



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 985

Date Filmed 11/16/79 Camera No. --- 2

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 22, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: MUR 985

Dear Mr. Friedman:

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

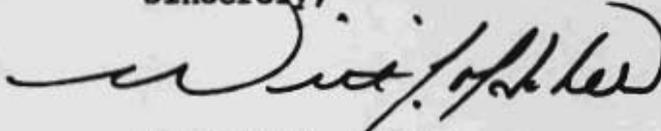
In connection with the report filed by the Dinner Committee, we note that the funds transferred to the Campaign Committee included contributions from corporations and unions which had been commingled in one account of the Dinner Committee. This indicates a possible violation of 2 U.S.C. § 441b however,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

You are further reminded that inasmuch as the Dinner Committee does not plan on becoming involved in federal elections, its 1978 Year End Report, filed September 11, 1979, should also be marked as a Termination Report. A letter to our Reports Analysis Division confirming this fact would be sufficient.

79040162001

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

Sincerely,

A handwritten signature in cursive script, appearing to read "W. C. Oldaker", written in dark ink.

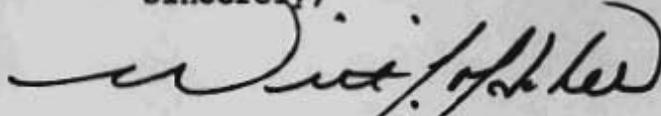
William C. Oldaker
General Counsel

Enclosure

Conciliation Agreement

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

Sincerely,



William C. Oldaker
General Counsel

Enclosure :

Conciliation Agreement

79040162003

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

Therefore, Respondent agrees:

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

GENERAL CONDITIONS

- X. The Commission, on the request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion,

79040162005

may review compliance with this agreement.

If the Commission believes that this agreement or any requirement thereof has been violated, it may institute civil action for relief in the United States District Court for the District of Columbia.

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

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

10/22/79
Date

9-6-79
Date

William C. Oidaker
William C. Oidaker
General Counsel
Federal Election Commission

Stanley M. Friedman
STANLEY M. FRIEDMAN, CHAIRMAN
Bronx County Democratic
Dinner Committee

79040162006

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Bronx County Democratic) MUR 985
Dinner Committee)

CERTIFICATION

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

1. Approve the conciliation agreement attached to the General Counsel's Report dated October 10, 1979.
2. Send the letter, attached to the above-named report, to the Dinner Committee.
3. Take no action in regard to possible violations of 2 U.S.C. 5441b by the Dinner Committee and the Campaign Committee.

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

Attest:

10/19/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

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

79040162007



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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

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

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

Attached is the certification of approval on MUR 985.

ATTACHMENT:
Certification

79040152008



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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

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

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

79040162009

October 15, 1979

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

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

Thank you.

79040152010

BEFORE THE FEDERAL ELECTION COMMISSION
October 10, 1979

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

'9 OCT 15 P12: 18

In the Matter of)
)
Bronx County Democratic) MUR 985
Dinner Committee)

GENERAL COUNSEL'S REPORT

BACKGROUND

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

EVIDENCE

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

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

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

79040162011

ANALYSIS

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

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

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

It is apparent that the Dinner Committee was not organized as a political committee under the Act and therefore, it did not reject or at least segregate prohibited contributions. Further, the Dinner Committee does not plan to become involved in federal elections and wishes the 1978 report to be considered as a termination report, also.

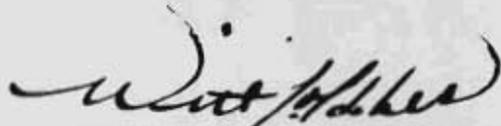
79040162012

In view of these circumstances, we think that the signed agreement with respect to the §433 and §434 violations should be adequate. A proposed closing letter to the Bronx Democratic County Committee should also include an admonition as to the transfers from the Dinner Committee's commingled account.

RECOMMENDATION

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

10/15/19
Date


William C. Oldaker
General Counsel

ATTACHMENTS

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

79040162013

BEFORE THE FEDERAL ELECTION COMMISSION
June 21, 1979

In the Matter of)
) MUR 985
Bronx County Democratic)
Dinner 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 the Bronx County Democratic Dinner Committee (the Committee) violated 2 U.S.C. §§433 and 434.

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

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

79040162014

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

Therefore, Respondent agrees:

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

GENERAL CONDITIONS

- X. The Commission, on the request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion,

79040162015

may review compliance with this agreement.

If the Commission believes that this agreement or any requirement thereof has been violated, it may institute civil action for relief in the United States District Court for the District of Columbia.

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

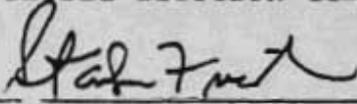
XI. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

Date

9-6-79

Date

William C. Oldaker
General Counsel
Federal Election Commission



STANLEY M. FRIEDMAN, CHAIRMAN
Bronx County Democratic
Dinner Committee

79040162016



DEMOCRATIC COUNTY COMMITTEE - BRONX
 2488 GRAND CONCOURSE
 BRONX, N.Y. 10428
 TEL. 584-2000

903608
 833806
 FEDERAL ELECTION COMMISSION
 10881

Attachment 2

'79 AUG 15 PM 12:45 MURRAY LEWINTER
 SECRETARY

STANLEY M. FRIEDMAN
 CHAIRMAN, EXECUTIVE COMMITTEE

August 9, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

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

Gentlemen:

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

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

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

79040162017

79 AUG 15 2:27 PM

RECEIVED
 OFFICE OF THE
 GENERAL COUNSEL

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

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

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

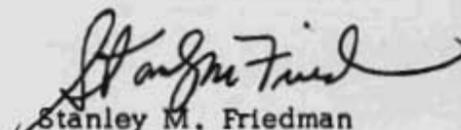
Thereafter, on July 25, 1979 the commission determined that the Dinner Committee was in violation of Federal laws and Commission regulations.

It is not the intention of Dinner Committee to support or contribute to any candidates for Federal elections. It would therefore serve no purpose for the committee to register with or report to the Commission.

79040162018

For the purpose of closing this matter by informal method in a conciliatory manner Dinner Committee offers to pay a civil penalty of \$500.00 (check for which is enclosed). Dinner Committee further agrees that, after this matter has been concluded, if it will support or contribute to any candidate for a Federal elective office it will promptly register with and report to the Federal Election Commission as required by Federal law and commission regulations.

Yours very truly,
DEMOCRATIC COUNTY COMMITTEE
OF BRONX COUNTY


Stanley M. Friedman
Chairman

SMF:hm:mt

79040162019



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: MUR 985

Dear Mr. Friedman:

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

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

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

79040162020

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

Sincerely,

William C. Oldaker
General Counsel

Enclosure

Conciliation Agreement

79040162021



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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

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

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

79040162022

79040162023
James W. McGuy

WORLD AMERICAN BUSINESSMEN'S ASSOCIATION

438 Main Street

Huntington Beach, California 92648



Federal Election Commission

Mr. Les Shall

1325 K. Street

Washington, D. C. 20463

BEFORE THE FEDERAL ELECTION COMMISSION
September 7, 1979

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

9 SEP 11 A10: 53

In the Matter of)
)
Bronx County Democratic)
Dinner Committee)

MUR 985

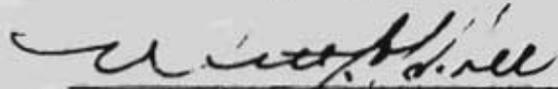
INTERIM CONCILIATION REPORT

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

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

9/10/79

Date



William C. Oldaker
General Counsel

79040162024

1137
MVR
987
JDM

October 10, 1979

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

SL4554

Dear Mr. Shall:

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

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

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

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

Sincerely yours,

James W. McGuy

James W. McGuy

79040162025

79 OCT 15 P 3: 36

RECEIVED
OFFICE OF THE
GENERAL COUNSEL



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 17, 1979

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

Re: MUR 987(79)

Dear Mr. Dobucki:

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

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

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

Since the Commission has already determined there is reason to believe your Committee is in violation of the Act, you should submit the information requested within ten days of your receipt of this notification.

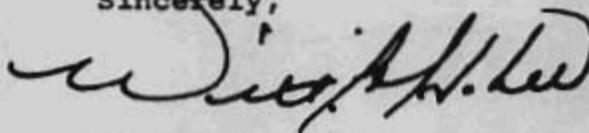
79040162026

If you have any questions, please contact Jonathan Levin, the staff member assigned to this matter, at (202) 523-4523.

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

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

Sincerely,



William C. Oldaker
General Counsel

79040162027

September 11, 1979

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

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

Thank you.

79040152028



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS *MJE by pc*

DATE: AUGUST 13, 1979

SUBJECT: MUR 985 - Interim Conciliation Report
dated 8-8-79; Signed by GC 8-9-79;
Received in OCS 8-10-79, 11:36

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

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

79040162029

August 10, 1979

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

Please have the attached Interim Conciliation Report on MUR 986 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

79040152030

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION AUG 10 11:36
August 8, 1979

In the Matter of)
)
Bronx County Democratic) MUR 985
Dinner Committee)

INTERIM CONCILIATION REPORT

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

79040162031

8/9/79
Date

William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

964057

ACC11077

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

July 25, 1979

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

Re: MUR 985

Dear Mr. Friedman:

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

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

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

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



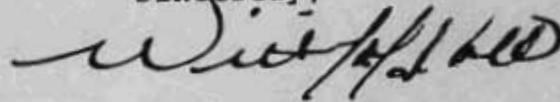
79040162032

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

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

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

Sincerely,



William C. Oldaker
General Counsel

Enclosure
Conciliation Agreement

79040162033

Statement of Organization For a Political Committee

Supporting any candidate for Federal office and anticipating contributions or expenditures in excess of \$1,000 in any calendar year in support of such candidate(s).

(See Reverse Side For Instructions.)

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.

1(a) Name of Committee (in full) Check if name or address is changed
**BRONX COUNTY DEMOCRATIC
DINNER COMMITTEE**

2 Identification Number
NONE

(b) Address (number and street)
2488 Grand Concourse

3 Date
9-6-79

(c) City, State and ZIP code
BRONX, NEW YORK 10458

4 Is this an amended statement Yes No
If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

5 Check one:
 (a) This committee has been designated as the principal campaign committee for **NONE**
(Name of Candidate)

a candidate for _____ in the _____ Election
(Federal office sought) (Year of election)
to be held in the State of _____
(State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

(b) This committee is supporting only one candidate, and is authorized by **NONE**
(Name of Candidate)

to receive contributions and make expenditures with respect to the _____ Election(s)
(General, Primary, Runoff, etc.)
held in _____, and will file all reports and statements with the candidate's principal campaign committee, _____
(Year of election in State) (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

(c) This committee supports only one candidate **INAPPLICABLE** but is not an authorized committee.
(Name of Candidate)

(d) This committee supports more than one Federal candidate and is not a party committee.

(e) This committee is a **COUNTY DINNER** committee of the **DEMOCRATIC** Party.
(National, State, county, city) (Democratic, Republican, etc.)

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
NONE		

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
 Corporation Labor organization Membership organization Trade association Cooperative
 Corporation without capital stock Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

79040162034

Statement of Organization Committee

(Page 2)

Name of Committee

BRONX COUNTY DEMOCRATIC DINNER COMMITTEE

7 Area, Scope and Jurisdiction of Committee:

- (a) Will this committee operate in more than one State? Yes No
 (b) Will it operate on a statewide basis in one State? Yes No
 (c) Will it primarily support candidates seeking State or local office? Yes No
 (d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of \$1,000 in a calendar year? Yes No

8 (a) List by name, address, office sought, and party affiliation, any candidates for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
NONE			

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
NONE			

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position
HARRY MINTZER	565 Fifth Avenue New York, New York 10017	Treasurer

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

79040162035

Statement of Organization of Committee

(Page 3)

79040162036

Name of Committee

BRONX COUNTY DEMOCRATIC DINNER COMMITTEE

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position
HARRY MINTZER	565 Fifth Avenue New York, New York 10017	Treasurer

12 Does this committee plan to stay in existence beyond the current calendar year? Yes No
 If "Yes" for how long? **INDETERMINATE**

13 In the event of dissolution, what disposition will be made of residual funds? **Will be distributed to DEMOCRATIC COUNTY COMMITTEE OF BRONX COUNTY**

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code
European American Bank and Trust Company	3955 Baychester Avenue Bronx, New York 10466

15 List all election reports required to be filed by this committee with State and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 438(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code
Financial Disclosure statement-political committee	prescribed schedule	New York State Board of Elections	162 Washington Avenue Albany, New York 12225

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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

Harry Mintzer
 (Signature of Treasurer)

September 6, 1979
 (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. § 437g or § 441 (see instructions)

For further information contact:



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

**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.

1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed BRONX COUNTY DEMOCRATIC DINNER COMMITTEE	2 Identification Number <p align="center">NONE</p>
(b) Address (number and street) 2488 Grand Concourse	3(a) Is this a report of receipts and expenditures for only one election? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (b) If "Yes," for which election? _____ on _____ (general, primary, runoff) (date)
(c) City, State and ZIP code Bronx, New York 10458	
4 Type of Report (Check appropriate box and complete, if applicable) (a) <input type="checkbox"/> Amendment For _____ (Which report) (b) <input type="checkbox"/> April 10 Quarterly Report (c) <input type="checkbox"/> July 10 Quarterly Report (d) <input type="checkbox"/> October 10 Quarterly Report (e) <input checked="" type="checkbox"/> January 31 Year End Report (f) <input type="checkbox"/> Monthly Report _____ (Month) (g) <input type="checkbox"/> Termination Report (h) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____ (primary, general or convention) (date) (i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____ (primary, general or convention) (date)	

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From January 1 Through December 31, 1977

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19 <u>77</u>		\$ 1,316.56
7 Cash on hand at beginning of reporting period	\$	
8 Total receipts (from line 19)	\$	\$130,446.25
(a) Subtotal (Add lines 7 and 8)	\$	\$131,762.81
9 Total expenditures (From line 25)	\$	\$127,755.98
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$	\$ 4,006.83
11 Contributed items on hand to be liquidated (attach itemized list)	\$	
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	\$	\$
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.

HARRY MINTZER

(Typed Name of Treasurer or Candidate)

Harry Mintzer

(Signature of Treasurer or Candidate)

SEPTEMBER 6, 1979

(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 5437g or 5441 (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.

79040162037

Detailed Summary Schedule of Receipts and Expenditures

(Page 2)

Name of Candidate or Committee BRONX COUNTY DEMOCRATIC DINNER COMMITTEE	REPORT COVERING THE PERIOD FROM: 1-1-77 TO: 12-31-77	
PART I - RECEIPTS	Column A This Period	Column B Calendar year-to-date
16 Contributions and other income: (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 \$		
16 Loans and Loan Repayments Received: (a) Itemized (use Schedule A) \$ (b) Unitemized \$ (c) Subtotal of loans and loan repayments received \$		
17 Refunds, Rebates, Returns Received: (a) Itemized (use Schedule A) \$ (b) Unitemized \$ (c) Subtotal of refunds, rebates, returns \$		
18 Transfers In: (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 \$		
19 Total Receipts \$		\$ 130,446.25
PART II - EXPENDITURES		
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures): (a) Itemized (use Schedule B) \$ (b) Unitemized \$ (c) Subtotal of operating expenditures \$		
21 Independent Expenditures (use Schedule E) \$		
22 Loans, Loan Repayments, and Contribution Refunds Made: (a) Itemized (use Schedule B) \$ (b) Unitemized \$ (c) Subtotal of loans and loan repayments made and contribution refunds \$		
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures: (a) Itemized (use Schedule B) \$ (b) Unitemized \$ (c) Subtotal of fundraising expenditures \$		
24 Transfers Out: (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 \$		
25 Total Expenditures \$		\$ 127,755.98
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C) \$		
27 Debts and obligations owed by the Committee (Itemize all on Schedule C) \$	NONE	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19) \$		
29 Transfers In (from line 18(a)) \$		
30 Net Receipts (Subtract line 29 from line 28) \$		
31 Total Expenditures (from line 25) \$		
32 Transfers out (from line 24(a)) \$		
33 Net Expenditures (Subtract line 32 from line 31) \$		

79040162038

Schedule A

July 1978
Federal Election Commission
1326 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 _____

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

Name of Candidate or Committee in full

BRONX COUNTY DEMOCRATIC DINNER COMMITTEE

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
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		Date (month, day, year)	Amount of each receipt this period
Principal place of business			

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			

Total receipts as per New York State Board
of Elections, Form SBE 4, schedule A,
attached, for the following periods ended:

May 11, 1977	87,700.00
September 11, 1977	42,746.25
January 11, 1978	<u>NONE</u>
TOTAL	\$130,446.25

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
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		Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation		
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date ▶ \$			

Subtotal of receipts this page (optional) ▶ \$

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

79040162039

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

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

Section A — RECEIPTS (this period):

LINE NO.:		Primary Election (Column A)	General XXXXXX (Column B)
1	Monetary Contributions } Itemized (Schedule A1)	\$ _____	\$ 88,325.00
2	} Unitemized	\$ _____	\$ _____
3	Contributions other than money (Schedule A2)	\$ _____	\$ _____
4	Sub-total Contributions (add lines 1 through 3)	\$ _____	\$ _____
5	Refunds of Contributions (Schedule A3)	\$ - _____	\$ - 625.00
6	Total Contributions (subtract line 5 from line 4)	\$ _____	\$ _____
7	Loans Received this period (Schedule A4)	\$ _____	\$ _____
8	Transfers In (Schedule A5)	\$ _____	\$ _____
9	Other Receipts (Schedule A6)	\$ _____	\$ _____
10	Total of net receipts and contributions other than money (add lines 6 through 9)	\$ _____	\$ 87,100.00

Section B — DISBURSEMENTS (this period):

11	Itemized (Schedule B1)	\$ _____	\$ _____
12	Net: campaign Disbursements and Expenditures in-kind Unitemized	\$ _____	\$ _____
13	(In support of one or more candidates) Expenditures In-Kind (Schedule A2)	\$ _____	\$ _____
14	Refund (Schedule B2)	\$ - _____	\$ - _____
15	Total (add lines 11 through 13 less line 14)	\$ _____	\$ _____
16	Non-campaign Disbursements (constituted and party committee only)	\$ _____	\$ _____
17	Repayment of loans (Schedule B3)	\$ _____	\$ _____
18	Transfers Out (Schedule B4)	\$ _____	\$ 32,275.00
19	Total Other Disbursements (add lines 16 through 18)	\$ _____	\$ _____
20	Total of net Disbursements and Expenditures in-kind (add lines 15 and 19)	\$ _____	\$ 32,275.00
		\$ _____	\$ _____

79040162042

Section C — Cash Balance

LINE NO.

