



FEDERAL ELECTION COMMISSION

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

February 23, 1978

MEMORANDUM TO: CHARLES STEELE  
FROM: MARJORIE W. EMMONS *mwe*  
SUBJECT: MUR 402 (77) - Interim Investigative Report  
dated February 16, 1978

The above-mentioned document was circulated to the  
Commissioners on February 17, 1978.

On February 22, 1978, the Commission accepted the  
Interim Investigative Report on MUR 402 (77) without objection.

78040071132

February 16, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 402

Please have the attached Interim Invest. Report on  
MUR 402 distributed to the Commission on a 24 hour no-  
objection basis.

Thankyyou.

78040071133

BEFORE THE FEDERAL ELECTION COMMISSION  
February 16, 1978

In the Matter of )  
 )  
Cathy Costa for Congress Committee, )  
Stephen Kuzmich, Treasurer; ) MUR 402 (77)  
National Paving Co., Inc.; )  
Burlington County Tavern Association;) )  
Fox Theatres )

INTERIM INVESTIGATIVE REPORT

On January 18, 1978, the Commission found reason to believe that the National Paving Co., Inc., the Burlington County Tavern Association, and Fox Theatres violated 2 U.S.C. §441b.

While we are still awaiting written responses from the three respondents, we have obtained some information from them by phone concerning their corporate status.

On February 3, 1978, Stephen Fox phoned us and stated that at the time of the contribution to the Costa campaign, Fox Theatres was a partnership and not a corporation. Mr. Fox was advised to submit any factual or legal material in writing for the Commission's consideration. On February 13, 1978, the accountant for Fox Theatres phoned us and stated that we should receive this information shortly.

On February 14, 1978, Ben Risoldi, a member of the Board of Governors of the Burlington County Tavern Association, phoned us and advised that the Association was, and still is, a corporation. He said the Association would reply in writing after its meeting this week.

78040071134

On February 14, 1978, the Comptroller of the National Paving Co., Ron Wichelman, returned our call to advise that the company would make a submission in writing within a few days concerning the circumstances of the contribution.

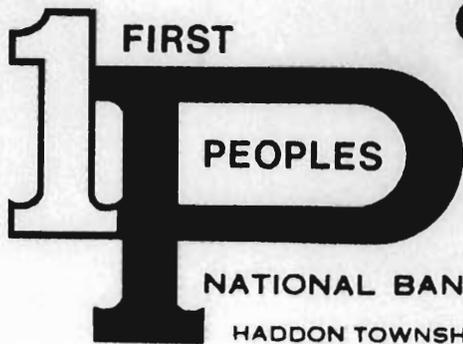
We expect to be able to recommend appropriate action in the near future.

2/16/78  
DATE

*William C. Oldaker*

WILLIAM C. OLDAKER  
GENERAL COUNSEL

78040071135



Willingboro Plaza Office  
Willingboro, New Jersey 08046

810503

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

Re: MUR 402 (77)  
Cathy Costa for Congress Committee

Dear Mr. Oldaker:

In response to your Subpoena dated December 21, 1977 to Mr. William Rohrer, a copy of which is enclosed, we are enclosing photocopies of deposit tickets and the checks deposited therewith as follows:

May 7, 1976 total \$50.00 - 1 check  
June 24, 1976 total \$1,150.00 - 3 checks  
October 21, 1976 total \$340.00 - 3 checks  
October 21, 1976 total \$148.00 - 1 check  
October 21, 1976 total \$250.00 - 1 check  
October 21, 1976 total \$110.00 - 3 checks

Very truly yours,

Robert J. Burns,  
Regional Vice President

RJB:crd  
Encs.  
cc: William Rohrer  
CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

73040071136

UNITED STATES OF AMERICA  
FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) MUR 402 (77)  
Cathy Costa for Congress Committee )  
Stephen Kuzmich, Treasurer )

SUBPOENA

TO: Mr. William Rohrer  
First People's Bank of New Jersey  
(Provident Bank of New Jersey)  
Willingboro Plaza  
Willingboro, New Jersey 08046

Pursuant to the authority set forth in Section 437d(a)(3)  
of Title 2, United States Code, you are hereby required to produce  
for examination and copying the following records which pertain to  
the account of the Cathy Costa for Congress Committee (#120-408-0)  
which had been maintained at the Provident Bank of New Jersey:

All documents, including, but not limited to, deposit receipts,  
and checks deposited to credit the account, on, or about,

- (1) May 7, 1976, including those bearing the notation  
"National Paving Company" or "Mitchell";
- (2) June 24, 1976, including those bearing the notation  
"Tavern Owners Association of Burlington County,"  
"Carmen and Jeanette Gilletto," or "Joseph F. Costa";
- (3) October 21, 1976, including those bearing the notation  
"Fox Theatres, Inc.," or "Remy Fox."

If no such documents exist, please so indicate.

Notice is hereby given that the records and documents described  
above are to be delivered to the offices of the Federal Election  
Commission, 1325 K Street, N.W., Washington, D.C., not later than  
the close of business, Friday, January 6, 1977.

WHEREAS, the Chairman of the Commission has hereunto set his  
hand at Washington, D.C., on this, the 21st day of December, 1977.

Thomas E. Harris  
THOMAS E. HARRIS  
CHAIRMAN

78040071137

AMALGAMATED MEAT CUTTERS & BUTCHER WORKMEN  
OF NORTH AMERICA  
2500 N. SHERIDAN ROAD CHICAGO, IL 60687  
C.O.P.E. ACCOUNT

1413

October 14 1976

PAY TO THE ORDER OF

CATHY COSTA FOR CONGRESS\*\*\*

\$100.00

A.M.C.E. 300 00  
B.W.

DOLLARS

**Amalgamated**  
Bank  
Member FDIC

VOLUNTARY ACCOUNT

AMALGAMATED MEAT CUTTERS & BUTCHER WORKMEN OF NORTH AMERICA  
C.O.P.E. ACCOUNT

⑆00443⑆ ⑆0760-0340⑆ ⑆073792600⑆ ⑆0000030000⑆

DATE	CURRENCY	COIN	CHECKS	DOLLARS	CENTS
10-21-76			15-3	148	00

D-4  
PROVIDENT  
BANK OF N.J.

OCT-21 '76

148.00

955-733  
312

TOTAL ITEMS  1

Check and other items  
may be deposited in  
this account and the  
bank will collect the  
amount for you.

ENTER TOTAL  
148.00

KATHY COSTA FOR CONGRESS

**PB** PROVIDENT  
BANK OF NEW JERSEY  
WILLINGBORO, NEW JERSEY

⑆00000000⑆ ⑆120 408 0⑆ 000160⑆0000014800⑆

DNC SERVICES CORPORATION  
1825 MASS. AVE., N.W.  
WASHINGTON, D.C. 20036

9476

PAY TO THE ORDER OF  
Ms. Luda A. Tartaglia  
c/o Costa For Congress  
P.O. BOX 3  
Willingboro, N.J. 08046

PAY TO THE ORDER OF I 48

SEPT 28 1976

DOLLARS \$148.00

The RIGGS NATIONAL BANK  
of WASHINGTON, D.C.  
DUPont CIRCLE OFFICE  
1813 MASSACHUSETTS AVE. N.W.

⑆0540-0003⑆ 04-07679007⑆

⑆0000014800⑆

DATE Oct 20 1976

CENTS	DOLLARS	CURRENCY	COIN	CHECKS
00	300			000000
00	250			000000
00	100			000000

E-4 PROVIDENT BANK OF N.J.

OCT 21 '76

*[Handwritten signature]*

3400

85-733 312

TOTAL ITEMS 4

Checks and other items are received for deposit subject to the terms and conditions of bank's collection agreement.

340 00

KATHY COSTA FOR CONGRESS

P.O. Box 3  
Dellinboro N.J. 08046



PROVIDENT BANK OF NEW JERSEY WILLINGBORO, NEW JERSEY

000000000310 120 408 00 000460 0000034000

MURRAY ROSENBLATT 198  
ENID ROSENBLATT  
457 COVERED BRIDGE ROAD  
CHERRY HILL, N. J. 08034

PAY TO THE ORDER OF *Cathy Costa for Congress Comm* \$500  
*Five*

THE BANK OF NEW JERSEY  
UNDER HIGHWAY EAST  
& LINDEN AVE ST.  
MADISON HILL, N. J. 08053

*Murray Rosenblatt*

0360 0087 476 034 4 0195 0000000500

DOROTHY COMPTON 245  
PHOENIX APTS., A-1-J  
BEVERLY, N. J. 08010

PAY TO THE ORDER OF *Cathy Costa* \$10.00  
*Ten Dollars*

FIRST NATIONAL BANK AND TRUST COMPANY OF BEVERLY BEVERLY, N.J.

*Dorothy Compton*

0312 0375 30 23 6 0000002500

CARMEN GILBERTO  
JEANETTE GILBERTO  
BOX 41 MARNE HIGHWAY  
MT. LAUREL, N. J. 08054

12

6-22 1976

Pay to the order of Catharine Carter for pay for fund 3  
Fifty dollars

BURLINGTON COUNTY TRUST COMPANY  
MOORESTOWN, N. J.

Memo Jeanette G. Gilbert

⑆03⑆⑆2⑆⑆0346⑆⑆ 2⑆⑆4⑆⑆878⑆⑆⑆⑆ ⑆0000005000⑆

78040

DATE June 24 1976

BANK OF N.J.

JUN 24 '76

CASH →	DOLLARS	CENTS	
55-7001	1000	—	55-733 312
55-743	100	—	
55-346	50	—	
<b>TOTAL</b>	<b>1150</b>	<b>—</b>	

BE SURE EACH ITEM IS PROPERLY ENDORSED

POSIT  
CHECKING AC.

**PROVIDENT**  
BANK OF NEW JERSEY  
WILLINGBORO, NEW JERSEY

GATHY COSTA FOR CONGRESS

⑆0001⑆0010⑆ ⑆120 408 0⑆ 000360⑆0000⑆15000⑆

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE TERMS AND CONDITIONS OF THIS BANK'S COLLECTION AGREEMENT.

80400711

THE COMMERCIAL BANK OF NEW JERSEY

⑆00362⑆0743⑆ ⑆305⑆602⑆

**BURLINGTON COUNTY TAVERN ASSOCIATION**

June 24 1976

Pay to the order of One Hundred (and no/100)

Costa Don Campaign Fund

*[Signature]*

DATE June 24 1976

PAY TO THE ORDER OF Gathy Costa for Congress

One thousand & no/100

**The First National Bank**

*[Signature]*

⑆42367⑆70042526⑆308958⑆3⑆

⑆0000100000⑆



NO ENDORSEMENT FOR CASH WHEN PAID IS ACCEPTED  
OR OTHER BANKING INSTITUTIONS

FOX THEATRES  
PHILADELPHIA, PA.

4708

318

The sum of 250 dol's 00 cts

10/30/76  
DOLLARS 250 & 00/100

*Cost for Congress*

FOX THEATRES

*[Signature]*

⑆0310⑆0003⑆ 2⑆299 519⑆

*[Signature]*  
⑆000025000⑆

1 4 3



PAY TO THE ORDER OF

DATE 10-21-76

DOLLARS CENTS

CURRENCY	COIN	CHECKS	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28
		250.00																												

D-4 PROVIDENT BANK OF N.J.

OCT 21 '76

55-733 312

TOTAL ITEMS

1

Checks and other items are deposited for deposit and not to the terms and conditions of this Bank's other services.

PLEASE ENTER TOTAL

250 00

KATHY COSTA FOR CONGRESS



PROVIDENT BANK OF NEW JERSEY WILLINGBORO, NEW JERSEY

⑆0002⑆0000⑆ 1⑆20 408 0⑆ 000160⑆0000025000⑆



SPECIAL

**MAURICE DENBO**

ATTORNEY AT LAW  
430 HIGH STREET, BURLINGTON, N.J. 08016


ST 294  
112

PAY TO THE ORDER OF

*Ten and 00/100*

CHECK NO.  
**5357**

*Costa For Congress*

DATE  
**10/17/76**

DOLLARS

MAURICE DENBO

*Maurice Denbo*

FIRST NATIONAL STATE BANK OF NEW JERSEY  
MEMBER FDIC

⑆03⑆2⑆0254⑆ 0⑆⑆⑆0949⑆9⑆⑆ /0000001000⑆

ROBERT F. EVANS  
BENETRICE A. EVANS

586

*October 19 1976*

*City of Trenton Campaign Fund \$50.00*



NATIONAL BANK OF NEW JERSEY

*Robert Evans*

⑆03⑆2⑆0928⑆ 2⑆⑆2⑆⑆639⑆⑆ /0000005000⑆

BURLINGTON COUNTY YOUNG DEMOCRATS

No. 176

*Oct 17 1976*

*City of Trenton Campaign Fund \$50.00*

*\$ 50.00*

*City of Trenton Campaign Fund*

DOLLARS

**First National State**  
BANK - MECHANICS est. 1800  
BURLINGTON, N. J.

*Jonathan D. Bachofer - as Pres  
John T. Barber - as Treas*

*campaign cont. to*

⑆03⑆2⑆0254⑆ 0⑆⑆⑆0949⑆4⑆⑆ /0000005000⑆

7804007  
46



**NATIONAL BANK**  
OF NEW JERSEY

CUTHBERT BLVD. & MAC ARTHUR DRIVE  
P.O. BOX 300, HADDON TOWNSHIP, N.J. 08108

Willingboro Plaza Office  
Willingboro, N.J. 08046



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

●  
RETURN RECEIPT REQUESTED



**NATIONAL**

**Paving Co., Inc.**

RECEIVED  
FEDERAL ELECTION  
COMMISSION

*ACC 2830  
NRN*

WILLIAMSTOWN-NEW FREEDOM RD.  
P. O. BOX 5  
BERLIN, NEW JERSEY 08009

78 MAR 1 AM 11:43

767-1950  
767-2002

February 15, 1978

Federal Election Commission  
1325 "K" Street N.W.  
Washington, D. C. 20463  
ATTN: MR. PHILIP KELLETT

Dear Mr. Kellett,

We are in receipt of your inquiry as to the contribution made by National Paving Co., Inc. to the "Cathy Costa for Congress Committee".

We were not aware that it was a violation to contribute to a Federal Election campaign.

We regret that this happened and hereby state that this will not happen in the future.

Thank you for your cooperation in this matter.

Very truly yours,  
NATIONAL PAVING CO., INC.

*Domenick R. Fonte, Jr.*  
Domenick R. Fonte, Jr.  
President

DF/kh

73040071147

15 FEBRUARY 1978

I, Domenick R. Fonte, Jr., President of National Paving Company, Inc., do hereby swear, under oath, that I had no knowledge that contributing to the "Cathy Costa for Congress Committee" was in violation of the Federal Election Campaign Act of 1971.

Nor was I aware that contributions could not be made from corporate funds for any political campaign.

This oath is made this 15th day of February, 1978.

*Domenick R. Fonte, Jr.*  
Domenick R. Fonte, Jr., President  
National Paving Co., Inc.

*2/20/78*  
Date

\_\_\_\_\_  
Corporate Seal

*Ronald W. Wichelman*  
Ronald W. Wichelman  
Notary Public

*2/20/78*  
Date

RONALD W. WICHELMAN  
NOTARY PUBLIC OF NEW JERSEY,  
My Commission Expires November 8, 1978

78040071148

7804007149

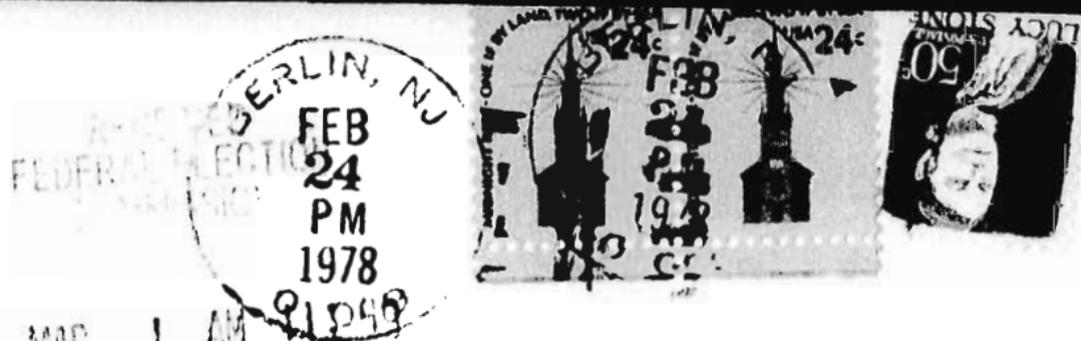


**NATIONAL**

**Paving Co., Inc.**

RETURN RECEIPTS REQUESTED

ATTN: Mr. Philip Kellett



91248  
78 MAR 1 AM

Federal Election Commission

1325 "K" Street N. W.

Washington, D. C. 20463



P. O. Box 5, NEW FREEDOM-WILLIAMSTOWN RD. • BERLIN, NEW JERSEY 08009

9cc 2818  
NKN

# Burlington County Tavern Association

RECEIVED  
FEDERAL ELECTION  
COMMISSION

Affiliated with N. J. Licensed Beverage Association  
and the National Licensed Tavern Owners Association

'78 FEB 28 PM 12:13 1978

800654

**President:**  
PICKETT RUSSELL  
Pick-A-Lilli Inn  
Atsion, N. J.  
268-9831

**Vice-President:**  
JOSEPH NICETA  
Antlers Tavern  
Maple Shade, N. J.  
779-9802

**Secretary-Treasurer:**  
MARY ANN FANUCCI  
North End Bar  
Pemberton, N. J.  
894-4516

**Board of Governors:**  
BEN RISOLDI  
P. O. Cookstown, N. J.  
758-2644

**State Trustees:**  
HARRIET HEISLER  
JOSEPH NICETA  
CARMEN GILETTO

**Sgt.-at-Arms:**  
ANDREW DRANGULA

**Assistant Sgt.-at-Arms:**  
MICHAEL FENIMORE

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

Attn: Mr. Philip Kellett  
Re: MUR 402 (77)

Gentlemen:

Referring to your letter of February 3, in which you informed me that our Association may have violated certain provisions of the Federal Election Campaign Act of 1971, by making a contribution to the Cathy Costa for Congress Committee on June 20, 1976, please be assured that we were completely unaware that such a contribution would place us in this position.

As to your suggestion that we submit any factual or legal materials relevant to your analysis of this matter, we have none, because, until now, we did not know we would be in violation of 2 U.S.C. S441b. We hope that you will take this into consideration when determining the outcome of this unfortunate situation.

We would also like to assure you that, as of the date of your letter, this is a mistake that our Association will not make again, and we will be most anxious to hear your decision.

Sincerely,

*Pickett Russell*

Pickett Russell, President

BURLINGTON COUNTY TAVERN  
ASSOCIATION

PR:fg

78040071150

*Burlington County Tavern Association*

PICKETT RUSSELL, President  
Pic-A-Lilli Inn  
Atsion, NJ



78040071151

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

HC : ZI Wd 82 851 01  
78 FEB 28 PM 12:34

Attn: Mr. Philip Kellett

NOV 21 1978

**Alexander Grant**  
& COMPANY  
CERTIFIED PUBLIC ACCOUNTANTS

RECEIVED  
FEDERAL ELECTION  
COMMISSION

INTERNATIONAL FIRM  
ALEXANDER GRANT, JANSLEY WITT  
78 FEB 17 AM 8:51

MCC 5732

February 14, 1978

Mr. Phillip Kellett  
The Federal Election Commission  
1325 K Street, N.W.  
Washington, DC 20463

Re: Fox Theatres  
MUR 402(77)

Dear Mr. Kellett:

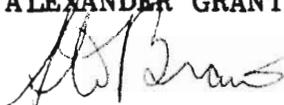
Our records indicate that the business known as Fox Theatres was operated as a partnership for the period beginning February 1, 1972 until February 28, 1977. The partnership operated on a fiscal year ended February 28th and its last year was the year ended February 28, 1977. This last fiscal year covered the date (October 13, 1976) on which a contribution was made to a political candidate.

Prior to January 31, 1972, the business was operated as a corporation. However, the corporation was finally liquidated as of January 31, 1972 due to the death of its major shareholder and operated in the partnership form until February 28, 1977 when the assets were then transferred to a corporation which was incorporated in January, 1977 and the corporation commenced business on March 1, 1977 as a corporation.

If I can be of any further help to you, please call me.

Very truly yours,

ALEXANDER GRANT & COMPANY

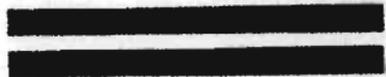
  
Partner

SABraun  
jk

cc: S. Fox  
F. Greenberg

78040071152

**Alexander Grant**  
& COMPANY



2000 MARKET ST.  
PHILADELPHIA, PA 19103

Mr. Phillip Kellett  
The Federal Election Commission  
1325 'K' Street, NW  
Washington, DC 20463



78 FEB 17 AM 8:51

FEDERAL ELECTION COMMISSION

3  
5  
1  
7  
0  
4  
0  
0  
3



FEDERAL ELECTION COMMISSION

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

February 24, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Prickett Russell  
Burlington County Tavern Association  
Picadilly Inn  
Route 206  
Indian Mills, New Jersey 08088

Re: MUR 402(77)

Dear Mr. Russell:

This will confirm the telephone conversation of February 14, 1978 between Mr. Ben Risoldi and Philip Kellett, the staff member assigned to this matter. Our records indicate that on February 10, 1978 you received our letter which notified you that the Commission has reason to believe that you are in violation of Section 441b of Title 2, United States Code. In that letter we also asked that you make any written response within ten days of its receipt.

Although Mr. Risoldi stated to Mr. Kellett that you would submit a written response after your meeting of last week, let me again advise you that the Commission is under a duty to investigate this matter expeditiously.

You should also be aware that if the Commission finds there is reasonable cause to believe that a violation has occurred, it must attempt to conciliate. Under the statute, 2 U.S.C. §437g(a)(6), a conciliation agreement may include a civil penalty of up to \$5,000 or, if the violation is found to be knowing and willful, of up to \$10,000.



If you do not submit a response within three days of your receipt of this letter, we will have to proceed on the basis of information already at our disposal. Should you have any questions, you may contact Mr. Kellett at (202) 523-4001.

Sincerely yours,

William C. Oldaker  
General Counsel

*Kellett* *MHP-442(77)*

PS Form 3811, Apr. 1977

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).  
 Show to whom and date delivered. \_\_\_\_\_  
 Show to whom, date, and address of delivery. \_\_\_\_\_  
 RESTRICTED DELIVERY  
 Show to whom and date delivered. \_\_\_\_\_  
 RESTRICTED DELIVERY.  
 Show to whom, date, and address of delivery. \$ \_\_\_\_\_  
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESS  
*Prickett*  
*Route 306*  
*India Mills, N.J. 08088*

3. ARTICLE DESCRIPTION  
 REGISTERED NO. *438223* CERTIFIED NO. \_\_\_\_\_ INSURED NO. \_\_\_\_\_  
 (Always obtain signature of addressee or agent)

I have received the article described above.  
 SIGNATURE  Addressee  Authorized agent  
*P.B. Halpman*

4. DATE OF DELIVERY *3-1-78* POSTMARK *28*

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: \_\_\_\_\_ CLERK'S INITIALS \_\_\_\_\_

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

☆ GPO : 1977-O-234-337



FEDERAL ELECTION COMMISSION

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

February 22, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Dominic Fonte, President  
National Paving Co., Inc.  
P.O. Box 5  
Berlin, New Jersey 08009

Re: MUR 402 (77)

Dear Mr. Fonte:

This will confirm the telephone conversation of February 14, 1978 between Mr. Ron Wichelman your controller, and Philip Kellett, the staff member assigned to this matter. Our records indicate that on January 30, 1978 you received our letter which notified you that the Commission has reason to believe that you are in violation of Section 441b of Title 2, United States Code. In that letter we also asked that you make any written response within ten days of its receipt.

Although Mr. Wichelman stated to Mr. Kellett that he would submit a written response within five days, let me again advise you that the Commission is under a duty to investigate this matter expeditiously.

You should also be aware that if the Commission finds there is reasonable cause to believe that a violation has occurred, it must attempt to conciliate. Under the statute, 2 U.S.C. §437g(a)(6), a conciliation agreement may include a civil penalty of up to \$5,000 or, if the violation is found to be knowing and wilful, of up to \$10,000.

If you do not submit a response within three days of your receipt of this letter, we will have to proceed on the basis of information already at our disposal.

Should you have any questions, you may contact Mr. Philip Kellett at (202) 523-4001.

Sincerely,

William C. Oldaker  
General Counsel



78040071456

Kellett

MUR-402(77)

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).

Show to whom and date delivered. \_\_\_\_\_¢

Show to whom, date, and address of delivery. \_\_\_\_\_¢

RESTRICTED DELIVERY

Show to whom and date delivered. \_\_\_\_\_¢

RESTRICTED DELIVERY.

Show to whom, date, and address of delivery. \$ \_\_\_\_\_

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

Dominic Fank, President  
 P.O. Box 5  
 Berlin, New Jersey 08009

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	438195	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE  Addressee  Authorized agent

*J. Stella*

4. DATE OF DELIVERY

03-01-78

BERLIN NJ  
 POSTMARK  
 MAR 1 1978

5. ADDRESS (Complete only if requested)

187 Berlin

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS  
 TMS  
 R  
 P



FEDERAL ELECTION COMMISSION

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

February 3, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Prickett Russell, President  
Burlington County Tavern Association  
Picadilly Inn  
Route 206  
Indian Mills, New Jersey 08088

Re: MUR 402(77)

Dear Mr. Russell:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that your corporation violated 2 U.S.C. §441b by making a contribution to the Cathy Costa for Congress Committee on June 20, 1976. We have numbered this matter MUR 402(77).

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Philip Kellett, the staff member assigned to this matter, at 202-523-4001.



This matter will remain confidential in accordance with 2 U.S.C. §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 yours,

William C. Oldaker  
General Counsel

**MUR 402 Kellett**

PS Form 3811, Apr. 1977

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).

Show to whom and date delivered. . . . . \$

Show to whom, date, and address of delivery. . . . . \$

RESTRICTED DELIVERY  
Show to whom and date delivered. . . . . \$

RESTRICTED DELIVERY.  
Show to whom, date, and address of delivery. \$

(CONSULT POSTMASTER FOR FEES)\*

2. ARTICLE ADDRESSED TO:  
**Prickett Russell**

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	<b>943174</b>	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE  Addressee  Authorized agent

**[Signature]**

4. DATE OF DELIVERY **2-10-75**

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

VANCEN TOWN, N. J.  
POSTMAN  
FEB 10 1975  
USPO

☆ GPO : 1977-O-234-337

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL



FEDERAL ELECTION COMMISSION

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

January 27, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Stephen B. Fox, President  
Fox Theatres  
Suite 401  
1700 Walnut Street  
Philadelphia, Pennsylvania 19103

Re: MUR 402(77)

Dear Mr. Fox:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that your corporation violated 2 U.S.C. §441b by making a contribution to the Cathy Costa for Congress Committee on October 13, 1976. We have numbered this matter MUR 402(77).

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Phillip Kellett, the staff member assigned to this matter, at 202-523-4001.

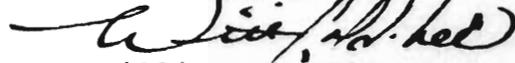


78040071160

This matter will remain confidential in accordance with 2 U.S.C. §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 yours,



William O. Oldaker  
General Counsel

**MUR 402677** **Kellett**

PS Form 3811, Apr. 1977

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).

Show to whom and date delivered. . . . . \$

Show to whom, date, and address of delivery. . . . . \$

RESTRICTED DELIVERY  
Show to whom and date delivered. . . . . \$

RESTRICTED DELIVERY.  
Show to whom, date, and address of delivery. \$

(CONSULT POSTMASTER FOR FEES)

ARTICLE ADDRESSED TO:  
**Stephen B. Fox, President**  
**Suite 401**  
**1700 Walnut Street**  
**Philadelphia, Pa. 19103**

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	<b>944299</b>	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE  Addressee  Authorized agent

**Mar 10 1978**

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

POSTMARKED  
FEB 2 1978  
P. R. GASTMARKET

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

☆ GPO : 1977-O-234-337

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Stephen B. Fox, President  
Fox Theatres  
Suite 401  
1700 Walnut Street  
Philadelphia, Pennsylvania 19103

Re: MUR 402(77)

Dear Mr. Fox:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that your corporation violated 2 U.S.C. §441b by making a contribution to the Cathy Costa for Congress Committee on October 13, 1976. We have numbered this matter MUR 402(77).

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Phillip Kellatt, the staff member assigned to this matter, at 202-523-4001.

78040071162

8-1/27

This matter will remain confidential in accordance with 2 U.S.C. §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 yours,

William C. Oldaker  
General Counsel

78040071163



FEDERAL ELECTION COMMISSION

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

January 27, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Dominic Fonte, President  
National Paving Co., Inc.  
P.O. Box 5  
Berlin, New Jersey 08009

Re: MUR 402 (77)

Dear Mr. Fonte:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically, it appears that your corporation violated 2 U.S.C. §441b by making a contribution to the Cathy Costa for Congress Committee on April 30, 1976. We have numbered this matter MUR 402 (77).

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Philip Kellett, the staff member assigned to this matter, at 202-523-4001.



78040071164

This matter will remain confidential in accordance with 2 U.S.C. §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 yours,

William C. Oldaker  
General Counsel

78040071165

*MUR 402(77) Kellett*

U.S. Form 3811, Apr. 1977

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).  
 Show to whom and date delivered. . . . .  
 Show to whom, date, and address of delivery. . . . .  
 RESTRICTED DELIVERY  
 Show to whom and date delivered. . . . .  
 RESTRICTED DELIVERY.  
 Show to whom, date, and address of delivery. \$ \_\_\_\_  
 (CONSULT POSTMASTER FOR FEES)

ARTICLE ADDRESSED TO:  
*Dominic Forte, President  
 National Moving Co., Inc.  
 P.O. Box 5  
 Berlin, New Jersey 08009*

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.  
 | *944297* |

(Always obtain signature of addressee or agent)

I have received the article described above.  
 SIGNATURE  Addressee  Authorized agent  
*J. Scetta*

4. DATE OF DELIVERY | POSTMARK  
*11/30/78* |

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS  
 | *2*

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Mr. Dominic Ponte, President  
National Paving Co., Inc.  
P.O. Box 5  
Berlin, New Jersey 08009

Re: MUR 402 (77)

Dear Mr. Ponte:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically, it appears that your corporation violated 2 U.S.C. §441b by making a contribution to the Cathy Costa for Congress Committee on April 30, 1976. We have numbered this matter MUR 402 (77).

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Philip Kellett, the staff member assigned to this matter, at 202-523-4001.

78040071166

js 1/27

This matter will remain confidential in accordance with 2 U.S.C. §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 yours,

William C. Oldaker  
General Counsel

78040071167

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Cathy Costa for Congress )  
Committee )  
Stephen Kuzmich, Treasurer )

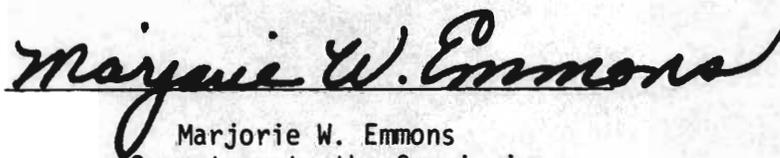
MUR 402 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on January 18, 1978, the Commission determined by a vote of 5-0 to take the following actions in the above-captioned matter:

1. Find reason to believe the National Paving Co., Inc. violated 2 U.S.C. Section 441b.
2. Find reason to believe that the Burlington County Tavern Association violated 2 U.S.C. Section 441b.
3. Find reason to believe that Fox Theatres violated 2 U.S.C. Section 441b.
4. Send the draft letters attached to the General Counsel's report dated January 11, 1978.

Commissioner Harris was not present at the time of the vote.



Marjorie W. Emmons  
Secretary to the Commission

78040071168

January 13, 1978

MEMORANDUM TO: Marge Emons  
FROM: Elissa T. Garry  
SUBJECT: MUR 402 Team #2 Kellett

Please have the attached General Counsel's Report on MUR 402 distributed to the Commission and placed on the Compliance Agenda for the Commission meeting of January 18, 1978.

Thank you.

78040071169

BEFORE THE FEDERAL ELECTION COMMISSION  
January 11, 1978

In the Matter of )  
 )  
Cathy Costa for Congress ) MUR 402 (77)  
Committee )  
Stephen Kuzmich, Treasurer )

GENERAL COUNSEL'S REPORT

I. BACKGROUND:

On December 21, 1977, the Commission found reason to believe that respondent was in violation of 2 U.S.C. §441b for receiving contributions from three entities which might be corporations. At that time the Commission approved the issuance of a subpoena to the First People's Bank of New Jersey for the production of documents, and an order to respondent to answer questions regarding the contributions.

II. EVIDENCE:

We determined that the three entities are corporations. On January 3, 1978, respondent wrote us with partial answers to our questions. Mr. Kuzmich repeated his assertion that the contributions in question were made by individuals who worked for those corporations and that they had been incorrectly reported. Mr. Kuzmich stated that he did not have the information to answer all the questions completely.

On January 5, 1978, the First People's Bank of New Jersey produced the subpoenaed documents, which consisted of the respondent Committee's deposit receipts and checks deposited to credit the Committee's account. The documents include three checks drawn on the corporate accounts of:

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- 1) The National Paving Co., Inc., in the amount of \$50.00 dated April 30, 1976;
- 2) Burlington County Tavern Association, in the amount of \$100.00 dated June 20, 1976; and
- 3) Fox Theatres, in the amount of \$250.00 dated October 13, 1976.

The fact that the checks were written on corporate accounts indicates that the Committee may have knowingly accepted corporate contributions in violation of 2 U.S.C. §441b.

III. RECOMMENDATION\*

1. Find reason to believe that the National Paving Co., Inc. violated 2 U.S.C. §441b.
2. Find reason to believe that the Burlington County Tavern Association violated 2 U.S.C. §441b.
3. Find reason to believe that Fox Theatres, violated 2 U.S.C. §441b.
4. Send attached letters

1/11/78  
DATE

  
WILLIAM C. OLDAKER  
GENERAL COUNSEL

\*Since the Commission has already found reason to believe that respondent Kuzmich violated 2 U.S.C. §441b, we will not recommend a finding of reasonable cause to believe until we have had time to assess the responses of the respondent corporations.

78040071171



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Joseph Goralcvyk, President  
Burlington County Tavern Association  
Route 2, Walnut Lane  
Mt. Holly, New Jersey 08060

Re: MUR 402 (77)

Dear Mr. Goralcvyk:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that your corporation violated 2 U.S.C. §441b by making a contribution to the Cathy Costa for Congress Committee on June 20, 1976. We have numbered this matter MUR 402(77).

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Philip Kellett, the staff member assigned to this matter, at 202-523-4001.



- 2 -

This matter will remain confidential in accordance with 2 U.S.C. §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 yours,

William C. Oldaker  
General Counsel



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Dominic Fonte, President  
National Paving Co., Inc.  
P.O. Box 5  
Berlin, New Jersey 08009

Re: MUR 402 (77)

Dear Mr. Fonte:

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The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

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- 2 -

This matter will remain confidential in accordance with 2 U.S.C. §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 yours,

William C. Oldaker  
General Counsel



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Stephen B. Fox, President  
Fox Theatres  
Suite 401  
1700 Walnut Street  
Philadelphia, Pennsylvania 19103

Re: MUR 402(77)

Dear Mr. Fox:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that your corporation violated 2 U.S.C. §441b by making a contribution to the Cathy Costa for Congress Committee on October 13, 1976. We have numbered this matter MUR 402(77).

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- 2 -

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

Sincerely yours,

William C. Oldaker  
General Counsel

ACC 2384  
NRN

RECEIVED  
FEDERAL ELECTION  
COMMISSION

December 26th 1977

'78 JAN 3 AM 9:47

Mr. Philip Kellett  
Federal Elections Commission  
Washington, D.C.

Dear Mr Kellett;

Reference your letter of December 22nd, I have supplied you with the information you request in my revised report.

The three items you request information on were incorrectly listed on the original report due to my misunderstanding of the regulations.

The National Paving Company happened to be listed instead of listing an individual.

The Tavern Owners was also listed incorrectly.

Remy Fox and Fox Theatres were also mixed.

I do not have all the information you require nor would it be possible for me to try to dig it up on short time.

If you refer only to the corrected report you should have no problems.

sincerely

*Steve Kuzmich*  
Steve Kuzmich

7 8 0 4 0 0 7 1 1 7 8

78040071179  
S Kuzmich  
16 Roxborough Place  
Willingboro, N.J. 08046

RECEIVED  
FEDERAL ELECTION  
COMMISSION

78 JAN 3 AM 9:47



USA  
Christmas 13c

Mr. Philip Kellett

Federal Election Commission

1325 K Street N.W.

Washington, D.C. 20463



FEDERAL ELECTION COMMISSION

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

December 22, 1977

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Stephen Kuzmich, Treasurer  
Cathy Costa for Congress Committee  
16 Roxborough Place  
Willingboro, New Jersey 08046

Re: MUR 402 (77)

Dear Mr. Kuzmich:

This letter is to notify you that on December 21, 1977 the Commission found reason to believe that you and the Committee are in violation of Section 441b of Title 2, United States Code. Enclosed is an order issued pursuant to Section 437d(a)(1) of the same Title. The order pertains to information relevant to your Committee's report of itemized contributions from "National Paving Co.," "Tavern Owners Association of Burlington County," and "Fox Theatre, Remy Fox."

The questions must be answered, and returned to the Commission, within five days of your receipt of this order. Under the Act, you have an opportunity to demonstrate that no action should be taken against you, therefore, please submit any additional factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

Should you have any questions, please contact Philip Kellett (202-523-4001), the staff member assigned to this matter.

Sincerely yours,

William C. Oldaker  
General Counsel



Kellett - MUR 402(77)

PS Form 3811, Apr. 1977

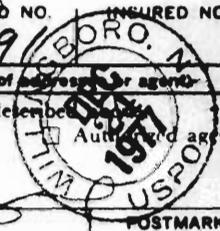
SENDER: Complete items 1, 2, and 3.  
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- Show to whom and date delivered. \_\_\_\_\_¢
  - Show to whom, date, and address of delivery. \_\_\_\_\_¢
  - RESTRICTED DELIVERY  
Show to whom and date delivered. \_\_\_\_\_¢
  - RESTRICTED DELIVERY.  
Show to whom, date, and address of delivery. \$ \_\_\_\_\_  
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:  
 Stephen Kuzmich, Treasurer  
 16 Roxborough Place  
 Willingboro, N.J. 08046

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. CERTIFIED NO. INSURED NO.

94389



(Always obtain signature of addressee or agent)

I have received the article described above.  
 SIGNATURE  Addressee  Authorized agent

4. DATE OF DELIVERY  
 12/24/77

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Mr. Stephen Kuzmich, Treasurer  
Cathy Costa for Congress Committee  
16 Roxborough Place  
Willingboro, New Jersey 08046

Re: MUR 402 (77)

Dear Mr. Kuzmich:

This letter is to notify you that on December 15, 1977 the Commission found reason to believe that you and the Committee are in violation of Section 441b of Title 2, United States Code. Enclosed is an order issued pursuant to Section 437d(a)(1) of the same Title. The order pertains to information relevant to your Committee's report of itemized contributions from "National Paving Co.," "Tavern Owners Association of Burlington County," and "Fox Theatre, Remy Fox."

The questions must be answered, and returned to the Commission, within five days of your receipt of this order. Under the Act, you have an opportunity to demonstrate that no action should be taken against you, therefore, please submit any additional factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

Should you have any questions, please contact Philip Kellett (202-523-4001), the staff member assigned to this matter.

Sincerely yours,

William C. Oldaker  
General Counsel

Enclosure *PJK : 12/31/77*

78040071182

UNITED STATES OF AMERICA  
FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
 ) MUR 402 (77)  
Cathy Costa for Congress Committee )  
Stephen Kuzmich, Treasurer )

TO: Stephen Kuzmich, Treasurer  
Cathy Costa for Congress Committee  
16 Roxborough Place  
Willingboro, New Jersey 08046

ORDER

PURSUANT to the authority set forth in Section 437d(a)(1) of Title 2, United States Code, and in furtherance of its investigation in the above-styled matter, the Federal Election Commission hereby orders you to submit written answers to the questions set out in the Attachment to this Order.

The questions must be answered, and returned to the Commission, within five days of your receipt of this Order.

WHEREAS, the Chairman of the Commission has hereunto set his hand at Washington, D.C., on this, the 21st day of December, 1977.

Thomas E. Harris  
THOMAS E. HARRIS  
CHAIRMAN

ATTEST:

Marjorie W. Emmons  
MARJORIE W. EMMONS  
SECRETARY TO THE COMMISSION

78040071183

FEDERAL ELECTION COMMISSION

RE: MUR 402 (77)

ATTACHMENT TO ORDER TO ANSWER QUESTIONS

A. Regarding the itemized contribution from the "National Paving Co." in the amount of \$50.00 on May 7, 1976:

- 1) What was the date that this contribution was made?
- 2) Was this contribution in cash and, if so,
  - a. Who was the individual who made the contribution?
  - b. Was this contribution made on behalf of someone else? And, if so, who?
- 3) Was this contribution made by check? And, if so, (please give name and address)
  - a. Upon whose account was the check drawn?
  - b. Who signed the check?
  - c. When was the check dated?

B. Regarding the itemized contribution from the "Tavern Owners Association of Burlington County" in the amount of \$100.00 on June 24, 1976:

- 1) Please give the address of the Association.
- 2) What was the date that this contribution was made?
- 3) Was this contribution made in cash? And, if so,
  - a. Who was the individual, or individuals, that made this contribution?
  - b. Was this contribution made on behalf of someone else? And, if so, who?

78040071184

- 4) Was this contribution made by check:
  - a. On what account was the check drawn?
  - b. Who signed the check?
  - c. When was the check dated?

C. Regarding the itemized contribution from "Fox Theatre, Remy Fox," on October 21, 1976 in the amount of \$250.00

- 1) Please give the address of Fox Theatre.
- 2) What was the date that this contribution was made?
- 3) Upon what account was this check drawn? (Specify: corporate or personal check)
- 4) Who signed the check?
- 5) When was the check dated?

78040071185



FEDERAL ELECTION COMMISSION

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

December 22, 1977

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. William Rohrer  
President  
People's First Bank of New Jersey  
(Provident Bank of New Jersey)  
Willingboro Plaza  
Willingboro, New Jersey 08046

Re: MUR 402 (77)

Dear Mr. Rohrer:

Enclosed is an subpoena issued pursuant to Section 437d(a)(3) of Title 2, United States Code. The subpoena pertains to documentation relevant to an account maintained at the Provident Bank by the Cathy Costa for Congress Committee (#120-408-0) from February 1, 1976 through April 27, 1977.

Philip Kellett is the staff member assigned to the matter which gave rise to the issuance of the subpoena. Please contact him if you have any questions. Should you find it convenient to telephone, he may be reached at 202-523-4001.

Please note that 2 U.S.C. §437g(a)(3)(B) prohibits any person from making public the fact of any notification or investigation by the Commission unless the party being investigated has agreed in writing to make the matter public. You are advised that no such written authorization has been made in this case. The unauthorized disclosure of this matter is subject to the fine set forth in 2 U.S.C. §437g(c).

Sincerely yours,

William C. Oldaker  
General Counsel



Enclosure

Kellett - mur - 402677

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.  
Add your address in the "RETURN TO" space on reverse.

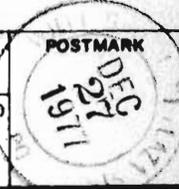
1. The following service is requested (check one).  
 Show to whom and date delivered ..... \$  
 Show to whom, date, and address of delivery ..... \$  
 RESTRICTED DELIVERY  
Show to whom and date delivered ..... \$  
 RESTRICTED DELIVERY.  
Show to whom, date, and address of delivery. \$ \_\_\_\_  
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:  
Wm. Kohret, President  
People's First Bank of N.J.  
Willingboro Plaza  
Willingboro, N.J. 08146

3. ARTICLE DESCRIPTION:  
REGISTERED NO. | CERTIFIED NO. | INSURED NO.  
\_\_\_\_\_ | 943898 | \_\_\_\_\_  
(Always obtain signature of addressee or agent)

I have received the article described above.  
SIGNATURE  Addressee  Authorized agent

4. DATE OF DELIVERY  
12-27-77



5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:  
CLERK'S INITIALS

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. William Rohrer  
President  
People's First Bank of New Jersey  
(Provident Bank of New Jersey)  
Willingboro Plaza  
Willingboro, New Jersey 08046

Re: MUR 402 (77)

Dear Mr. Rohrer:

Enclosed is an subpoena issued pursuant to Section 437d(a)(3) of Title 2, United States Code. The subpoena pertains to documentation relevant to an account maintained at the Provident Bank by the Cathy Costa for Congress Committee (#120-408-0) from February 1, 1976 through April 27, 1977.

Philip Kellett is the staff member assigned to the matter which gave rise to the issuance of the subpoena. Please contact him if you have any questions. Should you find it convenient to telephone, he may be reached at 202-523-4001.

Please note that 2 U.S.C. §437g(a)(3)(B) prohibits any person from making public the fact of any notification or investigation by the Commission unless the party being investigated has agreed in writing to make the matter public. You are advised that no such written authorization has been made in this case. The unauthorized disclosure of this matter is subject to the fine set forth in 2 U.S.C. §437g(e).

