

FEDERAL ELECTION COMMISSION

1325 K STREET N.W. WASHINGTON.D.C. 20463

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FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

October 22, 1979

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Stanley M. Friedman, Chairman Executive Committee - Democratic County Committee of Bronx County 2488 Grand Concourse Bronx, New York 10458

Re: MUR 985

Dear Mr. Friedman:

On October 18, 1979, the Commission accepted the conciliation agreement signed by you and the civil penalty in settlement of the violations of 2 U.S.C. § 433 and § 434. Accordingly, the file has been closed in this matter.

In connection with the report filed by the Dinner Committee, we note that the funds transferred to the Campaign Committee included contributions from corporations and unions which had been commingled in one account of the Dinner Committee. This indicates a possible violation of 2 U.S.C. § 441b however, considering the circumstances of the matter, the Commission has determined to take no further action. The Commission reminds you that such contributions are nevertheless in violation of the Act and that civil penalties may be assessed in such matters.

You are further reminded that inasmuch as the Dinner Committee does not plan on becoming involved in federal elections, its 1973 Year End Report, filed September 11, 1979, should also be marked as a Termination Report. A letter to our Reports Analysis Division confirming this fact would be sufficient. Enclosed you will find a fully executed copy of the conciliation agreement for your files. If you have any questions, please contact Marybeth Tarrant, at (202) 523-4175.

Sincerely, / fle

William C. Oldaker General Counsel

Enclosure :

Conciliation Agreement

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Enclosed you will find a fully executed copy of the conciliation agreement for your files. If you have any questions, iplease contact Marybeth Tarrant, at (202) 523-4175.

Sincerely. a/ file

William C. Oldaker General Counsel

Enclosure :

Conciliation Agreement

BEFORE THE FEDERAL ELECTION COMMISSION June 21, 1979

In the Matter of

Bronx County Democratic Dinner Committee MUR 985

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent the Bronx County Democratic Dinner Committee (the Committee) violated 2 U.S.C. §§433 and 434.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Committee having duly entered into conciliation pursuant to 2 U.S.C. §437g(a) (5), do hereby agree as follows:

- That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Respondent was not a registered federal political committee pursuant to 2 U.S.C. §433(a).

- During 1977 and 1978, Respondent transferred \$8,000 to the Democratic Campaign Committee of Bronx County, a political committee registered pursuant to 2 U.S.C. \$433(a). The Campaign Committee made use of \$5,500 of these funds.
- C. Respondent Committee, in transferring over \$1,000 during both 1977 and 1978 to the Campaign Committee, qualified as a political committee under 2 U.S.C. \$431(d) and \$433(a). Therefore, Respondent agrees:
- V. Respondent Committee violated 2 U.S.C. \$\$433 and 434 by failing to file a Statement of Organization and file required reports.
- VI. Respondent Committee will file a Statement of Organization.
- VII. Respondent Committee will file reports for 1977 and 1978 covering all activity.
- VIII. That it will pay a civil penalty in the amount of \$500.00 pursuant to 2 U.S.C. \$437g(a)(6)(B).
 - IX. Respondent agrees that it will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. \$431, et seq.

GENERAL CONDITIONS

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X. The Commission, on the request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute civil action for relief in the United States District Court for the District of Columbia. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

10/22/79

9-6-79 Date

William C. Oldaker General Counsel Federal Election Commission

STANLEY M. FRIEDMAN, CHAIRMAN Bronx County Democratic Dinner Committee

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

MUR 985

Bronx County Democratic Dinner Committee

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 18, 1979, the Commission decided by a vote of 5-0 to take the following actions in the above-captioned matter:

- Approve the conciliation agreement attached to the General Counsel's Report dated October 10, 1979.
- Send the letter, attached to the above-named report, to the Dinner Committee.
- Take no action in regard to possible violations of 2 U.S.C. §441b by the Dinner Committee and the Campaign Committee.

Voting for this determination were Commissioners Aikens, Friedersdorf, Harris, McGarry, and Tiernan.

Attest:

10/19/19

Date

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Marjorie W. Emmons Secretary to the Commission

Received in Office of the Commission Secretary: 10-15-79, 12:18 Circulated on 48 hour vote basis: 10-15-79, 4:00



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FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE FROM: MARJORIE W. EMMONS/MARGARET CHANEY DATE: OCTOBER 19, 1979 SUBJECT: WITHDRAWAL OF OBJECTION TO MUR 985, General Counsel's Report dated 10-10-79

Your office was notified at 11:20, October 18, 1979 that Commissioner Aikens had submitted an objection to the above-named document.

At 4:21, October 18, 1979, Commissioner Aikens withdrew her objection and cast an affirmative vote.

Attached is the certification of approval on MUR 985.

ATTACHMENT: Certification



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FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

MEMORANDUM TO:	CHARLES STEELE MW
FROM:	MARJORIE W. EMMONS/MARGARET CHANEY
DATE :	OCTOBER 18, 1979
SUBJECT :	MUR 985 - General Counsel's Report dated October 10, 1979; Signed 10-15-79; Received in OCS 10-15-79, 12:18

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The above-named document was circulated on a 48 hour vote basis at 4:00, October 15, 1979.

Commissioner Aikens submitted an objection at the close of business, October 17, 1979, thereby placing MUR 985 on the Executive Session Agenda for October 23, 1979.

October 15, 1979

MEMORANDUM TO:	Marge Emmons
FROM:	Elissa T. Garr
SUBJECT:	MUR 985

Please have the attached General Gounsel's Report on MUR 985 distributed to the Commission on a 48 hour tally basis.

Thank you.

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DEFORE THE FEDERAL ELECTION COMMISSION October 10, 1979

In the Matter of

MUR 985

Bronx County Democratic Dinner Committee

GENERAL COUNSEL'S REPORT

BACKGROUND

On July 18, 1979, the Commission found reasonable cause to believe that the Bronx County Democratic Dinner Committee violated 2 U.S.C. \$433 and \$434 by failing to register as a political committee and report as such. The Commission also approved the attached conciliation agreement.

EVIDENCE

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On September 10, 1979, this office received a signed conciliation agreement. The only change in the agreement was a lowering of the civil penalty to \$500.00 from the original proposal of \$1,000.00 1/

As required by the agreement, the Dinner Committee also filed a Statement of Organization and Reports of Receipts and Expenditures for 1977 and 1978. However, the reports filed indicate the Dinner Committee has accepted corporate and union contributions which were commingled in a single account.

1/ A check for \$500.00 was received on August 15, 1979.

ANALYSIS

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While the Dinner Committee's transfers of \$8,000 to a federal committee included commingled corporate and union funds in possible violation of 2 U.S.C. §441b, we think no further action is appropriate in this matter.

First, the direct recipient of these transfers was the Democratic Campaign Committee of Bronx County (Campaign Committee), a unit of the same county party committee structure as the Dinner Committee. The party leadership has signed an agreement and is offering to pay a penalty in connection with these transactions.

Of the \$8,000 in question, only \$2,000 was then transferred by the Campaign Committee to candidate committees: \$1,000 to the Salute to the President - Democratic Finance Committee and \$1,000 to the Moynihan for Senate Committee. The Campaign Committee, as well as these two other committees are now terminated. Another \$4,200 of this amount was transferred to still another committee within the county party structure. The remaining \$1,800.00 was spent by the Campaign Committee on various expenditures not relating to federal elections.

It is apparent that the Dinner Committee was not organized as a political committee under the Act and therefore, it did not reject or at least segregate prohibited contributions. Further, the Dinner Committee does not plan to become involved in federal elections and wishes the 1978 report to be considered as a termination report, also. In view of these circumstances, we think that the signed agreement with respect to the \$433 and \$434 violations should be adequate. A proposed closing letter to the Bronx Democratic County Committee should also include an admonition as to the transfers from the Dinner Committee's commingled account.

RECOMMENDATION

- 1. Approve the attached conciliation agreement.
- 2. Send the attached letter to the Dinner Committee.
- 3. Take no action in regard to possible violations of 2 U.S.C.
 - \$441b by the Dinner Committee and the Campaign Committee.

William C. Oldaker General Counsel

ATTACHMENTS

- 1. Conciliation Agreement
- 2. Letter from Committee
- 3. Proposed letter

BEFORE THE FEDERAL ELECTION COMMISSIO June 21, 1979

In the Matter of

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Bronx County Democratic Dinner Committee **MUR 985**

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent the Bronx County Democratic Dinner Committee (the Committee) violated 2 U.S.C. \$\$433 and 434.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Committee having duly entered into conciliation pursuant to 2 U.S.C. §437g(a) (5), do hereby agree as follows:

- That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Respondent was not a registered federal political committee pursuant to 2 U.S.C. \$433(a).

- During 1977 and 1978, Respondent transferred \$8,000 to the Democratic Campaign Committee of Bronx County, a political committee registered pursuant to 2 U.S.C. \$433(a). The Campaign Committee made use of \$5,500 of these funds.
- C. Respondent Committee, in transferring over \$1,000 during both 1977 and 1978 to the Campaign Committee, qualified as a political committee under 2 U.S.C. \$431(d) and \$433(a).

Therefore, Respondent agrees:

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- V. Respondent Committee violated 2 U.S.C. \$\$433 and 434 by failing to file a Statement of Organization and file required reports.
- VI. Respondent Committee will file a Statement of Organization.
- VII. Respondent Committee will file reports for 1977 and 1978 covering all activity.
- VIII. That it will pay a civil penalty in the amount of \$500.00 pursuant to 2 U.S.C. \$437g(a)(6)(B).
 - IX. Respondent agrees that it will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

X. The Commission, on the request of anyone filing a complaint under 2 U.S.C. \$437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute civil action for relief in the United States District Court for the District of Columbia. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has

XI. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

approved the entire agreement.

9-6-79

Date

Date

x.

William C. Oldaker General Counsel Federal Election Commission

STANLEY M. FRIEDMAN, CHAIRMAN Bronx County Democratic Dinner Committee

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STANLEY M. FRIEDMAN

DEMOCRATIC COUNTY COMMITTEE - BRONX FILED 33 801

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August 9, 1979

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Mr. William C. Oldaker General Counsel Federal Election Commission 1325 K Street N.W. Washington, D.C. 20463

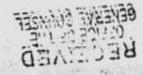
> Attention: Ms. Marybeth Tarrant Re: MUR 985 (79)

Gentlemen:

Response is made to your letter of July 25, 1979, and reference is made to my telephone conversation of August 7th with Ms Tarrant.

Dinner Committee wishes to conclude the matter at issue informally without litigation. It is also the desire of Dinner Committee to comply with the terms of the conciliation agreement proposed in the above referred to letter of July 25th.

For the record it is important to note that it has always been the desire of both Campaign Committee and Dinner Committee to comply fully with all legal reporting requirements (both Federal and State) and all regulations of Federal Election Commission. No resistance or evasion has ever been made toward compliance and every effort has been exerted to satisfy all requirements. It should be remembered that the present administration of both committee took office on May 12, 1978, and the events referred to in the present matter took place during the tenure of the previous administration. While the present administration does not rely on the change in administration as a basis for avoiding its responsibility for reporting to the commission, it is limited in its ability to comply in full detail because the financial records prior to May 12, 1978, are not available in the committees' officed.



Nevertheless, every effort has been made to respond to the Commission's inquiries. Your first letter in the present matter, dated October 17, 1978, addressed to Dinner Committee, was a general inquiry (without any reference to specific transactions) as to the committee's belief relating to its liability for registering with and reporting to the Commission. Campaign Committee promptly responded on November 3rd that (based on the copies of reports of the previous administration which it did have at hand) it believed that (because \$4,200.00 out of \$5,000.00 which had been transferred by Dinner Committee to Campaign Committee had been refunded) it had no legal liability to report to the commission. The fact is that Dinner Committee has never supported or contributed to any candidates for Federal elective office. Its sole function is to raise funds by means of an annual dinner, and these funds are used, for the most part, to pay for the expenses of Democratic County Committee of Bronx County (an administrative committee which supports no candidates), and in small part to contribute to New York State or local elective candidates. In this connection Dinner Committee has from its inception registered with and regularly reported to the New York State Board of Elections.

After a telephone conversation with Mr. David Greevy, a representative of the Commission, the undersigned on March 29, 1979, forwarded to the Commission five reports and letters (listed on a letter of transmittal) which described the reorganization of the Campaign Committee and completed its required reporting of transactions and termination.

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It was then believed that faithfull and full compliance had been made with all Commission requirements.

Thereafter, on July 25,1979 the commission determined that the Dinner Committee was in violation of Federal laws and Commission regulations.

It is not the intention of Dinner Committee to support or contribute to any candidates for Federal elections. It would therefore serve no purpose for the committee to register with or report to the Commission. For the purpose of closing this matter by informal method in a conciliatory manner Dinner Committee offers to pay a civil penalty of \$500.00 (check for which is enclosed). Dinner Committee further agrees that, after this matter has been concluded, if it will support or contribute to any candidate for a Federal elective office it will prompty register with and report to the Federal Election Commission as required by Federal law and commission regulations.

> Yours very truly, DEMOCRATIC COUNTY COMMITTEE OF BRONX COUNTY

Stanley M. Friedman Chairman

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FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Stanley M. Friedman, Chairman Executive Committee - Democratic County Committee of Bronx County 2488 Grand Concourse Bronx, New York 10458

Re: MUR 985

Dear Mr. Friedman:

On October , 1979, the Commission accepted the conciliation agreement signed by you and the civil penalty in settlement of the violations of 2 U.S.C. § 433 and § 434. Accordingly, the file has been closed in this matter.

In connection with the report filed by the Dinner Committee, we note that the funds transferred to the Campaign Committee included contributions from corporations and unions which had been commingled in one account of the Dinner Committee. This indicates a possible violation of 2 U.S.C. § 441b however, considering the circumstances of the matter, the Commission has determined to take no further action. The Commission reminds you that such contributions are nevertheless in violation of the Act and that civil penalties may be assessed in such matters.

You are further reminded that inasmuch as the Dinner Committee does not plan on becoming involved in federal elections, its 1978 Year End Report, filed September 11, 1978, should also be marked as a Termination Report. A letter to our Reports Analysis Division confirming this fact would be sufficient.

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Enclosed you will find a fully executed copy of the conciliation agreement for your files. If you have any questions, please contact Marybeth Tarrant, at (202) 523-4175.

Sincerely,

William C. Oldaker General Counsel

Enclosure

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Conciliation Agreement

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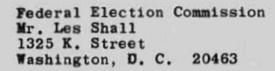
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FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

MEMORANDUM TO:	CHARLES STEELE
FROM:	MARJORIE W. EMMONS MOVE by fo
DATE:	SEPTEMBER 12, 1979
SUBJECT:	MUR 985 - Interim Conciliation Report dated 9-7-79; Signed by GC 9-10-79; Received in OCS 9-11-79, 10:53

The above-named document was circulated to the Commission on a 24-hour no-objection basis at 4:00, September 11, 1979.

There were no objections to the Interim Conciliation Report at the time of the deadline. James W. McGuy WORLD AMERICAN BUSINESSMEN'S ASSOCIATION 438 Main Street Huntington Beach, California 92648





BEFORE THE FEDERAL ELECTION C September 7, 1979

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RECEIVED OFFICE OF THE

SCORETARY

In the Matter of

MUR 985

Bronx County Democratic Dinner Committee

INTERIM CONCILIATION REPORT

On July 18, 1979, the Commission found reasonable cause to believe that the Bronx County Democratic Dinner Committee violated 2 U.S.C. \$433 and \$434. Several contacts have been made with the Committee since the sending of the conciliation agreement. A check for the civil penalty was received on August 15, 1979; however, a signed conciliation agreement was not included. On August 29, 1979, the accountant for the Committee called and said he would send in a signed conciliation agreement, along with the required reports that are requested in the agreement, within two weeks.

Upon receipt of the signed conciliation agreement, a recommendation will be made to the Commission.

William C. Oldaker General Counsel

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October 10, 1979

Hr. Les Shall Federal Election Commission 1325 K. Street Washington, D. C. 20463

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Dear Mr. Shall:

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The \$212.00 was paid to East-West Carpets on October 20, 1978. If you would like us to get a copy of the receipt for the paid bill please let us know.

As for the \$298.47 that showed up in the ten day preprimary report as being owed to the campaign. I can't find where Mr. Dobuck came up with this figure. To my knowledge this amount was never owed to the campaign or was ever received by the campaign.

As I explained on the phone, Mr. Dobucki no longer lives in the area so I am unable to find out where he came up with this figure.

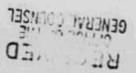
I respectively request that your committee accepts the reports as filed by my reelection committee.

Sincerely yours,

Jame moleny

James W. McGuy

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 17, 1979

Mr. Robert Dobucki, Treasurer Friends of Jim McGuy 438 Main Street Huntington Beach, California 92648

Re: MUR 987(79)

Dear Mr. Dobucki:

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This is in reference to your Committee's failure to continuously report debts and obligations until extinguished, in violation of 2 U.S.C. § 434(b)(12).

We note that you have previously been advised of this matter by letter, and that the Commission has found reason to believe that your Committee may have violated the Federal Election Campaign Act of 1971, as amended (the Act), in connection with this matter. The matter was referred to the Office of General Counsel and numbered MUR 987(79). We also note that the Post Office advises us that you failed to claim our notice letter to you dated July 5, 1979.

You should be aware that 2 U.S.C. § 434(b)(12) requires a political committee to continuously report all debts and obligations until extinguished. In your 10 Day Pre-Primary Report, \$298.47 is listed in debts owed to your Committee, and in your 10 Day Pre-General Report \$212.00 is listed in debts owed by the Committee. Please submit an amendment to these above-named reports showing the status of these debts.

Since the Commission has already determined there is reason to believe your Committee is in violation of the Act, you should submit the information requested within ten days of your receipt of this notification. If you have any questions, please contact Jonathan Levin, the staff member assigned to this matter, at (202) 523-4523.

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This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely, 4.Le

William C. Oldaker General Counsel

September 11, 1979

MEMORANDEM TO:	Marge Emmons
PROMI	Elissa T. Garrr
SUBJECT :	MUR 985

Please have the attached Interim Concil Report on MUR 985 distributed to the Commission.

Thank you.



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FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

MEMORANDUM TO:	CHARLES STEELE
FROM:	MARJORIE W. EMMONS MOTE lype
DATE :	AUGUST 13, 1979
SUBJECT:	MUR 985 - Interim Conciliation Report dated 8-8-79; Signed by GC 8-9-79; Received in OCS 8-10-79, 11:36

The above-named document was circulated to the Commission on a 24-hour no-objection basis at 2:00, August 10, 1979.

There were no objections to the Interim Conciliation Report at the time of the deadline.



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August 10, 1979

MEMORANDUM TO:	Marge Emmons
FROM :	Jane Colgrove
SUBJECT :	MUR 985

Please have the attached Interim Conciliation Report on MUR 985 distributed to the Commission on a 24 hour no-objection basis.

Thank you.



BEFORE THE FEDERAL ELECTION COMMISSION AUG 10 All: 38 August 8 , 1979

In the Matter of

MUR 985

Bronx County Democratic Dinner Committee

INTERIM CONCILIATION REPORT

On July 18, 1979, the Commission found reasonable cause to believe that the Bronx County Democratic Dinner Committee violated 2 U.S.C. \$433 and \$434. On August 7, 1979, Stanley Friedman, Chairman, of the parent committee, phoned in response to the proposed conciliation agreement and offered to sign the agreement if the penalty were reduced. Upon receipt of his written response, a recommendation will be made to the Commission.

Date

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William C. Oldaker General Counsel



FEDERAL ELECTION COMMISSION

1325 K STREET N.W. F WASHINGTON, D.C. 20463

CERTIFIED MAIL RETURN RECEIPT REQUESTED

July 25, 1979

Stanley M. Friedman Chairman Executive Committee Democratic County Committee of Bronx County 2488 Grand Concourse Bronx, N.Y. 10458

Re: MUR 985

Dear Mr. Friedman:

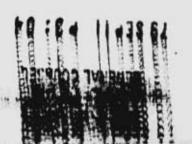
This is in reference to the matter involving the Democratic Campaign Committee (Campaign Committee) and the Democratic Dinner Committee (Dinner Committee) of Bronx County, and the transfer of funds from the Dinner Committee to the Campaign Committee during 1977 and 1978. We note in this regard the previous correspondence between the Commission, and you and other officials of the Democratic County Committee, on this subject.

On July 18, 1979, the Commission found reasonable • cause to believe that the Dinner Committee violated 2 U.S.C. §§433 and 434, by failing to register as a political committee and report as such.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.





If you agree with the provisions of the enclosed agreement, the treasurer of the Dinner Committee should sign and return it to the Commission within ten days. I will then recommend that the Commission approve the agreement.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

This matter is now numbered MUR 985 (79). Please refer to it in all future correspondence.

Sincerely, Littel 140

William C. Oldaker General Counsel

Enclosure Conciliation Agreement

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225 K Street, N.W.

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(Ben Reveras Side Per Instructions.)

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1488 Grand Concourse		9-6-79	1. 18 19 19 19 19 19 19 19 19 19 19 19 19 19
e) City, State and ZIP code BRONX, NEW YORK 10458		4 Is this an amended statement C If "YES" FILL IN ONLY THO WHICH THERE HAS BEEN A	SE LINES ON
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(Pederal office	Nought)		
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THE PRINCIPAL CAMPAIGN COMMITTEE		MISSION A COPY OF THE STATEME	NT OF ORGANIZATION
EACH AFFILIATED COMMITTEE REQUIR		NONE	
(b) This committee is supporting only one canon	ate, and is authorized by	(Name of Candidate	4
to receive contributions and make expenditur	es with respect to the		Election
		(General, Primary, Runoff, etc)	
hald in		lie all reports and statements with the ca	ndidate's principal camp
held in(Yeer of election in S	(ana)		
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COMMITTE,	(Full name of principa TTEN AUTHORIZATION.) (FEC INAPPLICABLE (Name of Candidate) rail candidate and is not a party of ER committies of the	el campaign committee) : FORM 2a) but is not an authorized () pommittee. ,	
COMMITTER,	(Full name of principa TTEN AUTHORIZATION.) (FEC INAPPLICABLE (Name of Candidate) rail candidate and is not a party of ER committies of the	bi campaign committee) : FORM 2a) but is not an authorized of committee DEMOCRATIC Party. Democratic, Republican, etc.)	
COMMITTEE,	(Full name of principal TTEN AUTHORIZATION.) (FEC <u>INAPPLICABLE</u> (Name of Candidate) ral candidate and is not a party of ER committee of the (D	bi campaign committee) : FORM 2a) but is not an authorized of committee DEMOCRATIC Party. Democratic, Republican, etc.)	committee.
Committee,	(Full name of principal TTEN AUTHORIZATION.) (FEC <u>INAPPLICABLE</u> (Name of Candidate) ral candidate and is not a party of ER committee of the (D	bi campaign committee) : FORM 2a) but is not an authorized of committee DEMOCRATIC Party. Democratic, Republican, etc.)	committee.

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	and the second se		
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	asking Sens or lossi office? apporting directly or indirectly, candidates for Foderal offic		B vm 0
			🖸 Yee 😆
	and party offician, any candidate for Federal office that t	and the second second second second	
Full name(s) of candidate(s)	Melling address and ZIP code	Office sought	Party
	and the second	100 M 10 10 10	
	and the state of the state of the	a stand	
		A. C. M. The	
NONE	and the construction of the		
		1.18 18 35 35	
		12 million 14 million 14	
		5 7 4 1 4 3/2	
the transmission of the sought	and party affiliation, any candidate(s) for any other public	official shat this committee	In successfing (unles
committee is supporting the entire ti	icket of a party as indicated in line 9)		
Full name(s) of candidate(s)	Meiling address and ZIP code	Office sought	Party
NONE		S 1. 1	
	and the second sec	1 Mil	
			4
			1.1.1
If this committee is supporting the enti-	ire ticket of a party, give name of party , the person in possession of committee books and records:		
and the second se	, the person in possession or committee and		position
and the second se	Mailing address and ZIP code	Title of	
Identify by name, address and position		TITILE OF	

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HARRY MINTZER		Contraction and provide		Treesuer
12 Does this committee plan to stay in an 14 "Yes" for how long?	vistance beyond the current pettion will be made of resis COMMITTEE Of which the committee depos	t aslandar yn dual funda? BRON7	Will be distributed	to meintains funds:
Norm of book o		1	Malilia	a address and 719 code
European American Bank	and Trust Comp	ith States on	3955 Baychester Bronx, New York	Avenue 10466
European American Bank	and Trust Comp	ith States an s of State pr	3955 Baychester Bronx, New York d local jurisdictions, together wi	Avenue 10466 th the names, addresses, and positions of the
European American Bank 15 List all election reports required to be recipients of the reports (ether then r Report title Financial Disclosure statement-political	filed by this committee w sports filed with Secretaria Detes required prescibed	ith States an a of State pr Nam New	3955 Baychester Bronx, New York d local jurisdictions, together wi meant to USC 438(a)): a and position of recipient v York State Board	Avenue 10466 th the names, addresses, and positions of the
European American Bank IS List all election reports required to be recipients of the reports (ether then r Report title Financial Disclosure statement-political committee	and Trust Comp filed by this committee w eports filed with Secretaria Detes required prescibed schedule	ith States an of State po Norm New Of 1	3955 Baychester Bronx, New York	Avenue 10466 th the names, addresses, and positions of the Mailing address and ZIP code 162 Washington Avenu Albany, New York 12225
European American Bank 15 List all election reports required to be recipients of the reports letter than r Report title Financial Disclosure statement-political committee Submit additional information on separa section above when information is contin I certify that I have examined this Stat	and Trust Comp filed by this committee w sports filed with Secretarie Detes required prescibed schedule	ith States an s of State pr New Of 1 opristely lat	3955 Baychester Bronx, New York d local juriedictions, together wi meant to USC 439(a)): and position of recipient v York State Board Elections	Avenue 10466 th the names, addresses, and positions of the Mailing address and ZIP code 162 Washington Avenu Albany, New York 12225 ant of Organization, Indicate in the appropria complete. September 6, 1979

P & enables - [Rep 1] to

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Frement Receipts and Expanditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

OA. D.C. 31463

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11al Name of Candidate or Committee (in full) Check II name or address is changed BRONX COUNTY DEMOCRATIC DINNER COMMITTEE	2 Identification Number NONE	
(b) Address (number and street)	3(a) is this a report of recei for only one election?	Ves & No
2488 Grand Concourse	(b) II "Yes," for which se	facion?
Bronx, New York 10458	(general, primary, ru	nett) (date)
4 Type of Report (Check appropriate box and complete, if applicable) (a) Amenament For (c) July 10 Quarterly Report (Which report) (d) October 10 Quarterly Report (b) April 10 Quarterly Report (h) Tenth day report precedingelection on (primary, general or convention) (date	Construction of the second	(Menth) eport
(i) Thirtiath day report following election on	in the State of	a la companya de la c
Candidate or Committee Summary of Receipts	and Expenditures	
5 Covering Period: From January 1 Through December 31, 19	77	
Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Da
Cash on hand January 1, 19 7.7. Cash on hand at beginning of reporting period Total receipts (from line 19)	·····	s 1,316.56
(a) Subtotal (Add Imes 7 and 8)		s131,762.81
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	<u>s</u>	\$ 4,006.83
11 Contributed items on hand to be liquidated (attach itemized list)		
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20).	5	s
13 Relunos and Rebates (from line 17)	<mark>s</mark>	s
14 (a) Excenditures subject to limitation (Subtract line 13 from line 12)	s	s
(b) Expenditures from prior years subject to limitation	····· Methoday	s
(c) Total expenditures subject to limitation (Add lines 14a and 14b)	· · · · · ·	s
HARRY MINTZER		PTEMBER 6, 1979
	Candidate) ing this Report to the penalties ((Date) of 2 Ú.S.C. 6 437g or
For further Federal Election Commission Any information reported here	in may not be copied for sale or	use by any person for purpo

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Willied Summery Schedule of Rectifics and Expenditures [Fage 2]

Name of Candidate or Committee BRONX COUNTY DEMOCRATIC DINNER COMMITTEE	REPORT COVERING TH	TO: 12-31-77
PART I - RECEIPTS	Column A This Period	Column B Calendar year-to-date
15 Contributions and other Income:		There is a second state of the second state of
(a) Itamized (use Schedule A)		and the state of the
(b) Unitemized	8	ALL
(c) Sales and Collections Included Above:	And a subscription of an entry of	The - the
List by event on memo Schedule D (S)	and the second second	11 年 - 10
(d) Subtotal of contributions and other income	1	5
18 Loans and Loan Repayments Received:	and the second sec	the stand with
(a) Itemized (use Schedule A)		The state of the
(b) Unitemized	\$	San Star
(c) Subtotal of loans and loan repayments received	\$	5
17 Refunds, Rebetes, Returns Received:		A State of the state
(a) Itemized luse Schedule A)	\$	The state of the s
(b) Unitemized	\$	12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
(c) Subtotal of refunds, rebates, returns		\$
18 Transfers In:	「「「「「「「「」」」	and the second second
(a) From Alfiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	Plan Repairs
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	ALL AND AL
(c) Subtotal of transfers in	1	5
19 Total Receipts	5	\$ 130,446.25
PART II - EXPENDITURES	の以前の時代は	Patro de la competition
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and	「原東京和加加市	
Accounting Expenditures):	Charles Charles and The	
(a) Itemized (use Schedule B)	\$	ET WEEK
(b) Unitemized	\$	12251 2
(c) Subtotal of operating expenditures	5	5
21 Independent Expenditures (use Schedule E)	\$	5
22 Loans, Loan Repayments, and Contribution Refunds Made:	a water in white in a	2019 Anna
(a) Itemized (use Schedula B)	\$	
(b) Unitemized ,	\$	1 422558 1 1 1 1 1
(c) Subtotal of loans and loan repayments made and contribution refunds	1	\$
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:	and the second second	The state of the state
(a) Itemized (use Schedule 8)	\$	
(b) Unitemized		and a start start for
(c) Subtotal of fundraising expenditures		13
24 Transfers Out: (a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	1 Martin Martin	A CARDENT OF
(b) To Other Committee Internize on Schedule B Regardless of Amount)		and the second second
(e) Subtotal of transfers out	5	s
25 Total Expenditures	\$	\$ 127,755.98
PART III - DEBTS AND OBLIGATIONS		141,133.30
25 Color and abilitations and to be Complete Hanning all as Second In Cl.	and a first of the	
25 Debts and obligations owed to the Committee (Itemize all on Schedule C)	S NONE	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM	* NONE	
AFFILIATED COMMITTEES	1 3 3 3 . · · ·	
28 Total Receipts (from line 19)	\$	
29 Transfers In Ifrom line 18(a)]	\$	
30 Net Receipts (Subtract line 29 from line 28)	5	100X 1
31 Total Expenditures (from line 25)	1	
32 Transfers out (from line 24(a))		
33 Net Expenditures (Subtract line 32 from line 31)	•	10 1 - 10 The Part of the Part