(Columns A & B)

21 Cash Balance at Beginning of this period (enter amount from previous report line 25 or if this is first report, enter zero)	\$	<u>1,316.56</u>
22 Total of Net Receipts and Contributions Other than Money this period (add line 10 columns A & B)	\$	<u>87,700.00</u>
23 Total (add line 21 and 22)	\$	<u>89,016.56</u>
24 Total of Net Disbursements and Expenditures in-kind this period (add line 20 columns A & B)	\$	<u>32,275.00</u>
25 Cash Balance at End of this Period (subtract line 24 from line 23)	\$	<u>56,741.56</u>

Section D — Campaign Financial Status

Primary Election

General ~~Elect~~
~~xxxxxxx~~

(Column A)

(Column B)

26 Liabilities (excluding loans) Incurred THIS PERIOD which are still outstanding (Schedule C1)	\$	<u> </u>	\$	<u> N </u>
27 Liabilities (excluding loans) Outstanding from PREVIOUS PERIODS (liabilities line 28 of <i>previous report</i> less liabilities which have been paid; if first report enter zero)	\$	<u> </u>	\$	<u> </u>
28 Total liabilities Outstanding (add lines 26 and 27)	\$	<u> </u>	\$	<u> O </u>
29 Net Campaign Disbursements and Expenditures in-kind PREVIOUSLY REPORTED (enter line 31 of <i>previous report</i> or if this is first report enter zero)	\$	<u> </u>	\$	<u> </u>
30 Net Campaign Disbursements and Expenditures in-kind THIS PERIOD (enter line 15)	\$	<u> </u>	\$	<u> N </u>
31 Total Net Campaign Disbursements and Expenditures in-kind to date (add lines 29 and 30)	\$	<u> </u>	\$	<u> </u>
32 Total Net Campaign Disbursements and Expenditures in-kind to date and liabilities Outstanding (add lines 28 and 31)	\$	<u> </u>	\$	<u> E </u>
33 Total loans Outstanding	\$	<u> </u>	\$	<u> </u>

79040162043

OFFICIAL USE	CON	A1 Identification	Period	P or G	Control
DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
3/11/77			Fino & Fino	10 East 40th Street	250.00
"			Esterman & Esterman	600 Madison Avenue	250.00
"			Reinhold Brothers Inc.	277 Park Avenue	250.00
"			T.T.A.D. Associates Inc.	880 Third Avenue	250.00
"			Nason & Cohen	150 Broadway	250.00
"			Philip M. Damashek P.C.	335 Broadway	250.00
"			Bower & Gardner	415 Madison Avenue	625.00
3/21/77			M. Eisen P.C.		250.00
"			Lipsig Sullivan, Mollen & Lapakis	100 Church Street	500.00
"			Jerolo H. Kushnk	720 Fifth Avenue	125.00
"			Kramer, Dillof & Tessel	233 Broadway	625.00
3/22/77			Glaser & Blitz	400 Madison Avenue	250.00
"			Schneider, Klinich & Weitz	11 Park Place	250.00
3/27/77			Irving Lubman M.D.	109 East 36th Street	250.00
"			Schulen Rubin	2064 Hering Avenue	1,250.00
"			Transport Workers Union ^{Local} 100	1980 Broadway N.Y. N.Y.	500.00
3/30/77			Herbert A. Allen	30 Broad Street	250.00
3/31/77			Boiler Service Maintenany & Repair Assor. Y N.Y. Inc.	993 Boston Road	125.00
"			Mildred Kleit	2577 Popham Street	375.00
3/28/77			Greengold & Eckman	500 Fifth Avenue N.Y. 10036	125.00
4/4/77			Irvin Gouse	369 East 149th Street Bx., N.Y. 10855	125.00
4/12/77			American Int. Group Inc.	102 Maiden La N.Y. N.Y. 10005	500.00
4/9/77			Norman Sapirman	620-9 Baychester Avenue Bronx N.Y.	125.00
4/12/77			Allied Outdoor Advertising Inc.	2634 Park Avenue Bronx, New York	125.00

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TOTAL OR BALANCE FORWARD

OFFICIAL USE	CA CON	AI Identification	Period	PerG	Control
DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
4/4/77			United Marine Div. Local 333	17 Battery Place N.Y. N.Y. 10004	1,500.00
4/6/77			Vote / Cope	P.O. Box 5190 Albany N.Y.	250.00
4/13/77			N.Y. Bus Touers	Et. 95 at Exit 5 Bx., N.Y.	1,250.00
4/7/77			Julius Gantman Sp.	From M. Lewinter	125.00
4/14/77			Greshoff Advertising Agney	30 East Kingsbridge Road Bx., N.Y.	300.00
4/15/77			Blanca Velez	768 Tinton Avenue Bx., N.Y.	125.00
4/18/77			Peggy Bernheim	80th Street	250.00
"			Joseph Tycon	2235 Wallace Avenue Bx., N.Y.	250.00
"			Stephen Zarkin Esq.	2187 Cruger Avenue Bx., N.Y. 10462	125.00
"			Lenore Perry	120-9 Co-op City Blvd. Bx., N.Y.	125.00
"			Altna Judicial Ser. Inc.	261 Broadway New York, N.Y. 10007	125.00
"			George B. DeLuca	5414 Arlington Avenue Bx., N.Y. 10471	125.00
"			Independent Taxi Owers Council Inc.	502 West 45th Street N.Y.C.	1,250.00
"			Robert Hickey	2866 Marion Avenue Bronx N.Y.	125.00
"			Inter-City Service Sto. Assn	156 Mount Vernon Avenue Mt. Veron N.Y	250.00
"			Donald Darcy	185 West 231st Street Bronx N.Y.	250.00
"			Association For Responsible Gu.	350 Park Avenue New York, N.Y. 10022	500.00
4/19/77			Herbert Spector	60 Centre Street New York, N.Y.	125.00
4/18/77			Uniformed Fire Officers Assoc. Fire Dept. Of New York	Local 854-1 A.F.F.A.R.L. CIO 225 Broadway N.Y. N.Y. 10007	1,250.00
4/19/77			Goldwater & Flynn Counllors A. Law	60 East 42nd Street N.Y. N.Y. 10017	125.00
"			Ann Gross	211 East 18th Street New York City	125.00
"			Stephen B. Kaufman	120-24 Donizetti Place Bronx, N.Y.	125.00
"			Gerry Lucker	# 2965-120 23 Co-op City Blvd. BX N.Y.	125.00
"			Robert Carrington	140-20 Dibs Place Bronx N.Y.	250.00
TOTAL OR BALANCE FORWARD					

79040162045

OFFICIAL USE	CA CON CO	AI Identification	Period	PorG	Control
DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
4/19/77			Philip Nierenberg City Marshal Badge #6	316 East 149th Street Bx. N.Y. 10451	250.00
4/20/77			Patrolmen's Benevolent Assor. of the City of New York Inc.	250 Broadway New York, New York	500.00
4/19/77			Council of Supervisors and Adminestratoas	186 Joralemon Street Brooklyn New York	300.00
"			Jacob I. Goodstein,	21 East 40th Street New York, N.Y.	125.00
"			Cohn Enterprises Inc.	45 No. Sta. Plaza Great Neck. N.Y.	250.00
4/20/77			Dublirer Haydon, & Straci	67 Wall Street New York, New York	250.00
4/21/77			Beatrice Berger	347 Sierra Vista La Valley Cottage	125.00
"			Genvonne E. Spears	888 Grand Concourse Bronx N.Y.	100.00
4/12/77			#164811 from M Lewinter	1075 Cental Park Avenue Scardale N.Y.	400.00
4/21/77			Rosalie Marie Labate	1827 Nereid Avenue Bronx, N.Y. 10466	125.00
4/21/77			James Cerasali	3280 Giegerick P R Bronx N.Y. 10465	250.00
4/22/77			Abraham Melamed	256 Arkansas DN Brooklyn N.Y. 11234	125.00
"			Nicholas Di Menna & Sons	1515 Blondell Avenue Bronx New York	375.00
"			U.F.T. Cope	260 Park Avenue South N.Y. N.Y. 10010	250.00
"			Anthony J Altieri M.D.	120 Durst Place Yonkers, N.Y.	125.00
"			Peter H. Brandt	Empire State Building New York	125.00
"			Samuel P. Tolesano	940 Boynton Avenue Bronx, New York	125.00
4/20/77			William A. Ganey N.D. Club	52 East 41st Street New York, N.Y.	25.00
"			Marketing Commumecations Inc.	134 Pearl Street Red Bank N.J.	600.00
"			Paul T. Longthon	24 Freleigh Place Coxsackie, N.Y.	125.00
"			Sam Lapidés		250.00
4/14/77			Joe & Rose Reataurant	747 Third Avenue New York, N.Y.	125.00
"			Sidnev Kornblum	Brooklyn New York 11222	125.00
"			Peter Camilli & Sons Inc.	75 Cooler Street Pleasantville N.Y.	500.00
TOTAL OR BALANCE FORWARD					

OFFICIAL USE	CA CO	CON	A1 Identification	Period	P or G	Control
DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS		AMOUNT
4/14/77			National Decacratic Club	54 East 41st Street New York N.Y.		250.00
4/25/77			Muriel Ann Muldoon	City Hall New Yor. New York		250.00
4/21/77			George Friedman			125.00
4/18/77			Thomas O'Brien Jr.	221 East 201st Street Bronx N.Y.		250.00
4/21/77			John E. Joyce Jr.			125.00
"			Howard R. Jelver			125.00
"			Ethel Frank	85 East Mosholu Park North Bx., N.Y.		125.00
4/25/77			Stanley Kalmon Schlein Eq.	4160-19 Hutchinson River Park Bx.		125.00
4/16/77			Edwards T. Mc Caffrey	P.O. Box 176 So Salem New York		125.00
4/22/77			City Employees Union Local 237 International Bros of Teaster	216 West 14th Street New York City		250.00
4/20/77			Association of Contracting Plumbus, of the City of N.Y.	420 Lex. Avenue New York		250.00
4/21/77			N.U.S. Conference Inll Union of operating Engineers	420 Lex. Avenue Rm. 2431 N.Y. N.Y.		750.00
4/20/77			Civil Ser. Technical Gull Local 375 AFSCME	140 Park Place New York, New York		500.00
"			Stanley Friedman Kinney System Inc.			1,250.00
4/21/77			Brooklyn Longshosemen's Political Action & Education	Fund 343 Court Street Brooklyn N.Y.		1,250.00
"			Marc A Goodman & Ellen Goodman	Co-op City		250.00
"			Samuel & Rose Steinberg	Co-op City		125.00
4/18/77			Gladys Rosenfild	Co-op City		125.00
4/7/77			Columbia Opr C. Inc.	610 West 46th Street New York, N.Y.		125.00
4/18/77			3150 Jerome Corp.	3150 Jerome Avenue Bronx, N.Y.		250.00
4/17/77			Haso Maintenance Corp.	1355 Cromevill Avenue Bronx N.Y.		250.00
4/20/77			Meter Operating Corp.	1067-71 Ogden Avenue Bronx, N.Y.		250.00
"			55th Street Taxi Garage Inc.	508 West 55th Street New York N.Y.		250.00
"			18th Street Management Corp.	440 West 18th Street New York, N.Y.		250.00
TOTAL OR BALANCE FORWARD						

79040162047

OFFICIAL USE	CA CON CO	A1 Identification	Period	P or G	Control
DATE RECEIVED	Corp. Relative	FULL NAME	MAILING ADDRESS	AMOUNT	
4/21/77		J&I Maintenance Corp.	341 Bergen Street Brooklyn N.Y.	250.00	
4/18/77		Cab Management Corp.	27-34 Jackson Avenue Long Island City	250.00	
4/6/77		Jericho Management Assor	New Address	250.00	
4/18/77		Metro Systems Corp.	#21587	375.00	
4/21/77		Frenat Ser. Corp.	41-40 24th Street Long Island City	250.00	
"		Recon Car Corp. of New York Parts Account	112-03 14th Avenue College Point N.Y.	250.00	
4/22/77		Metropolitan Taxcab Bd of Trade Inc.	1775 Broadway New York, N.Y.	1,250.00	
"		Future Motors, Inc.	49-21 Northern Blvd. Long Island City	250.00	
4/25/77		Ramp Operating Corp.		500.00	
4/29/77		Frances Fusco	33 Bedford Park Blvd. Bronx, New York	25.00	
4/2/77		F.J. Dirscherl	1450 Ouring Street Bronx, N.Y.	125.00	
4/25/77		John Daris Inc. Electrical Contract	60 East 42nd Street New York, N.Y.	250.00	
4/18/77		Sylvia Liebma	1815 Grand Concourse Bronx N.Y.	250.00	
4/20/77		Rathstein & Ralhbart		250.00	
4/19/77		Ruth Weiss		125.00	
4/21/77		Rose Catania	2185 Hone Avenue Bronx, New York	125.00	
"		Donald Diamond		125.00	
"		Gerald & Maxine Leonescu	6 Litchiult Court Suffern, N.Y.	125.00	
"		Richard D. Friedman	655 Madison Avenue New York N.Y.	500.00	
"		Enzo Gaspari	1272 Pel Pkwy So. Bronx, New York	125.00	
4/25/77		Certified Realty Co.		625.00	
4/21/77		Herbert Charles & Co. Inc. Real Estate & Ins		625.00	
"		Castle Coal & Oil Co. Inc.	1724 Eastchester Road Bronx, N.Y.	250.00	
4/18/77		Ralph Morhard		125.00	
TOTAL OR BALANCE FORWARD					

7904062048

OFFICIAL USE	SA CON CO	Identification	Period	Per G	Control
DATE RECEIVED	Corp. Relative	FULL NAME	MAILING ADDRESS		AMOUNT
4/14/77		Irving Anolik	225 Broadway New York, N.Y.		125.00
4/27/77		Philip H. Gilsten	630 West 246th Street Bronx, N.Y.		125.00
4/21/77		Monahan Commerical Cleaning Inc	747 Third Avenue New York, N.Y.		625.00
"		S.S. Hamosh & Sons Inc.	42 West 39th Street New York, N.Y.		125.00
4/1/77		Local 32B Building Service Emp. Int Union	1 East 35th Street New York, N.Y.		250.00
4/27/77		William V. Cargiulo	934 East 241 Street Bronx, New York		125.00
4/21/77		Grace A La Paduila			125.00
4/27/77		Julia Madden			125.00
4/28/77		Brenden Mulcahy	414 East 204th Street Bronx N.Y.		750.00
4/22/77		Charles Snow Assoc	310 Fifth Avenue New York, N.Y.		125.00
4/25/77		Fisher Axenfeld & Berani	188 Montague Street Brooklyn N.Y.		250.00
4/27/77		Schulz Fav Luman	535 Fifth Avenue New York, N.Y.		125.00
4/14/77		International Union of Operating Engineers Local	891 Custodian Engineers Bl. of Ed.		1,250.00
4/27/77		Samuel Roman	9 Oakwood Terrace Spring Valley N.Y.		125.00
4/26/77		Richard Z. Steinhaus	80 South Broadway Terrytown N.Y.		125.00
4/27/77		John T. Satriale	2488 Grand Concourse Bronx N.Y.		125.00
4/21/77		Court Officials Council Of New York	401 Broadway Room 212 N.Y. N.Y.		250.00
4/28/77		Barry Salman			250.00
"		Spain Oil	Rte 6 P.O. Box R Mahopac N.Y.		1,200.00
4/21/77		The New Jackson Democratic Club Of The Bronx			1,250.00
4/25/77		Edith Goldman			500.00
4/21/77		Civil Ser. Retired Employees Assoc	267 Broadway New York, New York		250.00
4/25/77		Trestn & Rabin	276 Fifth Avenue New York, N.Y.		250.00
4/11/77		Werner L. Loeb	Nyack, N.Y.		375.00
TOTAL OR BALANCE FORWARD					

OFFICIAL USE	CA CON CO	A1 Identification	Period	PorG	Control
DATE RECEIVED	Corp. Relative	FULL NAME	MAILING ADDRESS		AMOUNT
4/27/77		Eugene G. Schulz Jr.	Rocky Point Road Rowington Ct.		250.00
"		George Maumais	320 Park Avenue New York City		250.00
4/28/77		Communicate America Affiliates Inc.,	600 Third Avenue New York, N.Y.		250.00
4/25/77		New York State Consumer Finance Assoc.			1,250.00
4/27/77		Green Park Essey Inc.	2611 West 2nd Street Brooklyn N.Y.		1,250.00
4/28/77		Demacratic Execietive Committee of Queens Co.	72-50 Austin Street Forest Hills, N.Y.		125.00
4/5/77		Saving Bank Political Action Committee SABA - PAC	P.O. Box 524 Grand Central Sta. N.Y.		250.00
4/28/77		Marilyn S. Lashin			125.00
4/29/77		Sanford D. Garelik	4495 Fieldston Road Riverdale N.Y.		125.00
4/30/77		Estella B. Diggs			125.00
4/27/77		International Production Ser. & Sales Employees Union	100 Livingstan Street Brooklyn N.Y.		500.00
4/28/77		Arthur Ratnes	23 Willow Pond Lane Hewlett Harbor,		1,250.00
4/27/77		Belle L. Cohen			625.00
"		Elizabeth Boggio	73-51 177th Street Flushing New York		1,250.00
3/18/77		CEPAC	4 Irving Place New York, N.Y.		1,000.00
3/25/77		Gaspar Garcia			125.00
4/27/77		Theodore Teah	888 Grand Concourse Bronx, N.Y.		125.00
4/15/77		Jose L Ithier			125.00
4/25/77		Amalia V. Betanzos			125.00
"		Fred Carfora			125.00
4/20/77		Bernard Spitzer	200 Central Park So New York, N.Y.		250.00
4/21/77		Bank Ck # 1087450	New York, New York		250.00
4/19/77		Baldwin & Associeates	One West 72nd Street New York, N.Y.		250.00
4/21/77		Marvin S. Winter			250.00

TOTAL OR BALANCE FORWARD

OFFICIAL USE	CA CON CO	At Identification	Period	Per @	Control
DATE RECEIVED	Corp. Relative	FULL NAME	MAILING ADDRESS	AMOUNT	
4/25/77		Morris B. Raucher	8 West 40th Street New York, N.Y.	125.00	
"		Abraham H. Lichtenstan	28-09 203rd Street Bayside N.Y.	125.00	
4/20/77		Fotapoulos & Rosenblatt	4160 Broadway New York, N.Y.	100.00	
4/28/77		Steven Soloman	440 East 79th Street New York, N.Y.	125.00	
4/27/77		Abraham Kleinman		125.00	
"		Barnet L Liberman		250.00	
4/20/77		John P. Hale	630 Fifth Avenue New York, N.Y.	125.00	
4/27/77		Philomena C.D'apice	35 East Grassy Sprain Road Yonkers,	250.00	
4/26/77		Melvin W. Knyper		125.00	
4/27/77		Hogan Jones & Parise	70 Pine Street New York, N.Y.	250.00	
4/28/77		Joseph C. Hogan		250.00	
4/25/77		Abe Gelman		125.00	
4/26/77		John Henry DeMaio		250.00	
4/22/77		Mollen & Leopoles P.C. Lipsig Sullivan	100 Church Street New York, N.Y.	625.00	
4/19/77		Benedict Ginsberg	475 Fifth Avenue New York, N.Y.	500.00	
4/22/77		Emma Woghin	160 Broadway %Rapport N.Y. N.Y.	500.00	
4/27/77		Samuel M. Wasserman	405 Westminster Road Brooklyn N.Y.	125.00	
"		Joseph J. Weiser		300.00	
4/11/77		Stuart A. Schlesinger	60 East end Avenue New York, N.Y.	2,375.00	
4/28/77		Judge Harry W. Davis	500 East 85th Street New York, N.Y.	125.00	
4/27/77		James J. Pillinger	11 Park Place New York, New York	200.00	
4/28/77		Louis Beck		250.00	
4/27/77		Kosta, Trucking & Leasing Corp.	86 West 12th Street New York, N.Y.	125.00	
3/15/77		Francis J. Barry		1,250.00	