Sincerely yours,

William C. Oldaker  
General Counsel

Enclosure

PSK: 12/21/77

78040071188

7 8 4 0 0 7 1 1 8 9

UNITED STATES OF AMERICA  
FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) MUR 402 (77)  
Cathy Costa for Congress Committee )  
Stephen Kuzmich, Treasurer )

SUBPOENA

TO: Mr. William Rohrer  
First People's Bank of New Jersey  
(Provident Bank of New Jersey)  
Willingboro Plaza  
Willingboro, New Jersey 08046

Pursuant to the authority set forth in Section 437d(a)(3) of Title 2, United States Code, you are hereby required to produce for examination and copying the following records which pertain to the account of the Cathy Costa for Congress Committee (#120-408-0) which had been maintained at the Provident Bank of New Jersey:

All documents, including, but not limited to, deposit receipts, and checks deposited to credit the account, on, or about,

- (1) May 7, 1976, including those bearing the notation "National Paving Company" or "Mitchell";
- (2) June 24, 1976, including those bearing the notation "Tavern Owners Association of Burlington County," "Carmen and Jeanette Gilletto," or "Joseph F. Costa";
- (3) October 21, 1976, including those bearing the notation "Fox Theatres, Inc.," or "Remy Fox."

If no such documents exist, please so indicate.

Notice is hereby given that the records and documents described above are to be delivered to the offices of the Federal Election Commission, 1325 K Street, N.W., Washington, D.C., not later than the close of business, Friday, January 6, 1977.

WHEREAS, the Chairman of the Commission has hereunto set his hand at Washington, D.C., on this, the 21st day of December, 1977.

Thomas E. Harris  
THOMAS E. HARRIS  
CHAIRMAN

ATTEST:

Marjorie W. Emmons  
MARJORIE W. EMMONS  
SECRETARY TO THE COMMISSION

BEFORE THE FEDERAL ELECTION COMMISSION

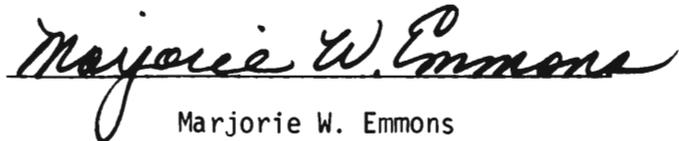
In the Matter of )  
Cathy Costa for Congress Committee ) MJR 402 (77)  
Stephen Kuzmich, Treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on December 21, 1977, the Commission determined by a vote of 4-0 to take the following actions in the above-captioned matter:

1. Find reason to believe that the respondents are in violation of 2 U.S.C. Section 441b and to so notify respondents, and to issue an Order requiring answers to questions in this matter.
2. To issue a subpoena for the People's First Bank of New Jersey (Provident Bank) of Willingboro, New Jersey for documentation relevant to this matter.

Voting for this determination were Commissioners Aikens, Harris, Thomson, and Tiernan. Commissioners Springer and Staebler were not present at the time of the vote.



Marjorie W. Emmons  
Secretary to the Commission

78040071190

December 13, 1977

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 402 Team #2 Kellett

please have the attached General Counsel's Report  
on MUR 402 distributed to the Commission and placed on the  
Compliance Agenda for the Commission meeting of  
December 21, 1977.

Thank you.

78040071191

BEFORE THE FEDERAL ELECTION COMMISSION  
December 12, 1977

In the Matter of )  
 )  
 ) MUR 402 (77)  
Cathy Costa for Congress Committee )  
Stephen Kuzmich, Treasurer )

GENERAL COUNSEL'S REPORT

I. BACKGROUND:

On October 27, 1977 the Commission authorized the General Counsel's Office to recontact respondent with requests for information on specific omissions both as to §434(b)(2) and §434(b)(9) and (10). On November 4, 1977, we wrote to respondent Kuzmich requesting this additional information.

II. EVIDENCE:

In a correspondence dated November 21, 1977, respondent submitted an amended report detailing the information we had requested regarding certain contributions and expenditures. To our inquiry regarding contributions from "The National Paving Co.," and "Tavern Owners Association of Burlington County," however, respondent only noted in the margin of our question page that they were "Erroneous - Reported Elsewhere." In examining respondent original reports and the recently submitted amended reports, no such clarification or report of the contributions is evidence. With regard to the itemized contribution from "Fox Theatre, Remy Fox," Mr. Kuzmich provided an address for Remy Fox which is similar to the address of the Fox Theatre, thus indicating the contribution could be of a corporate nature.

7 8 0 4 0 0 7 1 1 9 2

On December 1, 1977, during a phone call from a member of the General Counsel's staff, Mr. Kuzmich asserted that all three of these contributions were incorrectly reported and averred that individuals who were employed by these companies had, in fact, made the contributions. When asked why he did not provide the names of the individuals who made these contributions in his amended report, Mr. Kuzmich repeated that he had incorrectly reported itemized contributions from the "National Paving Co." and "Tavern Owners Association of Burlington County," and that he had no record of who the individuals were that made these contributions. With regard to the itemized contribution from "Fox Theatre, Remy Fox," Mr. Kuzmich averred that the address for Remy Fox was similar to that of the Fox Theatre, because both were located on the same road, albeit a mile apart.

In light of the fact that respondent cannot furnish the Commission with copies of the checks or other documentation which would show these contributions to be of a non-corporate nature, the bank at which the campaign account was maintained would be the only source for conclusive documentation regarding the nature of these contributions.

III. RECOMMENDATION:

It is recommended that the Commission find reason to believe that respondents are in violation of 2 U.S.C. §441b, send attached

78040071193

letter and order respondent to answer the attached questions.  
It is also recommended that the attached subpoena for the People's  
First Bank of New Jersey (Provident Bank) of Willingboro, New Jersey  
be authorized.

12/13/77  
DATE

  
WILLIAM C. OLDAKER  
GENERAL COUNSEL

78040071194

UNITED STATES OF AMERICA  
FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
 ) MUR 402 (77)  
Cathy Costa for Costa Committee )  
Stephen Kuzmich, Treasurer )

ISSUANCE OF SUBPOENA

The recommendation of the General Counsel that the President of First People's Bank of New Jersey be subpoenaed to produce documents is hereby approved.

\_\_\_\_\_  
THOMAS E. HARRIS, CHAIRMAN

\_\_\_\_\_  
WILLIAM L. SPRINGER

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
JOAN D. AIKENS, VICE CHAIRMAN

\_\_\_\_\_  
VERNON W. THOMSON

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
NEIL O. STAEBLER

\_\_\_\_\_  
ROBERT O. TIERNAN

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE

78040071195



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. William Rohrer  
President  
People's First Bank of New Jersey  
(Provident Bank of New Jersey)  
Willingboro Plaza  
Willingboro, New Jersey 08046

Re: MUR 402 (77)

Dear Mr. Rohrer:

Enclosed is an subpoena issued pursuant to Section 437d(a)(3) of Title 2, United States Code. The subpoena pertains to documentation relevant to an account maintained at the Provident Bank by the Cathy Costa for Congress Committee (#120-408-0) from February 1, 1976 through April 27, 1977.

Philip Kellett is the staff member assigned to the matter which gave rise to the issuance of the subpoena. Please contact him if you have any questions. Should you find it convenient to telephone, he may be reached at 202-523-4001.

Please note that 2 U.S.C. §437g(a)(3)(B) prohibits any person from making public the fact of any notification or investigation by the Commission unless the party being investigated has agreed in writing to make the matter public. You are advised that no such written authorization has been made in this case. The unauthorized disclosure of this matter is subject to the fine set forth in 2 U.S.C. §437g(c).

Sincerely yours,

William C. Oldaker  
General Counsel

Enclosure



78040071196

## UNITED STATES OF AMERICA

## FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) MUR 402 (77)  
 Cathy Costa for Congress Committee )  
 Stephen Kuzmich, Treasurer )

SUBPOENA

TO: Mr. William Rohrer  
 First People's Bank of New Jersey  
 (Provident Bank of New Jersey)  
 Willingboro Plaza  
 Willingboro, New Jersey 08046

Pursuant to the authority set forth in Section 437d(a)(3) of Title 2, United States Code, you are hereby required to produce for examination and copying the following records which pertain to the account of the Cathy Costa for Congress Committee (#120-408-0) which had been maintained at the Provident Bank of New Jersey:

All documents, including, but not limited to, deposit receipts, and checks deposited to credit the account, on, or about,

- (1) May 7, 1976, including those bearing the notation "National Paving Company" or "Mitchell";
- (2) June 24, 1976, including those bearing the notation "Tavern Owners Association of Burlington County," "Carmen and Jeanette Gilletto," or "Joseph F. Costa";
- (3) October 21, 1976, including those bearing the notation "Fox Theatres, Inc.," or "Remy Fox."

If no such documents exist, please so indicate.

Notice is hereby given that the records and documents described above are to be delivered to the offices of the Federal Election Commission, 1325 K Street, N.W., Washington, D.C., not later than the close of business, \_\_\_\_\_, December \_\_\_\_\_, 1977.

WHEREAS, the Chairman of the Commission has hereunto set his hand at Washington, D.C., on this, the \_\_\_\_ day of December, 1977.

\_\_\_\_\_  
 THOMAS E. HARRIS  
 CHAIRMAN

ATTEST:

\_\_\_\_\_  
 MARJORIE W. EMMONS  
 SECRETARY TO THE COMMISSION



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Stephen Kuzmich, Treasurer  
Cathy Costa for Congress Committee  
16 Roxborough Place  
Willingboro, New Jersey 08046

Re: MUR 402 (77)

Dear Mr. Kuzmich:

This letter is to notify you that on December 15, 1977 the Commission found reason to believe that you and the Committee are in violation of Section 441b of Title 2, United States Code. Enclosed is an order issued pursuant to Section 437d(a)(1) of the same Title. The order pertains to information relevant to your Committee's report of itemized contributions from "National Paving Co.," "Tavern Owners Association of Burlington County," and "Fox Theatre, Remy Fox."

The questions must be answered, and returned to the Commission, within five days of your receipt of this order. Under the Act, you have an opportunity to demonstrate that no action should be taken against you, therefore, please submit any additional factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

Should you have any questions, please contact Philip Kellett (202-523-4001), the staff member assigned to this matter.

Sincerely yours,

William C. Oldaker  
General Counsel



Enclosure

78040071198

UNITED STATES OF AMERICA  
FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
 ) MUR 402 (77)  
Cathy Costa for Congress Committee )  
Stephen Kuzmich, Treasurer )

TO: Stephen Kuzmich, Treasurer  
Cathy Costa for Congress Committee  
16 Roxborough Place  
Willingboro, New Jersey 08046

ORDER

PURSUANT to the authority set forth in Section 437d(a)(1) of Title 2, United States Code, and in furtherance of its investigation in the above-styled matter, the Federal Election Commission hereby orders you to submit written answers to the questions set out in the Attachment to this Order.

The questions must be answered, and returned to the Commission, within five days of your receipt of this Order.

WHEREAS, the Chairman of the Commission has hereunto set his hand at Washington, D.C., on this, the \_\_\_\_\_ day of December, 1977.

\_\_\_\_\_  
THOMAS E. HARRIS  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
MARJORIE W. EMMONS  
SECRETARY TO THE COMMISSION

78040071199

UNITED STATES OF AMERICA  
FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
 ) MUR 402 (77)  
Cathy Costa for Costa Committee )  
Stephen Kuzmich, Treasurer )

ISSUANCE OF SUBPOENA

The recommendation of the General Counsel that the President of First People's Bank of New Jersey be subpoenaed to produce documents is hereby approved.

\_\_\_\_\_  
THOMAS E. HARRIS, CHAIRMAN

\_\_\_\_\_  
WILLIAM L. SPRINGER

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
JOAN D. AIKENS, VICE CHAIRMAN

\_\_\_\_\_  
VERNON W. THOMSON

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
NEIL O. STAEBLER

\_\_\_\_\_  
ROBERT O. TIERNAN

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE

78040071200

Check & Deposit Register

acct. # 120-408-0

7804071201

Check #	DATE		Amount of Check	Amount of Deposit	Balance
	4/19	New Account deposit		5000 ✓	5000 1
	4/22	Deposit (Shelley)		10000 ✓	15000 ✓ 2
	5/7	" (Mitchell)		5000 ✓	20000 3
1	5/17	Bur Boardman (Mimeographs) <small>NO INV</small>	C 1650		18350 4
2	5/27	Postmaster - Hillborough (P.O. Box 3-Rental)	C 700		17650 6
	5/28	DEP. (Vic. Friedman)		15000 ✓	32650 ✓ 7
	6/1	Dep. (MRS. BROKWITH)		3000 ✓	35650 9
3	6/7	Catherine A. Costa (Reimbursed - Expenses of Washington D.C. Trip. 5-24-76) <small>TELEPHONE 43.70</small>	C 9696		25954 12
	6/7	DEP. (Rinker Krenberg)		100000 ✓	125954 13
4	6/14	The R.C. Maxwell Company (Deposit for Billboards)	C 40000		85954 15
5		Daily Observer <small>NO INV</small> (6 mos Subscription)	C 2100		83854 17
6	6/18	Corpus Christi (Cal.) <small>NO INV</small>	C 3500		80354 19
7	6/19	Burlington County Deas & Sons Club (Luncheon)	C 500		79854 21
	6/24	Deposit: Joe. F. Costa (Loan 1000.00) Cecilia Jeanette Gillette 50.00 Tavern Owners' Assoc. 100.00		115000 ✓	194854 ✓ 24

BANK STATEMENT RECONCILIATION

4-30-76 Balance \$150.00 ✓  
 5-28-76 Balance \$ 326.50 ✓  
 6-30-76 Balance \$ 1969.54 ✓ SEE REVERSE SIDE STATEMENT.

Balance - June 30, 1976

194854

Checks & Deposits Register

acct. # 120-408-0

77 88 00 44 00 77 11 22 00 12

Check #	DATE		Amount of Check	Amount of deposit	Balance
	4/19	New Account deposit		5000 ✓	5000 1
	4/22	Deposit (Shelley)		10000 ✓	15000 ✓ 2
	5/7	" (Mitchell)		5000 ✓	20000 3
1	5/19	Ben Boudreau (Mimeographs) <small>NO INV</small>	C 1650		18350 4
2	5/27	Postmaster - Tillamook (P.O. Box 3-Rental)	C 700		17650 6
	5/28	DEP. (Vic Friedann)		15000 ✓	32650 ✓ 7
	6/1	Dep (MRS. Brekwith)		3000 ✓	35650 9
3	6/7	Catharine A. Costa (Reimbursed - Expenses of Washington D.C. Trip. 5-24-76) <small>TELEPHONE 43.92</small>	C 9696		25954 12
	6/7	DEP. (Rinker Krumholz)		100000 ✓	125954 13
4	6/14	The R.C. Maxwell Company (Deposit for Billboards)	C 40000		85954 15
5		Daily Observers (6 mos subscription) <small>NO INV</small>	C 2100		83854 17
6	6/18	Corpus Christi (Cal.) <small>NO INV</small>	C 3500		80354 19
7	6/19	Burlington County Deas & Sons Club (Luncheon)	C 500		79854 21
	6/24	DEPOSIT { JOE F. Costa (Loan) 1000.00 CARMEN J. Gillette 50.00 TAVORN OWEN'S ASSOC. 100.00		115000 ✓	194854 ✓ 22

BANK STATEMENT RECONCILIATION

4-30-76 Balance \$150.00 ✓  
 5-28-76 Balance \$ 326.50 ✓  
 6-30-76 Balance \$ 1969.54 ✓ SEE REVERSE SIDE STATEMENT.

Balance - June 30, 1976

194854



Checks & Deposit Register

Check # 120-408-0

July, 1976

78040071204

CHECK #	DATE	Amount of Checks	Amount of Deposits	Balance
	7/1			194854
	7/1			Balance Brought Forward
8	7/1			Good Impressions (1M Bumper Stickers)
		C 9450		185404
9	7/1			Foschi (Photographs)
		C 11750		173654
10	7/5			John Mordolin (Art Supplies)
		C 3545		170109
11	7/10			Kansman (TKT) NO INV.
		C 1950		168159
12	7/6			Deposit (D'ANASTASIO, LISIEWALIA & TARGUINI)
			100.00	178159
13	7/15			DR. BERNARD BLANK \$100
14				DR. DONALD GOLDMAN \$100
				SAM BRAZIANO \$500
			700.00	248159
15	7/19			Clodoveo Tribula (Subscription) NO INV. # 27-77
			10.00	247159
16	7/19			Art Williams (Posters (#435) 1/2 Down) NO INV.
		C 21750		225409
17	7/19			Printing & Design Adv. (2500 Bumper Stickers) (5000 Posters \$610) NO INV.
		C 30500		194909
18	7/21			Post Office (500 13¢ Stamps) NO Receipt
		C 6500		188409
19	7/26			Deposit (Agnes Yates)
			1000.00	288409
20	7/27			Bu Printing Coupons (250 Invitations - Half Day) (250 Envelopes)
		C 3728		284681
21	7/30			Deposit (Robert Porter \$100 Edw King \$10)
			500.00	334681
22	7/30			Deposit
			200.00	354681
BANK STATEMENT RECONCILIATION				
23	7/30			Balance \$4116.59 { SEE REVERSE SIDE OF STATEMENT.
24	7/30			Balance
				354681

# Check & Deposits Register

Acct. # 120-408-0  
August, 1976

7804071205

Check #	DATE	Amount of Check	Amount of Deposit	Balance
	8/1			354681
	8/1			Balance Brought Forward
17	8/8	180.00		The R.C. Maxwell Company (Balance on Billboards)
18	8/10	26.00		N.J. Bell (Deposit for phone) (office 871-1111)
19	8/13	2.00		Grassman Publishers (Foray the Profiles) <small>NO INVOICE</small>
20	8/13	4.97		Getty Oil Company (#4-2252634007-08)
21	8/13	86.10		Heritage Bank - Master Chg. (Washington Trip 7-30-76)
22	8/13	864.26		The Acorn Company (10,000 sponges)
	8/16		470.00	Deposit (see memo attached to dep slip)
17	8/15			Leare, Ruckelshaus & Co (Phone-mate)
23		198.98		GRAPHICS (Printing & Linings) <small>NO INV</small>
24		6.00		Andrea Zidell (Blender stickers)
25	8/19	2.10		Jenny Coastal Dior (Dy on Posters)
26	8/19	239.75		Art Galliana (100 Posters)
27	8/20	90.00		Andrea Zidell (2000 Posters) <small>NO INV</small>
28	8/21	11.03		Fotomat (Photos) <small>NO INV</small>
29	8/23	6.00		Postmaster (Willingboro) (1st class #50 - 3rd class #236)
	8/23		500.00	Deposit
30	8/27	110.25		Office Machine Products, Inc. (3 mo. Rental Typewriter Fleet) (Invoice #1323 - 8/16/76)
31	8/27	116.18		Catharine A. Coote (Reimbursement - N.J. Bell - August Billing 116.18)
32	8/27	26.75		Catharine A. Coote (Reimbursement - Campaign Cloth #166) (Getty Oil Co. #26.54 Mats. Chg. #15) (N.J. Bell - Telephone Bill, July #59.49)
33	8/27	61.02		Kenny National (Office supplies)
34	8/26		31.00	DEPOSITS (Hi Bayco #10 2001; HONICOPINA)
28	8/20	296.00		Regie's Travel (airfare & agents, ELO) Regional DNC Seminar
31	8/31		2148.00	Deposit (\$3000 United Auto Worker #148 Refund) Regie's Travel
31	8/31			Bank Statement Reconciliation (\$671.58) <b>Checkbook Balance</b>
				224034

# Check Deposits Register

Acct # 120-408-0  
 Oct. 12, Sept., 1976

78040071206

1	2	3
Check #	Amount of Check	Amount of Deposit
	1928.69	5623.30
55 9/23 Ray E. Madson (Repaid 8-10-76 2 checks (Pittman))	2000 ✓	
56 9/23 City Oil Company (Car expenses)	5420 ✓	
57 9/23 Heritage Bank (Travel exp. mostly)	11045 ✓	
58 9/29 Roberto Salinas (Clearance)		
(Office supplies 15.65 ✓)		
(Car exp. to ending 9/24 & 9/1/75)	6565 ✓	
9/31 Deposit		2500 ✓
9/32 "		4000 ✓
9/23 "		1000 ✓
9/24 "		500 ✓
9/25 "		7500 ✓
9/26 "		500 ✓
9/28 "		7500 ✓
9/29 "		72500 ✓
	223907	658330
9/30/76 Bank Statement Reconciliation (\$7296.29)	Balance	658462
10/1/76		
Federal Report Sent 5/1/76 date		

Checks & Deposits Register

Acct. # 120-408-0  
October, 1976

7 3 0 4 0 7 1 2 0 7

CHECK #	DATE	DESCRIPTION	AMOUNT OF CHECK	AMOUNT OF DEPOSIT	BALANCE
	10/1				6584.62
59	10/4	Maire O'Byrne (Carter-Cote Breakfast)	87.50 ✓		5709.62
60	10/4	Roberta Helena (Cookies - kick off Campaign)	35.00 ✓		5674.62
61		(VOIDED) (lost)			
62	10/4	Roberta Helena (Pudgament - the shoe for Val)	4.00 ✓		5634.62
63	10/4	Roberta Helena (Car Exp. wk ended 10/5/76)	2.50 ✓		5609.62
64		VOIDED (lost)			
65	10/4	Cash (misc)	10.00 ✓		5599.62
66	10/4	Cash (misc)	10.00 ✓		5589.62
67	10/7	Burlington County College - Computer Division (23 Dist. Voter mailing Labels)	58.50 ✓		5004.62
68	10/8	Ocean County College - Date Processing (70 Dist. Voter mailing Labels)	356.09 ✓		4648.53
69	10/2	Slide Tartaglia (the Demo Seminar 8 DAYS) REIMBURSEMENT	96.97 ✓		4551.56
70	10/2	Ted Cote (Billboard Supplies) REIMBURSEMENT	33.00 ✓		4518.56
71	10/2	Eatherine A. Cote (REIMBURSEMENT (N.J. Bell 156.98 - Office Supplies 37.31) (Travel Exp 93.40)	287.69 ✓		4230.87
72	9/13	Liberal Heart Fund Foundation (Walkathon - Porter & Linneman)	10.00 ✓		4220.87
73	9/13	Liberal Heart Fund Foundation (Walkathon - Porter & Linneman)	10.00 ✓		4210.87
74	10/13	Burlington County Press Association (donation - Scholarship Fund) (Berquist)	15.00 ✓		4195.87
75	9/13	Sally de Lago (Reimburse - N.J. Bell 9-26-76)	93.10 ✓		4102.77
76	10/13	Roberta Helena (Reimburse - Hotline - Val 10-1-76 due 10-8-76)	62.00 ✓		4040.77
77	10/13	Roberta Helena (Car Exp. wk ended 10-15-76)	2.50 ✓		4015.77
78	10/13	Robert Helena (Reimburse - Porter Supplies 9.12 (Postage #10, Office Exp. 49.71, Misc. 28))	568.31 ✓		3447.46
79	10/13	N.J. Bell Telephone (Billing 9-26-76: 871-1111)	329.95 ✓		3117.51
80	10/13	Cash (misc. fees)	5.00 ✓		3112.51
9/30		Deposit (Contribution - Carter-Berquist)		20.00 ✓	3132.51
10/8		Deposit (Victor Friedman)		100.00 ✓	3232.51
10/4		" (Thes. Sylvester)		25.00 ✓	3257.51
10/4		" (Breakfast Tickets Receipts)		770.65 ✓	4028.16

Checkers Deposit Register

Oct. # 120 - 408-0  
October, 1976

(2)

78040971208

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Check #	Amount of Check	Amount of Deposits
Balance Brought Forward		4589.64
10/5 Deposit (Contributions - See Slip)		30.00
10/6 " (Martha Venzales)		5.00
10/7 " (Contribution - See Slip)		60.00
81 10/14 U.S. Postmaster (Postage for Master) <sup>NO INV</sup> C	50.00	
82 10/15 VOIDED		
83 10/14 VOIDED		
84 10/14 (Roberta Salena) CASH Misc. C	20.00	
85 10/16 VOIDED		
86 10/16 Roberta Salena (Reimbursement - Printing 75,000 Tobacco (B & E Associates - 193 Hite Hwy - Wall Township, N.J. 07719)	172.00	
10/9 a Deposit (300 Super Satchel (3200 Voluntary Political Action Fund)		230.00
10/11 deposit (Beverly Steel Co)		2.50
10/12 Deposit (See Slip) (Faded Report To this Balance)		200.00
10/13 deposit		480.00
87 10/20 Postmaster (Hillington - Direct Mailings Cherry Hill) C	563.93	
88 10/20 Courier Post (Coste Campaign Ad) <sup>NO INV</sup> C	613.08	
89 10/20 Suburban News Group (Coste Campaign Ad) <sup>NO INV</sup> C	178.08	
90 10/20 Daily Observer ( " " " ) <sup>NO INV</sup> C	187.96	
91 10/20 Philadelphia Inquirer ( " " " ) <sup>NO INV</sup> C	534.24	
92 10/20 Little Paper VOIDED	25.00	
93 10/20 Burlington County Herald ( " " " ) <sup>NO INV</sup> C	90.72	
94 10/20 Burlington County Times ( " " " ) <sup>NO INV</sup> C	267.08	
95 10/20 Shopper Guide VOIDED	33.00	
96 10/20 C. Green Printing (Invoice 9/24/76) C	940.13	
97 10/20 Roberta Salena (Reimbursement) (Postage \$ .25, Advertising \$ 9.39) (Meal (Nov) \$ 20.00, Office Supp \$ 14.30) C	43.94	
98 10/20 Roberta Salena (Car Expense - 10-22-76) C	2.50	
99 10/21 Postmaster - Wallington Bulk Mail (Brokers - New Legations \$ 111.08) (Ocean County - Bulk Mail \$ 189.68) C	300.76	
100 10/21 Roberta Salena (Reimbursement) (Bulk Mail - Cherry Hill) C	267.75	
10/20 Deposit (See Slip)		340.00

Checks & Deposits Register

ct. #120 - 408-0  
October, 1976

78040071200

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40		
Check #	Date	Description	Amount of Check	Amount of Deposit	Balance																																				
					601397																																				
	10/21	Deposit (Sw. Slip)		11000✓	612397																																				
	10/21	Deposit (4 of Theatre)		25000✓	637397																																				
	10/21	Deposit (Refund Travel Exp. State School) (DNC Services Corp, Washington DC)		14800✓	652197																																				
102	10/21	Good Impressions, Inc. (300 Tickets Printed - CARTER - COSTA)	1575✓		650622																																				
		( BREAK FAST # 7560 )																																							
101	10/21	Petry Bowser (Netel Rental 9-8-76 12-31-76)	3263✓		647359																																				
103	10/21	Roberts, Helena (Rinkursenst) (Postage #13, Gasoline Van #15)	2800✓		644559																																				
		Add to Balance Voided Chs 920-95 #483			692859																																				
104	10/22	Postmaster - Hillington Cross County Bulk Mail	61200✓		631659																																				
105	10/22	Shoppers Guide - Costa Campaign Ad	13100✓		618559																																				
106	10/22	The Little Paper - " " " " " "	11500✓		607059																																				
107	10/22	Stety Oil Co. (Gasoline C.C. camp.)	9992✓		597667																																				
108	10/22	Heritage Bank - Groceries Chg. (Travel # 1959, Billboards # 9731)	5690✓		591977																																				
109	10/22	Kuo-Jung Bell (C.C. 877-4765)	18664✓		573313																																				
110	10/23	Postmaster - Hillington - Bulk Mail (Price Ch #100.73, Cdn. Ch #592.88) (Lunch #284.25)	97785✓		475528																																				
		Add to Balance Voided Ch # 88 - \$ 613.08			536836																																				
111	10/25	Holy Cross High School (2 Tickets - Farker, Shaw)	2400✓		534436																																				
112	10/26	Courier Post (Campaign Ad - 10-28-76)	18500✓		515636																																				
113	10/26	Courier Post (Campaign Ad - 11-1-76)	18400✓		497236																																				
114	10/26	Postmaster - Hillington (Bulk Mail Cherry Hill & Hillington)	75015✓		422221																																				
	10/22	Deposits (Loan J. Costa)		100000✓	522221																																				
	10/22	Deposit ( )		32000✓	554221																																				
115	10/28	Roberts, Helena (Rinkursenst) Office Supplies #1867 - Gasoline Van #3815 Car Exp. Hk. Truck 10-29-76 #25	8182✓		546039																																				
116	10/28	Seedor, Broadcasting Corp (Radio Ad) (Tom's Run WOBM)	22282✓		523757																																				
117	10/28	WOBM (Cdn. Radio Ad)	36000✓		487757																																				
118	10/28	Carre Tortugue (Rinkursenst) (Office Supplies #13 Car. Exp. #25)	3573✓		484184																																				

Checks & Deposits Register

Acct. # 120-408-0  
October, 1976

(4)

7804071210

Check #	DATE	Amount of Check	Amount of Deposit	Balance
	Balance			4842.44
	10/35 Deposit (N.J. Carpenters Local 1489)		2000 ✓	5042.44
	10/26 Deposits		110000 ✓	6142.44
	10/37 Deposit (John Lortie Michaels)		1000 ✓	6152.44
	10/28 Deposits		53500 ✓	6687.44
	119 VOIDED			
	120 10/30 Cash (Replenish Petty Cash)	2500 ✓		6662.44
	121 10/30 Refud Alfred (Postage) (3.00 P.C)	1000 ✓		6652.44
	122 10/30 Martin C. Dellago (Election Day Exp)			
	{ Refreshments \$ 59.86 Headline 10.00			
	{ Re-deposited # 30.14-11-28-76	10000 ✓		6552.44
	Bank statement 10-29-76 Reconciliation			
	* Bank pd \$10.10 on Ck #72 instead of \$10.00		10	6552.34
		135.10	1245.00	

# Checks & Deposits Register

Acct # 120 - 40800  
September, 1976

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78040071211

Check #	DATE	Amount of Check	Amount of Deposit	Balance
	9/1			2240.34
34	9/1	Catherine C. Coste (Restaurant) { Washington Trip 7/19 & 7/20/76 Contract #53 - Cabs \$53.50 - Dinners \$33.20 }		2100.64
35	9/1	Kennedy Stationery (Office Supplies)		2054.75
36		VOIDED		
37	9/1	Old Postmaster (Postage for letter) (PITNEY BOWE)		2034.75
	9/1	Deposit (Doctor Hughes)	300.00	2334.75
38	9/9	Lally Dallega (Restaurant Photo supplies) (Postage Permit 6.40) (14.00)		2314.34
39	9/2	N. J. Bell (Deposit - Office Phone)		2054.34
40	9/9	Cash (Settlement of Petty Cash)		2029.34
41	9/7	N.J. Postage (100 - 134 stamps)		1899.34
42	9/14	Camden County College (Mailing Labels (Votes))		1615.08
43	9/14	Roberta Salina (Car Expense - Hotel 9/10-16)		1572.08
44	9/14	Roberta Salina (Restaurant - Office Supplies)		1551.77
45	9/14	Roberta Salina (Reimbursed - Hotel Bill 3 dep - George Dincoate Senior)		1481.16
	9/9	Deposit	25.00	
	7/10	Deposit	20.00	
	7/13	Deposit	5.00	
	7/14	Deposit	560.00	2091.46
46	9/16	The Acorn Co. (Inv 72542 - 7/16/76) Buttons 100		2019.64
47	9/16	N. J. Bell (Service & Connection Chg - N.J. Bell) (Equipment - August Billing)		1905.87
48	9/17	Roberta Salina (Car Expense - Hotel 9/17/76)		1880.87
49	9/22	Lally Dallega - (Office Supplies)		1876.57
50	9/22	Cash - Del. Bureau Petty Cash (Postage 40 Office Supplies 12.67 Mar 7/60)		1855.40
51	9/22	Roberta Salina (Reimburse Postage)		1841.15
52	9/22	Roberta Salina (Postage - Buckle Daily)		1819.65
	9/15	Deposit (Contribution)	15100.00	1970.65
	9/16	"	2600.00	1996.65
	9/17	"	1000.00	2096.65
	9/20	"	3400.00	2246.65
	9/30	" (KORAN J Costa)	10000.00	2246.65
	9/21	Deposit (Frank Reinau Denver)	3156.30	6022.95
53	9/23	Stoddard Inc (Cost of Dinner - Fuel - Conin)	5100.00	6022.95
54	9/23	Conamicon Liquor (Super - Fuel - Conin)	1480.00	2894.95

Checks & Deposits Register

Acct #120-408-0  
November, 1976

7 8 0 4 0 7 1 2 1 2

CHE #	DATE	Amount of Checks	Amount of Deposits	Balance
	Balance Brought forward			6552.84
123	11/7 Bill (Additional Deposit on 871-1111) (See letter)	C 120.00		6432.84
124	11/1 Quaker Photo (Prints for Ad + literature) (Inv. #s 149989 9/17/76 & 150056 9-23-76)	C 49.80		6382.54
125	11/1 H. Treasurer (Copy of report on foreign) (for Congress Committee)	C 2.10		6380.44
126	11/1 C. Allen Printing (Advertising - literature) (Inv #s refs 15874, 15811, 15821, 15858, 15893) (There are also October Billings)	C 2511.18		3869.26
127	11/1 Ted Costa (Reimbursement) (Postage #39, Staples #7, MeolView #5)	C 51.00		3818.26
129	11/29 Deposit (Major Daniel & Mrs. Blue)		2000 ✓	3938.26
11	11/1 Deposit (See slip)		12500 ✓	3963.26
11	11/2 Deposit (Joe Oliver)		1000 ✓	3973.26
11	11/5 Deposit (See slip)		68500 ✓	4658.26
11	11/8 Deposit ( " " )		55000 ✓	5208.26
11	11/15 Deposit (James F. Fair)		10000 ✓	5308.26
128	(VOIDED)		49000 ✓	
129	12/2 M. C. Delgado (Reimbursement Telephone Bill 10-26-76)	C 130.19		5178.07
130	12/2 J. Costa (Reimbursement Telephone Bill 11-2-76)	C 111.42		5066.65
131	12/2 Getty Oil Co. (Car Expenses - gasoline)	C 63.90		5002.75
132	12/2 Heritage Bank (Travel exp.)	C 77.32		4925.43
133	12/2 Elec. Miller Photography (Film Processing)	C 58.28		4867.15
134	12/2 The Beers Co. (Inv # 73097 & 73096 XAD)	C 261.87		4605.28
135	12/2 Frank Quinn (McDonalds (Caterhouse) 11/2)	C 20.99		4584.29
136	12/2 Patry-Bowes (Final Bill Hotel Postage Meter)	C 71.32		4512.97
137	12/2 Joseph Costa (Payment of loan) (6/24/76 \$1000, 9/20/76 \$1000, 10/21/76 \$1000)	C 3000.00		1512.97
138	12/2 Catherine A. Costa (Payment of loan) (10-26-76 \$200)	C 200.00		1312.97
	Close Records 11-22-76			
	Federal Report sent Dec. 2, 1976	6729.27	149000	
11/30	Bank Statement Reconciliation			
	Less Chk (Payment stopped 11-17-76)	C (300.00)		1012.97
	Chk #116 less .06		.06	1012.91
	Balance			1012.91

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Memo:  
 ck# 12 \$10.00  
 still outstanding

Checks Deposits Register

Acct. # 120-408-0  
December, 1976

78040071214

		1	2	3
		Amount of Check	Amount of Deposit	Balance
1	Balance Brought Forward			101291
2				
3	139 <sup>12/1</sup> Robert Nalgas (Restaurant - Car Exp)	C 2100		99191
4	140 <sup>12/6</sup> U.S. Postmaster (Postage - meter)	C 5000		94191
5	141 <sup>12/9</sup> Lally Hallago (Final Telephone Bill)	C 10237		83954
6	142 <sup>12/18</sup> Nicholas Studios (Campaign film)	C 12075		71879
7	143 <sup>12/22</sup> Heritage Bank - Master Charge (Travel Exp)		1337	70542
8				
9	144 <sup>12/22</sup> O Spur Printing (Thank you letters - Campaign)	C 3638		66904
10				
11	145 <sup>12/22</sup> Getty Oil Co. (Final Bill - Car Exp)	C 4095		62809
12				
13	146 <sup>12/22</sup> Courier - Post (Balance on Campaign Ad)		400	62409
14				
15	12/2 deposit (Balance on Acct #123)		3014	65423
16				
17	12/7 deposit (Cost 1/2 Bulk Mail - Costello)		4125	69548
18				
19	12/7 deposit (Refund by D.J. Bell on final Billing)		329	69877
20				
21				
22	12/9 deposit (Half-Day Proceeds)		19680	89557
23				
24	12/29 deposit (Half-Day Proceeds)		25000	114557
25				
26	147 <sup>12/28</sup> U.S. Postmaster (Postage - meter)	C 6000		108557
27				
28				
29	148 <sup>12/29</sup> City Coats Campaign Fund	C 108557		0
30				
31	* Closed Checking Acct - Transferred Funds to "Attorney's Office" Acct # 3-16001439			
32				
33				
34				
35	Final Federal Report - Dec 31, 1976			
36				
37	12/31/76 Bank Reconciliation			
38	Ch. Outstanding - Balance			
39	\$ 141.32			
40				

# Final Accounting of Checking Acct.

Transferred Balance - \$1085.57 to  
 Campaign Fund # 3-16001439

Check # 12 \$10.00 still Outstanding

Memo: 4/27/77

Closed Pitt. Checking Acct - telephone conversation with  
 Mrs. Joyce Souley (877-3000)  
 letter of verification mailed same day

Balance to be deposited into Campaign fund "Spring  
 Acct. # 3-16001439

7804071215

## Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

<p>1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed  <u>CATAY COSTA FOR CONGRESS</u></p> <p>(b) Address (number and street)  <u>P.O. Box 3</u></p> <p>(c) City, State and ZIP code  <u>WILLINGBORO, N.J. 08046</u></p>	<p>2 Identification Number</p> <p>3(a) Is this a report of receipts and expenditures for only one election? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(b) If "Yes," for which election? _____ on _____ (date)                  (general, primary, runoff) (date)</p>
<p>4 Type of Report (Check appropriate box and complete, if applicable)</p> <p>(a) <input type="checkbox"/> Amendment For _____ (Which report) (c) <input type="checkbox"/> July 10 Quarterly Report</p> <p>(b) <input type="checkbox"/> April 10 Quarterly Report (d) <input type="checkbox"/> October 10 Quarterly Report</p> <p>(h) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____                  (primary, general or convention) (date)</p> <p>(i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____                  (primary, general or convention) (date)</p>	
<p>(e) <input type="checkbox"/> January 31 Year End Report</p> <p>(f) <input type="checkbox"/> Monthly Report _____ (Month)</p> <p>(g) <input checked="" type="checkbox"/> Termination Report</p>	

### Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From <u>11/23/76</u> Through <u>12/31/76</u>		
Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19 .....		\$ 0
7 Cash on hand at beginning of reporting period .....	\$ 1312.97	
8 Total receipts (from line 19) .....	\$ 0	\$ 27,833.06
(a) Subtotal (Add lines 7 and 8) .....	\$ 1312.97	\$ 27,833.06
9 Total expenditures (From line 25) .....	\$ 1312.97	\$ 27,833.06
10 Cash on hand at close of reporting period (Subtract line 9 from line 8) .....	\$ 0	\$ 0
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) .....	\$	\$
13 Refunds and Rebates (from line 17) .....	\$	\$
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12) .....	\$	\$
(b) Expenditures from prior years subject to limitation .....		\$
(c) Total expenditures subject to limitation (Add lines 14a and 14b) .....		\$

I certify that I have examined this Report, and to the best of my knowledge and belief it is true, correct and complete.

STEPHEN ROSEN (Typed Name of Treasurer or Candidate) [Signature] (Signature of Treasurer or Candidate) \_\_\_\_\_ (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437g or § 441j (See reverse side of form)

For further information Contact: Federal Election Commission  
 1325 K Street, N.W.  
 Washington, D.C. 20463

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

78040071216



## Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

<b>1(a) Name of Candidate or Committee (in full)</b> <input type="checkbox"/> Check if name or address is changed <p style="font-size: 1.2em; text-align: center;">CATHY COSTA FOR CONGRESS</p>	<b>2 Identification Number</b> <p style="font-size: 1.2em; text-align: center;">061859</p>
<b>(b) Address (number and street)</b> <p style="font-size: 1.2em; text-align: center;">P.O. Box #3</p>	<b>3(a) Is this a report of receipts and expenditures for only one election?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <b>(b) If "Yes," for which election?</b> on _____ (date) <small>(general, primary, runoff)</small>
<b>(c) City, State and ZIP code</b> <p style="font-size: 1.2em; text-align: center;">WILLINGBORO NJ</p>	<b>4 Type of Report (Check appropriate box and complete, if applicable)</b>
<b>(a)</b> <input type="checkbox"/> Amendment For _____ (Which report) <b>(b)</b> <input type="checkbox"/> April 10 Quarterly Report <b>(c)</b> <input type="checkbox"/> July 10 Quarterly Report <b>(d)</b> <input type="checkbox"/> October 10 Quarterly Report	<b>(e)</b> <input type="checkbox"/> January 31 Year End Report <b>(f)</b> <input type="checkbox"/> Monthly Report _____ (Month) <b>(g)</b> <input type="checkbox"/> Termination Report
<b>(h)</b> <input type="checkbox"/> Tenth day report preceding <u>General</u> election on <u>11/2</u> in the State of <u>NEW JERSEY</u> <small>(primary, general or convention) (date)</small>	<b>(i)</b> <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____ <small>(primary, general or convention) (date)</small>

### Candidate or Committee Summary of Receipts and Expenditures

**5 Covering Period:** From 10/1/76 Through 10/18/76

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
<b>6</b> Cash on hand January 1, 19 <u>76</u> .....		\$ 0
<b>7</b> Cash on hand at beginning of reporting period .....	\$ 6584.62	
<b>8</b> Total receipts (from line 19) .....	\$ 2670.00	\$ 16,805.06
<b>(a)</b> Subtotal (Add lines 7 and 8) .....	\$ 9254.62	\$ 16,805.06
<b>9</b> Total expenditures (From line 25) .....	\$ 3884.98	\$ 11,435.42
<b>10</b> Cash on hand at close of reporting period (Subtract line 9 from line 8) .....	\$ 5369.64	\$ 5369.64
<b>11</b> 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)		
<b>12</b> Operating expenditures (from line 20) .....	\$ _____	\$ _____
<b>13</b> Refunds and Rebates (from line 17) .....	\$ _____	\$ _____
<b>14 (a)</b> Expenditures subject to limitation (Subtract line 13 from line 12) .....	\$ _____	\$ _____
<b>(b)</b> Expenditures from prior years subject to limitation .....		\$ _____
<b>(c)</b> Total expenditures subject to limitation (Add lines 14a and 14b) .....		\$ _____

I certify that I have examined this Report, and to the best of my knowledge and belief it is true, correct and complete.

STEPHEN KUZMICH (Typed Name of Treasurer or Candidate)      [Signature] (Signature of Treasurer or Candidate)      \_\_\_\_\_ (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437g or § 441; (See reverse side of form)

78040071218

## Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

<p>1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed  <u>CATHY COSTA FOR CONGRESS</u></p> <p>(b) Address (number and street)  <u>Post Office Box 3</u></p> <p>(c) City, State and ZIP code  <u>WILLIMINGTON, N.J. 08046</u></p>	<p>2 Identification Number  <u>061859</u></p> <p>3(a) Is this a report of receipts and expenditures for only one election? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(b) If "Yes," for which election? _____ on _____ (date)                  (general, primary, runoff) (date)</p>
<p>4 Type of Report (Check appropriate box and complete, if applicable)</p> <p>(a) <input type="checkbox"/> Amendment For _____ (Which report) (c) <input type="checkbox"/> July 10 Quarterly Report</p> <p>(b) <input type="checkbox"/> April 10 Quarterly Report (d) <input checked="" type="checkbox"/> October 10 Quarterly Report</p> <p>(h) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____ (date)                  (primary, general or convention)</p> <p>(i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____ (date)                  (primary, general or convention)</p>	
<p>(e) <input type="checkbox"/> January 31 Year End Report</p> <p>(f) <input type="checkbox"/> Monthly Report _____ (Month)</p> <p>(g) <input type="checkbox"/> Termination Report</p>	

### Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From <u>7/1/76</u> Through <u>9/30/76</u>		
Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19 .....		\$ 0
7 Cash on hand at beginning of reporting period .....	\$ 1948.54	
8 Total receipts (from line 19) .....	\$ 11,605.06	\$ 14,135.06
(a) Subtotal (Add lines 7 and 8) .....	\$ 13,553.60	\$ 14,135.06
9 Total expenditures (From line 25) .....	\$ 6,968.98	\$ 7,550.44
10 Cash on hand at close of reporting period (Subtract line 9 from line 8) .....	\$ 6,584.62	\$ 6,584.62
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) .....	\$	\$
13 Refunds and Rebates (from line 17) .....	\$	\$
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12) .....	\$	\$
(b) Expenditures from prior years subject to limitation .....		\$
(c) Total expenditures subject to limitation (Add lines 14a and 14b) .....		\$

I certify that I have examined this Report, and to the best of my knowledge and belief it is true, correct and complete.