Schedule A July 1976 1326 K Street, N.W. manington, D.C. 20463

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Contributions, Ticket Purchases, Loans, Rebates, and Transfors for Line (nee Instructions on book)

ENUMBER at for each ared line)

> Amount of each receipt this period

Amount of each

Amount of each

Amount of each

Amount of each receipt this period

Amount of each

\$

receipt this period

receipt this period

receipt this period

receipt this period

of 1

eral Election Commission Numbers 15, 16, 17 and/or 18 of FEC Form 3 Name of Candidate or Committee in full BRONX COUNTY DEMOCRATIC DINNER COMMITTEE Full Name, mailing address and ZIP code Dete (month, day. year) Occupation Principal place of business Check if Contributor is self-employed Dete (month, Full Name, mailing address and ZIP code day, year) Principal place of bus Full Name, mailing ac ith. Total receipts as per New York State Board of Elections, Form SBE 4, schedule A, Principal place of bus attached, for the following periods ended : May 11, 1977 87,700.00 Full Name, mailing ac ith, September 11, 1977 42,746.25 January 11, 1978 NONE Principal place of busi TOTAL \$130,446.25 Full Name, mailing add ith, Principal place of business Occupation Check if Contributor is self-employed Date (month, Full Name, mailing address and ZIP code day, year) Principal place of business Occupation Check if Contributor is self-employed Subtotal of receipts this page (optional) · · · · · · · · · • S Total this period (last page this line number only)

Page

Schedule S July 1978 Pederal Election Commission 1325 K Street, N.W. Washington, O.C. 20463

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Itemized Expenditures Campaign Fundraising, Loans, and Transfers for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

LINE NUMBER

(Use caparate ashedulois) for each numbered line)

mal a l w

Name of Candidate or Committee in full

Full Name, meiling address a	nd ZiP code	Purpose of Expenditure	Dete (month, day, year)	Amount of each expand ture this period
Full Name, mailing address a	ind ZIP code	Purpose of Expenditure	Dete (month, day, yeer)	Amount of each expend ture this period
Full Name, mailing a			2-19 F	Amount of each expand ture this period
Full Name, mailing :	Total disbursements of Elections, Form S for the following per May 11, 1977	as per New York State BE 4, schedula B, atta riods ended : \$ 32,275.	sched,	Amount of each expend ture this period
Full Name, mailing -	September 11, 19 January 11, 1978 TOTAL	977 82,254. 13,226	.38 n.	Amount of each expent ture this period
Full Name, mailing			th,	Amount of each experied
Full Name, meiling address a	and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expe ture this period
Full Name, mailing address a	end ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expe ture this period
Subtotal of expenditures thi	is page (optional),			5
	this line number only)			5

Democratic County Committee	ESO pendens Body)
(atreet) Bronx, New York 10458 (city, state, tip cede) Chack if address has changed since last statement Check ONE: Candidate itemized (CAFIN) CHECK ONE: Candidate itemized (CAFIN) Committee itemized (CAFIN) Candidate in-lieu-of (CAINL)	ESO pendens Body)
(city, suste, zip code) (Name of Penty or Inde Bronx , New York 10 Chack if address has changed since last statement CHECK ONE: Candidate itemized (CAFIN) Committee itemized (CAFIN) Committee itemized (CAFIN) Candidate in-lieu-of (CAINL)	pendent Body)
Chack if address has changed since last statement TYPE OF REPORT CHECK ONE: Candidate itemized (CAFIN) Committee itemized (COFIN) Committee itemized (COFIN)	458
DATE RECEIVED CHECK ONE: Candidate itemized (CAFIN) Committee itemized (COFIN) Candidate in-lieu-of (CAINL)	
ATE RECEIVED CHECK ONE: Candidate itemized (CAFIN) Committee itemized (COFIN) Candidate in-lieu-of (CAINL)	
Committee itemized (COFIN) Candidate in-lieu-of (CAINL)	
Committee in-lieu-of (COINL)	
CHECK ONE:	
C 25-day pre- primary C 25-day pre- election C January 15, 19	
1 2 3 10-day pre- primary 0-10-day pre- election KD May 15, 19 27_	
20-day post-primary 20-day post-election September 15, 19	
4 5 6	
7 8 9 CHECK IF APPLICABLE:	
Report for election on	eport
P or G (primary, general, special) (date)	
VERIFICATION	
IN-LIEU-OF	
1,, 1,, 1,, (name)	,
(Treasurer, Candidate, other) for (Treasurer, Candidate, other)	of the
2488 Thend Concourse	101
(Name of committee or office or party position) state that the information contained herein being made pursuant to Soc- tions 473,474, and 478 of the Election Law is in all respects true to the best of my knowledge, information and belief.	

ANY FALSE STATEMENT MADE IN THE WITHIN STATEMENT IS PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE PENAL LAW.

1.00

Candidato Statement:

22 4 July 1576-90 2

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Complete Sections A, B, C, D. Do not include in this statement receipts and expanditures which are included in a political committee report.

Committee Statement: Complete Sections A. B. C. D. E.

Section A - RECEIPTS (this period)	· · ·	Primery Election	Conoral 8% 27000082737377
INE NO .:		(Column A)	(Column E) s_88,325.00
A CARDINE CONTRACTOR OF A CARDINAL CONTRACTOR	Itemized (Schedule A1)	s	C. The state
2)	Uniternized	\$	\$
3 Contributions other than money	(Schedula A2)		\$
4 Sub-total Contributions (add lin	es 1 through 3)	\$	100 CT - CT
5 Refunds of Contributions (Scha	dule A3)	\$=	
6 Total Contributions (subtract lin	a 5 from line 4)	. \$	\$
7 Loans Received this period (Sch	hedule A4)	\$	S
8 Transfers In (Schedule A5)		s	
9 Other Receipts (Schedule A6)		s <u>·</u>	S
10 Total of net receipts and contri (add lines 6 through 9)	butions other than money	s	s 87, 30 .00
action B - DISBURSEMENTS (this	Itemized (Schedule B1)	s	\$
12 Net campaign Disbursements and Expenditures In-kind	Unitemized	\$	\$
13 (In support of one or more candidates)	Expenditures In-Kind (Schedule A2)	s	s
14	Refund (Schedule B2)	\$	
15	Total (add lines 11 through 13 less line 14)	s	S
16 Non-campaign Disburse- ments	(constituted and party committee only)	s	s
17 Repayment of loans (Schedule	B3)	\$	S
18 Transfers Out (Schedule B4)		s	s32,275.0
19 Total Other Dispursements (add	lines 16 through 18)	s	S
20 Total of net Disbursements an (add lines 15 and 19)	nd Expenditures in-kind	\$ <u>`</u>	\$ 32,275.00
	×	s	S

Bootlan C - Cash Balance

LINE NO.

- 21 Cash Balance at Beginning of this period (enter amount from previous report line 25 or if this is first report, enter zero)
- 22 Total of Net Receipts and Contributions Other than Money this period (add line 10 columns A & B)
- 23 Total (add line 21 and 22)
- 24 Total of Net Disbursements and Expenditures In-kind this period (add line 20 columns A & B)
- 25 Cash Balance at End of this Period (subtract line 24 from line 23)

Section D - Campaign Financial Status

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\$

C

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0

- 26 Liabilities (excluding loans) Incurred THIS PERIQD which are still outstanding (Schedule C1)
- 27 Liabilities (excluding loans) Outstanding from PREVIOUS PERIODS (liabilities line 28 of previous report less liabilities which have been paid; If first report enter zero)
- 23 Total liabilities Outstanding (add lines 26 and 27)
- 29 Net Campaign Disbursements and Expenditures in-kind PREVIOUSLY REPORTED (enter line 31 of previous report or if this is first report enter zero)
- 30 Net Campaign Disbursements and Expenditures in-kind THIS PERIOD (enter line 15)
- 31 Total Net Campaign Disbursements and Expenditures in-kind to date (add lines 29 and 30)
- 32 Total Net Campaign Disbursements and Expenditures Inkind to date and liabilities Outstanding (add lines 28 and 31)

33 Total loans Outstanding

\$ <u>55,741,56</u>	
Primary Election (Column A)	GoneraP6X Scarolad Millionax (Column B)
\$	\$N
\$ \$	\$
\$	\$
\$	\$
\$	s
s	S
\$	\$

(Columns A & B)

s 87,700.00

\$ 89,015.56

32,275.00

1,316.56

LONETARY CONTRIDUCIONS

				à				8	10.	Bat.
5	3	C	:	:	:	-	-	L	-	1.8
	F	10		2			1	1		0.0

OFF.CIAL USE	CA	CON A1 Identification	Period Port Contro	o:
DATE C	WALL PLAN	FULL NAME	MAILING ADDRESS	AMOUNT
3/11/77		Fino & Fino	10 East 40th Street	250.00
		Esterman & Esterman	600 Madison Avenue	250.00
		Reinhold Brothers Inc.	277 Park Avenue	250.00
		T.T.A.D. Assoriates Inc.	880 Third Avenue	250.00
	1	Nason & Cohen	150 Broadway	250.00
		Philip M. Damashek P.C.	335 Broadway	250.00
		Bower & Gardner	415 Madison Avenue	625.00
¥ 3/21/77		M. Eisen P.C.	•	250.00
4 "		Lipsig Sullivan, Mollen & Liapak	as 100 Church Street	500.00
•		Jerolo H. Kushnk	720 Fifth Avenue	125.00
N		Kramer, Dillof & Tessel	233 Broadway	625.00
3/22/77		Glaser & Blitz	400 Madison Avenue	250.00
	1	Schneider, Klinich & Weitz	11 Park Place	250.00
3/27/77	1	Irving Lubman M.D.	109 East 36th Street	250.00
e i		Schulen Rubin	2064 Hering Avenue	1,250.00
o "		Transport Workers Union 100	1980 Broadway N.Y. N.Y.	500.00
>3/30/77	1	Herbert A. Allen	30 Broad Street	250.00
3/31/77		Boiler Service Maintenany & Repair Assor. Y N.Y. Inc.	993 Boston Road	125.00
		Mildred Klelt	2577 Popham Street	375.00
3/28/77		Greengold & Eckman	500 Fifth Avenue N.Y. 10036	125.00
4/4/77		Irvin Gouse	369 East 149th Street Bx., N.Y. 10455	-
4/12/77	1	American Int. Group Inc.	102 Maiden La N.Y. N.Y. 10005	500.00
4/9/77	T	Norman Sapirman	620-9 Baychester AVenue Bronx N.Y.	125.00
4/12/77	1	Allied Outdoor Advertising Inc.		125.00
4/12/11	1	Affied Outdoor Advertising Inc.	2634 Park Avenue Bronx, New York TOTAL OR BALANCE FORWARD	125.00

CONTRIBUTIONS

	OFF: SIAL		CON At Identification	Period P or G Contra	1
20 00	ATE		FULL NAME	MAILING ADDRESS	AMOUNT
4	14/77		United Marine Div. Local 333	17 Battery Place N.Y. N.Y. 10004	1.500.0
	6/77		Vote / Cope	P.O. Box 5190 Albany N.Y.	250.00
4	/13/77		N.Y. Bus Touers ·	Rt. 95 at Exit 5 Bx., N.Y.	1,250.00
4	/7/77		Julius Gantman Sp.	From M. Lewinter	125.00
	4/14/77		Greshoff Advertising Agney	30 East Kingsbridge Road Bx., N.V.	300.00
4	/15/77		Blanca Velez	768 Tinton Avenue Bx., N.Y.	125.00
1000	1/18/77		Peggy Bernheim	80th Street	250.00
n			Joseph Tycon	2235 Wallace Avenue Bx., N.Y.	250.00
r		1	Stephen Zarkin Esg.	2187 Cruger Avenue Bx., N.Y. 10462	125.00
,			Lenore Perry	120-9 Co-op City Blvd. Bx., N.Y.	125.00
1		1	Altna Judicial Ser. Inc.	261 Broadway New York, N.Y. 10007	125.00
,			George B. DeLuca	5414 Arlington Avenue Bx., N.Y. 10471	125.00
			Independent Taxi Owers Council	Inc. 502 West 45th Street N.Y.C.	1,250.00
r		1	Robert Hickey	2866 Marion Avenue Bronx N.Y.	125.00
		1	Inter-City Service Sto. Assn	156 Mount Vernon Avenue Mt. Veron N.	Y 250.00
			Donald Darcy	185 West 231st Street Bronx N.Y.	250.00
			Association For Responsible Gu.	350 Park Avenue New York, N.Y. 1002	2 500.00
4/	/19/77		Herbert Spector	60 Centre Street New York, N.Y.	125.00
4/	/18/77		Uniformed Fire Officers Assoc. Fire Dept. Of New York	Local 854-1 A.F.F.A.R.L. CIO	1,250.00
4	/19/77		Goldwater & Flynn A. Law	60 East 42nd Street N.Y. N.Y. 10017	125.00
			Ann Gross	211 East 18th Street New York City	125.00
			Stephen B. Kaufman	120-24 Donizetti Place Bronx, N.Y.	125.00
		-	Gerry Lucker	# 2965-120 23 Co-op City Blvd. BX N.	
		1	Robert Carrington	140-20 Dibs Place Bronx N.Y.	250.0

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SCIEDURE A

USE	0	CON Al Identification	Period P or G Control	
DATE SECEIVED	-	FULL NAME	MAILING ADDRESS	AMOUNT
4/19/77		Philip Nierenberg City Marshral Badge #6	316 East 149th Street Bx., N.Y. 10451	250.00
4/20/77		Patrolmen's Benevalent Assor. of the City of New York Inc.	250 Broadway New York, New York	500.00
4/19/77	1	Council of Supervisors and Adminestratoss	186 Joralemon Street Brooklyn New York	300_00
.	1	Jacob I. Goodstein ,	21 East 40th Street New York, N.Y.	125.00
		Cohn Enterprises Inc.	45 No. Sta. Plaza Great Neck. N.Y.	250.00
4/20/77		Dublirer Haydon, & Straci	67 Wall Street New York, New York	250.00
4/21/77		Beatrice Rerger	347 Sierra Vista La Valley Cottage	125.00
		Genvonne E. Spears	888 Grand Concourse Bronx N.Y.	100.00
4/12/77	1	#164811 from M Lewinter	1075 Cental Park Avenue Scardale N.Y.	400.0
4/21/77		Rosalie Marie Labate	1827 Nereid Avenue Bronx, N.Y. 10466	125.00
4/21/77	1	James Cerasali	3280 Giegerick P R Bronx N.Y. 10465	250.00
4/22/77	1	Abraham Melamed	256 Arkansas DN Brooklyn N.Y. 11234	125.00
		Nicholas Di Menna & Sons	1515 Blondell Avenue Bronx New York	375.00
"	-	U.F.T. Cope	260 Park Avenue South N.Y. N.Y. 10010	250.00
	1	Anthony J Altieri M.D.	120 Durst Place Yonkers, N.Y.	125.00
	1	Peter H. Brandt	Empire State Building New York	125.00
	1	Samuel P. Tolesano	940 Boynton Avenue Bronx, New York	125.00
4/20/77	1	William A. Ganey N.D. Club	52 East 41st Street New York, N.Y.	25.00
	-	Marketing Commumecations Inc.	134 Pearl Street Red Bank N.J.	600.00
		Paul T. Longthon	24 Freleigh Place Coxsackie, N.Y.	125.00
	1	Sam Lapides		250.0
4/14/77	1	Joe & Rose Reataurant	747 Third Avenue New York, N.Y.	125.00
	1	Sidney Kornblum	Brooklyn New York 11222	125.0
		Peter Camilli & Sons Inc.	75 Cooler Street Pleasantville N.Y.	500.0
		Contraction of the second seco	TOTAL OR BALANCE FORWARD	

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	USE	co	ON At Identification	Period Porg Control	1
	DATE SECEIVED	Relativo	FULL NAME	MAILING ADDRESS	AMOUNT
	4/14/70		National Decacratic Club	54 East 41sr Street New York N.Y.	250.00
	4/25/77		Muriel Ann Muldoon	City Hall New Yor, New York	250.00
	4/21/70		George Friedman		125.00
	4/18/77.		Thomas O'Brien Jr.	221 East 201st Street Bronx N.Y.	250.00
	4/21/77		Johin E. Joyce Jr.		125.00
	н —		Howard R. Selver		125.00
	u		Ethel Frank	85 East Mosholu Park North Bx., N.Y	. 125.00
-	4/25/77		Stanley Kalmon Schlein Eq.	4160-19 Hutchinson River Park Bx.	125.00
4	4/16/77		Edwards T. Mc Caffrey	P.O. Box 176 So Salem New York	125.00
5	4/22/77		City Employees Union Local 237 International Bros of Teaster	216 West 14th Street New York City	250.00
4	4/20/77		Association of Controating Plumbus, of the City of N.Y.	420 Lex. Avenue New York	250.0
0	4/21/77		N.U.S. Conference Inll Union of operating Engineers	420 Lex. Avenue Rm. 2431 N.Y. N.Y.	750.0
0	4/20/77	11	Civil Ser. Technical Gull Local 375 A722ME	140 Park Place New York, New York	500.00
7		11	Stanley Frie Kinney System Inc.		1,250.00
5	4/21/77		Brooklyn Longshosemen's Politial Action & Education	Fund 343 Court Street Brooklyn N.Y.	1.250.00
~		11	Marc A Goodman & Ellen Goodm	an Co-op City	250.00
-		11			125.0
-	4/18/77	T	Samuel & Rose Steinberg Gladys Rosenfild	Co-op City Co-op City	125.00
-	4/7/77	\square	Columbia Opr C. Inc.	610 West 46th Street New York, N.Y.	125.0
	4/18/77	T	3150 Jerome Corp.	3150 Jerome Avenue Bronx, N.Y.	250.00
	4/17/77		Haso Maintenance Corp.	1355 Cromevill Avenue Bronx N.Y.	250.0
	4/20/77		Meter Operating Corp.	1067-71 Ogden Avenue Bronx, N.Y.	250.0
			55th Street Taxi Garage Inc.	508 West 55th Street New York N.Y	250.0
			18th Street Management Corp.	440 West 18th Street New York, N.Y	. 250.0
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	CON At Identification	Period PorG Contro	p1
-	FULL NAME	MAILING ADDRESS	AMOUN
	J&I Maintenance Corp.	341 Bergen Street Brooklyn N.Y.	250.0
	Cab Management Corp.	27-34 Jackson Avenue Long IslandCit,	250.0
	Jericho Management Assor	New Address	250.0
	Metro Systems Corp.	#21587	375.0
		41-40 24th Street Long Island City	250.0
	Recon Car Corp. of New York Parts Account	112-03 14th Avenue College Point N.Y	250.0
	Metropolitan Taxcab Bd	1775 Broadway New York, N.Y.	1,250.
1	Future Motors, Inc.	49-21 Northern Blvd, Long Island City	250.0
-	Ramp Operating Corp		500.0
	Frances Fusco	33 Bedford Park Blvd. Bronx, New York	25.0
	F.J. Dirscherl	1450 Ouering Street Bronx, N.Y.	125.0
	John Daris Inc. Electrical Cont	ract 60 East 42nd Street New York, N. Y.	250.0
	Sylvia Liebma	1815 Grand Concourse Bronx N.Y.	250.0
	Rathstein & Ralhbart		250.0
1	Ruth Weiss		125.0
1	Rose Catania	2185 Hone Avenue Bronx, New York	125.
	Donald Diamond	11 I.	125.
1	Gerald & Maxine Leonescu	6 Litchiult Court Suffern, N.Y.	125
1	Richard D. Friedman	655 Madison Avenue New York N.Y.	500.
	Enzo Gaspari		125.
	Certified Realty Co.		625
	Herbert Charles & Co. Inc. Real Estate & Inc		625.
1		1724 Eastchester Road Brony N.V.	250.
			125
	C Piclative	CON Al Identification CO FULL NAME FULL NAME J&I Maintenance Corp. Cab Management Corp. Cab Management Corp. Jericho Management Assor Metro Systems Corp. Frenat Ser. Corp. Recon Car Corp. of New York Parts Account. Metropolitan Taxcab Bd of Trade Inc. Puture Motors, Inc. Ramp Operating Corp. Frances Pusco F.J. Dirscherl John Daris Inc. Electrical Cont Sylvia Liebma Rathstein & Ralhbart Ruth Weiss Rose Catania Donald Diamond Gerald & Maxine Leonescu Richard D. Friedman Enzo Gaspari Certified Realty Co. Herbert Charles & Co. Inc.	CON At Identification Period PorG Control CO FULL NAME MAILING ADDRESS MAILING ADDRESS Image: Street Brooklyn N,Y. Cab Management Corp. 341 Bergen Street Brooklyn N,Y. Cab Management Corp. 27–34 Jackson Avenue Long IslandCity. Jericho Management Assor New Address Metro Systems Corp. #21587 Frenat Ser. Corp. 41-40 24th Street Long Island City Recon Car Corp. of New York 112–03 14th Avenue College Point N.Y Metropolitan Taxcab Bd 1775 Broadway New York. N.Y Puture Motors, Inc. 49–21 Northern Blvd. Long Island City Ramp Operating Corp. 33 Bedford Park Blvd. Bronx, New York Frances Pusco 33 Bedford Park Blvd. Bronx, New York, N.Y. John Daris Inc. Electrical Contract 60 East 42nd Street New York, N.Y. Sylvia Liebma 1815 Grand Concourse Bronx N.Y. Rathstein & Ralhbart 2185 Hone Avenue Bronx, New York Donald Diamond 655 Madison Avenue New York N.Y. Enzo Gaspari 1272 Pel Pkwy So. Bronx, New York Catified Realty Co. Herbert Charles & Co. Inc. Real Estate & Inn.

MONITALY CONTRIDUTIONS

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USE	CA CO	CON At Identification	Period PorG Comm	5 1
DATE RECEIVED	Relativo	FULL NAME	MAILING ADDRESS	AMOUNT
4/14/77		Irving Anolik	225 Broadway New, York, N.Y.	125.00
4/27/77		Philip H. Gilsten	630 West 246th Street Bronx, N.Y.	125.00
4/21/77		Monahan Commescial Cleaning 1	nc 747 Third Avenue New York, N.Y.	625.00
		S.S. Hamosh & Sons Inc.	42 West 39th Street New York, N.Y.	125.00
4/1/77		Local 32B Building Service Emp. Int Union	1 East 35th Street New York, N.Y.	250.00
4/27/77		William V. Cargiulo	934 East 241 Street Bronx, New York	125.00
4/21/77		Grace A La Paduila		125.00
4/27/77		Julia Madden		125.00
4/28/77	1	Brenden Mulcahy	414 East 204th Street Bronx N.Y.	750.00
4/22/77		Charles Snow Assoc	310 Fifth Avenue New York, N.Y.	125.00
4/25/77		Fisher Axenfeld & Berani	188 Montague Street Brooklyn N.Y.	250.00
4/27/77		Schulz Fay Luman	535 Fifth Avenue New York, N.Y.	125.00
A/14/77		International Union of Operating Engoneers Local	891 Cuslydian Engeneers Bl. of Ed.	1.250.00
14/27/77		Samuel Roman	9 Oakwood Terrace Spring Valley N.Y.	125.00
04/26/77		Richard Z. Steinhaus	80 South Broadway Terrytown N.Y.	125.00
4/27/77		John T. Satriale	2488 Grand Concourse Bronx N.Y.	125.00
4/21/77		Court Officals Council Of New York	401 Broadway Room 212 N.Y. N.Y.	250.00
4/28/77		Barry Salman		250.00
		Spain Oil	Rte 6 P.O. Box R Mahopac N.Y.	1,200.00
4/21/77		The New Fickson Democratic Club Of The Bronx		1,250.00
4/25/77		Edith Goldman		500.00
4/21/77		Civil Ser. Retired Employees Ass	oc 267 Broadway New York, New York	250.00
4/25/77		Trestn & Rabin	276 Fifth Avenue New York, N.Y.	250.00
4/11/77		Werner L. Loeb	Nyack, N.Y.	375.00
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USE		CACO	ON A1 Identification	Period PorG Contra	01
DATE	Corp.	Relativo	FULL NAME	MAILING ADDRESS	AMOUNT
4/27/77	1	ł	Eugene G. Schulz Jr.	Rocky Point Road Rowington Ct.	250.00
		4	George Maumais	320 Park Avenue New York City	250.00
4/28/77		1	Communicate America Affiliates Inc.,	600 Third Avenue New York, N.Y.	250.00
4/25/77			New York State Consumer Finance Assoc.		1,250.00
4/27/77		K	Green Park Essey Inc.	2611 West 2nd Street Brooklyn N.Y.	1,250.00
4/28/77		-	Demacratic Execietive Committee of Oueens Co.	72-50 Austin Street Forest Hills, N.Y.	125.00
4/5/77			Saving Bank Political Action Committee SABA - PAC	P.O. Box 524 Grand Central Sta. N.Y.	. 250.00
4/28/77			Marilyn S. Lashin		125.00
4/29/77	1		Sanford D. Garelik ·	4495 Fieldston Road Riverdale N.Y.	125.00
4/30/77		;	Estella B. Diggs	1.0 m	125.00
4/27/77		1	International Production Ser. & Sales Employees Union	100 Livingstan Street Brooklyn N.Y.	500.00
4/28/77		1	Arthur Ratnes	23 Willow Pond Lane Hewlett Harbor,	1,250.00
4/27/77		1	Belle L. Cohen		625.00
.		1	Elizabeth Boggio	73-51 177th Street Flushing New York	1,250.0
D 3/18/77		-	CEPAC	4 Irving Place New York, N.Y.	1,000.0
3/25/77	1	i	Gaspar Garcia	1	125.00
4/27/77	T	1	Theodore Teah	888 Grand Concourse Bronx, N.Y.	125.0
4/15/77	-	1	Jose L Ithier		125.0
4/25/77		1	Amalia V. Betanzos		125.00
		1	Fred Carfora		125.0
4/20/77	1	1	Bernard Spitzer	200 Central Park So New York, N.Y.	T
4/21/77	-	-	Bank Ck # 1087450	New York, New York	250.0
4/19/77	1	-	Baldwin & Associates		1
4/21/77	1	1	Marvin S. Winter	One West 72nd Street New York, N.Y.	1
			marvin o. winter	TOTAL OR BALANCE FORWARD	250.0

Page 8

OFFICIAL	CA	A1 Identification	Period Por G Contro	d
DATE SECEIVED	Relativo	FULL NAME	MAILING ADDRESS	AMOUNT
4/25/77	M	orris B. Raucher	8 West 40th Street New York, N.Y.	125.00
.	Ab	raham H. Lichtenstan	28-09 203rd Street Bayside N.Y.	125.00
4/20/77	F	otapoulos & Rosenblatt	4160 Broadway New York, N.Y.	100.00
4/28/77	St	even Soloman	440 East 79th Street New York, N.Y.	125.00
4/27/77	Ab	raham Kleinman		125.00
	Ba	rnet L Liberman		250.00
4/20/77	Jo	ohn P. Hale	630 Fifth Avenue New York, N.Y.	125.00
- 4/27/77	Ph	ilomena C.D'apice	35 East Grassy Sprain Road Yonkers,	250.00
n4/26/77	M	elvin W. Knyper .		125.00
A/27/77	H	logan Jones & Parise	70 Pine Street New York, N.Y.	250.00
× 4/28/77	Jo	seph C. Hogan		250.00
4/25/77	A	be Gelman		125.00
4/26/77	J	ohn Henry DeMaio		250.00
4/22/77		ollen & Leapohes P.C. ipsig Sullivan	100 Church Street New York, N.Y.	625.00
4/19/77	Be	nedict Ginsberg	475 Fifth Avenue New York, N.Y.	500.00
4/22/77	En	nma Woghin	160 Broadway %Rapport N.Y. N.Y.	500.00
4/27/77	i Sa	muel M. Wasserman	405 Westminster Road Brooklyn N.Y.	125.00
	Jo	seph J. Weiser		300.00
4/11/77	St	uart A. Schlesinger	60 East end Avenue New York, N.Y.	2,375.0
4/28/77	Ju	dge Harry W. Davis	500 East 85th Street New York, N.Y.	125.00
4/27/77	Ja	mes J. Pillinger	11 Park Flace New York, New York	200.00
4/28/77		ouis Beck		250.00
4/27/77		osta, Trucking & Leasing Corp	. 86 West 12th Street New York, N.Y.	125.00
3/16/77	1 1	rancis J. Barry	Part Charles - Andrew	1,250.00

