

# **EXHIBIT D**

Name	Date of Transcription	Excerpts of Report of Interviews by FBI
		<p>When the investigating agents asked VELASCO if knew of any contracts in Puerto Rico being awarded in exchange for campaign donations to ACEVEDO VILA, VELASCO stated that he was not. He stated that based on his knowledge of ACEVEDO VILA, this would not have happened.</p>
		<p>In response to this, VELASCO stated he did register the committee around 1999. He supervised COLON but was not always the person in charge of making deposits. VELASCO did not sign all of the checks so there could be some expenditures not authorized by him. COLON had signatory authority on the committee account. VELASCO revised all of the reports that were sent to the FEC and signed them, but most of the reports were prepared by COLON because COLON was the one with the knowledge on how to prepare them.</p>
Salvatore Avanzato	03/23/2006	<p>AVANZATO was questioned regarding two personal checks which were sent from DORAL DENTAL (DD) in 2002. AVANZATO stated that he had no knowledge of the checks and further did not recall any commission checks ever being made out from DD to NEGRON. AVANZATO advised that GEORGE VELASCO kept the DENTAL ONE (DO) checkbook at that time and may have more knowledge.</p>

Name	Date of Transcription	Excerpts of Report of Interviews by FBI
		<p>Negron stated that he did not remember having ever told people that they needed to make campaign contributions to anyone in order to be considered for government contracts. He also did not recall ever telling anyone that while he could not guarantee that a contribution would ensure that the person received a contract, he could say that a failure to make a contribution would ensure that the person was not considered. Additionally, Negron said he did not recall referring to this plan as his "mousetrap" or saying that the beauty of the plan was that no one could complain even if they contributed as they were not guaranteed to get a contract. Negron informed the investigating agents that if they told him who claimed that he had said these things, he might recall the nature of the conversation.</p>
		<p>Negron claimed that Feldman was not involved in Negron and Avanzato coming up with the idea to make straw contributions to Acevedo Vila. Negron stated that he told Feldman approximately one year after he and Avanzato had made the first straw contributions to Acevedo Vila. Negron stated that he could not specifically recall having ever reimbursed Feldman for any contributions made to Acevedo Vila.</p>

Name	Date of Transcription	Excerpts of Report of Interviews by FBI
		<p>Acevedo Vila never asked Negron any questions about the campaign contributors. For instance, he never asked why all these people from the Philadelphia area with non-Hispanic names were interested in contributing to the campaign of a Puerto Rico politician. Likewise, Acevedo Vila never asked who these people were or commented on Negron's ability to obtain contributions from so many contributors. Negron speculated that Acevedo Vila thought that the money was coming from friends of Negron. Acevedo Vila also never said anything to Negron regarding being concerned about the legality of the contributions. During a trip to New York, Acevedo Vila once simply commented to Negron that the other political party in Puerto Rico does illegal things.</p>
		<p>Sometime after the fund-raiser was held, an article appeared which identified Feldman as being an official in Acevedo Vila's campaign. Acevedo Vila got mad about the article. Acevedo Vila said he appreciated their help, but he also told Negron, "I didn't say you could do this." After Acevedo Vila and Negron talked about the situation, Acevedo Vila said that it was okay for Feldman to use the title as long as it was not official. Negron told Feldman about what Acevedo Vila had said. If Acevedo Vila sent Feldman a letter naming him as an official position in the campaign, Acevedo Vila must have done this because Feldman needed this type of letter for something.</p>

Name	Date of Transcription	Excerpts of Report of Interviews by FBI
Nikole Davenport	06/26/2007	<p>Davenport thought Negron was from Puerto Rico, but CHH was already looking at Puerto Rico before she met him. Candido helped Davenport by telling her to contact a woman named Marisol Marshand (Marchand), with PR Retirement Administration. Marchand was the administrator of the PR Retirement Administration, an attorney and a CPA. Davenport wrote to Marchand and "harassed her," contacting her by telephone until Marchand agreed to meet with Davenport. Davenport sent Marchand some proposals and met with her one time in 2004. Davenport then met with the next administrator, followed by one of his subordinates, Felipe Piovanetti. Approximately 18 months after her first meeting with the PR Retirement Administration, Davenport received notice that PR Retirement Administration had signed on as a CHH client. Davenport could not remember any additional information about the current administrator, whom she thought she had set up the meeting with.</p>
		<p>The interviewing agents asked Davenport if she recognized the names Luisa Inclan Bird. Davenport said she did not recognize the name. Davenport did recognize the name Anibal Acevedo Vila (Acevedo-Vila) and she knew he was the Governor of Puerto Rico. Davenport said she did not know who Inclan was and she assumed that Inclan was someone's secretary.</p>