml**CONFIDENTIAL**

3/7/2006

SDNY_GM_00330935

EFTA_00203661

EFTA02729101

- \$5,000 Maryon Davies Lewis, San Francisco, Calif. Retired
- \$5,000 Meadow Valley Contractors Inc., Phoenix, Ariz. Transportation
- \$5,000 Merck & Co. Inc., Whitehouse Station, N.J. Health care
- \$5,000 Montgomery & Andrews PA, Santa Fe Law Firm
- \$5,000 Morongo Band of Mission Indians, Cabazon, Calif. American Indian Tribe
- \$5,000 Mosaica Education, San Rafael, Calif. Education
- \$5,000 MTD Inc., Ruidoso Downs Telecommunications
- \$5,000 NARAL, Washington, D.C. Political Action Committee
- \$5,000 National Thoroughbred Racing Association, Lexington, Ky. Professional Association
- \$5,000 NEA-New Mexico Education PAC, Santa Fe Education union
- \$5,000 New Mexico Gaming LLC, Albuquerque Gambling
- \$5,000 New Mexico Psychological Association, Las Cruces Professional association
- \$5,000 New Mexico Restaurant Association Inc, Albuquerque Professional Association
- \$5,000 Nolan H. Brunson Inc., Hobbs President
- \$5,000 O.D. McDonald, Albuquerque Investor
- \$5,000 Oscar S. Wyatt Jr., Houston, Texas Business owner

09/12/2019

Page 2271

Agency to Agency Request: 19-411

http://abqtrib.com/archives/news02/120702_news_donate.shtml

3/7/2006

SDNY_GM_00330936

EFTA_00203662

EFTA02729102

- \$5,000 Pacifica Companies, San Diego, Calif. Hospitality
- \$5,000 Paleface Ranch, Alto Rancher
- \$5,000 Paul A. Donisthorpe LLC, Albuquerque Investment banker
- \$5,000 Pechanga Band of Mission Indians, Temecula, Calif. American Indian Tribe
- \$5,000 Peter L. Bittenwieser, Philadelphia, Pa. Education consultant
- \$5,000 Pharmaceutical Research & Manufacturers of America, Washington, D.C. Health care association
- \$5,000 Philip D. Harvey, Wilmington, Del. Mental health expert
- \$5,000 Philip J. Wolff, Las Vegas, N.M. Insurance
- \$5,000 Plumbers & Steamfitters 412, Albuquerque Union
- \$5,000 Prakash Ranka, Hobbs Physician
- \$5,000 Pueblo of San Ildefonso, Santa Fe American Indian Pueblo
- \$5,000 Ralph Schlosstein, New York, N.Y. President
- \$5,000 Ray F. Padilla Jr., Aztec Manufacturing
- \$5,000 Robert B. Millard, New York, N.Y. Managing director
- \$5,000 Robert Denison, Santa Fe Investments
- \$5,000 Robert F. McCallum, San Francisco, Calif. Software executive

09/12/2019

Page 2272

Agency to Agency Request: 19-411

http://abqtrib.com/archives/news02/120702_news_donate.shtml

3/7/2006

CONFIDENTIAL

SDNY_GM_00330937

EFTA_00203663

EFTA02729103

- \$5,000 Robert R. Hopper, Long Lake, Minn. Attorney
- \$5,000 Roberta Cooper Ramo, Albuquerque Attorney
- \$5,000 Rodriguez Holland & Co. PC, San Antonio, Texas Accounting
- \$5,000 Roy L. Owen, Farmington Insurance agent
- \$5,000 S/W Tax Loans Farmington 2, Farmington Accounting and investments
- \$5,000 San Juan Pueblo, San Juan Pueblo American Indian Pueblo
- \$5,000 Sandia Health PAC, Albuquerque Political Action Committee
- \$5,000 SBC Communications Inc., San Antonio, Texas Communications
- \$5,000 SBC Management Services LP, San Antonio, Texas Management services
- \$5,000 SF Brown LTD Co., Santa Fe Contractor/developer
- \$5,000 Shauna Inc. DBA Solitaire Homes, Albuquerque Manufactured housing
- \$5,000 Solomon D. Trujillo, Englewood, Colo. Chairman & CEO
- \$5,000 Stephen Durkovich, Santa Fe Attorney
- \$5,000 Stephen Rattner, New York, N.Y. Managing Principal
- \$5,000 Steve J. Abraham, Albuquerque Business owner
- \$5,000 Team Events Inc., Albuquerque Mobile home sales

- \$5,000 The SDL Trust, San Diego, Calif. Investments
- \$5,000 Thomas C. Dillenberg, Santa Fe Art collector
- \$5,000 Tom Rutherford, Albuquerque Bernalillo County commissioner
- \$5,000 Trevor Loy, Santa Fe Managing Partner
- \$5,000 Turner W. Branch, Houston Texas Attorney
- \$5,000 Turner-Windham LLC, Bossier City, La. Investment Group
- \$5,000 UA Political Action Fund, Washington, D.C. Labor committee
- \$5,000 Verde Investments Inc., Phoenix, Ariz. Investments
- \$5,000 Villanueva Capital Corporation, Los Angeles, Calif. Investments
- \$5,000 Wells Fargo Bank New Mexico PAC, Albuquerque Political Action Committee
- \$5,000 Westinghouse TRU Solutions, Carlsbad Management consulting
- \$5,000 William Himes, Taos Owner
- \$5,000 S. Gene Cauley, Little Rock, Ariz. Attorney
- \$5,000 Ernest Montoya, Albuquerque Jewelry manufacturer
- \$5,000 Robert L. Wright, Alexandria, Va. Chairman and CEO
- \$5,000 Monica Barreras, Los Lunas Homemaker
- \$5,000 Abdul A. Mintoo, Dhaka,

09/12/2019

Page 2274

Agency to Agency Request: 19-411

http://abqtrib.com/archives/news02/120702_news_fonate.shtml

3/7/2006

CONFIDENTIAL

SDNY_GM_00330939

EFTA_00203665

EFTA02729105

Bangladesh Businessman

- \$5,000 HILLPAC, Washington, D.C. Political Action Committee
- \$5,000 L&M Assets Management, El Paso, Texas Real estate
- \$5,000 Science Applications International Corp., San Diego, Calif. Engineering Consultants
- \$5,000 Robert Rivera, Albuquerque Attorney

Source: Campaign-finance reports filed with the New Mexico Secretary of State

Compiled by Gilbert Gallegos

[Print this](#)

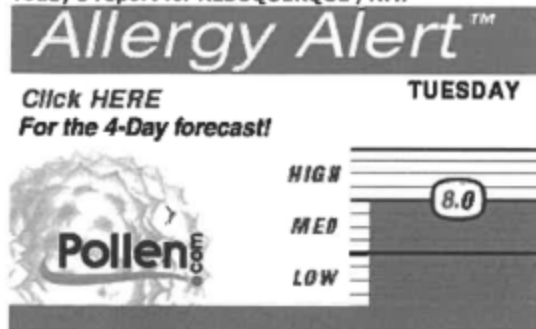
SEND THIS PAGE TO A FRIEND!

Enter an e-mail address:

Enter your name:

Send!

Today's report for ALBUQUERQUE, NM:



Albuquerque Jobs - Jobing
Local Albuquerque jobs & employers Post your resume & search for free

Ads by Goooooogle

Predominant Pollen:
Cedar/Juniper and Elm.

Enter another zip code

87110

Enter



© The Albuquerque Tribune.

Users of this site are subject to our User Agreement. [Please read it.](#)

□