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CON At Identification	Period P or G Contro	si
Rclativo	MAILING ADDRESS	AMOUNT
Allied Outdoor Adv.	2634 Park Avenue Bronx, New York	125.00
Sofia Bros. Inc.	43 West 61 Street New York, N.Y.	250.00
Condello & Ryan	308 State Street Albany N.Y.	200.00
Max Steinberg	6 East 45th Street New York, N.Y.	125.00
. Edmund R. Heller	2130 East Tremont Avenue Bx., N.Y.	250.00
Ketro Consultants Inc.	299 Broadway New York, N.Y.	500.00
Oscar Chaifetz	3206 Fairfied Avenue Bronx, N.Y.	125.00
Arnold Kideckel	555 Kappork Street Bronx, N.Y.	250.00
George D. Casey .	4705 H. H Pkwy. Bronx, N.Y.	125.00
Janet Cotton	180 East End Avenue New York N,Y,	125.00
Ira D. Eisenkraft	3975A Sedgewick Avenue Bronx, N.Y.	125.00
Sidney Rosen	3333 H.H. Pkwy Bronx N.Y.	125.00
Bruce H. Goldstone	747 Third Avenue N.Y., New York	125.00
Vivian P. McGowan	620 West 252 Street Bronx N.Y.	125.00
Stella Sternberg	500 Fifth Avenue New York, N.Y.	125.00
Ralph B. Lawrence	555 Kappock Street Bronx, N.Y.	375.00
Richard Goldstein	51 Chambers Street New York, N.Y.	125.00
Irwin L. Scharf	299 Broadway New York, N.Y.	125.00
Muriel S. Kessler	4512 Delafield Avenue Bronx, N.Y.	125.00
First & First Lee First	2727 Palisade Avenue Bronx, N.Y.	250.00
Samuel A. Schol:	9 East 40th Street New York, N.Y.	125.00
Food Mart Ass Inc. Ataham Thompson	3704 Riverdale Avenue Bx., N.Y.	125.00
Aleen B. Ryan	2051 St. Raymond Avenue Bronx N.Y.	250.00
Stanley M. Gruss	720 Ft. Washington Avenue New York	125.00
	CON A1 Icantification FULL NAME FULL NAME Allied Outdoor Adv. Sofia Bros. Inc. Condello & Ryan Max Steinberg Edmund R. Heller Ketro Consultants Inc. Oscar Chaifetz Arnold Kideckel George D. Casey Janet Cotton Ira D. Eisenkraft Sidney Rosen Bruce H. Goldstone Vivian P. McGowan Stella Sternberg Ralph B. Lawrence Richard Goldstein Irwin L. Scharf Muriel S. Kessler First & First Lee First Samuel A. Schoir Food Mart Ass Inc. Ataham Thompson Aleen B. Ryan	COON At Icantification Period Porg Control Full NAME MAILING ADDRESS MAILING ADDRESS Allied Outdoor Adv. 2634 Park Avenue Bronx, New York Sofia Bros. Inc. 43 West 61 Street New York, N.Y. Condello & Ryan 308 State Street Albany N.Y. Max Steinberg 6 East 45th Street New York, N.Y. Max Steinberg 6 East 45th Street New York, N.Y. Edmund R. Heller 2130 East Tremont Avenue Bx., N.Y. Ketro Consultants Inc. 299 Broadway New York, N.Y. Oscar Chaifetz 3206 Fairfied Avenue Bronx, N.Y. Arnold Kideckel 555 Kappork Street Bronx, N.Y. George D. Casey 4705 H. H Pkwy. Bronx, N.Y. Janet Cotton 180 East End Avenue New York N.Y. Sidney Rosen 3333 H.H. Pkwy Bronx N.Y. Bruce H. Goldstone 747 Third Avenue F.Y., New York Vivian P. McGowan 620 West 252 Street Bronx N.Y. Stella Sternberg 500 Fifth Avenue New York, N.Y. Ralph B. Lawrence 555 Kappock Street Bronx, N.Y. Ralph B. Lawrence 555 Kappock Street Bronx, N.Y. Muriel S. Kessler 4512 Delafield Avenue Bronx, N.Y. Hrwin L. Scharf 299 Broadway New York, N.Y. Samuel A. Schot: <t< td=""></t<>

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MONETARY CONTRIBUTIONS

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SCHEDULE A: Page 10

CPFICIAL USE	CA	CON At Identification	Period PorG Contr	rol
DATE SECENTED			MAILING ADDRESS	TINUOMA
5/2/77	T	Correction Officer Benevalent	Assn. Dept. of Correction City Of N.Y.	250.00
4/29/77		Transport Workers Union of Greater N.Y. Local 100	1980 Broadway New York, New York	500.00
		Fordham Motors Sale Inc.	545 East Fordham Road Bx., N.Y.	125.00
	1	Uniformed Firefighters Ass. of	Greater New York Local 94	1,250.00
4/25/77	T	Robert F. Nolan	1156 Crosky Avenue Bronx N.Y.	125.00
4/19/77			1,250.00	
4/29/77	T	Grand Iron Works Inc.	525 Tiffany Street New York, N.Y.	750.00
3/11/77	T	Bx Iron & Metalsa Div. of Scheavosie Bonomi Corp.	850 Edgewater Road Bronx N.Y.	125.00
4/29/77	1	Ermco Erectors Inc.	33-19 126th Place Corona New York	250.00
	T		g Corp. P.O. Box 62 Bx., N.Y. 10465	250.00
4/21/77	T			750.00
ē/2/77	1	George McKinley	67 Wall Street New York, New York	125.00
	-		of wan backt non tony non ton	250.00
29/77	1	Goldwater & Flynn	60 East 42nd Street New York City	125.00
5/2/77	1	1	OU LAST TENA DUCCT NON TOTA ONI	
	i	Carol Zwillich		125.00
N 1		Donald F. Mohr	3 County Club White Plain N.Y.	125.00
4/29/77		Margarita Diaz	811 Walton Avenue Bronx, New York	125.00
4/25/77	-	Elexander Scheer		125.00
4/19/77	1	Sunshine Mining Co.	405 Park Avenue New York, N.Y.	625.00
5/2/77	1	Robert A. Kahn	1500 Grand Concorse Bronx N.Y.	125.00
	1	Remo J. Acito	1800 Third Avenue New York, N.Y.	1,250.00
	1	Jerome B. Wenig		250.00
	1	Roshwald Bass Caine	277 Broadway New York, New York	1 250.00
		Patrick J. Falney	340 East 234 Street New York, N.Y.	125.00
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CA	CON At Identification	Period Por G Contr	for
Relative	FULL NAME	MAILING ADDRESS	AMOUNT
	United Bros. of Carpenters & Joiners of Amer	Local Union 2155 New York, N.Y.	125.00
	Ronald E. Stringer		125.00
	Bridge & Tunnell Offics Benivale	nt Assoc, 299 Broadway N.Y. N.Y.	125.00
	D.K. Patton		125.00
	B. Shatzkin Cooper Labatan Reidoff & Bandter	236 East 42nd Street New York, N.Y.	1,250.00
	Philip Wagner		75.00
	Rocco J. Masano		50.00
	Seafaers Pakitical Actinity Donation S.P.A.D	675 4th Avenue Brooklyn N.Y.	1,250.00
1	Holland Hessol Co. Inc	136 Madison Avenue New York, N.Y.	100.00
	Camillo Nardelli	342 Madison Avenue New York, N.Y.	. 250.00
	S.I Diet & Co. Public Adj.	116 John Street New York, N.Y.	250.00
1	Doniel J. Kryston		125.00
	Hensietta Katz		125.00
	Donald Gragales		125.00
	Edward Stevenson		125.00
	Elbert C. Hinkson	2500 Johnson Avenue Bronx, N.Y.	125.00
	Jame James	1500 Noble Avenue Bronx, N.Y.	125.00
	The New Jackson Dem.	Club of the Bronx	125.00
	Wishod & Fisch	1515 Broadway New York, N.Y.	125.00
	Parkway News Inc.	744 Pelham Parkway So. Bronx, N.Y.	125.00
	Fasber Raucher Goldberg	8 West 40th Street New York, N.Y.	250.00
	Stanley Ross		125.00
	Bandler & Kass	605 Third Avenue New York, N.Y.	125.00
			250.00
	Trankin overen jane		1
	0 Relative	CON At identification FULL NAME FULL NAME	CON At Identification Period Period Period Contr FULL NAME MAILING ADDR2SS Junited Bros. of Carpenters & Joiners of Amer Local Union 2155 New York. N.Y. Ronald E. Stringer Local Union 2155 New York. N.Y. Bridge & Tunnell Offics Benivalent Assoc. 299 Broadway N.Y. N.Y. D.K. Patton 236 East 42nd Street New York, N.Y. Philip Wagner 236 East 42nd Street New York, N.Y. Rocco J. Masano 575 4th Avenue Brooklyn N.Y. Seafaers Pakitical Actinity 675 4th Avenue New York, N.Y. Donald Hessol Co. Inc. 136 Madison Avenue New York, N.Y. S.I Diet & Co. Public Adj. 116 John Street New York, N.Y. Donald Gragales Edward Stevenson Elbert C. Hinkson 2500 Johnson Avenue Bronx, N.Y. Jame James 1500 Noble Avenue Bronx, N.Y. Wishod & Fisch 1515 Broadway New York, N.Y. Parkway News Inc. 744 Pelham Parkway So. Bronx, N.Y. Fasber Raucher Goldberg 8 West 40th Street New York, N.Y.

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CATE S	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
5/2/77		Stone Gety & Srail	384 East 149th Street Bx., N.Y.	125.00
5/2/77		Jan Press Inc. ,	674 East 233rd Street Bronx N.Y.	375.00
5/2/77		Pryor Cashman & Sherman	410 Park Avenue New York, New York	1,250.00
5/5/77		Richard Izquierdo	1904 Watson Avenue Bronx N.Y.	250.00
4/23/77		Irma Vidal Dantaella	1883 Lacombe Avenue Bronx, New Yor	k 125.00
5/5/77		Joseph B. Diamond	25 Broadway New York, New York	1,250.00
5/6/77		Store Fixture Man Assn Inc.	855 Avenue of the Americas N.Y., N.	¥. 125.00
3/4/77		Anthony L. Paneque Jr.	659 Ocean Avenue Brooklyn N.Y.	125.00
4/23/77		Ivan Rivera :	the second s	125.00
4/22/77		Doris De Sainz	111 Wadsivor Avenue New York, N.Y.	250.00
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1/29/77	1	/21/77		Marc Goodman Ann Gross			Co-op City	h Street N.Y.		250.00
a	1	10/		Ann Gioss				h Sileer N. I.	1	125.00
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	NONE				
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		· · REPAYMEN	NT OF LOANS		SCHEDULE BS
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Cticial CA Use CO	TRO A1	Identification	Period	1	P or G
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	DETAILS TO	FOLLOW			
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TOTAL

32,275.00

	SBE & JUT 1975 1 STATE OF N BOARD OF E FINANCIAL DISCLOSURE STATEMENT	CANDIDATE OR POLITICAL COMMITTEE
OFIN		Identification Number
DINL	(tull name of candidate or committee) Democratic County Committee of Bronx County	NONE
A 1	2488 Grand Concourse (street) Bronx, New York 10458 (city, state, zip code) Check if address has changed since last statement	Democratic County Committee of Bro (Office & Politicet Bubdivision) County Democratic Party (Name of Party or Independent Body)
Sec. 18	TYPE OF REPORT	
DATE RECEIVED	CHECK ONE: Candidate itemized (CAFIN	
- 9	Candidate in-lieu-of (CAINL Committee in-lieu-of (COINL CHECK ONE:	
N ₁ 2 3 9 4 5 6	 25-day pre- primary 25-day pre- election 10-day pre- primary 10-day pre- election 20-day post-primary 20-day post-election 	
C 7 8 9 T 10 11 12 C P or G	CHECK IF APPLICABLE:	핏 아이지 않는 것 이렇는 것이 같은 것을 하는 것을 알았다.
~	VERIFICATION	IN-LIEU-OF
Democratic ((Name of commit the information cont tions 473,474, and 4	(name) rer, Candidate, other) of the rer, Candidate, other) for County Committe of Bronx County tee or office or party position) state that ained herein being made pursuant to Sec- have not	(name) Of the (Treasurer, Candidate, other) Of the for of committee or office or party position: state that i received nor expended more than one thousand connection with this campaign.
(Dale)	(s gnature)	(date) (Signature,

ANY FALSE STATEMENT MADE IN THE WITHIN STATEMENT IS PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE PENAL LAW. **Candidate Statement:**

Complete Sections A, B, C, D. Do not include in this statement receipts and expenditures which are included in a political committee report.

Committee Statement:

Complete	Sections /	4, 8,	C, D, E.	
----------	------------	-------	----------	--

ection A - RECEIPTS (this period):	a farmer and a second	Primary Election	General or Special Election
INE NO .:		(Column A)	(Column B)
	emized (Schedule A1)	5	\$_43_875.00
2) (Initemized	\$	
3 Contributions other than money	(Schedule A2)	\$	\$
4 Sub-total Contributions (add line	es 1 through 3)	\$	\$
5 Refunds of Contributions (Sched	lule A3)	s	
6 Total Contributions (subtract line	e 5 from line 4)	\$	\$
7 Loans Received this period (Sch	edule A4)	\$	\$
8 Transfers In (Schedule A5)		5	S
9 Other Receipts (Schedule A6)		5	
10 Total of net receipts and contrib (add lines 6 through 9)	outions other than money	s	\$ <u>42,746.25</u>
Section B - DISBURSEMENTS (this	period): Itemized (Schedule B1)	s	\$ _254.38
12 Net campaign Disbursements and Expenditures in-kind	Unitemized	\$	
13 (In support of one or more candidates)	Expenditures In-Kind (Schedule A2)	s	S
14	Refund (Schedule B2)	s <u>-</u>	<u> </u>
15	Total (add lines 11 through 13 less line 14)	\$	s
16 Non-campaign Disburse- ments	(constituted and party committee only)	s	S
17 Repayment of loans (Schedule	B3)	\$	\$
18 Transfers Out (Schedule B4)		\$	S
19 Total Other Disbursements (ad	d lines 16 through 18)	\$	\$82,000.00
	and Expanditures in bland		
20 Total of net Disbursements a (add lines 15 and 19)	ina Expenditures in-kina		

Section C - Cash Balance	
LINE NO.	(Columna A & B)
21 Cash Balance at Beginning of this period (enter amount from previous report line 25 or if this is first report, enter zero)	s <u>56,741,56</u>
22 Total of Net Receipts and Contributions Other than - Money this period (add line 10 columns A & B)	\$ 42,745.25
23 Total (add line 21 and 22)	\$99,487.81
24 Total of Net Disbursements and Expenditures in-kind this period (add line 20 columns A & B)	\$- 82,254.38
25 Cash Balance at End of this Period (subtract line 24 from line 23)	s17,233.43

	Section D — Campaign Financial Status	Primary Election	General or Special	
m		(Column A)	Election	
•		(Column A)	(Column B)	
•	26 Liabilities (excluding loans) Incurred THIS PERIOD which are still outstanding (Schedule C1)	\$N	S:N	
2	27 Liabilities (excluding loans) Outstanding from PREVIOUS PERIODS (liabilities line 28 of previous report less liabil-			
0	ities which have been paid; if first report enter zero)	\$	s	
	28 Total liabilities Outstanding (add lines 26 and 27)	\$	\$	
0 4	29 Net Campaign Disbursements and Expenditures in-kind PREVIOUSLY REPORTED (enter line 31 of previous re- port or if this is first report enter zero)	s	\$	
0 6	30 Net Campaign Disbursements and Expenditures in-kind THIS PERIOD (enter line 15)	sN	\$N	
~	31 Total Net Campaign Disbursements and Expenditures in-kind to date (add lines 29 and 30)	s	s	
	32 Total Net Campaign Disbursements and Expenditures in- kind to date and liabilities Outstanding (add lines 28 and 31)	\$ <u> </u>	\$	

S

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33 Total loans Outstanding

Section E -- Allocation of Total paign Finances to Candidate(s) supported by this committee. (If a candidate authorization or non-authorization has not been filled for each candidate supported, such a statement must be filled with this report.)

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(1) Enter Line 32 column A on Line 54 column A; enter Line 32 column B on Line 54 column B.

(2) List each of the candidates supported by this committee on Lines 34 thru 53.

A state of the second second

(3) Allocate Line 54 A to each of the candidates: enter amounts in Lines 34 through 53 Column A.

(4) Allocate Line 54 B to each of the candidates: enter amounts in Lines 34 thru 53 column B.

.]		CAND	DATE	Accumulative Alloc	ation of Can	npaign Finances to	Candida
-	DISTRICT	LAST NAME	FIRST NAME	PRIMARY ELE (Column /	CTION A) percent	GENERAL O ELECTION (
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5						New York Company	1
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53							
54	Amounts on th must be the sa	is line & line 32		s	100%	s	10

SCHEEULE A Page

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USE	CA	CON A1 Identification	Period PorG Contro	- S- 1
DATE	Relative Corp.	FULL NAME	MAILING ADDRESS	AMOUNT
5/12/77		The Sweet Acidaphiles Co. of Metro. New York Inc.	155-25 Styler Road Jamaica, N.Y.	1,250.
.		Leray S. Washington		125.
		David Fortuno	1840 Grand Concourse Bronx, New York 10457	125.
		Rosenfeld,Steinman & Blau	525 Northern Blvd. Greatneck, New York 19021	125.0
		Carlos J. Negron		125.0
		Michael Munez		250.0
		Albert W. Cornachio		1,250.
		James Ingrassin Eqs.		125.
5/13/77		Fernando Ferrer	1234 Intervale Ave. Bronx N.Y. 10459	125.
		Joaquin Rivera	1930 Grand Concourse Bx., N.Y. 1045	7 125.
		Seymour Engel		125.
		Alan Yancouitch	140-14 Elgar Place Bx., N.Y. 10475	125.
		Leland Scajcp	•	125.
		Carlos L. Arce	2630 Kingsbridge Terrace Bx., N.Y.	125.
		Teresa Morales	743 HuntsPoint Avenue Bx., N.Y.	125.
		Edmund N. Rosario		125.
5/12/77		Joaquin Mathew	920-12 Co-op City Blvd. Bx., N.Y.	125.
		Gerald Sanchez	9 Ridgecrest No. Scardale N.Y.	125.
		Lorenzo Casanona Esquire		125.
		George Cebollero		125.
		Richard Gugleotta	866 Second Avenue N.Y. N.Y. 10017	125
		Leonard Browde	•	125
	1	James Casey	•	125.
		Richard O. Talchin		125.

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TOTAL CR BALANCE FORWARD

Page 2

USE	00	CON At Identification	Period PorG Control	
DATE RECEIVED	Relativo	FULL NAME	MAILING ADDRESS	AMOUNT
5/12/77		Margaret Regan	2483 University Avenue Bx., N.Y.	125.00
		Bernadette T. Regan	2483 University Avenue Bx., N.Y.	125.00
		Herman N. Offen		125.00
		Sol Wexler		125.00
		Henry Hirsch		125.00
		Louis Beck		125.0
		John L. Walsh		500.0
0 "		Robert E. Dunleany	264M Sedgwick Avenue Bx., N.Y. *	125.0
0 "		Bialek Helfman & Amer •	1745 Williamsbridge Road Bx., N.Y.	375.0
⊐		Edward F. Walsh	A BURSH REAS & STATE	125.0
N		James C. Reiser	2270 Walter Avenue Bx., N.Y. 10453	375.0
•		John P. O'Toole		125.0
		Soul Cohen	215 East Gunhill Road Bx., N.Y.	125.0
e "		Frank S.M. Cosbin		250.0
		Ralph Rothsfeld Assoc.	555 West P. Road Tarrytown, N.Y.	250.0
D "		Evelyn Levine	2640 Davidson Avenue Bx., N.Y.	250.0
N.		James W. Randolph	, 2727 Palisade Avenue Bx., N.Y. 1046	3 125.0
		John E. Schmidt	2735 Webster Avenue Bx., N.Y. 10458	125.0
5/13/77		Louis S. Zapperlla	926 Allerton Avenue Bx., N.Y.	125.0
		Michael Prisco	2229 Young Avenue Bronx N.Y. 10469	125.0
		A. Hugh Darley		125.0
	T	Fred Basoni		125.0
	T	Mary Carona	334 Gunther Avenue Bronx N.Y. 10466	
	1	Lorraine McKeon		125.0
	1		TOTAL OR BALANCE FORWARD	

TOTAL OR BALANCE FORWARD

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Page 3

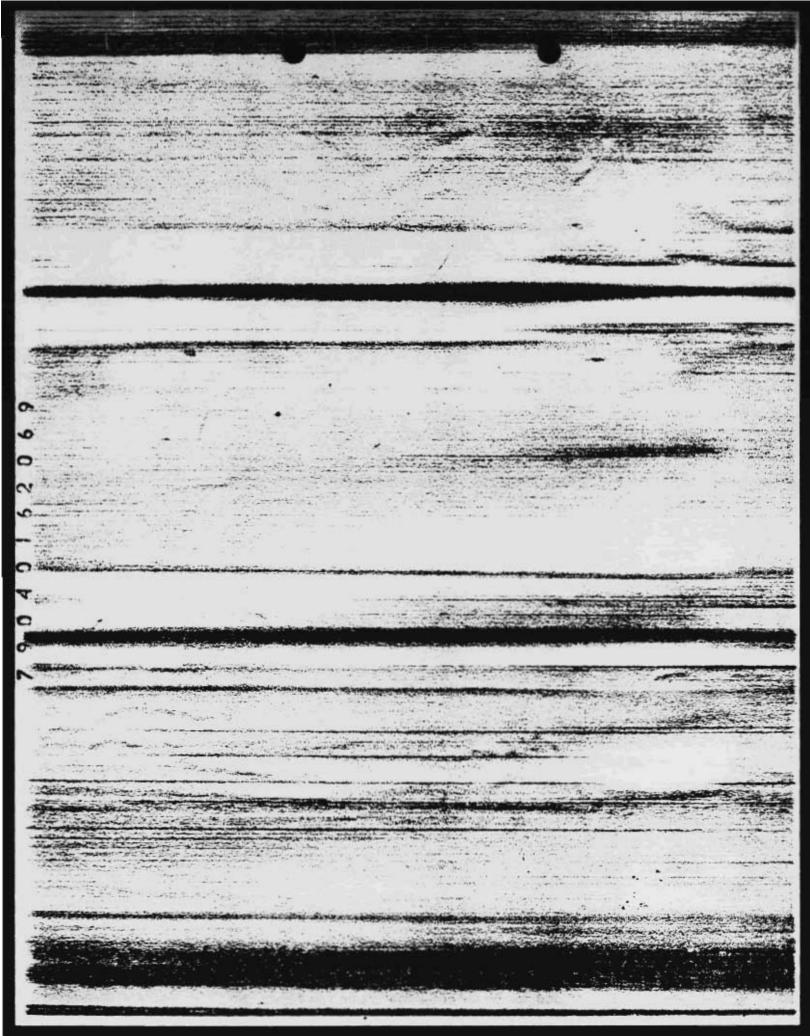
DATE	Corp.	FULL NAME	MAILING ADDRESS	MOUNT
5/13/77		Williams P. Pollian	4380 Vireo Avenue Bx., N.Y. 10470	125.00
		Bernard E. Butler	910 East 226th Street Bx., N.Y.	125.00
		Frank R. Piturro		125.00
		William Butler		250.00
		Vincent T. Quattrochi		125.00
		Jerry Esposito		125.00
		Allied Building Insp. Local 211		250.00
		Ferdenand Mondello	· · · · · · · · · · · · · · · · · · ·	250.00
		John Torruiso ·		125.00
		Katherine Cappelli	1653 Haight Avenue Bx., N.Y. 10461	250.00
		Louis R. Gigante	878 Tiffany Street N.Y.Bx., 10459	125.00
		Ivy Ken. Blecher	369 East 149th Street Bx., N.Y.	125.00
		Jose A. Basora	•	125.00
	1	Ahmet M. Ertegun	121 East 81St. Street N.Y., N.Y.	125.00
		Frank E. Hersera	20 Highfield Lane Darien Conn.06820	125.00
		Joseph P. Grant	37 Colony Road Westport Conn.	125.00
		Gerald & Greenberg	11 Carrington Drive Greenwish Conn.	1250.0
"		Nesuhi Ertegeen	980 5th Avenue New York, N.Y. 10021	125.00
		Arnold Lewis	698 Edgewood Dn. Westburg N.Y.11590	125.00
и		Murray Altchuler	33C Carlton Gardens Port Wash. N.Y.	125.00
		Bert W. Wasserman	4 Exective Court Dix Hills, N.Y. 11746	125.0
		Sheldon Vogel	Muhlenbienk Road Coltsneck, N.J.	125.0
		Albert Sarnoff Warner Comm. In	s. 75 Rockefeller Plaza N.Y. N.Y.10019	125.0
	11	Herbert Feuer	200 East 42nd Street N.Y. N.Y. 10017	250.0

0	USE	1960年	CA CO	CON Al Identification	Period Pord Control	
DAT	TE	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
5/	13/77			Matthew R. Dwyer	• 2	250.0
				Robert A. Shaw	699 West 239th Street Riverdale N.Y.	125.0
-				Michael Marton	3720 Independenc Avenue Bx., N.Y.	125.0
				Lawrence L. Kallman	25 Knolls Crescent Riverdale, N.Y.	125.0
				Michael J. Durso		125.00
				Louis S. Levine	500 Old Country Road Garden City, N.	Y 125.00
				Alan Vorlett		125.00
0				Biaggi Erhlick & Lang	299 Broadway New York, New York	500.00
0	-			Morton Levine Sidney J. Guran	299 Broadway New York, New York	125.00
5				L.M.G. Excess LTD	99 John Street New York, N.Y. 10038	250.00
	.			Elias Karmon	904 Prospect Avenue Bx., N.Y. 10459	125.0
0				Alvin Mitchel		125.0
				Jerome L. Reinstein	•	125.0
a				Beulah Tishelman	2221 Hering Avenue Bx., N.Y. 10469	125.0
0 "				Robert Teickman		250.0
-				Stephen Gratsky	2639 Davidson Avenue Bx., N.Y.	250.0
N				Sue Ginsburg	2199 Cruger Avenue Bx., N.Y.	250.0
				Erwin Greenwald	369 East 149th Street Bx., N.Y. 10458	125.0
				Philip S. Guttentag	165 East Mosholu Park No. Bx., N.Y	. 125.0
				Joel B. Mayer	29 Madison Avenue New York, N.Y.	125.0
_				Bea V. Silver	1	125.0
				Vincent A. Vitale	2921 Briggs Avenue Bx., N.Y. 10458	125.0
-				Mary M. Johnson		125.
				Corneleris P. McAuliffe	1	125.

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DATE		The second se	MAILING ADDRESS	AMOUNT	
5/13/77		Marshel A. Videl	26 Courts Street Brooklyn N.Y.	125.0	
		Ruth Burko		125.0	
"		Mary Ioppolo Marshal		125.0	
н		Robert A. Mersereau	332 East 149th Street Bx., N.Y.	125.0	
		Charles F. Robinson	531 West 145th Street N.Y. N.Y.	125.0	
6/1/77		Richard P. O'Connell	89 Metropolitan Oval Bx., N.Y. 10462	125.0	
5/13/77		Anthony M. Soscia Jr.	2800 Schurz Avenue Bx., N.Y. 10465	125.0	
- "	1	Philip J. McHiegh	2181 Starling Avenue Bx., N.Y. 10462	125.0	
• •		Cecelia M. Erra	201 Eastchester Street ValleyStream	125.0	
		Rita D. Magro	920 Pelhamdale Ave. Pelham N.Y.	125.	
J		Frances J. Apicella & Jeanne E	120 Long Fellow St. Hartdale N.Y.	250.	
		Walter W. Walsh	2200 East Tremont Avenue Bx., N.Y.	250.	
		Anita Florio	2060 Tenbroeck Avenue Bx., N.Y.10461	1 250.	
ar		Samuel Morris	2059 St. Raymont Avenue Bx., N.Y104	162 250.	
	1	Walter J. Winfield		250.	
5/14/77		John A. Marino Jr.	587 Broadway Apt.015 Menands N.Y.	250.	
5/24/77		John K. McElligott .		250.	
5/31/77		Timothy J. McGinn		250.	
5/13/77		Thomas R. Mahoney		250	
		Irene Coogan		125	
6/10/77		John Curran		125	
5/13/77		Mashall E. Bloomfield	349 East 149th Street Bx., N.Y.10451	125	
	11	Peter A. Peyser	Sunnyside LA Irvington N.Y.	125	
6/13/77		DeMarco and Gerasa	80 Westchester Sq. Bx., N.Y. 10461	250	
			TOTAL OR BALANCE FORWARD	1010000000	

CA CFFIC!AL CON At Idantif cation . Pariod PorG Control USE co FULL NAME MAILING ADDRESS A.LOUNT DATE Relati Corp RECEIVED Thomas Culhane 2533 Grand Concourse Bx., N.Y. 10468 600.00 6/14/77 6/10/77 Rogers and Wells 2 Hundred Park Avenue N.Y. N.Y.10017 750.00 Shea.Gould, Climenho & Cang330 Madison Avenue E.Y., N.Y. 5/6/77 625.00 Biaggi Ehrlick and Lang 299 Broadway New York, N.Y. 10007 500.00 6/20/77 Vivian Turdo 7 Overlook Road Dabbsferry N.Y.10532 125.00 5/20/77 Anne O'Neill & John O'Neill 250.00 6/14/77 Thomas J. Kehoe 250.00 5/13/77 . Harry Fremed 125.00 ā/16/77 Thomas H. Lynch Old Chatham New York 250.00 20/77 0 125.00 Irving Rosen New York State Service Empl. Council seiu-afl-c10 3/12/77 300.00 5/13/77 125.00 Jos F. Fichera Agency 1083 Yonkers Avenue Yonkers N.Y. Morelite Constructian 279 East Burnside Avenue Bx., N.Y. 125.00 New York, New Fork 250.00 Court Officials of New York C 8/1/77 1,250.00 Roy Cohen P.C. 625.00 905 Freeman Corp. 1424 Wilkins Avenue Bx., N.Y. 10459 Q/17/77 N .. 250.00 Borninguen Beer Wholesales Inc. 1416 Wilkins Avenue Bx., N.Y. 10459 Naclerio Const. Co. Inc. 2241 Conner StreetBx., N.Y. 10466 1,250.00 5/28/77 Godsky P.C. Weiss Molod Berkowitz 5/12/77 99 Park Avenue New York, N.Y. 10015 250.00 1303 East Gunhill Road Bx., N.Y.10469 125.00 Trailway Limousine Inc. 5/17/77 Cornick Garber and Sandler 500 5th Avenue New York, New York 125.00 5/12/77 11 N.D.I. Realty 2,500.00 14 U.F.T Cope 260 Park Avenue New York, New York 250.00 18 1 Lieutenant Eligability Assoc. New York Fire Dept. 500.00

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GFFICIAL USE		CA	CON At Iduntification	Period PorG Contro	
DATE	Corp.	Relativo	FULL NAME	MAILING ADDREES	AMOUNT
5/12/77			Patrolmen"s Benevolent Assoc.	250 Broadway New York, New York	750.00
			Veterans Pension Comm.		250.00
6/6/77			Empire State Taxicab		1,250.00
5/13/77			City Wide Petroleum Co., Inc	220 East 42nd Street N.Y. N.Y. 10017	600.00
5/20/77			Rego-Stan Maint. Corp.	45-16 Vernon Blvd. Long Island City N.Y	. 250.00
5/10/77	-		Rider Maintence Corp.		500.00
/3/77			Ann Service Corp.	151 West 21st. Street New York, N.Y.	500.00
N10/77			William J. Glinsman	2973 Randall Avenue Bronx, N.Y. 10465	250.00
			Miscellaneous		125.00
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	NONE			
·		TOTAL		

REFUNDS OF CONTRIBUTIONS

SCHEDULE A3

ATE	DATE RECEIVED	FULL NAME	MAILING ADDRESS	AMOUNY
16/77		DAVID FORTUNO CARLOS L. ARCE	1840 Grand Concourse Bx, N. 2630 Kingsbridge Terrace Bx	
719/77		JOHN L. WALSH	Bronx, New York	501.25
23/77		LOUIS NINE	1424 Wilkins Avenue Bronx, New York	125,00
27/77		David Fortuno	Bronx, New York 1840 Grand Concourse Bronx, New York 10457	126.25
6/77		Anthony Gonzalez	Bronx, New York	125.00
1.			TOTA	

TOTAL1,128.75

LOANS RECEIVED

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SCHEDU E 44

Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
		NONE		
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A DESCRIPTION OF A DESC	Corp.	Relative Corp.		