STEPHEN KUCZMICH  
 (Typed Name of Treasurer or Candidate)

[Signature]  
 (Signature of Treasurer or Candidate)

(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g or §441j (See reverse side of form)

For further information Contact:



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

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

78040071219

## Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

<p>1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed</p> <p style="font-size: 1.2em; text-align: center;">CATHY COSTA FOR CONGRESS</p> <p>(b) Address (number and street)</p> <p style="text-align: center;">P.O. Box # 3</p> <p>(c) City, State and ZIP code</p> <p style="text-align: center;">WILLINGBORO NJ 08046</p>	<p>2 Identification Number</p> <p style="font-size: 1.2em; text-align: center;">061859</p> <p>3(a) Is this a report of receipts and expenditures for only one election? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(b) If "Yes," for which election? _____ on _____ (date)</p> <p style="text-align: center;">(general, primary, runoff)</p>
<p>4 Type of Report (Check appropriate box and complete, if applicable)</p> <p>(a) <input type="checkbox"/> Amendment For _____ (Which report) (c) <input type="checkbox"/> July 10 Quarterly Report</p> <p>(b) <input type="checkbox"/> April 10 Quarterly Report (d) <input type="checkbox"/> October 10 Quarterly Report</p> <p>(h) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____ (primary, general or convention) (date)</p> <p>(i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____ (primary, general or convention) (date)</p> <p style="text-align: center;">primary 6/10 NEW JERSEY</p>	
<p><b>Candidate or Committee Summary of Receipts and Expenditures</b></p>	
<p>5 Covering Period: From 6/10/76 Through 7/11/76</p>	

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19 .....		\$ 0
7 Cash on hand at beginning of reporting period .....	\$ 0	
8 Total receipts (from line 19) .....	\$ 2530.00	\$ 2530.00
(a) Subtotal (Add lines 7 and 8) .....	\$ 2530.00	\$ 2530.00
9 Total expenditures (From line 25) .....	\$ 581.46	\$ 581.46
10 Cash on hand at close of reporting period (Subtract line 9 from line 8) .....	\$ 1948.54	\$ 1948.54
11 Contributed items on hand to be liquidated (attach itemized list) .....		\$ _____
<p><b>Section B - Presidential Campaign Expenditures Subject to Limitation - Summary</b>                      (To Be Used Only By Presidential Candidates Receiving Federal Funds)</p>		
12 Operating expenditures (from line 20) .....	\$ _____	\$ _____
13 Refunds and Rebates (from line 17) .....	\$ _____	\$ _____
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12) .....	\$ _____	\$ _____
(b) Expenditures from prior years subject to limitation .....		\$ _____
(c) Total expenditures subject to limitation (Add lines 14a and 14b) .....		\$ _____

I certify that I have examined this Report, and to the best of my knowledge and belief it is true, correct and complete.

STEPHEN KUZMICH *[Signature]* 11/17/77

(Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437g or § 441j (See reverse side of form)

78040071220

## Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

<p>1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed  <u>CATHY COSTA FOR CONGRESS</u></p> <p>(b) Address (number and street)  <u>P.O. Box #3</u></p> <p>(c) City, State and ZIP code  <u>WILLINGBORO, NJ 08046</u></p>	<p>2 Identification Number  <u>061859</u></p> <p>3(a) Is this a report of receipts and expenditures for only one election? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(b) If "Yes," for which election? _____ on _____ (date)                  (general, primary, runoff)</p>
<p>4 Type of Report (Check appropriate box and complete, if applicable)</p> <p>(a) <input type="checkbox"/> Amendment For _____ (Which report) (c) <input type="checkbox"/> July 10 Quarterly Report</p> <p>(b) <input type="checkbox"/> April 10 Quarterly Report (d) <input type="checkbox"/> October 10 Quarterly Report</p> <p>(h) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____ (date)</p> <p>(i) <input type="checkbox"/> Thirtieth day report following <u>PRIMARY</u> election on <u>6/10</u> in the State of <u>NEW JERSEY</u> (date)</p> <p>(e) <input type="checkbox"/> January 31 Year End Report                  (f) <input type="checkbox"/> Monthly Report _____ (Month)                  (g) <input type="checkbox"/> Termination Report</p>	

### Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From 6/10/76 Through 7/11/76

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19 .....		
7 Cash on hand at beginning of reporting period .....	\$ 0	
8 Total receipts (from line 19) .....	\$ 2530.00	\$ 2530.00
(a) Subtotal (Add lines 7 and 8) .....	\$ 2530.00	\$ 2530.00
9 Total expenditures (From line 25) .....	\$ 581.46	\$ 581.46
10 Cash on hand at close of reporting period (Subtract line 9 from line 8) .....	\$ 1948.54	\$ 1948.54
11 Contributed items on hand to be liquidated (attach itemized list) .....	\$ _____	
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary <small>(Expenditures by Presidential Candidates Receiving Federal Funds)</small>		
12 Operating expenditures (from line 20) .....	\$ _____	\$ _____
13 Refunds and Rebates (from line 17) .....	\$ _____	\$ _____
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12) .....	\$ _____	\$ _____
(b) Expenditures from prior years subject to limitation .....		\$ _____
(c) Total expenditures subject to limitation (Add lines 14a and 14b) .....		\$ _____

I certify that I have examined this Report, and to the best of my knowledge and belief it is true, correct and complete.

STEPHEN KUZMICH (Typed Name of Treasurer or Candidate)      [Signature] (Signature of Treasurer or Candidate)      11/17/77 (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437g or § 441j (See reverse side of form)

78040071221

**Schedule B**

July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

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

(see instructions on back)

Page 1 of 1 for

LINE NUMBER 20

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

Name of Candidate or Committee in full

**CATHY COSTA FOR CONGRESS**

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
R. C. MAYWELL CO INC. 725 E STATE ST TRENTON, NJ	BILLBOARD ADVERTISING	6/15	400.00
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
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
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
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) . . . . . ▶			\$ 400.00
Total this period (last page this line number only) . . . . . ▶			\$

78040071222

Itemized Receipts,  
 Contributions, Ticket Purchases, Loans,  
 Rebates, and Transfers for Line  
 Numbers 15, 16, 17 and/or 18 of FEC Form 3  
 (see Instructions on back)

Name of Candidate or Committee in full			Date (month, day, year)	Amount of each receipt this period
CATHY COSTA FOR CONGRESS				
Full Name, mailing address and ZIP code				
RUEBEN GREENBERG, I				
Principal place of business	Occupation	Aggregate Year-to-date . . . . . ▶ \$	6/2	1000.00
U.S. HWY # 206	CATTLE BUYER, DAIRY FARMER			
<input checked="" type="checkbox"/> Check if Contributor is self-employed				
COLUMBUS, N.J.				
Full Name, mailing address and ZIP code				
VICTOR FRIEDMAN				
Principal place of business	Occupation	Aggregate Year-to-date . . . . . ▶ \$	6/10	150.00
GOLF VIEW ROAD	ATTORNEY-AT-LAW			
<input checked="" type="checkbox"/> Check if Contributor is self-employed				
MOORESTOWN, N.J.				
Full Name, mailing address and ZIP code				
Principal place of business				
Occupation				
<input type="checkbox"/> Check if Contributor is self-employed				
Aggregate Year-to-date . . . . . ▶ \$				
Full Name, mailing address and ZIP code				
Principal place of business				
Occupation				
<input type="checkbox"/> Check if Contributor is self-employed				
Aggregate Year-to-date . . . . . ▶ \$				
Full Name, mailing address and ZIP code				
Principal place of business				
Occupation				
<input type="checkbox"/> Check if Contributor is self-employed				
Aggregate Year-to-date . . . . . ▶ \$				
Full Name, mailing address and ZIP code				
Principal place of business				
Occupation				
<input type="checkbox"/> Check if Contributor is self-employed				
Aggregate Year-to-date . . . . . ▶ \$				
Subtotal of receipts this page (optional) . . . . . ▶				\$ 1150.00
Total this period (last page this line number only) . . . . . ▶				\$

73040071223

**Schedule C**

July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

**Debts and Obligations for  
Line Numbers 26 and/or 27 of FEC Form 3**

(see instructions on back)

Page 1 of 1 for

LINE NUMBER 16

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

78040071224

Name of Candidate or Committee in full		Amount of Original Debt, Contract, Agreement, or Promise	Cumulative Payment To Date	Outstanding Balance Close of This Period
CATHY COSTA FOR CONGRESS				
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
JOSEPH COSTA 34 ROCKLAND DRIVE, WILLIAMSBORO	6/24	LOAN 1000.00		1000.00
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)	\$	\$	\$
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)	\$	\$	\$
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)	\$	\$	\$
Subtotals this period this page (optional) .....	▶	\$ 1000.00	\$	\$ 1000.00
Total this period (last page this line number only) .....	▶	\$	\$	\$

Carry outstanding balance only, to appropriate line of summary.

Detailed Summary Schedule of Receipts and Expenditures  
 (Page 2)

78040071225

Name of Candidate or Committee	REPORT COVERING THE PERIOD	
	FROM:	TO:
	Column A This Period	Column B Calendar year-to-date
<b>PART I - RECEIPTS</b>		
<b>15 Contributions and other Income:</b>		
(a) Itemized (use Schedule A) . . . . .	\$ 1150.00	
(b) Unitemized . . . . .	\$ 380.00	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____ )		
(d) Subtotal of contributions and other income . . . . .	\$ 1530.00	\$ 1530.00
<b>16 Loans and Loan Repayments Received:</b>		
(a) Itemized (use Schedule A) . . . . .	\$ 1000.00	
(b) Unitemized . . . . .	\$	
(c) Subtotal of loans and loan repayments received . . . . .	\$ 1000.00	\$ 1000.00
<b>17 Refunds, Rebates, Returns Received:</b>		
(a) Itemized (use Schedule A) . . . . .	\$	
(b) Unitemized . . . . .	\$	
(c) Subtotal of refunds, rebates, returns . . . . .	\$	\$
<b>18 Transfers In:</b>		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount) . . . . .	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount) . . . . .	\$	
(c) Subtotal of transfers in . . . . .	\$	\$
<b>19 Total Receipts . . . . .</b>	<b>\$ 2530.00</b>	<b>\$ 2530.00</b>
<b>PART II - EXPENDITURES</b>		
<b>20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):</b>		
(a) Itemized (use Schedule B) . . . . .	\$ 400.00	
(b) Unitemized . . . . .	\$ 181.46	
(c) Subtotal of operating expenditures . . . . .	\$ 581.46	\$ 581.46
<b>21 Independent Expenditures (use Schedule E) . . . . .</b>	\$	\$
<b>22 Loans, Loan Repayments, and Contribution Refunds Made:</b>		
(a) Itemized (use Schedule B) . . . . .	\$	
(b) Unitemized . . . . .	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds . . . . .	\$	\$
<b>23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:</b>		
(a) Itemized (use Schedule B) . . . . .	\$	
(b) Unitemized . . . . .	\$	
(c) Subtotal of fundraising expenditures . . . . .	\$	\$
<b>24 Transfers Out:</b>		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount) . . . . .	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount) . . . . .	\$	
(c) Subtotal of transfers out . . . . .	\$	\$
<b>25 Total Expenditures . . . . .</b>	<b>\$ 581.46</b>	<b>\$ 581.46</b>
<b>PART III - DEBTS AND OBLIGATIONS</b>		
<b>26 Debts and obligations owed to the Committee (Itemize all on Schedule C) . . . . .</b>	\$	
<b>27 Debts and obligations owed by the Committee (Itemize all on Schedule C) . . . . .</b>	\$ 1000.00	
<b>PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES</b>		
<b>28 Total Receipts (from line 19) . . . . .</b>	\$	
<b>29 Transfers In (from line 18(a)) . . . . .</b>	\$	
<b>30 Net Receipts (Subtract line 29 from line 28) . . . . .</b>	\$	
<b>31 Total Expenditures (from line 25) . . . . .</b>	\$	
<b>32 Transfers out (from line 24(a)) . . . . .</b>	\$	
<b>33 Net Expenditures (Subtract line 32 from line 31) . . . . .</b>	\$	

## Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

<p>1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed</p> <p style="font-size: 1.2em; text-align: center;">CATHY COSTA FOR CONGRESS</p>	<p>2 Identification Number</p> <p style="font-size: 1.2em; text-align: center;">061859</p>
<p>(b) Address (number and street)</p> <p style="font-size: 1.2em; text-align: center;">Post Office Box 3</p>	<p>3(a) Is this a report of receipts and expenditures for only one election? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>(c) City, State and ZIP code</p> <p style="font-size: 1.2em; text-align: center;">WILLIMBORO, NJ. 08046</p>	<p>(b) If "Yes," for which election? _____ on _____ (date)</p> <p style="text-align: center;">(general, primary, runoff) (date)</p>
<p>4 Type of Report (Check appropriate box and complete, if applicable)</p> <p>(a) <input type="checkbox"/> Amendment For _____ (Which report) (c) <input type="checkbox"/> July 10 Quarterly Report</p> <p>(b) <input type="checkbox"/> April 10 Quarterly Report (d) <input checked="" type="checkbox"/> October 10 Quarterly Report</p> <p>(h) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____ (primary, general or convention) (date)</p> <p>(i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____ (primary, general or convention) (date)</p>	
<p>5 Candidate or Committee Summary of Receipts and Expenditures</p>	
<p>5 Covering Period: From <u>7/1/76</u> Through <u>9/30/76</u></p>	

	Column A This Period	Column B Calendar Year-To-Date
<b>Section A - Cash Balance Summary</b>		
6 Cash on hand January 1, 19 .....		\$ 0
7 Cash on hand at beginning of reporting period .....	\$ 1,948.54	
8 Total receipts (from line 19) .....	\$ 11,605.06	\$ 14,135.06
(a) Subtotal (Add lines 7 and 8) .....	\$ 13,553.60	\$ 14,135.06
9 Total expenditures (From line 25) .....	\$ 6,968.98	\$ 7,550.44
10 Cash on hand at close of reporting period (Subtract line 9 from line 8) .....	\$ 6,584.62	\$ 6,584.62
11 Contributed items on hand to be liquidated (attach itemized list) .....	\$	
<b>Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only by Presidential Candidates Receiving Federal Funds)</b>		
12 Operating expenditures (from line 20) .....	\$	\$
13 Refunds and Rebates (from line 17) .....	\$	\$
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12) .....	\$	\$
(b) Expenditures from prior years subject to limitation .....		\$
(c) Total expenditures subject to limitation (Add lines 14a and 14b) .....		\$

I certify that I have examined this Report, and to the best of my knowledge and belief it is true, correct and complete.

STEPHEN KUCZNICK (Typed Name of Treasurer or Candidate)      [Signature] (Signature of Treasurer or Candidate)      \_\_\_\_\_ (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437g or § 441j (See reverse side of form)

78040071226

Thirty Day Post Election Report:

(Coverage dates: 6/10/76 - 7/1/76)

1. Please list the mailing address, principal place of business, and occupation of each contributor. Also please give the aggregate total of contributions for each contributor if this figure is different from the amount of the reported contribution.

OL

2. Please list the full names and mailing addresses of persons or businesses to whom the committee has made expenditures.

OL

3. 2 U.S.C. §441b(a) makes it unlawful for a national bank, any corporation, or any labor organization to make any contribution to any candidate for Federal office. In this regard, please specify the type of organization (i.e., corporation, partnership, joint proprietorship, etc.), mailing and business address and, if appropriate, the names of the individuals and their occupation for the following contributions:

(a) An itemized contribution from the "National Paving Co." on 5/7/76 in the amount of \$50.00. - *FRRONEOUS - LISTED ELSEWHERE*

(b) An itemized contribution from the Tavern Owners Association of Burlington County on 6/24/76 in the amount of \$100.00.

*FRRONEOUS - LISTED ELSEWHERE*

78040071227

**Itemized Receipts,  
 Contributions, Ticket Purchases, Loans,  
 Rebates, and Transfers for Line  
 Numbers 15, 16, 17 and/or 18 of FEC Form 3**  
 (see Instructions on back)

78040071228

Name of Candidate or Committee in full		Date (month, day, year)	Amount of each receipt this period
CATHY COSTA FOR CONGRESS			
Full Name, mailing address and ZIP code			
SOM. GRAZIANO, OLD ROGERS ROAD, BRISTOL PA			
Principal place of business	Occupation		
SOME	RUBBISH REMOVAL		
	<input checked="" type="checkbox"/> Check if Contributor is self-employed	7/15	500.00
	Aggregate Year-to-date . . . . . ▶ \$ 500.00		
Full Name, mailing address and ZIP code			
AGNES YATES MARTINS BEACH, WILLINGBORO, N.J			
Principal place of business	Occupation		
	HOUSEWIFE		
	<input type="checkbox"/> Check if Contributor is self-employed	7/26	1000.00
	Aggregate Year-to-date . . . . . ▶ \$ 1000.00		
Full Name, mailing address and ZIP code			
POLITICAL EDUCATION COMMITTEE CARPENTERS UNION, CAMDEN LOCAL			
Principal place of business	Occupation		
U.S. HWY 130 BURLINGTON NJ			
	<input type="checkbox"/> Check if Contributor is self-employed	7/30	500.00
	Aggregate Year-to-date . . . . . ▶ \$ 500.00		
Full Name, mailing address and ZIP code			
MIKE KARDON			
Principal place of business	Occupation		
Rte 38 Mt. HOLLY NJ	AUTO DEALER		
	<input checked="" type="checkbox"/> Check if Contributor is self-employed	8/16	200.00
	Aggregate Year-to-date . . . . . ▶ \$ 200.00		
Full Name, mailing address and ZIP code			
EARL APPELEGATE, 421 PAUL DRIVE, MOORESTOWN			
Principal place of business	Occupation		
	FARMER		
	<input checked="" type="checkbox"/> Check if Contributor is self-employed	8/26	200.00
	Aggregate Year-to-date . . . . . ▶ \$ 200.00		
Full Name, mailing address and ZIP code			
POLITICAL EDUCATION COMMITTEE UNITED AUTO WORKERS UNION WASH. D.C.			
Principal place of business	Occupation		
	<input type="checkbox"/> Check if Contributor is self-employed	8/31	2000.00
	Aggregate Year-to-date . . . . . ▶ \$ 2000.00		
Subtotal of receipts this page (optional) . . . . . ▶			\$ 4400.00
Total this period (last page this line number only) . . . . . ▶			\$

**Itemized Receipts,  
 Contributions, Ticket Purchases, Loans,  
 Rebates, and Transfers for Line  
 Numbers 15, 16, 17 and/or 18 of FEC Form 3**  
 (see instructions on back)

78040071229

Name of Candidate or Committee in full		Date (month, day, year)	Amount of each receipt this period
CATHY COSTA FOR CONGRESS			
Full Name, mailing address and ZIP code			
EDWARD HUGHES, 1423 BROAD ST, RIVERTON, N.J.			
Principal place of business	Occupation		
COINER	INDUSTRIALIST		
<input checked="" type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date . . . . . ▶ \$ 300.00		9/17	300.00
Full Name, mailing address and ZIP code			
ACTIVE BALLOT CLUB, 1775 K ST NW WASH. D.C.			
Principal place of business	Occupation		
	<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date . . . . . ▶ \$ 500.00		9/14	560.00
Full Name, mailing address and ZIP code			
POLITICAL ACTION & EDUCATION COMM OPERATING ENGINEERS, LOCAL 525			
Principal place of business	Occupation		
Rte 46 EAST LITTLE FALLS, NJ	<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date . . . . . ▶ \$ 200.00		9/20	200.00
Full Name, mailing address and ZIP code			
TRANSPORTATION POLITICAL EDUCATION LEAGUE			
Principal place of business	Occupation		
14600 DETROIT AVE CLEVELAND, OHIO	<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date . . . . . ▶ \$ 500		9/29	500.00
Full Name, mailing address and ZIP code			
FOOD RAISING DINNER - WOODBINE INN			
Principal place of business	Occupation		
Rte 73 PENNSBURGH, NJ	<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date . . . . . ▶ \$ 2472.06		9/22	2472.06
Full Name, mailing address and ZIP code			
Principal place of business			
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date . . . . . ▶ \$			
Subtotal of receipts this page (optional) . . . . . ▶			\$ 4032.06
Total this period (last page this line number only) . . . . . ▶			\$ 8432.06

Schedule A

July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

Itemized Receipts,  
Contributions, Ticket Purchases, Loans,  
Rebates, and Transfers for Line  
Numbers 15, 16, 17 and/or 18 of FEC Form 3  
(see instructions on back)

Page 1 of 1 for

LINE NUMBER 16

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

Name of Candidate or Committee in full

Full Name, mailing address and ZIP code

JOSEPH COSTA, 34 ROCKLAND DRIVE, WILLINGBORO, NJ

Date (month,  
day, year)

9/21

Amount of each  
receipt this period

1000.00

Principal place of business

Occupation

ENGINEER

Check if Contributor is self-employed

Aggregate Year-to-date . . . . . ▶ \$ 2000.00

Full Name, mailing address and ZIP code

Date (month,  
day, year)

Amount of each  
receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date . . . . . ▶ \$

Full Name, mailing address and ZIP code

Date (month,  
day, year)

Amount of each  
receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date . . . . . ▶ \$

Full Name, mailing address and ZIP code

Date (month,  
day, year)

Amount of each  
receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date . . . . . ▶ \$

Full Name, mailing address and ZIP code

Date (month,  
day, year)

Amount of each  
receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date . . . . . ▶ \$

Full Name, mailing address and ZIP code

Date (month,  
day, year)

Amount of each  
receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date . . . . . ▶ \$

Subtotal of receipts this page (optional) . . . . . ▶ \$ 1000.00

Total this period (last page this line number only) . . . . . ▶ \$

78040071230

Schedule B

July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

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

(see Instructions on back)

Page 1 of 2 for

LINE NUMBER 20A

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

Name of Candidate or Committee in full

CATHY COSTA FOR CONGRESS

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
FOSCHI PHOTOGRAPHERS HWY 70, CHERRY HILL N.J.	PHOTOS	7/1	117.50
ART WILLIAMS CO 31 N. MARYLAND AVE ATLANTIC CITY, N.J.	POSTERS & SIGNS	7/19 8/18	217.50 239.75
PRINTING & DESIGN ADVERTISING NEWFIELD, N.J.	BUMPER STICKERS POSTERS	7/19	305.00
U.S. POST OFFICE WILLINGBORO	POSTAGE	7/21 8/23 9/1 9/7	65.00 60.00 50.00 130.00
		9/7 9/22 9/22	20.41 14.25 21.50
R.C. MAXWELL CO 785 E STATE ST TRENTON, N.J.	BILLBOARDS	8/8	1800.00
BELL TELEPHONE BURLINGTON, N.J.	TELEPHONE	8/10 8/27 8/27	260.00 116.18 59.99
		9/2 9/6	260.00 113.77

Subtotal of expenditures this page (optional) ..... ▶ \$ 3850.84

Total this period (last page this line number only) ..... ▶ \$

78040071231

Schedule B

July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

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

(see instructions on back)

Page 2 of 2 for

LINE NUMBER 20A

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

78040071232

Name of Candidate or Committee in full			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
TRAVEL EXPENSES C. COSTA	WASH. D. C  ATLANTA, GA	8/13 8/27 8/20	86.10 15.00 296.00
	WASH. D. C	9/1 9/14 9/23	138.70 100.31 110.48
ACORN CO 2080 WHEATSHAEF LANE PHILADELPHIA, PA	ADVERTISING SPECIALTIES (CAMPAIGN)	8/13	864.26
SEARS & ROEBUCK WILLIMSBORO, N.T	TELEPHONE EQUIPMENT	8/5	198.98
A. ZINDELL 121 HIGH ST MOUNT HOLLY, N.T	POSTERS	8/19 8/20	150.00 90.00
OFFICE MACHINE PRODUCTS 22 E. HIGH ST GLASSBORO, N.T	TYPEWRITER RENTAL	8/27	110.25
CAMDEN COUNTY COLLEGE BLACKWOOD, N.T	MAILING LIST	9/14	281.26
Subtotal of expenditures this page (optional) . . . . . ▶			\$ 2441.34
Total this period (last page this line number only) . . . . . ▶			\$ 6292.18

Schedule A

July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

Itemized Receipts,  
Contributions, Ticket Purchases, Loans,  
Rebates, and Transfers for Line  
Numbers 15, 16, 17 and/or 18 of FEC Form 3  
(see Instructions on back)

Page 1 of 1 for  
LINE NUMBER 17  
(Use separate schedule(s) for each  
numbered line)

Name of Candidate or Committee in full

Full Name, mailing address and ZIP code

REGINA'S TRAVEL SERVICE, 16 SCOTT ROAD, RIVERSIDE, NJ

Date (month, day, year)

Amount of each receipt this period

Principal place of business

REFUND ON TRAVEL TICKET

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date . . . . . ▶ \$ 148.00

8/31

148.00

Full Name, mailing address and ZIP code

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date . . . . . ▶ \$

Full Name, mailing address and ZIP code

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date . . . . . ▶ \$

Full Name, mailing address and ZIP code

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date . . . . . ▶ \$

Full Name, mailing address and ZIP code

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Check if Contributor is self-employed

Aggregate Year-to-date . . . . . ▶ \$

Full Name, mailing address and ZIP code

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date . . . . . ▶ \$

Subtotal of receipts this page (optional) . . . . . ▶ \$ 148.00

Total this period (last page this line number only) . . . . . ▶ \$

78040071233

# Detailed Summary Schedule of Receipts and Expenditures

(Page 2)

78040071234

Name of Candidate or Committee	REPORT COVERING THE PERIOD	
	FROM:	TO:
<b>PART I - RECEIPTS</b>		
<b>15 Contributions and other Income:</b>	Column A This Period	Column B Calendar year-to-date
(a) Itemized (use Schedule A) .....	\$ 8432.06	
(b) Unitemized .....	\$ 2025.00	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____)		
(d) Subtotal of contributions and other income .....	\$ 10457.06	\$ 11,987.06
<b>16 Loans and Loan Repayments Received:</b>		
(a) Itemized (use Schedule A) .....	\$ 1000.00	
(b) Unitemized .....	\$	
(c) Subtotal of loans and loan repayments received .....	\$ 1000.00	\$ 2000.00
<b>17 Refunds, Rebates, Returns Received:</b>		
(a) Itemized (use Schedule A) .....	\$ 148.00	
(b) Unitemized .....	\$	
(c) Subtotal of refunds, rebates, returns .....	\$ 148.00	\$ 148.00
<b>18 Transfers In:</b>		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount) .....	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount) .....	\$	
(c) Subtotal of transfers in .....	\$	\$
<b>19 Total Receipts .....</b>	<b>\$ 11,605.06</b>	<b>\$ 14,135.06</b>
<b>PART II - EXPENDITURES</b>		
<b>20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):</b>		
(a) Itemized (use Schedule B) .....	\$ 6292.18	
(b) Unitemized .....	\$ 676.80	
(c) Subtotal of operating expenditures .....	\$ 6968.98	\$ 7550.44
<b>21 Independent Expenditures (use Schedule E) .....</b>	\$	\$
<b>22 Loans, Loan Repayments, and Contribution Refunds Made:</b>		
(a) Itemized (use Schedule B) .....	\$	
(b) Unitemized .....	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds .....	\$	\$
<b>23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:</b>		
(a) Itemized (use Schedule B) .....	\$	
(b) Unitemized .....	\$	
(c) Subtotal of fundraising expenditures .....	\$	\$
<b>24 Transfers Out:</b>		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount) .....	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount) .....	\$	
(c) Subtotal of transfers out .....	\$	
<b>25 Total Expenditures .....</b>	<b>\$ 6968.98</b>	<b>\$ 7550.44</b>
<b>PART III - DEBTS AND OBLIGATIONS</b>		
<b>26 Debts and obligations owed to the Committee (Itemize all on Schedule C) .....</b>	\$	
<b>27 Debts and obligations owed by the Committee (Itemize all on Schedule C) .....</b>	\$ 2000.00	
<b>PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES</b>		
<b>28 Total Receipts (from line 19) .....</b>	\$	
<b>29 Transfers In (from line 18(a)) .....</b>	\$	
<b>30 Net Receipts (Subtract line 29 from line 28) .....</b>	\$	
<b>31 Total Expenditures (from line 25) .....</b>	\$	
<b>32 Transfers out (from line 24(a)) .....</b>	\$	
<b>33 Net Expenditures (Subtract line 32 from line 31) .....</b>	\$	

October 10th Quarterly Report:

(Coverage dates: 7/1/76 - 9/30/76)

1. ✓ Please provide the aggregate, year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule.
2. ✓ Please provide the mailing address, occupation and principal place of business and business address, for each contributor. Please give the aggregate total of contributions for each contributor.
3. ✓ Please list the full names and mailing addresses of persons or businesses to whom the committee has made expenditures.
4. An itemized expenditure of \$864.26 on 8/13/76 to the Acorn Company is listed as having been for "sponges." Please clarify further the nature and purpose of this expenditure. (SPONGES WITH CANDIDATES ADVERTISEMENT)
5. 2 U.S.C. §441b(a) makes it unlawful for a national bank, any corporation, or any labor organization to make any contribution to any candidate for Federal office. In this regard please specify the type of organization (i.e., labor union, political action committee, etc.), mailing and business address and, if appropriate, the names of the individuals and their occupation for the following contributions:
  - (a) OLC An itemized contribution from "Carpenters Union Local, Camden, N.J." on 7/30/76 in the amount of \$500.00.
  - (b) OLC An itemized contribution from "United Auto Workers, N.J. Union" on 8/31/76 in the amount of \$2,000.00.
  - (c) OLC An itemized contribution from "Operating Engineers Local 825, Little Falls, N.J." on 9/29/76 in the amount of \$500.00.

78040071235

# Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

<p>1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed  <u>CATHY COSTA FOR CONGRESS</u></p> <p>(b) Address (number and street)  <u>P.O. Box # 3</u></p> <p>(c) City, State and ZIP code  <u>WILLINGBORO NJ</u></p>	<p>2 Identification Number  <u>061859</u></p> <p>3(a) Is this a report of receipts and expenditures for only one election? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(b) If "Yes," for which election? _____ on _____ (date)                  (general, primary, runoff) (date)</p>
<p>4 Type of Report (Check appropriate box and complete, if applicable)</p> <p>(a) <input type="checkbox"/> Amendment For _____ (Which report) (c) <input type="checkbox"/> July 10 Quarterly Report                  (b) <input type="checkbox"/> April 10 Quarterly Report (d) <input type="checkbox"/> October 10 Quarterly Report                  (h) <input type="checkbox"/> Tenth day report preceding <u>General</u> election on <u>11/2</u> in the State of <u>NEW JERSEY</u>                  (primary, general or convention) (date)                  (i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____                  (primary, general or convention) (date)</p>	

### Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From 10/1/76 Through 10/18/76

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1976		
7 Cash on hand at beginning of reporting period	\$ 6584.62	
8 Total receipts (from line 19)	\$ 2670.00	\$ 16,805.06
(a) Subtotal (Add lines 7 and 8)	\$ 9254.62	\$ 16,805.06
9 Total expenditures (From line 25)	\$ 3884.98	\$ 11,435.42
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 5369.64	\$ 5369.64
11 Contributed items on hand to be liquidated (attach itemized list)	\$ _____	
<b>Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)</b>		
12 Operating expenditures (from line 20)	\$ _____	\$ _____
13 Refunds and Rebates (from line 17)	\$ _____	\$ _____
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$ _____	\$ _____
(b) Expenditures from prior years subject to limitation		\$ _____
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		\$ _____

I certify that I have examined this Report, and to the best of my knowledge and belief it is true, correct and complete.

STEPHEN KORMAN (Typed Name of Treasurer or Candidate) [Signature] (Signature of Treasurer or Candidate) \_\_\_\_\_ (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437g or § 441j (See reverse side of form)

For further information Contact: Federal Election Commission  
 1325 K Street, N.W.  
 Washington, D.C. 20463

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

78040071236

10 Day Pre Election Report:

(Coverage dates: 10/1/76 - 10/18/76)

- ✓ 1. Please provide the aggregate, year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule.
- ✓ 2. Please provide the mailing address, occupation and principal place of business and business address, for each contributor. Please give the aggregate total of contributions for each contributor.
3. Please list the full names and mailing addresses of persons or businesses to whom the committee has made expenditures.
4. Please clarify the following itemized expenditures:

OK (a) "Auto expenses" for various dates in a total amount of \$152.00. Please clarify to whom, or for whom these travel expenses were made.

OK (b) An itemized expenditure to "G.E. Associates, Wall Township, N.J." on 10/16/76 in the total amount of \$1,722.00 for "tabloids". Please clarify the nature and purpose of this expenditure. (MAILING LITERATURE)

(c) An itemized expenditure for "Carter Breakfast" on 10/2/76 in the total amount of \$104.35 is listed for "expense." Please clarify the nature and purpose of this expenditure. THIS WAS A LOSS,

- ✓ 5. 2 U.S.C. §441b(a) makes it unlawful for a national bank, any corporation, or any labor organization to make any contribution to any candidate for Federal office. In this regard, please specify the type of organization (i.e., labor union, political action committee, etc.), mailing and business address and, if appropriate, the names of the individuals and their occupation for the following contribution:

OK (a) An itemized contribution from "The Intern'l Brotherhood of Painters and Allied Trades" on 10/12/76 in the amount of \$200.00.

78040071237

**Schedule B**

July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

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

(see Instructions on back)

Page \_\_\_\_\_ of \_\_\_\_\_ for

LINE NUMBER \_\_\_\_\_

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

Name of Candidate or Committee in full

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
BURLINGTON COUNTY College PEMBERTON, N.J.	VOTER MAILING LISTS	10/7	585.00
OCEAN COUNTY COLLEGE RED BANK, N.J.	VOTER MAILING LIST	10/8	356.09
BELL TELEPHONE BURLINGTON, N.J.	TELEPHONE	10/12 10/13 10/13	156.98 93.10 329.95
G.F. ASSOCIATES 193 STATE HIGHWAY WALL TOWNSHIP, N.J.	PRINTING OF CAMPAIGN TABLETS TO BE MAILED TO VOTERS	10/16	1722.00
RECEPTION FOR CHIP CARTER	GENERAL EXPENSE	10/2	104.35

Subtotal of expenditures this page (optional) . . . . .	▶ \$ 3347.47
Total this period (last page this line number only) . . . . .	▶ \$

78040071238

**Schedule A**

July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

**Itemized Receipts,  
Contributions, Ticket Purchases, Loans,  
Rebates, and Transfers for Line  
Numbers 15, 16, 17 and/or 18 of FEC Form 3**  
(see instructions on back)

Page 1 of 1 for

LINE NUMBER 15

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

78040071239

Name of Candidate or Committee in full		Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code MYRON GOTTLIEB, 325 FARNSWORTH AVE BURDENHAM, NJ		10/3	300.00
Principal place of business SAME	Occupation ATTORNEY AT LAW <input checked="" type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$ 300.00		
Full Name, mailing address and ZIP code DISTRICT 2. MEBA VOLUNTARY POLITICAL ACTION FUND, 650 4TH AVE BROOKLYN, N.Y. 11232			
Principal place of business (blank)		10/3	2000.00
Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$			
Full Name, mailing address and ZIP code POLITICAL EDUCATION COMMITTEE FUND INT BROTHERHOOD OF PRINTERS & ALLIED TRADES 1750 NEW YORK AVE N.W. WASH, D.C. 20006			
Principal place of business (blank)		10/12	200.00
Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$			
Full Name, mailing address and ZIP code (blank)			
Principal place of business (blank)		Date (month, day, year) (blank)	Amount of each receipt this period (blank)
Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$			
Full Name, mailing address and ZIP code (blank)			
Principal place of business (blank)		Date (month, day, year) (blank)	Amount of each receipt this period (blank)
Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$			
Full Name, mailing address and ZIP code (blank)			
Principal place of business (blank)		Date (month, day, year) (blank)	Amount of each receipt this period (blank)
Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$			
Full Name, mailing address and ZIP code (blank)			
Subtotal of receipts this page (optional) ..... ▶		\$ 2500.00	
Total this period (last page this line number only) ..... ▶		\$	

Detailed Summary Schedule of Receipts and Expenditures  
 (Page 2)

78040071240

Name of Candidate or Committee	REPORT COVERING THE PERIOD	
	FROM:	TO:
PART I - RECEIPTS	Column A This Period	Column B Calendar year-to-date
<b>15 Contributions and other Income:</b>		
(a) Itemized (use Schedule A) .....	\$ 2500.00	
(b) Unitemized .....	\$ 170.00	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____)		
(d) Subtotal of contributions and other income .....	\$ 2670	\$ 13,657.06
<b>16 Loans and Loan Repayments Received:</b>		
(a) Itemized (use Schedule A) .....	\$ .....	
(b) Unitemized .....	\$ .....	
(c) Subtotal of loans and loan repayments received .....	\$ .....	\$ 2000.00
<b>17 Refunds, Rebates, Returns Received:</b>		
(a) Itemized (use Schedule A) .....	\$ .....	
(b) Unitemized .....	\$ .....	
(c) Subtotal of refunds, rebates, returns .....	\$ .....	\$ .....
<b>18 Transfers In:</b>		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount) .....	\$ .....	
(b) From other Committees (Itemize on Schedule A Regardless of Amount) .....	\$ .....	
(c) Subtotal of transfers in .....	\$ .....	\$ .....
<b>19 Total Receipts .....</b>	<b>\$ 2670.00</b>	<b>\$ 16,805.06</b>
<b>PART II - EXPENDITURES</b>		
<b>20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting)</b>		
(a) Itemized (use Schedule B) .....	\$ 3347.47	
(b) Unitemized .....	\$ 537.51	
(c) Subtotal of operating expenditures .....	\$ 3884.98	\$ 11,435.48
<b>21 Independent Expenditures (use Schedule E) .....</b>	\$ .....	\$ .....
<b>22 Loans, Loan Repayments, and Contribution Refunds Made:</b>		
(a) Itemized (use Schedule B) .....	\$ .....	
(b) Unitemized .....	\$ .....	
(c) Subtotal of loans and loan repayments made and contribution refunds .....	\$ .....	\$ .....
<b>23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:</b>		
(a) Itemized (use Schedule B) .....	\$ .....	
(b) Unitemized .....	\$ .....	
(c) Subtotal of fundraising expenditures .....	\$ .....	\$ .....
<b>24 Transfers Out:</b>		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount) .....	\$ .....	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount) .....	\$ .....	
(c) Subtotal of transfers out .....	\$ .....	\$ .....
<b>25 Total Expenditures .....</b>	<b>\$ 3,884.98</b>	<b>\$ 11,435.48</b>
<b>PART III - DEBTS AND OBLIGATIONS</b>		
<b>26 Debts and obligations owed to the Committee (Itemize all on Schedule C) .....</b>	\$ .....	
<b>27 Debts and obligations owed by the Committee (Itemize all on Schedule C) .....</b>	\$ 2000.00	
<b>PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES</b>		
<b>28 Total Receipts (from line 19) .....</b>	\$ .....	
<b>29 Transfers In (from line 18(a)) .....</b>	\$ .....	
<b>30 Net Receipts (Subtract line 29 from line 28) .....</b>	\$ .....	
<b>31 Total Expenditures (from line 25) .....</b>	\$ .....	
<b>32 Transfers out (from line 24(a)) .....</b>	\$ .....	
<b>33 Net Expenditures (Subtract line 32 from line 31) .....</b>	\$ .....	

# Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

<p>1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed  <u>CATHY COSTA FOR CONGRESS</u></p> <p>(b) Address (number and street)  <u>P.O. Box # 3</u></p> <p>(c) City, State and ZIP code  <u>WILLIAMSBURG, NY 08046</u></p>	<p>2 Identification Number  <u>061859</u></p> <p>3(a) Is this a report of receipts and expenditures for only one election? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(b) If "Yes," for which election? _____ on _____ (date)                  (general, primary, runoff)</p>
<p>4 Type of Report (Check appropriate box and complete, if applicable)</p> <p>(a) <input type="checkbox"/> Amendment For _____ (Which report) (c) <input type="checkbox"/> July 10 Quarterly Report</p> <p>(b) <input type="checkbox"/> April 10 Quarterly Report (d) <input type="checkbox"/> October 10 Quarterly Report</p> <p>(e) <input type="checkbox"/> January 31 Year End Report (f) <input type="checkbox"/> Monthly Report _____ (Month)</p> <p>(g) <input type="checkbox"/> Termination Report</p> <p>(h) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____ (primary, general or convention) (date)</p> <p>(i) <input checked="" type="checkbox"/> Thirtieth day report following <u>General</u> election on <u>11/2</u> in the State of <u>NEW JERSEY</u> (primary, general or convention) (date)</p>	

### Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From <u>10/19/76</u> Through <u>11/22/76</u>		
Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
7 Cash on hand at beginning of reporting period	\$ 5,067.67	
8 Total receipts (from line 19)	\$ 11,028.00	\$ 27,833.06
(a) Subtotal (Add lines 7 and 8)	\$ 16,397.64	\$ 27,833.06
9 Total expenditures (From line 25)	\$ 15,084.67	\$ 26,520.09
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 1,312.97	\$ 1,312.97
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)	\$ _____	\$ _____
13 Refunds and Rebates (from line 17)	\$ _____	\$ _____
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$ _____	\$ _____
(b) Expenditures from prior years subject to limitation		\$ _____
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		\$ _____

I certify that I have examined this Report, and to the best of my knowledge and belief it is true, correct and complete.

