

Bank of America

RECEIVED BY THE BANK OF AMERICA

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	5000
Sub Total	
Less Cash Received	5000
Total Deposit	5000.00

For MA Use Only 21-14-3074B 05-2008

Date 1-16-2013
 Name and Address William Lantigua
P.O. BOX 1767
Lawrence MA 01842
 Telephone No. (978) 423-0079
 Sign here if cash received _____

004641049112
Account Number

\$ 5000.00

⑆540100130⑆

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER



American Enterprise Investment Services, Inc. • Member FINRA/SIPC
A Subsidiary of Ameriprise Financial Services, Inc.

ABDT-6046-4004

Wells Fargo Bank, N.A.
115 Hospital Drive
Van Wert, OH 45891

CHECK NUMBER
1934937

56-382/412

DATE: 01/11/13

Pay: ****Five Thousand and 00/100 Dollars

\$*****5000.

To the Order of:

WILLIAM M LANTIGUA
PO BOX 1767
LAWRENCE MA 01842-3767

VOID AFTER 180 D

Walter S. Berman

⑆1934937⑆ ⑆041203824⑆ 9600128973⑆

Bank of America

Customer Receipt

All items are credited subject to verification, collection, and conditions of the Rules and Regulations of this Bank and as otherwise provided by law. Payments are accepted when credit is applied to outstanding balances and not upon issuance of this receipt. Transactions received after the Bank's posted cut-off time or Saturday, Sunday, and Bank Holidays, are dated and considered received as of the next business day.

Please retain this receipt until you receive your account statement.

Thank you for banking with Bank of America.

Save time. Save energy. Fast, reliable deposits, withdrawals and account management at more than 18,000 convenient ATM locations.

01/16/2013 16:12 NMA T00043D R540100101
Acct# *****9112 CC 0088378 TLR 00003

Total Deposit To CHK \$5,000.00
Credit Pending Posts on 01/16/2013
Available Now \$0.00

Member FDIC
95-14-2005B 04-2011

WILLIAM LANTIGUA
86 Boxford Street
Lawrence, MA 01843

BY HAND

January 29, 2013

Michael J. Sullivan
Director
The Office of Campaign and Political Finance
John W. McCormack Building
One Ashburton Place, Room 411
Boston, MA 02108

RE: Payment to OCPF

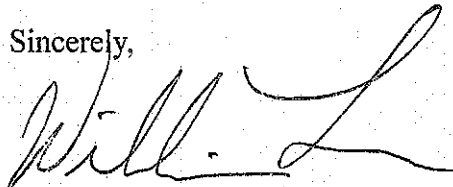
Dear Mr. Sullivan:

Enclosed is a check drawn on my personal funds in the amount of \$5000.00 in payment of the civil late-filing penalty imposed pursuant to Mass. Gen. L. c. 55, § 3. Also enclosed are additional documents demonstrating that this check came from my personal funds.

As you know, I have previously filed with your office both the 2011 year-end report as well as the 2012 report. I believe that this fulfills all my current obligations to your office under applicable Massachusetts law, and further fulfills any obligations I may have with respect to the civil lawsuit filed against me and Ana Soto by the Commonwealth in Suffolk Superior Court, C.A. No. 13-0090B.

I trust that this will bring this matter to a satisfactory conclusion. Thank you for your continued courtesy and cooperation, and please contact me immediately if you have any questions or concerns.

Sincerely,



William Lantigua

cc: Peter Sacks (via email)

I hereby acknowledge receipt of the foregoing:

Name:

Date

WILLIAMS M LANTIGUA
PO BOX 1767
LAWRENCE MA 01842

113
53-13/110 MA
88378

1/28/13 Date

Pay to the Order of The Commonwealth of Massachusetts \$ 5,000.00
Five Thousand ⁰⁰/₁₀₀ Dollars

Bank of America

ACH/R/T 011000138

For OCPF

William L

⑆011000138⑆ 004641049112⑈0113

ISLAND BREEZES®

Holland Clarke

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Cash	
Currency	
Com	
Checks	5000
Sub Total	
Less Cash Received	5000
Total Deposit	5000

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For MA Use Only 21-14-3074B 05-2008

Date 1-16-2013
 Name and Address William Lantigua
P.O. Box 1767
Lawrence MA 01842
 Telephone No. (978) 423-0079
 Sign here if cash received _____

004641049112
 Account Number

\$ 5000.00

⑆540100130⑆

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ABDT-6046-4004

Wells Fargo Bank, N.A.
 115 Hospital Drive
 Van Wert, OH 45891

CHECK NUMBER
 1934937

56-382/412

DATE: 01/11/13

Pay: ****Five Thousand and 00/100 Dollars

\$*****5000.

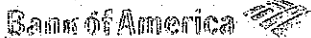
To the Order of:

WILLIAM M LANTIGUA
 PO BOX 1767
 LAWRENCE MA 01842-3767

VOID AFTER 180 D

Walter S Berman

⑆1934937⑆ ⑆041203824⑆ 9600128973⑆



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Please retain this receipt until you receive your account statement.

Thank you for banking with Bank of America. Save time. Save energy. Fast, reliable deposits, withdrawals and account management at more than 18,000 convenient ATM locations.

01/16/2013 16:12 NMA T00043D R540100101
 Acct# *****9112 CC 0088378 T1r 00003

Total Deposit To CHK \$5,000.00
 Credit Pending Posts on 01/16/2013
 Available Now \$0.00

WILLIAMS MILANTIGUA
PO BOX 1787
LAWRENCE MA 01842

113
53-13/110 MA
88378

1/28/13
Date

Pay to the Order of The Commonwealth of Massachusetts \$ 5,000.00
Five Thousand 00/100 Dollars

Bank of America 

ACH R/T 011000138

For OCF 

⑆0⑆1000⑆38⑆00464⑆049⑆12⑆01⑆13

Harland Clarke

ISLAND BREEZES®



70400 Ameriprise Financial Center, Minneapolis, MN 55474

80329A

0000028 01 MB 0.404 **AUTO T2 0 2010 01842-376787 0001 000028 01-00028



WILLIAM M LANTIGUA
PO BOX 1767
LAWRENCE MA 01842-3767



DATE	DESCRIPTION	TYPE	AMOUNT
01/11/13	CHECK ISSUED	CHK	5000.00
			****5000.00
	CHECK ISSUED		



ACCOUNT NUMBER AEDT-6046-4004

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American Enterprise Investment Services, Inc. • Member FINRA/SIPC
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CHECK NUMBER
1934937



AEDT-6046-4004

Wells Fargo Bank, N.A.
115 Hospital Drive
Van Wert, OH 45891

66-382/412

DATE: 01/11/13

Pay: ****Five Thousand and 00/100 Dollars

\$*****5000.00

To the Order of:

WILLIAM M LANTIGUA
PO BOX 1767
LAWRENCE MA 01842-3767

VOID AFTER 180 DAYS

Walter S Berman

⑈1934937⑈ ⑆041203824⑆ 9600128973⑈