TOTAL

(EVIDENCE OF INDEBTEDNESS FOR LOANS LISTED ABOVE MUST BE ATTACHED TO STATEMENT)

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TE	FULL NAME	MAILING ADDRESS	AMOUNT
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TE DEIVED	FULL NAME	MAILING ADDRESS	AMOUNT	TYPE OF RECEIPT
	NONE			
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ATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT	PURPOSE OF DISBURSEME
6/6/27	Regonar Chauffeurs Service	1918 East Tremont Avenue		H CT-
	Inc.	Bronx, New York 10462	254.38	Auto Expens
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~		TOTA	<u> </u>	

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SCHEDULE 34

Ticial CO	TRO A1	÷	Identification	Period			P or G
TE PAID		FULL NA	ME	MAIL	ING ADDRESS		AMOUNT
DS/23/77	Democratic of Bronx	c County (County	Committee	2488 Grand Co Bronx, New Yo			20,000.00
3/23/77			н				20,000.00
6/15/77	н						10,000.00
6/30/77							10,000.00
7/19/77					u 		1,000.00
9/7/77				н	**		15,000.00
6/7/77	Democratic of Bronx C	Campaigr County	Committee		н.		1,000.00
7/1/77							5,000.00
							1
*******	1					TOTAL	82,000.00

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AFIN OFIN	DEMOCRATIC COUNTY COMMITT	TEE-BRON		
OINL	(tuli name of candidate or committee) 2488 Grand Concourse		NONE	٦
	Bronx, New York 10458 (street) (city, state, zip code)		DEMOCRATIC COUNTY CO (Office & Political Subdivision Democratic (Nume of Party or Independent Bo	Bronx
1.	TYPE OF	REPORT	•	
DATE RECEIVED	CHECK ONE: Candidate itemized	(CAFIN)		2
1.12	Candidate in-lieu-of	(CAINL)		
n	Committee in-lieu-of	(COINL)		
	CHECK ONE:			
-	25-day pre- primary 25-day pre-	election	D January 15, 19 -78	
1 2 3	🗆 10-day pre- primary 🛛 10-day pre-	election	🗆 May 15, 19	
04 5 6	🗆 20-day post-primary 🔲 20-day post-	election	September 15, 19	
789	CHECK IF APPLICABLE:			
T ¹⁰ 11 12	Termination report Amendment to	00	report	
DP or G	Report for (primary, general, special)	election on.	(date)	
ACNES	ITEMIZED	ICATION	IN-LIEU-OF	
1, <u>AGI(10</u>	(name)	1,	(name)	
TREASUR	CR of the er. Candidate, other) for		(Treasurer, Candidate, other) of the for	
the information cont tions 473,474, and 4	ee or office or party position: state that aned herein being made pursuant to Sec- 76 of the Election Law is in all respects by knowledge, information and belief.	have not rec	committee or office or party position; state that i ceived nor expended more than one thousand innection with this carr pargn.	
1/13/78	agnes Le fores			
(date)	(signature)	Ida	ite) (signatule	1

ANY FALSE STATEMENT MADE IN THE WITHIN STATEMENT IS PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE PENAL LAW.

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Candidate Statement:

Complete Sections A, B, C, D. Do not include in this statement receipts and expenditures which are included in a political committee report.

Committee Statement: Complete Sections A, B, C, D, E.

Section A - RECEIPTS (this period):		Primary Election	General or Special Election	
LINE NO .:		(Column A)	(Column B)	
1 Monetary Contributions) It	emized (Schedule A1)	5		
2	Initemized	\$	S	
3 Contributions other than money	(Schedule A2)	s	S	
4 Sub-total Contributions (add line	5	S		
5 Refunds of Contributions (Sched	s	5-		
6 Total Contributions (subtract line	5			
7 Loans Received this period (Sch	5	5		
8 Transfers In (Schedule A5)	s			
9 Other Receipts (Schedule A6)	\$	S		
10 Total of net receipts and contrib (add lines 6 through 9)	s	S NONE		
Saction B - DISBURSEMENTS (this	period): Itemized (Schedule B1)	s	\$ <u>3.226,60</u>	
12 Net campaign Disbursements and Expenditures in-kind	Unitemized	s		
13 (In support of one or more candicates)	Expenditures In-Kind (Schedule A2)	s	\$	
14	Refund (Schedule B2)	s <u>=</u>		
15	Total (add lines 11 through 13 less line 14)	s	\$	
16 Non-campaign Disburse- ments	(constituted and party committee only)	\$	S	
17 Repayment of Icans (Schedule	\$	S		
18 Transfers Out (Schedule B4)	18 Transfers Out (Schedule B4)			
19 Total Other Disbursements (add	d lines 16 through 18)	s	5	
20 Total of net Disbursements a (add lines 15 and 19)	nd Expenditures in-kind			
		S	\$ 13,226.60	

Section C-Cash Balance	
LINE NO.	(Columns A & B)
21 Cash Balance at Beginning of this period (enter amount from previous report line 25 or if this is first report, enter zero)	\$_17,233.43
22 Total of Net Receipts and Contributions Other than - Money this period (add line 10 columns A & B)	S_NONE
23 Total (add line 21 and 22)	\$ 17.233.43
24 Total of Net Disbursements and Expenditures in-kind this period (add line 20 columns A & B)	- \$13,226.60
25 Cash Balance at End of this Period (subtract line 24 from line 23)	\$ 4,006.83

MARKARANS

\$ ____E

E

Section D - Campaign Financial Status Primary Ganeral or Election Special Election 0 (Column A) (Column B) 00 26 Liabilities (excluding loans) Incurred THIS PERIOD which N N are still outstanding (Schedule C1) s 0 27 Liabilities (excluding loans) Outstanding from PREVIOUS 2 PERIODS (liabilities line 28 of previous report less liabilities which have been paid; if first report enter zero) 5 0 0 28 Total liabilities Outstanding (add lines 26 and 27) S 29 Net Campaign Disbursements and Expenditures in-kind C PREVIOUSLY REPORTED (enter line 31 of previous report or if this is first report enter zero) Ś 51 30 Net Campaign Disbursements and Expenditures in-kind C N THIS PERIOD (enter line 15) N 0 31 Total Net Campaign Disbursements and Expenditures in-kind to date (add lines 29 and 30) \$ 32 Total Net Campaign Disbursements and Expenditures in-

kind to date and liabilities Outstanding (add lines 28 and 31)

33 Total loans Outstanding

Section E — Allocation of Total Compaign Finances to Candidate(s) supported by this committee. (If a candidate authorization or non-authorization has not been filled for each candidate supported, such a statement must be filled with this report.)

SUMMARY PAGE

5-250/25

- (1) Enter Line 32 column A on Line 54 column A; anter Line 32 column B on Line 54 column B.
- (2) List each of the candidates supported by this committee on Lines 34 thru 53.
- (3) Allocate Line 54 A to each of the candidates: enter amounts in Lines 34 through 53 Column A.
- (4) Allocate Line 54 B to each of the candidates: enter amounts in Lines 34 thru 53 column B.

CANDI	CANDIDATE		Accumulative Allocation of Campaign Finances to Candidate				
LAST NAME	FIRST NAME	PRIMARY ELE (Column amount	ECTION A)	GENERAL OR SPECI/ ELECTION (Column E amount perce			
NONE		12.2.3		1.5.4			
	2						
and the second							
and the second							
					1		
11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1							
this line & line 32			1000	s	100		
		LAST NAME FIRST NAME NONE	LAST NAME FIRST NAME NONE	LAST NAME FIRST NAME PRIMARY ELECTION (Column A) NONE	PRIMARY ELECTION (Column A) GENERAL Of ELECTION (Column A) LAST NAME amount percent amount NONE		

MONETARY CONTRIBUTIONS

SCHEDULE /

USE		CON	At Identification	Period	PorG	Contro)
		Relative	FULL NAME		MAILING ADDRESS		AMOUNT
	-					and the second	
	+	-			and the second		
11.19				Se los P		1.5	
	-	-	in the second second				
	+						
N			NONE '				
N	-		<u>.</u>				
-	-						
0							
0	-						
0	+						
<u> </u>	-						
							1
	-						
				<u> </u>			
				TOTAL OF			1
-	-		Constanting the second second second	IOTAL OF	BALANCE FORWARD		

DATE	Centra,	Palativ	FULL NAME	MAILING ADDRESS	AMOUNT	DESCRIPTION OF
A IS	1	•				
			NONE			
		_			and the state	
	-					
				TOTAL		

REFUNDS OF CONTRIBUTIONS

SCHEDULE A3

ATE	DATE RECEIVED	FULL NAME	MAILING ADDRESS	AMOUNT
m		NONE		
8				
				
~				
2	Sector Sector Sector			Langeland-
			TOTA	4L

0 1

LOANS RECEIVED

SCHEDULE A4

LOLIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
~					
			NONE		1
	6				
				Cale and the second	

TOTAL

(EVIDENCE OF INDEBTEDNESS FOR LOANS LISTED ABOVE MUST BE ATTACHED TO STATEMENT)

FFICIAL	THE AT Identification	Period PlorG	
CEIVED	FULL NAME	MAILING ADDRESS	AMOUNT
	NONE		
	NONE	Se alles and Weller and State	
1			1
		CE 2-3 No. 2 March 18 St. 12	
4		The second states and states	
00	Shares and Shares and the	The second s	1
0			
5 2			
-			
0			+
4			
c			
6			
2		TOTAL	

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(S. Produkter

OTHER RECEIPTS

SCHEDULE A-E

TE ECEIVED	FULL NAME	MAILING ADDRESS	AMOUNT	TYPE OF RECEIPT
	NONE			
	C. Sector Street Street			
		TOTA	<u>_</u>	

Wind Salah		DISBUSSEMENTS	SCHEDULE 8	
ATE PAID	FULL NAME		- AMOUNT	PURPOSE OF DISBURSEMEN
11/9/77	GRESHOFF ADVERTISING	30 Kingsbridge Road Bx., N.Y.	3,226.60	Printing
	Agency, Inc.	10468		invertations and tickets
		1.5.1.5		
tn				•
e C				
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\$				
o				
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0				
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		TOTAL OR BALANCE FORWARD	3,226.60	

FUNDS OF DISBURSEMENTS

Side 4 July 1875-pg 9

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SCHEDULE B2

	FULL NAME	MAILING ADDRESS		AMOUNT
		1.45		1
	NONE			
		THE REAL PROPERTY AND ADDRESS OF THE PARTY	TOTAL	West and the second
	R	EPAYMENT OF LOANS		SCHEDULE B3
ATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT	DATE OF LOAN
	the second second second			
1	NONE			1

TRANSFERS OUT

TOTAL

SCHEDULE B4

Thicial CA	TRO A1	Identification	Period	1	or G	
TE PAID	FU	LL NAME	MAILING ADDRESS		AMOUNT	
	Democratic Cour	nty Committee-Bronx	2488 Grand Concourse		9,000.00	
Ne/13/77	Democratic Cour	ty Committee-Bronx	Bronx, New York 10458	1	1,000.00	
					-184	
				_		
	- milter-		Count 1 and a count			
			Matter Partures			
			la se la composición de la com			
			*	TOTAL	10 000 00	

(INCLUDE BOTH PARTIAL AND FULL LIABILITIES)

DATE LIABILITY	FULL NAME	MAILING ADDRESS	AMOUNT	PURPOSE O
INCURRED		And the second second second		CADICITY
			+	
	and the second secon		+	
	discussion and the second s		4	
				1
N				+
60	NONE			
0	وتبعير والمراجع والمراجع والمراجع والمراجع			
~	a de la desta de la de la de la de la de la de la d	-fine transferrance	. Alexandre	
×				
0				1.192
v				
0				
0	_			
N				
		A the state		
		TOTAL		

LIABILITIES

SCHEDULE CT

For a Gandidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

1(a) Name of Candidate or Committee (In full) Check if name or address is changed	2 Identification Number		
BRONX COUNTY DEMOCRATIC DINNER COMMITTEE			
(b) Address inumber and street)		m? I Yes 20 No	
2488 Grand Concourse	(b) II "Yes," for which	election?	
(e) City, State and ZIP code Bronx, New York 10458	(general, primary	, runoff) (data)	
Type of Report (Check appropriate box and complete, if applicable) (a) Amenament For	(e) 52 January 31 (f) O Monthly Re (g) O Termination in the State of	(Month)	
(i) Thirtieth day report following election on	in the State of	A Literation in the	
(primary, general or convention) (c Candidate or Committee Summary of Receipts	and Expenditures		
5 Covering Period: From JANUARY 1 Through DECEMBER 31,			
Section A - Cash Balance Summary	Column A This Period	Column 8 Calendar Year-To-Da	
Cash on hand January 1, 19.78		\$ 4,006,83	
7 Cesh on hand at beginning of reporting period		1.00	
8 Total receipts (from line 19)	····· \$	s 126,150.00	
(a) Subtotal (Add lines 7 and 8)	5	\$ 130,156.83	
9 Total expenditures (From line 25)	····· s	\$ 129,111.30	
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	····· 5	s 1,045.53	
11 Contributed items on hand to be liquidated (attach itemized list)			
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)			
12 Operating expenditures (from line 20).	\$	s	
13 Refunds and Rebates (from line 17)	····· s	s	
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	····· 5	5	
(b) Expenditures from prior years subject to limitation	·····	5	
(c) Total expenditures subject to limitation (Aud)ings 44a and 14b)		5	
HARRY MINTZER	e. gorrect and complete. tzen	September 6, 1979	
Note: Submission of false, erroneous, or incomplete information Ally object the person signi \$441; (See reverse side of form)	ng this Report to the penalty	n of 2 U.S.C. \$ 4379 or	

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Street, No in

minuton L.C. 20463

utm 3" 276 11 Election Commission K Strees Nuki, 1950n, D.C. 20463

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Page 2)

BRONX COUNTY DEMOCRATIC DINNER COMMITTEE	Column A	TO: 12-31-78
ARTI-RECEIPTS	Column A	
	This Period	Column 8 Calendar year-to-date
15 Contributions and other Income:		
(a) Iternized (use Schedule A)	5	CONTRACTOR
(b) Unitemized		the second se
(c) Sales and Collections Included Above:		No. of States
List by event on memo Schedule D (S)		and the second second
(d) Subtotal of contributions and other income		5
16 Loans and Loan Repayments Received:	A Start The Start	The second second
(a) Itemized (use Schedule A)	1	La relation and the
(b) Uniternized		
(c) Subtotal of loans and loan repayments received	1	1
17 Refunds, Rebates, Returns Received:	STREE WILLING	Contract of the owner owner
	\$	
(b) Unitemized		and the second s
(e) Subtotal of refunds, rebates, raturns	5	
18 Transfers In:	State of the second state	Pai and With a straight
	8	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)		
(c) Subtotal of transfers in		5
19 Total Receipts		\$ 126,150.00
		- 120,150.00
PART II - EXPENDITURES	(注)]][[[]]]][[]]][[]]][[]]][[]]][[]]][[]	DR.
20 Operating Expenditures (Committees Nor Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):	「「「「「「「「「「」」」」	
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	the and the state
(c) Subtotal of operating expenditures	5	5
21 Independent Expenditures (use Schedule E)	5	5
22 Loans, Loan Repayments, and Contribution Refunds Mede:	and an and the second	a set of
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	for the second
(c) Subtotal of loans and loan repayments made and contribution refunds	S CONSIGNATION OF THE	15
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures: (a) Itemized (use Schedule B)		
(a) Itemized luss Schedule 6)		And the second second
(b) Unitemized		
te) Subtotal of fundraising expenditures	the state of the state of the	
(a) To Affiliated Committee Ilternize on Schedule B Regardless of Amount)	and A Selected at	A AN ANY ANY
(b) To Other Committees (Itemize on Schedule & Regardless of Amount)		- 11 M
	5	5
25 Total Expenditures	5	\$ 129,111.30
PART III - DEBTS AND OBLIGATIONS	The Street	1
25 Debts and obligations owed to the Committee (Itemize all on Schedule C)	5	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	\$ 25,000.00	1
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES	20,000,00	
28 Total Receipts (from line 19)		
28 Total Receipts (from line 19)	3	
29 Transfers in (from line 18ta))	\$	
30 Net Receipts (Subtract line 29 from line 28)	-	
30 Net Receipts (Subtract line 29 from line 28)	\$	1 1 2 2 3 3
	\$	the second second

Schedule A

0 6 0

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July 1976 Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463 Robatos, and Transfors for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3 Loss Instructions on back

Fage 1 of 1 for

(Use apparets schedule(s) for each oursbarid line)

Name of Candidate or Committee in full

full Name, main	ing address and ZIP code		Oute (month, day, year)	Amount of each receipt this period
Principal place of	/ business	Occupation	-	
		Check if Contributor is self-employed	-	
	and the second life	Aggragete Yeer-to-dete	-	
Full Name, mail	****		Dete (month, day, year)	Amount of each receipt this period
Principal pla	Total recetpts as per 1 of Elections Form SBE for the following perio	4, schedule A, attached		
Full Nome, r	May 11, 1978	\$ 72,725.00	Dete (month, dev, year)	Amount of each receipt this perio
Principal pla	September 11, 1978	18,425.00	1. 2	
	January 11, 1979 TOTAL	35,000.00 \$126,150.00	-	
Full Name, (Date (month, day, year)	Amount of each receipt this perio
Principal place o	I business	Occupation	-	
-	50 C	Check if Contributor is self-employed	-	
		Aggregate Year-to-date		
Full Neme, maili	ing address and ZIP code		Date (month, day, year)	Amount of each receipt this perio
Principal place of	f business	Occupation	1	1
		Check if Contributor is self-employed Aggregate Year-to-date	-	
Full Name, maili	ing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place o	ef business	Occupation	-	
		Check if Contributor is self-employed		
		Aggregate Year-to-date		
				5
Subtotal of rece	ripts this page (optional)	*****		

Schedule B

6 0

6 2

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2

July 1976 Pederal Election Commiss 1325 K Street, N.W. Washington, O.C. 20463

Otemized Expenditures Campaign Fundraising, Leans, and Transfers for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see Instructions on book)

LINE NUMBER (Use separate schedule(s) for each numbered line)

tiome of Candidate or Committee in full

Full Name, mailing address and ZIP code	VNER COMMITTEE	Data (month, day, year)	Amount of each expendi- ture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Data (month, day, year)	Amount of each expendi- ture this period
of Elections	sements as per New York State , Form SBE 4, schedula B, atta	Board	Amount of each expendi- ture this period
for the follow Full Name, mailing address a May 11,	wing periods ended :		Amount of each expandi- ture this period
	11, 1979 <u>36,587,50</u> TOTAL \$129,111.3)	Amount of each expenditure this period
Full Name, mailing address a		Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Subtotal of expenditures this page (optional)	••••••••••••••••••••••••••••••		\$

Schodule C July 1976 Federal Election Co S K BORDEL N.W.

Line Mumbers 28 and/at 27 of FEC Form 3

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Hisada

Name of Candidate or Committee in full. BRONX CO DEMOCRATIC DINNER COMMITTEE	UNTY	Amount of Original Debt, Contract, Agree- ment, or Promise	Cumulative Payment To Date	Outstanding Balance Close of This Period
Full Name, mailing address and ZIP code, and nature of obligation	Dete (month, dey, year)	•	•	•
Full Name, mailing address and ZIP code, and nature of obligation see N.Y.S. Board of Elections Form SBE 4, Schedule C1, attached	Dete (month, day, yser)	•	•	* 25,000.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	1	•	•
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	* *	5	•
Full Name, meiling address and ZIP code, and nature of obligation	Date (month, day, yser)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	•	•
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	5	\$	*
Subtotals this period this page (optional)				5
			-	\$ 25,000.00

FICIAL UNE	SBE & July 1975-POL STATE OF N BOARD OF E FINANCIAL DISCLOSURE STATEMENT	CANDIDATE OR POLITICAL COMMITTEE
AFIN	Brony County Democratic Dinner Committe	ee identification Number
AINL	Bronx County Democratic Dinner Committee (full name of candidate or committee) 2488 Grand Concourse	NONE
A1		Democratic County Committee Prove
	Bronx, New York 10458 (street)	Office & Political Subdivision
	(city, state, zip code)	(Name of Party or Independent Body)
. Ast and	Check if address has changed since last statement	
	TYPE OF REPORT	
DATE RECEIVED	CHECK ONE: Candidate Itemized (CAFIN)	
	Committee Itemized (COFIN	
m	Candidate in-lieu-of (CAINL)	
0	Committee in-lieu-of (COINL)	
0	25-day pre- primary 25-day pre- election	January 15, 19
N1 2 3	□ 10-day pre- primary □ 10-day pre- election	
4 5 6	20-day post-primary 20-day post-election	
C 7 8 9	CHECK IF APPLICABLE:	
V 10 11 12	Termination report Amendment to	report
or ^P or G	Report forelection o	n(dete)
~	VERIFICATION	IN-LIEU-OF
<u>Murray</u> L		in-Lico-or
Secretary	(name) of the	(name) . of the
the second se	rer, Candidate, other) for	(Treasurer, Candidate, other) for
the information contr tions 473,474, and 4	ained herein being made pursuant to Sec- have not	of committee or office or party position) state that I received nor expended more than one thousand connection with this campaign.
	1 1 4	
5/18/78	innot	
(date)	// (signature)	(date) (signature)

ANY FALSE STATEMENT MADE IN THE WITHIN STATEMENT IS PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE PENAL LAW. 4 July 1976-pg 2

Candidate Statement:

Complete Sections A, B, C, D. Do not include in this statement receipts and expenditures which are included in a political committee report.

SUMMARY FAGE

Committee Statement: Complete Sections A, B, C, D, E.

Section A RECEIPTS (this period):		Primary Election	General or Special Election
LINE NO .:	A TO A STREET AND A STREET AND A	(Column A)	(Column B)
1 Monetary Contributions	temized (Schedule A1)	\$	\$ <u>73,100.00</u>
2 5 1	Jnitemized	\$	\$
3 Contributions other than money	(Schedule A2)	\$	\$
4 Sub-total Contributions (add line	es 1 through 3)	\$	\$
5 Refunds of Contributions (Sched	tule A3)	s	
6 Total Contributions (subtract lin	e 5 from line 4)	\$	\$
7 Loans Received this period (Sch	edule A4)	\$	
8 Transfers in (Schedule A5)		\$	
9 Other Receipts (Schedule A6)		s	S
10 Total of net receipts and contrib (add lines 6 through 9)	outions other than money	\$	\$_72 ,725.00
Section B - DISBURSEMENTS (this	period): Itemized (Schedule B1)	\$	\$44 ,861.5
12 Net campaign Disbursements and Expenditures in-kind	Unitemized	s	s
13 (In support of one or more candidates)	Expenditures In-Kind (Schedule A2)	\$	s
14	Refund (Schedule B2)	s	\$
15	Total (add lines 11 through 13 less line 14)	\$	s
16 Non-campaign Disburse- ments	(constituted and party committee only)	\$	\$
17 Repayment of Ioans (Schedule	B3)	\$	S
18 Transfers Out (Schedule B4)		\$	\$ 21,006.83
19 Total Other Disbursements (ad	d lines 16 through 18)	\$	\$
20 Total of net Disbursements a (add lines 15 and 19)	and Expenditures in-kind		
		s	\$ <u>65,868.3</u>

ARE & JUNY 1878-PO 3 SUMMARY PAGE		
Section C - Cash Balance		
LINE NO.	(Columna A & B)	
21 Cash Balance at Beginning of this period (enter amount from previous report line 25 or if this is first report, enter zero)	\$4,006.83	_
22 Total of Net Receipts and Contributions Other than Money this period (add line 10 columns A & B)	s_72,725.00	-
23 Total (add line 21 and 22)	\$ 76,731.83	-
24 Total of Net Disbursements and Expenditures in-kind this period (add line 20 columns A & B)	s_65,868.34	-
25 Cash Balance at End of this Period (subtract line 24 from line 23)	\$ <u>10,863.49</u>	-
Section D Campaign Financial Status	Primary Election	General or Special
		Election
	(Column A)	(Column B)
26 Liabilities (excluding loans) Incurred THIS PERIOD which are still outstanding (Schedule C1)	s	\$ 3,441.10
27 Liabilities (excluding loans) Outstanding from PREVIOUS PERIODS (liabilities line 28 of <i>previous report</i> less liabil- ities which have been paid; if first report enter zero)		
- 28 Total liabilities Outstanding (add lines 26 and 27)	5	5
29 Net Campaign Disbursements and Expenditures in-kind 7 PREVIOUSLY REPORTED (enter line 31 of previous re- port or if this is first report enter zero)	s	s
30 Net Campaign Disbursements and Expenditures in-kind THIS PERIOD (enter line 15)	\$	\$
31 Total Net Campaign Disbursements and Expenditures in-kind to date (add lines 29 and 30)	\$	_ s
32 Total Net Campaign Disbursements and Expenditures in- kind to date and liabilities Outstanding (add lines 28 and 31)	s	\$ <u>3,441.10</u>
33 Total loans Outstanding	s	SNONE

SUMMARY PAGE

ection E — Allocation of Total Compaign Finances to Candidate(s) supported by this committee. (if a candidate authorization or non-authorization has not been filed for each candidate supported, such a statement must be filed with this report.)

(1) Enter Line 32 column A on Line 54 column A; enter Line 32 column B on Line 54 column B.

(2) List each of the candidates supported by this committee on Lines 34 thru 53.

Link 1978-

(3) Allocate Line 54 A to each of the candidates: enter amounts in Lines 34 through 63 Column A.

(4) Allocate Line 54 B to each of the candidates: enter amounts in Lines 34 thru 53 column B.