STEPHEN KAZMICH (Typed Name of Treasurer or Candidate) [Signature] (Signature of Treasurer or Candidate) \_\_\_\_\_ (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437g or § 441j (See reverse side of form)

73040071241

Detailed Summary Schedule of Receipts and Expenditures  
 (Page 2)

78040071242

Name of Candidate or Committee	REPORT COVERING THE PERIOD	
	FROM:	TO:
PART I - RECEIPTS	Column A This Period	Column B Calendar year-to-date
<b>15 Contributions and other Income:</b>		
(a) Itemized (use Schedule A) . . . . .	\$ 9,025.00	
(b) Unitemized . . . . .	\$ 803.00	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____)		
(d) Subtotal of contributions and other income . . . . .	\$ 9,828.00	\$24,465.06
<b>16 Loans and Loan Repayments Received:</b>		
(a) Itemized (use Schedule A) . . . . .	\$ 1,200.00	
(b) Unitemized . . . . .	\$	
(c) Subtotal of loans and loan repayments received . . . . .	\$ 1,200.00	\$ 3,000.00
<b>17 Refunds, Rebates, Returns Received:</b>		
(a) Itemized (use Schedule A) . . . . .	\$	
(b) Unitemized . . . . .	\$	
(c) Subtotal of refunds, rebates, returns . . . . .	\$	\$ 146.00
<b>18 Transfers In:</b>		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount) . . . . .	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount) . . . . .	\$	
(c) Subtotal of transfers in . . . . .	\$	\$
<b>19 Total Receipts . . . . .</b>	<b>\$ 11,028.00</b>	<b>\$ 27,833.06</b>
<b>PART II - EXPENDITURES</b>		
<b>20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):</b>		
(a) Itemized (use Schedule B) . . . . .	\$ 10,496.01	
(b) Unitemized . . . . .	\$ 1,388.66	
(c) Subtotal of operating expenditures . . . . .	\$ 11,884.67	\$ 23,320.09
<b>21 Independent Expenditures (use Schedule E) . . . . .</b>	<b>\$</b>	<b>\$</b>
<b>22 Loans, Loan Repayments, and Contribution Refunds Made:</b>		
(a) Itemized (use Schedule B) . . . . .	\$ 320.00	
(b) Unitemized . . . . .	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds . . . . .	\$ 320.00	\$ 320.00
<b>23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:</b>		
(a) Itemized (use Schedule B) . . . . .	\$	
(b) Unitemized . . . . .	\$	
(c) Subtotal of fundraising expenditures . . . . .	\$	\$
<b>24 Transfers Out:</b>		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount) . . . . .	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount) . . . . .	\$	
(c) Subtotal of transfers out . . . . .	\$	\$
<b>25 Total Expenditures . . . . .</b>	<b>\$ 15,084.67</b>	<b>\$ 26,520.09</b>
<b>PART III - DEBTS AND OBLIGATIONS</b>		
<b>26 Debts and obligations owed to the Committee (Itemize all on Schedule C) . . . . .</b>	<b>\$</b>	
<b>27 Debts and obligations owed by the Committee (Itemize all on Schedule C) . . . . .</b>	<b>\$</b>	
<b>PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES</b>		
<b>28 Total Receipts (from line 19) . . . . .</b>	<b>\$</b>	
<b>29 Transfers In (from line 18(a)) . . . . .</b>	<b>\$</b>	
<b>30 Net Receipts (Subtract line 29 from line 28) . . . . .</b>	<b>\$</b>	
<b>31 Total Expenditures (from line 25) . . . . .</b>	<b>\$</b>	
<b>32 Transfers out (from line 24(a)) . . . . .</b>	<b>\$</b>	
<b>33 Net Expenditures (Subtract line 32 from line 31) . . . . .</b>	<b>\$</b>	

**Itemized Receipts,  
 Contributions, Ticket Purchases, Loans,  
 Rebates, and Transfers for Line  
 Numbers 15, 16, 17 and/or 18 of FEC Form 3**  
 (see Instructions on back)

Name of Candidate or Committee in full			Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code JOSEPH COSTA, 34 ROCKLAND LANE WILLIAMSBORO NT			10/22	1000.00
Principal place of business	Occupation ENGINEER			
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$ 3000.00				
Full Name, mailing address and ZIP code CATHERINE COSTA 34 ROCKLAND, WILLIAMSBORO NT			10/26	200.00
Principal place of business	Occupation FREE HOLDER			
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$ 200.00				
Full Name, mailing address and ZIP code				
Principal place of business	Occupation			
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$				
Full Name, mailing address and ZIP code				
Principal place of business	Occupation			
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$				
Full Name, mailing address and ZIP code				
Principal place of business	Occupation			
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$				
Full Name, mailing address and ZIP code				
Principal place of business	Occupation			
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$				
Subtotal of receipts this page (optional) ..... ▶				\$ 1200.00
Total this period (last page this line number only) ..... ▶				\$

77 88 00 44 00 00 77 11 22 45 38

Schedule B

July 1976  
 Federal Election Commission  
 1325 K Street, N.W.  
 Washington, D.C. 20463

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

(see instructions on back)

Page 1 of 1 for

LINE NUMBER 22

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

78040071257

Name of Candidate or Committee in full			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
JOSEPH COSTA 34 ROCKLAND WILLIAMSBORO, VT	LOAN REPAYMENT	11/22	3000.00
CATHERINE COSTA 34 ROCKLAND WILLIAMSBORO, VT	LOAN REPAYMENT	11/22	200.00
244			
711			
804007			
Subtotal of expenditures this page (optional) . . . . . ▶			\$ 3200.00
Total this period (last page this line number only) . . . . . ▶			\$

**Schedule B**

July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

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

(see Instructions on back)

Page 1 of 2 for

LINE NUMBER 20

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

7  
8  
0  
4  
0  
0  
7  
1  
2  
5  
6

Name of Candidate or Committee in full			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
RAMBLEWOOD COUNTRY CLUB MOUNT LAUREL, N.J.	EXPENSES COTHY COSTA GOLF OUTING	11/20	828.00
POSTMASTER WILLINGBORO NJ	POSTAGE	10/20 10/21 10/22 10/23 10/26	563.93 568.51 612.00 977.55 938.15 } 3472.08
SHOPPERS GUIDE RED BANK OCEAN COUNTY, N.J.	ADVERTISEMENTS	10/22	131.00
THE LITTLE PAPER CINNAMINSON, N.J.	ADVERTISEMENTS	10/22	115.00
BELL TELEPHONE	TELEPHONE	11/11 10/22 11/22 11/22	120.00 186.64 130.19 111.42
SUBURBAN NEWSPAPERS GROUP CHERRY HILL, N.J.	ADVERTISEMENTS	10/20	178.08
DAILY OBSERVER TOMS RIVER, N.J.	ADVERTISEMENTS	10/20	187.96
BURLINGTON COUNTY TIMES WILLINGBORO, N.J.	ADVERTISEMENTS	10/20	267.08
Subtotal of expenditures this page (optional) . . . . .			\$ 5728.01
Total this period (last page this line number only) . . . . .			\$

Schedule B

July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

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

(see instructions on back)

Page 2 of 2 for

LINE NUMBER 20

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

78040071255

Name of Candidate or Committee in full			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
C. GREEN PRINTING MOORESTOWN, N.J.	PRINTING	11/1 10/20	2511.18 940.13
COURIER POST CAMDEN, N.J.	ADVERTISEMENTS	10/26 10/26	184.00 188.00
WOBM, SEASHORE BROADCASTING TOMS RIVER, N.J.	ADVERTISEMENTS	10/28	22282
WCAM CAMDEN, N.J.	ADVERTISEMENTS	10/28	360.00
ACORN PRINTING CO PHILADELPHIA, PA	PRINTING	11/22	261.87
Subtotal of expenditures this page (optional) . . . . .			\$ 4668.00
Total this period (last page this line number only) . . . . .			\$ 10,496.01

**Schedule A**

July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

**Itemized Receipts,  
Contributions, Ticket Purchases, Loans,  
Rebates, and Transfers for Line  
Numbers 15, 16, 17 and/or 18 of FEC Form 3**  
(see Instructions on back)

Page 1 of 2 for  
**LINE NUMBER** 15  
(Use separate schedule(s) for each  
numbered line)

78040071254

Name of Candidate or Committee in full		Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code CATNY COSTA GOLF OUTING RAMBLEWOOD COUNTRY CLUB MOUNT LAUREL, NJ		11/20	5,825.00
Principal place of business RI	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date . . . . . ▶ \$ 5,825.00		
Full Name, mailing address and ZIP code COPE, AMALGAMATED MEAT CUTTERS & BUTCHERMEN OF AMERICA		10/20	300.00
Principal place of business 2800 N. SHERIDAN AVE CHICAGO ILL	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date . . . . . ▶ \$ 300.00		
Full Name, mailing address and ZIP code REMY FOX, Rte 130, WILLIAMBRO N.J		10/21	250.00
Principal place of business	Occupation THEATRE OPERATOR <input checked="" type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date . . . . . ▶ \$ 250.00		
Full Name, mailing address and ZIP code COPE COMMUNICATION WORKERS OF AMERICA		10/22	250.00
Principal place of business 1925 K ST N.W. WASH DC 2006	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date . . . . . ▶ \$ 250.00		
Full Name, mailing address and ZIP code COPE N.S STATE CARPENTERS UNION		10/25	200.00
Principal place of business Rte 130 BURLINGTON NJ	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date . . . . . ▶ \$ 200.00		
Full Name, mailing address and ZIP code VERONICA BARBOUR 17 N. TERRACE AVE MAPLE SHADE, NJ		10/26	200.00
Principal place of business	Occupation HOUSEWIFE <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date . . . . . ▶ \$ 200.00		
Subtotal of receipts this page (optional) . . . . . ▶			\$ 7,025.00
Total this period (last page this line number only) . . . . . ▶			\$

**Schedule A**

July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

**Itemized Receipts,  
Contributions, Ticket Purchases, Loans,  
Rebates, and Transfers for Line  
Numbers 15, 16, 17 and/or 18 of FEC Form 3**  
(see instructions on back)

Page 2 of 2 for  
LINE NUMBER 15  
(Use separate schedule(s) for each  
numbered line)

78040071253

Name of Candidate or Committee in full		Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code GEORGE BARBOR 17 N. TERRACE AVE MAPLE SHADE, NJ		10/26	200.00
Principal place of business GEORGE BARBOR	Occupation ATTORNEY-AT-LAW <input checked="" type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$ 200.00		
Full Name, mailing address and ZIP code MACHINISTS NON-PARTISAN LEAGUE		10/26	500.00
Principal place of business 1300 CONNECTICUT AVE WASH D.C. 20036	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$ 500.00		
Full Name, mailing address and ZIP code TRANSPORTATION POLITICAL EDUCATION LEAGUE		11/8	300.00
Principal place of business 375 W. STATE ST TRENTON NJ	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$ 300.00		
Full Name, mailing address and ZIP code COPE I L G W U 1710 BROADWAY, NEW YORK, NY 10019		10/28	500.00
Principal place of business COPE I L G W U	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$ 500.00		
Full Name, mailing address and ZIP code RICHARD BLAIMO, 200 HIGH STREET, MT HOLLY, NJ		11/5	250.00
Principal place of business RICHARD BLAIMO	Occupation ENGINEER <input checked="" type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$ 250.00		
Full Name, mailing address and ZIP code RAILWAY CLERKS POLITICAL LEAGUE		11/8	250.00
Principal place of business 6300 RIVER ROAD ROSEMONT ILL	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ..... ▶ \$ 250.00		
Subtotal of receipts this page (optional) ..... ▶			\$ 2000.00
Total this period (last page this line number only) ..... ▶			\$ 9075.00

Thirty Day Post Election Report:

(Coverage dates: 10/19/76 - 11/22/76)

1. Please provide the aggregate total of contributions for each contributor.

2. The Committee has reported receiving \$4,800.00 from the "Cathy Costa for Congress Golf Outing" on 11/20/76 at the Ramblewood Country Club, Mount Laurel, N.J. Please clarify the nature of this fundraiser. Also, there appear to be no expenditures in this report related to this fundraiser. This raises the possibility of "in-kind" contributions (for food, drink, etc.) which have not been properly reported. Please clarify this situation.

3. 2 U.S.C. §441b(a) makes it unlawful for a national bank, any corporation, or any labor organization to make any contribution to any candidate for Federal office. In this regard, please specify the type of organization (i.e. corporation, partnership, joint proprietorship, etc.), mailing and business address and, if appropriate, the names of the individuals and their occupation for the following contribution:

(a) An itemized contribution form "~~Fox Theatre~~, Remy Fox" on 10/21/76 in the amount of \$250.00.

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# Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

<b>1(a) Name of Candidate or Committee (in full)</b> <input type="checkbox"/> Check if name or address is changed <p style="font-size: 1.2em; text-align: center;">CATHY COSTA FOR CONGRESS</p>	<b>2 Identification Number</b>  
<b>(b) Address (number and street)</b> <p style="font-size: 1.2em; text-align: center;">P.O. Box 3</p>	<b>3(a) Is this a report of receipts and expenditures for only one election?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <b>(b) If "Yes," for which election?</b> _____ on _____ (date) <small>(general, primary, runoff)</small>
<b>(c) City, State and ZIP code</b> <p style="font-size: 1.2em; text-align: center;">WILLINGBORO, N.J. 08046</p>	

**4 Type of Report (Check appropriate box and complete, if applicable)**

<input type="checkbox"/> (a) Amendment For _____ (Which report)	<input type="checkbox"/> (e) January 31 Year End Report
<input type="checkbox"/> (b) April 10 Quarterly Report	<input type="checkbox"/> (f) Monthly Report _____ (Month)
<input type="checkbox"/> (c) July 10 Quarterly Report	<input checked="" type="checkbox"/> (g) Termination Report
<input type="checkbox"/> (d) October 10 Quarterly Report	
<input type="checkbox"/> (h) Tenth day report preceding _____ election on _____ in the State of _____ <small>(primary, general or convention) (date)</small>	
<input type="checkbox"/> (i) Thirtieth day report following _____ election on _____ in the State of _____ <small>(primary, general or convention) (date)</small>	

### Candidate or Committee Summary of Receipts and Expenditures

**5 Covering Period:** From 11/23/76 Through 12/31/76

#### Section A - Cash Balance Summary

	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19 _____		\$ 0
7 Cash on hand at beginning of reporting period	\$ 1312.97	
8 Total receipts (from line 19)	\$ 0	\$ 27,833.06
(a) Subtotal (Add lines 7 and 8)	\$ 1312.97	\$ 27,833.06
9 Total expenditures (From line 25)	\$ 1312.97	\$ 27,833.06

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)	\$	\$
13 Refunds and Rebates (from line 17)	\$	\$
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$	\$
(b) Expenditures from prior years subject to limitation		\$
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		\$

I certify that I have examined this Report, and to the best of my knowledge and belief it is true, correct and complete.

Stephen Kostin      [Signature]      \_\_\_\_\_  
 (Typed Name of Treasurer or Candidate)      (Signature of Treasurer or Candidate)      (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437g or § 441j (See reverse side of form)

78040071251

Year End Report:

(Coverage dates: 11/23/76 - 12/31/76)

1. Please clarify a receipt of \$196.80 from "Cathy Costa for Congress Golf Day" on 12/9/76. Please include a description of the event (i.e., was it a fundraiser), and the address of where the event took place.
2. The Committee has reported \$29,123 in Calendar Year-to-Date Receipts and Expenditures. The reports you have filed with the Commission, however, indicate a negative Ending Cash-on-Hand balance of \$1,499. Please provide a clarification of this substantial discrepancy.
3. The Committee has reported transferring funds to a "Statement Savings Account 3-16001439". Please clarify what funds have been transferred, and the name and address of the bank or other savings institution. Please indicate also the purpose of those residual funds.

*Reported  
elsewhere*

*CORRECTED*

*OK*

78040071250  
78040071251

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

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

(see Instructions on back)

78040071249  
78040071252

Name of Candidate or Committee in full			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
TRANSFERRED TO ACCT 3-11001439 - PEOPLES BANK WILLIAMSBURG, N.J.	COSTA FOR FREEHOLDER COMMITTEE	12/29	1085.57
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
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
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
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) . . . . .			\$ 1085.57
Total this period (last page this line number only) . . . . .			\$

**Schedule B**

July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

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

(see instructions on back)

Page 1 of 1 for

LINE NUMBER 15

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

Name of Candidate or Committee in full

Full Name, mailing address and ZIP code

BELL TELEPHONE

Purpose of Expenditure

TELEPHONE

Date (month, day, year)

12/9

Amount of each expenditure this period

102.37

Full Name, mailing address and ZIP code

NICHOLAS STUDIOS  
LINDENWOOD, N.T

Purpose of Expenditure

CAMPAIGN  
FILM

Date (month, day, year)

12/18

Amount of each expenditure this period

170.75

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

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

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) ..... ▶ \$ 223.12

Total this period (last page this line number only) ..... ▶ \$

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Detailed Summary Schedule of Receipts and Expenditures  
 (Page 2)

78040071247  
 254

Name of Candidate or Committee	REPORT COVERING THE PERIOD	
	FROM:	TO:
PART I - RECEIPTS	Column A This Period	Column B Calendar year-to-date
<b>15 Contributions and other Income:</b>		
(a) Itemized (use Schedule A) .....	\$ .....	
(b) Unitemized .....	\$ .....	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____ )		
(d) Subtotal of contributions and other income .....	\$	\$ 24,485.06
<b>16 Loans and Loan Repayments Received:</b>		
(a) Itemized (use Schedule A) .....	\$ .....	
(b) Unitemized .....	\$ .....	
(c) Subtotal of loans and loan repayments received .....	\$	\$ 3200.00
<b>17 Refunds, Rebates, Returns Received:</b>		
(a) Itemized (use Schedule A) .....	\$ .....	
(b) Unitemized .....	\$ .....	
(c) Subtotal of refunds, rebates, returns .....	\$	\$ 148.00
<b>18 Transfers In:</b>		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount) .....	\$ .....	
(b) From other Committees (Itemize on Schedule A Regardless of Amount) .....	\$ .....	
(c) Subtotal of transfers in .....	\$	\$
<b>19 Total Receipts .....</b>	<b>\$</b>	<b>\$ 27,833.06</b>
<b>PART II - EXPENDITURES</b>		
<b>20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):</b>		
(a) Itemized (use Schedule B) .....	\$ 223.12	
(b) Unitemized .....	\$ 4.28	
(c) Subtotal of operating expenditures .....	\$ 227.40	\$ 23,547.49
<b>21 Independent Expenditures (use Schedule E) .....</b>	\$	\$
<b>22 Loans, Loan Repayments, and Contribution Refunds Made:</b>		
(a) Itemized (use Schedule B) .....	\$ .....	
(b) Unitemized .....	\$ .....	
(c) Subtotal of loans and loan repayments made and contribution refunds .....	\$	\$ 3200.00
<b>23 For Use Only By Presidential Campaigns Receiving Federal Funds: Exempt Fundraising, Legal and Accounting Expenditures:</b>		
(a) Itemized (use Schedule B) .....	\$ .....	
(b) Unitemized .....	\$ .....	
(c) Subtotal of fundraising expenditures .....	\$	\$
<b>24 Transfers Out:</b>		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount) .....	\$ .....	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount) .....	\$ 1085.57	
(c) Subtotal of transfers out .....	\$ 1085.57	\$ 1085.57
<b>25 Total Expenditures .....</b>	<b>\$ 1312.97</b>	<b>\$ 27,833.06</b>
<b>PART III - DEBTS AND OBLIGATIONS</b>		
<b>26 Debts and obligations owed to the Committee (Itemize all on Schedule C) .....</b>	\$ 0	
<b>27 Debts and obligations owed by the Committee (Itemize all on Schedule C) .....</b>	\$ 0	
<b>PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES</b>		
<b>28 Total Receipts (from line 19) .....</b>	\$	
<b>29 Transfers In (from line 18(a)) .....</b>	\$	
<b>30 Net Receipts (Subtract line 29 from line 28) .....</b>	\$	
<b>31 Total Expenditures (from line 25) .....</b>	\$	
<b>32 Transfers out (from line 24(a)) .....</b>	\$	
<b>33 Net Expenditures (Subtract line 32 from line 31) .....</b>	\$	

1325 I STREET, NW  
WASHINGTON, DC 20403

OFFICIAL BUSINESS

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7 8 0 4 0 0 7 1 2 5 5

*AL 2075*

CERTIFIED

Mr. Stephen Kuzmich, Treasurer  
Cathy Costa for Congress Committee  
16 Roxborough Place  
Willingboro, New Jersey 08046

CERTIFIED

*943045*

EB

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7 8 0 4 0 0 7 1 2 5 6



FEDERAL ELECTION COMMISSION

1325 K. STREET N.W.

WASHINGTON, DC 20463

MR PHILIP KELLET

**CERTIFIED**

No. 646416

**MAIL**

RETURN RECEIPT REQUESTED



FEDERAL ELECTION COMMISSION

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

November 9, 1977

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Stephen Kuzmich, Treasurer  
Cathy Costa for Congress Committee  
16 Roxborough Place  
Willingboro, New Jersey 08046

Re: MUR 402(77)

Dear Mr. Kuzmich:

We are in receipt of your letter of October 6, 1977 in which you propose a counter-offer to the Commission's proposed conciliation agreement.

In reviewing your reports the Commission has noted other omissions which need to be amended before final action on your case is taken. You should be aware that 2 U.S.C. §434(b) (2) requires that the full name and mailing address, occupation and principal place of business of each individual who contributes an aggregate amount in excess of \$100.00 be included with the date and amount of each contribution. The Commission has noted that a large number of your reported contributions do not include this information and, without such information, these contributions could be viewed as violations of other provisions of the Act.

We are therefore enclosing copies of all your reports with general instructions for their completion, and specific instructions for particular entries. This information should be submitted within 10 days of receipt of this letter. Should you have any questions, please call Philip Kellett at 202/523-4001, the staff member assigned to this case.

Sincerely,

William C. Oldaker  
General Counsel

Enclosures



78040071244  
78040071257

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MURDOCK KELLOH

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.  
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).  
 Show to whom and date delivered .....\$  
 Show to whom, date, and address of delivery .....\$  
 RESTRICTED DELIVERY  
 Show to whom and date delivered .....\$  
 RESTRICTED DELIVERY.  
 Show to whom, date, and address of delivery. \$ \_\_\_\_  
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:  
 Mr Stephen Kuzmich, Treas  
 Cathy Costa for Congress  
 Comm

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.  
 | 973045 | |

(Always obtain signature of addressee or agent)

I have received the article described above.  
 SIGNATURE  Addressee  Authorized agent

4.  Kathryn Kuzmich  
 DATE OF DELIVERY 11/12/77

5. ADDRESS (Complete only if requested)  
 16 BOX BIRDAWAY PL 2  
 WILLIAMSBORO, N.J. 08046

6. UNABLE TO DELIVER BECAUSE:

POSTMARK  
 NOV 19 1977  
 CLERK'S INITIALS

Thirty Day Post Election Report:

(Coverage dates: 6/10/76 - 7/1/76)

1. Please list the mailing address, principal place of business, and occupation of each contributor. Also please give the aggregate total of contributions for each contributor if this figure is different from the amount of the reported contribution.
2. Please list the full names and mailing addresses of persons or businesses to whom the committee has made expenditures.
3. 2 U.S.C. §441b(a) makes it unlawful for a national bank, any corporation, or any labor organization to make any contribution to any candidate for Federal office. In this regard, please specify the type of organization (i.e., corporation, partnership, joint proprietorship, etc.), mailing and business address and, if appropriate, the names of the individuals and their occupation for the following contributions:
  - (a) An itemized contribution from the "National Paving Co." on 5/7/76 in the amount of \$50.00.
  - (b) An itemized contribution from the Tavern Owners Association of Burlington County on 6/24/76 in the amount of \$100.00.

78040071242  
78040071259

October 10th Quarterly Report:

(Coverage dates: 7/1/76 - 9/30/76)

1. Please provide the aggregate, year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule.
2. Please provide the mailing address, occupation and principal place of business and business address, for each contributor. Please give the aggregate total of contributions for each contributor.
3. Please list the full names and mailing addresses of persons or businesses to whom the committee has made expenditures.
4. An itemized expenditure of \$864.26 on 8/13/76 to the Acorn Company is listed as having been for "sponges." Please clarify further the nature and purpose of this expenditure.
5. 2 U.S.C. §441b(a) makes it unlawful for a national bank, any corporation, or any labor organization to make any contribution to any candidate for Federal office. In this regard please specify the type of organization (i.e., labor union, political action committee, etc.), mailing and business address and, if appropriate, the names of the individuals and their occupation for the following contributions:
  - (a) An itemized contribution from "Carpenters Union Local, Camden, N.J." on 7/30/76 in the amount of \$500.00.
  - (b) An itemized contribution from "United Auto Workers, N.J. Union" on 8/31/76 in the amount of \$2,000.00.
  - (c) An itemized contribution from "Operating Engineers Local 825, Little Falls, N.J." on 9/29/76 in the amount of \$500.00.

78040071241  
78040071260

10 Day Pre Election Report:

(Coverage dates: 10/1/76 - 10/18/76)

1. Please provide the aggregate, year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule.
2. Please provide the mailing address, occupation and principal place of business and business address, for each contributor. Please give the aggregate total of contributions for each contributor.
3. Please list the full names and mailing addresses of persons or businesses to whom the committee has made expenditures.
4. Please clarify the following itemized expenditures:
  - (a) "Auto expenses" for various dates in a total amount of \$152.00. Please clarify to whom, or for whom these travel expenses were made.
  - (b) An itemized expenditure to "G.E. Associates, Wall Township, N.J." on 10/16/76 in the total amount of \$1,722.00 for "tabloids". Please clarify the nature and purpose of this expenditure.
  - (c) An itemized expenditure for "Carter Breakfast" on 10/2/76 in the total amount of \$104.35 is listed for "expense." Please clarify the nature and purpose of this expenditure.
5. 2 U.S.C. §441b(a) makes it unlawful for a national bank, any corporation, or any labor organization to make any contribution to any candidate for Federal office. In this regard, please specify the type of organization (i.e., labor union, political action committee, etc.), mailing and business address and, if appropriate, the names of the individuals and their occupation for the following contribution:
  - (a) An itemized contribution from "The Intern'l Brotherhood of Painters and Allied Trades" on 10/12/76 in the amount of \$200.00.

78040071240  
78040071261

Thirty Day Post Election Report:

(Coverage dates: 10/19/76 - 11/22/76)

1. Please provide the aggregate total of contributions for each contributor.

2. The Committee has reported receiving \$4,800.00 from the "Cathy Costa for Congress Golf Outing" on 11/20/76 at the Ramblewood Country Club, Mount Laurel, N.J. Please clarify the nature of this fundraiser. Also, there appear to be no expenditures in this report related to this fundraiser. This raises the possibility of "in-kind" contributions (for food, drink, etc.) which have not been properly reported. Please clarify this situation.

3. 2 U.S.C. §441b(a) makes it unlawful for a national bank, any corporation, or any labor organization to make any contribution to any candidate for Federal office. In this regard, please specify the type of organization (i.e. corporation, partnership, joint proprietorship, etc.), mailing and business address and, if appropriate, the names of the individuals and their occupation for the following contribution:

(a) An itemized contribution form "Fox Theatre, Remy Fox" on 10/21/76 in the amount of \$250.00.

78040071239  
78040071262

Year End Report:

(Coverage dates: 11/23/76 - 12/31/76)

1. Please clarify a receipt of \$196.80 from "Cathy Costa for Congress Golf Day" on 12/9/76. Please include a description of the event (i.e., was it a fundraiser), and the address of where the event took place.
2. The Committee has reported \$29,123 in Calendar Year-to-Date Receipts and Expenditures. The reports you have filed with the Commission, however, indicate a negative Ending Cash-on-Hand balance of \$1,499. Please provide a clarification of this substantial discrepancy.
3. The Committee has reported transferring funds to a "Statement Savings Account 3-16001439". Please clarify what funds have been transferred, and the name and address of the bank or other savings institution. Please indicate also the purpose of those residual funds.

78040071238  
78040071263

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Cathy Costa for Congress Committee }  
Stephen Kuzmich, Treasurer }

MUR 402 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 27, 1977, the Commission determined by a vote of 6-0 to approve the recommendation of the General Counsel in the report dated October 27, 1977, on the above-captioned matter.

  
Marjorie W. Emmons  
Secretary to the Commission

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78040071264



FEDERAL ELECTION COMMISSION

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

October 14, 1977

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 402 (77)

Please have the attached report on MUR 402 (77) distributed to the Commission and placed on the Compliance Agenda for the Commission meeting of October 19, 1977.  
Thank you.

78040071236  
78040071265



BEFORE THE FEDERAL ELECTION COMMISSION

October 27, 1977

In the Matter of )  
 )  
 ) MUR 402 (77)  
Cathy Costa for Congress Committee )  
Stephen Kuzmich, Treasurer )

GENERAL COUNSEL'S REPORT

I. STATUS:

On October 20, 1977, the Commission considered the General Counsel's report recommending a rejection of respondents' counter-offer to our proposed civil penalty, and our proposal that suit be filed under §434(b)(2). In examining some of the respondents' reports, the Commission requested that the Disclosure Division make a thorough study of all of the respondents' reports to determine what other violations might be indicated, if any.

II. NEW EVIDENCE:

On October 26, 1977, Disclosure submitted a memo to the Office of General Counsel setting out all the specific entries on respondents' reports which lack the information required by §434(b)(2). In addition, the Disclosure memo indicates possible violations of §434(b)(9) and (10) and, depending on whether some of the contributors are corporate entities, possible violations of §441b. (A copy of the Disclosure memo is attached).

78040071235  
78040071266

III. RECOMMENDATION:

The latest uncovering of specific deficiencies in respondents' reports warrants a delay in the filing of the lawsuit under §434(b)(2). Instead, the Commission should authorize the General Counsel's Office to re-contact respondents with requests for information on the specific omissions, both as to §434(b)(2) and §434(b)(9) and (10). If respondents' answers indicate possible violations of §441b, we will present the Commission with recommendations for a finding of reason to believe. At such time, we will have a better idea if these other issues should be combined with the general §434(b)(2) issue already before the Commission.

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DATE

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WILLIAM C. OLDAKER  
GENERAL COUNSEL

78040071234  
78040071267



FEDERAL ELECTION COMMISSION

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

MEMORANDUM

TO: Office of William Oldaker, General Counsel

THROUGH: William Loughrey, Deputy Staff Director <sup>B.L.</sup>

FROM: Kent Cooper, Assistant Staff Director for Disclosure  
Peter Kell, Jr. *PKJ*

DATE: October 27, 1977

RE: CATHY COSTA FOR CONGRESS COMMITTEE  
MUR 402(77)

---

Attached is an analysis of the reports filed by the above captioned committee. The analysis lists RFAI's already sent to the committee as well as additional questions you may wish to pursue. Some of these items go into extreme detail, but whoever is talking with these people should be aware of them. We will be glad to send out RFAI's or SV's if you feel that is necessary in addition to your conversations.

Included with this analysis are copies of the Disclosure Division's standard RFAI and Surface Violation letters.

78040071233  
78040071268



MEMORANDUM

TO: Lois Zella  
FROM: Ellen Dontigney  
SUBJECT: CATHY COSTA FOR CONGRESS COMMITTEE NJ/06  
MUR 402(77)

The Cathy Costa for Congress Committee registered with the Commission on June 17, 1976. The committee did not respond to the Disclosure Division's attempts for voluntary compliance, and were referred to The Office of General Counsel for civil action on April 15, 1977. On August 10, 1977, the committee responded to our requests for additional information - but inadequately. It is my attempt here to present each report filed by the Committee, what action has been taken by the Disclosure Division, and what additional information or clarification is needed to satisfy the requirements of the law.

\*\*\*\*\*

Thirty Day Post Election (for primary 6/10)

A. Original Action Taken:

1. No Request for Additional Information from the Disclosure Division. However, the House requested Calendar Year to Date Totals; the cmte. responded by saying the Calendar Year to Date Totals were the same as the figures for this period since it was their first report.

B. Possibilities for further RFAI's

1. have debt (loan), but not indicated on line 26 of The Detailed Summary Schedule, nor listed as such on Schedule C.
2. not listing mailing addresses, principal place of business, and occupations for contributors on Schedule A, line 15. Not listing aggregate year-to-date amounts for contributors (although it is their first report so agg. y.t.d. figures are the same as period receipts).
3. full names and mailing addresses not given for Schedule B, line 20 (itemized expenditures).
4. itemized contributions from National Paring Co. [5/7 - \$50], and Tavern Owners Assn. of Burlington County [6/24 - \$100]. However, no business addresses or mailing addresses given, nor is there any indication of what type of organizations these are (e.g. political action committees? corporations?) need clarification on this.

July 10th Quarterly - 3a postcard

A. Original Action Taken: None

B. Possibilities for further RFAI's

1. The cmte. checked two boxes on the postcard form - one for the April 10th Quarterly & one for the July 10th Quarterly; postcard was also sent late - received August 23, 1976.

78040071232  
78040071269

October 10th Quarterly

## A. Original Action Taken:

## 1. Request for Additional Information sent 10/27/76 for following:

- a. no coverage dates (should be 7/1/76 - 9/30/76)
- b. no Calendar Year to Date Totals for Column B on Summary and Detailed Summary Schedule
- c. proceeds from fundraising dinner at the Woodbine Inn on 9/22/76 in the amount of \$2472.06 should also be listed on Schedule D for line 15c of The Detailed Summary Page

(received Aug. 13, 1977)  
 RESPONSE: only information supplied was coverage dates; did not supply the other requested information; regarding Calendar Year to Date figures, the treasurer, Stephen Kuzmich, said he had misplaced his copies but if we needed more clarification, he would comply if we sent him copies of the reports; regarding the Woodbine fundraiser, he said the fundraiser was "properly listed but if necessary I will resubmit Schedule D."

## 2. Request for Additional Information sent 8/1/77

- a. Beginning Cash-on-Hand did not agree with the Ending Cash-on-Hand of the previous report

RESPONSE: None

## B. Possibilities for further RFAI's

1. Schedule D and the Calendar Year to Date Totals are still missing
2. Josephy Costa contributed \$1,000, bringing his aggregate year to date contribution to \$2,000 which exceeds the contribution limitations (this was shown to be a loan later; was repaid 11/22/76). Since this actually was a loan, it should have been reported as a debt on line 26 of The Detailed Summary Schedule and on Schedule C.
3. incomplete or omitted mailing addresses and business addresses for itemized contributions
4. no calendar year to date figures for itemized contributions
5. incomplete addresses for Schedule B, line 20a (itemized expenditures)
6. \$864.26 expended for "sponges" to the Acorn Company; further details on the purpose of the expenditure needed as well as the mailing address for the Acorn Company.
7. the following contributions are itemized:

<u>Name</u>	<u>Date Rc'd.</u>	<u>Amount</u>
Carpenters Union Local Camden, N.J.	7/30	\$500
United Auto Workers N.J. (identified as "Union")	8/31	\$2,000
Operating Engineers Local 825 Little Falls, N.J.	9/29	\$500

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 7 8 0 4 0 0 7 1 2 7 0

Surface Violation letters should be sent since these appear to be contributions from Unions (see 2 U.S.C. 441(b) and 114.2(b) of the Regulations)

Ten Day Pre-Election

A. Original Action Taken:

1. Request for Additional Information sent 12/21/76 for the following:

- a. no coverage dates
- b. no Calendar Year to Date Totals for Column B on Summary Page and Detailed Summary Schedule

RESPONSE: received Aug. 13, 1977; only information supplied in the amendment were the coverage dates; did not supply Calendar Year to Date Totals - regarding this, the treasurer said he had misplaced his copies, but if we needed more clarification, he would comply if we sent him copies of the reports.

2. Request for Additional Information sent 8/1/77 for the following:

- a. Beginning Cash-on-Hand for this report did not agree with the Ending Cash-on-Hand of the previous report

RESPONSE: None

B. Possibilities for further RFAI's

- 1. Calendar Year to Date Totals still missing
- 2. itemized receipt from Gottlieb, Tote & Kessler [10/3 - \$300] -- need address and clarification on percentage each partner is contributing
- 3. need mailing addresses for Schedule A, line 15 and Schedule B, line 20a
- 4. the following expenditures are listed:

<u>Name</u>	<u>Purpose</u>	<u>Amount</u>
Auto Expenses	Travel	\$152.00
G.E. Associates Wall Township, N.J.	Tabloids	\$1,722.00
Carter Breakfast	Expense	\$104.35

further clarification of the nature and purpose of the above expenditures are needed as well as the full name and mailing address of each

- 5. the committee reported a contribution in the amount of \$200 received 10/12 from The Intern'l Brotherhood of Painters and Allied Trades, address: 1750 New York Ave., N.W., Washington, D.C. 20006; Since this appears to be a union, the committee may be in violation of the act; surface violation letter should be sent.

78040071230  
78040071271

Thirty Day Post Election

## A. Original Action Taken:

## 1. Request for Additional Information sent 8/1/77 for the following:

- a. Beginning Cash-on-Hand for this report did not agree with the Ending Cash-on-Hand of the previous report

RESPONSE: None

## B. Possibilities for future RFAI's:

1. \$3,000 loan repaid -- not shown on Schedule C; none of the previous reports used Schedule C to report debts and obligations (House sent RFAI on this \$3000 loan -- treasurer sent back short note saying it was a loan and not a contribution)
2. no aggregate year to date totals for itemized contributions
3. \$4,800 reported received from "Cathy Costa for Congress Golf Outing," on 12/9/76, address: Ramblewood Country Club, Mount Laurel, N.J. Clarification as to whether this is a fundraiser needed; incidentally, there are no expenditures that appear to be related to the fundraiser -- this raises the possibility of "in-kind" contributions (for food, drink, and other expenses related to the "outing," which have not been properly reported
2. \$250 contribution reported from Fox Theatre, Remy Fox, on 10/21/76; Is this a corporation? Is this a related P.A.C. (doubtful)? clarification of the organizational status is needed, as well as the full address and aggregate amount contributed.

78 Year End - Termination Report

## A. Original Action Taken: None

## B. Possibilities for Further Action:

1. \$196.80 contribution reported from "Cathy Costa for Congress Golf Day," 12/9/76, address: Williamsburg, N.J.; clarification as to whether this was a fundraiser is needed as well as the complete address
2. A \$1,085 expenditure reported as "Transferred Funds to Statement Savings Account 3-16001439;" appears to be the transfer of their residual funds to another account; However, we need clarification regarding the nature and purpose of this account. It could possibly be a committee-related savings account. If it is, they cannot terminate until they indicate the purpose of those residual funds.
3. The committee reports \$29,123 in Calendar Year to Date Receipts and Expenditures; By adding each report separately I calculate \$25,827 for Calendar Year to Date Receipts and \$27,326 for Calendar Year to Date Expenditures. These figures differ substantially from those reported by the committee and, in fact, if my figures are correct the committee should have a negative Ending Cash-on-Hand Balance of \$1,499.

78040071229  
78040071272



FEDERAL ELECTION COMMISSION

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

MEMORANDUM

TO: Office of William Oldaker, General Counsel

THROUGH: William Loughrey, Deputy Staff Director *B.L.*

FROM: Kent Cooper, Assistant Staff Director for Disclosure *ka*  
Peter Kell, Jr. *PKJ*

DATE: October 27, 1977

RE: CATHY COSTA FOR CONGRESS COMMITTEE  
MUR 402(77)

---

Attached is an analysis of the reports filed by the above captioned committee. The analysis lists RFAI's already sent to the committee as well as additional questions you may wish to pursue. Some of these items go into extreme detail, but whoever is talking with these people should be aware of them. We will be glad to send out RFAI's or SV's if you feel that is necessary in addition to your conversations.

Included with this analysis are copies of the Disclosure Division's standard RFAI and Surface Violation letters.

78040071228  
78040071273



MEMORANDUM

TO: Lois Zella  
FROM: Ellen Dontigney  
SUBJECT: CATHY COSTA FOR CONGRESS COMMITTEE NJ/06  
MUR 402(77)

The Cathy Costa for Congress Committee registered with the Commission on June 17, 1976. The committee did not respond to the Disclosure Division's attempts for voluntary compliance, and were referred to The Office of General Counsel for civil action on April 15, 1977. On August 10, 1977, the committee responded to our requests for additional information - but inadequately. It is my attempt here to present each report filed by the Committee, what action has been taken by the Disclosure Division, and what additional information or clarification is needed to satisfy the requirements of the law.

\*\*\*\*\*

Thirty Day Post Election (for primary 6/10)

A. Original Action Taken:

1. No Request for Additional Information from the Disclosure Division. However, the House requested Calendar Year to Date Totals; the cmte. responded by saying the Calendar Year to Date Totals were the same as the figures for this period since it was their first report.

B. Possibilities for further RFAI's

1. have debt (loan), but not indicated on line 26 of The Detailed Summary Schedule, nor listed as such on Schedule C.
2. not listing mailing addresses, principal place of business, and occupations for contributors on Schedule A, line 15. Not listing aggregate year-to-date amounts for contributors (although it is their first report so agg. y.t.d. figures are the same as period receipts).
3. full names and mailing addresses not given for Schedule B, line 20(itemized expenditures).
4. itemized contributions from National Paring Co. [5/7 - \$50], and Tavern Owners Assn. of Burlington County [6/24 - \$100]. However, no business addresses or mailing addresses given, nor is there any indication of what type of organizations these are (e.g. political action committees? corporations?) need clarification on this.

July 10th Quarterly - 3a postcard

A. Original Action Taken: None

B. Possibilities for further RFAI's

1. The cmte. checked two boxes on the postcard form - one for the April 10th Quarterly & one for the July 10th Quarterly; postcard was also sent late - received August 23, 1976.

78040071227  
78040071274

October 10th Quarterly

## A. Original Action Taken:

## 1. Request for Additional Information sent 10/27/76 for following:

- a. no coverage dates (should be 7/1/76 - 9/30/76)
- b. no Calendar Year to Date Totals for Column B on Summary and Detailed Summary Schedule
- c. proceeds from fundraising dinner at the Woodbine Inn on 9/22/76 in the amount of \$2472.06 should also be listed on Schedule D for line 15c of The Detailed Summary Page

(received Aug. 13, 1977)  
 RESPONSE: only information supplied was coverage dates; did not supply the other requested information; regarding Calendar Year to Date figures, the treasurer, Stephen Kuzmich, said he had misplaced his copies but if we needed more clarification, he would comply if we sent him copies of the reports; regarding the Woodbine fundraiser, he said the fundraiser was "properly listed but if necessary I will resubmit Schedule D."

## 2. Request for Additional Information sent 8/1/77

- a. Beginning Cash-on-Hand did not agree with the Ending Cash-on-Hand of the previous report

RESPONSE: None

## B. Possibilities for further RFAI's

1. Schedule D and the Calendar Year to Date Totals are still missing
2. Josephy Costa contributed \$1,000, bringing his aggregate year to date contribution to \$2,000 which exceeds the contribution limitations (this was shown to be a loan later; was repaid 11/22/76). Since this actually was a loan, it should have been reported as a debt on line 26 of The Detailed Summary Schedule and on Schedule C.
3. incomplete or omitted mailing addresses and business addresses for itemized contributions
4. no calendar year to date figures for itemized contributions
5. incomplete addresses for Schedule B, line 20a (itemized expenditures)
6. \$864.26 expended for "sponges" to the Acorn Company; further details on the purpose of the expenditure needed as well as the mailing address for the Acorn Company.
7. the following contributions are itemized:

<u>Name</u>	<u>Date Rc'd.</u>	<u>Amount</u>
Carpenters Union Local Camden, N.J.	7/30	\$500
United Auto Workers N.J. (identified as "Union")	8/31	\$2,000
Operating Engineers Local 825 Little Falls, N.J.	9/29	\$500

78040071226  
78040071275

Surface Violation letters should be sent since these appear to be contributions from Unions (see 2 U.S.C. 441(b) and 114.2(b) of the Regulations)

Ten Day Pre-Election

A. Original Action Taken:

1. Request for Additional Information sent 12/21/76 for the following:

- a. no coverage dates  
b. no Calendar Year to Date Totals for Column B on Summary Page and Detailed Summary Schedule

RESPONSE: received Aug. 13, 1977; only information supplied in the amendment were the coverage dates; did not supply Calendar Year to Date Totals - regarding this, the treasurer said he had misplaced his copies, but if we needed more clarification, he would comply if we sent him copies of the reports.

2. Request for Additional Information sent 8/1/77 for the following:

- a. Beginning Cash-on-Hand for this report did not agree with the Ending Cash-on-Hand of the previous report

RESPONSE: None

B. Possibilities for further RFAI's

1. Calendar Year to Date Totals still missing  
2. itemized receipt from Gottlieb, Tote & Kessler [10/3 - \$300] -- need address and clarification on percentage each partner is contributing  
3. need mailing addresses for Schedule A, line 15 and Schedule B, line 20a  
4. the following expenditures are listed:

<u>Name</u>	<u>Purpose</u>	<u>Amount</u>
Auto Expenses	Travel	\$152.00
G.E. Associates Wall Township, N.J.	Tabloids	\$1,722.00
Carter Breakfast	Expense	\$104.35

further clarification of the nature and purpose of the above expenditures are needed as well as the full name and mailing address of each

5. the committee reported a contribution in the amount of \$200 received 10/12 from The Intern'l Brotherhood of Painters and Allied Trades, address: 1750 New York Ave., N.W., Washington, D.C. 20006; Since this appears to be a union, the committee may be in violation of the act; surface violation letter should be sent.

78040071225  
78040071276

Thirty Day Post Election

A. Original Action Taken:

1. Request for Additional Information sent 8/1/77 for the following:

a. Beginning Cash-on-Hand for this report did not agree with the Ending Cash-on-Hand of the previous report

RESPONSE: None

B. Possibilities for future RFAI's:

- 1. \$3,000 loan repaid -- not shown on Schedule C; none of the previous reports used Schedule C to report debts and obligations (House sent RFAI on this \$3000 loan -- treasurer sent back short note saying it was a loan and not a contribution)
- 2. no aggregate year to date totals for itemized contributions
- 3. \$4,800 reported received from "Cathy Costa for Congress Golf Outing," on 12/9/76, address: Ramblewood Country Club, Mount Laurel, N.J. Clarification as to whether this is a fundraiser needed; incidentally, there are no expenditures that appear to be related to the fundraiser -- this raises the possibility of "in-kind" contributions (for food, drink, and other expenses related to the "outing," which have not been properly reported
- 2. \$250 contribution reported from Fox Theatre, Remy Fox, on 10/21/76; Is this a corporation? Is this a related P.A.C. (doubtful)? clarification of the organizational status is needed, as well as the full address and aggregate amount contributed.

Year End - Termination Report

A. Original Action Taken: None

B. Possibilities for Further Action:

- 1. \$196.80 contribution reported from "Cathy Costa for Congress Golf Day," 12/9/76, address: Williamsburg, N.J.; clarification as to whether this was a fundraiser is needed as well as the complete address
- 2. A \$1,085 expenditure reported as "Transferred Funds to Statement Savings Account 3-16001439;" appears to be the transfer of their residual funds to another account; However, we need clarification regarding the nature and purpose of this account. It could possibly be a committee-related savings account. If it is, they cannot terminate until they indicate the purpose of those residual funds.
- 3. The committee reports \$29,123 in Calendar Year to Date Receipts and Expenditures; By adding each report separately I calculate \$25,827 for Calendar Year to Date Receipts and \$27,326 for Calendar Year to Date Expenditures. These figures differ substantially from those reported by the committee and, in fact, if my figures are correct the committee should have a negative Ending Cash-on-Hand Balance of \$1,499.

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FEDERAL ELECTION COMMISSION

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

Dear \_\_\_\_\_:

This letter is prompted by our interest in assisting House candidates and committees who wish to comply with the Federal Election Campaign Act, as amended.

During review of the \_\_\_\_\_ Report of Receipts and Expenditures, we noted that you omitted certain information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

The Federal Election Commission, in connection with its statutory responsibility to enforce the Act, reviews all Federal campaign disclosure documents, including those filed initially with the Clerk of the House. The Office of the Clerk, as an informational service, is notifying filers of errors and omissions found in their preliminary review of documents filed with the Clerk. This letter and attached documentation constitute official notification by the Commission of errors and omissions found, and require a written response.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Clerk of the House's Office of Records and Registration, 1036 Longworth HOB, Washington, D.C. 20515 with the missing information within ten (10) days of receipt of this letter. If you have any questions, please do not hesitate to contact \_\_\_\_\_ (202/523-4048) our Reports Analyst assigned to you.

Sincerely,

*Orlando B. Potter*

Orlando B. Potter  
Staff Director

Attachment



78040071223  
78040071278

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

TO: \_\_\_\_\_ DATE: \_\_\_\_\_

I.D. NO.: \_\_\_\_\_

REQUEST FOR ADDITIONAL INFORMATION FOR THE \_\_\_\_\_ REPORT OF RECEIPTS  
AND EXPENDITURES COVERING THE PERIOD \_\_\_\_\_ THROUGH \_\_\_\_\_,  
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

\_\_\_ Coverage Dates \_\_\_ omitted or \_\_\_ incorrect

\_\_\_ Signature \_\_\_ omitted or \_\_\_ incorrect

2 2 9 Summary Page Line(s) \_\_\_ Column(s) \_\_\_ Totals \_\_\_ omitted or \_\_\_ incorrect

2 2 7 Detailed Summary (Page 2) Line(s) \_\_\_ Column(s) \_\_\_ Totals \_\_\_ omitted or \_\_\_ incorrect

2 2 2 Schedule Totals \_\_\_ disagree with Detailed Summary (Page 2) or \_\_\_ omitted

1 1 7 Date(s) \_\_\_ omitted or \_\_\_ inadequate for Schedule(s) \_\_\_ Line(s) \_\_\_

7 7 0 Full Name(s) Omitted for Schedule(s) \_\_\_ Line(s) \_\_\_

0 0 0 Mailing Address(es) \_\_\_ omitted or \_\_\_ inadequate for Schedule(s) \_\_\_ Line(s) \_\_\_

4 4 0 Occupational Descriptions \_\_\_ omitted or \_\_\_ inadequate for Schedule(s) \_\_\_ Line(s) \_\_\_

0 0 0 Principal Place(s) of Business \_\_\_ omitted or \_\_\_ inadequate for Schedule(s) \_\_\_ Line(s) \_\_\_

8 8 8 Aggregate Year-to-date Totals \_\_\_ omitted or \_\_\_ inadequate for Schedule(s) \_\_\_ Line(s) \_\_\_

7 7 3 Nature or Purpose of Expenditure \_\_\_ omitted or \_\_\_ inadequate for Schedule(s) \_\_\_ Line(s) \_\_\_

\_\_\_ Nature or Purpose of Receipt \_\_\_ omitted or \_\_\_ inadequate for Schedule(s) \_\_\_ Line(s) \_\_\_

\_\_\_ Inadequate Description of \_\_\_ proceeds \_\_\_ dates \_\_\_ events \_\_\_ location of Schedule \_\_\_

\_\_\_ Other: \_\_\_\_\_

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Disclosure Division toll free at (800) 424-9530. The local Washington, D.C. telephone number is (202) 523-4048.

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.



FEDERAL ELECTION COMMISSION

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

Dear \_\_\_\_\_

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 30 Day Post Primary Election Report of Receipts and Expenditures, we noticed an entry indicating that you may have accepted a contribution from a union. Union contributions are prohibited by the Act, unless the contribution is made by a separate segregated fund established by the union. A copy of that portion of your report is attached for your review and clarification.

The Commission recommends that if you have accepted a prohibited contribution that you return the full amount to the donor. The return of the contribution should be reported immediately by letter and should be reflected as a contribution refund on your next report of receipts and expenditures. If the identification of the source of this contribution is incomplete or incorrect on the original report, 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.