TOTAL OR BALANCE FORWARD

OFFICIAL USE	CO	CON	A1 Identification	Period	P or G	Control
DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS		AMOUNT
3/21/77			Allied Outdoor Adv.	2634 Park Avenue Bronx, New York		125.00
4/29/77			Sofia Bros. Inc.	43 West 61 Street New York, N.Y.		250.00
"			Condello & Ryan	308 State Street Albany N.Y.		200.00
4/27/77			Max Steinberg	6 East 45th Street New York, N.Y.		125.00
4/29/77			Edmund R. Heller	2130 East Tremont Avenue Bx., N.Y.		250.00
4/18/77			Ketro Consultants Inc.	299 Broadway New York, N.Y.		500.00
5/1/77			Oscar Chaifetz	3206 Fairfied Avenue Bronx, N.Y.		125.00
4/21/77			Arnold Kideckel	555 Kappock Street Bronx, N.Y.		250.00
4/18/77			George D. Casey	4705 H. H Pkwy. Bronx, N.Y.		125.00
4/19/77			Janet Cotton	180 East End Avenue New York N.Y,		125.00
3/31/77			Ira D. Eisenkraft	3975A Sedgewick Avenue Bronx, N.Y.		125.00
4/25/77			Sidney Rosen	3333 H.H. Pkwy Bronx N.Y.		125.00
4/20/77			Bruce H. Goldstone	747 Third Avenue N.Y., New York		125.00
4/11/77			Vivian P. McGowan	620 West 252 Street Bronx N.Y.		125.00
4/6/77			Stella Sternberg	500 Fifth Avenue New York, N.Y.		125.00
4/21/77			Ralph B. Lawrence	555 Kappock Street Bronx, N.Y.		375.00
4/27/77			Richard Goldstein	51 Chambers Street New York, N.Y.		125.00
4/27/77			Irwin L. Scharf	299 Broadway New York, N.Y.		125.00
4/25/77			Muriel S. Kessler	4512 Delafield Avenue Bronx, N.Y.		125.00
4/14/77			First & First Lee First	2727 Palisade Avenue Bronx, N.Y.		250.00
4/6/77			Samuel A. Schdr	9 East 40th Street New York, N.Y.		125.00
4/19/77			Food Mart Ass Inc. Ataham Thompson	3704 Riverdale Avenue Bx., N.Y.		125.00
4/30/77			Aleen B. Ryan	2051 St. Raymond Avenue Bronx N.Y.		250.00
4/29/77			Stanley M. Gruss	720 Ft. Washington Avenue New York		125.00

TOTAL OR BALANCE FORWARD

OFFICIAL USE	CA CON CO	A1 Identification	Period	PorG	Control
DATE RECEIVED	Corp. Relative	FULL NAME	MAILING ADDRESS	AMOUNT	
5/2/77		Correction Officer Benevolent Assn. Dept. of Correction City Of N.Y.			250.00
4/29/77		Transport Workers Union of Greater N.Y. Local 100	1980 Broadway New York, New York		500.00
"		Fordham Motors Sale Inc.	545 East Fordham Road Bx., N.Y.		125.00
"		Uniformed Firefighters Ass. of Greater New York Local 94			1,250.00
4/25/77		Robert F. Nolan	1156 Crosky Avenue Bronx N.Y.		125.00
4/19/77		Association of Radio Metered Taxi owners Council Inc.			1,250.00
4/29/77		Grand Iron Works Inc.	525 Tiffany Street New York, N.Y.		750.00
4/11/77		Bx Iron & Metals a Div. of Scheavosie Bonomi Corp.	850 Edgewater Road Bronx N.Y.		125.00
4/29/77		Ermco Erectors Inc.	33-19 126th Place Corona New York		250.00
4/21/77		Nichalos J. Ascrenzo Trucking Corp.	P.O. Box 62 Bx., N.Y. 10465		250.00
5/2/77		Martin S. Baker			750.00
"		George McKinley	67 Wall Street New York, New York		125.00
4/29/77		Denis McInerney			250.00
5/2/77		Goldwater & Flynn	60 East 42nd Street New York City		125.00
4/21/77		Carol Zwillich			125.00
05/3/77		Donald F. Mohr	3 County Club White Plain N.Y.		125.00
4/29/77		Margarita Diaz	811 Walton Avenue Bronx, New York		125.00
4/25/77		Elexander Scheer			125.00
4/19/77		Sunshine Mining Co.	405 Park Avenue New York, N.Y.		625.00
5/2/77		Robert A. Kahn	1500 Grand Concorse Bronx N.Y.		125.00
"		Remo J. Acito	1800 Third Avenue New York, N.Y.		1,250.00
"		Jerome B. Wenig			250.00
"		Roshwald Bass Caine	277 Broadway New York, New York		250.00
"		Patrick J. Falney	340 East 234 Street New York, N.Y.		125.00
TOTAL OR BALANCE FORWARD					

OFFICIAL USE	CA CON CO	A1 Identification	Period	Por G	Control
DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
5/2/77			United Bros. of Carpenters & Joiners of Amer	Local Union 2155 New York, N.Y.	125.00
4/29/77			Ronald E. Stringer		125.00
4/28/77			Bridge & Tunnell Office Benivalent Assoc.	299 Broadway N.Y. N.Y.	125.00
5/4/77			D.K. Patton		125.00
"			B. Shatzkin Cooper Labatan Reidoff & Bandter	236 East 42nd Street New York, N.Y.	1,250.00
5/2/77			Philip Wagner		75.00
"			Rocco J. Masano		50.00
"			Seafaers Pakitical Actinity Donation S.P.A.D	675 4th Avenue Brooklyn N.Y.	1,250.00
5/4/27/77			Holland Hessol Co. Inc.	136 Madison Avenue New York, N.Y.	100.00
5/5/77			Camillo Nardelli	342 Madison Avenue New York, N.Y.	250.00
5/2/77			S.I Diet & Co. Public Adj.	116 John Street New York, N.Y.	250.00
5/5/77			Doniel J. Kryston		125.00
"			Hensietta Katz		125.00
4/30/77			Donald Gragales		125.00
5/5/77			Edward Stevenson		125.00
"			Elbert C. Hinkson	2500 Johnson Avenue Bronx, N.Y.	125.00
4/28/77			Jame James	1500 Noble Avenue Bronx, N.Y.	125.00
4/25/77			The New Jackson Dem.	Club of the Bronx	125.00
5/5/77			Wishod & Fisch	1515 Broadway New York, N.Y.	125.00
"			Parkway News Inc.	744 Pelham Parkway So. Bronx, N.Y.	125.00
"			Fasber Raucher Goldberg	8 West 40th Street New York, N.Y.	250.00
"			Stanley Ross		125.00
4/26/77			Bandler & Kass	605 Third Avenue New York, N.Y.	125.00
4/28/77			Franklin Society (Eileen McKenn	420 Lex. Avenue New York, N.Y.	250.00

TOTAL OR BALANCE FORWARD

REFUNDS OF DISBURSEMENT

SCHEDULE B2

DATE REFUNDED

FULL NAME

MAILING ADDRESS

AMOUNT REFUNDED

NONE

TOTAL

REPAYMENT OF LOANS

SCHEDULE B3

DATE PAID

FULL NAME

MAILING ADDRESS

AMOUNT

DATE OF LOAN

NONE

TOTAL

TRANSFERS OUT

SCHEDULE B4

Official Use
CA
CO

TRO A1

Identification

Period

P or G

DATE PAID

FULL NAME

MAILING ADDRESS

AMOUNT

DETAILS TO FOLLOW

TOTAL

32,275.00

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FINANCIAL DISCLOSURE STATEMENT - CANDIDATE OR POLITICAL COMMITTEE
(see instructions on reverse side)

CAFIN
COFIN
CAINL
COINL
A 1

Identification Number

NONE

(full name of candidate or committee)
Democratic County Committee of Bronx
County

2488 Grand Concourse
(street)

Bronx, New York 10458
(city, state, zip code)

Democratic County Committee of Bro
(Office & Political Subdivision) County

Democratic Party
(Name of Party or Independent Body)

Check if address has changed since last statement

TYPE OF REPORT

CHECK ONE: Candidate Itemized (CAFIN)
 Committee Itemized (COFIN)
 Candidate in-lieu-of (CAINL)
 Committee in-lieu-of (COINL)

CHECK ONE:

25-day pre-primary 25-day pre-election January 15, 19 ___
 10-day pre-primary 10-day pre-election May 15, 19 ___
 20-day post-primary 20-day post-election September 15, 19 77

CHECK IF APPLICABLE:

Termination report Amendment to _____ report
Report for _____ election on _____
(primary, general, special) (date)

DATE RECEIVED

79040162061

1 2 3
4 5 6
7 8 9
10 11 12
P or G

VERIFICATION

ITEMIZED

IN-LIEU-OF

I, Agnes L. Jones
(name)

I, _____
(name)

Treasurer of the
(Treasurer, Candidate, other) for

_____ of the
(Treasurer, Candidate, other) for

Democratic County Committee of Bronx County

(Name of committee or office or party position) state that I have not received nor expended more than one thousand dollars in connection with this campaign.

(Name of committee or office or party position) state that the information contained herein being made pursuant to Sections 473, 474, and 475 of the Election Law is in all respects true to the best of my knowledge, information and belief.

10-24-77
(date)

x *Agnes L. Jones*
(signature)

(date)

(signature)

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

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

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

Section A — RECEIPTS (this period):

LINE NO.:

- 1 Monetary Contributions } Itemized (Schedule A1)
- 2 } Unitemized
- 3 Contributions other than money (Schedule A2)
- 4 Sub-total Contributions (add lines 1 through 3)
- 5 Refunds of Contributions (Schedule A3)
- 6 Total Contributions (subtract line 5 from line 4)
- 7 Loans Received this period (Schedule A4)
- 8 Transfers In (Schedule A5)
- 9 Other Receipts (Schedule A6)
- 10 Total of net receipts and contributions other than money (add lines 6 through 9)

Primary Election (Column A)	General or Special Election (Column B)
\$ _____	\$ 43,875.00
\$ _____	\$ _____
\$ _____	\$ _____
\$ _____	\$ _____
\$ -	\$ -1,128.75
\$ _____	\$ _____
\$ _____	\$ _____
\$ _____	\$ _____
\$ _____	\$ _____
\$ _____	\$ 42,746.25

Section B — DISBURSEMENTS (this period):

- 11 } Itemized (Schedule B1)
- 12 Net campaign Disbursements and Expenditures in-kind } Unitemized
- 13 (In support of one or more candidates) } Expenditures In-Kind (Schedule A2)
- 14 } Refund (Schedule B2)
- 15 } Total (add lines 11 through 13 less line 14)
- 16 Non-campaign Disbursements (constituted and party committee only)
- 17 Repayment of loans (Schedule B3)
- 18 Transfers Out (Schedule B4)
- 19 Total Other Disbursements (add lines 16 through 18)
- 20 Total of net Disbursements and Expenditures in-kind (add lines 15 and 19)

\$ _____	\$ 254.38
\$ _____	\$ _____
\$ _____	\$ _____
\$ -	\$ -
\$ _____	\$ _____
\$ _____	\$ _____
\$ _____	\$ _____
\$ _____	\$ _____
\$ _____	\$ 82,000.00
\$ _____	\$ 82,254.38

79040162062

Section C - Cash Balance

LINE NO.	(Columns A & B)
21 Cash Balance at Beginning of this period (enter amount from previous report line 25 or if this is first report, enter zero)	\$ <u>56,741.56</u>
22 Total of Net Receipts and Contributions Other than Money this period (add line 10 columns A & B)	\$ <u>42,746.25</u>
23 Total (add line 21 and 22)	\$ <u>99,487.81</u>
24 Total of Net Disbursements and Expenditures in-kind this period (add line 20 columns A & B)	\$ <u>- 82,254.38</u>
25 Cash Balance at End of this Period (subtract line 24 from line 23)	\$ <u>17,233.43</u>

Section D - Campaign Financial Status

79040162063

	Primary Election (Column A)	General or Special Election (Column B)
26 Liabilities (excluding loans) Incurred THIS PERIOD which are still outstanding (Schedule C1)	\$ <u>N</u>	\$ <u>N</u>
27 Liabilities (excluding loans) Outstanding from PREVIOUS PERIODS (liabilities line 28 of previous report less liabilities which have been paid; if first report enter zero)	\$ _____	\$ _____
28 Total liabilities Outstanding (add lines 26 and 27)	\$ <u>0</u>	\$ <u>0</u>
29 Net Campaign Disbursements and Expenditures in-kind PREVIOUSLY REPORTED (enter line 31 of previous report or if this is first report enter zero)	\$ _____	\$ _____
30 Net Campaign Disbursements and Expenditures in-kind THIS PERIOD (enter line 15)	\$ <u>N</u>	\$ <u>N</u>
31 Total Net Campaign Disbursements and Expenditures in-kind to date (add lines 29 and 30)	\$ _____	\$ _____
32 Total Net Campaign Disbursements and Expenditures in-kind to date and liabilities Outstanding (add lines 28 and 31)	\$ <u>E</u>	\$ <u>E</u>
33 Total loans Outstanding	\$ _____	\$ _____

OFFICIAL USE	CA CON CO	AI Identification	Period	P or G	Control
DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
5/12/77			The Sweet Acidaphiles Co. of Metro. New York Inc.	155-25 Styler Road Jamaica, N.Y.	1,250.00
"			Leray S. Washington		125.00
"			David Fortuno	1840 Grand Concourse Bronx, New York 10457	125.00
"			Rosenfeld, Steinman & Blau	525 Northern Blvd. Greatneck, New York 19021	125.00
"			Carlos J. Negron		125.00
"			Michael Munez		250.00
"			Albert W. Cornachio		1,250.00
"			James Ingrassin Eqs.		125.00
5/13/77			Fernando Ferrer	1234 Intervale Ave. Bronx N.Y. 10459	125.00
"			Joaquin Rivera	1930 Grand Concourse Bx., N.Y. 10457	125.00
"			Seymour Engel		125.00
"			Alan Yancouitch	140-14 Elgar Place Bx., N.Y. 10475	125.00
"			Leland Scajcp		125.00
"			Carlos L. Arce	2630 Kingsbridge Terrace Bx., N.Y.	125.00
"			Teresa Morales	743 HuntsPoint Avenue Bx., N.Y.	125.00
"			Edmund N. Rosario		125.00
5/12/77			Joaquin Mathew	920-12 Co-op City Blvd. Bx., N.Y.	125.00
"			Gerald Sanchez	9 Ridgcrest No. Scardale N.Y.	125.00
"			Lorenzo Casanona Esquire		125.00
"			George Cebollero		125.00
"			Richard Gugleotta	866 Second Avenue N.Y. N.Y. 10017	125.00
"			Leonard Browde		125.00
"			James Casey		125.00
"			Richard O. Talchin		125.00
TOTAL CR BALANCE FORWARD					

79040162065

OFFICIAL USE	CA CON CO	A1 Identification	Period	PorG	Control
DATE RECEIVED	Comp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
5/12/77			Margaret Regan	2483 University Avenue Bx., N.Y.	125.00
"			Bernadette T. Regan	2483 University Avenue Bx., N.Y.	125.00
"			Herman N. Offen		125.00
"			Sol Wexler		125.00
"			Henry Hirsch		125.00
"			Louis Beck		125.00
"			John L. Walsh		500.00
6			Robert E. Dunleany	264M Sedgwick Avenue Bx., N.Y.	125.00
6			Bialek Helfman & Amer	1745 Williamsbridge Road Bx., N.Y.	375.00
"			Edward F. Walsh		125.00
"			James C. Reiser	2270 Walter Avenue Bx., N.Y. 10453	375.00
"			John P. OToole		125.00
"			Soul Cohen	215 East Gunhill Road Bx., N.Y.	125.00
"			Frank S.M. Cosbin		250.00
"			Ralph Rothsfield Assoc.	555 West P. Road Tarrytown, N.Y.	250.00
9			Evelyn Levine	2640 Davidson Avenue Bx., N.Y.	250.00
7			James W. Randolph	2727 Palisade Avenue Bx., N.Y. 10463	125.00
"			John E. Schmidt	2735 Webster Avenue Bx., N.Y. 10458	125.00
5/13/77			Louis S. Zapperla	926 Allerton Avenue Bx., N.Y.	125.00
"			Michael Prisco	2229 Young Avenue Bronx N.Y. 10469	125.00
"			A. Hugh Darley		125.00
"			Fred Basoni		125.00
"			Mary Carona	4334 Gunther Avenue Bronx N.Y. 10466	125.00
"			Lorraine McKeon		125.00
TOTAL OR BALANCE FORWARD					

OFFICIAL USE	CA CON CO	A1 Identification	Period	PorG	Control
DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
5/13/77			Williams P. Pollian	4380 Vireo Avenue Bx., N.Y. 10470	125.00
"			Bernard E. Butler	910 East 226th Street Bx., N.Y.	125.00
"			Frank R. Piturro		125.00
"			William Butler		250.00
"			Vincent T. Quattrochi		125.00
"			Jerry Esposito		125.00
"			Allied Building Insp. Local 211		250.00
"			Ferdenand Mondello		250.00
"			John Torruiso		125.00
"			Katherine Cappelli	1653 Haight Avenue Bx., N.Y. 10461	250.00
"			Louis R. Gigante	878 Tiffany Street N.Y.Bx., 10459	125.00
"			Ivy Ken. Blecher	369 East 149th Street Bx., N.Y.	125.00
"			Jose A. Basora		125.00
"			Ahmet M. Ertegun	121 East 81St. Street N.Y., N.Y.	125.00
"			Frank E. Hersera	20 Highfield Lane Darien Conn.06820	125.00
"			Joseph P. Grant	37 Colony Road Westport Conn.	125.00
"			Gerald & Greenberg	11 Carrington Drive Greenwish Conn.	1250.00
"			Nesuhi Ertegen	980 5th Avenue New York, N.Y. 10021	125.00
"			Arnold Lewis	698 Edgewood Dn. Westburg N.Y.11590	125.00
"			Murray Altchuler	33C Carlton Gardens Port Wash. N.Y.	125.00
"			Bert W. Wasserman	4 Exective Court Dix Hills, N.Y. 11746	125.00
"			Sheldon Vogel	Muhlenbienk Road Coltsneck, N.J.	125.00
"			Albert Sarnoff Warner Comm. Ins.	75 Rockefeller Plaza N.Y. N.Y.10019	125.00
"			Herbert Feuer	200 East 42nd Street N.Y. N.Y. 10017	250.00
TOTAL OR BALANCE FORWARD					

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

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TOTAL OR BALANCE FORWARD

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OFFICIAL USE	CON	At Identification	Period	Por G	Control
DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
5/13/77			Marshel A. Videl	26 Courts Street Brooklyn N.Y.	125.0
"			Ruth Burko		125.0
"			Mary Ioppolo Marshal		125.0
"			Robert A. Mersereau	332 East 149th Street Bx., N.Y.	125.0
"			Charles F. Robinson	531 West 145th Street N.Y. N.Y.	125.0
6/1/77			Richard P. O'Connell	89 Metropolitan Oval Bx., N.Y. 10462	125.0
5/13/77			Anthony M. Soscia Jr.	2800 Schurz Avenue Bx., N.Y. 10465	125.0
"			Philip J. McHiegh	2181 Starling Avenue Bx., N.Y. 10462	125.0
"			Cecelia M. Erra	201 Eastchester Street ValleyStream	125.0
"			Rita D. Magro	920 Pelhamdale Ave. Pelham N.Y.	125.0
"			Frances J. Apicella & Jeanne E.	120 Long Fellow St. Hartdale N.Y.	250.0
"			Walter W. Walsh	2200 East Tremont Avenue Bx., N.Y.	250.0
"			Anita Florio	2060 Tenbroeck Avenue Bx., N.Y. 10461	250.0
"			Samuel Morris	2059 St. Raymont Avenue Bx., N.Y. 10462	250.0
"			Walter J. Winfield		250.0
5/14/77			John A. Marino Jr.	587 Broadway Apt. 015 Menands N.Y.	250.0
5/24/77			John K. McElligott		250.0
5/31/77			Timothy J. McGinn		250.0
5/13/77			Thomas R. Mahoney		250.0
"			Irene Coogan		125.0
6/10/77			John Curran		125.0
5/13/77			Mashall E. Bloomfield	349 East 149th Street Bx., N.Y. 10451	125.0
"			Peter A. Peyser	Sunnyside LA Irvington N.Y.	125.0
6/13/77			DeMarco and Gerasa	80 Westchester Sq. Bx., N.Y. 10461	250.0
TOTAL OR BALANCE FORWARD					