0.**	CANDIDATE		Accumulative Allocation of Campaign Finances to Candidates				
OFFICE	LAST NAME	FIRST NAME	PRIMARY ELE (Column	A)	GENERAL OR SPECIA ELECTION (Column B)		
	Sher NAME	FINST NAME	amount	percent	amount	percen	
•	174 B 72 B				S. There are		
•							
		10					
\$							
	NONE						
0							
7							
c							
•							
N							
+							
+					1		
				-			
					-	_	
						1	
Amounta en la	is line & line 32					_	
must be the sa			\$	100%	\$	100%	

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MONETARY CONTRIBUTIONS

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USE		co	CON A1 Identification	Period Por G Contro	М
DATE	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
3/8/78			Rabbi, Schulem, Rubin	1500 Herring Avenue	\$1250.00
March 1			Biaggi, Ehrlick & Lange	299 Broadway New York, N.Y. 10007	250.00
			Samuel A. Schorr	Nine East 42nd Street N.Y. N.Y.	125.00
3/9/78			Michael F. Breen Inc.	1165 Longwood Avenue Bx., N.Y.1047	125.00
			Parochial Bus Systems Inc.	Mr. Arrigoni	1250.00
3/13/78			Council of Supervisors and Administrators	186 Jorlmn St. Brooklyn, N.Y. 11201	250.00
			Aileen B. Ryan	2051 St. Raymond Avenue Bx., N.Y.104	62) 250.00
			Donald Darcy	185 West 231 Street Bx. N.Y. 10463	250.00
~			Jeff Korman •	2830 Sedgwick Avenue	125.00
			Herbert A. Allen	30 Broadway N.Y. N.Y. 10004	500.00
0			First and First	225 Broadway New York, N.Y. 10007	250.00
			Ralph Lawrence	555 Kappock St.	125.00
14/78			Peter J. Manzi	Schiavone Bouomo Corp. Jersey City, New Jersey	125.00
8/17/78			Food Mark Associats Inc.	3704-14 Riverdale Avenue Bx., N.Y.	250.00
			Milton R. Blum D.D.S	200 Valentine Lane Yonkers N.Y. 1070	250.00
7			Sanford D. Garelik	4495 Fieldston Road Bx, N, Y, 10471	125.00
/20/78			Correction Officers Benevolent	Assn. 299 Broadway N.Y. N.Y. 10007	125.00
			Uniformed Firefighters Assn. Local 94	225 Broadway N.Y. N.Y. 10007	1250.00
			Edward T. Klett Jr.	2577 Poplar St. Bronx N.Y. 10461	125.00
			Edward T. Klett, Sr.	2577 Poplar St. Bx., N.Y. 10461	250.00
3/22/78			Belle L. Cohen	3850 Hudson Manor Terrace Bx., N.Y.	125.00
<u> </u>			C.E.P.A.C. (Edward W. Living	ston) 4 Irving Place N.Y. N.Y. 10003	1250.00
23/78			Jack Carona	4332 Gunther Avenue Bx. N.Y. 10466	125.00
			Circle Line Sightseeing Yacht Inc.	Pier 83rd Foot of West 43rd St. N.Y.N.Y	1
				TOTAL OR BALANCE FORWARD	

MONETARY CONTRIBUTIONS

OFFICIAL	CA	CON A1 Identification	Period PorG Control	
DATE	Relative Corp.	FULL NAME	MAILING ADDRESS	AMOUNT
3/27/78		Martin J. Coopersmith Anchor Savings Bank	48 Street and 2nd Avenue N.Y. 10017	250.00
		Eastern Saving Bank	1075 Centra Park Scarsdale N.Y.	250.00
3/29/78		Service Employees Intl. Local 3	ZE 460 Grand Concourse BX, N.Y. 10451	500.00
3/30/78		N.Y.S. Court Clerks Ass.	220 Church Street N.Y. N.Y. 10013	250.00
1/3/78		Savings Bank Political Action Committee (SABA-PAC)	P.O. Box 524 Grand Cent. Station	250,00
Month and		N.Y.S. Supreme Court Officers A	Assn 335 Broadway N.Y. N.Y. 10013	250.00
SHY SH	3	Vote/Cope of N.Y.S. United Tea	cher P.O. Box 5190 Albany N.Y. 12205	250.00
Ca/7/78		Sheila Rosen	6027 Delafield Avenue Bx., N.Y. 10471	125.00
0		Beverly Silverman	100-2 DeKruif Place Bx., N.Y.	125.00
0		Herbert Spector	44 Brook Road Valley Stream N.Y.	125.00
~		United Marine Div. 1LA-AFL-CI		1250.00
~		Farber, Raucher, Goldbaug & Ehrlick P.C.	275 Madison Avenue Bx., N.Y. 10016	250.00
-		Int. Union of Oporating Engineer Local 891		1250.00
V		N.Y.S. Court Officers Assn.	401 Broadway N.Y. N.Y. 10013	250.00
0		N.Y.S. Conferenia 1mt Union of Operating Engineers	420 Lexington Avenue N.Y. N.Y. 10017	750.00
9/3/78		Cash		1000.00
710/78		Independent Owners Council	1220 Jerome Avenue Bx., N.Y. 10452	1250.00
		Camille Cerbone	1863 Stillwell Avenue Bronx, N.Y. 10469	125.00
		George Massana	320 Park Avenue New York, N.Y. 10022	125.00
		Janet F. Cotton	180 East End Avenue N.Y. N.Y. 10022	125.00
/11/78		Blanche M. Healey	5700 Arlington Avenue Bx., N.Y. 10471	125.00
		N.Y. S. Conference Int. Un. of Operating Engeneers	420 Lexington Avenue N.Y. N.Y. 10017	250.00
4/3/78		Robert E. Dunleavy	264 M Sedgwick Avenue Bx., N.Y.10468	125.00
	1	Jacob I. Goodstein	21 East 40th Street N.Y. N.Y. 10016	125.00
			TOTAL CR BALANCE FORWARD	

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		CA			Pag	e 3
CFFICIAL USE	HE .		ON A1 Identification	Period	PorG	Control
DATE	Corp.	Relativa	FULL NAME		MAILING ADDRESS	AMOUNT
4/14			Charlotte Glasser	-50 East	42nd Street 10017	125.00
			Philip Mierenberg	316 Eas	st 149th Street 10451	250.00
v			Thomas H. Lynch	Old Cha	atham, N.Y. 12136	125.00
			Joseph Tycon	2235 W	allace Ave. Bx 10467	125.00
			Sidney Rosen	225 Br	oadway, N.Y. 10007	125.00
			James & Eliz. Cerasoli	3280 Gi	iegerich Pl. Bronx 1046	55 250.00
			Robert F. Hickey	2866 M	arion Avenue, Bronx 10	0458 125.00
."			Pearl Davis	1540 P	elham Pkwy. South 1046	51 - 125.00
N"			Dr. Anthony Altieri ·	2940 G	rand Concourse Bx. 104	458 125.00
2						•
4/19			Muriel Muldoon	42 Ver	mont Street, Long Beac	ch NY 125.00
0			Marilyn S. Lashin	15 Wes	t 72 Street N.Y.C 1002	3 125.00
			Joseph W. Schmidt	2500 Jo	ohnson Ave. Bronx	125.00
			Alexander E. Scheer	910 Gr	and Concourse Bx. 104	51 125.00
			Sylvia Liebman	Grand	Avenue Bronx	125.00
>"			Muriel S. Kessler	60 Eas	t 42 Street NY 10017	125.00
N			Edward t. Mc Coffrey	P.O. 1	Box 176 So. Salem NY 1	0590 250.00
. 1			Charles Joe Hynes	156 Ea	st 52nd Street NY 1002	2 125.00
11			Eric A. Toppin	930 Gr	and Concourse Bx. 104	51 125.00
v			Evelyn Levine	2640 D	avidson Ave. Bx. 1046	8 125.00
4/20			Dennis Herman	160 Br	oadway, NY 10038	250.00
			Oscar Chaifetz	3206 F	Fairfield Ave. Bronx 10	463 125.00
"			Alan L. Wendorf	3220	Netherland Avenue 1046	125.00
			Jay M. Konigsberg	6601	Broadway NY 10471	125.00
				TOTAL OP	BALANCE FORWARD	

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OFFICIAL	elica	CA	ON At Identification	Period Por G Contro	bl
DATE	Corp.	Retative	FULL NAME	MAILING ADDRESS	AMOUNT
"			Robert A. Shaw	-699 West 239 Street Bronx 10463	125.00
			Thelma H. Wolf	25 Sigma Place Bx. 10471	250.00
	1		Danny M. Weinheim	316 East 149th Street Bx. 10451	250.00
*			Donald W. Cicero	316 East 149th Street Bx. 10451	250.00
	İ	1	George D. Casey	4705 Henry Hudson Pkwy. 10471	125.00
	1	1	Stephen B. Kaufman	120-24 Donizetti Place 10475	125.00
	1	1	Alan Davidson	620-7 Baychester Avenue Bx. 10474	125.00
		1	Doris Loeb	140-4 Alcott Place 10475 -	125.00
		1	Irving Rosenfeld	- 900-3 Co op City Blvd. 10475	125.00
- "	1	1	Robert Carrington	140-20 Debs Place Bx. 10475	250.00
N "		+	Irving Maranz	120-14 Carver Loop Bx. 10475	125.00
o		-	Marc A. Goodman	140-10 Bellamy Loop Bx. 10475	250.00
		İ	Samuel Steinberg	120-9 Erskine Place. Bx. 10475 *	125.00
3			•		1911
4/24	1		Harry Gould Jr.	145 East 32nd Street 10016	1,000.00
<u>ר</u> איל		1	Basora, Jose A.	610 Waring Avenue, Bx 10467	125.00
N"		1	Teresena Wise Bryant	950 Evergreen Ave. Bx. 10472	125.00
		1	Winifred V. Murphy	39-20 Greenpoint Ave. LIC 11104	250.00
4/25		1	Ralph W. Morhard	527 West 238th Street	125.00
11			Irving Anolik	225 Broadway New York 10007	125.00
		Í	George Mc Kinley	67 Wall Street New York 10005	125.00
"			William J. Carr	261 East Kingsbridge Road Bronx	125.00
			Themes I. Culture	253 Preadway	1250.00
4/27			Thomas J. Culhane	253 Broadway	1250.00

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USE		CA	ON At Identification P	Period Port Contro	i
DATE	Corp.	TT	FULL NAME	MAILING ADDRESS	AMOUNT
	Γ	T	Richard Z Steinhaus	- 80 South Broadway, Tarrytown	125.00
17		Π	Samuel Roman	9 Oakwood Terrace, Spring Valley	125.00
n		T	Philip Wagner .		125.00
		T	Esther Kerrigen	2888 Grand Concourse Bx. 10458	125.00
"		T	Michael Lippman	-	125.00
		Π	Albert Cornachio		250.00
		T	Stein, Davidoff, Malito	1775 Broadway, New York 10019	250.00
			Robert N. Hochberg	1345 Avenue of Americas 10019 -	250.00
יי כ			B.H. Lange	1345 Avenue of Americas 10019	250.00
			Lee Scopi		250.00
	Γ	T	Harry Kraf	30 Vesey Street, New York 10007	250.00
» "	T	11	Arnold Kidechel	-	250.00
	T	11	Bruce H. Goldstone	4555 Henry Hudson Pkwy. 10471	125.00
, "	T		Riverdale Kingsbridge Dem.	-	625.00
r 		1	Arthur Rosenblatt	50-19 189 Street Queens 11365	125.00
• "	T	1	Garamella & Rao	450 Seventh Avenue 10001	125.00
. "	T	11	Koslow Store Front Co.	161 Harrison Ave. Bklyn. 11206	125.00
"	T	T	Dr. Grace Bellotti	-	125.00
	T		Charles Snow	350 Fifth Avenue	125.00
u			Benedict Ginsberg	475- Fifth Avenue	500.00
.11		11	David Aurack	2711 Henry Hudson Pkwy. 10463	125.0
	T	1	Eisenkraf Dira	3975A Sedgewick Avenue 10463	125.0
	T	1		•	
5/1		1	Richard O. Tolchin	-	125.0
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DATE	Relative Corp.	FULL NAME	MAILING ADDRESS	AMOUNT
"	T	Matthew R. Dwyer Sr.	- 1666 Hutchinson River Pkwy. 10461	250.00
"		William A. Ganey		250.00
		Daniel Florio ·	1000 Washington Avenue Bx. 10456	125.00
		Rose Mary Florio	2060 Tenbroeck Avenue Bx. 10461	125.00
		George Dominick Salerno	1514 Metropolitan Avenue Bx. 10462	250.00
н		Winfield J. Walter	40 Met. Oval Bronx, New York	250.00
		Margaret H. Coogan	1560 Unionport Road Bronx 10462	125.00
		Timothy A. Hanan	1150 Fifth Avenue, New York 10028	125.00
		John Curran .	-	125.00
- "		Walter J. Hinkley	2122 Rosendale Road Schenectady	25.00
v		Evans J. Donald	15 West 72nd Street, New York 10023	3 100.00
o	T	Werner L. Loeb		250.00
- 11		Thomas I. Fitzerald	(Bill Ganey) •	125.00
, " ,		Stanley KSchlein, Esq.	4160-19 Hutchinson River Pkwy East	125.00
5/2		Hale P. John	630 Fifth Avenue, New York 10020	125.00
"	T	Diamond B. Joseph .	25 Broadway, New York NY 10004	250.00
"	T	Berger Beatrice	347 Sierra Vista Lane, Valley Cottag	re 125.0
		Fusco Frances	4555 Henry Hudson Pkwy. Riverdale	125,00
5/3		Lombard A. James	2534 Creston Avenue Bronx 10468	125.00
		Gaspari Enzo	1272 Pelham Parkway South Bronx	125.0
		Mc Kenna R. Eugene	420 Lexington Avenue NY 10019	125.0

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N A1 Identification	Period PorG Contro	1
FULL NAME	MAILING ADDRESS	AMOUNT
Henrietta Katz	•	125.00
Lenore Perry		125.00
Allan Kalish		125.00
Rose Catania	2185 Hone Avenue Bronx 10461	125.00
Martin J. Kelly	2711 Henry Hudson Pkwy. Riverdale	125.00
Kathleen, Zamechansky		125.00
Eillen Bretz		125.00
Patrick J. Leddy		125.00
John Henry DeMaio	592 Ninth Avenue New York 10036	250.00
Fred Cafora		125.00

Patrick J. Leddy John Henry DeMaio Fred Cafora	592 Ninth Avenue New York 10036	125.00 250.00
John Henry DeMaio	592 Ninth Avenue New York 10036	250.00
	592 Ninth Avenue New York 10036	250.00
Fred Cafora		
Fred Cafora		
		125.00
James P. Costello	3433 Corlear Avenue 10463	125.00
•		
Daniel J. Kryston		125.00
Frederick Katz	36 West 44th Street New York 10036	125.00
Lawrence L. Kallman		125.00
Bernard E. Alpern	525 Tittany Street	750.00
Cebollero George		125.00
Casey P. James		125.00
Regan T. Bernadette	2483 University Avenue Bx. 10468	125.00
Regan Margaret	2483 University Avenue Bx. 10468	125.00
Young Erwin	50 East 191st Street Bronx 10468	250.00
Walsh L. John	2473 Elm Place Bronx 10458	500.00
	Daniel J. Kryston Frederick Katz Lawrence L. Kallman Bernard E. Alpern Cebollero George Casey P. James Regan T. Bernadette Regan Margaret Young Erwin	Daniel J. KrystonFrederick Katz36 West 44th Street New York 10036Lawrence L. KallmanBernard E. Alpern525 Tittany StreetCebollero GeorgeCasey P. JamesRegan T. Bernadette2483 University Avenue Bx. 10468Regan Margaret2483 University Avenue Bx. 10468Young Erwin50 East 191st Street Bronx 10468

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OFFICIAL		CON	At identification	Period PorG Control	
DATE		Relative	FULL NAME	MAILING ADDRESS	AMOUNT
"	T	T	Schwart O. Louis	-327 East 64th New York 10021	125.00
		1	Wexler Hella		250.00
			Dirrane Edward		125.00
			Kehoe J. Thomas		250.00
		-	Golden Irene	145 East 84th Street, New York	125.00
4/14	-	+	Rogers & Wells	200 Park Avenue 10017	750.00
r "	T		T.W.U. Local 100	1980 Broadway New York 10023 -	1000.00
0 4/19	T		Clancy-Cullen Storage Có.	2339 Chatterton Avenue 10462	1250.00
			G.G.S. Realty Co.	P. O. Box 112-Southampton 11968	250.00
v			Spain Oil	Route 6 PO Box R. Mahopac New Yor	the second second
•	- 1	1	Nicholas Di Menna & Sons	1515 Blondell Avenue 10461	250.00
4/20		Ľ	Sam Bernstein NYS Wholesale	s 60 East 42nd Street New York 10017	75.00
r		1	Louis Sunshine	2611 West 2nd Street Bkyln. 11223	625.00
			SUssex Hall Incorporated	2611 West 2nd Street Brooklyn	625.00
• "			Allied Outdoor Advtg.	277 Forest Ave. Paramus 07652	500.00
4/21			Metro Taxicab Bd of Trade Ir	c 1775 Broadway New York 10019	1250.0
			Ann Service Corporation	151 West 21st Street 10011	500.00
			57th Street Management Co.	629 West 57th Street 10019	750.00
н			Metro Systems Corp.		500.0
			Carriag Garage Service Inc.	4250 24th Street Long Island 11101	500.0
			Jericho Management Assoc.	41-11 39th Street Long Island 11104	500.0
"			Rego Stan Mant. Corp.	45-16 Vernon Blvd. 11101	375.0
	Ī		Circle Maint Corp.	1317 36th Street Brooklyn 11219	375.0
				TOTAL OR BALANCE FORWARD	

OFFICIAL CA USE CON At Identification Period PorG Control				
DATE	02:07 (41)		MAILING ADDRESS	AMOUNT
4/24/78		Rios Travel Inc.	563 Rospect Avenue Bx., N.Y. 10455	125.00
		P.B.A. of the City of N.Y.	250 Broadway New York, N.Y. 10007	625.00
		Assoc. for Responsible Gov't	350 Park Avenue New York, N.Y. 10022	500.00
		Uniformed Fire Officers Assoc.	225 Broadway New York, New York10007	750.00
1/25/78		Irwin R. Gilsten Bx 3	318 East 149th Street Bx., N.Y. 10451	125.00
		Castle Coal and Oil Co.	1724 Eastchester Road Bx., N.Y. 10461	250.00
1. See		Gothic Color Co. Inc.	727 Washington Street N.Y. N.Y.10014	125.00
		Elsmere Associates Abraham Feinberg	303 East 57th Street N.Y. N.Y.	125.00
		Steve Berger	11 East 755 Street N.Y. N.Y. 10021	125.00
ALC: Y		Larry Kelder N.Y.S. Consumer Finance Assoc.	West Shokan, New York 12494	1,250.00
1/27/78		SHG Conoulting Corp.	1345 Avenue of America N.Y.N.Y.10019	250.00
2	1	Nehring Bros.	1441 St. Nicholas Avenue N.Y.N.Y.	250.00
-		Blassport Ltd	550 Seventh Avenue N.Y. N.Y. 10018	2,500.00
,	1	Assoc. of Contracting Plumbers	420 Lexington Avenue N.Y.N.Y.	250.00
	1	Cohen Enterprises, Inc.	45 M. Station Plaza Great Neck N.Y.	250.00
	1	G E Cab Corp.	508 West 55 Street N.Y. N.Y. 10019	250.00
	1	Metro Systems Corp	508 West 55 Street N.Y. N.Y. 10019	250.00
		Clairis Taxi Inc.	508 West 55 Street N.Y. N.Y. 10019	250.00
1	T	Gem Ride Inc.	508 West 55 Street N.Y. N.Y. 10019	250.00
	1	Rider Maintence Corp.	508 West 55 Street N.Y. N.Y. 10019	500.00
		NYS Service Employees Council	1 East 35th Street N.Y. N.Y. 10016	250.00
	T	Amacote Corp.	10-01 45 Avenue Long Island City11101	125.00
		Henry Melkin Inc.	345 Ten Eyck Street Brooklyn N.Y.11206	125.00
		Craft Metals Corp.	755 Park Avenue HuntingtonN.Y.11743	125.00
	-		TOTAL OR BALANCE FORWARD	

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State States	C	0		
ECEIVED	Corp.	FULL NAME	MAILING ADDRESS	AMOUNT
"		Cordi Garage Corporation	- 692 Mc Donald Ave. 11218	250.00
		Milsel Cab Corporation	175 Lorimer Street Brooklyn	125.00
"	1	Motil Cab Corporation	175 Lorimer Street Brooklyn	125.00
"		Pin Cab Compnay Inc.	175 Lorimer Street Brooklyn	125.00
"		Plaron Cab Corporation	175Lorimer Street Brooklyn	125.00
	1	Times Cab Corporatión	175 Lorimer Street Brooklyn	125.00
		Malon Cab Corporation	175 Lorimer Street Brooklyn	125.00
,"		Carrick Service Corporation	30-19 Northern Blvd 11101 -	125.00
, "		Grand Platim Corporation	209 Morgan Avenue Bklyn 11237	125.00
		Albert's Plating WKS Inc.	42-50 Division Street Bklyn 11222	125.00
		delaney Comm.	-	125.00
	1	Control Electric Corporation	109 Wlaworth Street Brooklyn11205	125.00
"		Dolph Rotfeld	555 White Plains Road Tarrytown	125.00
5/1		Richard Izquierdo	1070 Southern Blvd. Bronx 10459	125.00
		Kosta Trucking Leasing Corp.	86 West 25th Street, New York 1001	125.00
	1	Peter Camilli& Sons Inc.	75 Cooley Street Pleasntville 10570	500.00
		National Democratic Club	(Bill Ganey)	250.00
		Medallion Capital Corporation	200 Park Avenue New York 10017	500.00
		Exchange Discount Corp.	200 Park Avenue New York 10017	750.00
		Civil Service Retired Emplo.	267 Broadway New York 10007	250.0
		Ermco Erectors Incorporated	33-19 126th Place Corona New York	250.0
5/1		Rubenstein J. Howard	1345 Avenue of the Americas 10019	375.0
	1	The Katz Parking Systems	60 Madison Avenue 10010	250.0
		Bridge & Tunnel Officers Benev.	299 Brosdway New York 10007	125.0

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USE	(20	CON A1 Identification	Period ParG Contro	
DATE	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
5/3/78			Greengold & Eckman	500 Fifth Avenue N.Y. N.Y. 10036	125.00
			Glaser and Blitz	400 Madison Avenue N.Y. N.Y. 10017	250.00
			Kramer, Dillof, Tessel and Duffy		750.00
S. C.			Schneider, Kleinick and Weitz PC	11 Park Place N.Y. N.Y. 10007	150.00
			Nason and Cohen	150 Broadway N.Y. N.Y. 10038	125.00
			Fino and Fino	10 East 40th Street N.Y. N.Y. 10016	250.00
			Bower and Gardner	415 Madison Avenue N.Y. N.Y. 10017	625.00
		and a second	Philip M. Damashek P.C.	335 Broadway N.Y. N.Y. 10013 -	125.00
>			Association of Borough and Distri Supervisors of Custodians & Custo	ct 40 Seventh Avenue N.Y. N.Y ₁₀₀₁₄	250.00
-			Fisher, Axenfeld & Bersani	188 Montague Street Brooklyn N.Y.1120	250.00
/4/78			Green and Berman		125.00
			Aetna Judicial Service Inc.	261 Broadway N.Y. N.Y. 10007	125.00
7			Fotopoulos and Rosenblatt	4160 Broadway N.Y. N.Y. 10033	125.00
.			Ross and Ross	250 Broadway N.Y. N.Y. 10004	125.00
			Frederick A. Rossetti	122 East 42nd Street N.Y. N.Y.10017	125.00
7			Hogan, Jones and Parisi	70 Pine Street N.Y. N.Y. 10005	250.00
-	1	1 6	Greshoff Advertising Inc.	30 E. Kingsbridge Rd. Bronx N.Y. 10468	375.00
/5/78			Communicate America Affiliates	Inc. 600 Third Avenue N.Y. N.Y. 10013	250.00
/8/78			Norman C. Harlowe	401 Broadway New York, New York 10013	125.00
			Friends of Peyser	No. M	125.00
			Bialek Helfman and Amer PC	1745 Williamsbridge Rd. Bx., N.Y	375.00
			Shiffman David	Legislative office Bldg, Room 704 Albany, New York 12248	125.00
			U.F.T. Cope	260 Park Avenue South N.Y. N.Y. 10010	
			Citizens for Nick Scoppetta	55 West 17th Street New York, N.Y.	125.00
		-	Citizene for more copperid	TOTAL OR BALANCE FORWARD	

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DATE RECEIVED		CON A1 Identification FULL NAME	MAILING ADDRESS	AMOUNT
	•	Remo J. Acito P.C.	800 Third Avenue N.Y. N.Y. 10022	250.00
5/9/78		Friends of Ieremiah B. Bloom	m for Governor	250,00
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DATE	81	1			1000			DESCRIPTION OF
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						TOTAL		
			173	REFUN	S OF CONTRIE	UTIONS		SCHEDULE AS
REFUNDED	DAT	ERE	CEIVED	FULL N	AME	MAI	LING ADDRESS	AMOUNT
5/1/78	1	/1/7	Sec. 198	Werner Loeb				250.00
5/5/78	-	/1/7	Contraction of the	Richard Izquierdo		1070 Southe Bronx, New	rn Boulevard York 10459	125.00
<u> </u>								
<u>~</u>								
								TOTAL 375.00
Р					LOANS RECEI	VED		SCHEDULE A
ATE	Corp.	Relative		FULL NAME		MAILING	ADDRESS	AMOUNT
		-		and the second				
		+	N	ONE			48.7	121
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(EVIDENCE OF INDEBTEDNESS FOR LOANS LISTED ABOVE MUST BE ATTACHED TO STATEMENT)

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ATE	FULL NAME	MAILING AGORESS	AMOUNT
	Contraction of the second second second		
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TRANSPERS - I

OTHER RECEIPTS

SCHEDULE A-6

ATE ECEIVED	FULL NAME	MAILING ADDRESS	AMOUNT	TYPE OF RECEIPT
	NONE			
		The state of the second		
		TOTA	L	

ATE PAID	FULL NAME	MAILING ADORESS	AMOUNT	PURPOSE OF
	the second state of the second	10458		
6/18/78	Apex Letter Service	2488 Grand Concourse Bx. N.Y.	104.91	Printing
/10/78	Waldorf Astoria	P.O. Box 855 G.P.O. New York, New York 10001	30,000.00	Hotel
/10/78			5,785.13	Hotel
/11/78	•		2,425.78	Hotel
/10/78	Musical Personalities Inc.	47-01 213th Street Bayside, New York 11361	525.00	
/11/78	O'Tool Associates	2290 University Avenue Bronx, New York 10468	5,000.00	Computer Service
/11/78	Jan Press Inc.	674 East 233rd Street Bronx, New York 10466		Printing
/11/78	"		1,000.00	
/11//0	Manufacturers Hanover Trust Company	128 East Fordham Road Bronx, New York 10468	1.25	Bank Charge
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	NONE				
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		PAYM	IENT OF LOANS		SCHEDULE B3
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	NONE				
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<u>-</u>				1993.2	
2			TOTAL		
_		TRAN	ISFERS OUT		SCHEDULE B4
fficial CA	TRO A1 identific	ation	Period		P or G
GTE PAID	FULL NAME		MAILING ADDRES	1	AMOUNT
0* 23/78	Democratic County Committee-E	Bronx	2488 Grand Concourse Bx	.,N.Y.10458	2,000.00
3/9/78	•				90.27
/17/78					3,000.00
/28/78			11		900.00
3/9/78	"				16.56
3/17/78	н				1,500.00
/21/78	"		u		1,000.00
/4/78			"		4,500.00
/21/78	н н				6,000.00
	Domogratic Compaign Committe	100			

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Democratic Campaign Committee of Bronx County-Federal

:/9/78

TOTAL 21,006 .83

2,000.00

NCUMPED	FULL MANE	MALING ADDRESS	name	LIABILIT
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y 1978	Greshoff Advertising Ageny Inc.		3441.10	Printing
	-	Bronx, New York 10468		1
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	+	TOTAL	3441.10	

(INCLUDE BOTH PARTIAL AND FULL LIABILITIES)

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TIAL USE	BOARD OF E	LECTIONS CANDIDATE OR POLITI	CAL COMMITTEE
JFIN	BRONX COUNTY DEMOCRATIC	Identification Nur	nber
INL	(full name of candidate or committee) DINNER COMMITTEE	NOT ASSIGNED	
1	2488 Grand Concourse Room 402	tottos & Polnice	al Subdivision)
	Bronx. New York 10458 (city. state. rip code)	DEMOCRATIC PART	dependent Body)
	Check if address has changed since last statement		
. Second	TYPE OF REPORT		
TE RECEIVED	CHECK ONE: Candidate Itemized (CAFIN)		
	Committee Itemized (COFIN)		
1. 1. 2. 1.	Candidate in-lieu-of (CAINL)		
4	Committee in-lieu-of (COINL)		
-	CHECK ONE:		
	25-day pre- primary 25-day pre- election	□ January 15, 19	
1 2 3	10-day pre- primary 10-day pre- election	D May 15, 19	
\$ 5 6	20-day post-primary 20-day post-election	X September 15, 19 28	-
789	CHECK IF APPLICABLE:		
10 11 12	Termination report Amendment to		. report
-	Report forelection of	the second second second second second second second second second second second second second second second se	
O or G	(primary, general, special)	(date)	
N.	ITEMIZED	IN-LIEU-OF	•
I. Murray	iname; I,	(name)	
Secretary	y of the of the	(Treasurer Candidate, other)	of the
above co	mmittee		
the information cont tions 473,474, and 4	ained herein being made pursuant to Sec- have not	of committee or office or party position received nor expended more than o connection with this campaign.	
0	1070 H + -+		
October 26.	1978 x /1000 1	(date)	(Signature)

ANY FALSE STATEMENT MADE IN THE WITHIN STATEMENT IS PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE PENAL LAW.

586 A July 1978-00 2	SUMMARY PAGE		
	emplete Sections A, B, C, D. Do not include penditures which are included in a political of		eipts and
	omplete Sections A, B, C, D, E.		
Section A - RECEIPTS (this period)):	Primary Election	General or Special Election (Column B)
LINE NO.:		(Column A)	s_18,675,00
}	Itemized (Schedule A1)	A STATE STATE	
2)	Uniternized	and the second s	
3 Contributions other than money		•	
4 Sub-total Contributions (add lin		•	s- 250.00
5 Herunda Di Contributiona (oche			
6 Total Contributions (subtract li		A CONTRACTOR OF THE OWNER OF THE OWNER	
- 7 Loans Received this period (Sc	hedule A4)	5	
8 Transfers In (Schedule A5)		\$	
9 Other Receipts (Schedule A6)		\$	_ \$
 10 Total of net receipts and contri (add lines 6 through 9) 	butions other than money	\$	<u>\$ 18,425.00</u>
.			125
Section B - DISBURSEMENTS (thi	s period):		
	/ Itemized (Schedule B1)	\$	\$ 40.97
12 Net campaign Disbursements and Expenditures in-kind	Uniternized	s	
13 (In support of one or more candidates)	Expenditures In-Kind (Schedule A2)	\$	s
14	Refund (Schedule B2)	s	<u>s </u>
15	Total (add lines 11 through 13 less line 14)	\$	s
16 Non-campaign Disburse- ments	(constituted and party committee only)	s	
17 Repayment of loans (Schedul	e B3)	\$	
18 Transfers Out (Schedule B4)		s	<u>\$ 26,614.49</u>
19 Total Other Disbursements (a	dd lines 16 through 18)	s	\$
20 Total of net Disbursements (add lines 15 and 19)	and Expenditures in-kind		
		\$	<u>\$ 26,655.4</u> f

Sag 4 July 1978-00 2

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LINE NO.	(Columna A & B)
21 Cash Balance at Beginning of this period (enter amount from previous report line 25 or if this is first report, enter zero)	\$
22 Total of Net Receipts and Contributions Other than Money this period (add line 10 columns A & B)	\$ 18,425.00
23 Total (add line 21 and 22)	\$ 29,288.49
24 'Total of Net Disbursements and Expenditures in-kind this period (add line 20 columns A & B)	s - 26,655.46
25 Cash Balance at End of this Period (subtract line 24 from line 23)	\$2,633.03

mn A)	Election (Column I SN SS 0
	\$ \$ \$
	\$ \$ \$
	\$ \$0
	\$ \$
	\$ <u>0</u>
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	s_E

33 Total loans Outstanding

- Altocation of Tot campaign Finances to Candidate(s) successed by this committee. (if a candidate authorization or non-authorization has not been filed for each candidate supported, such a statement must be filed with this report.)

-969500-00150

Sec. Sec.

(1) Enter Line 32 column A on Line 54 column A; enter Line 32 column B on Line 54 column B.

(2) List each of the candidates supported by this committee on Lines 34 thru 53.

Seminaria in construction and internation

(3) Allocate Line 54 A to each of the candidates: enter amounts in Lines 34 through 53 Column A.

(4) Allocate Line 54 B to each of the candidates: enter amounts in Lines 34 thru 53 column B.