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 concerning this matter, please do not hesitate to contact Ellen Dontigney (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,

Orlando B. Potter  
Staff Director

Enclosure  
Certified Mail:  
Return Receipt Requested



78040071221  
78040071280

1ST NOTICE SURFACE VIOLATION (CHECK LETTER CODE)  
2ND NOTICE SURFACE VIOLATION (CHECK APPENDIX)  
3RD NOTICE SURFACE VIOLATION (CHECK APPENDIX)

1. \_\_\_\_\_  
(full name of committee making the contribution)  
\_\_\_\_\_  
(address)  
\_\_\_\_\_  
(city, state, zip)  
\_\_\_\_\_  
(treasurer, if given)

TYPE OF REPORT: \_\_\_\_\_

DATE RESPONSE WAS RECEIVED (IF APPLICABLE): \_\_\_\_\_

TEAM ANALYST: \_\_\_\_\_

ATTACH TWO COPIES OF ENTRIES IN QUESTION, HIGHLIGHTED IN YELLOW

LETTER CODE: \_\_\_\_\_  
CODED BY: \_\_\_\_\_  
DATE: \_\_\_\_\_  
SV# \_\_\_\_\_

- APPENDIX XII
- APPENDIX XII(R)
- APPENDIX XII(NR)

780400  
2  
780400

\_\_\_\_\_ (full name of committee receiving the contribution)  
\_\_\_\_\_  
(address)  
\_\_\_\_\_  
(city, state, zip)  
\_\_\_\_\_  
(treasurer, if given)

TYPE OF REPORT: \_\_\_\_\_

DATE RESPONSE WAS RECEIVED (IF APPLICABLE): \_\_\_\_\_

TEAM ANALYST: \_\_\_\_\_

ATTACH TWO COPIES OF ENTRIES IN QUESTION, HIGHLIGHTED IN YELLOW

LETTER CODE: \_\_\_\_\_  
CODED BY: \_\_\_\_\_  
DATE: \_\_\_\_\_  
SV# \_\_\_\_\_

- APPENDIX XII
- APPENDIX XII(R)
- APPENDIX XII(NR)

BEFORE THE FEDERAL ELECTION COMMISSION  
October 12, 1977

In the Matter of )  
 )  
 )  
Cathy Costa for Congress Committee ) MUR 402 (77)  
Stephen Kuzmich, Treasurer )

INTERIM REPORT

I. SUMMARY:

On September 8, 1977, the Commission voted to rescind its finding of probable cause to believe that respondents violated 2 U.S.C. §434(b)(12), and (14), and to retain its finding of probable cause to believe that respondents violated 2 U.S.C. §434(b)(2). A conciliation agreement was submitted to respondents in a letter informing them of the Commission's action, and which was received by Mr. Kuzmich on September 15, 1977. As part of that agreement, a civil fine of \$100.00 was proposed for respondents' failure to submit the information at issue in a timely fashion.

II. PRESENT STATUS:

On September 20, 1977, respondent phoned us requesting that the fine be lowered from \$100.00 to \$1.00. He followed this with a letter received by us on October 6, 1977, in which he enclosed the conciliation agreement. The agreement had "\$100.00" crossed out and "\$1.00" inserted in the penalty paragraph and was signed by Mr. Kuzmich (see attachment).

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On September 28, 1977, we wrote the candidate, Mrs. Cathy Costa, to advise her of the Commission's action with respect to Mr. Kuzmich and the Committee. Mrs. Costa called the General Counsel's office on October 3, 1977, to request that the fine be lowered to \$1.00, and to seek clarification of the Commission policy in matters such as this. She was informed of the reasons for the Commission's finding

III. RECOMMENDATION:

Although respondent has made a counter offer, we recommend it be rejected since it has demonstrated no circumstances excusing the non-filing or otherwise differentiating it from other similar cases. Send attached letter.

10/13/77  
Date

William C. Oldaker  
William C. Oldaker  
General Counsel

78040071218  
78040071283

MUR 402  
KELLETT

JCC # 1740

Mr. Philip Kellett  
Federal Election Commission  
Washington, D.C.

702913

OCT 6 10:15

Dear Mr. Kellett;

I have received your letter of September 12th and as I have explained in our phone conversation I am quite perturbed. I beleive that the Commission is not being fair.

I had sent in every one of my reports on time and yet every one was first answered with a letter to Mrs Costa stating that my report was not received and that we would suffer the dire consequences. This was very embarassing to me to think that although every report was sent on time I could not be trusted to properly execute my reports. I am attaching an example of both a letter from you telling me that the rept was not received as of the 12th of the month and a card acknowledging receiptof the same report on the 2nd of the same month.

I am also inconveniencedwhen you make such a big issue of not having the inclusive dates of each report. Your regulations spell out very clearly what period is covered.

You also tell me that I should put down a loan as a contribution, and yet if I were to repay a contribution this would be against the law.

I did not receive notification of most of these objections until well after the report was receivedthinking in most cases that every thing was acceptable.

I have been active in politics for 20 years and during that time I have held many offices of trust. Not once was I ever accused of impropriety in handling funds. I know you will agree with me in that all the funds in this campaign were properly accounted for.

In my opinion your Commission makes it difficult for any one to make sense of your proceedures. Although I feel that I should hesitate to accept any such position in the future, I conclude that it is more important for me to back good candidates than be scared off by red tape.

I would however offer you this compromise. I will sign the agreement you have attached changing only the fine from \$100.00 to \$1.00. In this way we can both feel that we have accomplished our purpose. Yours being strict compliance with the law and mine being honest but not professional. I do feel that as long as individuals as my self can remain involved in politics, backing good and honest candidates, our election proceedure can stand the test of time.

Repectfully,

*Stephen Kuzmich*  
Stephen Kuzmich

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
	)	MUR 402(77)
Stephen Kuzmich, Treasurer,	)	
Cathy Costa for Congress Committee	)	
	)	

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 probable cause to believe that respondent Stephen Kuzmich violated 2 U.S.C. §434(b)(2), and reasonable cause to believe that respondent violated 2 U.S.C. §434(b)(12), and (14).

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

I. That the Federal Election Commission has jurisdiction over respondent Stephen Kuzmich, the Cathy Costa for Congress Committee, and the subject matter of this proceeding.

II. That respondent Kuzmich has had a reasonable opportunity to demonstrate that no action should be taken in this matter, and that respondent Kuzmich has provided the Federal Election Commission with a letter which provides amendments to previous reports as requested by the Disclosure Division, thereby satisfying his obligation under 2 U.S.C. §434(b)(12), and (14).

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78040071285

III. That the pertinent facts in this matter are as follows:

- A. Stephen Kuzmich is Treasurer for the Cathy Costa for Congress Committee ("the Committee"), the principal campaign committee for Ms. Costa, a candidate for the House of Representatives from the 6th Congressional District of New Jersey.
- B. On October 27, 1976, the Commission notified Mr. Kuzmich that the Committee's October 10th report did not include coverage dates for that report, nor did it include aggregate, year-to-date totals for Column B on the Summary Page and Detailed Summary Schedule. At that time Mr. Kuzmich was also told that the proceeds from a fund-raising dinner at the Woodbine Inn on September 22, 1976, in the amount of \$2,472.06 should also be listed on Schedule D for line 15c of the Detailed Summary Page. The Commission received no response to this request for additional information.
- C. On December 21, 1976 the Commission notified Mr. Kuzmich that the Committee's 10 day Pre-election report did not include coverage dates nor year-to-date aggregate totals for Column B of the Summary Page. The Commission received no response to this request for additional information.
- D. On January 12, 1977, the Commission notified Mr. Kuzmich that his failure to respond to requests for amended reports gave the Commission reason to believe that he was in violation of 2 U.S.C. §434.
- E. On February 18, 1977, the Commission notified Mr. Kuzmich that his continued failure to amend his reports gave the Commission reasonable cause to believe that he was in violation of 2 U.S.C. §434.

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78040071286

F. On March 4, 1977, Mr. Kuzmich was notified in a phone conversation with a Commission staff member that the Committee's 30 day Post-election and Year end reports had incorrect coverage dates. Mr. Kuzmich was also told at that time that a loan from a Joseph Costa in the amount of \$3,000.00 was considered a contribution until it was repaid. The Commission staff member also asked Mr. Kuzmich to show this loan as a debt or obligation on Schedule C in an amended report. There was no response from Mr. Kuzmich to this request for additional information.

G. On May 31, 1977 the Commission notified Mr. Kuzmich that it would be prepared to file a civil suit and seek a penalty if the requested amendments were not received in 10 days. There was no response by Mr. Kuzmich.

H. On July 12, 1977, in a phone call from a member of the General Counsel's staff, Mr. Kuzmich was advised that the Commission had exhausted informal methods of obtaining compliance and was prepared to initiate a lawsuit. In a letter received by Mr. Kuzmich on July 16, 1977, he was notified that the Commission expected the amended reports on July 22, 1977 as he had promised in the phone conversation of July 12.

I. On August 17, 1977 the Clerk of the House of Representatives received from Mr. Kuzmich an amended report which gave the correct coverage dates for his reports, clarified the incorrectly reported loan, and promised to comply with the Commission's requests for aggregate, year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule. This amended report was forwarded to the Commission and brought to the attention of the General Counsel on August 19, 1977.

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78040071287

J. On August 18, 1977 the Commission found probable cause to believe that Mr. Kuzmich was in violation of 2 U.S.C. §434(b)(2), (12), and (14) and voted to file a civil lawsuit seeking injunctive relief and a civil penalty of not more than \$5,000.00 pursuant to 2 U.S.C. §437g(a)(5)(B).

K. On September 8, 1977, the Commission, in view of Mr. Kuzmich's partial filing on August 13, 1977, voted to rescind its finding of probable cause to believe finding of August 18, 1977 as to the filing requirements of 2 U.S.C. §434(b)(12), and (14), and to retain its finding of probable cause as to 2 U.S.C. §434(b)(2).

WHEREFORE, respondent Kuzmich agrees:

I. Respondent Kuzmich's timely failure to respond to requests for additional information was in violation of 2 U.S.C. §434(b)(2), (12), and (14).

II. Respondent Kuzmich will pay a civil penalty in the amount of one hundred <sup>\$ 1.00</sup> ~~(\$100.00)~~ dollars pursuant to §437g(a)(6)(B).

III. Respondent Kuzmich will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

IV. Respondent Kuzmich agrees to provide aggregate, year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule of the Committee's October 10th, 10-day pre-election, 30-day post-election, and year-end reports within 30 days after entering into this agreement.

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78040071288

GENERAL CONDITIONS:

I. The Commission on 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 a civil action for relief in the United States District Court for the District of Columbia.

II. The Commission agrees that it shall recommend against any subsequent action, whether civil or criminal, against the respondent Kuzmich except for any action brought with respect to paragraph I of the GENERAL CONDITIONS.

III. It is mutually agreed that this agreement shall become effective as to the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IV. It is agreed that respondent Kuzmich shall have 30 days from the date this agreement becomes effective to comply with and to implement the requirements contained in this agreement and to so notify the Commission.

DATE: 10/3/77

  
\_\_\_\_\_  
Stephen Kuzmich, Treasurer  
Cathy Costa for Congress Committee

DATE: \_\_\_\_\_

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission

78040071212  
78040071289

Edmund L. Henshaw, Jr.  
Clerk

W. Raymond Colley  
Deputy Clerk

Office of the Clerk  
U.S. House of Representatives  
Washington, D.C. 20515

*Shaw*

Ms. Catherine A. Costa  
38 Rockland Dr.  
Willingboro, NJ 08046

February 10, 1977  
RE: NJ/06

Dear Ms. Costa:

A review of records on file with my office reflects that you have not yet filed the January 31 Quarterly Report of Receipts and Expenditures required by the Federal Election Campaign Act, as amended.

This report must disclose your campaign receipts and expenditures from the closing date of your last report through December 31, 1976. Please note that all candidates and committees who have previously filed a Termination Report, and who do not have outstanding debts and obligations, need not file a January 31 Report.

This notice is being sent to you by registered mail so that we can be sure you are aware of your obligations under Federal law. I urge that you respond to this notice as soon as possible. Your response should be forwarded to my office at the following address:

Office of Records and Registration  
1036 Longworth House Office Building  
Washington, DC 20515

If you have any questions with regard to your specific requirements, or need additional forms, please do not hesitate to contact my office at (202) 225-1300.

Sincerely,

*Edmund L. Henshaw, Jr.*  
EDMUND L. HENSHAW, JR., Clerk  
U.S. House of Representatives

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78040071290

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**NOTICE OF RECEIPT**

This is to acknowledge receipt of the document(s) listed below, filed pursuant to the provisions of the Federal Election Campaign Act, as amended.

**061859 IS YOUR IDENTIFICATION NUMBER.  
PLEASE USE IT ON ALL CORRESPONDENCE  
AND REPORTS SUBMITTED TO THIS OFFICE.**

<b>TYPE OF DOCUMENT</b> <small>(as specified by submitting candidate or committee)</small>	<b>DATE RECEIVED</b>
POST-ELECTION REPORT	02/02/77
TERMINATION BEFCRT	02/02/77

**Office of the Clerk**  
Office of Records and Registration  
U. S. House of Representatives  
Washington, D.C. 20543

*Edmund P. ...*

CLERK U.S. HOUSE OF REPRESENTATIVES

CATHY COSTA FOR CONGRESS  
MR. STEPHEN KUZMICH, TREAS.  
P.O. BOX 3  
WILLINGBORO, NJ  
08046



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Stephen Kuzmich  
16 Roxborough Place  
Willingboro, New Jersey 08046

Dear Mr. Kuzmich:

We are in receipt of your letter of October 6, 1977, proposing a counter offer to the Commission's proposed conciliation agreement. This letter is to notify you that on October 20, 1977, the Commission rejected your request to lower the proposed fine and voted to retain its originally proposed fine of \$100.00. We are returning to you another copy of this agreement ready for signing.

The Commission has taken this action since you have not demonstrated any circumstances excusing your failure to file the information at issue.

Should you choose not to enter into conciliation under the terms proposed in the agreement, the Commission is prepared to file a civil lawsuit. If you have any questions, please contact Philip Kellett (202/523-4001), the staff member assigned to this case.

Sincerely yours,

William C. Oldaker  
General Counsel

78040071209  
78040071292



BEFORE THE FEDERAL ELECTION COMMISSION  
October 12, 1977

In the Matter of )  
)  
) MUR 402 (77)  
Stephen Kuzmich, Treasurer, )  
Cathy Costa for Congress Committee )

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 probable cause to believe that respondent Stephen Kuzmich violated 2 U.S.C. §434(b)(2), and reasonable cause to believe that respondent violated 2 U.S.C. §434(b)(12), and (14).

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

I. That the Federal Election Commission has jurisdiction over respondent Stephen Kuzmich, the Cathy Costa for Congress Committee, and the subject matter of this proceeding.

II. That respondent Kuzmich has had a reasonable opportunity to demonstrate that no action should be taken in this matter, and that respondent Kuzmich has provided the Federal Election Commission with a letter which provides amendments to previous reports as requested by the Disclosure Division, thereby satisfying his obligation under 2 U.S.C. §434(b)(12), and (14).

78040071208  
78040071293

III. That the pertinent facts in this matter are as follows:

- A. Stephen Kuzmich is Treasurer for the Cathy Costa for Congress Committee ("the Committee"), the principal campaign committee for Ms. Costa, a candidate for the House of Representatives from the 6th Congressional District of New Jersey.
- B. On October 27, 1976, the Commission notified Mr. Kuzmich that the Committee's October 10th report did not include coverage dates for that report, nor did it include aggregate, year-to-date totals for Column B on the Summary Page and Detailed Summary Schedule. At that time Mr. Kuzmich was also told that the proceeds from a fundraising dinner at the Woodbine Inn on September 22, 1976, in the amount of \$2,472.06 should also be listed on Schedule D for line 15c of the Detailed Summary Page. The Commission received no response to this request for additional information.
- C. On December 21, 1976, the Commission notified Mr. Kuzmich that the Committee's 10-day Pre-election report did not include coverage dates nor year-to-date aggregate totals for Column B of the Summary Page. The Commission received no response to this request for additional information.

78040071207  
78040071294

- D. On January 12, 1977, the Commission notified Mr. Kuzmich that his failure to respond to requests for amended reports gave the Commission reason to believe that he was in violation of 2 U.S.C. §434.
- E. On February 18, 1977, the Commission notified Mr. Kuzmich that his continued failure to amend his reports gave the Commission reasonable cause to believe that he was in violation of 2 U.S.C. §434.
- F. On March 4, 1977, Mr. Kuzmich was notified in a phone conversation with a Commission staff member that the Committee's 30 day Post-election and Year end reports had incorrect coverage dates. Mr. Kuzmich was also told at that time that a loan from a Joseph Costa in the amount of \$3,000.00 was considered a contribution until it was repaid. The Commission staff member also asked Mr. Kuzmich to show this loan as a debt or obligation on Schedule C in an amended report. There was no response from Mr. Kuzmich to this request for additional information.
- G. On May 31, 1977, the Commission notified Mr. Kuzmich that it would be prepared to file a civil suit and seek a penalty if the requested amendments were not received in 10 days. There was no response by Mr. Kuzmich.
- H. On July 12, 1977, in a phone call from a member of the General Counsel's staff, Mr. Kuzmich was advised that the Commission had exhausted informal methods

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of obtaining compliance and was prepared to initiate a lawsuit. In a letter received by Mr. Kuzmich on July 16, 1977, he was notified that the Commission expected the amended reports on July 22, 1977, as he had promised in the phone conversation of July 12th.

- I. On August 17, 1977, the Clerk of the House of Representatives received from Mr. Kuzmich an amended report which gave the correct coverage dates for his reports, clarified the incorrectly reported loan, and promised to comply with the Commission's requests for aggregate, year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule. This amended report was forwarded to the Commission and brought to the attention of the General Counsel on August 19, 1977.
- J. On August 18, 1977, the Commission found probable cause to believe that Mr. Kuzmich was in violation of 2 U.S.C. §434(b)(2), (12), and (14) and voted to file a civil lawsuit seeking injunctive relief and a civil penalty of not more than \$5,000.00 pursuant to 2 U.S.C. §437g(a)(5)(B).
- K. On September 8, 1977, the Commission, in view of Mr. Kuzmich's partial filing on August 13, 1977, voted to rescind its finding of probable cause to believe finding of August 18, 1977, as to the filing requirements of 2 U.S.C. §434(b)(12), and (14), and

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to retain its finding or probable cause as to 2 U.S.C. §434(b)(2).

WHEREFORE, respondent Kuzmich agrees:

I. Respondent Kuzmich's timely failure to respond to requests for additional information was in violation of 2 U.S.C. §434(b)(2), (12) and (14).

II. Respondent Kuzmich will pay a civil penalty in the amount of one hundred (\$100.00) dollars pursuant to §437g(a)(6)(B).

III. Respondent Kuzmich will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

IV. Respondent Kuzmich agrees to provide aggregate, year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule of the Committee's October 10th, 10-day pre-election, 30-day post-election, and year-end reports within 30 days after entering into this agreement.

GENERAL CONDITIONS:

I. The Commission on 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 a civil action for relief in the United States District Court for the District of Columbia.

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II. The Commission agrees that it shall recommend against any subsequent action, whether civil or criminal, against the respondent Kuzmich except for any action brought with respect to paragraph I of the GENERAL CONDITIONS.

III. It is mutually agreed that this agreement shall become effective as to the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IV. It is agreed that respondent Kuzmich shall have 30 days from the date this agreement becomes effective to comply with and to implement the requirements contained in this agreement and to so notify the Commission.

DATE: \_\_\_\_\_

\_\_\_\_\_  
Stephen Kuzmich, Treasurer  
Cathy Costa for Congress Committee

DATE: \_\_\_\_\_

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Stephen Kuzmich  
16 Roxborough Place  
Willingboro, New Jersey 08046

Re: MUR 402

Dear Mr. Kuzmich:

We are in receipt of your letter of October 6, 1977, proposing a counter offer to the Commission's proposed conciliation agreement. This letter is to notify you that on October 20, 1977, the Commission rejected your request to lower the proposed fine and voted to retain its originally proposed fine of \$100.00. We are returning to you another copy of this agreement ready for signing.

The Commission has taken this action since you have not demonstrated any circumstances excusing your failure to file the information at issue.

Should you choose not to enter into conciliation under the terms proposed in the agreement, the Commission is prepared to file a civil lawsuit. If you have any questions, please contact Philip Kellett (202/523-4001), the staff member assigned to this case.

Sincerely yours,

William C. Oldaker  
General Counsel

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BEFORE THE FEDERAL ELECTION COMMISSION  
October 12, 1977

In the Matter of )  
 )  
 ) MUR 402 (77)  
Stephen Kuzmich, Treasurer, )  
Cathy Costa for Congress Committee )

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 probable cause to believe that respondent Stephen Kuzmich violated 2 U.S.C. §434(b)(2), and reasonable cause to believe that respondent violated 2 U.S.C. §434(b)(12), and (14).

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

I. That the Federal Election Commission has jurisdiction over respondent Stephen Kuzmich, the Cathy Costa for Congress Committee, and the subject matter of this proceeding.

II. That respondent Kuzmich has had a reasonable opportunity to demonstrate that no action should be taken in this matter, and that respondent Kuzmich has provided the Federal Election Commission with a letter which provides amendments to previous reports as requested by the Disclosure Division, thereby satisfying his obligation under 2 U.S.C. §434(b)(12), and (14).

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III. That the pertinent facts in this matter are as follows:

- A. Stephen Kuzmich is Treasurer for the Cathy Costa for Congress Committee ("the Committee"), the principal campaign committee for Ms. Costa, a candidate for the House of Representatives from the 6th Congressional District of New Jersey.
- B. On October 27, 1976, the Commission notified Mr. Kuzmich that the Committee's October 10th report did not include coverage dates for that report, nor did it include aggregate, year-to-date totals for Column B on the Summary Page and Detailed Summary Schedule. At that time Mr. Kuzmich was also told that the proceeds from a fundraising dinner at the Woodbine Inn on September 22, 1976, in the amount of \$2,472.06 should also be listed on Schedule D for line 15c of the Detailed Summary Page. The Commission received no response to this request for additional information.
- C. On December 21, 1976, the Commission notified Mr. Kuzmich that the Committee's 10-day Pre-election report did not include coverage dates nor year-to-date aggregate totals for Column B of the Summary Page. The Commission received no response to this request for additional information.

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- D. On January 12, 1977, the Commission notified Mr. Kuzmich that his failure to respond to requests for amended reports gave the Commission reason to believe that he was in violation of 2 U.S.C. §434.
- E. On February 18, 1977, the Commission notified Mr. Kuzmich that his continued failure to amend his reports gave the Commission reasonable cause to believe that he was in violation of 2 U.S.C. §434.
- F. On March 4, 1977, Mr. Kuzmich was notified in a phone conversation with a Commission staff member that the Committee's 30 day Post-election and Year end reports had incorrect coverage dates. Mr. Kuzmich was also told at that time that a loan from a Joseph Costa in the amount of \$3,000.00 was considered a contribution until it was repaid. The Commission staff member also asked Mr. Kuzmich to show this loan as a debt or obligation on Schedule C in an amended report. There was no response from Mr. Kuzmich to this request for additional information.
- G. On May 31, 1977, the Commission notified Mr. Kuzmich that it would be prepared to file a civil suit and seek a penalty if the requested amendments were not received in 10 days. There was no response by Mr. Kuzmich.
- H. On July 12, 1977, in a phone call from a member of the General Counsel's staff, Mr. Kuzmich was advised that the Commission had exhausted informal methods

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of obtaining compliance and was prepared to initiate a lawsuit. In a letter received by Mr. Kuzmich on July 16, 1977, he was notified that the Commission expected the amended reports on July 22, 1977, as he had promised in the phone conversation of July 12th.

- I. On August 17, 1977, the Clerk of the House of Representatives received from Mr. Kuzmich an amended report which gave the correct coverage dates for his reports, clarified the incorrectly reported loan, and promised to comply with the Commission's requests for aggregate, year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule. This amended report was forwarded to the Commission and brought to the attention of the General Counsel on August 19, 1977.
- J. On August 18, 1977, the Commission found probable cause to believe that Mr. Kuzmich was in violation of 2 U.S.C. §434(b)(2), (12), and (14) and voted to file a civil lawsuit seeking injunctive relief and a civil penalty of not more than \$5,000.00 pursuant to 2 U.S.C. §437g(a)(5)(B).
- K. On September 8, 1977, the Commission, in view of Mr. Kuzmich's partial filing on August 13, 1977, voted to rescind its finding of probable cause to believe finding of August 18, 1977, as to the filing requirements of 2 U.S.C. §434(b)(12), and (14), and

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to retain its finding or probable cause as to 2 U.S.C. §434(b)(2).

WHEREFORE, respondent Kuzmich agrees:

I. Respondent Kuzmich's timely failure to respond to requests for additional information was in violation of 2 U.S.C. §434(b)(2), (12) and (14).

II. Respondent Kuzmich will pay a civil penalty in the amount of one hundred (\$100.00) dollars pursuant to §437g(a)(6)(B).

III. Respondent Kuzmich will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

IV. Respondent Kuzmich agrees to provide aggregate, year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule of the Committee's October 10th, 10-day pre-election, 30-day post-election, and year-end reports within 30 days after entering into this agreement.

GENERAL CONDITIONS:

I. The Commission on 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 a civil action for relief in the United States District Court for the District of Columbia.

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II. The Commission agrees that it shall recommend against any subsequent action, whether civil or criminal, against the respondent Kuzmich except for any action brought with respect to paragraph I of the GENERAL CONDITIONS.

III. It is mutually agreed that this agreement shall become effective as to the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IV. It is agreed that respondent Kuzmich shall have 30 days from the date this agreement becomes effective to comply with and to implement the requirements contained in this agreement and to so notify the Commission.

DATE: \_\_\_\_\_

\_\_\_\_\_  
Stephen Kuzmich, Treasurer  
Cathy Costa for Congress Committee

DATE: \_\_\_\_\_

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission

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JCC # 1740

FEDERAL ELECTION COMMISSION

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Mr. Philip Kellett  
Federal Election Commission  
Washington, D.C.

Dear Mr. Kellett;

I have received your letter of September 12th and as I have explained in our phone conversation I am quite perturbed. I beleive that the Commission is not being fair.

I had sent in every one of my reports on time and yet every one was first answered with a letter to Mrs Costa stating that my report was not received and that we would suffer the dire consequences. This was very embarassing to me to think that although every report was sent on time I could not be trusted to properly execute my reports. I am attaching an example of both a letter from you telling me that the repert was not received as of the 12th of the month and a card acknowledging receiptof the same report on the 2nd of the same month.

I am also inconveniencedwhen you make such a big issue of not having the inclusive dates of each report. Your regulations spell out very clearly what period is covered.

You also tell me that I should put down a loan as a contribution, and yet if I were to repay a contribution this would be against the law.

I did not receive notification of most of these objections until well after the report was receivedthinking in most cases that every thing was acceptable.

I have been active in politics for 20 years and during that time I have held many offices of trust. Not once was I ever accused of impropriety in handling funds. I know you will agree with me in that all the funds in this campaign were properly accounted for.

In my opinion your Commission makes it difficult for any one to make sense of your proceedures. Although I feel that I should hesitate to accept any such position in the future, I conclude that it is more important for me to back good candidates than be scared off by red tape.

I would however offer you this compromise. I will sign the agreement you have attached changing only the fine from \$100.00 to \$1.00. In this way we can both feel that we have accomplished our purpose. Yours being strict compliance with the law and mine being honest but not professional. I do feel that as long as individuals as my self can remain involved in politics, backing good and honest candidates, our election proceedure can stand the test of time.

Repectfully,

*Stephen Kuzmich*  
Stephen Kuzmich

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Edmund L. Henshaw, Jr.  
Clerk

M. Raymond Colley  
Deputy Clerk

To  
S. Henshaw

Office of the Clerk  
U.S. House of Representatives  
Washington, D.C. 20515

Ms. Catherine A. Costa  
38 Rockland Dr.  
Willingboro, NJ 08046

February 10, 1977

RE: NJ/06

Dear Ms. Costa:

A review of records on file with my office reflects that you have not yet filed the January 31 Quarterly Report of Receipts and Expenditures required by the Federal Election Campaign Act, as amended.

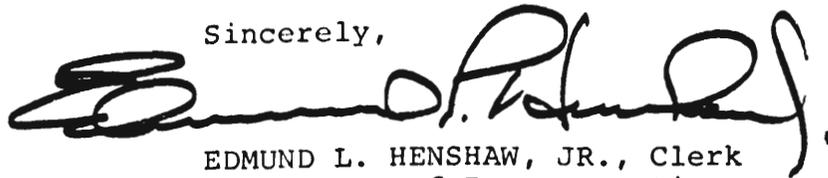
This report must disclose your campaign receipts and expenditures from the closing date of your last report through December 31, 1976. Please note that all candidates and committees who have previously filed a Termination Report, and who do not have outstanding debts and obligations, need not file a January 31 Report.

This notice is being sent to you by registered mail so that we can be sure you are aware of your obligations under Federal law. I urge that you respond to this notice as soon as possible. Your response should be forwarded to my office at the following address:

Office of Records and Registration  
1036 Longworth House Office Building  
Washington, DC 20515

If you have any questions with regard to your specific requirements, or need additional forms, please do not hesitate to contact my office at (202) 225-1300.

Sincerely,



EDMUND L. HENSHAW, JR., Clerk  
U.S. House of Representatives

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**NOTICE OF RECEIPT**

This is to acknowledge receipt of the document(s) listed below, filed pursuant to the provisions of the Federal Election Campaign Act, as amended.

**061859 IS YOUR IDENTIFICATION NUMBER.  
PLEASE USE IT ON ALL CORRESPONDENCE  
AND REPORTS SUBMITTED TO THIS OFFICE.**

<b>TYPE OF DOCUMENT</b> <small>(as specified by submitting candidate or committee)</small>	<b>DATE RECEIVED</b>
<b>POST-ELECTION REPORT</b>	<b>02/02/77</b>
<b>TERMINATION REPORT</b>	<b>02/02/77</b>

**Office of the Clerk**  
**Office of Records and Registration**  
**U. S. House of Representatives**  
**Washington, D. C. 20515**

*Edmund P. Andrews*

CLERK, U.S. HOUSE OF REPRESENTATIVES

**CATHY COSTA FOR CONGRESS  
MR. STEPHEN KUZMICH, TREAS.  
P.O. BOX 3  
WILLINGBORO, NJ  
08046**

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )

Stephen Kuzmich, Treasurer, )  
Cathy Costa for Congress Committee )

) MUR 402(77)  
)  
)  
)  
)

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 probable cause to believe that respondent Stephen Kuzmich violated 2 U.S.C. §434(b)(2), and reasonable cause to believe that respondent violated 2 U.S.C. §434(b)(12), and (14).

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

I. That the Federal Election Commission has jurisdiction over respondent Stephen Kuzmich, the Cathy Costa for Congress Committee, and the subject matter of this proceeding.

II. That respondent Kuzmich has had a reasonable opportunity to demonstrate that no action should be taken in this matter, and that respondent Kuzmich has provided the Federal Election Commission with a letter which provides amendments to previous reports as requested by the Disclosure Division, thereby satisfying his obligation under 2 U.S.C. §434(b)(12), and (14).

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III. That the pertinent facts in this matter are as follows:

A. Stephen Kuzmich is Treasurer for the Cathy Costa for Congress Committee ("the Committee"), the principal campaign committee for Ms. Costa, a candidate for the House of Representatives from the 6th Congressional District of New Jersey.

B. On October 27, 1976, the Commission notified Mr. Kuzmich that the Committee's October 10th report did not include coverage dates for that report, nor did it include aggregate, year-to-date totals for Column B on the Summary Page and Detailed Summary Schedule. At that time Mr. Kuzmich was also told that the proceeds from a fund-raising dinner at the Woodbine Inn on September 22, 1976, in the amount of \$2,472.06 should also be listed on Schedule D for line 15c of the Detailed Summary Page. The Commission received no response to this request for additional information.

C. On December 21, 1976 the Commission notified Mr. Kuzmich that the Committee's 10 day Pre-election report did not include coverage dates nor year-to-date aggregate totals for Column B of the Summary Page. The Commission received no response to this request for additional information.

D. On January 12, 1977, the Commission notified Mr. Kuzmich that his failure to respond to requests for amended reports gave the Commission reason to believe that he was in violation of 2 U.S.C. §434.

E. On February 18, 1977, the Commission notified Mr. Kuzmich that his continued failure to amend his reports gave the Commission reasonable cause to believe that he was in violation of 2 U.S.C. §434.

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F. On March 4, 1977, Mr. Kuzmich was notified in a phone conversation with a Commission staff member that the Committee's 30 day Post-election and Year end reports had incorrect coverage dates. Mr. Kuzmich was also told at that time that a loan from a Joseph Costa in the amount of \$3,000.00 was considered a contribution until it was repaid. The Commission staff member also asked Mr. Kuzmich to show this loan as a debt or obligation on Schedule C in an amended report. There was no response from Mr. Kuzmich to this request for additional information.

G. On May 31, 1977 the Commission notified Mr. Kuzmich that it would be prepared to file a civil suit and seek a penalty if the requested amendments were not received in 10 days. There was no response by Mr. Kuzmich.

H. On July 12, 1977, in a phone call from a member of the General Counsel's staff, Mr. Kuzmich was advised that the Commission had exhausted informal methods of obtaining compliance and was prepared to initiate a lawsuit. In a letter received by Mr. Kuzmich on July 16, 1977, he was notified that the Commission expected the amended reports on July 22, 1977 as he had promised in the phone conversation of July 12.

I. On August 17, 1977 the Clerk of the House of Representatives received from Mr. Kuzmich an amended report which gave the correct coverage dates for his reports, clarified the incorrectly reported loan, and promised to comply with the Commission's requests for aggregate, year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule. This amended report was forwarded to the Commission and brought to the attention of the General Counsel on August 19, 1977.

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J. On August 18, 1977 the Commission found probable cause to believe that Mr. Kuzmich was in violation of 2 U.S.C. §434(b)(2), (12), and (14) and voted to file a civil lawsuit seeking injunctive relief and a civil penalty of not more than \$5,000.00 pursuant to 2 U.S.C. §437g(a)(5)(B).

K. On September 8, 1977, the Commission, in view of Mr. Kuzmich's partial filing on August 13, 1977, voted to rescind its finding of probable cause to believe finding of August 18, 1977 as to the filing requirements of 2 U.S.C. §434(b)(12), and (14), and to retain its finding of probable cause as to 2 U.S.C. §434(b)(2).

WHEREFORE, respondent Kuzmich agrees:

I. Respondent Kuzmich's timely failure to respond to requests for additional information was in violation of 2 U.S.C. §434(b)(2), (12), and (14).

II. Respondent Kuzmich will pay a civil penalty in the amount of one ~~hundred (\$100.00)~~ <sup>1.00</sup> dollars pursuant to §437g(a)(6)(B).

III. Respondent Kuzmich will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

IV. Respondent Kuzmich agrees to provide aggregate, year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule of the Committee's October 10th, 10-day pre-election, 30-day post-election, and year-end reports within 30 days after entering into this agreement.

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GENERAL CONDITIONS:

I. The Commission on 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 a civil action for relief in the United States District Court for the District of Columbia.

II. The Commission agrees that it shall recommend against any subsequent action, whether civil or criminal, against the respondent Kuzmich except for any action brought with respect to paragraph I of the GENERAL CONDITIONS.

III. It is mutually agreed that this agreement shall become effective as to the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IV. It is agreed that respondent Kuzmich shall have 30 days from the date this agreement becomes effective to comply with and to implement the requirements contained in this agreement and to so notify the Commission.

DATE: 10/3/77

  
\_\_\_\_\_  
Stephen Kuzmich, Treasurer  
Cathy Costa for Congress Committee

DATE: \_\_\_\_\_

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission

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S Kuzmich  
16 Roxborough Place  
Willingboro, N.J. 08046

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FEDERAL ELECTION COMMISSION

1325 K Street, N.W.

Washington, D.C. 20463

Office of the General Counsel

RETURN RECEIPT  
REQUESTED

**CERTIFIED**

No. 546228

**MAIL**



FEDERAL ELECTION COMMISSION

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

September 28, 1977

Ms. Catherine Costa  
38 Rockland Drive  
Willingboro, New Jersey 08046

Re: MUR 402

Dear Ms. Costa:

Enclosed is a copy of a letter we have sent to Stephen Kuzmich, Treasurer of the Cathy Costa for Congress Committee, informing him that the Commission had found reasonable cause to believe that he and the Committee have violated 2 U.S.C. §434(b)(12) and (14) of the Federal Election Campaign Act of 1971, as amended. The Commission also found probable cause to believe that Mr. Kuzmich is in violation of 2 U.S.C. §434(b)(2) for his failure to provide aggregate, year-to-date totals for contributions to and expenditures by the Committee as required by this statute.

You should be aware of the fact that 2 U.S.C. §432(c) places the responsibility on the Committee and its Treasurer to file the reports in question, and not on the candidate. Nevertheless we believe that you, as the candidate, should be made aware of these developments.

We have reached this point only after repeated attempts to get Mr. Kuzmich and the Committee to file amended reports which would disclose the information required by the Act.

While Mr. Kuzmich has since filed the reports required by 2 U.S.C. §434(b)(12) and (14), he did so only after the Commission had found reasonable cause to believe that he was in violation of the reporting requirements. Under these circumstances, the Commission can close this matter only after a conciliation agreement is entered into.

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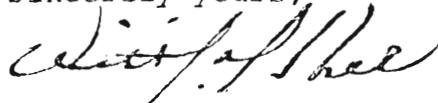


2 U.S.C. §437g(a)(5)(A). An agreement that the Commission would find acceptable was sent to Mr. Kuzmich on September 12, 1977, and, as part of that agreement, a fine of \$100.00 was assessed for the Committee's failure to submit the required information in a timely fashion.

Since that time, Mr. Kuzmich has indicated an unwillingness to pay that fine, and asked that it be reduced to \$1.00. He was informed that any change in the conciliation agreement would require a vote by the Commission, and, in any case, that the \$100.00 fine was the standard assessment for violations of this type. You should be aware that if Mr. Kuzmich chooses not to conciliate, then a lawsuit against him and the Committee would be the only alternative available to settle this matter. 2 U.S.C. §437g(a)(5)(B).

Should you wish to obtain any additional information, please contact Mr. Philip Kellett at 202/523-4001, the staff member assigned to this matter.

Sincerely yours,



William C. Oldaker  
General Counsel

Enclosure

78040071185  
78040071316

Ms. Catherine Costa  
38 Rockland Drive  
Willingsboro, New Jersey 08046

Re: NOA 482

Dear Ms. Costa:

Enclosed is a copy of a letter we have sent to Stephen Kuzmich, Treasurer of the Cathy Costa for Congress Committee, informing him that the Commission had found reasonable cause to believe that he and the Committee have violated 2 U.S.C. §434(b)(12) and (14) of the Federal Election Campaign Act of 1971, as amended. The Commission also found probable cause to believe that Mr. Kuzmich is in violation of 2 U.S.C. §434(b)(2) for his failure to provide aggregate, year-to-date totals for contributions to and expenditures by the Committee as required by this statute.

You should be aware of the fact that 2 U.S.C. §432(c) places the responsibility on the Committee and its Treasurer to file the reports in question, and not on the candidate. Nevertheless we believe that you, as the candidate, should be made aware of these developments.

We have reached this point only after repeated attempts to get Mr. Kuzmich and the Committee to file amended reports which would disclose the information required by the Act.

While Mr. Kuzmich has since filed the reports required by 2 U.S.C. §434(b)(12) and (14), he did so only after the Commission had found reasonable cause to believe that he was in violation of the reporting requirements. Under these circumstances, the Commission can close this matter only after a conciliation agreement is entered into.

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78040071317

2 U.S.C. §437g(a)(5)(A). An agreement that the Commission would find acceptable was sent to Mr. Kuzmich on September 12, 1977, and, as part of that agreement, a fine of \$100.00 was assessed for the Committee's failure to submit the required information in a timely fashion.

Since that time, Mr. Kuzmich has indicated an unwillingness to pay that fine, and asked that it be reduced to \$1.00. He was informed that any change in the conciliation agreement would require a vote by the Commission, and, in any case, that the \$100.00 fine was the standard assessment for violations of this type. You should be aware that if Mr. Kuzmich chooses not to conciliate, then a lawsuit against him and the Committee would be the only alternative available to settle this matter. 2 U.S.C. §437g(a)(5)(B).

Should you wish to obtain any additional information, please contact Mr. Philip Kellett at 202/523-4001, the staff member assigned to this matter.

Sincerely yours,

William C. Oldaker  
General Counsel

Enclosure

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78040071318

PSR / 9/28/77



FEDERAL ELECTION COMMISSION

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

September 12, 1977

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Stephen Kuzmich, Treasurer  
Cathy Costa for Congress Committee  
16 Roxborough Place  
Willingboro, New Jersey 08046

Dear Mr. Kuzmich:

We are in receipt of your letter of August 10, 1977 to Eleanor Gibson of the Disclosure Division which advised of your submission of some of the information required by the Federal Election Campaign Act of 1971, as amended. In accordance with your request for assistance in furnishing the Commission with the aggregate year-to-date totals, we are enclosing copies of your reports.

On August 18, 1977, prior to the time your letter was brought to the attention of the General Counsel's Office, the Commission found probable cause to believe that your failure to amend your reports constituted a violation of 2 U.S.C. §434(b)(2), (12), and (14). The Commission also authorized the filing of a civil lawsuit against you seeking injunctive relief and a civil penalty of not more than \$5,000.00

In view of your submission, the Commission, upon my recommendation, has decided to rescind its finding of probable cause to believe that violations of 2 U.S.C. §434(b)(12), and (14), have occurred. The Commission has also decided to withhold the filing of this lawsuit at this time.

Nevertheless, the Commission is still confronted with the fact that you made this submission only after repeated notices from us of the inadequacies in your reports. On February 14, 1977, the Commission found reasonable cause

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to believe that your inadequate filings indicated violations of the federal election law, and you were notified of this. Your aggregate, year-to-date totals have still not been filed and probable cause to believe that you are in violation of 2 U.S.C. §434(b)(2) still exists. Under these circumstances, the Commission can close this matter only after a conciliation agreement is entered into. 2 U.S.C. §437g(a)(5)(A).

We are enclosing a copy of an agreement that the Commission would accept in this case. You should note that on page 4, paragraph II of the agreement, a civil penalty of \$100 is provided for your failure to submit the information at issue in a timely fashion.

The Commission has a duty to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and to enter into a conciliation agreement. If we are unable to reach an agreement during that period, 2 U.S.C. §437g(a)(5)(B) provides that the Commission may, upon a finding of probable cause to believe that a violation has occurred, institute a lawsuit.

Any correspondence with the Commission should be addressed to: Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C., 20463. Should you have any questions, please contact Philip Kellett at 202/523-4024, the staff member assigned to this case.

Sincerely,

William C. Oldaker  
General Counsel

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Enclosure

Mur 402 Kellett

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one). <input type="checkbox"/> Show to whom and date delivered .....25¢ <input checked="" type="checkbox"/> Show to whom, date, & address of delivery .....45¢ <b>RESTRICTED DELIVERY</b> <input type="checkbox"/> Show to whom and date delivered .....85¢ <b>RESTRICTED DELIVERY</b> <input type="checkbox"/> Show to whom, date, and address of delivery ..\$1.05 (Fees shown are in addition to postage charges and other fees).	
2. ARTICLE ADDRESSED TO: Stephen Kuzmich, Treas. Cathy Costa for Congress Comm	
3. ARTICLE DESCRIPTION: REGISTERED NO. 453018 CERTIFIED NO. INSURED NO.	(Always obtain signature of addressee or agent) I have received the article described above. SIGNATURE <input checked="" type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent
4. DATE OF DELIVERY	POSTMARK
5. ADDRESS (completely if requested)	
6. UNABLE TO DELIVER BECAUSE:	
CLERK'S INITIALS	

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Stephen Kuzmich, Treasurer  
Cathy Costa for Congress Committee  
16 Roxborough Place  
Willingboro, New Jersey 08046

Dear Mr. Kuzmich:

We are in receipt of your letter of August 10, 1977 to Eleanor Gibson of the Disclosure Division which advised of your submission of some of the information required by the Federal Election Campaign Act of 1971, as amended. In accordance with your request for assistance in furnishing the Commission with the aggregate year-to-date totals, we are enclosing copies of your reports.

On August 18, 1977, prior to the time your letter was brought to the attention of the General Counsel's Office, the Commission found probable cause to believe that your failure to amend your reports constituted a violation of 2 U.S.C. §434(b)(2), (12), and (14). The Commission also authorized the filing of a civil lawsuit against you seeking injunctive relief and a civil penalty of not more than \$5,000.00

In view of your submission, the Commission, upon my recommendation, has decided to rescind its finding of probable cause to believe that violations of 2 U.S.C. §434(b)(12), and (14), have occurred. The Commission has also decided to withhold the filing of this lawsuit at this time.

Nevertheless, the Commission is still confronted with the fact that you made this submission only after repeated notices from us of the inadequacies in your reports. On February 18, 1977, the Commission found reasonable cause

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to believe that your inadequate filings indicated violations of the federal election law, and you were notified of this. Your aggregate, year-to-date totals have still not been filed and probable cause to believe that you are in violation of 2 U.S.C. §434(b)(2) still exists. Under these circumstances, the Commission can close this matter only after a conciliation agreement is entered into. 2 U.S.C. §437g(a)(5)(A).

We are enclosing a copy of an agreement that the Commission would accept in this case. You should note that on page 4, paragraph II of the agreement, a civil penalty of \$100 is provided for your failure to submit the information at issue in a timely fashion.

The Commission has a duty to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and to enter into a conciliation agreement. If we are unable to reach an agreement during that period, 2 U.S.C. §437g(a)(5)(B) provides that the Commission may, upon a finding of probable cause to believe that a violation has occurred, institute a lawsuit.