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OFFICIAL USE	CA CON CO	At Identification	Period	PerG	Control
DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
6/14/77			Thomas Culhane	2533 Grand Concourse Bx., N.Y. 10468	600.00
6/10/77			Rogers and Wells	2 Hundred Park Avenue N.Y. N.Y. 10017	750.00
6/6/77			Shea, Gould, Climenho & Cans	330 Madison Avenue N.Y., N.Y.	625.00
6/20/77			Biaggi Ehrlick and Lang	299 Broadway New York, N.Y. 10007	500.00
5/20/77			Vivian Turdo	7 Overlook Road Dabbsferry N.Y. 10532	125.00
6/14/77			Anne O'Neill & John O'Neill		250.00
5/13/77			Thomas J. Kehoe		250.00
5/16/77			Harry Fremed		125.00
2/20/77			Thomas H. Lynch	61d Chatham New York	250.00
0			Irving Rosen		125.00
5/12/77			New York State Service Empl. Council seiu-afl-cl0		300.00
5/13/77			Jos F. Fichera Agency	1083 Yonkers Avenue Yonkers N.Y.	125.00
"			Morelite Construction	279 East Burnside Avenue Bx., N.Y.	125.00
"			Court Officials of New York	New York, New York	250.00
8/1/77			Roy Cohen P.C.		1,250.00
6/17/77			905 Freeman Corp.	1424 Wilkins Avenue Bx., N.Y. 10459	625.00
7 "			Borinquen Beer Wholesales Inc.	1416 Wilkins Avenue Bx., N.Y. 10459	250.00
5/28/77			Naclerio Const. Co. Inc.	2241 Conner Street Bx., N.Y. 10466	1,250.00
5/12/77			Godsky P.C. Weiss Molod Berkowitz	99 Park Avenue New York, N.Y. 10016	250.00
5/17/77			Trailway Limousine Inc.	1303 East Gunhill Road Bx., N.Y. 10469	125.00
5/12/77			Cornick Garber and Sandler	500 5th Avenue New York, New York	125.00
"			N.D.I. Realty		2,500.00
"			U.F.T Cope	260 Park Avenue New York, New York	250.00
"			Lieutenant Eligability Assoc.	New York Fire Dept.	500.00
TOTAL OR BALANCE FORWARD					

CONTRIBUTIONS OTHER THAN MONEY

SCHEDULE A2

DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT	DESCRIPTION OF CONTRIBUTION
			NONE			
TOTAL						

REFUNDS OF CONTRIBUTIONS

SCHEDULE A3

DATE REFUNDED	DATE RECEIVED	FULL NAME	MAILING ADDRESS	AMOUNT
16/77		DAVID FORTUNO	1840 Grand Concourse Bx, N.Y	125.00
17/77		CARLOS L. ARCE	2630 Kinsbridge Terrace Bx NY	126.25
19/77		JOHN L. WALSH	Bronx, New York	501.25
23/77		LOUIS NINE	1424 Wilkins Avenue Bronx, New York	125.00
27/77		David Fortuno	1840 Grand Concourse Bronx, New York 10457	126.25
6/77		Anthony Gonzalez	Bronx, New York	125.00
TOTAL				1,128.75

LOANS RECEIVED

SCHEDULE A4

DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
			NONE		
TOTAL					

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

REFUNDS OF DISBURSEMENTS

SCHEDULE B2

DATE FUNDED	FULL NAME	MAILING ADDRESS	AMOUNT REFUNDED
	NONE		
TOTAL			

REPAYMENT OF LOANS

SCHEDULE B3

DATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT	DATE OF LOAN
	NONE			
TOTAL				

TRANSFERS OUT

SCHEDULE B4

OFFICIAL	TRO A1	Identification	Period	P or G	DATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT
CA					8/23/77	Democratic County Committee of Bronx County	2488 Grand Concourse Bronx, New York 10458	20,000.00
CO					3/23/77	" " "	" "	20,000.00
					6/15/77	" " "	" "	10,000.00
					6/30/77	" " "	" "	10,000.00
					7/19/77	" " "	" "	1,000.00
					9/7/77	" " "	" "	15,000.00
					6/7/77	Democratic Campaign Committee of Bronx County	" "	1,000.00
					7/1/77	" " "	" "	5,000.00
TOTAL								82,000.00

62076

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

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

Section A — RECEIPTS (this period):

LINE NO.:		Primary Election (Column A)	General or Special Election (Column B)
1	Monetary Contributions } Itemized (Schedule A1)	\$ _____	\$ _____
2	} Unitemized	\$ _____	\$ _____
3	Contributions other than money (Schedule A2)	\$ _____	\$ _____
4	Sub-total Contributions (add lines 1 through 3)	\$ _____	\$ _____
5	Refunds of Contributions (Schedule A3)	\$ = _____	\$ = _____
6	Total Contributions (subtract line 5 from line 4)	\$ _____	\$ _____
7	Loans Received this period (Schedule A4)	\$ _____	\$ _____
8	Transfers In (Schedule A5)	\$ _____	\$ _____
9	Other Receipts (Schedule A6)	\$ _____	\$ _____
10	Total of net receipts and contributions other than money (add lines 6 through 9)	\$ _____	\$ NONE

Section B — DISBURSEMENTS (this period):

11	Itemized (Schedule B1)	\$ _____	\$ 3,226.60
12	Net campaign Disbursements and Expenditures in-kind } Unitemized	\$ _____	\$ _____
13	(In support of one or more candidates) } Expenditures In-Kind (Schedule A2)	\$ _____	\$ _____
14	Refund (Schedule B2)	\$ = _____	\$ = _____
15	Total (add lines 11 through 13 less line 14)	\$ _____	\$ _____
16	Non-campaign Disbursements (constituted and party committee only)	\$ _____	\$ _____
17	Repayment of loans (Schedule B3)	\$ _____	\$ _____
18	Transfers Out (Schedule B4)	\$ _____	\$ 10,000.00
19	Total Other Disbursements (add lines 16 through 18)	\$ _____	\$ _____
20	Total of net Disbursements and Expenditures in-kind (add lines 15 and 19)	\$ _____	\$ 13,226.60

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Section C — Cash Balance

LINE NO.	(Columns A & B)
21 Cash Balance at Beginning of this period (enter amount from previous report line 25 or if this is first report, enter zero)	\$ <u>17,233.43</u>
22 Total of Net Receipts and Contributions Other than Money this period (add line 10 columns A & B)	\$ <u>NONE</u>
23 Total (add line 21 and 22)	\$ <u>17,233.43</u>
24 Total of Net Disbursements and Expenditures in-kind this period (add line 20 columns A & B)	- \$ <u>13,226.60</u>
25 Cash Balance at End of this Period (subtract line 24 from line 23)	\$ <u>4,006.83</u>

Section D — Campaign Financial Status

0
8
0
2
6
1
0
4
0
7
9
0

	Primary Election (Column A)	General or Special Election (Column B)
26 Liabilities (excluding loans) Incurred THIS PERIOD which are still outstanding (Schedule C1)	\$ <u>N</u>	\$ <u>N</u>
27 Liabilities (excluding loans) Outstanding from PREVIOUS PERIODS (liabilities line 28 of previous report less liabilities which have been paid; if first report enter zero)	\$ _____	\$ _____
28 Total liabilities Outstanding (add lines 26 and 27)	\$ <u>0</u>	\$ <u>0</u>
29 Net Campaign Disbursements and Expenditures in-kind PREVIOUSLY REPORTED (enter line 31 of previous report or if this is first report enter zero)	\$ _____	\$ _____
30 Net Campaign Disbursements and Expenditures in-kind THIS PERIOD (enter line 15)	\$ <u>N</u>	\$ <u>N</u>
31 Total Net Campaign Disbursements and Expenditures in-kind to date (add lines 29 and 30)	\$ _____	\$ _____
32 Total Net Campaign Disbursements and Expenditures in-kind to date and liabilities Outstanding (add lines 28 and 31)	\$ <u>E</u>	\$ <u>E</u>
33 Total loans Outstanding	\$ _____	\$ _____

DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT	DESCRIPTION OF CONTRIBUTION
			NONE			
TOTAL						

REFUNDS OF CONTRIBUTIONS

DATE REFUNDED	DATE RECEIVED	FULL NAME	MAILING ADDRESS	AMOUNT
		NONE		
TOTAL				

LOANS RECEIVED

DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
			NONE		
TOTAL					

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

FUNDS OF DISBURSEMENTS

SCHEDULE B2

DATE FUNDED	FULL NAME	MAILING ADDRESS	AMOUNT REFUNDED
	NONE		
TOTAL			

REPAYMENT OF LOANS

SCHEDULE B3

DATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT	DATE OF LOAN
	NONE			
TOTAL				

TRANSFERS OUT

SCHEDULE B4

OFFICIAL	CA	TRO A1	Identification	Period	P or G
DATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT		
8/13/77	Democratic County Committee-Bronx	2488 Grand Concourse	9,000.00		
8/13/77	Democratic County Committee-Bronx	Bronx, New York 10458	1,000.00		
TOTAL			10 000.00		

63086

Detailed Summary Schedule of Receipts and Expenditures

(Page 2)

Name of Candidate or Committee BRONX COUNTY DEMOCRATIC DINNER COMMITTEE	REPORT COVERING THE PERIOD	
	FROM: 1-1-78	TO: 12-31-78
	Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS		
15 Contributions and other income:		
(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	\$	\$
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$	\$
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
18 Transfers In:		
(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	\$	\$
19 Total Receipts	\$	\$ 126,150.00
PART II - EXPENDITURES		
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of operating expenditures	\$	\$
21 Independent Expenditures (use Schedule E)	\$	\$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$	\$
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
24 Transfers Out:		
(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	\$	\$
25 Total Expenditures	\$	\$ 129,111.30
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$ 25,000.00	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	\$	
29 Transfers In (from line 18(a))	\$	
30 Net Receipts (Subtract line 29 from line 28)	\$	
31 Total Expenditures (from line 25)	\$	
32 Transfers out (from line 24(a))	\$	
33 Net Expenditures (Subtract line 32 from line 31)	\$	

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Schedule A

July 1978
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 _____

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

Name of Candidate or Committee in full

BRONX COUNTY DEMOCRATIC DINNER COMMITTEE

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
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		Date (month, day, year)	Amount of each receipt this period
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		Date (month, day, year)	Amount of each receipt this period
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		Date (month, day, year)	Amount of each receipt this period
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		Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$			
Subtotal of receipts this page (optional)		▶	\$
Total this period (last page this line number only)		▶	\$

79040162090

Schedule B

July 1978
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 _____

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

Name of Candidate or Committee in full

BRONX COUNTY DEMOCRATIC DINNER COMMITTEE

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 or	Total disbursements as per New York State Board of Elections, Form SBE 4, schedule B, attached, for the following periods ended:		Amount of each expenditure this period

Full Name, mailing address a	May 11, 1978	\$ 65,868.34	Amount of each expenditure this period
	September 11, 1978	26,655.46	
	January 11, 1979	<u>36,587.50</u>	

Full Name, mailing address a	TOTAL	<u>\$129,111.30</u>	Amount of each expenditure this period
------------------------------	-------	---------------------	--

Full Name, mailing address a	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)	▶	\$
---	---	----

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

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Schedule C

July 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

**Debits and Obligations for
Line Numbers 28 and/or 27 of FEC Form 3**

Page _____ of _____
Line Number _____
Rule applies retroactively for each
numbered line

(see instructions on back)

79040162092

Name of Candidate or Committee in full - BRONX COUNTY DEMOCRATIC DINNER COMMITTEE		Amount of Original Debt, Contract, Agree- ment, or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
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 see N.Y.S. Board of Elections Form SBE 4, Schedule C1, attached	Date (month, day, year)	\$	\$	\$ 25,000.00
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)	\$	\$	\$
Subtotals this period this page (optional) ▶		\$	\$	\$
Total this period (last page this line number only) ▶		\$	\$	\$ 25,000.00
Carry outstanding balance only, to appropriate line of summary.				

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

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

Section A — RECEIPTS (this period):

LINE NO.:

		Primary Election (Column A)	General or Special Election (Column B)
1 Monetary Contributions	} Itemized (Schedule A1)	\$	\$ 73,100.00
2		\$	\$
3 Contributions other than money (Schedule A2)		\$	\$
4 Sub-total Contributions (add lines 1 through 3)		\$	\$
5 Refunds of Contributions (Schedule A3)		\$-	\$- 375.00
6 Total Contributions (subtract line 5 from line 4)		\$	\$
7 Loans Received this period (Schedule A4)		\$	\$
8 Transfers In (Schedule A5)		\$	\$
9 Other Receipts (Schedule A6)		\$	\$
10 Total of net receipts and contributions other than money (add lines 6 through 9)		\$	\$ 72,725.00

Section B — DISBURSEMENTS (this period):

11	} Itemized (Schedule B1)	\$	\$ 44,861.51
12 Net campaign Disbursements and Expenditures in-kind		\$	\$
13 (In support of one or more candidates)	} Expenditures In-Kind (Schedule A2)	\$	\$
14		\$-	\$-
15	} Refund (Schedule B2)	\$	\$
16 Non-campaign Disburse- ments		\$	\$
17 Repayment of loans (Schedule B3)		\$	\$
18 Transfers Out (Schedule B4)		\$	\$ 21,006.83
19 Total Other Disbursements (add lines 16 through 18)		\$	\$
20 Total of net Disbursements and Expenditures in-kind (add lines 15 and 19)		\$	\$ 65,868.34

Section C — Cash Balance

LINE NO.	(Columns A & B)
21 Cash Balance at Beginning of this period (enter amount from previous report line 25 or if this is first report, enter zero)	\$ <u>4,006.83</u>
22 Total of Net Receipts and Contributions Other than Money this period (add line 10 columns A & B)	\$ <u>72,725.00</u>
23 Total (add line 21 and 22)	\$ <u>76,731.83</u>
24 Total of Net Disbursements and Expenditures in-kind this period (add line 20 columns A & B)	\$ <u>-65,868.34</u>
25 Cash Balance at End of this Period (subtract line 24 from line 23)	\$ <u>10,863.49</u>

Section D — Campaign Financial Status

15
9
0
2
6
1
0
4
0
9
0
7

	Primary Election (Column A)	General or Special Election (Column B)
26 Liabilities (excluding loans) Incurred THIS PERIOD which are still outstanding (Schedule C1)	\$ _____	\$ <u>3,441.10</u>
27 Liabilities (excluding loans) Outstanding from PREVIOUS PERIODS (liabilities line 28 of previous report less liabilities which have been paid; if first report enter zero)	\$ _____	\$ _____
28 Total liabilities Outstanding (add lines 26 and 27)	\$ _____	\$ _____
29 Net Campaign Disbursements and Expenditures in-kind PREVIOUSLY REPORTED (enter line 31 of previous report or if this is first report enter zero)	\$ _____	\$ _____
30 Net Campaign Disbursements and Expenditures in-kind THIS PERIOD (enter line 15)	\$ _____	\$ _____
31 Total Net Campaign Disbursements and Expenditures in-kind to date (add lines 29 and 30)	\$ _____	\$ _____
32 Total Net Campaign Disbursements and Expenditures in-kind to date and liabilities Outstanding (add lines 28 and 31)	\$ _____	\$ <u>3,441.10</u>
33 Total loans Outstanding	\$ _____	\$ <u>NONE</u>

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

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

OFFICE & DISTRICT	CANDIDATE LAST NAME FIRST NAME		Accumulative Allocation of Campaign Finances to Candidates			
			PRIMARY ELECTION (Column A)		GENERAL OR SPECIAL ELECTION (Column B)	
			amount	percent	amount	percent
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OFFICIAL USE	CA CON CO	A1 Identification	Period	Por G	Control
DATE RECEIVED	Corp. Relative	FULL NAME	MAILING ADDRESS	AMOUNT	
3/8/78		Rabbi, Schulem, Rubin	1500 Herring Avenue	\$ 1250.00	
		Biaggi, Ehrlick & Lange	299 Broadway New York, N.Y. 10007	250.00	
		Samuel A. Schorr	Nine East 42nd Street N.Y., N.Y.	125.00	
3/9/78		Michael F. Breen Inc.	1165 Longwood Avenue Bx., N.Y. 10474	125.00	
		Parochial Bus Systems Inc.	Mr. Arrigoni	1250.00	
3/13/78		Council of Supervisors and Administrators	186 Jorlman St. Brooklyn, N.Y. 11201	250.00	
		Aileen B. Ryan	2051 St. Raymond Avenue Bx., N.Y. 10462	250.00	
		Donald Darcy	185 West 231 Street Bx, N.Y. 10463	250.00	
		Jeff Korman	2830 Sedgwick Avenue	125.00	
		Herbert A. Allen	30 Broadway N.Y. N.Y. 10004	500.00	
		First and First	225 Broadway New York, N.Y. 10007	250.00	
		Ralph Lawrence	555 Kappock St.	125.00	
3/14/78		Peter J. Manzi	Schiavone Bouomo Corp. Jersey City, New Jersey	125.00	
3/17/78		Food Mark Associats Inc,	3704-14 Riverdale Avenue Bx., N.Y.	250.00	
		Milton R. Blum D.D.S	200 Valentine Lane Yonkers N.Y. 10705	250.00	
		Sanford D. Garelik	4495 Fieldston Road Bx, N.Y. 10471	125.00	
3/20/78		Correction Officers Benevolent Assn.	299 Broadway N.Y. N.Y. 10007	125.00	
		Uniformed Firefighters Assn. Local 94	225 Broadway N.Y. N.Y. 10007	1250.00	
		Edward T. Klett Jr.	2577 Poplar St. Bronx N.Y. 10461	125.00	
		Edward T. Klett, Sr.	2577 Poplar St. Bx., N.Y. 10461	250.00	
3/22/78		Belle L. Cohen	3850 Hudson Manor Terrace Bx., N.Y.	125.00	
		C.E.P.A.C. (Edward W. Livingston)	4 Irving Place N.Y. N.Y. 10003	1250.00	
23/78		Jack Carona	4332 Gunther Avenue Bx., N.Y. 10466	125.00	
		Circle Line Sightseeing Yacht Inc.	Pier 83rd Foot of West 43rd St. N.Y. N.Y.	1250.00	

TOTAL OR BALANCE FORWARD

OFFICIAL USE	CA CON CO	A1 Identification	Period	Per G	Control
DATE RECEIVED	Corp. Relative	FULL NAME	MAILING ADDRESS	AMOUNT	
3/27/78		Martin J. Coopersmith Anchor Savings Bank	48 Street and 2nd Avenue N.Y. 10017	250.00	
		Eastern Saving Bank	1075 Centra Park Scarsdale N.Y.	250.00	
3/29/78		Service Employees Intl. Local 32E	460 Grand Concourse BX, N.Y. 10451	500.00	
3/30/78		N.Y.S. Court Clerks Ass.	220 Church Street N.Y. N.Y. 10013	250.00	
4/3/78		Savings Bank Political Action Committee (SABA-PAC)	P.O. Box 524 Grand Cent. Station	250.00	
		N.Y.S. Supreme Court Officers Assn	335 Broadway N.Y. N.Y. 10013	250.00	
		Vote/Cope of N.Y.S. United Teacher	P.O. Box 5190 Albany N.Y. 12205	250.00	
4/7/78		Sheila Rosen	6027 Delafield Avenue Bx., N.Y. 10471	125.00	
		Beverly Silverman	100-2 DeKruif Place Bx., N.Y.	125.00	
		Herbert Spector	44 Brook Road Valley Stream N.Y.	125.00	
		United Marine Div. IIA-AFL-CIO	17 Battery Place N.Y. N.Y. 10004	1250.00	
		Farber, Raucher, Goldbaug & Ehrlick P.C.	275 Madison Avenue Bx., N.Y. 10016	250.00	
		Int. Union of Operatng Engineers Local 891	16 Campbell Avenue Tappan, N.Y. 10983	1250.00	
		N.Y.S. Court Officers Assn.	401 Broadway N.Y. N.Y. 10013	250.00	
		N.Y.S. Conferencia Int Union of Operating Engineers	420 Lexington Avenue N.Y. N.Y. 10017	750.00	
9/3/78		Cash		1000.00	
7/10/78		Independent Owners Council	1220 Jerome Avenue Bx., N.Y. 10452	1250.00	
		Camille Cerbone	1863 Stillwell Avenue Bronx, N.Y. 10469	125.00	
		George Massana	320 Park Avenue New York, N.Y. 10022	125.00	
		Janet F. Cotton	180 East End Avenue N.Y. N.Y. 10022	125.00	
/11/78		Blanche M. Healey	5700 Arlington Avenue Bx., N.Y. 10471	125.00	
		N.Y.S. Conference Int. Un. of Operating Engeneers	420 Lexington Avenue N.Y. N.Y. 10017	250.00	
4/3/78		Robert E. Dunleavy	264 M Sedgwick Avenue Bx., N.Y. 10468	125.00	
		Jacob I. Goodstein	21 East 40th Street N.Y. N.Y. 10016	125.00	
TOTAL OR BALANCE FORWARD					