T		CANDI	Accumulative Allocation of Campaign Finances to Candidat				
		LAST NAME FIRST NAME		PRIMARY ELI (Column amount	ECTION A) percent	GENERAL OR SPEC ELECTION (Column emount perc	
;†							
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4	Amounts on th must be the sa	nis line & line 32 ame		s	100%	S	100

SCHEDULE

Page A

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USE		CA (00)	CON A1 Identification	Period	PorG	Contro	ıl
CEIVED	Corp.	Relative	FULL NAME		MAILING ADDRESS		AMOUN
5/15/7	8		Bertram Katz, P.C.	2744 East	Tremont Avenue Bx., N.Y	. 1046	125.0
			Estella B. Diggs	592 East	167th Street Bx. N.Y. 10	456	625.0
-			Condello & Ryan	308 State	St. Albany, N.Y. 12210		250.0
5/22/	8		Dic Underhill Industries	344 Duffy	y Avenue Hicksville, N.Y.		1,250.0
			Lipsig Sullivan Mollen & Liapakis	100 Chu	urch Street New York, New	York	625.0
			Malang Associates Inc.	111 N Ce	entral Avenue Hartsdale, N	.Y.	125.
80 "			MacMuller Industries Inc.	450 Park	Avenue New York, New Yo	rk	500,
			Joel B. Mayer	295 Mad	lison Avenue New York, Ne	w York	125.
			Peter James Johnson				1,250.
S			Howard Silver				125.
			John E. Joyce Jr.				125.
0 "	**		 Jerold Windman	185 Eas	t 206th Street Bx.,N.Y.		250.
5/23/	78		Daniel J. Pinsky	41 Lexin	gton Avenue New YorkN.Y	. 1001	125.
c "			Underweiser & Underweiser		Avenue New York, N.Y. 1		375.
6 "			Carmine D. LoBosco	1			125.
			John O'Neill				125.
			Richard M. Flynn				250.
	1		Carol W. Zwillick	1500 Gr	and Concourse Bx., N.Y.	10457	125.
			JoAnn Matarazzo	238 IV	v Street Kearny N.J. 07032		125.
		T	Harold W. Lachoner				125.
	T		Robert A. Kahn	1500 Gr	and Concourse Bronx, New	York	125
			Irwin L. Schare		adway New York, New York	Carlos Carlos	125
	T	T	Herbert J. Feuer		st 42nd Street New York.N	1000	250
- / /	t	t			st 241st Street BronxN.Y.		125
5/31/	78	1	William V. Cargiulo		R BALANCE FORWARD	10400	

SCHEDULE A

Page B

USE		8 8	CON A1 Identification	Period PorG Control	
TE	Corp.		FULL NAME	MAILING ADDRESS	AMOUNT
/31/7			Michael Prisco	2229 Young Avenue Bronx, New York	125.0
			Fred Baroni		125.0
			John Petraglia		125.0
			F. Frank Vozza	4232 Bronxwood Avenue Bx., N.Y. 10466	125.0
			Douglas E. McKeon	Card Andread Card Card Card Card	250.00
			Levy J. Mark		125.00
-			Vincent T. Quattroch		125.00
			John Raniolo	4320 Van Cortland Park East Bx N.Y.	125.00
			William G. Butler	575 Main Street Roosevelt Island 10044	125.00
N			Frank J. Giordano	28 Beechmont Avenue Bronxville, N.Y	125.00
· 2			Frank R. Piturro	357 West 259th Street BronxN.Y.	125.00
-			Ruth Weiss		125.00
Q			Steve Solomon		125.0
c "			Donald Diamond		125.00
6 "			Miriam Korder	92 Bajart Place Yonkers, N.Y. 10705	125.00
~ "			Abraham Kleinman		125.0
	T	T	Patricia A. Parker		125.0
	T		William J. Glinsman	2973 Randell Avenue Bx. N.Y. 10465	250.0
	T	T	North Bronx Democratic Club Inc.	Women 's Division 741 East 233rd Street Bronx, N.Y.	125.0
	T	T	Bandler & Kass	605 Third Avenue New York, N.Y. 10016	125.0
	T	T	Morris B. Raucher	340 East New York , New York	250.0
	T	T	Jocascio Realty Company	2139 Williams Bridge Road Bronx, N.Y.	125.0
			James W. Randolph	2727 Palisade Avenue Bronx, N.Y. 10463	125.0
		T	Jos. F. Fichera Agency, Special Real Estate & Insurance	1083 Yonkers Avenue Yonkers, New York	125.00
				TOTAL OR BALANCE FORWARD	

MONETARY CONTRIBUTION

1.3E & Jyly 15/E-39 5

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SCHEDINE A Page C

FICIAL	•	00	CON At Identification P	eriod	PorG	Control	
E	Corp.	Relative	FULL NAME		MAILING ADDRESS		AMOUNT
6/2/7	B		Thomas F. O'Brien Jr.	221 East 2	101st Street Bronx	N.Y. 10458	125.00
			Cornelius P. McAuliffe				125.00
3/5/78			Matthew R. Dwyer Jr.			1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	125.00
н			Martin S. Baker	New Yo	rk, New York		625.00
			Friends of Assemblyman John C. De	arie Commi	ttee		250.00
/8/78			Samuel Morris	2059 St. R	aymond Avenue Bro	N.Y.	125.00
0 " 0 "			John K. McElligott Walter W. Walsh	2205 East	Tremont Avenue B	xN.Y.	125.00
			Michael R. Erra	201 East C	Chester Street Vall	ey	125.00
<u> </u>			Francis Marino	3174 Parsi	fal Place Bronx, N	ew York	125.00
			John A. Marino Jr.'	6 Debbie C	ourt Colonie New	York 12205	125.0€
0 13/7	8		DeMarco & Girasa	80 Westch	ester Square Bx. N	.Y. 10461	250.00
ব _			Martin Killeen	1262 Stadiu	m Avenue Bx. N.	Y. 10465	250.00
9 6/78	8		A Hugh Darby				125.00
6 -			Miscellaneous				125.00
"			Murray Richman				125.00
3/22/	18		Heller M. Norman	51 West 8	6th Street New Yo	rk,N.Y.	125.00
			Robert Nolan	1156 Crosh	ov Avenue Bronx , N	.Y. 10461	125.00
			Carol Nolan		y Avenue Bronx, N		125.00
			I.T.A.D. Associates Inc.	880 Third A	Avenue New York,	New York 100	22/125.00
			Jerrold H. Kushnick		venue New York, I		
			Reinhold Brothers Inc.	1	Avenue New York,		250.00
/11/7	78		Citizens for Gongressman John M	. Murphy 88	88 Forest Avenue S	staten Island	1,250.00
			ARMTOC (Stanley Bakelus)		escent Avenue Lon		1,250.00
				The second second second	ALANCE FORWARD		

SCHEDULE A

Page D

FFICIAL	CA CO	N A1 Identification	Period	PorG	Control	
	Relative	FULL NAME		MAILING ADDRESS		AMOUNT
1/12/78	F	Robert Diaz Jr.				125.00
-	1	Erwin Greenward	369 East	149th Street Bronx	N.Y. 10455	125.0
	J	udith Ingrassia	1560 Pelhi	am Parkway South I	BxN.Y.	125.00
		Michael A. Oliveras	1167 Stat	ford Avenue BronxN	J.Y.	125.00
	1	Louis S. Levine	1949 Les1	lie Lane Merrick N	.Y. 11566	125.00
	Sa	amuel P. Tolisano	940 Boyn	nton Avenue BronxN	.Y. 10473	125.00
425/78	R	osenblatt D. Nathan		19 - 19 - 19 - 19 - 19 - 19 - 19 - 19 -		125.00
9/8/78	A	lfred L. D Isernia				125.00
8/9/78	1	Wensley F. Moore	351 So	uth 9th Avenue Mt.	Vernon N.Y.	125.00
8/29/18	Je	ennings A. Ira				125.00
/23/78		Chippewa Club	1447 Ferr	is Place Bronx, N.Y	Υ.	250.00
a 23/78	1	Werner L. Loeb				250.00
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				- A - A - A - A - A - A - A - A - A - A		1
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	++					
			IUTAL OR	BALANCE FORWARD		\$18,675

MONETARY CONTRIBUTIONS

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Z BUCKET

CONTRIBUTIONS OTHER THAN MONEY

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40

SCHEDULE AZ

DATE	Casp	histor	. FULL NAME	MAILING ADDRESS	AMOUNT	DESCRIPTION OF
		_	NONE			
				TOTAL		

REFUNDS OF CONTRIBUTIONS

SCHEDULE A3

ATE EFUNDED	DATE RECEIVED	FULL NAME	MAILING ADDRESS	AMOUNT
6-12-78	5-25-78	Chippewa Democratic Club	1447 Ferris Place Bx.N.Y.	250.00
64				
2				
22			TOTAL	250.00

LOANS RECEIVED

SCHEDULE A4

ECEIVED	Relative Corp.	FULL NAME	MAILING ADDRESS	AMOUNT
<u> </u>				
		None		
	L.		TOTA	L

(EVIDENCE OF INDEBTEDNESS FOR LOANS LISTED ABOVE MUST BE ATTACHED TO STATEMENT)

FICIAL	THE At Identification	Period	·
ATE ECEIVED			AMOUNT
	NONE		
 m			
2 - 2			
\$ 			32
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0 6 2		TOTAL	

14

OTHER RECEIPTS

SCHEDULE A-E

HEDULE AS

ATE	FULL NAME	MAILING ADDRESS	AMOUNT	TYPE OF
ECEIVED				RECEIPT
	NONE			
		TOTA	AI	

TOTAL

A REAL PROPERTY AND A REAL		DISEURSEMENTS		SCHEDULE B	
ATE PAID	FULL NAME	MAILING ADDRES	AMOUNT	PURPOSE OF DISBURSEME	
ALCOUNT OF DRIVE STORES	Manufacturers Hanoger Trust Company	128 East Fordham Rd. Bx. N.Y.	1,00	Reversal of Charge	
/6/78	European American Bank & Trust Company	3955 Baychester Avenue Bx., N.Y.	20.91	Stationery	
	•	• • •	21.06	Stationery	
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		TOTAL OR BALANCE FORWARD	40.97		

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REFUNDS		SOURS	DEMENIS

SCHEDULE B2

FUEL NAME	MAILING ADDRESS	AMOUNT REFUNDED
NONE	 	
	 	TOTAL
		SCHEDULE B3
	 NONE REPAYMENT OF LOA	NONE REPAYMENT OF LOANS

ATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT	DATE OF LOAN		
	and the second second					
	NONE	Sector Street				
5						
~	Short Assess	a sala dala -				
_	COPEL-POINT					
CV L	and the second second	TOTA				

TOTAL

TRANSFERS OUT

9

CA

SCHEDULE B4

Ticial CA	TRO A1	Identification	Period P	or G
E PAID	FULL N	NAME	MAILING ADDRESS	AMOUNT
613/78	Democratic County	Committee-Bronx	2488 Grand Concourse Bx., N.Y. 10458	5,000.00
7/78	"			3,889.49
	u			2,225.00
/20/78				5,000.00
17/78			u	2,500.00
/19/78	-			2,000.00
'2/78				5,000.00
12/78				1,000.00
Willia -				
			TOTAL	26,614.49

Sue I July 15-6-19	10 AND AND AND AND AND AND AND AND AND AND	LIABILITIES		ALL ALL
DATE LIABILITY	FULL NAME	MAILING ADDRESS	AMOUNT	PURPOSE O
West of Heart Land	C. C. C. C. C. C. C. C. C. C. C. C. C. C	and the second second second	a serie careau care	
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-		TOTAL		
	(INCLUDE BO	OTH PARTIAL AND FULL LIABILITIES	1	

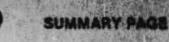
FICIAL USE	STATE OF NE BOARD OF EL FINANCIAL DISCLOSURE STATEMENT C. (see instructions or	ANDIDATE OR POLITICAL COMMITTEE
OFIN	BRONX COUNTY DEMOCRATIC	Identification Number
CAINL P	(full name of candidate or committee) DINNER COMMITTEE	NOT SSIGNED
A1 '	2488 Grand Concourse	DEMOGRATIC PARTY
	Bronx, New York 1045	(Office & Political Subdivision)
	(city, state, zip code) Check if address has changed since last statement	(Hame of Party or Independent Body)
6.2.14	TYPE OF REPORT	
DATE RECEIVED	CHECK ONE: Candidate itemized (CAFIN)	
	Committee itemized (COFIN)	
~	Candidate in-lieu-of (CAINL)	
~	CHECK ONE: COMMITTEE IN-lieu-of (COINL)	
_	25-day pre- primary 25-day pre- election	& January 15, 19 79
CM 2 3	10-day pre- primary 10-day pre- election	D May 15, 19
∽ _{4 5 6}	20-day post-primary 20-day post-election	September 15, 19
o ^{7 8 9}	CHECK IF APPLICABLE:	
V ¹⁰ 11 12	Termination report Amendment to	report
CP or G	Report forelection on	(Gate)
a	VENERATION	and the second second second second second second second second second second second second second second secon
n .	ITEMIZED	IN-LIEU-OF
I. MURRAY L		
		(Treasurer, Candidate, other) for
(Name of committee the information conta tions 473,474, and 47	ee or office or party position) state that (Name of ined herein being made pursuant to Sec- have not re	committee or office or party position) state that t iceived nor expended more than one thousand prinection with this campaign.
Feb. 7, 19		ate) Isignaturei

AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE PENAL LAW.

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5 3



Candidate Statement:

Complete Sections A, B, C, D. Do not include in this statement receipts and expenditures which are included in a political committee report.

Committee Statement: Complete Sections A, B, C, D, E.

Section A - RECEIPTS (this period	d):	Primary Election	General or Special Election
LINE NO .:		(Column A)	(Column B)
1 Monetary Contributions	Itemized (Schedule A1)	A CONTRACTOR OF THE OWNER OF THE	
2 5	Uniternized	\$	
3 Contributions other than mon	ey (Schedule A2)	\$	
4 Sub-total Contributions (add	ines 1 through 3)	\$	
5 Refunds of Contributions (Sc	nedule A3)	s=	\$ <u></u>
6 Total Contributions (subtract	line 5 from line 4)	\$	
7 Loans Received this period (S	ichedule A4)		
8 Transfers In (Schedule A5)	\$	\$\$,000.00	
9 Other Receipts (Schedule A6)	5	\$ 30,000.00	
10 Total of net receipts and con (add lines 6 through 9)	s	s	
Section B DISBURSEMENTS (1) 11	/ Itemized (Schedule B1)	s	\$31,500,00
12 Net campaign Disbursements and Expenditures in-kind	Uniternized	\$	
13 (In support of one or more candidates)	Expenditures In-Kind (Schedule A2)	s	
14	Refund (Schedule B2)	\$	\$=
15	Total (add lines 11 through 13 less line 14)	\$	S
16 Non-campaign Disburse- ments	(constituted and party committee only) (Schedule B-1)	s	
17 Repayment of loans (Schedu	le B3)	\$	\$5,000.00
18 Transfers Out (Schedule B4)	18 Transfers Out (Schedule B4)		
19 Total Other Disbursements (add lines 16 through 18)	\$	\$
20 Total of net Disbursements (add lines 15 and 19)	and Expenditures in-kind		
			\$ 36,587.50

clion C Cash Balance	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
INE NO.	(Columns A & B) -	
1 Cash Balance at Beginning of this period (enter amount from previous report line 25 or if this is first report, enter zero)	\$	_
2 Total of Net Receipts and Contributions Other than Money this period (add line 10 columns A & B)	\$	
3 Total (add line 21 and 22)	\$ 37,633.03	-
4 Total of Net Disbursements and Expenditures in-kind this period (add line 20 columns A & B)	\$ - 36,587.50	_
5 Cash Balance at End of this Period (subtract line 24 from line 23)	s1,045.53	-
Section D — Campaign Financial Status	Primary Election	General or Special
	(Column A)	Election (Column B)
26 Liabilities (excluding loans) Incurred THIS PERIOD which are still outstanding (Schedule C1)	s	_ s
27 Liabilities (excluding loans) Outstanding from PREVIOUS PERIODS (liabilities line 28 of previous report less liabil- ities which have been paid; if first report enter zero)	s	
28 Total liabilities Outstanding (add lines 26 and 27)	5	5
29 Net Campaign Disbursements and Expenditures in-kind PREVIOUSLY REPORTED (enter line 31 of previous re- port or if this is first report enter zero)	\$	s
30 Net Campaign Disbursements and Expenditures in-kind THIS PERIOD (enter line 15)	s	s
31 Total Net Campaign Disbursements and Expenditures in-kind to date (add lines 29 and 30)	s	_ s
32 Total Net Campaign Disbursements and Expenditures in- kind to date and liabilities Outstanding (add lines 28 and 31)	s	\$
33 Total loans Outstanding (Schedule C-1)	s	s_25,000.00

MARY PAGE

36

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11

53E 4-July 1976-pg 4

SUMMARY PAGE

Section E — Allocation of Total Campaign Finances to Candidate(s) supported by this committee. (If a 'candidate authorization or non-authorization has not been filled for each candidate supported, such a statement must be filed with this report.)

(1) Enter Line 32 column A on Line 54 column A; enter Line 32 column B on Line 54 column B.

(2) List each of the candidates supported by this committee on Lines 34 thru 53.

(3) Allocate Line 54 A to each of the candidates: enter amounts in Lines 34 through 53 Column A.

(4) Allocate Line 54 B to each of the candidates: enter amounts in Lines 34 thru 53 column B.

C	0*8	CANDIDATE		e CANDIDATE Accumulative Allocation of Cam			Accumulative Allocation of Campaign Finances to Candi		
LINE	DISTRICT	LAST NAME	FIRST NAME		(Column A)		GENERAL OR SPECIAL ELECTION (Column B) amount percent		
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82 4 July 1876-00 5

MONETARY CONTRIBUTIONS

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SCHEDULE A1

OFFICIAL USE	1000	CA CON	A1 Identification	Period	PorG	Control	
ATE	Corp.	Redentive	FULL NAME		MAILING ADDRESS		AMOUNT
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SHE 9 July 1976-p	S S NTRIBU	TIONS OTHER THAN MONTY		SCHEDULE A2
DATE RECEIVED	FULL NAME	MAILING ADDRESS	AMOUNT	DESCRIPTION OF
	None			
		TOTAL		

REFUNDS OF CONTRIBUTIONS

SCHEDULE A3

DATE	DATE RECEIVED	FULL NAME	MAILING ADDRESS	AMOUNT	
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m					
-		None			
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			TOTAL		

LOANS RECEIVED

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SCHEDULE A4

DATE	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
3-21-78			European American Bank and	3955 Baychester Avenue	30,000.00
			Trust Company	Bronx, New York 10466	
		-			
-				TOTAL	30,000.00

(EVIDENCE OF INDEBTEDNESS FOR LOANS LISTED ABOVE MUST BE ATTACHED TO STATEMENT)

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USE	THE A1 Identification	Period PorG	
DATE	FULL NAME	MAILING ADDRESS	AMOUNT
-29-78	Democratic Campaign Committee-	2488 Grand Concours e	5,000.00
	Bronx County	Bronx, New York 10458	
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OTHER RECEIPTS

SCHEDULE A-6

DATE RECEIVED	FULL NAME	MAILING ADDRESS	AMOUNT	TYPE OF RECEIPT
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SEE 4 Jul	ly 1576-pg 8	DISBURSEMENTS	Contract of the	SCHEDULE BI
DATE PAR	FILL NAME	MAILING ADDRESS	AMOUNT	PURPOSE OF DEBURSEMENT
9-20-78	Friends for Governor Carey	2 West 45th Street N.Y. N.Y.	25,000.00	Loan
-6-78	New York State Democratic	Box 132	3,000.00	Contribution
	County Committee	Holbrook . New York		
-9-78	Artan	107-21 Queen Boulevard	3,500.00	Public
		Suite		Opinion
		Forest Hills, New York 11375		survey
-26-78	European American Bank	3955 Baychester Avenue	87.50	Loan
4	and Trust Company	Bronx, New York 10466		interesr
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REFUNDS OF DISBURSEMENTS

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		PAYMENT OF LOANS		SCHEDULE B3
DATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT	DATE OF LOAN
2-29-78	European American Bank and	3955 Baychester Avenue	5,000.00	9-21-78
	Trust Company	Bronx, New York 10466		
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N	1012	TOTAL	5,000.00	J
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DATE PAID		MAILING ADDRES	SS	AMOUNT
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	NONE			
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	2.195			
			TOTAL	

CHARLES STREET, STREET	European American Bank and Trust Company	3955 Beychester Avenue Bronx , New York 10466	AMCUNT 25.000.00	Loan
	Trust Company	Bronx, New York 10466		
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1000		TOTAL	25,000.00	1

CABRINES.

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DEMOCRATIC COUNTY COMMITTEE - BRON

N.Y. 10488

STANLEY M. FRIEDMAN HAIRMAN, EXECUTIVE COMMITTEE 79 AUG 15 PM 12: 4 SHURRAY LEWINTER

903608 act

August 9, 1979

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Mr. William C. Oldaker General Counsel Federal Election Commission 1325 K Street N.W. Washington, D.C. 20463

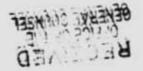
> Attention: Ms. Marybeth Tarrant Re: <u>MUR 985</u> (79)

Gentlemen:

Response is made to your letter of July 25, 1979, and reference is made to my telephone conversation of August 7th with Ms Tarrant.

Dinner Committee wishes to conclude the matter at issue informally without litigation. It is also the desire of Dinner Committee to comply with the terms of the conciliation agreement proposed in the above referred to letter of July 25th.

For the record it is important to note that it has always been the desire of both Campaign Committee and Dinner Committee to comply fully with all legal reporting requirements (both Federal and State) and all regulations of Federal Election Commission. No resistance or evasion has ever been made toward compliance and every effort has been exerted to satisfy all requirements. It should be remembered that the present administration of both committee took office on May 12, 1978, and the events referred to in the present matter took place during the tenure of the previous administration. While the present administration does not rely on the change in administration as a basis for avoiding its responsibility for reporting to the commission, it is limited in its ability to comply in full detail because the financial records priorate May 12, 1978, are not available in the committees' officies.



Nevertheless, every effort has been made to respond to the Commission's inquiries. Your first letter in the present matter, dated October 17, 1978. addressed to Dinner Committee, was a general inquiry, (without any reference to specific transactions) as to the committee's belief relating to its liability for registering with and reporting to the Commission. Campaign Committee promptly responded on November 3rd that (based on the copies of reports of the previous administration which it did have at hand) it believed that because \$4,200.00 out of \$5,000.00 which had been transferred by Dinner Committee to Campaign Committee had been refunded) it had no legal liability to report to the commission. The fact is that Dinner Committee has never supported or contributed to any candidates for Federal elective office. Its sole function is to raise funds by means of an annual dinner, and these funds are used, for the most part, to pay for the expenses of Democratic County Committee of Bronx County (an administrative committee which supports no candidates), and in small part to contribute to New York State or local elective candidates. In this connection Dinner Committee has from its inception registered with and regularly reported to the New York State Board of Elections.

After a telephone conversation with Mr. David Greevy, a representative of the Commission, the undersigned on March 29, 1979, forwarded to the Commission five reports and letters (listed on a letter of transmittal) which described the reorganization of the Campaign Committee and completed its required reporting of transactions and termination.

It was then believed that faithfull and full compliance had been made with all Commission requirements.

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Thereafter, on July 25,1979 the commission determined that the Dinner Committee was in violation of Federal laws and Commission regulations.

It is not the intention of Dinner Committee to support or contribute to any candidates for Federal elections. It would therefore serve no purpose for the committee to register with or report to the Commission. For the purpose of closing this matter by informal method in a conciliatory manner Dinner Committee offers to pay a civil penalty of \$500.00 (check for which is enclosed). Dinner Committee further agrees that, after this matter has been concluded, if it will support or contribute to any candidate for a Federal elective office it will prompty register with and report to the Federal Election Commission as required by Federal law and commission regulations.

> Yours very truly, DEMOCRATIC COUNTY COMMITTEE OF BRONX COUNTY

Stanley M. Friedman Chairman

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Democratic County Committee of Bronx County 2488 Grand Concourse Bronx, New York 10458

> Mr. William C. Oldaker General Counsel Federal Election Commission 1325 K Street N.W. Washington, D.C. 20463 Attention: Ms Marybeth Tarrant

RETURN RECEIPT REQUESTED

CERTIFIED MAIL RETURN RECEIPT REQUESTED

CERTIFIED

No. 882168

MAIL



FEDERAL ELECTION COMMISSION

1325 K STREET N.W. WASHINGTON, D.C. 20463

CERTIFIED MAIL RETURN RECEIPT REQUESTED

July 25, 1979

Stanley M. Friedman Chairman Executive Committee Democratic County Committee of Bronx County 2488 Grand Concourse Bronx, N.Y. 10458

Re: MUR 985

Dear Mr. Friedman:

This is in reference to the matter involving the Democratic Campaign Committee (Campaign Committee) and the Democratic Dinner Committee (Dinner Committee) of Bronx County, and the transfer of funds from the Dinner Committee to the Campaign Committee during 1977 and 1978. We note in this regard the previous correspondence between the Commission, and you and other officials of the Democratic County Committee, on this subject.

On July 18, 1979, the Commission found reasonable cause to believe that the Dinner Committee violated 2 U.S.C. §§433 and 434, by failing to register as a political committee and report as such.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.



If you agree with the provisions of the enclosed agreement, the treasurer of the Dinner Committee should sign and return it to the Commission within ten days. I will then recommend that the Commission approve the agreement.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

This matter is now numbered MUR 985 (79). Please refer to it in all future correspondence.

Sincerely, Just 140

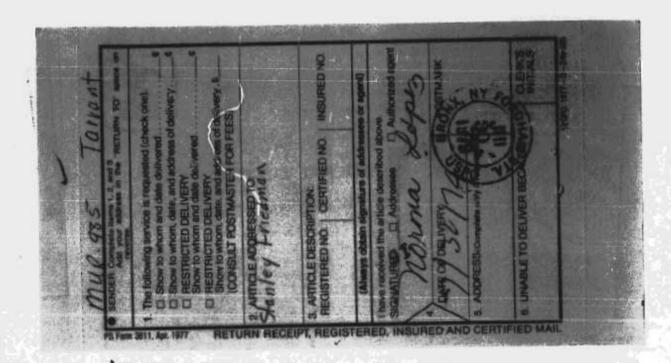
William C. Oldaker General Counsel

Enclosure Conciliation Agreement

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Re: MUR 985

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This matter is now numbered MUR 985 (79). Please refer to it in all future correspondence.

Sincerely,

William C. Oldaker General Counsel

Enclosure Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION June 21, 1979

In the Matter of Bronx County Democratic Dinner Committee

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MUR 985

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent the Bronx County Democratic Dinner Committee (the Committee) violated 2 U.S.C. \$\$433 and 434.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Committee having duly entered into conciliation pursuant to 2 U.S.C. \$437g(a) (5), do hereby agree as follows:

- That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Respondent was not a registered federal political committee pursuant to 2 U.S.C. §433(a).

- B. During 1977 and 1978, Respondent transferred \$8,000 to the Democratic Campaign Committee of Bronx County, a political committee registered pursuant to 2 U.S.C. \$433(a). The Campaign Committee made use of \$5,500 of these funds.
- C. Respondent Committee, in transferring over \$1,000 during both 1977 and 1978 to the Campaign Committee, qualified as a political committee under 2 U.S.C. \$431(d) and \$433(a).

Therefore, Respondent agrees:

- V. Respondent Committee violated 2 U.S.C. \$\$433 and 434 by failing to file a Statement of Organization and file required reports.
- VI. Respondent Committee will file a Statement of Organization.
- VII. Respondent Committee will file reports for 1977 and 1978 covering all activity.
- VIII. That it will pay a civil penalty in the amount of \$1,000 pursuant to 2 U.S.C. \$437g(a)(6)(B).
 - IX. Respondent agrees that it will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. \$431, et seq.

GENERAL CONDITIONS

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X. The Commission, on the request of anyone filing a complaint under 2 U.S.C. \$437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute civil action for relief in the United States District Court for the District of Columbia. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

Date

William C. Oldaker General Counsel Federal Election Commission

Treasurer Bronx County Democratic Dinner Committee

Date

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

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MUR 985

Bronx County Democratic Dinner Committee, Bronx, New York

CERTIFICATION

I, Lena L. Stafford, Recording Secretary for the Federal Election Commission, certify that on July 18, 1979, the Commission, meeting in an Executive Session at which a quorum was present, determined by a vote of 5-0 to approve the recommendations set forth in the First Counsel's Report dated July 10, 1979, as follows:

- (a) Find reasonable cause to believe the Bronx County Democratic Dinner Committee violated 2 U.S.C. \$433 and \$434.
 - (b) Approve the attached conciliation agreement.
- 2. Approve the attached letter.

Commissioners Aikens, Friedersdorf, McGarry, Thomson, and Tierman voted affirmatively for the above determination. Commissioner Harris was absent from the meeting.

Attest:

7/18/19

Date

Lena L. Staffel

Lena L. Stafford Recording Secretary

July 10, 1979

MEMORANDUM TO:	Marge Emmons									
PROM:	Elissa T. Garr									
SUBJECT :	MUR 985									

Please have the attached First General Counsel's Report on MUR 985 distributed to the Commission on a 48 hour tally basis.

Thank you.

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MARJORIE W. EMMONS MEMORANDUM TO:

FROM:

DATE:

SUBJECT:

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OBJECTION - MUR 985 - First General Counsel's Report dated 7-10-79; Signed by GC 7-10-79; Received by OCS 7-10-79, 10:28

The above named document was circulated on a 48 hour vote basis at 4:00, July 10, 1979.

Commissioner Friedersdorf submitted an objection at 5:26, July 12, 1979, thereby placing MUR 985 on the Executive Session Agenda for July 18, 1979.

FEDERAL ELECTION COMMISSION 1325 K Street, N.W. Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL BY OGC TO THE COMMISSION JUL 1 0 1979 MUR NO985

STAFF MEMBER Tarrant/Moss

SOURCE:

INTERNALLY GENERATED

RESPONDENT'S NAME :

Bronx County Democratic Dinner Committee, Bronx, N.Y.