Any correspondence with the Commission should be addressed to: Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C., 20463. Should you have any questions, please contact Philip Kellett at 202/523-4024, the staff member assigned to this case.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure

*RTK 9/9*

PKellett:ln:9/1/77

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FEDERAL ELECTION COMMISSION

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

Docket -  
for filing

MEMO

TO: General Counsel

FROM: Commissioner Tiernan *R.O.S.*

DATE: September 9, 1977

SUBJECT: Dissenting View in MUR 402 (77) Action  
August 18, 1977.

While I am convinced that the Federal Election Commission should strictly enforce disclosure provisions of the Federal Election Campaign Act of 1971, as amended, it is equally important that Commission enforcement of these requirements adhere to the procedural sequence specifically mandated in 2 U.S.C., Sec. 437g, and that clear and adequate notice be given to respondents throughout the compliance process. I do not feel that the Commission has met these procedural standards in this matter.

\*\*\*

cmc

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Stephen Kuzmich/Cathy Costa for )  
Congress Committee )

MUR 402 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on September 8, 1977, the Commission determined by a vote of 6-0 to rescind the finding of Probable Cause to Believe a violation of 2 U.S.C. Sections 434(b)(2), (12), and (14) had been committed in the above-captioned matter in so far as the completely filed items are concerned, and to retain that finding as to the unfiled items, and to submit to the respondent the conciliation agreement attached to the General Counsel's Report dated September 1, 1977, and to withhold the filing of a civil suit.

  
Marjorie W. Emmons  
Secretary to the Commission

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September 1, 1977

MEMORANDUM TO: Marge Hanson  
FROM: Elissa T. Carr  
SUBJECT: MUR 402 (77)

Please have the attached General Counsel's Report on MUR 402 (77) distributed to the Commission and placed on the Compliance Agenda for the Commission meeting of September 8, 1977.

Thank you.

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BEFORE THE FEDERAL ELECTION COMMISSION  
September 1, 1977

In the Matter of )  
 )  
 )  
STEPHEN KUZMICH, TREASURER ) MUR 402(77)  
CATHY COSTA FOR CONGRESS COMMITTEE )  
 )

GENERAL COUNSEL'S REPORT

I. SUMMARY:

On August 18, 1977, the Commission found probable cause to believe that respondent was in violation of 2 U.S.C. §434(b)(2), (12), and (14) for failure to submit information as requested by the Disclosure Division and required by these statutes. The Commission also voted to file a civil suit and seek injunctive relief and a civil penalty of not more than \$5,000.00. Following that vote, new information came to light which puts this matter on a different footing.

II. EVIDENCE:

On August 19, 1977, a letter from the respondent containing some of the requested amendments was transmitted from the Disclosure Division to the Office of General Counsel. This letter provided the correct coverage dates of the Committee's reports, and provided clarification of an incorrectly reported loan. It did not provide aggregate, year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule which were also at issue in the Commission's determination that probable cause existed. In that letter, respondent said he would file his year-to-date totals but needed assistance from us in the form of previous reports.

The letter was postmarked August 13, 1977, and was received by Disclosure on August 16, 1977. The letter was logged as having been received, and was promptly sent to the Clerk of the House of Representatives for microfilming. It was received by the Clerk of the House on August 17, microfilmed, and returned to Disclosure. Disclosure received the return letter on August 19th, and forwarded it to this office.

III. ANALYSIS:

In view of respondent's submission of some of his materials prior to the Commission's vote on probable cause, the Commission could vote to rescind its finding. However, respondent's submission is not yet complete, and probable cause is still valid as to the aggregate, year-

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to-date totals. This omission is significant, for these totals provide valuable information as to the general nature of a committee's receipts and expenditures, and are used by the Disclosure Division in processing information relative to candidates which is made public for inspection. Given the lack of response and delay from the respondent up until this time, a probable cause finding on the outstanding item is still warranted.

Even if probable cause is rescinded in whole or in part, the respondent had already reached the reasonable cause to believe stage and the matter would have to be dealt with on this basis. Since it is the Commission's policy to resolve matters at this stage with a conciliation agreement, and to seek a fine, we are submitting such an agreement.

IV. RECOMMENDATION:

Withhold the filing of any lawsuit. Rescind probable cause as to completely filed items, and retain it as to unfilled items. Submit attached conciliation agreement to respondent. Send attached letter to respondent.

DATE: 1 September 1972

\_\_\_\_\_  
WILLIAM C. OLDAKER  
GENERAL COUNSEL

  
\_\_\_\_\_  
CHARLES N. STEHLE  
ASSOCIATE GENERAL COUNSEL

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REGULAR MAIL  
AUG 13 1977

August 10, 1977

Ms Eleanor Gibson  
Federal Elections Commission  
Washington, D.C.

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53314

COOO ~~1100~~

Dear Ms Gibson;

In reference your attached letter I am submitting the following information.

Coverage Dates

The October 10th report was for the Period 7/1/76 thru 9/30/76.

The 10 day pre-election report was for period 10/1/76 thru 10/18/76.

The 30 day Post election report was for the period 10/18/76 thru 11/22/76.

The year end report was for the period 11/23/76 thru 12/31/76.

In reference to the loan, although the proposed regulation did read so as you state, we were well aware that the loans were an obligation that must be repaid, which they were in full. If you wish any other document clarifying this point I shall submit as requested.

The matter of the Woodbine Inn Fund raiser I thought was properly listed but if necessary I will resubmit Schedule D.

The matter of Calendar year to date has become a problem to me because I seemed to have misplaced my copies and this has caused the delay. Although I am sure that all monies are properly accounted for, if you need more clarification would you please send my copies of these two reports and I shall comply.

sincerely,

  
Stephen Kuznick  
Treasurer  
Cathy Costa for Congress

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )

Stephen Kuzmich, Treasurer, )  
Cathy Costa for Congress Committee )

MUR 402(77)

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 probable cause to believe that respondent Stephen Kuzmich violated 2 U.S.C.§434(b)(2), and reasonable cause to believe that respondent violated 2 U.S.C.§434(b)(12), and (14).

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

I. That the Federal Election Commission has jurisdiction over respondent Stephen Kuzmich, the Cathy Costa for Congress Committee, and the subject matter of this proceeding.

II. That respondent Kuzmich has had a reasonable opportunity to demonstrate that no action should be taken in this matter, and that respondent Kuzmich has provided the Federal Election Commission with a letter which provides amendments to previous reports as requested by the Disclosure Division, thereby satisfying his obligation under 2 U.S.C.§434(b)(12), and (14).

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III. That the pertinent facts in this matter are as follows:

A. Stephen Kuzmich is Treasurer for the Cathy Costa for Congress Committee ("the Committee"), the principal campaign committee for Ms. Costa, a candidate for the House of Representatives from the 6th Congressional District of New Jersey.

B. On October 27, 1976, the Commission notified Mr. Kuzmich that the Committee's October 10th report did not include coverage dates for that report, nor did it include aggregate, year-to-date totals for Column B on the Summary Page and Detailed Summary Schedule. At that time Mr. Kuzmich was also told that the proceeds from a fund-raising dinner at the Woodbine Inn on September 22, 1976, in the amount of \$2,472.06 should also be listed on Schedule D for line 15c of the Detailed Summary Page. The Commission received no response to this request for additional information.

C. On December 21, 1976 the Commission notified Mr. Kuzmich that the Committee's 10 day Pre-election report did not include coverage dates nor year-to-date aggregate totals for Column B of the Summary Page. The Commission received no response to this request for additional information.

D. On January 12, 1977, the Commission notified Mr. Kuzmich that his failure to respond to requests for amended reports gave the Commission reason to believe that he was in violation of 2 U.S.C. §434.

E. On February 18, 1977, the Commission notified Mr. Kuzmich that his continued failure to amend his reports gave the Commission reasonable cause to believe that he was in violation of 2 U.S.C. §434.

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F. On March 4, 1977, Mr. Kuzmich was notified in a phone conversation with a Commission staff member that the Committee's 30 day Post-election and Year end reports had incorrect coverage dates. Mr. Kuzmich was also told at that time that a loan from a Joseph Costa in the amount of \$3,000.00 was considered a contribution until it was repaid. The Commission staff member also asked Mr. Kuzmich to show this loan as a debt or obligation on Schedule C in an amended report. There was no response from Mr. Kuzmich to this request for additional information.

G. On May 31, 1977 the Commission notified Mr. Kuzmich that it would be prepared to file a civil suit and seek a penalty if the requested amendments were not received in 10 days. There was no response by Mr. Kuzmich.

H. On July 12, 1977, in a phone call from a member of the General Counsel's staff, Mr. Kuzmich was advised that the Commission had exhausted informal methods of obtaining compliance and was prepared to initiate a lawsuit. In a letter received by Mr. Kuzmich on July 16, 1977, he was notified that the Commission expected the amended reports on July 22, 1977 as he had promised in the phone conversation of July 12.

I. On August 17, 1977 the Clerk of the House of Representatives received from Mr. Kuzmich an amended report which gave the correct coverage dates for his reports, clarified the incorrectly reported loan, and promised to comply with the Commission's requests for aggregate, year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule. This amended report was forwarded to the Commission and brought to the attention of the General Counsel on August 19, 1977.

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J. On August 18, 1977 the Commission found probable cause to believe that Mr. Kuzmich was in violation of 2 U.S.C. §434(b)(2), (12), and (14) and voted to file a civil lawsuit seeking injunctive relief and a civil penalty of not more than \$5,000.00 pursuant to 2 U.S.C. §437g(a)(5)(B).

K. On September 8, 1977, the Commission, in view of Mr. Kuzmich's partial filing on August 13, 1977, voted to rescind its finding of probable cause to believe finding of August 18, 1977 as to the filing requirements of 2 U.S.C. §434(b)(12), and (14), and to retain its finding of probable cause as to 2 U.S.C. §434(b)(2).

WHEREFORE, respondent Kuzmich agrees:

I. Respondent Kuzmich's timely failure to respond to requests for additional information was in violation of 2 U.S.C. §434(b)(2), (12), and (14).

II. Respondent Kuzmich will pay a civil penalty in the amount of one hundred (\$100.00) dollars pursuant to §437g(a)(6)(B).

III. Respondent Kuzmich will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

IV. Respondent Kuzmich agrees to provide aggregate, year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule of the Committee's October 10th, 10-day pre-election, 30-day post-election, and year-end reports within 30 days after entering into this agreement.

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GENERAL CONDITIONS:

I. The Commission on 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 a civil action for relief in the United States District Court for the District of Columbia.

II. The Commission agrees that it shall recommend against any subsequent action, whether civil or criminal, against the respondent Kuzmich except for any action brought with respect to paragraph I of the GENERAL CONDITIONS.

III. It is mutually agreed that this agreement shall become effective as to the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IV. It is agreed that respondent Kuzmich shall have 30 days from the date this agreement becomes effective to comply with and to implement the requirements contained in this agreement and to so notify the Commission.

DATE: \_\_\_\_\_

\_\_\_\_\_  
Stephen Kuzmich, Treasurer  
Cathy Costa for Congress Committee

DATE: \_\_\_\_\_

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Stephen Kuzmich, Treasurer  
Cathy Costa for Congress Committee  
16 Roxborough Place  
Willingboro, New Jersey 08046

Dear Mr. Kuzmich:

We are in receipt of your letter of August 10, 1977 to Eleanor Gibson of the Disclosure Division which advised of your submission of some of the information required by the Federal Election Campaign Act of 1971, as amended. In accordance with your request for assistance in furnishing the Commission with the aggregate year-to-date totals, we are enclosing copies of your reports.

On August 18, 1977, prior to the time your letter was brought to the attention of the General Counsel's Office, the Commission found probable cause to believe that your failure to amend your reports constituted a violation of 2 U.S.C. §434(b)(2), (12), and (14). The Commission also authorized the filing of a civil lawsuit against you seeking injunctive relief and a civil penalty of not more than \$5,000.00

In view of your submission, the Commission, upon my recommendation, has decided to rescind its finding of probable cause to believe that violations of 2 U.S.C. §434(b)(12), and (14), have occurred. The Commission has also decided to withhold the filing of this lawsuit at this time.

Nevertheless, the Commission is still confronted with the fact that you made this submission only after repeated notices from us of the inadequacies in your reports. On February 14, 1977, the Commission found reasonable cause

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to believe that your inadequate filings indicated violations of the federal election law, and you were notified of this. Your aggregate, year-to-date totals have still not been filed and probable cause to believe that you are in violation of 2 U.S.C. §434(b)(2) still exists. Under these circumstances, the Commission can close this matter only after a conciliation agreement is entered into. 2 U.S.C. §437g(a)(5)(A).

We are enclosing a copy of an agreement that the Commission would accept in this case. You should note that on page 4, paragraph II of the agreement, a civil penalty of \$100 is provided for your failure to submit the information at issue in a timely fashion.

The Commission has a duty to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and to enter into a conciliation agreement. If we are unable to reach an agreement during that period, 2 U.S.C. §437g(a)(5)(B) provides that the Commission may, upon a finding of probable cause to believe that a violation has occurred, institute a lawsuit.

Any correspondence with the Commission should be addressed to: Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C., 20463. Should you have any questions, please contact Philip Kellett at 202/523-4024, the staff member assigned to this case.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure

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FEDERAL ELECTION COMMISSION

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

Memo to: THE FILE  
From: Phil Kellett *PK*  
Date: August 22, 1977  
Subject: MUR 402(77)

Certification of Commission action with respect to the captioned matter was received in the Docket section of OGC today.

Letters to the respondent (Mr. Stephen Kuzmich), and candidate (Ms. Catherine Costa) were supposed to be sent out. I have told Elissa to not send the letters in light of the amended report received from Mr. Kuzmich at the FEC on August 15, 1977 which was at issue in this compliance matter.

I have also asked Elissa to maintain a copy of the letter from Mr. Kuzmich as well as the letters from the FEC to the above respondents (as well as the certification itself) in the file.

Conciliation procedures have already commenced. Lester Scall and the General Counsel have been informed of the change in status of this case.

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Stephen Kuzmich/ Cathy Costa )  
for Congress )

MUR 402 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on August 18, 1977, the Commission determined by a vote of 5-1 to find Probable Cause to Believe a violation of 2 U.S.C. section 434(b)(2), (12), and (14) had been committed in the above-captioned matter and to seek injunctive relief and a civil penalty of no more than \$5,000.00 pursuant to 2 U.S.C. section 437g(a)(5)(B). Voting for this finding were Commissioners Aikens, Harris, Springer, Staebler, and Thomson; Commissioner Tiernan voted against the finding.



Marjorie W. Emmons  
Secretary to the Commission

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78040071337

August 11, 1977

MEMORANDUM TO: Marjotte Emons  
FROM: Elissa T. Carr  
SUBJECT: MUR 402 (77)

Please have the attached General Counsel's Report on MUR 402 (77) distributed to the Commission and placed on the Compliance Agenda for the Commission meeting of August 18, 1977.

Thank you!

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78040071338

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) MUR 402 (77)  
Stephen Kuzmich/Cathy Costa for Congress )

General Counsel's Report

I. Allegation:

Stephen Kuzmich, as Treasurer of the Cathy Costa for Congress Committee, has failed to file amended reports requested by the Disclosure Division and required by 2 U.S.C. §434(b) (2), (12), and (14).

II. Evidence:

Stephen Kuzmich is Treasurer for the Cathy Costa for Congress Committee, the principal campaign committee for Ms. Costa, a candidate for the House of Representatives from the 6th Congressional District of New Jersey.

Prior notice was given Mr. Kuzmich on October 27, 1976 that the Committee's October 10th report did not include coverage dates for that report, nor did it include aggregate year to date totals for Column B on the Summary Page and Detailed Summary Schedule. At that time Mr. Kuzmich was also told that the proceeds from the fund-raising dinner at the Woodbine Inn on September 22, 1976 in the amount of \$2,472.06 should also be listed on Schedule D for line 15c of the Detailed Summary Page. Disclosure Division received no response to this request for additional information.

Mr. Kuzmich was given notice on December 21, 1976 that his Committee's 10 day Pre-election report did not include coverage dates nor year-to-date aggregate totals for Column B of the Summary Page and Detailed Summary Schedule. Disclosure Division received no response to this request for additional information.

Mr. Kuzmich was notified in a phone conversation with Eleanor Gibson on March 4, 1977 that the Committee's 30 day Post-election and Year end reports had incorrect coverage dates. Mr. Kuzmich was also told at that time that a loan

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from Mr. Joseph Costa in the amount of \$3,000.00 was considered a contribution until it was repaid. Eleanor Gibson also asked Mr. Kuzmich to show this loan as a debt or obligation on Schedule C in an amended report. There was no response from Mr. Kuzmich to this request for additional information.

III. Commission action with respect to Mr. Kuzmich:

On January 12, 1977, Mr. Kuzmich was notified that his failure to respond to requests for amended reports gave the Commission reason to believe that he was in violation of 2 U.S.C. §434.

Mr. Kuzmich received notification on February 18, 1977 that his continued failure to amend his report gave the Commission reasonable cause to believe that he was in violation of the Act.

On May 10, 1977 the Commission adopted the recommendation of the General Counsel in this matter to seek a civil suit/penalty if the requested amendments were not received in 10 days. There was no response by Mr. Kuzmich.

The delay encountered between May 31, 1977 (the date that notification of the Commission's action of May 10, 1977 was sent to Mr. Kuzmich) and July 12, 1977 (the date of a telephone call to Mr. Kuzmich from a member of the Office of General Counsel staff) was caused by a change in personnel and a change in the mailing address of the Committee which had become inactive.

IV. Analysis:

Mr. Kuzmich has failed to file the amended reports as requested by the Disclosure Division and this office. Further, Mr. Kuzmich has not responded to the efforts by the Commission to correct or prevent a violation. In a phone conversation with Philip Kellett on July 12, 1977, and in a subsequent letter from Lester Scall on July 14, 1977, Mr. Kuzmich was advised that the Commission had exhausted informal methods of obtaining compliance and was prepared to initiate a lawsuit. At that time Mr. Kuzmich was given until July 22, 1977 to respond to requests for amended reports, but he has still not responded.

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V. Recommendation

It is recommended that the Commission find probable cause to believe a violation has been committed of 2 U.S.C. §434(b)(2), (12), and (14); and to seek injunctive relief and a civil penalty of no more than \$5,000.00 pursuant to 2 U.S.C. §437g(a)(5)(B). It is also recommended that a letter be sent to the candidate (Ms. Costa) informing her of the developments and status of the Commission's action against Mr. Kuzmich.

8/11/77

Date

William C. Oldaker

WILLIAM C. OLDAKER  
GENERAL COUNSEL

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78040071341



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Stephen Kuzmich, Treasurer  
Cathy Costa for Congress  
Committee  
16 Roxborough Pl.  
Willingboro, NJ 08046

Dear Mr. Kuzmich,

This is to notify you that on August ,1977  
the Commission found probable cause to believe  
that your continued failure to comply with our  
requests for additional information constitutes  
a violation of 2 U.S.C. §434(b) (2), (12), and (14).

In a letter dated February 11, 1977, the Commission  
notified you that it had reasonable cause to believe that  
your committee's failure to amend its reports as requested  
by the Disclosure Division constituted a violation of  
the Act. In a letter dated May 31, 1977, we notified you  
of the Commission's decision to institute a civil suit/  
penalty if the requested amendments were not made within  
ten days of receipt of that letter. In a phone conversation  
with Philip Kellett of our staff on July 12, 1977, and  
subsequent letter from Lester Scall, the attorney for this  
investigation, we again called your attention to the  
power of the Commission to file civil lawsuits if reports  
such as yours are not filed.

Accordingly, and upon my recommendation, the  
Commission intends to immediately file a complaint in  
the Federal District Court for the District of New Jersey.  
Should you have any questions, you or your attorney may  
contact Mr. Scall at 202/523-4162.

Sincerely yours,

William C. Oldaker  
General Counsel

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78040071342





FEDERAL ELECTION COMMISSION

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

Ms. Catherine Costa  
38 Rockland Drive  
Willingboro, New Jersey 08046

Dear Ms. Costa:

Enclosed is a copy of a letter we have sent to Stephen Kuzmich, Treasurer of the Cathy Costa for Congress Committee, informing him that the Commission has found probable cause to believe that he and the Committee have violated 2 U.S.C. §434b(2), (12), and (14) of the Federal Election Campaign Act of 1971, as amended. This finding was made when Stephen Kuzmich and the Committee failed to provide coverage dates for certain reports; aggregate, year-to-date totals for contributions to and expenditures by the Committee; and continuous reports of obligations owed by or to the Committee as required by the above statutes.

Pursuant to this finding, the Commission intends to file a civil lawsuit against the Committee and Mr. Kuzmich under 2 U.S.C. §437g(a)(5)(B), asking for an injunction and a civil penalty of no more than \$5,000.

You should be aware of the fact that 2 U.S.C. §432(c) places the responsibility on the Committee and its Treasurer to file the reports in question, and not on the candidate. Nevertheless, we believe that you, as the candidate, should be made aware of this development.

We have reached this point only after repeated attempts to get Mr. Kuzmich and the Committee to file amended reports which would disclose the information required by the Act.

Specifically, these attempts included the following:

On October 27, 1976, Mr. Kuzmich was notified that the Committee's October 10th report did not include coverage dates for that report, nor did it include aggregate, year-to-date totals for Column B on the Summary Page and Detailed Summary Schedule. At that time Mr. Kuzmich was told that proceeds from a fund-raising dinner at the Woodbine Inn on September 22, 1976 should also have been listed on Schedule D for line 15c of the Detailed Summary Page.

78040071158  
78040071343



On December 21, 1976 Mr. Kuzmich was given notice that the Committee's 10 day Pre-election report did not include coverage dates nor year-to-date aggregate totals for Column B of the Summary Page.

On March 4, 1977, in a phone conversation with a member of the Commission's staff, Mr. Kuzmich was notified that the Committee's 30 day Post-election and Year end reports had incorrect coverage dates, and that a loan from Mr. Joseph Costa was incorrectly reported. Mr. Kuzmich was asked to show these and other corrections in an amended report to the Commission.

On January 12, 1977, Mr. Kuzmich was notified that his failure to respond to earlier requests for additional information gave the Commission reason to believe that he was in violation of 2 U.S.C. §434.

On February 18, 1977, Mr. Kuzmich received notification that his continued failure to amend his previous reports gave the Commission reasonable cause to believe that he was in violation of the Act.

On May 10, 1977, the Commission adopted the recommendation of the General Counsel in this matter to seek a civil suit/penalty if the requested amendments were not filed in 10 days of receipt of that letter. On June 16, 1977, Mr. Kuzmich received notification of the Commission's action.

On July 12, 1977, in a phone conversation with Philip Kellett of the General Counsel's staff, Mr. Kuzmich was advised that the Commission had exhausted informal methods of obtaining compliance and was prepared to initiate a lawsuit.

On July 14, 1977, Mr. Kuzmich was notified in writing by Lester Scall, the attorney for this investigation, of the Commission's intention to file suit and to confirm the phone conversation of two days before with Mr. Kellett. Mr. Kuzmich received this letter July 16, 1977.

Should you wish to obtain any additional information, please contact Mr. Kellett at 202/523-4024.

Sincerely yours,

William C. Oldaker  
General Counsel

78040071157  
78040071344



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.  
WASHINGTON, D.C. 20563

July 14, 1977

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Stephen Kuzmich  
16 Roxborough Pl.  
Willingboro, N.J. 08046

Re: MUR 402(77)

Dear Mr. Kuzmich,

This is in reference to the phone conversation of July 12, 1977 between you and Philip Kellett, a Research Assistant with our office, concerning the above matter. In accordance with your request to Mr. Kellett, I am enclosing a copy of the notes of the March 4, 1977 phone conversation between you and Eleanor Gibson, a member of our Disclosure Division staff. We had sent a copy of these notes to you on March 4, 1977.

It is my understanding that you are now prepared to file the amended reports specified in that transcript, and that you will submit them by July 22, 1977.

Let me again call your attention to the Commission's power to file civil lawsuits if reports such as these are not filed. We pointed out this provision to you in the statute (2 U.S.C. 437g (a)(5)(B)) in our letter to you of May 31, 1977. Should further delays occur, this office is prepared to recommend to the Commission the filing of a such a lawsuit.

Of course, should you have any questions please do not hesitate to call Mr. Kellett or myself (202-523-4024).

Sincerely,

Lester Scall, Esq.  
Assistant General Counsel  
Enforcement Litigation Division

cc: Philip Kellett  
enclosure:



78040071156  
78040071345

7 8 0 4 0 0 7 1 1 5 5

7 8 0 4 0 0 7 1 3 4 6

MUR 402 Kellett

PS Form 3811, Mar. 1976  
RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.  
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- Show to whom and date delivered..... 15¢
  - Show to whom, date, & address of delivery.. 35¢
  - RESTRICTED DELIVERY.  
Show to whom and date delivered..... 65¢
  - RESTRICTED DELIVERY.  
Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:  
*Mr. Stephen Kuzmich*

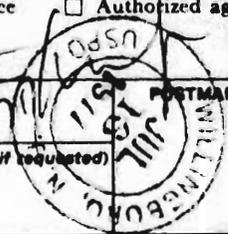
3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943606	

(Always obtain signature of addressee or agent)

I have received the article described above.  
SIGNATURE  Addressee  Authorized agent

4. DATE OF DELIVERY *Jul 13 1976* POSTMARK



5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

*file*

~~CONFIDENTIAL~~

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

31 MAY 1977

Stephen Kuzmich, Treasurer  
Cathy Costa for Congress  
Post Office Box #3  
Willingboro, New Jersey 08046

FEDERAL ELECTION COMMISSION  
**OFFICIAL FILE COPY**  
OFFICE OF GENERAL COUNSEL

In response refer to: MUR 402(77)

Dear Mr. Kuzmich:

The above enforcement matter was referred to the Office of General Counsel by the Disclosure Division for civil action. The Commission has reason to believe that the matters alleged in this referral constitute a violation of 2 U.S.C. §434b(2), (12) and (14).

Further, §437g(a)(5)(B) states:

"If the Commission is unable to correct or prevent any such violation by such informal methods; the Commission may, if the Commission determines there is probable cause to believe a violation has occurred or is about to occur, institute a civil action for relief including a permanent or temporary injunction, restraining order, or any other appropriate order, including civil penalty which does not exceed the greater of \$5,000 or an amount equal to the amount of any contribution or expenditure involved in such violation, in the district court of the United States, for the district in which the person against whom such action is brought is found, resides, or transact business?"

Under the Federal Election Campaign Act of 1971, as amended, you have an opportunity to demonstrate that no action should be taken against you. Please submit amendments to the reports that have been requested by the Disclosure Division, or any other factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

78040071154  
78040071347

The Commission is under a duty to investigate and conclude this matter expeditiously; therefore, your response should be submitted within ten (10) days after receipt of this notification. If you have any questions, please contact Mr. Charles Steele (telephone number 202/523-4143), the attorney assigned to this case.

Sincerely yours,

/s/

William C. Olander  
General Counsel

78040071153  
78040071348

GC  
MUR 402

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one). <input type="checkbox"/> Show to whom and date delivered..... 15¢ <input checked="" type="checkbox"/> Show to whom, date, & address of delivery.. 35¢ <input type="checkbox"/> RESTRICTED DELIVERY. <input type="checkbox"/> Show to whom and date delivered..... 65¢ <input type="checkbox"/> RESTRICTED DELIVERY. <input type="checkbox"/> Show to whom, date, and address of delivery 85¢	
2. ARTICLE ADDRESSED TO: 18 Mr. Stephen Kuzmich (Cathy Costa for Congress)	
3. ARTICLE DESCRIPTION: REGISTERED NO. 94325P INSURED NO.	
(Always obtain signature of addressee or agent) I have received the article described above. SIGNATURE <i>[Signature]</i> <input type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent	
4. DATE OF DELIVERY 07	
5. ADDRESS (Complete only if requested) WASHINGTON, D.C.	
6. UNABLE TO DELIVER BECAUSE: CLIENT'S INITIALS	

PS Form 3811, Mar. 1976

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

PKellett:dks:5/13/77  
MUR 402(77)  
cc: PK

*[Handwritten initials]*

FEDERAL ELECTION COMMISSION  
OFFICIAL FILE COPY  
OFFICE OF GENERAL COUNSEL



FEDERAL ELECTION COMMISSION

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

5/26/77

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Stephen Kuzmich, Treasurer  
Cathy Costa for Congress  
Post Office Box #3  
Willingboro, New Jersey 08046

In response refer to: MUR 402(77)

Dear Mr. Kuzmich:

The above enforcement matter was referred to the Office of General Counsel by the Disclosure Division for civil action. The Commission has reason to believe that the matters alleged in this referral constitute a violation of 2 U.S.C. §434b(2), (12) and (14).

Further, §437g(a)(5)(B) states:

"If the Commission is unable to correct or prevent any such violation by such informal methods; the Commission may, if the Commission determines there is probable cause to believe a violation has occurred or is about to occur, institute a civil action for relief including a permanent or temporary injunction, restraining order, or any other appropriate order, including civil penalty which does not exceed the greater of \$5,000 or an amount equal to the amount of any contribution or expenditure involved in such violation, in the district court of the United States for the district in which the person against whom such action is brought is found, resides, or transact business."

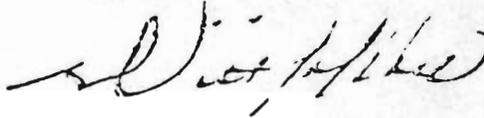
Under the Federal Election Campaign Act of 1971, as amended, you have an opportunity to demonstrate that no action should be taken against you. Please submit amendments to the reports that have been requested by the Disclosure Division, or any other factual or legal materials which you believe are relevant to the Commission's analysis of this matter.



78040071152  
78040071349

The Commission is under a duty to investigate and conclude this matter expeditiously; therefore, your response should be submitted within ten (10) days after receipt of this notification. If you have any questions, please contact Mr. Charles Steele (telephone number 202/523-4143), the attorney assigned to this case.

Sincerely yours,



William C. Oldaker  
General Counsel

78040071151

78040071350

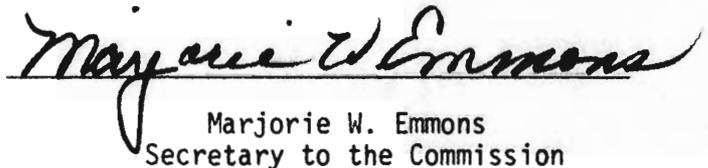
BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Cathy Costa for Congress Committee)

MUR 402 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on May 18, 1977, the Commission adopted the recommendation of the General Counsel to notify the respondent in the above-captioned matter that a civil suit/penalty would ensue if no response to requested information is received within ten days.

  
Marjorie W. Emmons  
Secretary to the Commission

78040071150  
78040071351



FEDERAL ELECTION COMMISSION

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

May 18, 19

MEMORANDUM TO: CHARLES STEELE  
FROM: MARJORIE W. EMMONS *MWE*  
SUBJECT: MUR 399 (77) and MUR 402 (77)

The above-mentioned MURs were transmitted to the  
Commissioners on May 17, 1977 at 9:00 a.m.

As of 2:45, May 18, 1977, no objections have been  
received in the Office of Commission Secretary regarding  
MURs 399 (77) and 402 (77).

FEDERAL ELECTION COMMISSION  
OFFICIAL FILE COPY  
OFFICE OF GENERAL COUNSEL

78040071149  
78040071352



DATE AND TIME OF TRANSMITTAL: \_\_\_\_\_

NO. MUR 402(77)

REC'D: \_\_\_\_\_

FEDERAL ELECTION COMMISSION  
Washington, D. C.

FEDERAL ELECTION COMMISSION  
**OFFICIAL FILE COPY**  
OFFICE OF GENERAL COUNSEL

Complainant's Name: Disclosure Division (internally generated)

Respondent's Name: Cathy Costa for Congress Committee

Relevant Statute: 434 b (2), (12), and (14)

Internal Reports Checked: EM #004, Public Records

Federal Agencies Checked: \_\_\_\_\_

SUMMARY OF ALLEGATION

Disclosure Division referred this matter to OGC for a determination whether a compliance action should be initiated against the Cathy Costa for Congress Committee. In the material submitted to OGC, Disclosure alleges non-compliance with 2 U.S.C. sec. 434b (2), (12), and (14); and documents efforts at informal resolution of this matter. Disclosure has also notified respondent that there is Reasonable Cause to Believe that the Act has been violated. (see attachment)

PRELIMINARY LEGAL ANALYSIS

Though the information that is incorrect or omitted from the Committee's report is not of a serious nature, the unwillingness of the Committee to make simple amendments to those reports violates the language and spirit of 434 b (14).

RECOMMENDATION

Letter to respondent notifying them of a civil suit/ penalty if there is no response to requested information within 10 days.

Date of Next Commission Review: \_\_\_\_\_

7 8 0 4 0 0 7 1 1 4 8  
7 8 0 4 0 0 7 1 1 3 5 3



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Stephen Kuzmich, Treasurer  
Cathy Costa for Congress  
Post Office Box #3  
Willingboro, New Jersey 08046

In response refer to: MUR 402(77)

Dear Mr. Kuzmich:

The above enforcement matter was referred to the Office of General Counsel by the Disclosure Division for civil action. The Commission has reason to believe that the matters alleged in this referral constitute a violation of 2 U.S.C. §434b(2), (12) and (14).

Further, §437g(a)(5)(B) states:

"If the Commission is unable to correct or prevent any such violation by such informal methods; the Commission may, if the Commission determines there is probable cause to believe a violation has occurred or is about to occur, institute a civil action for relief including a permanent or temporary injunction, restraining order, or any other appropriate order, including civil penalty which does not exceed the greater of \$5,000 or an amount equal to the amount of any contribution or expenditure involved in such violation, in the district court of the United States for the district in which the person against whom such action is brought is found, resides, or transact business."

Under the Federal Election Campaign Act of 1971, as amended, you have an opportunity to demonstrate that no action should be taken against you. Please submit amendments to the reports that have been requested by the Disclosure Division, or any other factual or legal materials which you believe are relevant to the Commission's analysis of this matter.



1147  
78040071354

The Commission is under a duty to investigate and conclude this matter expeditiously; therefore, your response should be submitted within ten (10) days after receipt of this notification. If you have any questions, please contact Mr. Charles Steele (telephone number 202/523-4143), the attorney assigned to this case.

Sincerely yours,

William C. Oldaker  
General Counsel

78040071146  
78040071355

wa 2/15

Due 3/7/77



FEDERAL ELECTION COMMISSION

HOLD UNTIL

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

response received from Un.  
Kuzmich (See attached telegram of 3/4/77)

11 February 1977

Stephen Kuzmich, Treasurer  
Cathy Costa for Congress  
Post Office Box #3  
Willingboro, New Jersey 08046

Dear Mr. Kuzmich:

You have been notified twice that the 10 Day Pre-Election Report of Receipts and Expenditures filed by your committee omitted certain required information.

As of this date, however, we have received no response from you. Your continued failure to amend your report gives the Commission reasonable cause to believe that you may have committed a violation of the Act. Should you fail to correct this matter within thirty (30) days of receipt of this letter, this matter will be turned over to our office of General Counsel for appropriate statutory action.

Sincerely

Commissioner

78040071145  
78040071356



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

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).  
 Show to whom and date delivered..... 15¢  
 Show to whom, date, & address of delivery.. 35¢  
 RESTRICTED DELIVERY.  
 Show to whom and date delivered..... 65¢  
 RESTRICTED DELIVERY.  
 Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION: REGISTERED NO. 438247 CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)  
 I have received the article described above.  
 SIGNATURE  Addressee  Authorized agent

4. DATE OF DELIVERY: POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

TO: PHIL KELLETT

APRIL 25, 1977

FROM: KURT BURKHART

SUBJECT: CATHY COSTA FOR CONGRESS/NJ06 - EM#004

Attached is a referral from Disclosure regarding the above mentioned Committee. Please draw some conclusions as to whether or not this should be considered a proper compliance matter (i.e., a violation has occurred).

78040071144  
78040071357

## MEMORANDUM

DATE: April 15, 1977

TO: Charlie Steele, OGC

THROUGH: Lois Zella *L. Zella*

FROM: Eleanor Gibson *E. Gibson*

SUBJECT: RCTB - No response

CATHY COSTA FOR CONGRESS/NJ06

1st letter mailed 12/21/76	No response.
2nd letter mailed 1/12/77	No response.
3rd letter mailed 2/15/77	Certified receipt received. No response.

As required in the Memorandum of Understanding for Reporting Violations dated June 7, 1976, the Disclosure Division's House Team has completed the necessary steps for obtaining voluntary compliance from the CATHY COSTA FOR CONGRESS committee (see attached written documentation). Our attempts have proven unsuccessful, therefore, the attached referral is being forwarded to your office for followup action.

If any responses or communications are received from this committee, you will be notified immediately. Should your office make any requests from this committee or establish new guidelines, please let us know in order for us to monitor any communication/response which may be forthcoming from the committee and to avoid placing this document on the public record.

78040071143  
78040071358

HOLD

In reply please refer to 4RQ3/77-10

waived 2/15

Due 3/7/77



FEDERAL ELECTION COMMISSION

HOLD until

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

response received from Mr. Kuzmich (see attached telegram of 3/4/77)

11 February 1977

Stephen Kuzmich, Treasurer  
Cathy Costa for Congress  
Post Office Box #3  
Willingboro, New Jersey 08046

Dear Mr. Kuzmich:

You have been notified twice that the 10 Day Pre-Election Report of Receipts and Expenditures filed by your committee omitted certain required information.

As of this date, however, we have received no response from you. Your continued failure to amend your report gives the Commission reasonable cause to believe that you may have committed a violation of the Act. Should you fail to correct this matter within thirty (30) days of receipt of this letter, this matter will be turned over to our office of General Counsel for appropriate statutory action.

Sincerely,

Commissioner

780 007 1142  
780 400 71359



4RQ 3/77-1088  
Cathy Costa

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).  
 Show to whom and date delivered..... 15¢  
 Show to whom, date, & address of delivery... 35¢  
 RESTRICTED DELIVERY.  
 Show to whom and date delivered..... 65¢  
 RESTRICTED DELIVERY.  
 Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION: REGISTERED NO. 438247 CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)  
 I have received the article described above.  
 SIGNATURE  Addressee  Authorized agent  
 DATE OF DELIVERY FEB 18 1977  
 POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS



DISCLOSURE DIVISION  
TRANSMITTAL TO WORD PROCESSING

copy

X  2ND NOTICE RFAI  
  3RD NOTICE RFAI

TO:  Stephen Kuzmich   
(full name of treasurer)

CATHY COSTA FOR CONGRESS/NJ06   
(full name of committee)

P. O. Box #3   
(address)

Willingboro, NJ 08046   
(city, state, zip)

DATE RQ1  X  or RQ2   WAS SENT (check the one applicable)  12/21/76

DATE RESPONSE WAS RECEIVED(IF ANY):  NONE

SECTION IN VIOLATION: 433 or  434  (circle one)

NAME OF ANALYST HANDLING THE VIOLATION:  Suzanne Wilson

IN REPLY PLEASE REFER TO:  RAS 0460

CODED BY  Eleanor Gibson

DATE  12/21/76

- APPENDIX IX 10 day pre-election
- APPENDIX IX(R)
- APPENDIX IXIE
- APPENDIX IXIE(R)
- APPENDIX IXSO
- APPENDIX IXSO(R)

78040071140  
7804007

4223/77-10

NS 06

~~4223/77-10~~

TO: Cathy Costa for Congress - New Jersey

DATE: 21 Dec. 1976

I.D.# C00053314

RE: FOR ADDITIONAL INFORMATION FOR THE ? 10 day REPORT OF RECEIPTS AND EXPENDITURES COVERING THE PERIOD ? THROUGH ? PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

- Coverage dates omitted or incorrect
- Failure to Sign
- Identification Number (Use above FEC I.D.#)
- Incorrect or omitted total(s) on Summary Page Line(s) ALL Column(s) B
- Incorrect or omitted total(s) on Detailed Summary Line(s) ALL Column(s) B

OMISSION OF REQUIRED DATA ON RECEIPTS AND EXPENDITURES	Schedule	A	A	A	A	B	B	B	C	C	D	E
	Line	15	16	17	18	20	22	24	26	27	15(c)	21
<input checked="" type="checkbox"/> Schedule totals ( ) do not agree with Detailed Summary (Page 2) <input type="checkbox"/> Omitted												
<input checked="" type="checkbox"/> Dates inadequate or omitted												
<input checked="" type="checkbox"/> Full name omitted												
<input checked="" type="checkbox"/> Mailing address inadequate or omitted												
<input checked="" type="checkbox"/> Occupation description inadequate or omitted												
<input checked="" type="checkbox"/> Princpl. pl. bus. inadequate or omitted												
<input type="checkbox"/> Aggregate year-to-date totals omitted												
<input checked="" type="checkbox"/> Purpose of expenditure or receipt omitted												
<input checked="" type="checkbox"/> Inadequate description of ( ) Proceeds ( ) Dates ( ) Event(s) and Location												
<input type="checkbox"/> Nature of debts and obligations omitted or inadequate												

OTHER: Please call Mrs. Wilson, Reports Analyst, toll free at 800-424-9530 if you have any questions.

Your initial submission, together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional information promptly with the Clerk of the House, Office of Records and Registration, 1036 Longworth Bldg., Washington, DC 20515. If you have any questions regarding this request call the Reports Analysis Section (202/382-3484).

1/7/77



FEDERAL ELECTION COMMISSION

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

21 December 1976

CATHY COSTA FOR CONGRESS  
Mr. Stephen Kuzmich, Treasurer  
P. O. Box #3  
Willingboro, New Jersey 08046

Dear Mr. Kuzmich:

This letter is prompted by our interest in assisting House candidates and committees who wish to comply with the Federal Election Campaign Act, as amended.

During review of the \_\_\_\_\_ ?  
Report of Receipts and Expenditures, we noted that you omitted certain information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

The Federal Election Commission has the statutory responsibility to review, for compliance purposes, all Federal campaign disclosure documents, including those filed initially with the Clerk of the House. The Office of the Clerk, as an informational service, is notifying filers of errors and omissions found in their preliminary review of documents filed with the Clerk. Such notices are considered "House documents" and are kept confidential by the Clerk. This letter and attached documentation constitute official notification by the Commission of errors and omissions found, and require a written response.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Clerk of the House's Office of Records and Registration, 1036 Longworth HOB, Washington, D.C. 20515 with the missing information within ten (10) days of receipt of this letter. If you have any questions, please do not hesitate to contact Suzanne Wilson (202-382-3484) our Reports Analyst assigned to you.

Sincerely,

Orlando B. Potter  
Staff Director

Attachment



12(h)

7804071138  
78040071363

TELCON

DATE: 3/4/77

FROM: Eleanor Gibson

TO: Stephen Kuzmich, Treasurer  
CATHY COSTA FOR CONGRESS COMMITTEE/NJ06

Telephone: 609/261-0221

I discussed the following errors found on reports of receipts and expenditures for the above committee with Mr. Kuzmich:

October 10 Report

- 1.) No coverage dates (should be 7/1/76-9/30/76).
- 2.) No calendar year-to-date totals for Column B on Summary Page and Detailed Summary Schedule.
- 3.) Proceeds from fund-raising dinner at the Woodbine Inn on 9/22/76 in the amount of \$2472.06, should be also listed on Schedule D for line 15c of the Detailed Summary Page.

The above information was requested 10/27/76 and we received no response.

10 Day Pre-election Report

- 1.) No coverage dates, but marked "Oct 18 report". Correct dates are 10/1/76-10/18/76.
- 2.) No calendar year-to-date totals for Column B on Summary Page and Detailed Summary Schedule.

The above information was requested 12/21/76 and we received no response.

30 Day Post-election Report

- 1.) Coverage dates incorrect. They should be 10/19/76-11/22/76.

See page 2

78040071137  
78040071364

TELCON to Stephen Kuzmich 3/4/77 (continued)

Year End Report

1.) Coverage dates incorrect. They should be 11/23/76-12/31/76.

Mr. Kuzmich said that he did not know that a loan was considered a contribution until it was repaid. The Proposed FEC Regulation that covers this reads:

100.4 Contribution.

(a) "Contribution" means --

(1) A gift, subscription, loan, advance, or deposit of money or anything of value, made for the purpose of influencing the nomination for election, or election, of any person to Federal office or for the purpose of influencing the results of a primary caucus, or convention held for the selection of delegates to a national nominating convention of a political party or for the expression of a preference for the nomination of persons for election to the office of President. For purposes of subsection (a),

(i) The term "loan" includes a guarantee, endorsement and any other form of security where the risk of non-payment rests with the surety, guarantor or endorser as well as with a political committee, candidate or other primary obligor. A loan is a contribution to the extent that the obligation remains outstanding.

At Mr. Kuzmich's request, I sent him a copy of the above to help him make the amendments. (Mailed to him 3/4/77).

78040071136  
78040071365

MEMORANDUM: FOR FILES

RE: TELECON

FROM: Eleanor Gibson

DATE: 3/18/77

NAME OF COMMITTEE: CATHY COSTA FOR CONGRESS/NJ06  
Stephen Kuzmich, Treasurer Telephone: 609/261-0221

---

7804007135  
7804007135  
I called Mr. Kuzmich again today to see if the promised amendments had been sent. First, he said that my communication of 3/4/77 had not been received and then said that it had been received, but that "somebody else has it". He said that he would "get at the amendments" this weekend and would mail them on Monday 3/21/77.

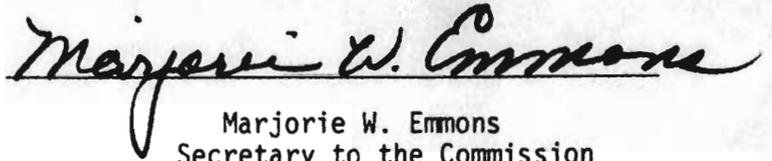
BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of  
Cathy Costa for Congress/NJ06

DIS 77-2

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on February 14, 1977, the Commission approved the staff recommendation to find Reasonable Cause to Believe a violation of the Federal Election Campaign Act, as amended, had been committed in the above-captioned matter.