OFFICIAL USE		CA CON CO	A1 Identification	Period	P or G	Control
DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS		AMOUNT
4/14			Charlotte Glasser	.50 East 42nd Street 10017		125.00
"			Philip Mierenberg	316 East 149th Street 10451		250.00
"			Thomas H. Lynch	Old Chatham, N.Y. 12136		125.00
"			Joseph Tycon	2235 Wallace Ave. Bx 10467		125.00
"			Sidney Rosen	225 Broadway, N.Y. 10007		125.00
"			James & Eliz. Cerasoli	3280 Giegerich Pl. Bronx 10465		250.00
"			Robert F. Hickey	2866 Marion Avenue, Bronx 10458		125.00
"			Pearl Davis	1540 Pelham Pkwy. South 10461		125.00
"			Dr. Anthony Altieri	2940 Grand Concourse Bx. 10458		125.00
4/19			Muriel Muldoon	42 Vermont Street, Long Beach NY		125.00
"			Marilyn S. Lashin	15 West 72 Street N.Y.C 10023		125.00
"			Joseph W. Schmidt	2500 Johnson Ave. Bronx		125.00
"			Alexander E. Scheer	910 Grand Concourse Bx. 10451		125.00
"			Sylvia Liebman	Grand Avenue Bronx		125.00
"			Muriel S. Kessler	60 East 42 Street NY 10017		125.00
"			Edward t. Mc Coffrey	P.O. Box 176 So. Salem NY 10590		250.00
"			Charles Joe Hynes	156 East 52nd Street NY 10022		125.00
"			Eric A. Toppin	930 Grand Concourse Bx. 10451		125.00
"			Evelyn Levine	2640 Davidson Ave. Bx. 10468		125.00
4/20			Dennis Herman	160 Broadway, NY 10038		250.00
"			Oscar Chaifetz	3206 Fairfield Ave. Bronx 10463		125.00
"			Alan L. Wendorf	3220 Netherland Avenue 10463		125.00
"			Jay M. Konigsberg	6601 Broadway NY 10471		125.00

TOTAL OR BALANCE FORWARD

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

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OFFICIAL USE	CA CON	A1 Identification	Period	For G	Control
DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
"			Richard Z Steinhaus	- 80 South Broadway, Tarrytown	125.00
"			Samuel Roman	9 Oakwood Terrace, Spring Valley	125.00
"			Philip Wagner	-	125.00
"			Esther Kerrigen	2888 Grand Concourse Bx. 10458	125.00
"			Michael Lippman	-	125.00
"			Albert Cornachio	-	250.00
"			Stein, Davidoff, Malito	1775 Broadway, New York 10019	250.00
"			Robert N. Hochberg	1345 Avenue of Americas 10019	250.00
"			B.H. Lange	1345 Avenue of Americas 10019	250.00
"			Lee Scopi	-	250.00
"			Harry Kraf	30 Vesey Street, New York 10007	250.00
"			Arnold Kidechel	-	250.00
"			Bruce H. Goldstone	4555 Henry Hudson Pkwy. 10471	125.00
"			Riverdale Kingsbridge Dem.	-	625.00
"			Arthur Rosenblatt	50-19 189 Street Queens 11365	125.00
"			Garamella & Rao	450 Seventh Avenue 10001	125.00
"			Koslow Store Front Co.	161 Harrison Ave. Bklyn. 11206	125.00
"			Dr. Grace Bellotti	-	125.00
"			Charles Snow	350 Fifth Avenue	125.00
"			Benedict Ginsberg	475- Fifth Avenue	500.00
"			David Aurack	2711 Henry Hudson Pkwy. 10463	125.00
"			Eisenkraft Dira	3975A Sedgewick Avenue 10463	125.00
5/1			Richard O. Tolchin	-	125.00

TOTAL OR BALANCE FORWARD

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DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
"			Matthew R. Dwyer Sr.	1666 Hutchinson River Pkwy. 10461	250.00
"			William A. Ganey	-	250.00
"			Daniel Florio	1000 Washington Avenue Bx. 10456	125.00
"			Rose Mary Florio	2060 Tenbroeck Avenue Bx. 10461	125.00
"			George Dominick Salerno	1514 Metropolitan Avenue Bx. 10462	250.00
"			Winfield J. Walter	40 Met. Oval Bronx, New York	250.00
"			Margaret H. Coogan	1560 Unionport Road Bronx 10462	125.00
"			Timothy A. Hanan	1150 Fifth Avenue, New York 10028	125.00
"			John Curran	-	125.00
"			Walter J. Hinkley	2122 Rosendale Road Schenectady	25.00
"			Evans J. Donald	15 West 72nd Street, New York 10023	100.00
"			Werner L. Loeb	-	250.00
"			Thomas I. Fitzgerald	(Bill Ganey)	125.00
"			Stanley KSchlein, Esq.	4160-19 Hutchinson River Pkwy East	125.00
5/2			Hale P. John	630 Fifth Avenue, New York 10020	125.00
"			Diamond B. Joseph	25 Broadway, New York NY 10004	250.00
"			Berger Beatrice	347 Sierra Vista Lane, Valley Cottage	125.00
"			Fusco Frances	4555 Henry Hudson Pkwy. Riverdale	125.00
5/3			Lombard A. James	2534 Creston Avenue Bronx 10468	125.00
"			Gaspari Enzo	1272 Pelham Parkway South Bronx	125.00
"			Mc Kenna R. Eugene	420 Lexington Avenue NY 10019	125.00

TOTAL OR BALANCE FORWARD

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OFFICIAL USE	CA CON CO	A1 Identification	Period	PORG	Control
DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
5/4			Henrietta Katz		125.00
"			Lenore Perry		125.00
"			Allan Kalish		125.00
"			Rose Catania	2185 Hone Avenue Bronx 10461	125.00
"			Martin J. Kelly	2711 Henry Hudson Pkwy. Riverdale	125.00
"			Kathleen, Zamechansky		125.00
"			Eillen Bretz		125.00
"			Patrick J. Leddy		125.00
5/5			John Henry DeMaio	592 Ninth Avenue New York 10036	250.00
5/8			Fred Cafora		125.00
"			James P. Costello	3433 Corlear Avenue 10463	125.00
5/8			Daniel J. Kryston		125.00
"			Frederick Katz	36 West 44th Street New York 10036	125.00
"			Lawrence L. Kallman		125.00
"			Bernard E. Alpern	525 Tittany Street	750.00
"			Cebollero George		125.00
"			Casey P. James		125.00
"			Regan T. Bernadette	2483 University Avenue Bx. 10468	125.00
"			Regan Margaret	2483 University Avenue Bx. 10468	125.00
"			Young Erwin	50 East 191st Street Bronx 10468	250.00
"			Walsh L. John	2473 Elm Place Bronx 10458	500.00
TOTAL OR BALANCE FORWARD					

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OFFICIAL USE	CON	A1 Identification	Period	P or G	Control
DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
"			Schwartz O. Louis	327 East 64th New York 10021	125.00
"			Wexler Hella		250.00
"			Dirrane Edward		125.00
"			Kehoe J. Thomas		250.00
"			Golden Irene	145 East 84th Street, New York	125.00
4/14			Rogers & Wells	200 Park Avenue 10017	750.00
"			T. W. U. Local 100	1980 Broadway New York 10023	1000.00
4/19			Clancy-Cullen Storage Co.	2339 Chatterton Avenue 10462	1250.00
"			G.G.S. Realty Co.	P. O. Box 112-Southampton 11968	250.00
"			Spain Oil	Route 6 PO Box R. Mahopac New York	1250.00
"			Nicholas Di Menna & Sons	1515 Blondell Avenue 10461	250.00
4/20			Sam Bernstein NYS Wholesales	60 East 42nd Street New York 10017	75.00
"			Louis Sunshine	2611 West 2nd Street Bklyn. 11223	625.00
"			SUSSEX Hall Incorporated	2611 West 2nd Street Brooklyn	625.00
"			Allied Outdoor Advtg.	277 Forest Ave. Paramus 07652	500.00
4/21			Metro Taxicab Bd of Trade Inc	1775 Broadway New York 10019	1250.00
"			Ann Service Corporation	151 West 21st Street 10011	500.00
"			57th Street Management Co.	629 West 57th Street 10019	750.00
"			Metro Systems Corp.		500.00
"			Carriag Garage Service Inc.	4250 24th Street Long Island 11101	500.00
"			Jericho Management Assoc.	41-11 39th Street Long Island 11104	500.00
"			Rego Stan Mant. Corp.	45-16 Vernon Blvd. 11101	375.00
"			Circle Maint Corp.	1317 36th Street Brooklyn 11219	375.00
TOTAL OR BALANCE FORWARD					

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DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
4/24/78			Rios Travel Inc.	563 Prospect Avenue Bx., N.Y. 10455	125.00
			P.B.A. of the City of N.Y.	250 Broadway New York, N.Y. 10007	625.00
			Assoc. for Responsible Gov't	350 Park Avenue New York, N.Y. 10022	500.00
			Uniformed Fire Officers Assoc.	225 Broadway New York, New York 10007	750.00
4/25/78			Irwin R. Gilsten Bx 3	318 East 149th Street Bx., N.Y. 10451	125.00
			Castle Coal and Oil Co.	1724 Eastchester Road Bx., N.Y. 10461	250.00
			Gothic Color Co. Inc.	727 Washington Street N.Y. N.Y. 10014	125.00
			Elsmere Associates Abraham Feinberg	303 East 57th Street N.Y. N.Y.	125.00
			Steve Berger	11 East 755 Street N.Y. N.Y. 10021	125.00
			Larry Kelder N.Y.S. Consumer Finance Assoc.	West Shokan, New York 12494	1,250.00
4/27/78			SHG Conoulting Corp.	1345 Avenue of America N.Y. N.Y. 10019	250.00
			Nehring Bros.	1441 St. Nicholas Avenue N.Y. N.Y.	250.00
			Blassport Ltd	550 Seventh Avenue N.Y. N.Y. 10018	2,500.00
			Assoc. of Contracting Plumbers	420 Lexington Avenue N.Y. N.Y.	250.00
			Cohen Enterprises, Inc.	45 M. Station Plaza Great Neck N.Y.	250.00
			G E Cab Corp.	508 West 55 Street N.Y. N.Y. 10019	250.00
			Metro Systems Corp	508 West 55 Street N.Y. N.Y. 10019	250.00
			Clairis Taxi Inc.	508 West 55 Street N.Y. N.Y. 10019	250.00
			Gem Ride Inc.	508 West 55 Street N.Y. N.Y. 10019	250.00
			Rider Maintenance Corp.	508 West 55 Street N.Y. N.Y. 10019	500.00
			NYS Service Employees Council	1 East 35th Street N.Y. N.Y. 10016	250.00
			Amacote Corp.	10-01 45 Avenue Long Island City 11101	125.00
			Henry Melkin Inc.	345 Ten Eyck Street Brooklyn N.Y. 11206	125.00
			Craft Metals Corp.	755 Park Avenue Huntington N.Y. 11743	125.00

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TOTAL OR BALANCE FORWARD

OFFICIAL USE	CON	A1 Identification	Period	P or G	Control
DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
"			Cordi Garage Corporation	- 892 Mc Donald Ave. 11218	250.00
"			Milsel Cab Corporation	175 Lorimer Street Brooklyn	125.00
"			Motil Cab Corporation	175 Lorimer Street Brooklyn	125.00
"			Pin Cab Compnay Inc.	175 Lorimer Street Brooklyn	125.00
"			Plaron Cab Corporation	175 Lorimer Street Brooklyn	125.00
"			Times Cab Corporation	175 Lorimer Street Brooklyn	125.00
"			Malon Cab Corporation	175 Lorimer Street Brooklyn	125.00
"			Carrick Service Corporation	30-19 Northern Blvd 11101	125.00
"			Grand Platim Corporation	209 Morgan Avenue Bklyn 11237	125.00
"			Albert's Plating WKS Inc.	42-50 Division Street Bklyn 11222	125.00
"			delaney Comm.	-	125.00
"			Control Electric Corporation	109 Wlaworth Street Brooklyn 11205	125.00
"			Dolph Rotfeld	555 White Plains Road Tarrytown	125.00
5/1			Richard Izquierdo	1070 Southern Blvd. Bronx 10459	125.00
"			Kosta Trucking Leasing Corp.	86 West 25th Street, New York 10011	125.00
"			Peter Camilli & Sons Inc.	75 Cooley Street Pleasantville 10570	500.00
"			National Democratic Club	(Bill Ganey)	250.00
"			Medallion Capital Corporation	200 Park Avenue New York 10017	500.00
"			Exchange Discount Corp.	200 Park Avenue New York 10017	750.00
"			Civil Service Retired Emplo.	267 Broadway New York 10007	250.00
"			Ermco Erectors Incorporated	33-19 126th Place Corona New York	250.00
5/1			Rubenstein J. Howard	1345 Avenue of the Americas 10019	375.00
"			The Katz Parking Systems	60 Madison Avenue 10010	250.00
"			Bridge & Tunnel Officers Benev.	299 Broadway New York 10007	125.00
TOTAL OR BALANCE FORWARD					

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OFFICIAL USE		CA CON	A1 Identification	Period	ParG	Control
DATE RECEIVED	Comp.	Relative	FULL NAME	MAILING ADDRESS		AMOUNT
5/3/78			Greengold & Eckman	500 Fifth Avenue N.Y. N.Y. 10036		125.00
			Glaser and Blitz	400 Madison Avenue N.Y. N.Y. 10017		250.00
			Kramer, Dillof, Tessel and Duffy			750.00
			Schneider, Kleinick and Weitz PC	11 Park Place N.Y. N.Y. 10007		150.00
			Nason and Cohen	150 Broadway N.Y. N.Y. 10038		125.00
			Fino and Fino	10 East 40th Street N.Y. N.Y. 10016		250.00
			Bower and Gardner	415 Madison Avenue N.Y. N.Y. 10017		625.00
			Philip M. Damashek P.C.	335 Broadway N.Y. N.Y. 10013		125.00
			Association of Borough and District Supervisors of Custodians & Custodian engineers	40 Seventh Avenue N.Y. N.Y. 10014		250.00
			Fisher, Axenfeld & Bersani	188 Montague Street Brooklyn N.Y. 11201		250.00
6/4/78			Green and Berman			125.00
			Aetna Judicial Service Inc.	261 Broadway N.Y. N.Y. 10007		125.00
			Fotopoulos and Rosenblatt	4160 Broadway N.Y. N.Y. 10033		125.00
			Ross and Ross	250 Broadway N.Y. N.Y. 10004		125.00
			Frederick A. Rossetti	122 East 42nd Street N.Y. N.Y. 10017		125.00
			Hogan, Jones and Parisi	70 Pine Street N.Y. N.Y. 10005		250.00
			Greshoff Advertising Inc.	30 E. Kingsbridge Rd. Bronx N.Y. 10468		375.00
7/5/78			Communicate America Affiliates Inc.	600 Third Avenue N.Y. N.Y. 10013		250.00
7/8/78			Norman C. Harlowe	401 Broadway New York, New York 10013		125.00
			Friends of Peyser			125.00
			Bialek Helfman and Amer PC	1745 Williamsbridge Rd. Bx. N.Y		375.00
			Shiffman David	Legislative office Bldg. Room 704 Albany, New York 12248		125.00
			U.F.T. Cope	260 Park Avenue South N.Y. N.Y. 10010		250.00
			Citizens for Nick Scoppetta	55 West 17th Street New York, N.Y.		125.00
TOTAL OR BALANCE FORWARD						

79040162107

CONTRIBUTIONS OTHER THAN MONEY

SCHEDULE A2

DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT	DESCRIPTION OF CONTRIBUTION
			NONE			
TOTAL						

REFUNDS OF CONTRIBUTIONS

SCHEDULE A3

DATE REFUNDED	DATE RECEIVED	FULL NAME	MAILING ADDRESS	AMOUNT
5/1/78	5/1/78	Werner Loeb		250.00
5/5/78	5/1/78	Richard Izquierdo	1070 Southern Boulevard Bronx, New York 10459	125.00
TOTAL 375.00				

LOANS RECEIVED

SCHEDULE A4

DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
			NONE		
TOTAL					

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

REFUNDS OF DISBURSEMENTS

SCHEDULE B2

DATE REFUNDED	FULL NAME	MAILING ADDRESS	AMOUNT REFUNDED
	NONE		
TOTAL			

REPAYMENT OF LOANS

SCHEDULE B3

DATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT	DATE OF LOAN
	NONE			
TOTAL				

TRANSFERS OUT

SCHEDULE B4

DATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT
6/23/78	Democratic County Committee-Bronx	2488 Grand Concourse Bx., N.Y. 10458	2,000.00
7/9/78	"	"	90.27
7/17/78	"	"	3,000.00
7/28/78	"	"	900.00
8/9/78	"	"	16.56
8/17/78	"	"	1,500.00
8/21/78	"	"	1,000.00
8/4/78	"	"	4,500.00
8/21/78	"	"	6,000.00
8/9/78	Democratic Campaign Committee of Bronx County-Federal	"	2,000.00
TOTAL			21,006.83

2
1
2
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4
0

Official CA
CO

TRO A1

Identification

Period

P or G

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

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

Section A — RECEIPTS (this period):

LINE NO.:		Primary Election (Column A)	General or Special Election (Column B)
1	Monetary Contributions } Itemized (Schedule A1)	\$ _____	\$ 18,675.00
2	} Unitemized	\$ _____	\$ _____
3	Contributions other than money (Schedule A2)	\$ _____	\$ _____
4	Sub-total Contributions (add lines 1 through 3)	\$ _____	\$ _____
5	Refunds of Contributions (Schedule A3)	\$ -	\$ - 250.00
6	Total Contributions (subtract line 5 from line 4)	\$ _____	\$ _____
7	Loans Received this period (Schedule A4)	\$ _____	\$ _____
8	Transfers In (Schedule A5)	\$ _____	\$ _____
9	Other Receipts (Schedule A6)	\$ _____	\$ _____
10	Total of net receipts and contributions other than money (add lines 6 through 9)	\$ _____	\$ 18,425.00

Section B — DISBURSEMENTS (this period):

11	Itemized (Schedule B1)	\$ _____	\$ 40.97
12	Net campaign Disbursements and Expenditures in-kind Unitemized	\$ _____	\$ _____
13	(In support of one or more candidates) Expenditures In-Kind (Schedule A2)	\$ _____	\$ _____
14	Refund (Schedule B2)	\$ -	\$ -
15	Total (add lines 11 through 13 less line 14)	\$ _____	\$ _____
16	Non-campaign Disbursements (constituted and party committee only)	\$ _____	\$ _____
17	Repayment of loans (Schedule B3)	\$ _____	\$ _____
18	Transfers Out (Schedule B4)	\$ _____	\$ 26,614.49
19	Total Other Disbursements (add lines 16 through 18)	\$ _____	\$ _____
20	Total of net Disbursements and Expenditures in-kind (add lines 15 and 19)	\$ _____	\$ 26,655.46