RELEVANT STATUTE:

2 U.S.C. \$\$433, 434; 11 CFR \$102.6; AO 1978-91

INTERNAL REPORTS CHECKED: Democratic Campaign Committee, Bronx County

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

On June 5, 1979, the Bronx County Democratic Dinner Committee (the Dinner Committee) was referred to the General Counsel's office by the Reports Analysis Division (RAD) for failure to register, in violation of 2 U.S.C. §433.

EVIDENCE

The Dinner Committee is one of several committees established by the Democratic Committee of Bronx County (Democratic Committee). Both the Dinner Committee and the Democratic Committee are unregistered. A third committee, the Democratic Campaign Committee of Bronx County (the Campaign Committee), a committee registered with the Commission, was also established by the Democratic Committee.

In 1977 and 1978, the Campaign Committee reported receiving the following transfers, a total of \$8,000, from the Dinner Committee: \$1,000 on June 7, 1977; \$5,000 on July 11, 1977; and \$2,000 on February 9, 1978. During this same period (1977-1978), the Campaign Committee contributed to other federal committees: \$1,000 to the Salute to the President-Democratic Finance Committee on June 7, 1977; \$1,500 to the Moynihan for Senate Committee on July 11, 1977. 1/

1/ As this was an excessive contribution, the Commission sent notification to the Campaign Committee. A \$500.00 refund was eventually received from the Moynihan Committee. Regarding the June 7, 1977 transfer of \$1,000 from the Dinner Committee, a surface violation letter was sent to the Campaign Committee which went unanswered. Accordingly, the Commission, on December 13, 1977, found reason to believe the Campaign Committee may be in violation of 11 CFR \$102.6. The Committee responded on February 3, 1978 saying the \$1,000 contribution had just been refunded. (The money was actually transferred to the Democratic Committee itself).

Regarding the July 11, 1977 transfer of \$5,000 a surface violation letter was sent to the Dinner Committee and an informational letter to the Campaign Committee. Campaign Committee Secretary Murray Lewinter responded on November 3, 1978, claiming the Dinner Committee should not be regarded as a political committee because, of the \$5,000, \$4,200 had been transferred to the Democratic Committee's account. However, this response was found to be inadequate because, of this \$4,200, \$1,000 was actually the transfer-out of the June 7, 1977 contribution and another \$1,700 had been transferred out before the Campaign Committee had ever received the \$5,000 from the Dinner Committee.

In light of these facts and the additional \$2,000 transfer on February 9, 1978, the Commission, on March 20, 1979, found reason to believe that the Dinner Committee may be in violation of 2 U.S.C. \$433 and \$434.

On March 29, 1979, Stanley Friedman, the new chairman of the Campaign Committee, called RAD in response. Mr. Friedman stated that past records of the Committee were either lost or scattered about and that it would be near to impossible to reconstruct 1977 activity. In addition, he stated there was no money in the Campaign Committee's account to refund to the Dinner Committee because it had been closed out on January 4, 1979. A letter to this effect was received several days later by the Commission. Subsequent to that letter, an adequate termination report was filed. The status of the Dinner Committee was not indicated.

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PRELIMINARY ANALYSIS

When the Dinner Committee transferred in excess of \$1,000 within a calendar year to the Campaign Committee, a registered committee, the registration and reporting requirements of \$\$433 and 434 were triggered for the Dinner Committee. Accordingly, the Office of General Counsel recommends the Commission find reasonable cause to believe that the Dinner Committee violated the Act and initiate conciliation.

At the same time, we are recommending that the Commission take no further action against the Campaign Committee and close the file with a letter of admonition. We believe this course of action to be consistent with the views of the Commission as expressed during a meeting on February 8, 1979 when it discussed proposed procedures for resolving questions involving transfers from unregistered political organizations. During that meeting, the Commission expressed the view that in audit situations, the Audit Division should take no action with respect to registered party committees found to have received in excess of \$1,000 in transfers from unregistered party committees. In such a situation, the unregistered committee was to be referred to the Reports Analysis Division.

RECOMMENDATION

- 1. (a) Find reasonable cause to believe the Bronx County Democratic Dinner Committee violated 2 U.S.C. \$433 and \$434.
 - (b) Approve the attached conciliation agreement.
- Take no further action and close the file with respect to the Bronx County Democratic Campaign Committee.

Approve the attached letter.

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Referral from RAD Proposed Letter Proposed Conciliation Agreement

	REPORTS ANALYSIS	REFERRAL SH		MUR 985
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	STAFF DIRECTOR FOR R Bronx County De	mocratic Din dman, Chairm ourse, Room	'O ner Committe an	Attachment

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MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 3/27/78

ATTACHMENT

REPORTS: All reports within the dates lis reviewed, see Automotiok	ted below have received initial basic review. For al	reports
PERIOD COVERED FROM	TO	
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CASH ON HAND \$	DEBTS S	
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COMMUNICATIONS WITH CANDIDATE/C Telecon: Greevy with Friedman, 3/2		ENT 5
REASON(S) FOR REFERRAL:	ATTACHM	ENT
Response, 11/3/78, inadequate Response, 3/29/79, inadequate		6 7
OTHER PENDING ACTIONS INITIATED B	Y RAD: ATTACHM	ENT
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OTHER RELEVANT INFORMATION: 3SV2/77-174, 12/13/77 3SV1/77-174, 11/8/77 Response to 3SV2/77-174, 2/3/78, ad FEC letter of 10/23/78, referred to Discussion of matters for considera C index for registered committee-De	in Friedman letter of 11/3/78	8 9 10 11 12;
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. In reply please refer to 35V1/77-174



FEDERAL ELECTION COMMISSION 1325 K SIRILT N.W. WASHENGION, D.C. 20463

'November 8, 1977

Agnes L. Jones, Treasurer Democratic Campaign Committee of Bronx County 2488 Grand Concourse - Rm. 402 Bronx, New York 10458

Dear Ms. Jones:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, (the Act) as amended. During the review of the July 10 Quarterly Report of Receipts and Expenditures filed with the Federal Election Commission, we noticed an entry indicating that you may have accepted a contribution from a non-federal committee which does not comply with the requirement that such a committee either:

...(1) Establish a separate Federal campaign committee which shall register as a political committee. The Federal campaign i committee shall establish a segregated Federal account in either a national or State bank; or S. \$ 25.2

+ (11) Establish a single committee with a single account to make contributions to Federal and non-Federal candidates, but only if all contributions received are permissible under the Act, and all contributors are informed that all contributions are subject to the limitations of \$\$110.1, 110.2, and 110.5."

The Act prohibits the acceptance of a contribution from a committee which does not comply with the requirement. A copy of that portion of your report in question is enclosed so that a review of your records can be made. * e.e.

If you find the entry is incomplete or incorrect, please submit a statement which would clarify this particular matter for the public record. You may do so by amending your original report by letter.

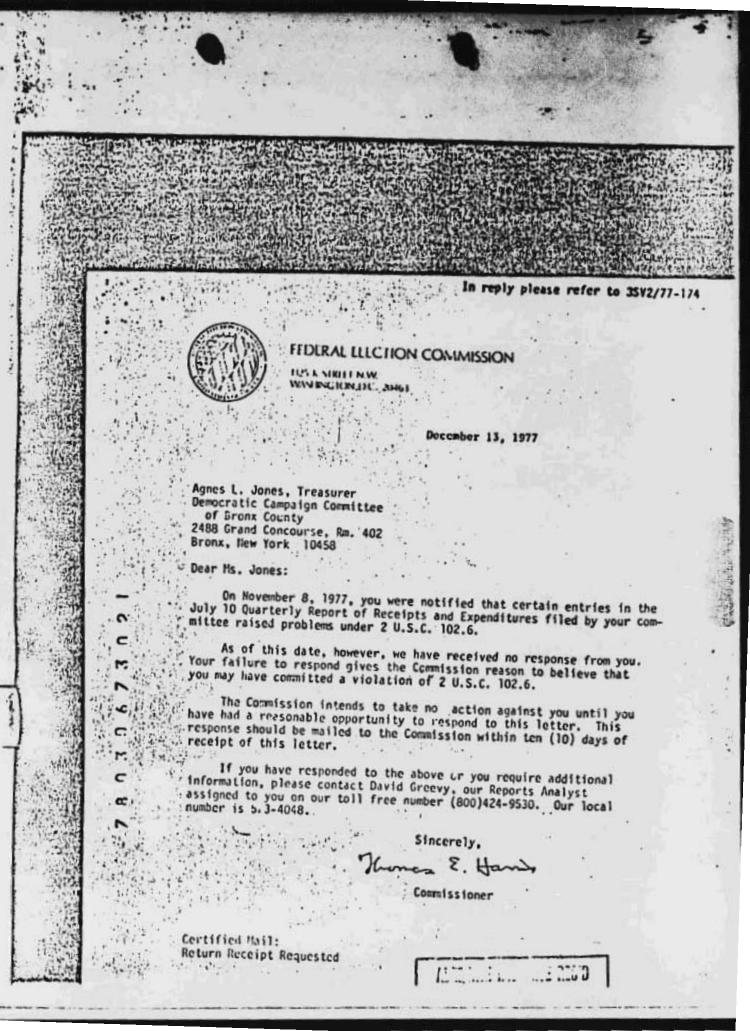
Alternatively, if you find you have accepted a prohibited contribution, the Commission advises you to return the full amount to the donor " or transfer those funds to an account not used for Federal purposes. This return or transfer should be reported ismediately by letter and chould be

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ě. Please notify the Commission within ten (10) days of receipt of this letter of the determination made on this matter. If you have any questions, please do not hesitate to contact David U. Greevy (800)-424-9530, our Reports Analyst assigned to you. Our local number is 523-4048. Sincerely, Gens Blown. Orlando B. Potter Staff Director Street 11 Enclosure Certified Mail: Return Receipt Requested ;; Recur in Receipt Requested 122 1.1 and the first h





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DEMOCRATIC COUNTY COMMITTEE - BRONX 2488 GRAND CONCOUNSE 78 FES 6 P.1: 53 2. -----

February 3, 1978

V LEWINTER

Federal Election Commission 1325 K. Street N.W. Washington , D.C. 20463

RE: 3 SV1 / 77-174

Gentleman:

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Please refer to your undated letter in which you state that the Democratic Campaign Committee of Bronx County accepted a prohibited contribution on June 7, 1977, of \$1,000.00 from Bronx County Democratic Dinner Committee.

Please be advised that the above contribution has been refunded today

Yours very truly. Copies L. Jones

Treasurer

In reply please refer to:

FEDERAL LECTION COMMISSION



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1125 & STREET N.W. WASHINGTON,D.C. 20463

October 17, 1978

Treasurer Brong County Democratic Dinner Committee 2488 Grand Concourse, Room 402 Brong, NY 10458

Dear Sir or Madam:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by Democratic Campaign Committee of Bronx County indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials. Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions. please contact David Greevy in our Reports Analysis Division at (200)424-9530. Our local number is (202)523-1474.

Sincerely,

Ovens B. Potter

Orlando B. Potter Staff Director

Certified Mail Return Receipts Requested

Enclosures

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BRONG N.Y. 19488

TEL. 504-5000

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STANLEY M. FRIEDMAN

MURBAY LEWINTER

November 3, 1978

Federal Election Commission 1325 K Street N.W. Washington, D.C. 20463

Re: Quarterly Report of October 10, 1977 3SVI/78-48

Gentlemen:

Please refer to your letters dated October 17, and October 23, 1978 in which you list a remittance to this committee on July 11, 1977 of \$5,000.00 from Bronx County Democratic Dinner Committee. You ask whether this latter committee is obligated to register with and report to your office.

We believe that the Dinner Committee is not required to register or report. The basis for this belief is that , of the \$5,000.00 which the Dinner Committee transferred to this committee, \$4,200.00 was transferred by this Committee to Democratic County Committee Bronx (our Administration committee) on the following dates:

April 15, 1977											\$1,700.00
January 23, 1978											1,500.00
February 9, 1978											
Total											\$4,200.00

None of the foregoing \$4,200.00 was used to influence Federal elections. The remaining unremitted portion of the \$5,000.00 transfer is thus only \$800.00.

In accordance with the second sentence of the fouth paragraph of your letter of October 17, 1978, it is our opinion that registration and reporting are not required. Federal Election Commission

-2-

November 3, 1978

Please refer to our independent accountant, Harry Mintzer, C P A, 565 Fifth Avenue, New York, New York', 10017, 212-687-1228, if you have any questions.

Yours very truly,

Secretary

DEMOCRATIC CAMPAIGN COMMITTEE

Murray Lewinter

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FEDERAL ELECTION COMMISSION

WASHINGTON.D.C. 20461 March 20, 1979

Treasurer Bronx County Democratic Dinner Committee 2488 Grand Concourse, Room 402 Bronx, NY 10458

Dear Treasurer:

On October 17, 1978, you were notified that our review of the receipts reported by the Democratic Campaign Committee of Bronx County indicated that your organization may have made contributions which total in excess of \$1,000 during the calendar year, thereby making the Bronx County Democratic Dinner Committee a political committee, subject to the Federal Election Campaign Act, as amended.

We received a response from the Democratic Campaign Committee of Bronx County on November 9, 1978, however we found your response to be inadequate. Your failure to provide an adequate response gives the Commission reason to believe that your committee is in violation of 2 U.S.C. 433 and 434.

The response received from the Democratic Campaign Committee of Bronx County on November 9, 1978, stated that all but \$800 of the total contribution from your committee on 7/11/77 had been transferred to a non-Federal account, the Democratic County Committee-Bronx. However, our records show that the 2/9/78 transfer of \$1,000 itemized in the letter of November 9, 1978, was actually a transfer of the \$1,000 contribution from your committee on 6/7/77, made in response to our letter 3SV2/77-174 (see attached). Thus, the transfer of \$1,000 made on 2/9/78 cannot be considered a partial transfer of the \$5,000 contribution to the Democratic Campaign Committee of Bronx County on 7/11/77.

In addition, we note further that the April 10, Quarterly Report filed by the Democratic Campaign Committee of Bronx County discloses an additional \$2,000 contribution from the Bronx County Democratic Dinner Committee. Enclosed is a copy of the page in which this additional contribution is listed.

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The Commission will take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within fifteen (15) days of receipt of this letter.

If you require additional information, please contact David Greevy, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is 523-1474.

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Sincerely,

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Certified Mail Return Receipt Requested

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Telecon:

Dug Greevy with Stanley Friedman Bronx County Democratic Dinner Committee -35V2/78-48 Democratic Campaign Committee of Bronx County -3RQ2/78-105 3/29/79 212-584-5000

35V2/78-48--

SF stated that our analysis of the receipts and transfers out stated in the SV2 letter was correct, but that the records of the committee were either lost or scattered about to various people, e.g. New York Special Prosecutor.

He said that he was the new chairman of the committee at any rate, and that it would be near impossible for him to reconstruct the '77 activity. He asked if he should write a letter to this effect, and I said yes, if the recipient committee did not have the \$2,800 to refund. He said that the committee did not have any funds, as it (recipient committee) had closed its account on 1/4/79.

3RQ2/78-105--

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SF stated that he would supply an amended Statement of Organization providing the new officers of the committee, that the committee does not have and has not had an official treasurer since early 1978, that Murray Lewinter was appointed to act as legal secretary and treasurer in May, that this information would be provided to us in letter form, and that a copy of the April 10/78 report would be signed and submitted by Lewinter.

This then would take care of the RQ2 above.

He stated further that the committee closed its account on 1/4/79, that they will file a termination report covering the period from the ending date of coverage of the previous report filed to 1/4/79. I told him that this should be submitted before April 10.

and the

DEMOGRATIC COUNTY COMMITTEE - BRONX FETERAL ELECTION

TEL 864-8000

STANLEY M. PRIEDMAN

79 APR . 5 ::: 9:36

March 29, 1979

Federal Election Commission 1325 K Street N.W. Washington, D. C. 20463

Attention: Mr. David Greevey Re: Democratic Campaign Committee of Bronx County

Gentlemen:

This letter is to advise you of the organizational reorganization and the termination of the above committee.

On May 12, 1978 the Bronx County Democratic Executive Committee met and elected a new Chairman. On September 22nd new officers were elected. Mr. Murray Lewinter continued in office as Secretary and thereafter he was also designated Acting Treasurer since no treasurer was elected.

The new Executive Committee and officers found the records of the predecessor management in such condition that it was not possible with clarity to fathom the transactions which were recorded therein. However, it is known that for some time the predecessor Management had not actively supported any candidates in Federal Elections.

The new management also has no current intention of supporting any Federal Election candidates. For this reason the committee funds were distributed and its bank account was closed on January 4, 1979 (see attached FEC Form 3 for the period April 1, 1978 to January 4, 1979).

The new Committee intends to file (and believes that it has properly filed) all reports required by your commission. . No other committee, including the Bronx County Democratic Dinner Committee, has supported any Federal Election candidate nor does any committee intend to do so. Any fund transfers to the Campaign Committee were inadvertent, were minor in amount, and it has always been intended that such transfers would be repaid.

In view of the foregoing it is respectfully requested that the inquiry which you make in your letter of March 20, 1979 be regarded as satisfied and terminated.

> Yours very truly, EMOCRATIC CAMPAIGN COMMITTEE OF BRONXACOUNTY

Stanle dman Chairman

SMF: hm:mt Attachment

Discussion of Matters for Consideration

Dug Greevy 5/24/79

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Unregistered Committee Transfers-In/Out

It appears that the Democratic Organization in Bronx County has at least four separate entitles/accounts, as follow:

Democratic Campaign Committee of Bronx County-registered Bronx County Democratic Dinner Committee-unregistered General Fund Campaign Committee-unregistered Democratic County Committee-Bronx County-unregistered

In addition to the transfers from the Dinner Committee to the Campaign Committee(registered), the other two unregistered committees transferred funds to the Campaign Committee(registered).

Attachment 12A

In terms of total receipts, during 1977-78, of the Campaign Committee(registered), transfersin from the Dinner Committee accounted for 63% and transfers-in from all of the unregistered committees accounted for 78%.

In terms of total expenditures, during 1977-79, of the Campaign Committee(registered), transfers-out to the unregistered committees accounted for 35%.

Attachment 12B

Federal Activity of Campaign Committee(registered)

The Democratic Campaign Committee of Bronx County may not have qualified as a political committee during 1978, but it is apparent that it was a political committee during 1977.

Attachment 12C

Note that during 1977, the Campaign Committee(registered) received \$6,000 from the Dinner Committee, which accounts for 73% of the Campaign Committee's 1977 total receipts.

Attachment 1

Campaign Committee's(registered) Use of Dinner Committee Receipts

On 7/1/77, the Campaign Committee(registered) had \$198.06 cash on hand. On 7/11/77, the Campaign Committee received its only receipt during the quarter, a \$5,000 transfer-in from the Dinner Committee.

On 7/11/77, the Campaign Committee transferred \$1,500 to Moynihan for Senate Committee.

Attachment 12D

For Your Information

Correspondence Regarding Excessive Contribution to Moynihan Attachment 12E

The termination report filed by the Campaign Committee(registered) was adequate; the committee's cash on hand 1/4/79 was \$0 No Attachment



FEDERAL ELECTION COMMISSION

1325 K STREET N.W. WASHINGTON, D.C. 20463

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Stanley M. Friedman Chairman Executive Committee Democratic County Committee of Bronx County 2488 Grand Concourse Bronx, N.Y. 10458

Re: MUR 985

Dear Mr. Friedman:

This is in reference to the matter involving the Democratic Campaign Committee (Campaign Committee) and the Democratic Dinner Committee (Dinner Committee) of Bronx County, and the transfer of funds from the Dinner Committee to the Campaign Committee during 1977 and 1978. We note in this regard the previous correspondence between the Commission, and you and other officials of the Democratic County Committee, on this subject.

On , 1979, the Commission determined that it would take no further action against the Campaign Committee and is closing its file with respect to this committee. In making this determination, the Commission emphasizes that federal committees, such as the Campaign Committee, which receive transfers from unregistered political organizations, must request assurances from the transferring committee that the contributions originated from sources which are permissible under the Act.



Also in connection with this matter, the Commission found reasonable cause to believe that the Dinner Committee violated 2 U.S.C. §§433 and 434, by failing to register as a political committee and report as such.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. \$437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisic the enclosed agreement, the treasurer of the Dinner Committee should sign and return it to the Commission within ten days. I will then recommend that the Commission approve the agreement.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Marybeth Tarrant the staff member asigned to this matter, at 202-523-4175.

This matter is now numbered MUR 985 (79). Please refer to it in all future correspondence.

Sincerely,

William C. Oldaker General Counsel

Enclosure Conciliation Agreement

BEFORE THE FEDERAL ELECTION COMMISSION June 21, 1979

In the Matter of Bronx County Democratic Dinner Committee

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MUR 985

Attachment 3

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent the Bronx County Democratic Dinner Committee (the Committee) violated 2 U.S.C. §§433 and 434.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Committee having duly entered into conciliation pursuant to 2 U.S.C. \$437g(a) (5), do hereby agree as follows:

- That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Respondent was not a registered federal political committee pursuant to 2 U.S.C. \$433(a).

- During 1977 and 1978, Respondent transferred \$8,000 to the Democratic Campaign Committee of Bronx County, a political committee registered pursuant to 2 U.S.C. \$433(a). The Campaign Committee made use of \$5,500 of these funds.
- C. Respondent Committee, in transferring over \$1,000 during both 1977 and 1978 to the Campaign Committee, qualified as a political committee under 2 U.S.C. \$431(d) and \$433(a). Therefore, Respondent agrees:

V. Respondent Committee violated 2 U.S.C. §\$433 and 434 by failing to file a Statement of Organization and file required reports.

- VI. Respondent Committee will file a Statement of Organization.
- VII. Respondent Committee will file reports for 1977 and 1978 covering all activity.
- VIII. That it will pay a civil penalty in the amount of \$1,000 pursuant to 2 U.S.C. \$437g(a)(6)(B).
 - IX. Respondent agrees that it will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. \$431, et seq.

GENERAL CONDITIONS

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X. The Commission, on the request of anyone filing a complaint under 2 U.S.C. \$437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute civil action for relief in the United States District Court for the District of Columbia. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

XI. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

Date

William C. Oldaker General Counsel Federal Election Commission

Date

Treasurer Bronx County Democratic Dinner Committee

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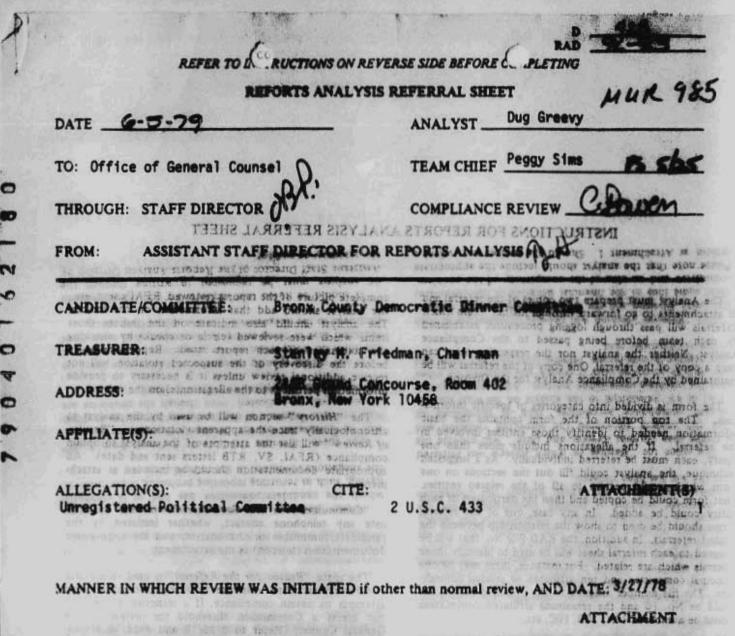
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RESULTS OF REVIEW:

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REASON(S) FOR REFERRAL:

Response, 11/3/78, inadequate Response, 3/29/79, inadequate

OTHER PENDING ACTIONS INITIATED BY RAD: NONE

ATTACHMENT

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OTHER RELEVANT INFORMATION: 3SV2/77-174, 12/13/77 8 351/77-174, 11/8/77 9 10 Response to 3SV2/77-174, 2/3/78, adequate FEC letter of 10/23/78, referred to in Friedman letter of 11/3/78 11 12A8-E Discussion of matters for consideration C index for registered committee-Democratic Campaign Committee of Bronx County Form

August 1978

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FEDERAL ELECTION COMMISSION 1325 K SIRLLT N.W.

In reply please refer to 3591/77-174

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WASHINGTON,D.C. 20463 November 8, 1977

(a. 18. 1 14. Agnes L. Jones, Treasurer Democratic Campaign Committee of Bronx County 2488 Grand Concourse - Rm. 402 the set of Bronx, New York 10458

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Dear Ms. Jones:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, (the Act) as amended. During the review of the July 10 Quarterly Report of Receipts and Expenditures filed with the Federal Election Commission, we noticed an entry indicating that you may have accepted a contribution from a non-federal committee which does not comply with the requirement that such a committee either:

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.(1) Establish a separate Federal campaign committee which shall register as a political committee. The Federal campaign committee shall establish a segregated Federal account in either a national or State bank; or 1 4

+ (11) Establish a single committee with a single account to make contributions to Federal and non-Federal candidates, but only if all contributions received are permissible under the Act, and all contributors are informed that all contributions are subject to the limitations of \$\$110.1, 110.2, and 110.5."

The Act prohibits the acceptance of a contribution from a committee which does not comply with the requirement. A copy of that portion of your report in question is enclosed so that a review of your records can be made. · · · · · · · ·

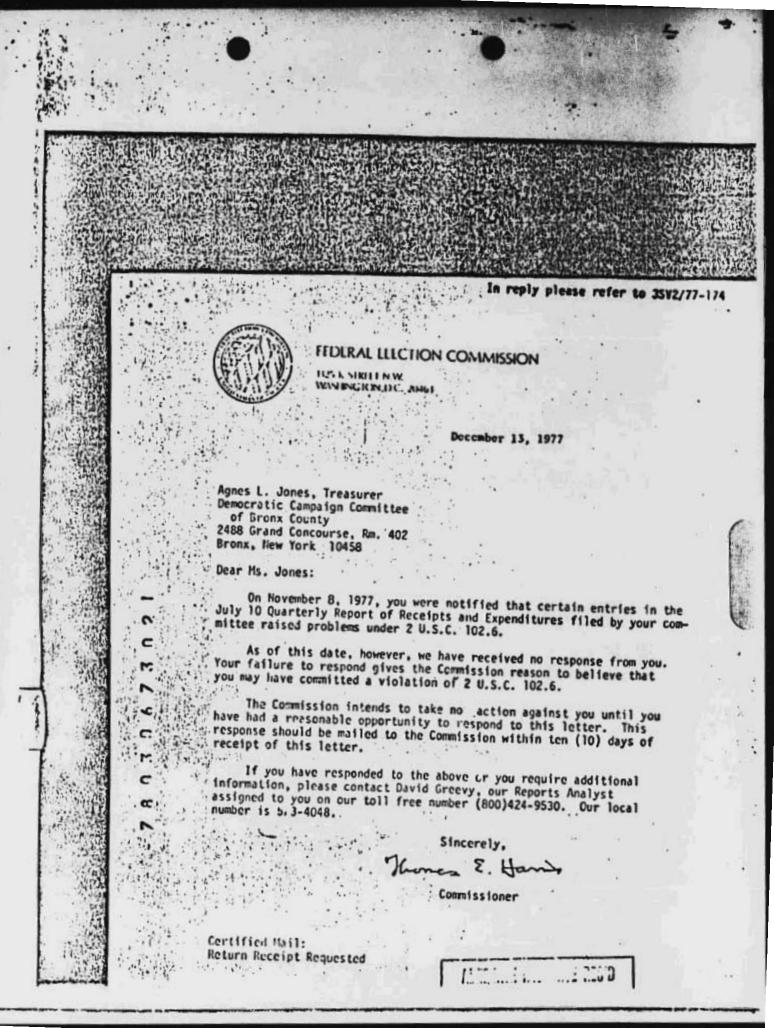
If you find the entry is incomplete or incorrect, please submit a statement which would clarify this particular matter for the public record." You may do so by amending your original report by letter.

Alternatively, if you find you have accepted a prohibited contribution, the Commission advises you to return the full amount to the donor or transfer those funds to an account not used for Federal purposes. This return or transfor should be reported tomediately by lotton and should be

101. Please notify the Commission within ten (10) days of receipt of this letter of the determination made on this matter. If you have any questions, please do not hesitate to contact David U. Greevy (800)-424-9530, our Reports Analyst assigned to you. Our local number is 523-4048. Offens B Poter. OSUF Orlando B. Potter Staff Director Enclosure 1.6 Certified Mail: Return Receipt Requested 100 - 10 - 100 100 - 100 - 100 SHARE STA × 1 . 1.1.1.1 train. · the

A 80 SAL 物理学校有限的 Itemized Receipts. dule A Contributions, Ticket Purch. ves, Loans, LINT NUCRELA .18 (a) Rebates, and Transfers for Line 1. 1.6 \$ 75 * IUnargenere schedule'st for each · Cmattun Cum . Rumbers 15, 16, 17 and/or 18 of FEC Form 3 \$ \$11005, te W. numbered last fer lasterion an lock) m. DC 20463 Hane of Candidate or Committee in full Democratic Campaign Committee; Bronx County? Date Inunth, Amount of the Bronx, New York 10468 6/7/77 - 1.000.00 2 Frincial filer of buines The second of Durinets OLEUFALION 16.4 1.1 1) Clerk & Considerior in will employ 100 Date Inconth, Amount of rath Full Name, mailing eddress and ZIP sude INCOM INS INCOM day. year) The second from the second Occupation Principal pluce of business Part . .. 150 N. C. MARK 170 Ches il Contributor is sell employed Date Ingenth, LADUNI L' LATA day. year) rest-pi 11-5 84 -- 0 Occupation 1) Creck of Considence is sell comparent fulfiane, mailing address and ZIP code . Detr Imonth. Ano Ini C' Isth day, year) secon this second 1.1 C. Print put place of Business CC / Oct wittion D Cherk & Considerer is sell enade and P Il Name, mailing address and ZIP code Full Hame, mailing address and ZIP code Date Imonsh. Amount of Loth day. year) sees of thes perind 1. Ouropsien, Principal place of business ent as Date Imunth, An num str.sh I ult flore, musing sole is and ZIF code der. seal testent this the ad

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DEMOCRATIC COUNTY COMMITTEE - BRONX 2488 GRAND CONCOURSE 18 FES 6 P1 . 50

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February 3, 1978

Federal Election Commission 1325 K. Street N.W. Washington , D.C. 20463 here and the

Gentleman:

1. 19 . 1.