Marjorie W. Emmons  
Secretary to the Commission

78040071134  
78040071367



FEDERAL ELECTION COMMISSION

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

COPY

12 January 1977

Stephen Kuzmich, Treasurer  
Cathy Costa for Congress  
Post Office Box #3  
Willingboro, New Jersey 08046

Dear Mr. Kuzmich:

On December 21, 1976, you were notified that the 10 day Pre-Election Report of Receipts and Expenditures filed by your committee omitted certain required information.

As of this date, however, we have received no response from you. Your failure to amend your report gives the Commission reason to believe that you are in violation of section 434 of the Federal Election Campaign Act of 1971, as amended.

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 any questions, please do not hesitate to contact Suzanne Wilson (202/382-3484) our reports analyst assigned to you.

Sincerely,

Commissioner

78040071133  
78040071368





FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 402

78040071369





FEDERAL ELECTION COMMISSION

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

78040071370

THIS IS THE END OF MUR # 402



FEDERAL ELECTION COMMISSION

PROPOSED LETTERS TO RESPONDENTS  
MEMOS TO THE FILE

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

- (1) Classified Information
- (2) Internal rules and practices
- (3) Exempted by other statute
- (4) Trade secrets and commercial or financial information
- (5) Internal Documents
- (6) Personal privacy
- (7) Investigatory files
- (8) Banking Information
- (9) Well Information (geographic or geophysical)

Signed

date

*Philip G. [Signature]*  
8/9/78

73040071371



FEDERAL ELECTION COMMISSION

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

August 7, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

William J. O'Byrne, Esquire  
17 Grant Street  
Mount Holly, New Jersey 08060

Re: MUR 402(77)

Dear Mr. O'Byrne:

We are in receipt of your correspondence of July 24, 1978 in which you enclosed a signed conciliation agreement and payment of the \$100 civil penalty. On August 3, 1978, the Commission approved the conciliation agreement and closed the file in this matter.

I am enclosing a copy of the completed agreement and the certification of the Commission's action. If you have any questions, please contact Philip Kellett at 202-523-4175.

Sincerely,

A handwritten signature in cursive script, appearing to read "William C. Oldaker".

William C. Oldaker  
General Counsel

Enclosures

7804007137

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

William J. O'Byrne, Esquire  
17 Grant Street  
Mount Holly, New Jersey 08060

Re: MUR 402(77)

Dear Mr. O'Byrne:

We are in receipt of your correspondence of July 24, 1978 in which you enclosed a signed conciliation agreement and payment of the \$100 civil penalty. On August 3, 1978, the Commission approved the conciliation agreement and closed the file in this matter.

I am enclosing a copy of the completed agreement and the certification of the Commission's action. If you have any questions, please contact Philip Kellett at 202-523-4275.

Sincerely,

William C. Oldaker  
General Counsel

Enclosures

PSK: 8/4/78

78040071373

BEFORE THE FEDERAL ELECTION COMMISSION  
June 12, 1978

In the Matter of )  
 )  
Cathy Costa for Congress ) MUR 402(77)  
Committee )  
Stephen Kuzmich, Treasurer )

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 respondents Cathy Costa for Congress Committee and its Treasurer, Stephen Kuzmich, violated 2 U.S.C. §434(b)(2), (12), and (14), and §441b.

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

I. That the Federal Election Commission has jurisdiction over respondents Committee and Kuzmich and the subject matter of this proceeding.

II. That respondents have 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:

7 6 0 4 0 0 7 1 3 7 4

A. Stephen Kuzmich is Treasurer for the Cathy Costa for Congress Committee, the principal campaign committee for Ms. Costa, a candidate for the House of Representatives in 1976 from the 6th Congressional District of New Jersey.

B. The Committee and its Treasurer were required to file periodic reports with the Commission which were to include coverage dates, and aggregate year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule, pursuant to 2 U.S.C. §434(b)(2), (12), and (14).

C. Respondents' October 10th, 1976 Quarterly Report and Ten Day Pre-election Report failed to include coverage dates and aggregate year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule.

D. The Commission communicated with respondents about these omissions, without response, on the following occasions:

1. On October 27, 1976, with regard to the October 10, 1976 Quarterly Report;
2. On December 21, 1976, with regard to the Ten Day Pre-election Report.

E. On January 12, 1977, the Commission notified respondents that the Committee's failure to respond gave the Commission reason to believe that respondents were in violation of 2 U.S.C. §434, and on February 18, 1977, the Commission notified respondents that the Committee's continued failure to respond gave the Commission reasonable cause to believe the respondents were in violation of 2 U.S.C. §434. No response was received to either notification.

78040071375

F. On May 31, 1977, the Commission notified respondents that it would be prepared to file a civil lawsuit and seek a penalty if the requested amendments were not received in 10 days. There was no response from respondents.

G. On August 18, 1977, the Commission voted to find probable cause to believe that respondents were in violation of the Act and authorized the filing of a civil lawsuit.

H. On August 17, 1977, the Clerk of the House of Representatives received from respondent Kuzmich an amended report which gave the correct coverage dates for the Committee's reports, clarified an incorrectly reported loan, and promised to comply with the Commission's requests for aggregate, year-to-date totals for Column B of the Summary and Detailed Summary Schedule. This amended report was forwarded to the Commission and brought to the attention of the General Counsel on August 19, 1977.

I. In view of this submission, the Commission determined to continue with its conciliation efforts with respondents.

J. During the Commission's examination of respondents' reports the following corporate contributions to respondent Committee came to light:

1. \$50.00 on April 30, 1976 from the National Paving Co., Inc.
2. \$100.00 on June 20, 1976 from the Burlington County Tavern Association.

IV. The Federal Election Campaign Act of 1971, as amended, prohibits contributions to Federal candidates and their committees from corporations.

78040071376

WHEREFORE, respondents agree:

V. Respondents' timely failure to file reports with all the necessary information, as described in this agreement, was in violation of 2 U.S.C. §434(b)(2), (12), and (14).

VI. Respondents' acceptance of corporate contributions from the National Paving Company and the Burlington County Tavern Association was in violation of 2 U.S.C. §441b.

VII. That respondent Kuzmich and other appropriate officers of the respondent Committee will voluntarily testify before any Commission proceeding, or before any other proceeding, at which the matters at issue herein are relevant.

VIII. Respondents will pay a civil penalty to the United States Treasury in the amount of one hundred (\$100.00) dollars pursuant to §437g(a)(6)(B).

IX. Respondents shall refund the \$50.00 contribution to the National Paving Co., Inc., and the \$100.00 contribution to the Burlington County Tavern Association.

X. Respondents will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS:

XI, The Commission on 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 a civil action for relief in the United States District Court for the District of Columbia.

7 8 0 4 0 0 7 1 3 7 7

XI. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

XII. It is agreed that respondents shall have 30 days from the date this agreement becomes effective to comply wity and to implement the requirements contained in this agreement and to so notify the Commission.

P 1/16/78  
Date

[Signature]  
Stephen Kuzmich, Treasurer  
Cathy Costa for Congress  
Committee

8/4/78  
Date

[Signature]  
William C. Oldaker  
General Counsel  
Federal Election Commission

78040071378

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Cathy Costa for Congress ) MUR 402 (77)  
Committee )  
Stephen Kuzmich, Treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on August 3, 1978, the Commission approved by a vote of 6-0 the recommendations of the General Counsel to accept the conciliation agreement in the above-captioned matter and close the file in this matter.

*Marjorie W. Emmons*  
Marjorie W. Emmons  
Secretary to the Commission

Date: 8/3/78

Received in Office of Commission Secretary: 7-31-78, 5:04  
Circulated on 48 hour vote basis: 8-1-78, 12:00

78040071379



FEDERAL ELECTION COMMISSION

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

MEMORANDUM:

TO: The Commission

From: William C. Oldaker  
General Counsel

Date: July 28, 1978

Subject: MUR 402(77), Cathy Costa for Congress  
Committee; Stephen Kuzmich, Treasurer

Attached to this memorandum is a conciliation agreement executed by the respondents in connection with the above matter.

It is recommended that the Commission approve the agreement and close the file in this matter.

78040071380

Kellett  
FEDERAL ELECTION  
COMMISSION

**WILLIAM J. O'BYRNE**  
ATTORNEY AT LAW  
17 GRANT STREET  
MOUNT HOLLY, NEW JERSEY 08060  
609-261-4300

'78 JUL 28 AM 9:08

24 July 1978

OUR FILE NO. \_\_\_\_\_

884850

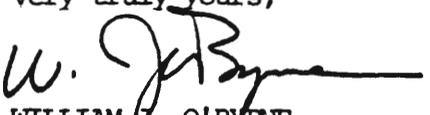
Mr. Philip Kellett  
Federal Election Commission  
1325 K Street N.E.  
Washington, D.C. 20463

Att: General Counsel

RE: 1976 Campaign of Mrs. Catherine Costa  
for the House of Representatives  
MVR 402 (77)

Dear Phil:

Enclosed please find a check for \$100.00 which represents payment of the penalty. Also included is the signed Conciliation Agreement. The checks have already been issued to the Corporations returning their Contributions. As soon as the cancelled checks are returned, I will photo copy them and send them to verify their repayment.

Very truly yours,  
  
WILLIAM J. O'BYRNE

WJO'B/dlk

78040071381

BEFORE THE FEDERAL ELECTION COMMISSION  
June 12, 1978

In the Matter of )  
 )  
Cathy Costa for Congress ) MUR 402(77)  
Committee )  
Stephen Kuzmich, Treasurer )

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 respondents Cathy Costa for Congress Committee and its Treasurer, Stephen Kuzmich, violated 2 U.S.C. §434(b)(2), (12), and (14), and §441b.

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

I. That the Federal Election Commission has jurisdiction over respondents Committee and Kuzmich and the subject matter of this proceeding.

II. That respondents have 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:

78040071382

A. Stephen Kuzmich is Treasurer for the Cathy Costa for Congress Committee, the principal campaign committee for Ms. Costa, a candidate for the House of Representatives in 1976 from the 6th Congressional District of New Jersey.

B. The Committee and its Treasurer were required to file periodic reports with the Commission which were to include coverage dates, and aggregate year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule, pursuant to 2 U.S.C. §434(b)(2), (12), and (14).

C. Respondents' October 10th, 1976 Quarterly Report and Ten Day Pre-election Report failed to include coverage dates and aggregate year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule.

D. The Commission communicated with respondents about these omissions, without response, on the following occasions:

1. On October 27, 1976, with regard to the October 10, 1976 Quarterly Report;
2. On December 21, 1976, with regard to the Ten Day Pre-election Report.

E. On January 12, 1977, the Commission notified respondents that the Committee's failure to respond gave the Commission reason to believe that respondents were in violation of 2 U.S.C. §434, and on February 18, 1977, the Commission notified respondents that the Committee's continued failure to respond gave the Commission reasonable cause to believe the respondents were in violation of 2 U.S.C. §434. No response was received to either notification.

78040071383

F. On May 31, 1977, the Commission notified respondents that it would be prepared to file a civil lawsuit and seek a penalty if the requested amendments were not received in 10 days. There was no response from respondents.

G. On August 18, 1977, the Commission voted to find probable cause to believe that respondents were in violation of the Act and authorized the filing of a civil lawsuit.

H. On August 17, 1977, the Clerk of the House of Representatives received from respondent Kuzmich an amended report which gave the correct coverage dates for the Committee's reports, clarified an incorrectly reported loan, and promised to comply with the Commission's requests for aggregate, year-to-date totals for Column B of the Summary and Detailed Summary Schedule. This amended report was forwarded to the Commission and brought to the attention of the General Counsel on August 19, 1977.

I. In view of this submission, the Commission determined to continue with its conciliation efforts with respondents.

J. During the Commission's examination of respondents' reports the following corporate contributions to respondent Committee came to light:

1. \$50.00 on April 30, 1976 from the National Paving Co., Inc.
2. \$100.00 on June 20, 1976 from the Burlington County Tavern Association.

IV. The Federal Election Campaign Act of 1971, as amended, prohibits contributions to Federal candidates and their committees from corporations.

78040071384

WHEREFORE, respondents agree:

V. Respondents' timely failure to file reports with all the necessary information, as described in this agreement, was in violation of 2 U.S.C. §434(b)(2), (12), and (14).

VI. Respondents' acceptance of corporate contributions from the National Paving Company and the Burlington County Tavern Association was in violation of 2 U.S.C. §441b.

VII. That respondent Kuzmich and other appropriate officers of the respondent Committee will voluntarily testify before any Commission proceeding, or before any other proceeding, at which the matters at issue herein are relevant.

VIII. Respondents will pay a civil penalty to the United States Treasury in the amount of one hundred (\$100.00) dollars pursuant to §437g(a)(6)(B).

IX. Respondents shall refund the \$50.00 contribution to the National Paving Co., Inc., and the \$100.00 contribution to the Burlington County Tavern Association.

X. Respondents will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS:

XI, The Commission on 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 a civil action for relief in the United States District Court for the District of Columbia.

78040071385



JOSEPH F. COSTA  
CATHERINE A. COSTA

No. 290

July 24 1978

55-7246  
2212

Pay to the  
order of

United States Treasury \$100.<sup>00</sup>/<sub>100</sub>

One hundred and <sup>00</sup>/<sub>100</sub> \_\_\_\_\_ Dollars

SAVINGS BANK  
**the Howard**

52

WILLINGBORO OFFICE, WILLINGBORO, N.J. 08046

Memo

Fed'l Election Comm.

Catherine A. Costa

⑆ 2212 7246 521 306958 3⑈

**WILLIAM J. O'BYRNE**

ATTORNEY AT LAW

17 GRANT STREET

MOUNT HOLLY, NEW JERSEY 08060

609-261-4300

RECEIVED  
FEDERAL ELECTION  
COMMISSION

1978 JUL 28 AM 9:03

24 July 1978

OUR FILE NO. \_\_\_\_\_

004850

Mr. Philip Kellett  
Federal Election Commission  
1325 K Street N.E.  
Washington, D.C. 20463

Att: General Counsel

RE: 1976 Campaign of Mrs. Catherine Costa  
for the House of Representatives  
MVR 402 (77)

Dear Phil:

Enclosed please find a check for \$100.00 which represents payment of the penalty. Also included is the signed Conciliation Agreement. The checks have already been issued to the Corporations returning their Contributions. As soon as the cancelled checks are returned, I will photo copy them and send them to verify their repayment.

Very truly yours,

  
WILLIAM J. O'BYRNE

WJO'B/dlk

78040071388

JOSEPH F. COSTA  
CATHERINE A. COSTA

No. 290

July 24 1978

55-7246  
2212

Pay to the  
order of

United States Treasury \$100.<sup>00</sup>/<sub>100</sub>

One hundred and <sup>00</sup>/<sub>100</sub>

Dollars

SAVINGS BANK  
**the Howard**

52

WILLINGBORO OFFICE, WILLINGBORO, N.J. 08046

Memo

Fed'l Election Comm.

Catherine A. Costa

⑆ 2212 ⑆ 7246 ⑆ 521 ⑆ 306958 3 ⑆

7804007190

**WILLIAM J. O'BYRNE**

ATTORNEY AT LAW

17 GRANT STREET

MOUNT HOLLY, NEW JERSEY 08060

FEDERAL ELECTION  
COMMISSION



'78 JUL 28 AM 9:03

Mr. Philip Kellett  
Federal Election Commission  
1325 K Street N.E.  
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION

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

July 25, 1978

MEMORANDUM TO: CHARLES STEELE  
FROM: MARJORIE W. EMMONS *mwe*  
SUBJECT: MUR 402 - Interim Conciliation Report dated 7-20-78  
Signed: 7-21-78  
Received in Office of Commission  
Secretary: 7-21-78, 3:59

The above-mentioned document was circulated on a 24 hour no-objection basis at 10:00, July 24, 1978.

As of 10:00 a.m. this date, no objections have been received in the Office of Commission Secretary to the Interim Conciliation Report.

78040071391

BEFORE THE FEDERAL ELECTION COMMISSION  
July 20, 1978

In the Matter of )  
Cathy Costa for Congress Committee; ) MUR 402(77)  
Stephen Kuzmich, Treasurer )

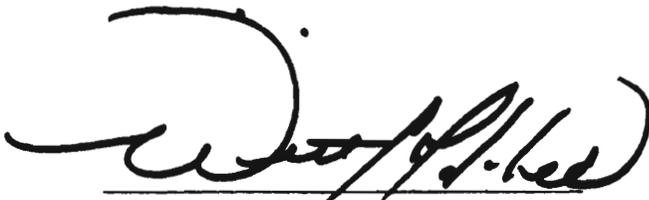
INTERIM CONCILIATION REPORT

On June 21, 1978, the Commission approved a new proposed conciliation agreement with a change requested by respondents' counsel.

Respondents' counsel received the new proposed agreement on July 10, 1978.

On July 19, 1978, in a telephone conversation with a member of the General Counsel's staff, respondents' counsel stated that the agreement had been forwarded on July 15, 1978 to the respondents for signature, and that when it is signed it will be returned to the Commission along with payment of the \$100 civil penalty.

7/21/78  
DATE

  
WILLIAM C. OLDAKER  
GENERAL COUNSEL

78040071392



FEDERAL ELECTION COMMISSION

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

June 28, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

William J. O'Byrne, Esquire  
17 Grant Street  
Mount Holly, New Jersey 08060

Re: MUR 402(77)

Dear Mr. O'Byrne:

We are in receipt of your letter of June 8, 1978 in which you set forth the Costa Committee's counter-offer to our proposed conciliation agreement. This letter is to notify you that on June 21, 1978, the Commission decided to accept the Committee's offer as the basis of a conciliation agreement in settlement of this matter.

Enclosed with this letter is a copy of such a proposed agreement. Please note that paragraphs VIII and IX on page 4 reflect the counter-offer proffered in your letter. This agreement should be signed and returned to the Commission within 10 days of your receipt of this letter. A check for the civil penalty should be made payable to the United States Treasury.

Once the signed agreement is submitted, the Commission will vote on its approval and we will advise you of this. If you have any questions, please call Philip Kellett at (202)523-4175.

Sincerely,

A handwritten signature in cursive script, appearing to read "William C. Oldaker".

William C. Oldaker  
General Counsel

Enclosure:

78040071393

✓  
402

KELLEN

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.  
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).

Show to whom and date delivered. . . . .

Show to whom, date, and address of delivery. . . . .

RESTRICTED DELIVERY  
Show to whom and date delivered. . . . .

RESTRICTED DELIVERY.  
Show to whom, date, and address of delivery. \$ —

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:  
 WILLIAM O'BRYNE, Esq.  
 17 GRANT ST.  
 MOUNT HOLLY, NJ 08060

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943449	

(Always obtain signature of addressee or agent)

I have received the article described above.  
 SIGNATURE  Addressee  Authorized agent

4. DATE OF DELIVERY . . . . . POSTMARK

5. ADDRESS (Complete only if requested)  
 Main Window  
 Post Office

JUL 10 1978

1978

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS  
 [Signature]

BEFORE THE FEDERAL ELECTION COMMISSION  
June 12, 1978

In the Matter of )  
 )  
Cathy Costa for Congress ) MUR 402(77)  
Committee )  
Stephen Kuzmich, Treasurer )

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 respondents Cathy Costa for Congress Committee and its Treasurer, Stephen Kuzmich, violated 2 U.S.C. §434(b)(2), (12), and (14), and §441b.

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

I. That the Federal Election Commission has jurisdiction over respondents Committee and Kuzmich and the subject matter of this proceeding.

II. That respondents have 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:

78040071395

A. Stephen Kuzmich is Treasurer for the Cathy Costa for Congress Committee, the principal campaign committee for Ms. Costa, a candidate for the House of Representatives in 1976 from the 6th Congressional District of New Jersey.

B. The Committee and its Treasurer were required to file periodic reports with the Commission which were to include coverage dates, and aggregate year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule, pursuant to 2 U.S.C. §434(b)(2), (12), and (14).

C. Respondents' October 10th, 1976 Quarterly Report and Ten Day Pre-election Report failed to include coverage dates and aggregate year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule.

D. The Commission communicated with respondents about these omissions, without response, on the following occasions:

1. On October 27, 1976, with regard to the October 10, 1976 Quarterly Report;
2. On December 21, 1976, with regard to the Ten Day Pre-election Report.

E. On January 12, 1977, the Commission notified respondents that the Committee's failure to respond gave the Commission reason to believe that respondents were in violation of 2 U.S.C. §434, and on February 18, 1977, the Commission notified respondents that the Committee's continued failure to respond gave the Commission reasonable cause to believe the respondents were in violation of 2 U.S.C. §434. No response was received to either notification.

78040071396

F. On May 31, 1977, the Commission notified respondents that it would be prepared to file a civil lawsuit and seek a penalty if the requested amendments were not received in 10 days. There was no response from respondents.

G. On August 18, 1977, the Commission voted to find probable cause to believe that respondents were in violation of the Act and authorized the filing of a civil lawsuit.

H. On August 17, 1977, the Clerk of the House of Representatives received from respondent Kuzmich an amended report which gave the correct coverage dates for the Committee's reports, clarified an incorrectly reported loan, and promised to comply with the Commission's requests for aggregate, year-to-date totals for Column B of the Summary and Detailed Summary Schedule. This amended report was forwarded to the Commission and brought to the attention of the General Counsel on August 19, 1977.

I. In view of this submission, the Commission determined to continue with its conciliation efforts with respondents.

J. During the Commission's examination of respondents' reports the following corporate contributions to respondent Committee came to light:

1. \$50.00 on April 30, 1976 from the National Paving Co., Inc.
2. \$100.00 on June 20, 1976 from the Burlington County Tavern Association.

IV. The Federal Election Campaign Act of 1971, as amended, prohibits contributions to Federal candidates and their committees from corporations.

78040071397

WHEREFORE, respondents agree:

V. Respondents' timely failure to file reports with all the necessary information, as described in this agreement, was in violation of 2 U.S.C. §434(b)(2), (12), and (14).

VI. Respondents' acceptance of corporate contributions from the National Paving Company and the Burlington County Tavern Association was in violation of 2 U.S.C. §441b.

VII. That respondent Kuzmich and other appropriate officers of the respondent Committee will voluntarily testify before any Commission proceeding, or before any other proceeding, at which the matters at issue herein are relevant.

VIII. Respondents will pay a civil penalty to the United States Treasury in the amount of one hundred (\$100.00) dollars pursuant to §437g(a)(6)(B).

IX. Respondents shall refund the \$50.00 contribution to the National Paving Co., Inc., and the \$100.00 contribution to the Burlington County Tavern Association.

X. Respondents will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS:

XI, The Commission on 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 a civil action for relief in the United States District Court for the District of Columbia.

071398

XI. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

XII. It is agreed that respondents shall have 30 days from the date this agreement becomes effective to comply with and to implement the requirements contained in this agreement and to so notify the Commission.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Stephen Kuzmich, Treasurer  
Cathy Costa for Congress  
Committee

\_\_\_\_\_  
Date

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission

78040071399

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Cathy Costa for Congress Committee; )  
Stephen Kuzmich, Treasurer )

MUR 402 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on June 21, 1978, the Commission determined by a vote of 6-0 to adopt the recommendation of the General Counsel to accept the proposed conciliation agreement with respondents' proposed change and approve the sending of the letter attached to the General Counsel's Report in the above-captioned matter signed June 10, 1978.

Attest:

Date

6/23/78

Marjorie W. Emmons  
Marjorie W. Emmons  
Secretary to the Commission

78040071400

In the Matter of	)	
	)	
Cathy Costa for Congress Committee;	)	MUR 402(77)
Stephen Kuzmich, Treasurer	)	

GENERAL COUNSEL'S REPORT

I. BACKGROUND:

On March 15, 1978, the Commission found reasonable cause to believe that respondents were in violation of 2 U.S.C. §441b, and a proposed conciliation agreement was sent to the respondents. This agreement combined the §441b violations with violations of §434(b) which had formed the basis of an earlier proposed agreement with the respondents.

Our attempt to reach a conciliation agreement with the respondents is set out in the Interim Conciliation Report of May 24, 1978.

On June 8, 1978, respondents' counsel wrote us with a proposed change to our agreement by which they would pay a civil penalty of \$100. (See attached).

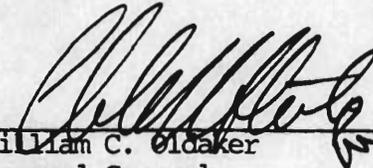
We are recommending that respondents' proposed change be accepted as part of a conciliation agreement. First, except for the reduced penalty, the agreement retains all the provisions of the Commission's March 15 proposed agreement. A \$100 penalty is what the Commission requested when we were conciliating on the §434(b) issue alone. Finally, by requiring respondents to return the illegal contributions, the agreement is consistent with the guidelines the Commission established for proceeding in §441b matters.

78040071401

II. RECOMMENDATION:

Accept the proposed conciliation agreement with respondents' proposed change and approve the sending of the attached letter.

16 Jun 1978  
Date

  
William C. Oldaker  
General Counsel

78040071402

CC 3760

**WILLIAM J. O'BYRNE**  
ATTORNEY AT LAW  
17 GRANT STREET  
MOUNT HOLLY, NEW JERSEY 08060

RECEIVED  
FEDERAL ELECTION  
COMMISSION

609-261-4300

78 JUN 12 AM 9:37

8 June 1978

OUR FILE NO. \_\_\_\_\_

803478

Mr. Philip Kellett  
Federal Election Commission  
1325 K Street N.E.  
Washington, D.C. 20463

Att: General Counsel

RE: 1976 Campaign of Mrs. Catherine Costa  
for the House of Representatives  
MVR 402 (77)

Dear Mr. Kellett:

Please excuse my delay in getting this letter out to you.

In accordance with our phone conversation, please be advised that the last and final conciliatory offer of the Election Committee is as follows. The Committee will return the two (2) Corporate contributions totaling \$150.00 and pay a penalty of \$100.00 to the Commission. In exchange the Commission will cease further activity in this matter.

I sincerely hope this is acceptable to the Commission. If it is; please advise and I will communicate this fact to the Committee. They will then make arrangements for payment as soon as practical.

Very truly yours,

*W. J. Byrne*  
WILLIAM J. O'BYRNE

WJO'B/dlk

78040071403



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

William J. O'Byrne, Esquire  
17 Grant Street  
Mount Holly, New Jersey 08060

Re: MUR 402(77)

Dear Mr. O'Byrne:

We are in receipt of your letter of June 8, 1978 in which you set forth the Costa Committee's counter-offer to our proposed conciliation agreement. This letter is to notify you that on June 21, 1978, the Commission decided to accept the Committee's offer as the basis of a conciliation agreement in settlement of this matter.

Enclosed with this letter is a copy of such a proposed agreement. Please note that paragraphs VIII and IX on page 4 reflect the counter-offer proffered in your letter. This agreement should be signed and returned to the Commission within 10 days of your receipt of this letter. A check for the civil penalty should be made payable to the United States Treasury.

Once the signed agreement is submitted, the Commission will vote on its approval and we will advise you of this. If you have any questions, please call Philip Kellett at (202)523-4175.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure:

78040071404

ACC 3760

**WILLIAM J. O'BYRNE**

ATTORNEY AT LAW

17 GRANT STREET

MOUNT HOLLY, NEW JERSEY 08060

609-261-4300

RECEIVED  
FEDERAL ELECTION  
COMMISSION

'78 JUN 12 AM 9:37

8 June 1978

OUR FILE NO. \_\_\_\_\_

**803478**

73040071405

Mr. Philip Kellett  
Federal Election Commission  
1325 K Street N.E.  
Washington, D.C. 20463

Att: General Counsel

RE: 1976 Campaign of Mrs. Catherine Costa  
for the House of Representatives  
MVR 402 (77)

Dear Mr. Kellett:

Please excuse my delay in getting this letter out to you.

In accordance with our phone conversation, please be advised that the last and final conciliatory offer of the Election Committee is as follows. The Committee will return the two (2) Corporate contributions totaling \$150.00 and pay a penalty of \$100.00 to the Commission. In exchange the Commission will cease further activity in this matter.

I sincerely hope this is acceptable to the Commission. If it is; please advise and I will communicate this fact to the Committee. They will then make arrangements for payment as soon as practical.

Very truly yours,

*W. J. Byrne*  
WILLIAM J. O'BYRNE

WJO'B/alk

7804001406

**WILLIAM J. O'BYRNE**  
ATTORNEY AT LAW  
17 GRANT STREET  
MOUNT HOLLY, NEW JERSEY 08060

MOUNT HOLLY NJ  
JUN 9  
FEDERAL ELECTION  
COMMISSION



'78 JUN 12 AM 9:37

Mr. Philip Kellett  
Federal Election Commission  
1325 K Street N.E.  
Washington, D.C. 20463

LOOK OUT AT THE LAND



FEDERAL ELECTION COMMISSION

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

May 24, 1978

MEMORANDUM TO: CHARLES STEELE  
FROM: MARJORIE W. EMMONS *more by pc*  
SUBJECT: MUR 402 - Interim Conciliation Report dated 5-18-78  
Received in Office of Commission  
Secretary: 5-19-78

The above-mentioned document was circulated on a 24  
hour no-objection basis at 12:30 p.m., May 23, 1978.

There were no objections to the Interim Conciliation  
Report.

78040071407

May 19, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 402

Please have the attached Interim Conciliation Report  
on MUR 402 distributed to the Commission.

Thank you.

78040071408

In the Matter of )  
 )  
Cathy Costa for Congress Committee; ) MUR 402(77)  
Stephen Kuzmich, Treasurer )

INTERIM CONCILIATION REPORT

I. BACKGROUND:

On March 15, 1978, the Commission found reasonable cause to believe that respondents were in violation of 2 U.S.C. §441b for accepting corporate contributions. A proposed conciliation agreement was sent to respondents on March 21, 1978 which stipulated that respondents return the corporate contributions to the corporate contributors and pay a civil penalty of \$500.

II. ATTEMPTS AT CONCILIATION:

On April 20, 1978, respondents' counsel wrote us with a counter-proposal to our proposed agreement, and we have been in telephone contact with him since that time. In a telephone conversation with a member of the General Counsel's staff on May 18, 1978, respondents' counsel made a final counter-offer to our proposed agreement. This counter-offer will be sent to the Commission in writing shortly, and we expect to be able to make a recommendation at that time.

5/18/78  
DATE

  
WILLIAM C. OLDAKER  
GENERAL COUNSEL

78040071409



FEDERAL ELECTION COMMISSION

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

May 8, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

William J. O'Byrne, Esquire  
Attorney at Law  
17 Grant Street  
Mount Holly, New Jersey 08060

Re: MUR 402(77)

Dear Mr. O'Byrne:

This will confirm the telephone conversation of May 2, 1978 between you and Philip Kellett, the staff member assigned to this matter, during which you requested that we comment in writing on your counter offer.

Your letter of April 20, 1978 states that the respondent committee would be willing to pay a penalty of \$25 and return the \$150 in corporate contributions to the contributors as part of a conciliation agreement to settle this matter. As Mr. Kellett advised you, a penalty of \$25 would be unacceptable and we would recommend that it not be accepted. However, if the committee would agree to a penalty of \$250 along with its return of the contributions, we would recommend that this be accepted as part of our proposed agreement.

In view of the time that has elapsed since the committee's treasurer, Mr. Kuzmich, received our proposal, and the Commission's duty to conclude matters expeditiously, we would appreciate a response within 5 days of your receipt of this letter. If we do not hear otherwise from you in that time, we will present your proposal as the respondents' final offer. Should you have any questions, you may contact Mr. Kellett at 202-523-4001.

Sincerely,

A handwritten signature in black ink, appearing to read "William C. Oldaker".

William C. Oldaker  
General Counsel

78040071410

ACC 3325

**WILLIAM J. O'BYRNE**

ATTORNEY AT LAW

17 GRANT STREET

MOUNT HOLLY, NEW JERSEY 08060

609-261-4300

FEDERAL ELECTION

802036

78 APR 24 AM 9:53

20 April 1978

OUR FILE NO. \_\_\_\_\_

Mr. Philip Killett  
Federal Election Commission  
1325 K Street N.E.  
Washington D.C. 20463

Att: General Counsel

RE: 1976 Campaign of Mrs. Catherine Costa  
for the House of Representatives  
MVR 402 (77)

Dear Mr. Killett:

It was a pleasure discussing the above matter with you. I am certain that we will be able to work this problem out to everyone's satisfaction.

As you are no doubt aware, Mrs. Costa's campaign for Congress in 1976 was run by volunteers without prior experience in the election laws. This was the way Mrs. Costa wanted it. Indeed, she was proud of the herculean effort exhibited by her unpaid dedicated staff. Unfortunately, slip ups were bound to occur. These errors were not intentional and in no way constituted a pattern in violation of the law. In fact, every effort was made to comply with the law. It was in this context that two (2) Corporate contributions were made to the Campaign fund.

I truly hope that the Commission will view this matter in that light and will not judge Mrs. Costa's staff severly. Mr. Steve Kuzmich, a Russian Orthodox Priest, acted as treasurer of the campaign. He is a dedicated individual who has many demands on his time. During the campaign, he devoted all of his spare time to the election. Unfortunately, when we lost, he became disillusioned and resented the Commission's actions. It is easy to see how he could feel this way and I hope you understand.

It is my purpose in writing to try and finally put an end to this matter. I think we can do this if we all proceed with understanding and reason. Unfortunately, our position is slightly difficult since no one has any money to pay in fines. The campaign fund was dissolved long ago and limited personal resources must now be used. Thus, it would be impossible to pay a penalty of \$500.00. In fact, it is causing severe hardship to pay the contributions back to the corporations involved. However, the Commission may rest assured that this is being done.

May I suggest as a conciliatory gesture the committee be allowed to pay a penalty of twenty-five dollars. I do not consider this proposal as unfair. The committee in no way personally benefited from this technical

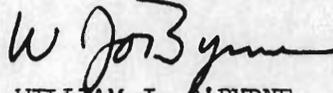
78040071411

(-2-)

violation. The omission was an oversight and not a flagrant violation of the law and the money is being given back. I sincerely hope the Commission will accept this proposal and finally bring this to an end.

I look forward to hearing from you.

Sincerely,



WILLIAM J. O'BYRNE

WJO'B/dlk

7 8 0 4 0 0 7 1 4 1 2

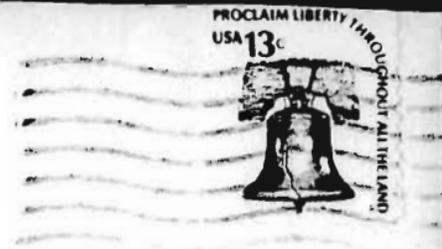
78040071413

**WILLIAM J. O'BYRNE**

ATTORNEY AT LAW

17 GRANT STREET

MOUNT HOLLY, NEW JERSEY 08060



APR 24 AM 9:03

Mr. Philip Killett  
Federal Election Commission  
1325 K Street N.E.  
Washington, D.C. 20463

Att: General Counsel



FEDERAL ELECTION COMMISSION

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

April 25, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Dominic Fonte, President  
National Paving Company, Inc.  
P.O. Box 5  
Berlin, New Jersey 08009

Re: MUR 402(77)

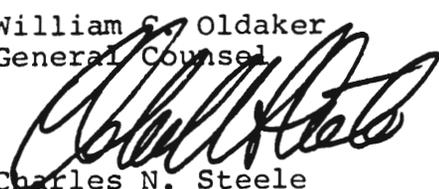
Dear Mr. Fonte:

We are in receipt of your correspondence of April 7, 1978 in which you enclose a signed conciliation agreement and payment for the \$50 penalty. On April 20, 1978, the Commission approved the conciliation agreement and closed the file in this matter with respect to your company.

I am enclosing a copy of the completed agreement and the certification of the Commission's action. If you have any questions, please contact Philip Kellett at 202-523-4001.

Sincerely,

William G. Oldaker  
General Counsel

  
Charles N. Steele  
Associate General Counsel

Enclosures

78040071414

78040071415

Kellett MUR-402(77)

PS Form 3811, Apr. 1977

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).  
 Show to whom and date delivered. . . . . \$  
 Show to whom, date, and address of delivery. . . . . \$  
 RESTRICTED DELIVERY  
 Show to whom and date delivered. . . . . \$  
 RESTRICTED DELIVERY.  
 Show to whom, date, and address of delivery. \$  
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:  
 Dominic Fonte, President  
 P.O. Box 5  
 Berlin, N.J. 08009

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. CERTIFIED NO. INSURED NO.  
 94388

(Always obtain signature of addressee or agent)

I have received the article described above.  
 SIGNATURE  Addressee  Authorized agent

4. DATE OF DELIVERY 4/28/78  
 POSTMARK APR 28 1978 BERLIN N.J.

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

FEDERAL ELECTION COMMISSION  
BEFORE THE FEDERAL ELECTION COMMISSION  
March 7, 1978

801603

78 APR 7 PM 2:10

In the Matter of )  
 )  
The National Paving Co., Inc.) MUR 402 (77)  
The Cathy Costa for Congress )  
Committee )

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 National Paving Co., Inc., violated 2 U.S.C. §441b.

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

I. That the Federal Election Commission has jurisdiction over respondent Company and the subject matter of this proceeding.

II. That respondent Company 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. The Company is, and at all times relevant hereto was, incorporated under the laws of New Jersey, having its principal offices in Berlin, New Jersey.

78040071416

B. The Cathy Costa for Congress Committee is the principal campaign committee for Ms. Costa, a candidate for the United States House of Representatives in 1976 from the 6th Congressional District of New Jersey.

C. On April 30, 1976 a contribution by check to the Costa campaign in the amount of \$50.00 was made on the corporate account of the Company.

IV. The Federal Election Campaign Act of 1971, as amended, prohibits contributions to Federal candidates and their committees from corporations.

WHEREFORE, respondent National Paving Co., Inc. agrees:

V. Respondent Company's contribution to the Costa campaign was in violation of 2 U.S.C. §441b.

VI. That the President and other appropriate officers of the Company will voluntarily testify before any Commission proceeding, or before any other proceeding, in which the matters at issue herein are relevant.

VII. Respondent Company will pay a civil penalty to the U.S. Treasury in the amount of fifty (\$50.00) dollars, pursuant to §437g(a)(6).

VIII. Respondent Company will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS:

IX. The Commission, on 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

78040071417

with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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 Company shall have 30 days from the date this agreement becomes effective to comply with and to implement the requirements contained in this agreement.

4/7/78  
Date

*Dominic P. Fonte*  
Dominic Fonte, President  
National Paving Co., Inc.

4/14/78  
Date

*William C. Oldaker*  
William C. Oldaker  
General Counsel  
Federal Election Commission

78040071418

802095

Doc 334/1

FEDERAL ELECTION

Mr Philip Kellett  
Federal Election Commission  
Washington, D.C.

78 APR 24 PM 2:50

Dear Mr. Kellett;

Reference to your letter of March 21st, it seems odd that after complying with your requests, you have increased the penalty.

The two cases where we accepted funds improperly you must agree would never have been brought to light if we had followed your rules and not reported (itemized) both contributions. In our zeal to obey the law we did more than we should and I can not see condemning us for what must be considered an honest mistake. If we had intended to cheat we would not have made the entries.

Again the case of the report period and the year to date, these I thought were self evident on the reports.

I realize that you have the power to file suit in Federal Court on this matter and I do not relish having to defend against such action. Still I have been active in Politics for quite some time and I have always tried to obey the laws and back candidates who I thought were good for the people.

I have always had a good reputation within the community and within my own party and even with those of the opposition. I have been known as one who will not lie or call anyone names. Being a Priest of the Russian Orthodox Faith I can find no other course to follow.

I would request that the Commission reconsider the penalties they have imposed.

  
Stephen Kuzmich

78040071419

S. Rozmich

96 Roxborough

08046

7804007142

08046



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.

WASHINGTON, D.C. 20463

ATTN. PHILIP KELLETT

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
The National Paving Co., Inc. ) MUR 402 (77)  
The Cathy Costa for Congress )  
Committee )

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on April 20, 1978, the Commission approved by a vote of 6-0 the recommendations of the General Counsel in his memorandum dated April 14, 1978 as follows:

1. Approve the conciliation agreement executed by one of the respondents in the above matter.
2. Close the file with respect to respondent National Paving Company, Inc.

Date:

4-20-78

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary to the Commission

Memorandum dated: 4-14-78  
Received in Office of Commission Secretary: 4-14-78, 2:13  
Circulated on 72 hour vote basis: 4-18-78, 10:00

78040071421

April 14, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Carr  
SUBJECT: MUR 402

Please have the attached conciliation agreement  
in MUR 402 distributed to the Commission on a 72 hour  
vote basis (tally sheet).

Thank you.

78040071422



FEDERAL ELECTION COMMISSION

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

April 14, 1978

MEMORANDUM:

TO: THE COMMISSION

FROM: William C. Oldaker  
General Counsel

A handwritten signature in dark ink, appearing to read "W. Oldaker", written over the typed name.

Date: April 11, 1978

Subject: MUR 402(77)

Attached to this memorandum is a conciliation agreement executed by one of the respondents in the above matter.

It is recommended that the Commission approve the agreement and close the file with respect to respondent National Paving Company, Inc.

78040071423



*Kellett*

FEDERAL ELECTION COMMISSION

801603

BEFORE THE FEDERAL ELECTION COMMISSION  
March 7, 1978

78 APR 7 PM 2:10

In the Matter of	)	
	)	
The National Paving Co., Inc.)	)	MUR 402 (77)
The Cathy Costa for Congress )	)	
Committee	)	

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 National Paving Co., Inc., violated 2 U.S.C. §441b.

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

- I. That the Federal Election Commission has jurisdiction over respondent Company and the subject matter of this proceeding.
- II. That respondent Company 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. The Company is, and at all times relevant hereto was, incorporated under the laws of New Jersey, having its principal offices in Berlin, New Jersey.

78040071424

B. The Cathy Costa for Congress Committee is the principal campaign committee for Ms. Costa, a candidate for the United States House of Representatives in 1976 from the 6th Congressional District of New Jersey.

C. On April 30, 1976 a contribution by check to the Costa campaign in the amount of \$50.00 was made on the corporate account of the Company.

IV. The Federal Election Campaign Act of 1971, as amended, prohibits contributions to Federal candidates and their committees from corporations.

WHEREFORE, respondent National Paving Co., Inc. agrees:

V. Respondent Company's contribution to the Costa campaign was in violation of 2 U.S.C. §441b.

VI. That the President and other appropriate officers of the Company will voluntarily testify before any Commission proceeding, or before any other proceeding, in which the matters at issue herein are relevant.

VII. Respondent Company will pay a civil penalty to the U.S. Treasury in the amount of fifty (\$50.00) dollars, pursuant to §437g(a)(6).

VIII. Respondent Company will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS:

IX. The Commission, on 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

78040071425

with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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 Company shall have 30 days from the date this agreement becomes effective to comply with and to implement the requirements contained in this agreement.

4/2/78  
Date

  
\_\_\_\_\_  
Dominic Fonte, President  
National Paving Co., Inc.

\_\_\_\_\_  
Date

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission

78040071426

78040071427



NATIONAL PAVING CO., INC.  
P.O. BOX 5  
WILLIAMSTOWN - NEW FREEDOM ROAD  
BERLIN, N.J. 08009

DATE	INVOICE	AMOUNT
	Remedy PEC	

55-479  
312

1470

THE SUM 50 000 00 00 DOLLARS

PAY

DOLLARS

DATE	TO THE ORDER OF	GROSS AMOUNT		DISCOUNT	CHECK AMOUNT
		OTHER	ACCTS PAYABLE		
4-7-78	U S Treasury				50.00

PEOPLES BANK OF SOUTH JERSEY

*Ronald K. Kichelman*

⑆03⑆2⑆0479⑆

350⑆7⑆4⑆9⑆



**NATIONAL**

*Paving Co., Inc.*

8040071428

Federal Election Commission

1325 "K" Street N. W.

Washington, D. C. 20463

01:2 PM 2 APR 78

ATTN: Phillip Kellett

NOT RECORDED



P. O. Box 5, NEW FREEDOM-WILLIAMSTOWN RD. • BERLIN, NEW JERSEY 08009



FEDERAL ELECTION COMMISSION

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

April 19, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Pickett Russell, President  
Burlington County Tavern  
Owners Association  
Pic-A-Lilli Inn  
Route 206  
Indian Mills, New Jersey 08088

Re: MUR 402(77)

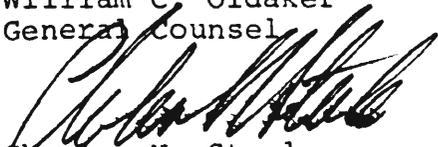
Dear Mr. Russell:

We are in receipt of your correspondence of March 30, 1978 in which you enclose a signed conciliation agreement and payment for the \$100 penalty. On April 12, 1978, the Commission approved the conciliation agreement and closed the file in this matter with respect to your association.

I am enclosing a copy of the completed agreement and the certification of the Commission's action. If you have any questions, please contact Philip Kellett at 202-523-4001.

Sincerely,

William C. Oldaker  
General Counsel

  
Charles N. Steele  
Associate General Counsel

Enclosures

78040071429

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

Mr. Pickett Russell, President  
Burlington County Tavern  
Owners Association  
Pic-A-Lilli Inn  
Route 206  
Indian Mills, New Jersey 08088

Re: MUR 402(77)

Dear Mr. Russell:

*Kellett MUR-402(77)*

of correspondence of March 30,  
signed conciliation agreement  
city. On April 12, 1978, the  
conciliation agreement and closed  
respect to your association.

the completed agreement and  
Association's action. If you have  
Philip Kellett at 202-523-4442

PS Form 3811, Apr. 1977

● SENDER: Complete items 1, 2, and 3.  
Add your address in the "RETURN TO" space on  
reverse.