79040152115

Section C - Cash Balance

LINE NO.	(Columns A & B)
21 Cash Balance at Beginning of this period (enter amount from previous report line 25 or if this is first report, enter zero)	\$ <u>10,863.49</u>
22 Total of Net Receipts and Contributions Other than Money this period (add line 10 columns A & B)	\$ <u>18,425.00</u>
23 Total (add line 21 and 22)	\$ <u>29,288.49</u>
24 Total of Net Disbursements and Expenditures in-kind this period (add line 20 columns A & B)	\$ <u>- 26,655.46</u>
25 Cash Balance at End of this Period (subtract line 24 from line 23)	\$ <u>2,633.03</u>

Section D - Campaign Financial Status

79040162116

	Primary Election (Column A)	General or Special Election (Column B)
26 Liabilities (excluding loans) Incurred THIS PERIOD which are still outstanding (Schedule C1)	\$ _____	\$ <u>N</u>
27 Liabilities (excluding loans) Outstanding from PREVIOUS PERIODS (liabilities line 28 of previous report less liabilities which have been paid; if first report enter zero)	\$ _____	\$ _____
28 Total liabilities Outstanding (add lines 26 and 27)	\$ _____	\$ <u>O</u>
29 Net Campaign Disbursements and Expenditures in-kind PREVIOUSLY REPORTED (enter line 31 of previous report or if this is first report enter zero)	\$ _____	\$ _____
30 Net Campaign Disbursements and Expenditures in-kind THIS PERIOD (enter line 15)	\$ _____	\$ <u>N</u>
31 Total Net Campaign Disbursements and Expenditures in-kind to date (add lines 29 and 30)	\$ _____	\$ _____
32 Total Net Campaign Disbursements and Expenditures in-kind to date and liabilities Outstanding (add lines 28 and 31)	\$ <u>_____</u>	\$ <u>E</u>
33 Total loans Outstanding	\$ <u>_____</u>	\$ <u>_____</u>

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

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

DISTRICT & OFFICE	CANDIDATE		Accumulative Allocation of Campaign Finances to Candidate			
			PRIMARY ELECTION (Column A)		GENERAL OR SPECIAL ELECTION (Column B)	
	LAST NAME	FIRST NAME	amount	percent	amount	percent
1						
2						
3						
4						
5						
6						
7						
8						
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46						
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49						
50						
51						
52						
53						
54	Amounts on this line & line 32 must be the same		\$	100%	\$	100

OFFICIAL USE	CA CON CO	A1 Identification	Period	PorG	Control
DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
5/15/78			Bertram Katz, P.C.	2744 East Tremont Avenue Bx., N.Y. 1046	125.0
"			Estella B. Diggs	592 East 167th Street Bx., N.Y. 10456	625.0
"			Condello & Ryan	308 State St. Albany, N.Y. 12210	250.0
5/22/78			Dic Underhill Industries	344 Duffy Avenue Hicksville, N.Y.	1,250.0
"			Lipsig Sullivan Mollen & Liapakis	100 Church Street New York, New York	625.0
"			Malang Associates Inc.	111 N Central Avenue Hartsdale, N.Y.	125.0
"			MacMuller Industries Inc.	450 Park Avenue New York, New York	500.0
"			Joel B. Mayer	295 Madison Avenue New York, New York	125.0
"			Peter James Johnson		1,250.0
"			Howard Silver		125.0
"			John E. Joyce Jr.		125.0
"			Jerold Windman	185 East 206th Street Bx., N.Y.	250.0
5/23/78			Daniel J. Pinsky	441 Lexington Avenue New York N.Y. 10017	125.0
"			Underweiser & Underweiser	250 Park Avenue New York, N.Y. 10017	375.0
"			Carmine D. LoBosco		125.0
"			John O'Neill		125.0
"			Richard M. Flynn		250.0
"			Carol W. Zwillick	1500 Grand Concourse Bx., N.Y. 10457	125.0
"			JoAnn Matarazzo	238 Ivy Street Kearny N.J. 07032	125.0
"			Harold W. Lachoner		125.0
"			Robert A. Kahn	1500 Grand Concourse Bronx, New York	125.0
"			Irwin L. Schare	299 Broadway New York, New York	125.0
"			Herbert J. Feuer	200 East 42nd Street New York, N.Y.	250.0
5/31/78			William V. Cargiulo	934 East 241st Street Bronx N.Y. 10466	125.0

TOTAL OR BALANCE FORWARD

79040152118

OFFICIAL USE	CA CON	A1 Identification	Period	P or G	Control
TE CEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
/31/78			Michael Prisco	2229 Young Avenue Bronx, New York	125.00
"			Fred Baroni		125.00
"			John Petraglia		125.00
"			F. Frank Vozza	4232 Bronxwood Avenue Bx., N.Y. 10466	125.00
"			Douglas E. McKeon		250.00
"			Levy J. Mark		125.00
"			Vincent T. Quattroch		125.00
"			John Raniolo	4320 Van Cortland Park East Bx N.Y.	125.00
"			William G. Butler	575 Main Street Roosevelt Island 10044	125.00
"			Frank J. Giordano	28 Beechmont Avenue Bronxville, N.Y	125.00
"			Frank R. Piturro	357 West 259th Street Bronx N.Y.	125.00
"			Ruth Weiss		125.00
"			Steve Solomon		125.00
"			Donald Diamond		125.00
"			Miriam Korder	92 Bajart Place Yonkers, N.Y. 10705	125.00
"			Abraham Kleinman		125.00
"			Patricia A. Parker		125.00
"			William J. Glinsman	2973 Randøll Avenue Bx. N.Y. 10465	250.00
"			North Bronx Democratic Club Inc.	Women's Division 741 East 233rd Street Bronx, N.Y.	125.00
"			Bandler & Kass	605 Third Avenue New York, N.Y. 10016	125.00
"			Morris B. Raucher	340 East New York, New York	250.00
"			Locascio Realty Company	2139 Williams Bridge Road Bronx, N.Y.	125.00
"			James W. Randolph	2727 Palisade Avenue Bronx, N.Y. 10463	125.00
"			Jos. F. Fichera Agency, Special Real Estate & Insurance	1083 Yonkers Avenue Yonkers, New York	125.00

79040152119

TOTAL OR BALANCE FORWARD

OFFICIAL USE	CA CON	CO	A1 Identification	Period	F or G	Control
RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT	
6/2/78			Thomas F. O'Brien Jr.	221 East 201st Street Bronx, N.Y. 10458	125.00	
"			Cornelius P. McAuliffe		125.00	
5/5/78			Matthew R. Dwyer Jr.		125.00	
"			Martin S. Baker	New York, New York	625.00	
"			Friends of Assemblyman John C. Dearie Committee		250.00	
7/8/78			Samuel Morris	2059 St. Raymond Avenue Bronx, N.Y.	125.00	
"			John K. McElligott		125.00	
"			Walter W. Walsh	2205 East Tremont Avenue Bx., N.Y.	125.00	
"			Michael R. Erra	201 East Chester Street Valley	125.00	
"			Francis Marino	3174 Parsifal Place Bronx, New York	125.00	
"			John A. Marino Jr.	6 Debbie Court Colonie New York 12205	125.00	
13/78			DeMarco & Girasa	80 Westchester Square Bx., N.Y. 10461	250.00	
"			Martin Killeen	1262 Stadium Avenue Bx., N.Y. 10465	250.00	
16/78			A Hugh Darby		125.00	
"			Miscellaneous		125.00	
"			Murray Richman		125.00	
3/22/78			Heller M. Norman	51 West 86th Street New York, N.Y.	125.00	
"			Robert Nolan	1156 Crosby Avenue Bronx, N.Y. 10461	125.00	
"			Carol Nolan	1156 Crosby Avenue Bronx, N.Y. 10461	125.00	
"			I.T.A.D. Associates Inc.	880 Third Avenue New York, New York 10022	125.00	
"			Jerrold H. Kushnick	720 Fifth Avenue New York, New York 10019	50.00	
"			Reinhold Brothers Inc.	555 Fifth Avenue New York, New York	250.00	
11/78			Citizens for Congressman John M. Murphy	888 Forest Avenue Staten Island	1,250.00	
"			ARMTOC (Stanley Bakelus)	35-04 Crescent Avenue Long Island City	1,250.00	
TOTAL OR BALANCE FORWARD						

021291062

CONTRIBUTIONS OTHER THAN MONEY

DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT	DESCRIPTION OF CONTRIBUTION
			NONE			
TOTAL						

REFUNDS OF CONTRIBUTIONS

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

LOANS RECEIVED

DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
			None		
TOTAL					

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

2216210407

REFUNDS OF DISBURSEMENTS

SCHEDULE B2

DATE REFUNDED	FULL NAME	MAILING ADDRESS	AMOUNT REFUNDED
	NONE		
TOTAL			

REPAYMENT OF LOANS

SCHEDULE B3

DATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT	DATE OF LOAN
	NONE			
TOTAL				

TRANSFERS OUT

SCHEDULE B4

DATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT
3/78	Democratic County Committee-Bronx	2488 Grand Concourse Bx., N.Y. 10458	5,000.00
7/78	"	"	3,889.49
"	"	"	2,225.00
'20/78	"	"	5,000.00
'17/78	"	"	2,500.00
'19/78	"	"	2,000.00
'2/78	"	"	5,000.00
'2/78	"	"	1,000.00
TOTAL			26,614.49

62125

Official CA
CO

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

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

Section A — RECEIPTS (this period):

LINE NO.:		Primary Election (Column A)	General or Special Election (Column B)
1	Monetary Contributions } Itemized (Schedule A1)	\$ _____	\$ _____
2	} Unitemized	\$ _____	\$ _____
3	Contributions other than money (Schedule A2)	\$ _____	\$ _____
4	Sub-total Contributions (add lines 1 through 3)	\$ _____	\$ _____
5	Refunds of Contributions (Schedule A3)	\$ _____	\$ _____
6	Total Contributions (subtract line 5 from line 4)	\$ _____	\$ _____
7	Loans Received this period (Schedule A4)	\$ _____	\$ _____
8	Transfers In (Schedule A5)	\$ _____	\$ 5,000.00
9	Other Receipts (Schedule A6)	\$ _____	\$ 30,000.00
10	Total of net receipts and contributions other than money (add lines 6 through 9)	\$ _____	\$ 35,000.00

Section B — DISBURSEMENTS (this period):

11	Itemized (Schedule B1)	\$ _____	\$ 31,500.00
12	Net campaign Disbursements and Expenditures in-kind } Unitemized	\$ _____	\$ _____
13	(In support of one or more candidates) } Expenditures In-Kind (Schedule A2)	\$ _____	\$ _____
14	} Refund (Schedule B2)	\$ _____	\$ _____
15	Total (add lines 11 through 13 less line 14)	\$ _____	\$ _____
16	Non-campaign Disbursements (constituted and party committee only) (Schedule B-1)	\$ _____	\$ 87.50
17	Repayment of loans (Schedule B3)	\$ _____	\$ 5,000.00
18	Transfers Out (Schedule B4)	\$ _____	\$ _____
19	Total Other Disbursements (add lines 16 through 18)	\$ _____	\$ _____
20	Total of net Disbursements and Expenditures in-kind (add lines 15 and 19)	\$ _____	\$ 36,587.50

79040162128

Section C — Cash Balance

LINE NO.	(Columns A & B)
21 Cash Balance at Beginning of this period (enter amount from previous report line 25 or if this is first report, enter zero)	\$ <u>2,633.03</u>
22 Total of Net Receipts and Contributions Other than Money this period (add line 10 columns A & B)	\$ <u>35,000.00</u>
23 Total (add line 21 and 22)	\$ <u>37,633.03</u>
24 Total of Net Disbursements and Expenditures in-kind this period (add line 20 columns A & B)	\$ <u>- 36,587.50</u>
25 Cash Balance at End of this Period (subtract line 24 from line 23)	\$ <u>1,045.53</u>

Section D — Campaign Financial Status

Primary Election (Column A)	General or Special Election (Column B)
-----------------------------------	---

26 Liabilities (excluding loans) incurred THIS PERIOD which are still outstanding (Schedule C1)	\$ _____	\$ _____
27 Liabilities (excluding loans) Outstanding from PREVIOUS PERIODS (liabilities line 28 of previous report less liabilities which have been paid; if first report enter zero)	\$ _____	\$ _____
28 Total liabilities Outstanding (add lines 26 and 27)	\$ _____	\$ _____
29 Net Campaign Disbursements and Expenditures in-kind PREVIOUSLY REPORTED (enter line 31 of previous report or if this is first report enter zero)	\$ _____	\$ _____
30 Net Campaign Disbursements and Expenditures in-kind THIS PERIOD (enter line 15)	\$ _____	\$ _____
31 Total Net Campaign Disbursements and Expenditures in-kind to date (add lines 29 and 30)	\$ _____	\$ _____
32 Total Net Campaign Disbursements and Expenditures in-kind to date and liabilities Outstanding (add lines 28 and 31)	\$ _____	\$ _____
33 Total loans Outstanding (Schedule C-1)	\$ _____	\$ <u>25,000.00</u>

79040152129

SUMMARY PAGE

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

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

LINE	OFFICE & DISTRICT	CANDIDATE		Accumulative Allocation of Campaign Finances to Candidates			
				PRIMARY ELECTION (Column A)		GENERAL OR SPECIAL ELECTION (Column B)	
				amount	percent	amount	percent
34							
35							
36							
37							
38							
39							
40							
41		None					
42							
43							
44							
45							
46							
47							
48							
49							
50							
51							
52							
53							
54	Amounts on this line & line 32 must be the same			\$	100%	\$	100%

79040162130

CONTRIBUTIONS OTHER THAN MONEY

SCHEDULE A2

DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT	DESCRIPTION OF CONTRIBUTION
			None			
TOTAL						

REFUNDS OF CONTRIBUTIONS

SCHEDULE A3

DATE REFUNDED	DATE RECEIVED	FULL NAME	MAILING ADDRESS	AMOUNT
		None		
TOTAL				

LOANS RECEIVED

SCHEDULE A4

DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
9-21-78			European American Bank and Trust Company	3955 Baychester Avenue Bronx, New York 10466	30,000.00
TOTAL					30,000.00

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

REFUNDS OF DISBURSEMENTS

SCHEDULE B2

DATE REFUNDED	FULL NAME	MAILING ADDRESS	AMOUNT REFUNDED
	NONE		
TOTAL			

REPAYMENT OF LOANS

SCHEDULE B3

DATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT	DATE OF LOAN
12-29-78	European American Bank and Trust Company	3955 Baychester Avenue Bronx, New York 10466	5,000.00	9-21-78
TOTAL			5,000.00	

52135

TRANSFERS OUT

SCHEDULE B4

DATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT
	NONE		
TOTAL			

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TRO A1

Identification

Period

P or G

790



DEMOCRATIC COUNTY COMMITTEE - BRONX
 2488 GRAND CONCOURSE
 BRONX, N.Y. 10458
 TEL. 894-8000

RECEIVED
 FEDERAL ELECTION
 COMMISSION

903608
 899206
 10881

STANLEY M. FRIEDMAN
 CHAIRMAN, EXECUTIVE COMMITTEE

79 AUG 15 PM 12:45
 MURRAY LEWINTER
 SECRETARY

August 9, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

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

Gentlemen:

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

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

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

79040152137

RECEIVED
 OFFICE OF THE
 GENERAL COUNSEL

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

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

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

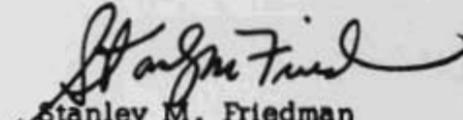
Thereafter, on July 25, 1979 the commission determined that the Dinner Committee was in violation of Federal laws and Commission regulations.

It is not the intention of Dinner Committee to support or contribute to any candidates for Federal elections. It would therefore serve no purpose for the committee to register with or report to the Commission.

79040152138

For the purpose of closing this matter by informal method in a conciliatory manner Dinner Committee offers to pay a civil penalty of \$500.00 (check for which is enclosed). Dinner Committee further agrees that, after this matter has been concluded, if it will support or contribute to any candidate for a Federal elective office it will promptly register with and report to the Federal Election Commission as required by Federal law and commission regulations.

Yours very truly,
DEMOCRATIC COUNTY COMMITTEE
OF BRONX COUNTY


Stanley M. Friedman
Chairman

SMF:hm:mt

79040152139

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

RETURN RECEIPT REQUESTED



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



CERTIFIED MAIL RETURN RECEIPT REQUESTED

79040162141



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

July 25, 1979

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

Re: MUR 985

Dear Mr. Friedman:

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

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

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

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



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

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

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

Sincerely,

William C. Oldaker
General Counsel

Enclosure
Conciliation Agreement

162143

MUR 985 Tarrant

1. This following service is requested (check one): <input type="checkbox"/> Show to whom and date delivered <input type="checkbox"/> Show to whom, date, and address of delivery <input type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> Show to whom and date delivered <input type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> Show to whom, date, and address of delivery (CONSULT POSTMASTER FOR FEES)		2. ARTICLE ADDRESSED TO Stanley Friedman	
3. ARTICLE DESCRIPTION: REGISTERED NO. CERTIFIED NO. INSURED NO.		(Always obtain signature of addressee or agent) Have received the article described above SIGNATURE <input type="checkbox"/> Addressee <input checked="" type="checkbox"/> Authorized agent Norma Lopez	
4. DATE OF DELIVERY 7/30/79		5. ADDRESS: Complete in full BIRMGHAM ALABAMA	
6. UNABLE TO DELIVER BECAUSE OF:		CLERK'S INITIALS	

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: MUR 985

Dear Mr. Friedman:

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

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

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

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

MT
7/19/79

79040152144

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

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

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

Sincerely,

William C. Oldaker
General Counsel

Enclosure
Conciliation Agreement

79040152145

BEFORE THE FEDERAL ELECTION COMMISSION
June 21, 1979

In the Matter of)
) MUR 985
Bronx County Democratic)
Dinner 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 the Bronx County Democratic Dinner Committee (the Committee) violated 2 U.S.C. §§433 and 434.

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

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

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B. During 1977 and 1978, Respondent transferred \$8,000 to the Democratic Campaign Committee of Bronx County, a political committee registered pursuant to 2 U.S.C. §433(a). The Campaign Committee made use of \$5,500 of these funds.

C. Respondent Committee, in transferring over \$1,000 during both 1977 and 1978 to the Campaign Committee, qualified as a political committee under 2 U.S.C. §431(d) and §433(a).

Therefore, Respondent agrees:

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

GENERAL CONDITIONS

- X. The Commission, on the request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion,

79040152147

may review compliance with this agreement.

If the Commission believes that this agreement or any requirement thereof has been violated, it may institute civil action for relief in the United States District Court for the District of Columbia.

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

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

79040162149

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Treasurer
Bronx County Democratic
Dinner Committee

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Bronx County Democratic)
Dinner Committee,)
Bronx, New York)

MJR 985

CERTIFICATION

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

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

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

Attest:

7/18/79

Date

Lena L. Stafford

Lena L. Stafford
Recording Secretary

79040152149

July 10, 1979

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

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

Thank you.

79040132150



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
DATE: JULY 13, 1979
SUBJECT: OBJECTION - MUR 985 - First General Counsel's
Report dated 7-10-79; Signed by GC 7-10-79;
Received by OCS 7-10-79, 10:28

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

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

79040152131

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

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION JUL 10 1979

MUR NO985

~~CONFIDENTIAL~~
STAFF
MEMBER Tarrant/Moss

SOURCE: I N T E R N A L L Y G E N E R A T E D

RESPONDENT'S NAME: Bronx County Democratic Dinner Committee,
Bronx, N.Y.

RELEVANT STATUTE: 2 U.S.C. §§433, 434; 11 CFR §102.6;
AO 1978-91

INTERNAL REPORTS CHECKED: Democratic Campaign Committee, Bronx County

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

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

EVIDENCE

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

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

^{1/} As this was an excessive contribution, the Commission sent notification to the Campaign Committee. A \$500.00 refund was eventually received from the Moynihan Committee.