RE: 3 SV1 / 77-174

Please refer to your undated letter in which you state that the Democratic Campaign Committee of Bronx County accepted a prohibited contribution on June 7, 1977, of \$1,000.00 from Bronx County Democratic Dinner Committee.

Please be advised that the above contribution has been refunded today. Yours very truly.

Agnes L. Jones

Treasurer



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HULRAI HICTION COMMISSION

In reply please refer to 3541/17-174

1425 K STREET N.W. WANNINGTON D.C. 20403

Still it

Agnes L. Jones, Treasurer Democratic Campaign Committee of Bronx County 2488 Grand Concourse - Rm. 402 Bronx, New York 10458

Dear Ms. Jones:

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This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act. (the Act) as amended. During the review of the July 10 Quarterly Report of Receipts and Expenditures filed with the Federal Election Commission, we noticed an entry indicating that you may have accepted a contribution from a non-federal committee which does not comply with the requirement that such a committee either:

"...(1) Establish a separate Federal campaign committee which shall register as a political committee. The Federal campaign committee shall establish a segregated Federal account in either a national or State bank; or

(ii) Establish a single committee with a single account to make contributions to Federal and non-Federal candidates, but only if all contributions received are permissible under the Act, and all contributors are informed that all contributions are subject to the limitations of \$\$110.1, 110.2, and 110.5."

The Act prohibits the acceptance of a contribution from a committee which does not comply with the requirement. A copy of that portion of your report in question is enclosed so that a review of your records can be made.

If you find the entry is incomplete or incorrect, please submit a statement which would clarify this particular matter for the public record. You may do so by amending your original report by letter.

Alternatively, if you find you have accepted a prohibited contribution, the Commission advises you to return the full amount to the donor or transfer those funds to an account not used for Federal purposes. This return or transfer should be reported involved in federal purposes. Please notify the Commission within ten (10) days of receipt of this letter of the determination made on this matter. If you have any questions, please do not hesitate to contact David U. Greevy (800)-424-9530, our Reports Analyst assigned to you. Our local number is 523-4048.

Sincerely,

Orland B Potto .

Orlando B. Potter Staff Director

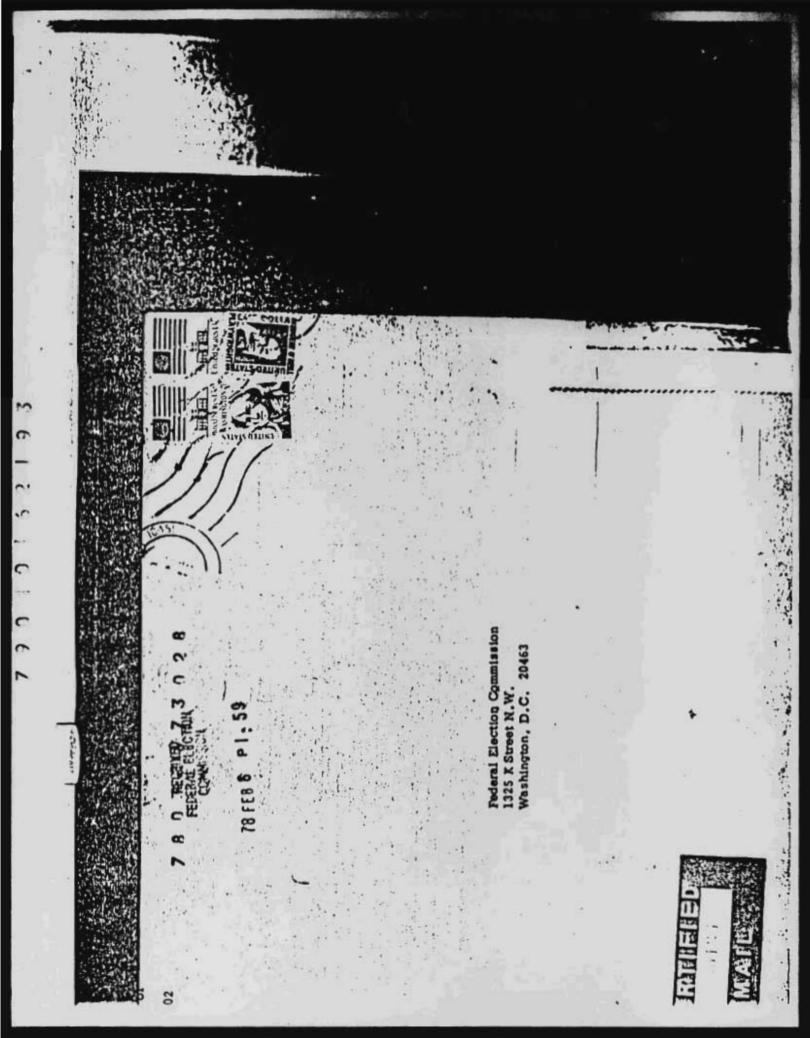
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In reply please refer to: SV1/78-48



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FEDERAL ELECTION COMMISSION

1425 & STREET N.W. WASHINGTON, D.C. 20463

October 17, 1978

Treasurer Bronx County Democratic Dinner Committee 2488 Grand Concourse, Room 402 Bronx, NY 10458

Dear Sir or Madam:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by Democratic Campaign Committee of Bronx County indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials. Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact David Greevy in our Reports Analysis Division at (800)424-9530. Our local number is (202)523-1474.

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Sincerely,

Orens B. Potter

Orlando B. Potter Staff Director

Certified Mail Return Receipts Requested

Enclosures

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HIDERAL LEECTION COMMISSION

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October 21. 1478

INFORMATIONAL WATER

Agnes L. Jones, Treasurer Democratic Campaign Committee of Bronx County 2488 Grand Concourse Bronx, New York 10438

Dear Ms. Jones:

October 10

Turing review of your <u>Augrioric</u> Second of Ferrings and Expenditures, we noticed that you naw have received finds in the of F1.110 from an economication of which is not registered which is w Act as a political committee.

For your information we are stabling a copy of our letter to this organization listed as the source of the funds. Fince they are being tiven the opportunity to bring therealyon into compliance as a registered political complitee, you may wish to consult with the organization.

If you find that the entry in question is inconclute or incorrect, please submit a statement which would charify this continues for the public record. If you have any tuestions, these three to have derived and the public record, our Reports Analyst assigned to you, at (3009-24-755). Our local number is (2019121-1474).

In repig please refer to: "CAT/2:-43



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October 17, 1978

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If you agree that your experiention is a solitical or liter, please submit a statement of Organization on F20 Fer 1. In province with 2 U.S.C. 433. In addition, your of viller will be repaired to file disclosure reports in accordance with 2 U.G.C. 434 on F10 Ferry 2.

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Sincerely. Create B. P.S.

Orlando B. Potter Staff Director

Contified Mail Return Receipts Requested

Enclosures

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DEMOCRATIC COUNTY COMMITTEE - BRONX 2488 GRAND CONCOURSE BRONX, N.Y. 19498

TEL 884-8000

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STANLEY M. FRIEDMAN

BURRAY LEWINTER

November 3, 1978

Federal Election Commission -1325 K Street N.W. 'Washington, D.C. 20463

> Re: Quarterly Report of October 10, 1977 3SVI/78-48

Gentlemen:

Please refer to your letters dated October 17, and October 23, 1978 in which you list a remittance to this committee on July 11, 1977 of \$5,000.00 from Bronx County Democratic Dinner Committee. You ask whether this latter committee is obligated to register with and report to your office.

We believe that the Dinner Committee is not required to register or report. The basis for this belief is that , of the \$5,000.00 which the Dinner Committee transferred to this committee, \$4,200.00 was transferred by this Committee to Democratic County Committee Bronx (our Administration committee) on the following dates:

April 15, 1977	•		•			•	•	•		•					\$1,700.00
January 23, 1978		÷		•	•	•					•		۰.		1,500.00
February 9, 1978					•						•				1,000.00
Total					•	•		•		•	•	•			\$4,200.00

None of the foregoing \$4,200.00 was used to influence Federal elections. The remaining unremitted portion of the \$5,000.00 transfer is thus only \$800.00.

In accordance with the second sentence of the fouth paragraph of your letter of October 17, 1978, it is our opinion that registration and reporting are not required. sderal Election Commission

November 3, 1978

Please refer to our independent accountant, Harry Mintzer, C PA, 565 Fifth Avenue, New York, New York', 10017, 212-687-1228, if you have any questions.

Yours very truly,

Secretary

DEMOCRATIC CAMPAIGN COMMITTEE

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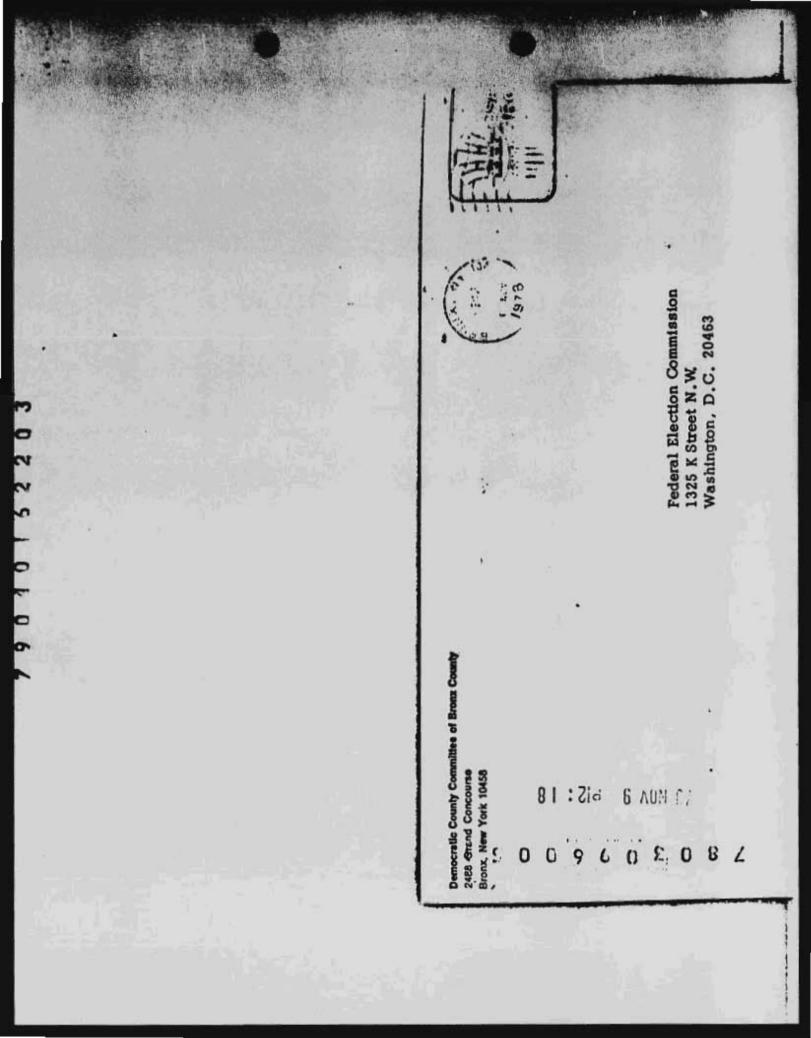
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FEDERAL ELECTION COMMISSION

WAN BNGION D.C. 20463 March 20, 1979

Treasurer Bronx County Democratic Dinner Committee 2488 Grand Concourse, Room 402 Bronx, NY 10458

Dear Treasurer:

On October 17, 1978, you were notified that our review of the receipts reported by the Democratic Campaign Committee of Bronx County indicated that your organization may have made contributions which total in excess of \$1,000 during the calendar year, thereby making the Bronx County Democratic Dinner Committee a political committee, subject to the Federal Election Campaign Act, as amended.

We received a response from the Democratic Campaign Committee of Bronx County on November 9, 1978, however we found your response to be inadequate. Your failure to provide an adequate response gives the Commission reason to believe that your committee is in violation of 2 U.S.C. 433 and 434.

The response received from the Democratic Campaign Committee of Bronx County on November 9, 1978, stated that all but \$800 of the total contribution from your committee on 7/11/77 had been transferred to a non-Federal account, the Democratic County Committee-Bronx. However, our records show that the 2/9/78 transfer of \$1,000 itemized in the letter of November 9, 1978, was actually a transfer of the \$1,000 contribution from your committee on 6/7/77, made in response to our letter 3SV2/77-174 (see attached). Thus, the transfer of \$1,000 made on 2/9/78 cannot be considered a partial transfer of the \$5,000 contribution to the Democratic Campaign Committee of Bronx County on 7/11/77.

In addition, we note further that the April 10, Quarterly Report filed by the Democratic Campaign Committee of Bronx County discloses an additional \$2,000 contribution from the Bronx County Democratic Dinner Committee. Enclosed is a copy of the page in which this additional contribution is listed.

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10.00



The Commission will take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within fifteen (15) days of receipt of this letter.

If you require additional information, please contact David Greevy, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is 523-1474.

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Sincerely,

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Certified Mail Return Receipt Requested



FIDERAL LLECTION COMMISSION

December 13, 1977

In reply please refer to 35V2/77-17

Agnes L. Jones, Treasurer Democratic Campaign Committee of Bronx County 2488 Grand Concourse, Rm. 402 Bronx, New York 10458

Dear Hs. Jones:

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On November 8. 1977, you were notified that certain entries in the July 10 Quarterly Report of Receipts and Expenditures filed by your committee raised problems under 2 U.S.C. 102.6.

As of this date, however, we have received no response from you. Your failure to respond gives the Commission reason to believe that you may have committed a violation of 2 U.S.C. 102.6.

The Commission intends to take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within ten (10) days of receipt of this letter.

If you have responded to the above or you require additional information, please contact David Greevy, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is 5.3-4048.

Sincerely. Thomas E. Hand, : Connissioner

Certified Mail: Return Receipt Requested

FEDER Dic-DEMOCRATIC COUNTY COMMITTEE - BRONX 35 24 2488 GRAND CONCOURSE BROHL, N.Y. 10484 18 FES 6 P1: 53 PATRICK J. CUNHINGHAM 84 0 February 3, 1978 Federal Election Commission 1325 K. Street N.W. Washington, D.C. 20463 RE: 3 SV1 / 77-174 Gentleman: ' Please refer to your undated letter in which you state that the Democratic Campaign Committee of Bronx County accepted a prohibited contribution on June 7, 1977, of \$1,000.00 from Bronx County Democratic Dinner Committee. Please be advised that the above contribution has been refunded today. Yours very inity. apres L. Jones Treasurer

Schedule 8 flemized Expenditures -- ----Campaign Fundraising, Loans, and Transfers . for Lines 20, 22, 23, and/or 24 of fill form 3 DE I PH REPAIL H free freetractions on Lock? DEMOCRATIC CAMPAIGN COMMITTEE - BRONX COUNTY DEMOCRATIC COUNTY COMMITTEE- BRONX Transfer 11 'se an 2 a' a' a ----2488 Grand Concourse Bronx, New York 10458 11/1 The Martin States Care tournam. Refund of 6/7/77 tun traine - artists a free and still enter Contribution A.s. 100-1 POSTMASTER BRONX, NEW YORK 1-23-78 ----2-2-78 1.50 149th Street and Grand Concourse WIN IN A' I HAMANNY 1.00 Bronx, New York Fermit Free transm. I will have menty a 12 cm and dif coop 2-9-78 Postage ----CASII 2-9-78 60 5.000 furnie of Langenderics 45-19-11 Care Impris. Miscellaneous やしたい Cas . 100-1 ut: Name maring address and 218 ends 2-10-78 MANUFACTURERS IMMOVER TRUST CO. Bank Charges Bronx New York 10468 21 50.1 former or Laters we Late imparts Fulles and raise and zie rede -----3/78 rig -1.54 and the second Tortes of Latenature in a state of 19 24 . 5. . Pes. 10411 18: at the state of entry and entrand will read . . tit y 1. * * 15-1 L * mr C and a start here forman er feseratore .1 :1 1220 1.0 21 ·** 20 2 211 100+ W. A.P. 100 e* i +.++ 1 *** 2.3 • • -----4. 1. 1. A. 1. **. **.... *** \$1+ +*C

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Tolecon:

Dug Greevy with Stanley Friedman Bronx County Democratic Dinner Committee -3SV2/78-48 Democratic Campaign Committee of Bronx County -3RQ2/78-105 3/29/79 212-584-5000

3SV2/78-48--

SF stated that our analysis of the receipts and transfers out stated in the SV2 letter was correct, but that the records of the committee were either lost or scattered about to various people, e.g. New York Special Prosecutor.

He sold that he was the new chairman of the committee at any rate, and that it would be near impossible for him to reconstruct the '77 activity. He asked if he should write a letter to this effect, and I said yes, if the recipient committee did not have the \$2,800 to refund. He said that the committee did not have any funds, as it (recipient committee) had closed its account on 1/4/79.

3RQ2/78-105--

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SF stated that he would supply an amended Statement of Organization providing the new officers of the committee, that the committee does not have and has not had an official treasurer since early 1978, that Murray Lewinter was appointed to act as legal secretary and treasurer in May, that this information would be provided to us in letter form, and that a copy of the Arril 10/78 report would be signed and submitted by Lewinter.

This then would take care of the RQ2 above.

He stated further that the committee closed its account on 1/4/79, that they will file a termination report covering the period from the ending date of coverage of the previous report filed to 1/4/79. I told him that this should be submitted before April 10.



DEMOCRATIC COUNTY COMMITTEE - BRONX FETERAL FLECTION

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TEL 984-8000

STANLEY M. FRIEDMAN

79 APR . 6 ::: 9: 36

March 29, 1979

Federal Election Commission 1325 K Street N.W. Washington, D. C. 20463

Attention: Mr. David Greevey

Re: Democratic Campaign Committee of Bronx County

Gentlemen:

This letter is to advise you of the organizational reorganization and the termination of the above committee.

On May 12, 1978 the Bronx County Democratic Executive Committee met and elected a new Chairman. On September 22nd new officers were elected. Mr. Murray Lewinter continued in office as Secretary and thereafter he was also designated Acting Treasurer since no treasurer was elected.

The new Executive Committee and officers found the records of the predecessor management in such condition that it was not possible with clarity to fathom the transactions which were recorded therein. However, it is known that for some time the predecessor Management had not actively supported any candidates in Federal Elections.

The new management also has no current intention of supporting any Federal Election candidates. For this reason the committee funds were distributed and its bank account was closed on January 4, 1979 (see attached FEC Form 3 for the period April 1, 1978 to January 4, 1979).

The new Committee intends to file (and believes that it has properly filed) all reports required by your commission. . No other committee, including the Bronx County Democratic Dinner Committee, has supported any Federal Election candidate nor does any committee intend to do so. Any fund transfers to the Campaign Committee were inadvertent, were minor in amount, and it has always been intended that such transfers would be repaid.

In view of the foregoing it is respectfully requested that the inquiry which you make in your letter of March 20, 1979 be regarded as satisfied and terminated.

Yours very truly,

EMOCRATIC CAMPAIGN COMMITTEE OF BRONX COUNTY

Stanle dman Chairman

SMF: hm:mt Attachment Note: Because these attachments do not directly relate to communications regarding 35V2/78-48, they have not been placed chronologically within the referral.

Discussion of Matters for Consideration

Dug Greevy 5/24/79

Unregistered Committee Transfers-In/Out

It appears that the Democratic Organization in Bronx County has at least four separate entities/accounts, as follow:

Democratic Campaign Committee of Bronx County-registered Bronx County Democratic Dinner Committee-unregistered General Fund Campaign Committee-unregistered Democratic County Committee-Bronx County-unregistered

In addition to the transfers from the Dinner Committee to the Campaign Committee(registered), the other two unregistered committees transferred funds to the Campaign Committee(registered)

Attachment 12A

In terms of total receipts, during 1977-78, of the Campaign Committee(registered), transfersin from the Dinner Committee accounted for 63% and transfers-in from all of the unregistered committees accounted for 78%.

In terms of total expenditures, during 1977-79, of the Campaign Committee(registered), transfers-out to the unregistered committees accounted for 35%.

Attachment 12B

Federal Activity of Campaign Committee(registered)

The Democratic Campaign Committee of Bronx County may not have qualified as a political committee during 1978, but it is apparent that it was a political committee during 1977.

Attachment 12C

Note that during 1977, the Campaign Committee(registered) received \$6,000 from the Dinner Committee, which accounts for 73% of the Campaign Committee's 1977 total receipts.

Attachment 1

Campaign Committee's(registered) Use of Dinner Committee Receipts

On 7/1/77, the Campaign Committee(registered) had \$198.06 cash on hand. On 7/11/77, the Campaign Committee received its only receipt during the quarter, a \$5,000 transfer-in from the Dinner Committee.

On 7/11/77, the Campaign Committee transferred \$1,500 to Moynihan for Senate Committee.

Attachment 12D

For Your Information

Correspondence Regarding Excessive Contribution to Moynihan Attachment 12E

The termination report filed by the Campaign Committee(registered) was adequate; the committee's cash on hand 1/4/79 was \$0 No Attachment

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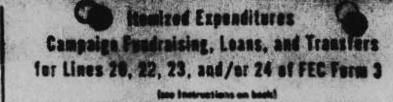
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DEMOCRATIC COUNTY COMMITTEE - BRONX "' bi ton ti N Y. 10484 84.5000

November 16, 1977

Federal Election Commission 1325 K Street N.W. Washington, D.C. 20463

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Gentleman:

ALJ:mt

Enclosed please find our October 10, 1977 Quarterly Reports on FEC Form 3 and Supporting Schedules.

Yours very truly,

Agnes L. Jones

Agnes L. Jones Treasurer

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.. Itemized Expenditures n 1 at 1 to Schedule B Campaign Fundraising, Loans, and Transfers pro 1978 Federal Election Commission LINE NUMBER 24 (b) 1335 K Street, N.W. for Lines 20, 22, 23, and/or 24 of FEC Form 3 IUse reperate scherbule(s) for each inninered line (see Instructions on back) Name of Candidate or Committee in full Democratic Campaign Committee, Bronx County . Date Imunch, day, year) Full Name, mailing address and ZIP code Purpose of Expenditure Amount of each expensio ture this period Moynaham for Senate Committee % Mrs. Robin Farkas 1,500.00 Transfer 7/11/77 Alexander Corp. 500 7th Avenue New York, New York Date Imonth. day, yearl Amount of sach expend-ture this period Full Name, mailing address and ZIP code Purpose of Expenditure . Full Same, mailing eddress and ZIP code Date Imonth. Amount of each expert Purson of Expenditure ture this period day, years Amount o' each rapert Full Name, mailing address and ZIP code Purpose of Expenditure Date Imonth. ture this period dey, yes-1 Full Same, mailing address and ZIP code Purpose of Expenditure Date Imonth. day, year) Amount of each exper : ture this period Full Name, mailing address and ZIP code Amount of each expent Purson of Expenditure Date Imonth, day, yearl Fur hame, mailing "foress and ZIP cude Amount of each excert Date Imonth Participe of Lapenditure day, years Date Imonth, Fuil Name, mailing address and 21P upite Purpose of Expenditure Amount of each excent ture this owned stor. 884-1 Þ : Subtrital of examinations the brue librionals -----▶ \$1,500.00 Thratten, second flast page the time number unful F...

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FEDERAL LECTION COMMISSION

NUS & STOLEN M.

March 27, 1978

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Agnes L. Jones, Treasurer Democratic Campaign Committee of Bronx County 2488 Grand Concourse, Room 402 Bronx, New York 10458

Dear Ms. Jones:

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This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the October 10 Quarterly Report of Receipts and Expenditures, we noticed an entry indicating that you have made a contribution which exceeds the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

 The Act precludes individuals and political committees, other than multicandidate political committees, from making political contributions to a candidate for Federal office in excess of S1,000 per election. The Act defines a multicandidate committee as one which has been registered with the Commission for a period of not less than six months; has received contributions from more than fifty persons; and has made contributions to five or more candidates for Federal office.

The Commission recommends that if you have made a contribution in excess of the limits set forth in the Act that you notify the recipient and request a refund of the amount in encess of \$1,030. By separate letter to the recipient we have recommended that such a refund be mide upon confirmation from you that the contribution was in excess of the limits. This return should be reported immediately by letter and should be reflected as a refund on your next report of receipts and expenditures. If you find that the entry in question is incomplete or incorrect, please submit a statement which would clarify this particular matter for the public record. You may do so by amending your original report of receipts and expenditures.

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this low of the Commission within ten (10) days of received this low of the intermination made on this matter. If you the the this is the state of the state of the state of the test wild Greevy (21)-24-9530, our Reports Analyst assigned to you. Cur local telephone number is 523-4048.

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Sincerely, Crows & Portan

Orlando B. Potter Staff Director

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In reply please refer to 35V2/78-12



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

Kay 22, 1978

Agnes L. Jones, Treasurer Democratic Campaign Committee of Bronx County 2488 Grand Concourse, Room 402 Bronx, New York 10458

Dear Hs. Jones:

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On March 27, 1978, you were notified that certain entries in the October 10 Quarterly Report of Receipts and Expenditures filed by your committee raised problems under 2 U.S.C. 441a.

As of this date, however, we have received no response from you. Your failure to respond gives the Commission reason to believe that you may have committed a violation of 2 U.S.C. 441a.

The Commission intends to take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within fifteen (15) days from the date of this letter.

If you have responded to the above or you require additional information, please contact David Greevy, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is 523-4048.

Sincerely,

Thomas E. Harris

Commissioner

Certified Hail: Return Receipt Requested

ADEQUATE RESPONSE REC'D Refer To: Following France

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MURIAY LEWINTER

February 3, 1978

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Federal Election Commission 1325 K Street N.W. Washington, D.C. 20463

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RE: 3 RQ2 / 78 - 2

Gentleman:

Please refer to your letters of January 19, 1978, and December 5, 1977, in which you request additional information about our quarterly report of October 10, 1977.

The data which you ask for is as follows:

1. Page 2, line 27, is: NONE

2. Yoar-to-date total for part I line 18 C, column B: \$6,000.00.

3. The contribution to Moynihan for Senate Committee was for

the 1976 General Election.

We shall be pleased to furnish any additional information which you may request.

no L'Eus Yours very truly

Agnes L. Jones

Treasurer

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DEMOGRATIC COUNTY COMMITTEE - BROUDLEEN FLECTION, BASE GRAND CONCOURSE BROND AND CONCOURSE BROND AND CONCOURSE BROND AND CONCOURSE

STANLEY M. FRIEDMAN

June 2, 1978

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FIVED

Federal Election Commission 1325 K Street N.W. Washington, D.C. 20463

Att: Thomas E. Harris, Commissioner

Gentlemen:

We are writing this letter in response to your letters dated March 27, 1978 and May 22, 1978 respectevly. We had assumed that our accountant had responded to these letters and we, now apologize for the delay in regard thereto.

Please be advised that the excess contribution mentioned in your letter has been refunded and was deposited to our account on April 25, 1978. In addition we are advising our accountant to amend the report in question.

If you require any additional information please do not hesitate to call upon us.

ery truly your rray Le vinter Secretary

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cc: David Greevy

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CONMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

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1125 K STRIET N.W. WASHINGTON, D.C. 20463

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FEDERAL ELECTION COMMISSION

1325 K STREET N.W. WASHINGTON.D.C. 20463

THE FOLLOWING MATERIAL IS BEING ADDED TO THE

PUBLIC FILE OF CLOSED MUR 985



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DEMOCRATIC COUNTY COMMITTEE - BRONX ED 2488 GRAND CONCOURSE FEDERAL FLECTON BRONX, N.Y. 10488 COMMISSION

TEL 384-8000

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MURRAY LEWINTER

STANLEY M. FRIEDMAN CHAIRMAN, EXECUTIVE COMMITTEE

November 14, 1979

Federal Election Commission 1325 K Street N.W. Washington, D.C. 20463

SC5010

Attention: Mr. William C. Oldaker, General Counsel

Re: MUR 985

Gentlemen:

As you requested in your letter of October 22, 1979 (third paragraph) please mark the 1978 year end report of the Bronx County Democratic Dinner Committee as a Termination Report.

Yours very truly,

Stanley M. Friedman Chairman

SMF:hm:mt

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FEDERAL ELECTION COMMISSION WASHINGTON D.C. 20463

October 22, 1979

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Stanley M. Friedman, Chairman Executive Committee - Democratic County Committee of Bronx County 2488 Grand Concourse Bronx, New York 10458

Re: MUR 985

Dear Mr. Friedman:

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On October 18, 1979, the Commission accepted the conciliation agreement signed by you and the civil penalty in settlement of the violations of 2 U.S.C. § 433 and § 434. Accordingly, the file has been closed in this matter.

In connection with the report filed by the Dinner Committee, we note that the funds transferred to the Campaign Committee included contributions from corporations and unions which had been commingled in one account of the Dinner Committee. This indicates a possible violation of 2 U.S.C. § 441b however, considering the circumstances of the matter, the Commission has determined to take no further action. The Commission reminds you that such contributions are nevertheless in violation of the Act and that civil penalties may be assessed in such matters.

You are further reminded that inasmuch as the Dinner Committee does not plan on becoming involved in federal elections, its 1973 Year End Report, filed September 11, 1979, should also be marked as a Termination Report. A letter to our Reports Analysis Division confirming this fact would be sufficient. Enclosed you will find a fully executed copy of the conciliation agreement for your files. If you have any questions, please contact Marybeth Tarrant, at (202) 523-4175.

Sincerely, 1. le

William C. Oldaker General Counsel

Enclosure

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Conciliation Agreement



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FEDERAL ELECTION COMMISSION

1325 K STREET N.W. WASHINGTON.D.C. 20463

85 END OF ADDITIONAL MATERIAL FOR CLOSED MUR