1. The following service is requested (check one).
- Show to whom and date delivered. \_\_\_\_\_¢
- Show to whom, date, and address of delivery. \_\_\_\_\_¢
- RESTRICTED DELIVERY
- Show to whom and date delivered. \_\_\_\_\_¢
- RESTRICTED DELIVERY.
- Show to whom, date, and address of delivery. \$ \_\_\_\_\_
- (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:  
*Pickett Russell, President  
Route 206  
Indian Mills, N.J. 08088*

3. ARTICLE DESCRIPTION:  
REGISTERED NO. CERTIFIED NO. INSURED NO.

*943761*

(Always obtain signature of addressee or agent)

I have received the article described above.  
SIGNATURE  Addressee  Authorized agent

4. DATE OF DELIVERY

*4-21-78*

POSTMARK

*APR 21 1978*

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S  
INITIALS  
*JS*

☆ GPO : 1977-O-234-337

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

PS Form 3811, Apr. 1977

● SENDER: Complete items 1, 2, and 3.  
Add your address in the "RETURN TO" space on  
reverse.

1. The following service is requested (check one).
- Show to whom and date delivered. \_\_\_\_\_¢
- Show to whom, date, and address of delivery. \_\_\_\_\_¢
- RESTRICTED DELIVERY
- Show to whom and date delivered. \_\_\_\_\_¢
- RESTRICTED DELIVERY.
- Show to whom, date, and address of delivery. \$ \_\_\_\_\_
- (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO  
*Pickett Russell  
Burlington County Tavern Owners  
Assoc*

3. ARTICLE DESCRIPTION:  
REGISTERED NO. CERTIFIED NO. INSURED NO.

*943849*

(Always obtain signature of addressee or agent)

I have received the article described above.  
SIGNATURE  Addressee  Authorized agent

4. DATE OF DELIVERY

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S  
INITIALS  
*JS*

☆ GPO : 1977-O-234-337

78040071430

ACC3139

FEDERAL ELECTION COMMISSION

BEFORE THE FEDERAL ELECTION COMMISSION  
March 7, 1978

'78 APR 3 AM 11:01

In the Matter of )  
 )  
The Burlington County Tavern )  
 Association; )  
The Cathy Costa for Congress )  
 Committee )

MUR 402 (77)

801478

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 Burlington County Tavern Association violated 2 U.S.C. §441b.

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

I. That the Federal Election Commission has jurisdiction over respondent Association and the subject matter of this proceeding.

II. That respondent Association 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:

78040071431

A. The Association is, and at all times relevant hereto was, incorporated under the laws of New Jersey, having its principal offices in Burlington County, New Jersey.

B. The Cathy Costa for Congress Committee is the principal campaign committee for Ms. Costa, a candidate for the United States House of Representatives in 1976 from the 6th Congressional District of New Jersey.

C. On June 20, 1976 a contribution by check to the Costa campaign in the amount of \$100.00 was made on the corporate account of the Association.

IV. The Federal Election Campaign Act of 1971, as amended, prohibits contributions to Federal candidates and their committees from corporations.

WHEREFORE, respondent Burlington County Tavern Association agrees:

V. Respondent Association's contribution to the Costa campaign was in violation of 2 U.S.C. §441b.

VI. That the President and other appropriate officers of the Association will voluntarily testify before any Commission proceeding, or before any other proceeding, in which the matters at issue herein are relevant.

VII. Respondent Association will pay a civil penalty to the U.S. Treasury in the amount of one hundred (\$100.00) dollars, pursuant to §437g(a)(6).

VIII. Respondent Association will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

78040071432

GENERAL CONDITIONS:

IX. The Commission, on 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 a civil action for relief in the United States District Court for the District of Columbia.

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 Association shall have 30 days from the date this agreement becomes effective to comply with and to implement the requirements contained in this agreement.

78040071433

3/30/78  
Date

Pickett Russell  
Pickett Russell, President  
Burlington County Tavern  
Association

4/24/78  
Date

William C. Oldaker  
William C. Oldaker  
General Counsel  
Federal Election Commission

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
The Burlington County Tavern ) MUR 402 (77)  
Association; )  
The Cathy Costa for Congress )  
Committee )

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on April 12, 1978, the Commission approved by a vote 5-0 the recommendations of the General Counsel, in his Memorandum dated April 7, 1978, as follows:

1. Approve the conciliation agreement executed by the Burlington County Tavern Association.
2. Close the file with respect to respondent Tavern Owners Association of Burlington County.

Commissioner Thomson was not present at the time of the vote.

Date: 4-12-78

Marjorie W. Emmons  
Marjorie W. Emmons  
Secretary to the Commission

Received in Commission Secretary's Office: 4-7-78, 1:06  
Circulated on 72 hour vote basis: 4-7-78, 4:30

78040071434

April 7, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 402

Please have the attached Memo to the Commission  
and Conciliation Agreement distributed to the Commission  
for approval on a 72 hour vote (tally sheet) basis.

Thank you.

78040071435



FEDERAL ELECTION COMMISSION

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

April 7, 1978

MEMORANDUM:

TO: THE COMMISSION

FROM: William C. Oldaker  
General Counsel *W.C.O.*

Date: April 6, 1978

Subject: MUR 402(77)

Attached to this memorandum is a conciliation agreement executed by one of the respondents in the above matter.

It is recommended that the Commission approve the agreement and close the file with respect to respondent Tavern Owners Association of Burlington County.

78040071436



ACC3139

FEDERAL ELECTION COMMISSION

BEFORE THE FEDERAL ELECTION COMMISSION  
March 7, 1978

'78 APR 3 AM 11:01

In the Matter of )  
 )  
The Burlington County Tavern )  
Association; )  
The Cathy Costa for Congress )  
Committee )

MUR 402 (77)

801478

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 Burlington County Tavern Association violated 2 U.S.C. §441b.

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

I. That the Federal Election Commission has jurisdiction over respondent Association and the subject matter of this proceeding.

II. That respondent Association 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:

78040071437

A. The Association is, and at all times relevant hereto was, incorporated under the laws of New Jersey, having its principal offices in Burlington County, New Jersey.

B. The Cathy Costa for Congress Committee is the principal campaign committee for Ms. Costa, a candidate for the United States House of Representatives in 1976 from the 6th Congressional District of New Jersey.

C. On June 20, 1976 a contribution by check to the Costa campaign in the amount of \$100.00 was made on the corporate account of the Association.

IV. The Federal Election Campaign Act of 1971, as amended, prohibits contributions to Federal candidates and their committees from corporations.

WHEREFORE, respondent Burlington County Tavern Association agrees:

V. Respondent Association's contribution to the Costa campaign was in violation of 2 U.S.C. §441b.

VI. That the President and other appropriate officers of the Association will voluntarily testify before any Commission proceeding, or before any other proceeding, in which the matters at issue herein are relevant.

VII. Respondent Association will pay a civil penalty to the U.S. Treasury in the amount of one hundred (\$100.00) dollars, pursuant to §437g(a)(6).

VIII. Respondent Association will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

78040071438

GENERAL CONDITIONS:

IX. The Commission, on 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 a civil action for relief in the United States District Court for the District of Columbia.

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 Association shall have 30 days from the date this agreement becomes effective to comply with and to implement the requirements contained in this agreement.

3/30/98  
Date

*Pickett Russell*  
Pickett Russell, President  
Burlington County Tavern  
Association

\_\_\_\_\_  
Date

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission

78040071439

78040071440

311

First National State Bank  
OF WEST JERSEY  
PEMBERTON, N. J. 08068

March 30, 1978 9<sup>55-254</sup>/<sub>312</sub>

PAY TO THE ORDER OF Federal Election Commission \$100.00

One hundred and XX/100 DOLLARS

*(Signature)*  
Mary Ann Lanza

BURLINGTON COUNTY  
TAVERN ASSOCIATION

RE: MUR 402 (77)  
FINE - 2 U.S.C.  
\$4416.

⑆03⑆2⑆0254⑆ 05⑆⑆⑆⑆777⑆⑆⑆

78040071441

BURLINGTON COUNTY  
TAVERN ASSOCIATION

First National State Bank  
OF WEST JERSEY  
PEMBERTON, N. J. 08068

311

March 30, 1978 <sup>955-254</sup>/<sub>312</sub>

PAY TO THE ORDER OF Federal Election Commission \$100.00

One hundred and XX/100 DOLLARS

*(Signature)*  
MaryAnn Lanzetta

RE: MUR 402 (77)

FINE - 2 U.S.C.

\$4416

010312002540 05001007770010

*Burlington County Tavern Association*

PICKETT RUSSELL, President

Pic-A-Lilli Inn

Atsion, NJ

FEDERAL ELECTION  
COMMISSION



'78 APR 3 AM 10:46

*Federal Election Commission*

*1325 K Street N.W.*

*Washington D.C. 20463*

78040071442



FEDERAL ELECTION COMMISSION

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

March 30, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Stephen Fox, President  
Fox Theatres  
Suite 401  
1700 Walnut Street  
Philadelphia, Pennsylvania 19103

Re: MUR 402(77)

Dear Mr. Fox:

On March 15, 1978, the Commission voted to find no reasonable cause to believe that your company violated 2 U.S.C. §441b of the Federal Election Campaign Act of 1971, as amended. Accordingly, upon my recommendation, the Commission has decided to close the file in this matter with respect to your company.

Should you have any questions, please contact Philip Kellett, the staff member assigned to this matter, at 202-523-4001.

Sincerely,

William C. Oldaker  
General Counsel

78040071443





CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

MAR 21 1978

Mr. Dominic Fonte, President  
National Paving Co., Inc.  
P.O. Box 5  
Berlin, New Jersey 08009

Re: MUR 402 (77)

Dear Mr. Fonte:

On March 15, 1978, the Commission determined there was reasonable cause to believe that your company committed a violation of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that your corporation's contribution of \$50.00 to the Cathy Costa for Congress Committee on April 30, 1976 is in violation of 2 U.S.C. §441b.

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)(B). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute a civil suit in United States District Court and seek payment of a civil penalty not in excess of \$5,000.

We enclose a conciliation agreement that the Commission would accept in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it to the Commission within ten days. I will then recommend that the Commission approve the agreement. Please note that paragraph VII on page 2 stipulates a civil penalty of \$50.00 as part of the agreement.

78040071445

If you have any questions or suggestions for changes in the enclosed consultation agreement, please contact Philip Kellett, the staff member assigned to this matter, at 202-533-4001.

Sincerely,

151

William C. Oldaker  
General Counsel

Enclosure

78040071446

MUR-402 (77) Kellett

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).  
 Show to whom and date delivered. \_\_\_\_\_¢  
 Show to whom, date, and address of delivery. \_\_\_\_\_¢  
 RESTRICTED DELIVERY  
Show to whom and date delivered. \_\_\_\_\_¢  
 RESTRICTED DELIVERY.  
Show to whom, date, and address of delivery. \$ \_\_\_\_\_  
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:  
Dominic Fonte, President  
Nat. Paving Co.  
P. O. Box 5  
Berlin, New Jersey 08009

3. ARTICLE DESCRIPTION:  
REGISTERED NO. | CERTIFIED NO. | INSURED NO.  
| 943205 |

(Always obtain signature of addressee or agent)

I have received the article described above.  
SIGNATURE  Addressee  Authorized agent  
J. G. Gullotta

4. DATE OF DELIVERY  
3/27/78

5. ADDRESS (Complete only if requested)  
PS 100  
POSTMARK  
BERLIN  
MAR 27 1978

6. UNABLE TO DELIVER BECAUSE:  
ELECTRONIC MAIL

☆ GPO : 1977 O-234-337

DJK: 3/17/78

BEFORE THE FEDERAL ELECTION COMMISSION  
March 7, 1978

In the Matter of )  
 )  
The National Paving Co., Inc.) MUR 402 (77)  
The Cathy Costa for Congress )  
Committee )

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 National Paving Co., Inc., violated 2 U.S.C. §441b.

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

I. That the Federal Election Commission has jurisdiction over respondent Company and the subject matter of this proceeding.

II. That respondent Company 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. The Company is, and at all times relevant hereto was, incorporated under the laws of New Jersey, having its principal offices in Berlin, New Jersey.

78040071447

B. The Cathy Costa for Congress Committee is the principal campaign committee for Ms. Costa, a candidate for the United States House of Representatives in 1976 from the 6th Congressional District of New Jersey.

C. On April 30, 1976 a contribution by check to the Costa campaign in the amount of \$50.00 was made on the corporate account of the Company.

IV. The Federal Election Campaign Act of 1971, as amended, prohibits contributions to Federal candidates and their committees from corporations.

WHEREFORE, respondent National Paving Co., Inc. agrees:

V. Respondent Company's contribution to the Costa campaign was in violation of 2 U.S.C. §441b.

VI. That the President and other appropriate officers of the Company will voluntarily testify before any Commission proceeding, or before any other proceeding, in which the matters at issue herein are relevant.

VII. Respondent Company will pay a civil penalty to the U.S. Treasury in the amount of fifty (\$50.00) dollars, pursuant to §437g(a)(6).

VIII. Respondent Company will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS:

IX. The Commission, on 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

78040071448

with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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 Company shall have 30 days from the date this agreement becomes effective to comply with and to implement the requirements contained in this agreement.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dominic Fonte, President  
National Paving Co., Inc.

\_\_\_\_\_  
Date

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission

78040071449

BEFORE THE FEDERAL ELECTION COMMISSION  
March 7, 1978

In the Matter of )  
 )  
The National Paving Co., Inc.) MUR 402 (77)  
The Cathy Costa for Congress )  
Committee )

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 National Paving Co., Inc., violated 2 U.S.C. §441b.

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

I. That the Federal Election Commission has jurisdiction over respondent Company and the subject matter of this proceeding.

II. That respondent Company 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. The Company is, and at all times relevant hereto was, incorporated under the laws of New Jersey, having its principal offices in Berlin, New Jersey.

78040071450

B. The Cathy Costa for Congress Committee is the principal campaign committee for Ms. Costa, a candidate for the United States House of Representatives in 1976 from the 6th Congressional District of New Jersey.

C. On April 30, 1976 a contribution by check to the Costa campaign in the amount of \$50.00 was made on the corporate account of the Company.

IV. The Federal Election Campaign Act of 1971, as amended, prohibits contributions to Federal candidates and their committees from corporations.

WHEREFORE, respondent National Paving Co., Inc. agrees:

V. Respondent Company's contribution to the Costa campaign was in violation of 2 U.S.C. §441b.

VI. That the President and other appropriate officers of the Company will voluntarily testify before any Commission proceeding, or before any other proceeding, in which the matters at issue herein are relevant.

VII. Respondent Company will pay a civil penalty to the U.S. Treasury in the amount of fifty (\$50.00) dollars, pursuant to §437g(a)(6).

VIII. Respondent Company will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS:

IX. The Commission, on 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

78040071451

with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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 Company shall have 30 days from the date this agreement becomes effective to comply with and to implement the requirements contained in this agreement.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dominic Fonte, President  
National Paving Co., Inc.

\_\_\_\_\_  
Date

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission

78040071452

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

MAR 21 1978

Mr. Pickett Russell, President  
Burlington County Tavern Association  
Pic-A-Lilli Inn  
Route 206  
Indian Mills, New Jersey 08088

Re: MUR 402(77)

Dear Mr. Fonte:

On March 15, 1978, the Commission determined there was reasonable cause to believe that your association committed a violation of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that your corporation's contribution of \$100 to the Cathy Costa for Congress Committee on June 20, 1976 is in violation of 2 U.S.C. §441b.

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)(B). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute a civil suit in United States District Court and seek payment of a civil penalty not in excess of \$5,000.

We enclose a conciliation agreement that the Commission would accept in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it to the Commission within ten days. I will then recommend that the Commission approve the agreement. Please note that paragraph VII on page 2 stipulates a civil penalty of \$100.00 as part of the agreement.

78040071453

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Philip Kallett, the staff member assigned to this matter, at 202-523-4001.

Sincerely,

*WCO*

William C. Oldaker  
General Counsel

*MUR-402(77) Kallett*

Enclosure

78040071454

PS Form 3811, Apr. 1977

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).

Show to whom and date delivered. \_\_\_\_\_

Show to whom, date, and address of delivery. \_\_\_\_\_

RESTRICTED DELIVERY  
Show to whom and date delivered. \_\_\_\_\_

RESTRICTED DELIVERY.  
Show to whom, date, and address of delivery. \$ \_\_\_\_\_  
(CONSULT POSTMASTER FOR FEES)

ARTICLE ADDRESSED TO:  
*Pickett Russell, President  
De-A-Lilli Inn  
Route 206  
Indian Mills, New Jersey 08088*

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	<i>943207</i>	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE  Addressee  Authorized agent

*Brown*

4. DATE OF DELIVERY  
*3-27-78*

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

MINNOCENTUWN POSTMARK  
MAR 27 1978  
SPO

☆ GPO : 1977-O-234-337

*PJK: 3/17/78*

*PLS 124*

BEFORE THE FEDERAL ELECTION COMMISSION  
March 7, 1978

In the Matter of )  
 )  
The Burlington County Tavern ) MUR 402 (77)  
Association; )  
The Cathy Costa for Congress )  
Committee )

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 Burlington County Tavern Association violated 2 U.S.C. §441b.

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

I. That the Federal Election Commission has jurisdiction over respondent Association and the subject matter of this proceeding.

II. That respondent Association 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:

78040071455

A. The Association is, and at all times relevant hereto was, incorporated under the laws of New Jersey, having its principal offices in Burlington County, New Jersey.

B. The Cathy Costa for Congress Committee is the principal campaign committee for Ms. Costa, a candidate for the United States House of Representatives in 1976 from the 6th Congressional District of New Jersey.

C. On June 20, 1976 a contribution by check to the Costa campaign in the amount of \$100.00 was made on the corporate account of the Association.

IV. The Federal Election Campaign Act of 1971, as amended, prohibits contributions to Federal candidates and their committees from corporations.

WHEREFORE, respondent Burlington County Tavern Association agrees:

V. Respondent Association's contribution to the Costa campaign was in violation of 2 U.S.C. §441b.

VI. That the President and other appropriate officers of the Association will voluntarily testify before any Commission proceeding, or before any other proceeding, in which the matters at issue herein are relevant.

VII. Respondent Association will pay a civil penalty to the U.S. Treasury in the amount of one hundred (\$100.00) dollars, pursuant to §437g(a)(6).

VIII. Respondent Association will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

78040071456

GENERAL CONDITIONS:

IX. The Commission, on 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 a civil action for relief in the United States District Court for the District of Columbia.

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 Association shall have 30 days from the date this agreement becomes effective to comply with and to implement the requirements contained in this agreement.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Pickett Russell, President  
Burlington County Tavern  
Association

\_\_\_\_\_  
Date

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission

78040071457

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

MAR 21

Mr. Stephen Kuzmich, Treasurer  
Cathy Costa for Congress Committee  
16 Rohberough Place  
Willingboro, New Jersey 08046

Re: MUR 452(77)

Dear Mr. Kuzmich:

On March 15, 1978, the Commission determined there was reasonable cause to believe that you and the Committee are in violation of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that the Committee's acceptance of corporate contributions of:

- 1) \$50.00 from the National Paving Company on April 30, 1976, and
- 2) \$100.00 from the Burlington County Tavern Association on June 20, 1976

is in violation of Section 441b of Title 2, United States Code.

The Commission has a duty to attempt to correct such violations over 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)(B). If we are unable to reach an agreement during that period, the Commission may, upon a finding a probable cause to believe a violation has occurred, institute a civil suit in the United States District Court and seek a civil penalty not in excess of \$50000.

We enclose a conciliation agreement that the Commission would accept in settlement of this matter. If you agree with

78040071458

the provisions of the enclosed agreement, please sign and return it to the Commission. I will then recommend that the Commission approve the agreement.

Please note that the agreement combines the §441b violations with violations of §434(b) which had formed the basis of our earlier proposed agreement with you and the Committee. This agreement contains a proposed fine of \$500.

If you have any questions or suggestions for changes in the enclosed agreement, please contact Philip Kellett, the staff member assigned to this matter, at 202-523-4001. Mr. Kellett will be in contact with you shortly.

MAR 2 1978

78040071459

PS Form 3811, Nov. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

KELLET 402

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).  
 Show to whom and date delivered. \_\_\_\_\_ c  
 Show to whom, date, and address of delivery. \_\_\_\_\_ c  
 RESTRICTED DELIVERY  
 Show to whom and date delivered. \_\_\_\_\_ c  
 RESTRICTED DELIVERY  
 Show to whom, date, and address of delivery. \$ \_\_\_\_\_  
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:  
 STEPHEN KUZMICH  
 16 ROXBOROUGH PLACE  
 WILLINGBORO, NJ 08046

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. CERTIFIED NO. INSURED NO.  
 943208

(Always obtain signature of addressee or agent)

I have received the article described above.  
 SIGNATURE  Addressee  Authorized agent

4. DATE OF DELIVERY 3/28/78 POSTMARK  
 MAR 28 1978  
 WILLINGBORO NJ

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

Sincerely,  
 \$1

William C. Oldaker  
 General Counsel

PSK: 3/11/78

BEFORE THE FEDERAL ELECTION COMMISSION  
March 7, 1978

In the Matter of )  
 )  
Cathy Costa for Congress ) MUR 402(77)  
Committee )  
Stephen Kuzmich, Treasurer )

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 respondents Cathy Costa for Congress Committee and its Treasurer, Stephen Kuzmich, violated 2 U.S.C. §434(b)(2), (12), and (14), and §441b.

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

I. That the Federal Election Commission has jurisdiction over respondents Committee and Kuzmich and the subject matter of this proceeding.

II. That respondents have 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:

78040071460

A. Stephen Kuzmich is Treasurer for the Cathy Costa for Congress Committee, the principal campaign committee for Ms. Costa, a candidate for the House of Representatives in 1976 from the 6th Congressional District of New Jersey.

B. The Committee and its Treasurer were required to file periodic reports with the Commission which were to include coverage dates, and aggregate year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule, pursuant to 2 U.S.C. §434(b)(2), (12), and (14).

C. Respondents' October 10th, 1976 Quarterly Report and Ten Day Pre-election Report failed to include coverage dates and aggregate year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule.

D. The Commission communicated with respondents about these omissions, without response, on the following occasions:

1. On October 27, 1976, with regard to the October 10, 1976 Quarterly Report;
2. On December 21, 1976, with regard to the Ten Day Pre-election Report.

E. On January 12, 1977, the Commission notified respondents that the Committee's failure to respond gave the Commission reason to believe that respondents were in violation of 2 U.S.C. §434, and on February 18, 1977, the Commission notified respondents that the Committee's continued failure to respond gave the Commission reasonable cause to believe the respondents were in violation of 2 U.S.C. §434. No response was received to either notification.

78040071451

F. On May 31, 1977, the Commission notified respondents that it would be prepared to file a civil lawsuit and seek a penalty if the requested amendments were not received in 10 days. There was no response from respondents.

G. On August 18, 1977, the Commission voted to find probable cause to believe that respondents were in violation of the Act and authorized the filing of a civil lawsuit.

H. On August 17, 1977, the Clerk of the House of Representatives received from respondent Kuzmich an amended report which gave the correct coverage dates for the Committee's reports, clarified an incorrectly reported loan, and promised to comply with the Commission's requests for aggregate, year-to-date totals for Column B of the Summary and Detailed Summary Schedule. This amended report was forwarded to the Commission and brought to the attention of the General Counsel on August 19, 1977.

I. In view of this submission, the Commission determined to continue with its conciliation efforts with respondents.

J. During the Commission's examination of respondents' reports the following corporate contributions to respondent Committee came to light:

1. \$50.00 on April 30, 1976 from the National Paving Co., Inc.
2. \$100.00 on June 20, 1976 from the Burlington County Tavern Association.

IV. The Federal Election Campaign Act of 1971, as amended, prohibits contributions to Federal candidates and their committees from corporations.

78040071462

WHEREFORE, respondents agree:

V. Respondents' timely failure to file reports with all the necessary information, as described in this agreement, was in violation of 2 U.S.C. §434(b)(2), (12), and (14).

VI. Respondents' acceptance of corporate contributions from the National Paving Company and the Burlington County Tavern Association was in violation of 2 U.S.C. §441b.

VII. That respondent Kuzmich and other appropriate officers of the respondent Committee will voluntarily testify before any Commission proceeding, or before any other proceeding, at which the matters at issue herein are relevant.

VIII. Respondents will pay a civil penalty to the United States Treasury in the amount of five hundred (\$500.00) dollars pursuant to §437g(a)(6)(B).

IX. Respondents shall refund the \$50.00 contribution to the National Paving Co., Inc., and the \$100.00 contribution to the Burlington County Tavern Association.

X. Respondents will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS:

XI. The Commission on 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 a civil action for relief in the United States District Court for the District of Columbia.

78040071463

XI. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

XII. It is agreed that respondents shall have 30 days from the date this agreement becomes effective to comply with and to implement the requirements contained in this agreement and to so notify the Commission.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Stephen Kuzmich, Treasurer  
Cathy Costa for Congress  
Committee

\_\_\_\_\_  
Date

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission

78040071464

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

MAR 21 1978

Ms. Catherine Costa  
38 Rockland Drive  
Willingboro, New Jersey 08045

Re: MUR 402 (77)

Dear Ms. Costa:

Enclosed is a copy of a letter sent to Stephen Kuzmich, Treasurer of the Cathy Costa for Congress Committee, informing him that the Commission has found reasonable cause to believe that he and the Committee are in violation of 2 U.S.C. §441b for accepting corporate contributions from:

- 1) The National Paving Co., Inc.: \$50.00 on April 30, 1976
- 2) The Burlington County Tavern Association: \$100.00 on June 20, 1976.

Pursuant to this finding, the Commission intends to resume conciliation efforts with Mr. Kuzmich and the Committee pursuant to 2 U.S.C. §437g(a)(5)(B). A new conciliation agreement, which combines the violations of §441b with the violations of §434(b) at issue in our earlier proposed agreement, has been sent to Mr. Kuzmich. The new proposed agreement contains a fine of \$500.

We have reached this point after corporate contributions to the Committee came to light during negotiations with Mr. Kuzmich over the terms of the earlier proposed agreement.

PK: 3/17/78

78040071465

You should be aware of the fact that, under the Act, it is the committee treasurer's responsibility for filing reports and accepting contributions. Nevertheless, we believe you, as the candidate, should be made aware of these developments.

Should you wish to obtain any additional information, please contact Philip Kellett, the staff member assigned to this matter, at 202-523-4001.

Sincerely,

*WCO*

William C. Oldaker  
General Counsel

Enclosure

78040071466

KELLET 403

PS Form 3811, Apr. 1977

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).  
 Show to whom and date delivered. \_\_\_\_\_  
 Show to whom, date, and address of delivery. \_\_\_\_\_  
 RESTRICTED DELIVERY  
 Show to whom and date delivered. \_\_\_\_\_  
 RESTRICTED DELIVERY.  
 Show to whom, date, and address of delivery. \$ \_\_\_\_\_  
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:  
 Ms. CATHERINE COSTA  
 38 ROCKLAND DRIVE  
 WILLINGBORO, NEW JERSEY 08046

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.  
 | 943204 | |

(Always obtain signature of addressee or agent)

I have received the article described above.  
 SIGNATURE  Addressee  Authorized agent  
*[Signature]*

4. DATE OF DELIVERY  
 3-24

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

POSTMARK  
 MAR 24 1978  
 WILLINGBORO NJ

POSTMAN'S INITIALS

MAR 21 1978

BEFORE THE FEDERAL ELECTION COMMISSION  
March 7, 1978

In the Matter of )  
 )  
Cathy Costa for Congress ) MUR 402(77)  
Committee )  
Stephen Kuzmich, Treasurer )

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 respondents Cathy Costa for Congress Committee and its Treasurer, Stephen Kuzmich, violated 2 U.S.C. §434(b)(2), (12), and (14), and §441b.

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

I. That the Federal Election Commission has jurisdiction over respondents Committee and Kuzmich and the subject matter of this proceeding.

II. That respondents have 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:

78040071467

A. Stephen Kuzmich is Treasurer for the Cathy Costa for Congress Committee, the principal campaign committee for Ms. Costa, a candidate for the House of Representatives in 1976 from the 6th Congressional District of New Jersey.

B. The Committee and its Treasurer were required to file periodic reports with the Commission which were to include coverage dates, and aggregate year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule, pursuant to 2 U.S.C. §434(b)(2), (12), and (14).

C. Respondents' October 10th, 1976 Quarterly Report and Ten Day Pre-election Report failed to include coverage dates and aggregate year-to-date totals for Column B of the Summary Page and Detailed Summary Schedule.

D. The Commission communicated with respondents about these omissions, without response, on the following occasions:

1. On October 27, 1976, with regard to the October 10, 1976 Quarterly Report;
2. On December 21, 1976, with regard to the Ten Day Pre-election Report.

E. On January 12, 1977, the Commission notified respondents that the Committee's failure to respond gave the Commission reason to believe that respondents were in violation of 2 U.S.C. §434, and on February 18, 1977, the Commission notified respondents that the Committee's continued failure to respond gave the Commission reasonable cause to believe the respondents were in violation of 2 U.S.C. §434. No response was received to either notification.

78040071468

F. On May 31, 1977, the Commission notified respondents that it would be prepared to file a civil lawsuit and seek a penalty if the requested amendments were not received in 10 days. There was no response from respondents.

G. On August 18, 1977, the Commission voted to find probable cause to believe that respondents were in violation of the Act and authorized the filing of a civil lawsuit.

H. On August 17, 1977, the Clerk of the House of Representatives received from respondent Kuzmich an amended report which gave the correct coverage dates for the Committee's reports, clarified an incorrectly reported loan, and promised to comply with the Commission's requests for aggregate, year-to-date totals for Column B of the Summary and Detailed Summary Schedule. This amended report was forwarded to the Commission and brought to the attention of the General Counsel on August 19, 1977.

I. In view of this submission, the Commission determined to continue with its conciliation efforts with respondents.

J. During the Commission's examination of respondents' reports the following corporate contributions to respondent Committee came to light:

1. \$50.00 on April 30, 1976 from the National Paving Co., Inc.
2. \$100.00 on June 20, 1976 from the Burlington County Tavern Association.

IV. The Federal Election Campaign Act of 1971, as amended, prohibits contributions to Federal candidates and their committees from corporations.

78040071469

WHEREFORE, respondents agree:

V. Respondents' timely failure to file reports with all the necessary information, as described in this agreement, was in violation of 2 U.S.C. §434(b)(2), (12), and (14).

VI. Respondents' acceptance of corporate contributions from the National Paving Company and the Burlington County Tavern Association was in violation of 2 U.S.C. §441b.

VII. That respondent Kuzmich and other appropriate officers of the respondent Committee will voluntarily testify before any Commission proceeding, or before any other proceeding, at which the matters at issue herein are relevant.

VIII. Respondents will pay a civil penalty to the United States Treasury in the amount of five hundred (\$500.00) dollars pursuant to §437g(a)(6)(B).

IX. Respondents shall refund the \$50.00 contribution to the National Paving Co., Inc., and the \$100.00 contribution to the Burlington County Tavern Association.

X. Respondents will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS:

XI. The Commission on 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 a civil action for relief in the United States District Court for the District of Columbia.

78040071470

XI. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

XII. It is agreed that respondents shall have 30 days from the date this agreement becomes effective to comply with and to implement the requirements contained in this agreement and to so notify the Commission.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Stephen Kuzmich, Treasurer  
Cathy Costa for Congress  
Committee

\_\_\_\_\_  
Date

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission.

78040071471

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Cathy Costa for Congress )  
Committee; )  
Fox Theatres )

MUR 402 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on March 23, 1978, the Commission approved by a vote of 6-0 the proposed letter advising Fox Theatres of the Commission's finding of no reasonable cause to believe that the company had violated 2 U.S.C. §441b and that the file in the matter was closed with respect to Fox Theatres.

Date: 3-23-78

*Marjorie W. Emmons*

Marjorie W. Emmons  
Secretary to the Commission

78040071472

March 17, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 402

Please have the attached letter distributed to the  
Commission for approval on a tally sheet (72 hour vote).

Thank you.

78040071473



FEDERAL ELECTION COMMISSION

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

March 17, 1978

MEMORANDUM:

TO: THE COMMISSION

FROM: William C. Oldaker *W.C. Oldaker*

DATE: March 16, 1978

SUBJECT: MUR 402(77)

Attached to this memorandum is a letter advising Fox Theatres of the Commission's action of March 15, 1978. This letter had not been included with the General Counsel's Report of that date. A tally sheet for the Commission's approval is also attached.

78040071474





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Stephen Fox, President  
Fox Theatres  
Suite 401  
1700 Walnut Street  
Philadelphia, Pennsylvania 19103

Re: MUR 402(77)

Dear Mr. Fox:

On March 15, 1978, the Commission voted to find no reasonable cause to believe that your company violated 2 U.S.C. §441b of the Federal Election Campaign Act of 1971, as amended. Accordingly, upon my recommendation, the Commission has decided to close the file in this matter with respect to your company.

Should you have any questions, please contact Philip Kellett, the staff member assigned to this matter, at 202-523-4001.

Sincerely,

William C. Oldaker  
General Counsel



78040071475

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Cathy Costa for Congress Committee; ) MUR 402(77)  
Fox Theatres )

The recommendation of the General Counsel's memorandum dated March 16, 1978, that the letter advising Fox Theatres of the Commission's action of March 15, 1978 be sent, is hereby approved.

\_\_\_\_\_  
THOMAS E. HARRIS  
CHAIRMAN

\_\_\_\_\_  
WILLIAM L. SPRINGER  
COMMISSIONER

\_\_\_\_\_  
JOAN D. AIKENS  
VICE CHAIRMAN

\_\_\_\_\_  
NEIL O. STAEBLER  
COMMISSIONER

\_\_\_\_\_  
ROBERT O. TIERNAN  
COMMISSIONER

\_\_\_\_\_  
VERNON W. THOMSON  
COMMISSIONER

78040071476

BEFORE THE FEDERAL ELECTION COMMISSION  
March 7, 1978

In the Matter of )  
 )  
The Burlington County Tavern ) MUR 402 (77)  
Association; )  
The Cathy Costa for Congress )  
Committee )

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 Burlington County Tavern Association violated 2 U.S.C. §441b.

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

I. That the Federal Election Commission has jurisdiction over respondent Association and the subject matter of this proceeding.

II. That respondent Association 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:

78040071477

A. The Association is, and at all times relevant hereto was, incorporated under the laws of New Jersey, having its principal offices in Burlington County, New Jersey.

B. The Cathy Costa for Congress Committee is the principal campaign committee for Ms. Costa, a candidate for the United States House of Representatives in 1976 from the 6th Congressional District of New Jersey.

C. On June 20, 1976 a contribution by check to the Costa campaign in the amount of \$100.00 was made on the corporate account of the Association.

IV. The Federal Election Campaign Act of 1971, as amended, prohibits contributions to Federal candidates and their committees from corporations.

WHEREFORE, respondent Burlington County Tavern Association agrees:

V. Respondent Association's contribution to the Costa campaign was in violation of 2 U.S.C. §441b.

VI. That the President and other appropriate officers of the Association will voluntarily testify before any Commission proceeding, or before any other proceeding, in which the matters at issue herein are relevant.

VII. Respondent Association will pay a civil penalty to the U.S. Treasury in the amount of one hundred (\$100.00) dollars, pursuant to §437g(a)(6).

VIII. Respondent Association will not engage in future action in violation of the Federal Election Campaign Act, 2 U.S.C. §431, et seq.

78040071478

GENERAL CONDITIONS:

IX. The Commission, on 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 a civil action for relief in the United States District Court for the District of Columbia.

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 Association shall have 30 days from the date this agreement becomes effective to comply with and to implement the requirements contained in this agreement.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Pickett Russell, President  
Burlington County Tavern  
Association

\_\_\_\_\_  
Date

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission

78040071479

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
Cathy Costa for Congress Committee, )  
Stephen Kuzmich, Treasurer; )  
National Paving Co.; Inc.; )  
Burlington County Tavern Association; )  
Fox Theatres )

MJR 402 (77)

CERTIFICATION

I, Wendy McGhee Graham, Recording Secretary of the Meeting, do hereby certify that on March 15, 1978, the Commission approved by a vote of 5-0 the following recommendations made by the General Counsel as contained in his report signed March 10, 1978:

1) Find reasonable cause to believe that the Cathy Costa for Congress Committee and Stephen Kuzmich violated 2 U.S.C. § 441b in accepting, and

2) Reasonable cause to believe that the National Paving Co., Inc., and the Burlington County Tavern Association, violated 2 U.S.C. § 441b in making corporate contributions.

3) Find no reasonable cause to believe that Fox Theatres violated 2 U.S.C. § 441b.

4) Approve the attached proposed letters and proposed conciliation agreements for the Committee, the National Paving Co., and the Burlington County Tavern Association, which provide for fines as follows:

- a) for the Cathy Costa for Congress Committee: \$500.00
- b) for the National Paving Co., Inc. \$ 50.00
- c) for the Burlington County Tavern Association: \$100.00

and for a return of the contributions by the Committee to the corporations.

*Wendy McGhee Graham*

Wendy McGhee Graham  
Recording Secretary of the Meeting

*Marjorie W. Emmons*

Marjorie W. Emmons  
Secretary to the Commission

Date: March 17, 1978

78040071480

BEFORE THE FEDERAL ELECTION COMMISSION  
March 6, 1978

In the Matter of )  
 )  
Cathy Costa for Congress Committee, )  
Stephen Kuzmich, Treasurer; ) MUR 402 (77)  
National Paving Co., Inc.; )  
Burlington County Tavern Association; )  
Fox Theatres )

GENERAL COUNSEL'S REPORT

I. BACKGROUND:

A. §434(b)

This matter began with a referral from the Disclosure Division that Respondent Committee had failed to file all its reports completely. Reasonable cause to believe that the Committee was in violation of the Act was found on February 14, 1977 and the matter was referred to the Office of General Counsel for conciliation.<sup>1/</sup> When respondents persisted in their failure to complete their reports, the Commission, on August 18, 1977, found probable cause to believe that they were in violation of 2 U.S.C. §434(b)(2), (12), and (14), for failure to provide the full name and mailing address for itemized contributions to, and expenditures by, the Committee. In the course of conciliation negotiations, possible corporate contributions to the Committee were brought to light; and the Commission directed the General Counsel's Office to investigate any possible violations and join them as part of a more comprehensive conciliation agreement which might be reached.

<sup>1/</sup> The facts relating to the Committee's delinquent filing are set out in the General Counsel's reports to the Commission of August 18, and September 8, 1977.

78040071481

B. §441b

We wrote to Mr. Kuzmich and requested additional information regarding the Committee's receipts and expenditures. Mr. Kuzmich submitted an amended report on November 21, 1977 detailing some of the information we had requested, but failed to provide information on itemized contributions from the following entities:

- 1) "The National Paving Co.": a \$50.00 contribution on May 7, 1976
- 2) "Tavern Owners Association of Burlington County": a \$100.00 contribution on June 24, 1976
- 3) "Fox Theatres, Remy Fox": a \$100.00 contribution on October 21, 1976

On December 21, 1977, the Commission found reason to believe that Respondent Kuzmich and the Committee were in violation of 2 U.S.C. §441b for accepting corporate contributions and ordered Mr. Kuzmich to answer questions regarding these contributions. Mr. Kuzmich responded to our Order on January 3, 1978 and stated that the contributions in question were made by individuals and not by corporations. On January 5, 1978, the First People's Bank of New Jersey produced subpoenaed documents which consisted of the Committee's deposit receipts and checks deposited to credit the Committee's account. The documents included three checks which were not from individuals but from the three named entities.

On January 18, 1978, the Commission found reason to believe that the National Paving Co., Inc., the Burlington County Tavern Association, and Fox Theatres were in violation of 2 U.S.C. §441b for making contributions to the Committee.

78040071482

On February 17, 1978, we received a letter from the certified public accountants for Fox Theatres which indicates that at the time of the contribution to the Costa campaign, Fox Theatres was a partnership and not a corporation.

The corporate status of the other two contributors is not in question. The Presidents of both entities wrote us to explain that their contributions were made without an awareness of the Act and promised to observe the law in the future.

II. ANALYSIS:

We are recommending that a new conciliation agreement with Mr. Kuzmich include a civil penalty of \$500.00, which was arrived at in the following manner. Our original proposed agreement with Mr. Kuzmich stipulated a \$100 fine for his failure to file his reports in a timely fashion, and we recommend this penalty be doubled. Mr. Kuzmich has been unresponsive to our attempts to ascertain information required by 2 U.S.C. §434, and, further, made only a partial response to our Order to answer questions. The total amount of the corporate contributions to the Committee is \$150, and we recommend that this figure also be doubled and added to the total fine. Mr. Kuzmich has stated repeatedly that the contributions in question were from individuals and not corporations, yet the information we have belies this assertion.

The circumstances surrounding the corporate contributions warrant our recommending that the corporate respondents pay civil penalties equal to the amounts of their contributions to the Committee.

78040071483

III. RECOMMENDATION:

1) Find reasonable cause to believe that the Cathy Costa for Congress Committee and Stephen Kuzmich violated 2 U.S.C. §441b in accepting, and

2) Reasonable cause to believe that the National Paving Co., Inc., and the Burlington County Tavern Association, violated 2 U.S.C. §441b in making corporate contributions.

3) Find no reasonable cause to believe that Fox Theatres violated 2 U.S.C. §441b.

4) Approve the attached proposed letters and proposed conciliation agreements for the Committee, the National Paving Co., and the Burlington County Tavern Association, which provide for fines as follows:

- a) for the Cathy Costa for Congress Committee: \$500.00
- b) for the National Paving Co., Inc: \$ 50.00
- c) for the Burlington County Tavern Association: \$100.00

and for a return of the contributions by the Committee to the corporations.

3/10/78  
Date

  
\_\_\_\_\_  
William C. Oldaker  
General Counsel

78040071484



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Dominic Fonte, President  
National Paving Co., Inc.  
P.O. Box 5  
Berlin, New Jersey 08009

Re: MUR 402(77)

Dear Mr. Fonte:

On March 15, 1978, the Commission determined there was reasonable cause to believe that your company committed a violation of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that your corporation's contribution of \$50.00 to the Cathy Costa for Congress Committee on April 30, 1976 is in violation of 2 U.S.C. §441b.

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, upon a finding of probable cause to believe a violation has occurred, institute a civil suit in United States District Court and seek payment of a civil penalty not in excess of \$5,000.

We enclose a conciliation agreement that the Commission would accept in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it to the Commission within ten days. I will then recommend that the Commission approve the agreement. Please note that paragraph VII on page 2 stipulates a civil penalty of \$50.00 as part of the agreement.



78040071485

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Philip Kellett, the staff member assigned to this matter, at 202-523-4001.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure

78040071485



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Stephen Kuzmich, Treasurer  
Cathy Costa for Congress Committee  
16 Roxborough Place  
Willingboro, New Jersey 08046

Re: MUR 402(77)

Dear Mr. Kuzmich:

On March 15, 1978, the Commission determined there was reasonable cause to believe that you and the Committee are in violation of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that the Committee's acceptance of corporate contributions of:

- 1) \$50.00 from the National Paving Company on April 30, 1976, and
- 2) \$100.00 from the Burlington County Tavern Association on June 20, 1976

is in violation of Section 441b of Title 2, United States Code.

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, upon a finding a probable cause to believe a violation has occurred, institute a civil suit in the United States District Court and seek a civil penalty not in excess of \$5,000.

We enclose a conciliation agreement that the Commission would accept in settlement of this matter. If you agree with



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the provisions of the enclosed agreement, please sign and return it to the Commission. I will then recommend that the Commission approve the agreement.

Please note that the agreement combines the §441b violations with violations of §434(b) which had formed the basis of our earlier proposed agreement with you and the Committee. This agreement contains a proposed fine of \$500 and requires the return of the contributions.

If you have any questions or suggestions for changes in the enclosed agreement, please contact Philip Kellett, the staff member assigned to this matter, at 202-523-4001. Mr. Kellett will be in contact with you shortly.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Ms. Catherine Costa  
38 Rockland Drive  
Willingboro, New Jersey 08046

Re: MUR 402(77)

Dear Ms. Costa:

Enclosed is a copy of a letter sent to Stephen Kuzmich, Treasurer of the Cathy Costa for Congress Committee, informing him that the Commission has found reasonable cause to believe that he and the Committee are in violation of 2 U.S.C. §441b for accepting corporate contributions from:

- 1) The National Paving Co., Inc.: \$50.00 on April 30, 1976
- 2) The Burlington County Tavern Association: \$100.00 on June 20, 1976.

Pursuant to this finding, the Commission intends to resume conciliation efforts with Mr. Kuzmich and the Committee pursuant to 2 U.S.C. §437g(a)(5)(A). A new conciliation agreement, which combines the violations of §441b with the violations of §434(b) at issue in our earlier proposed agreement, has been sent to Mr. Kuzmich. The new proposed agreement contains a fine of \$500 and requires the return of the contributions.

We have reached this point after corporate contributions to the Committee came to light during negotiations with Mr. Kuzmich over the terms of the earlier proposed agreement.



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You should be aware of the fact that, under the Act, it is the committee treasurer's responsibility for filing reports and accepting contributions. Nevertheless, we believe you, as the candidate, should be made aware of these developments.

Should you wish to obtain any additional information, please contact Philip Kellett, the staff member assigned to this matter, at 202-523-4001.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Pickett Russell, President  
Burlington County Tavern Association  
Pic-A-Lilli Inn  
Route 206  
Indian Mills, New Jersey 08088

Re: MUR 402(77)

Dear Mr. Fonte:

On March 15, 1978, the Commission determined there was reasonable cause to believe that your association committed a violation of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that your corporation's contribution of \$100 to the Cathy Costa for Congress Committee on June 20, 1976 is in violation of 2 U.S.C. §441b.

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, upon a finding of probable cause to believe a violation has occurred, institute a civil suit in United States District Court and seek payment of a civil penalty not in excess of \$5,000.

We enclose a conciliation agreement that the Commission would accept in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it to the Commission within ten days. I will then recommend that the Commission approve the agreement. Please note that paragraph VII on page 2 stipulates a civil penalty of \$100.00 as part of the agreement.



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If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Philip Kellett, the staff member assigned to this matter, at 202-523-4001.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure

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