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

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

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

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

PRELIMINARY ANALYSIS

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

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

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RECOMMENDATION

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

Attachments

Referral from RAD
Proposed Letter
Proposed Conciliation Agreement

79049162154

D 925
RAD 92-93

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

MUR 985

DATE 6-5-79

ANALYST Dug Greevy

TO: Office of General Counsel

TEAM CHIEF Peggy Sims B Sbs

THROUGH: STAFF DIRECTOR J.P.

COMPLIANCE REVIEW C. Bowen

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS ry H

Attachment 1

CANDIDATE/COMMITTEE: Bronx County Democratic Dinner Committee

TREASURER: Stanley M. Friedman, Chairman

ADDRESS: 2488 Grand Concourse, Room 402
Bronx, New York 10458

AFFILIATE(S):

ALLEGATION(S): Unregistered Political Committee

CITE: 2 U.S.C. 433

ATTACHMENT(S) 1

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

ATTACHMENT

79040162153

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment.

PERIOD COVERED FROM _____ TO _____

TOTAL RECEIPTS \$ _____ TOTAL EXPENDITURES \$ _____

CASH ON HAND \$ _____ DEBTS \$ _____

HISTORY:

RESULTS OF REVIEW:

	ATTACHMENT
3SV1/78-48, 10/17/78	2
3SY2/78-48, inadequate response, 3/20/79	3
Copies of certified receipt cards for above	4

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

	ATTACHMENT
Telecon: Greevy with Friedman, 3/29/79	5

REASON(S) FOR REFERRAL:

	ATTACHMENT
Response, 11/3/78, inadequate	6
Response, 3/29/79, inadequate	7

OTHER PENDING ACTIONS INITIATED BY RAD:

	ATTACHMENT
NONE	

OTHER RELEVANT INFORMATION:

3SV2/77-174, 12/13/77	8
3SV1/77-174, 11/8/77	9
Response to 3SV2/77-174, 2/3/78, adequate	10
FEC letter of 10/23/78, referred to in Friedman letter of 11/3/78	11
Discussion of matters for consideration	12; A-E
C index for registered committee-Democratic Campaign Committee of Bronx County	13

79040162196

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Rule A
 Election Commission
 11 Street, 11 W.
 Bronx, N.Y. 10463

**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 18 (a)
(Subordinate schedule for each numbered line)

Name of Candidate or Committee in full		Date (month, day, year)	Amount of each receipt this period
Democratic Campaign Committee, Bronx County <small>Full Name, mailing address and ZIP code</small> Bronx County Democratic Dinner Committee 2488 Grand Concourse Room # 402 Bronx, New York 10468		6/7/77	1,000.00
Principal place of business	Occupation <input type="checkbox"/> Check if Contributor is self employed Aggregate Year-to-date > \$	Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code	Occupation <input type="checkbox"/> Check if Contributor is self employed Aggregate Year-to-date > \$	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation <input type="checkbox"/> Check if Contributor is self employed Aggregate Year-to-date > \$	Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code	Occupation <input type="checkbox"/> Check if Contributor is self employed Aggregate Year-to-date > \$	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation <input type="checkbox"/> Check if Contributor is self employed Aggregate Year-to-date > \$	Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code	Occupation <input type="checkbox"/> Check if Contributor is self employed Aggregate Year-to-date > \$	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation <input type="checkbox"/> Check if Contributor is self employed Aggregate Year-to-date > \$	Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code	Occupation <input type="checkbox"/> Check if Contributor is self employed Aggregate Year-to-date > \$	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation <input type="checkbox"/> Check if Contributor is self employed Aggregate Year-to-date > \$	Date (month, day, year)	Amount of each receipt this period

CONTRIBUTIONS, Ticket Purchases, Loans, Rebat and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form

LINE NUMBER 10 (a)
 (Use separate schedule for each additional line)

Democratic Campaign Committee, Bronx County

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Bronx County Democratic Dinner Committee 2488 Grand Concourse Room # 402 Bronx, New York 10458		7/11/77	5,000.00
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		Date (month, day, year)	Amount of each receipt this period
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		Date (month, day, year)	Amount of each receipt this period
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		Date (month, day, year)	Amount of each receipt this period
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		Date (month, day, year)	Amount of each receipt this period
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		Date (month, day, year)	Amount of each receipt this period
Principal place of business Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▷ \$			
Total of receipts this page (optional)			\$
Total of this period (last page this line number only)			\$ 5,000.00

5
2
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Schedule A

July 1976
 Federal Election Commission
 1125 H Street, N.W.
 Washington, D.C. 20541

**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 (a)
 (Use separate schedule for each
 numbered line)

Name of Candidate or Committee in full		Date (month, day, year)	Amount of each receipt in dollars
DEMOCRATIC CAMPAIGN COMMITTEE - BRONX COUNTY <small>Full Name, mailing address and ZIP code</small> BRONX COUNTY DEMOCRATIC DINNER COMMITTEE 2488 Grand Concourse Bronx, New York 10458 <small>Print or type name of business</small>		2-9-78	2,000.00
<small>Occupation</small> <input type="checkbox"/> Check if Contributor is self-employed <small>Aggregate Year to date</small> ▶ \$			
<small>Full Name, mailing address and ZIP code</small> GENERAL FUND CAMPAIGN COMMITTEE 2488 Grand Concourse Bronx, New York 10458 <small>Print or type name of business</small>		2-9-78	1,000.00
<small>Occupation</small> <input type="checkbox"/> Check if Contributor is self-employed <small>Aggregate Year to date</small> ▶ \$			
<small>Full Name, mailing address and ZIP code</small> DEMOCRATIC COUNTY COMMITTEE-BRONX COUNTY 2488 Grand Concourse Bronx, New York 10458 <small>Print or type name of business</small>		2-9-78	900.00
<small>Occupation</small> <input type="checkbox"/> Check if Contributor is self-employed <small>Aggregate Year to date</small> ▶ \$			
<small>Full Name, mailing address and ZIP code</small> <small>Print or type name of business</small>			
<small>Occupation</small> <input type="checkbox"/> Check if Contributor is self-employed <small>Aggregate Year to date</small> ▶ \$			
<small>Full Name, mailing address and ZIP code</small> <small>Print or type name of business</small>			
<small>Occupation</small> <input type="checkbox"/> Check if Contributor is self-employed <small>Aggregate Year to date</small> ▶ \$			
<small>Full Name, mailing address and ZIP code</small> <small>Print or type name of business</small>			
<small>Occupation</small> <input type="checkbox"/> Check if Contributor is self-employed <small>Aggregate Year to date</small> ▶ \$			

79040132159

In reply please refer to 35V1/77-174



FEDERAL ELECTION COMMISSION

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

November 8, 1977

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

Dear Ms. Jones:

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

- "... (i) Establish a separate Federal campaign committee which shall register as a political committee. The Federal campaign committee shall establish a segregated Federal account in either a national or State bank; or
- (ii) Establish a single committee with a single account to make contributions to Federal and non-Federal candidates, but only if all contributions received are permissible under the Act, and all contributors are informed that all contributions are subject to the limitations of §§110.1, 110.2, and 110.5."

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

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

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

79010152160

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Please notify the Commission within ten (10) days of receipt of this letter of the determination made on this matter. If you have any questions, please do not hesitate to contact David U. Greevy (800)-424-9530, our Reports Analyst assigned to you. Our local number is 523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Enclosure
Certified Mail:
Return Receipt Requested

79010152161

79030673023

79010132162

78030673021

In reply please refer to 35V2/77-174



FEDERAL ELECTION COMMISSION

1105 K STREET N.W.
WASHINGTON, D.C. 20541

December 13, 1977

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

Dear Ms. Jones:

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

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

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

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

Sincerely,

Thomas E. Hand

Commissioner

Certified Mail:
Return Receipt Requested

DEC 15 1977



DEMOCRATIC COUNTY COMMITTEE - BRONX
2488 GRAND CONCOURSE
BRONX, N. Y. 10458

TEL. 854-8000

PATRICK J. CUNNINGHAM
CHAIRMAN, EXECUTIVE COMMITTEE

RECEIVED
FEDERAL ELECTION
COMMISSION

78 FEB 6 P1: 53

MURRAY LEWINTER
SECRETARY

February 3, 1978

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

RE: 3 SV1 / 77-174

Gentleman:

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

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

Yours very truly,

Agnes L. Jones

Treasurer

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78030673021



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20543

October 17, 1978

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

Dear Sir or Madam:

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

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

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

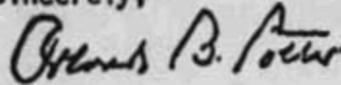
If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an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

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

79040152164

Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact David Greevy in our Reports Analysis Division at (800)424-9530. Our local number is (202)523-1474.

Sincerely,



Orlando B. Potter
Staff Director

Certified Mail
Return Receipts Requested

Enclosures

79040152165



DEMOCRATIC COUNTY COMMITTEE - BRONX
 2488 GRAND CONCOURSE
 BRONX, N.Y. 10458
 TEL. 524-9000

FEB 1978

13 NOV 9 12:19

STANLEY M. FRIEDMAN
 CHAIRMAN, EXECUTIVE COMMITTEE

MURRAY LEWINTER
 SECRETARY

November 3, 1978

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

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

Gentlemen:

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

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

April 15, 1977	\$1,700.00
January 23, 1978	1,500.00
February 9, 1978	<u>1,000.00</u>
Total	\$4,200.00

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

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

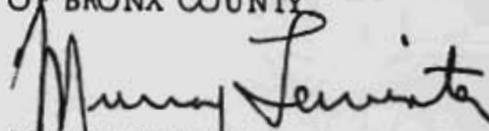
79040152166
 78030960055

November 3, 1978

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

Yours very truly,

DEMOCRATIC CAMPAIGN COMMITTEE
OF BRONX COUNTY



Murray Lewinter
Secretary

ML:hm:mt

79040152167
78030960057



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, D.C. 20541

March 20, 1979

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

Dear Treasurer:

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

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

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

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

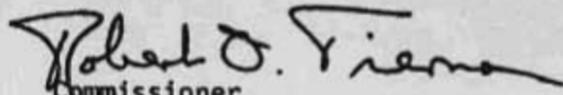


79040152168

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

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

Sincerely,


Commissioner

Certified Mail
Return Receipt Requested

79040152169

79040152170

Schedule B
1976
Instructions on back
Washington, D.C. 20463

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

Name of Committee or Committee in Full

(See Instructions on Back)

DEMOCRATIC CAMPAIGN COMMITTEE - BRONX COUNTY
Full Name, mailing address and ZIP code

DEMOCRATIC COUNTY COMMITTEE - BRONX
2488 Grand Concourse
Bronx, New York 10458

Purpose of Expenditure
Transfer
Refund of 6/7/77
Contribution

Date (month, day, year)
1-23-78
2-2-78
Amount of Expenditure
1.50
1.00

Full Name, mailing address and ZIP code
POSTMASTER BRONX, NEW YORK
149th Street and Grand Concourse
Bronx, New York

Purpose of Expenditure
Permit
Postage

Date (month, day, year)
2-9-78
2-9-78
Amount of Expenditure
6.00
5.00

Full Name, mailing address and ZIP code
CASH

Purpose of Expenditure
Miscellaneous

Date (month, day, year)
2-10-78
Amount of Expenditure
50.00

Full Name, mailing address and ZIP code
MANUFACTURERS HANOVER TRUST CO.
128 East Fordham Road
Bronx, New York 10468

Purpose of Expenditure
Bank Charges

Date (month, day, year)
3/78
Amount of Expenditure
1.50

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month, day, year)

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month, day, year)

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month, day, year)

Full Name, mailing address and ZIP code

Purpose of Expenditure

Telecon:

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

3SV2/78-48--

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

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

3RQ2/78-105--

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

This then would take care of the RQ2 above.

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

79040162171



DEMOCRATIC COUNTY COMMITTEE - BRONX
 2488 GRAND CONCOURSE
 BRONX, N.Y. 10458
 TEL. 684-8000

RECEIVED
 FEDERAL ELECTION
 COMMISSION

'79 APR .6 :: 9:36

MURRAY LEWINTER
 SECRETARY

STANLEY M. FRIEDMAN
 CHAIRMAN, EXECUTIVE COMMITTEE

March 29, 1979

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

Attention: Mr. David Greevey

Re: Democratic Campaign Committee of Bronx County

Gentlemen:

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

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

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

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

The new Committee intends to file (and believes that it has properly filed) all reports required by your commission. No other committee, including the Bronx County Democratic Dinner Committee, has supported any Federal Election candidate nor does any committee intend to do so.

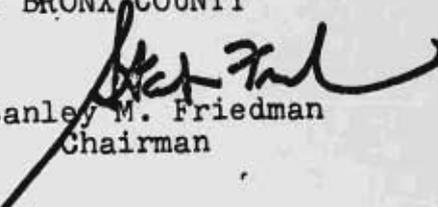
790401621359
 79031231359

Any fund transfers to the Campaign Committee were inadvertent, were minor in amount, and it has always been intended that such transfers would be repaid.

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

Yours very truly,

DEMOCRATIC CAMPAIGN COMMITTEE
OF BRONX COUNTY


Stanley M. Friedman
Chairman

SMF: hm:mt
Attachment

77900401262137630

Note: Because these attachments do not directly relate to communications regarding 3SV2/78-48, they have not been placed chronologically within the referral.

Discussion of Matters for Consideration

Dug Greevy
5/24/79

Unregistered Committee Transfers-In/Out

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

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

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

Attachment 12A

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

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

Attachment 12B

Federal Activity of Campaign Committee(registered)

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

Attachment 12C

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

Attachment 1

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

On 7/1/77, the Campaign Committee(registered) had \$198.06 cash on hand.
On 7/11/77, the Campaign Committee received its only receipt during the quarter, a \$5,000 transfer-in from the Dinner Committee.
On 7/11/77, the Campaign Committee transferred \$1,500 to Moynihan for Senate Committee.

Attachment 12D

For Your Information

Correspondence Regarding Excessive Contribution to Moynihan Attachment 12E

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

79040162174



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: MUR 985

Dear Mr. Friedman:

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

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



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

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

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

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

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

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

Sincerely,

William C. Oldaker
General Counsel

Enclosure
Conciliation Agreement

62176

BEFORE THE FEDERAL ELECTION COMMISSION
June 21, 1979

In the Matter of)
) MUR 985
Bronx County Democratic)
Dinner 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 the Bronx County Democratic Dinner Committee (the Committee) violated 2 U.S.C. §§433 and 434.

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

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

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

Therefore, Respondent agrees:

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

GENERAL CONDITIONS

- X. The Commission, on the request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion,

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may review compliance with this agreement.

If the Commission believes that this agreement or any requirement thereof has been violated, it may institute civil action for relief in the United States District Court for the District of Columbia.

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

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

79010152179

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Treasurer
Bronx County Democratic
Dinner Committee

79040162180

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

D
RAD

MUR 985

REPORTS ANALYSIS REFERRAL SHEET

DATE 6-5-79

ANALYST Dug Greevy

TO: Office of General Counsel

TEAM CHIEF Peggy Sims *B.S.B.*

THROUGH: STAFF DIRECTOR *J.P.*

COMPLIANCE REVIEW C. Brown

INSTRUCTIONS FOR REPORTS ANALYSIS REFERRAL SHEET

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *J.P.*

CANDIDATE/COMMITTEE: Bronx County Democratic Dinner Committee

TREASURER: Stanley W. Friedman, Chairman

ADDRESS: 24th Street Concourse, Room 402
Bronx, New York 10458

AFFILIATE(S):

ALLEGATION(S): Unregistered Political Committee

CITE: 2 U.S.C. 433

ATTACHMENT(S)

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

ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment

PERIOD COVERED FROM _____ TO _____

TOTAL RECEIPTS \$ _____

TOTAL EXPENDITURES \$ _____

CASH ON HAND \$ _____

DEBTS \$ _____

HISTORY:

RESULTS OF REVIEW:

3SV1/78-48, 10/17/78

3SV2/78-48, inadequate response, 3/20/79

Copies of certified receipt cards for above

ATTACHMENT 2

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Telecon: Greevy with Friedman, 3/29/79

ATTACHMENT 5

REASON(S) FOR REFERRAL:

Response, 11/3/78, inadequate

Response, 3/29/79, inadequate

ATTACHMENT 6

OTHER PENDING ACTIONS INITIATED BY RAD:

NONE

ATTACHMENT 7

OTHER RELEVANT INFORMATION:

3SV2/77-174, 12/13/77

3SV1/77-174, 11/8/77

Response to 3SV2/77-174, 2/3/78, adequate

FEC letter of 10/23/78, referred to in Friedman letter of 11/3/78

Discussion of matters for consideration

C index for registered committee-Democratic Campaign Committee of Bronx County

8

9

10

11

12A-E

13

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Rule A <small>FEC Federal Election Commission 1100 L Street, N.W. Washington, D.C. 20543</small>		Itemized Receipts, Contributions, Ticket Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3 <small>(See Instructions on back)</small>		Page <u>1</u> of <u>1</u> for LIST NUMBER 28 (a) <small>(Use separate schedule for each numbered list)</small>	
Name of Candidate or Committee in full Democratic Campaign Committee, Bronx County					
Full Name, mailing address and ZIP code Bronx County Democratic Dinner Committee 2488 Grand Concourse Room # 402 Bronx, New York 10468				Date (month, day, year) 6/7/77	
Amount of each receipt this period 1,000.00					
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				Date (month, day, year)	
Amount of each receipt this period					
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				Date (month, day, year)	
Amount of each receipt this period					
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				Date (month, day, year)	
Amount of each receipt this period					
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				Date (month, day, year)	
Amount of each receipt this period					
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				Date (month, day, year)	
Amount of each receipt this period					

STATE FIDUCIARIES, EARNINGS, DEBTS, AND TRANSFERS FOR LINE
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(See instructions on back)

LINE NUMBER 10 (a)
(Use separate schedule for each numbered line)

Section 501(c)(3)
 2000, P.W.
 100, D.C. 20543

Name of Candidate or Committee as full

Democratic Campaign Committee, Bronx County

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Bronx County Democratic Dinner Committee 2488 Grand Concourse Room # 402 Bronx, New York 10458 <small>Principal place of business</small>		7/11/77	5,000.00
<small>Occupation</small> <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▷ \$			
<small>Full Name, mailing address and ZIP code</small>		Date (month, day, year)	Amount of each receipt this period
<small>Principal place of business</small>			
<small>Occupation</small> <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▷ \$			
<small>Full Name, mailing address and ZIP code</small>		Date (month, day, year)	Amount of each receipt this period
<small>Principal place of business</small>			
<small>Occupation</small> <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▷ \$			
<small>Full Name, mailing address and ZIP code</small>		Date (month, day, year)	Amount of each receipt this period
<small>Principal place of business</small>			
<small>Occupation</small> <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▷ \$			
<small>Full Name, mailing address and ZIP code</small>		Date (month, day, year)	Amount of each receipt this period
<small>Principal place of business</small>			
<small>Occupation</small> <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▷ \$			
<small>Full Name, mailing address and ZIP code</small>		Date (month, day, year)	Amount of each receipt this period
<small>Principal place of business</small>			
<small>Occupation</small> <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▷ \$			
<small>Full Name, mailing address and ZIP code</small>		Date (month, day, year)	Amount of each receipt this period
<small>Principal place of business</small>			
<small>Occupation</small> <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▷ \$			
Total of receipts this page (optional) ▷ \$			
Total of receipts for this period (last page this line number only) ▷ \$			\$ 5,000.00

Schedule A

July 1976
Department of the Treasury
1175 H Street, N.W.
Washington, D.C. 20548

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 (a)

(Use separate schedule for each
numbered page)

Name of Candidate or Committee in full

DEMOCRATIC CAMPAIGN COMMITTEE - BRONX COUNTY

Name, full address and ZIP code

BRONX COUNTY DEMOCRATIC DINNER COMMITTEE
2488 Grand Concourse
Bronx, New York 10458

Date (month,
day, year)
2-9-78

Amount of each
receipt in dollars
2,000.00

Principal place of business

Occupation

Check if Contributor is self-employed
Appropriate year to date

Name, full address and ZIP code

GENERAL FUND CAMPAIGN COMMITTEE
2488 Grand Concourse
Bronx, New York 10458

Date (month,
day, year)
2-9-78

Amount of each
receipt in dollars
1,000.00

Principal place of business

Occupation

Check if Contributor is self-employed
Appropriate year to date

Name, full address and ZIP code

DEMOCRATIC COUNTY COMMITTEE-BRONX COUNTY
2488 Grand Concourse
Bronx, New York 10458

Date (month,
day, year)
2-9-78

Amount of each
receipt in dollars
900.00

Principal place of business

Occupation

Check if Contributor is self-employed
Appropriate year to date

Name, full address and ZIP code

Date (month,
day, year)

Amount of each
receipt in dollars

Principal place of business

Occupation

Check if Contributor is self-employed
Appropriate year to date

Name, full address and ZIP code

Date (month,
day, year)

Amount of each
receipt in dollars

Principal place of business

Occupation

Check if Contributor is self-employed
Appropriate year to date

Name, full address and ZIP code

Date (month,
day, year)

Amount of each
receipt in dollars

Principal place of business

Occupation

73010152184

In reply please refer to 35V1/77-174



FEDERAL ELECTION COMMISSION

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

November 8, 1977

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

Dear Ms. Jones:

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

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

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

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

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

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

79010152185

7 R U T O 6 7 3 0 2 2

- 2 -

Please notify the Commission within ten (10) days of receipt of this letter of the determination made on this matter. If you have any questions, please do not hesitate to contact David U. Greevy (800)-424-9530, our Reports Analyst assigned to you. Our local number is 523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Enclosure
Certified Mail:
Return Receipt Requested

7 8 0 3 0 6 7 3 0 2 3

7 0 0 1 0 1 5 2 1 9 5

7971052187

Rule A <small>1976 Election Commission Street, 10 W. Room, 11 C 72463</small>		Itemized Receipts, Contributions, Ticket Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3 <small>(See Instructions on back)</small>		Page <u>1</u> of <u>1</u> for LINE NUMBER 18 (a) <small>(Enter separate schedule for each numbered line)</small>	
Name of Candidate or Committee in full Democratic Campaign Committee, Bronx County					
Full Name, mailing address and ZIP code Bronx County Democratic Dinner Committee 2488 Grand Concourse Room # 402 Bronx, New York 10468				Date (month, day, year) 6/7/77	Amount of each receipt this period 1,000.00
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				Date (month, day, year)	Amount of each receipt this period
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				Date (month, day, year)	Amount of each receipt this period
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				Date (month, day, year)	Amount of each receipt this period
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				Date (month, day, year)	Amount of each receipt this period
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				Date (month, day, year)	Amount of each receipt this period
Principal place of business		Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date \$			

In reply please refer to JSV2/77-174



FEDERAL ELECTION COMMISSION

1155 A STREET N.W.
WASHINGTON, D.C. 20541

December 13, 1977

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

Dear Ms. Jones:

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

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

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

If you have responded to the above or you require additional information, please contact David Greevy, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is 5,3-4048.

Sincerely,

Thomas E. Hanrahan

Commissioner

Certified Mail:
Return Receipt Requested

DEC 15 1977

79010152139

78030673021

79010152189

78030673021



PATRICK J. CUNNINGHAM
CHAIRMAN, EXECUTIVE COMMITTEE

DEMOCRATIC COUNTY COMMITTEE - BRONX
2488 GRAND CONCOURSE
BRONX, N.Y. 10488

TEL. 864-8000

RECEIVED
FEDERAL ELECTION
COMMISSION

78 FEB 6 P.1: 50

MURRAY LEWINTER
SECRETARY

February 3, 1978

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

RE: 3 SV1 / 77-174

Gentleman:

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

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

Yours very truly,

Agnes L. Jones

Treasurer

In reply please refer to JSV1/77-17A



FEDERAL ELECTION COMMISSION

125 K STREET, N.W.
WASHINGTON, D.C. 20543

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

Dear Ms. Jones:

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

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

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

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

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

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

79010152190
7 R O T 0 6 7 3 0 2 5

Please notify the Commission within ten (10) days of receipt of this letter of the determination made on this matter. If you have any questions, please do not hesitate to contact David U. Greevy (800)-424-9530, our Reports Analyst assigned to you. Our local number is 523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Enclosure
Certified Mail:
Return Receipt Requested

7 2 2 7 1 0 1 5 2 1 9 1

7 8 0 3 0 6 7 3 0 2 6

7270152192

Rule A <small>Section Commission Street, N.W. Washington, D.C. 20543</small>		Itemized Receipts, Contributions, Ticket Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3 <small>(See Instructions on back)</small>		Page <u>1</u> of <u>1</u> for LINE NUMBER 18 (a) <small>(Use separate schedule for each numbered line)</small>	
Name of Candidate or Committee in full Democratic Campaign Committee, Bronx County					
Full name, mailing address and ZIP code Bronx County Democratic Dinner Committee 2488 Grand Concourse Room # 402 Bronx, New York 10468				Date (month, day, year) 6/7/77	Amount of each receipt this period 1,000.00
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				Date (month, day, year)	Amount of each receipt this period
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				Date (month, day, year)	Amount of each receipt this period
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				Date (month, day, year)	Amount of each receipt this period
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				Date (month, day, year)	Amount of each receipt this period
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				Date (month, day, year)	Amount of each receipt this period
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				Date (month, day, year)	Amount of each receipt this period

7 9 0 1 0 1 5 2 1 9 3



7 8 0 RECEIVED
FEDERAL ELECTION
COMMISSION

78 FEB 6 P 1:59

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

REGISTERED
MAIL

02



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20543

October 17, 1978

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

Dear Sir or Madam:

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

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

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

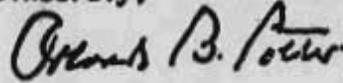
If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an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

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

79040162194

Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact David Greevy in our Reports Analysis Division at (800)424-9530. Our local number is (202)523-1474.

Sincerely,



Orlando B. Potter
Staff Director

Certified Mail
Return Receipts Requested

Enclosures

79040152195

**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 line
LINE NUMBER 18 (a)
(Use separate schedules for each numbered line)

of 4. include or Committee in full
Democratic Campaign Committee, Bronx County

Full Name, mailing address and ZIP code Bronx County Democratic Dinner Committee 2-188 Grand Concourse Room # 402 Bronx, New York 10458		Date (month, day, year) 7/11/77	Amount of each receipt this period 5,000.00
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		Date (month, day, year)	Amount of each receipt this period
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		Date (month, day, year)	Amount of each receipt this period
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		Date (month, day, year)	Amount of each receipt this period
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		Date (month, day, year)	Amount of each receipt this period
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		Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation		
	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-to-date ▷ \$		

Subtotal of receipts this page (optional)		▷ \$
Total this period (last page this line number only)		▷ \$ 5,000.00



FEDERAL ELECTION COMMISSION

1275 STREET NW
WASHINGTON, DC 20004

October 21, 1978

INFORMATIONAL NOTICE

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

Dear Ms. Jones:

October 19

During review of your Quarterly Report of Receipts and Expenditures, we noticed that you may have received funds in the amount of \$1,000 from an organization which is not registered under the Act as a political committee.

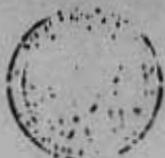
For your information we are attaching a copy of our letter to this organization listed as the source of the funds. Since they are being given the opportunity to bring themselves into compliance as a registered political committee, you may wish to consult with the organization.

If you find that the entry in question is inaccurate or incorrect, please submit a statement which would clarify this particular matter for the public record. If you have any questions, please contact David Greedy, our Reports Analyst assigned to you, at (202) 45-7335. Our local number is (202) 455-1474.

780133763

79040152197

In reply please refer to: CAI/76-43



FEDERAL ELECTION COMMISSION

1011 NINTH ST. N.W.
WASHINGTON, D.C. 20543

October 17, 1976

Treasurer
Bronx County Democratic
Elector Committee
7406 Grand Concourse, Room 407
Bronx, NY 10463

Dear Sir or Madam:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by Democratic County Executive of Bronx County indicates that your committee has received contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(ies) of the receipt(s) in which your contribution(s) is shown.

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

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

If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", and you do not wish to be considered as a "political committee", you will request receipt(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committee to which you have contributed may transfer all or part of the contributions to accounts which are not used to finance Federal elections. Receipts or transfers must be made to such accounts by the end of the reporting contribution period by you or not later than the end of a calendar year.

If you believe that your organization is not a political committee, or that it is a political committee but you wish to be exempt from the act, you should also request for the receipt(s) and transfers on to an exempt organization, committee and party. For more information of the act, you may refer to the Federal Election Commission's published materials.

79040152198

7803033764

Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact David Crovy in our Reports Analysis Division at (202)523-2600. Our local number is (202)523-1474.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Certified Mail
Return Receipts Requested

Enclosures

79040162199

78037703765

A
 Form 1041
 1978
 U.S. GOVERNMENT PRINTING OFFICE: 1977

**(1) Itemized Receipts,
 Contributions, Ticket Purchases, Loans,
 Debates, and Transfers for Line
 Numbers 15, 16, 17 and/or 18 of I.C. Form 3**
 (See Instructions on Back)

Page 1 of 1
 LHA Form 1041
 (Use separate schedule if the number of contributors exceeds 10)

Democratic Campaign Committee, Bronx County

Name, title, address and ZIP code		Date	Amount
480 Grand Concourse Room 1402 Bronx, New York 10450 (Occupation of business)		7/11/77	
(Occupation)			
(Name, title, address and ZIP code)			
(Occupation of business)			
(Occupation)			
(Name, title, address and ZIP code)			
(Occupation of business)			
(Occupation)			
(Name, title, address and ZIP code)			
(Occupation of business)			
(Occupation)			
(Name, title, address and ZIP code)			
(Occupation of business)			
(Occupation)			

79040152200



DEMOCRATIC COUNTY COMMITTEE - BRONX

2488 GRAND CONCOURSE

BRONX, N.Y. 10498

TEL. 584-8000

FEB 1978

13 NOV 9 12:19

STANLEY M. FRIEDMAN
CHAIRMAN, EXECUTIVE COMMITTEE

MURRAY LEWINTER
SECRETARY

November 3, 1978

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

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

Gentlemen:

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

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

April 15, 1977	\$1,700.00
January 23, 1978	1,500.00
February 9, 1978	<u>1,000.00</u>
Total	\$4,200.00

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

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

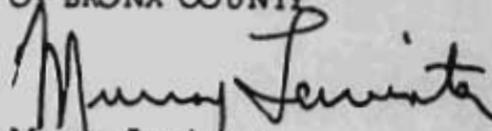
79040152201
78030960055

November 3, 1978

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

Yours very truly,

DEMOCRATIC CAMPAIGN COMMITTEE
OF BRONX COUNTY



Murray Lewinter
Secretary

ML:hm:mt

79040152202
78030960057

79010152203

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

7 8 0 3 0 9 6 0 0

NOV 9 12:18



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



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20563

March 20, 1979

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

Dear Treasurer:

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

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

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

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



79040162204

In reply please refer to 35V2/77-174



FEDERAL ELECTION COMMISSION

1125 K STREET, N.W.
WASHINGTON, D.C. 20541

December 13, 1977

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

Dear Ms. Jones:

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

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

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

If you have responded to the above or you require additional information, please contact David Greevy, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is 5, J-4048.

Sincerely,

Thomas E. Hand

Commissioner

Certified Mail:
Return Receipt Requested

DEC 15 1977

79010152206

78030673021



DEMOCRATIC COUNTY COMMITTEE - BRONX
2488 GRAND CONCOURSE
BRONX, N. Y. 10458

TEL. 264-8900

RECEIVED
FEDERAL ELECTION
COMMISSION

78 FEB 6 P 1:53

PATRICK J. CUNNINGHAM
MANAGER, EXECUTIVE COMMITTEE

MURRAY LEWINTER
SECRETARY

February 3, 1978

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

RE: 3 SV1 / 77-174

Gentleman:

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

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

Yours very truly,

Agnes L. Jones

Treasurer

79010152207
78032673021

79040152208

Schedule B

Form 1041
Use this form to report
itemized expenditures for
campaign fundraising, loans, and transfers.
Washington, D.C. 20543

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

Name of Candidate or Committee in full	Purpose of Expenditure	Date (month, day, year)	Amount of Expenditure
DEMOCRATIC CAMPAIGN COMMITTEE - BRONX COUNTY Full Name, mailing address and ZIP code DEMOCRATIC COUNTY COMMITTEE - BRONX 2488 Grand Concourse Bronx, New York 10458	Transfer Refund of 6/7/77 Contribution	1-23-78 2-2-78	1.50 1.00
POSTMASTER BRONX, NEW YORK 149th Street and Grand Concourse Bronx, New York	Permit Postage	2-9-78 2-9-78	6.00 5.00
CASH	Miscellaneous	2-10-78	50.00
MANUFACTURERS HANOVER TRUST CO. 128 East Fordham Road Bronx, New York 10468	Bank Charges	3/78	1.50

79040152200

3501/78-48

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:
 Bronx City Boro Diner
 NY

3. ARTICLE DESCRIPTION REGISTERED NO. CERTIFIED NO. INSURED NO.
 973652

(Always obtain signature of addressee or agent)
 I have received the article described above.
 SIGNATURE Addressee Authorized agent
 M. Jones

4. DATE OF DELIVERY POSTMARK
 11/11

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

PS Form 3811-0-248-565

10/17

3502/78-47

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:
 Bronx City Boro Diner
 NY

3. ARTICLE DESCRIPTION REGISTERED NO. CERTIFIED NO. INSURED NO.
 973652

(Always obtain signature of addressee or agent)
 I have received the article described above.
 SIGNATURE Addressee Authorized agent
 M. Jones

4. DATE OF DELIVERY POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

PS Form 3811-0-248-565

3/20

Telecon:

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

3SV2/78-48--

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

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

3RQ2/78-105--

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

This then would take care of the RQ2 above.

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

79040162210

DEMOCRATIC
COUNTY
COMMITTEE
BRONX

DEMOCRATIC COUNTY COMMITTEE - BRONX
2488 GRAND CONCOURSE
BRONX, N. Y. 10468

TEL. 994-9000

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 APR .6 :: 9:36

MURRAY LEWINTER
SECRETARY

STANLEY M. FRIEDMAN
CHAIRMAN, EXECUTIVE COMMITTEE

March 29, 1979

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

Attention: Mr. David Greevey

Re: Democratic Campaign Committee of Bronx County

Gentlemen:

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

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

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

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

The new Committee intends to file (and believes that it has properly filed) all reports required by your commission. No other committee, including the Bronx County Democratic Dinner Committee, has supported any Federal Election candidate nor does any committee intend to do so.

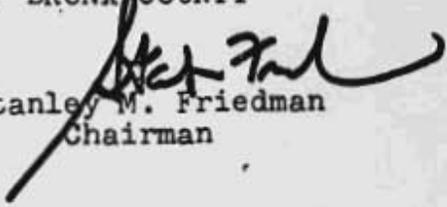
790401622312359

Any fund transfers to the Campaign Committee were inadvertent, were minor in amount, and it has always been intended that such transfers would be repaid.

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

Yours very truly,

DEMOCRATIC CAMPAIGN COMMITTEE
OF BRONX COUNTY


Stanley M. Friedman
Chairman

SMF: hm:mt
Attachment

77990430125321231620

Note: Because these attachments do not directly relate to communications regarding 3SV2/78-48, they have not been placed chronologically within the referral.

Discussion of Matters for Consideration

Dug Greevy
5/24/79

Unregistered Committee Transfers-In/Out

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

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

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

Attachment 12A

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

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

Attachment 12B

Federal Activity of Campaign Committee(registered)

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

Attachment 12C

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

Attachment 1

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

- On 7/1/77, the Campaign Committee(registered) had \$198.06 cash on hand.
- On 7/11/77, the Campaign Committee received its only receipt during the quarter, a \$5,000 transfer-in from the Dinner Committee.
- On 7/11/77, the Campaign Committee transferred \$1,500 to Moynihan for Senate Committee.

Attachment 12D

For Your Information

Correspondence Regarding Excessive Contribution to Moynihan Attachment 12E

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

79040152213

Schedule A

July 1978
Federal Election Commission
1120 H Street, N.W.
Washington, D.C. 20543

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 (a)
List separate schedules for each
numbered line.

7901013221A

Name of Candidate or Committee on full		Date (month, day, year)	Amount of each receipt (in dollars)
DEMOCRATIC CAMPAIGN COMMITTEE - BRONX COUNTY BRONX COUNTY DEMOCRATIC DINNER COMMITTEE 2488 Grand Concourse Bronx, New York 10458		2-9-78	2,000.00
GENERAL FUND CAMPAIGN COMMITTEE 2488 Grand Concourse Bronx, New York 10458		2-9-78	1,000.00
DEMOCRATIC COUNTY COMMITTEE-BRONX COUNTY 2488 Grand Concourse Bronx, New York 10458		2-9-78	900.00
(Faint text)			

Schedule B
 July 1976
 Federal Election Commission
 1325 K Street, N.W.
 Washington, D.C. 20045

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

Page 1 of 1

LINE NUMBER 24

(See instructions on back)

(Use only one signature for each expenditure)

Name of Candidate or Committee in full

Democratic Campaign Committee, Bronx County

Full Name, mailing address and ZIP code
 Democratic County Committee
 Bronx County
 2488 Grand Concourse Room # 402
 Bronx, New York 10458

Purpose of Expenditure

Transfer

Date (month, day, year)

4/15/77

Amount of each expenditure this period

1,700.00

Full Name, mailing address and ZIP code
 Democratic Finance Committee
 Salute to the President
 729 Seventh Avenue
 New York, New York 10019

Purpose of Expenditure

Transfer

Date (month, day, year)

6/7/77

Amount of each expenditure this period

1,000.00

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

77710152215

77737311115

79010162216

Schedule B

1978
Federal Election Commission
1200 M Street, N.W.
Washington, D.C. 20543

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

See Instructions on Back

LINE NUMBER
DATE MONTH DAY YEAR
AMOUNT OF EXPENDITURE

Name of Candidate or Committee in full	Purpose of Expenditure	Date (month, day, year)	Amount of expenditure
DEMOCRATIC CAMPAIGN COMMITTEE - BRONX COUNTY Full Name, mailing address and ZIP code DEMOCRATIC COUNTY COMMITTEE-BRONX 2488 Grand Concourse Bronx, New York 10458	Transfer Refund of 6/7/77 Contribution	1-23-78 2-2-78	1,500 1,000
Full Name, mailing address and ZIP code POSTMASTER BRONX, NEW YORK 149th Street and Grand Concourse Bronx, New York	Permit Postage	2-9-78 2-9-78	60.00 5,000.00
Full Name, mailing address and ZIP code CASII	Miscellaneous	2-10-78	50.00
Full Name, mailing address and ZIP code MANUFACTURERS HANOVER TRUST CO. 128 East Fordham Road Bronx, New York 10468	Bank Charges	3/78	1.54
Full Name, mailing address and ZIP code			
Full Name, mailing address and ZIP code			
Full Name, mailing address and ZIP code			
Full Name, mailing address and ZIP code			

100-33077

Liaison Committee
 1111 K Street, N.W.
 Washington, D.C. 20043

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 (a)
 (Use separate schedules for each numbered line)

Name of Candidate or Committee in full

DEMOCRATIC CAMPAIGN COMMITTEE OF BRONX COUNTY

940

790401622177
 79031231367

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Democratic County Committee-Bronx 2488 Grand Concourse Bronx, New York 10458 (e)	TRANSFER	1-4-79	541.26
Manufacturers Hanover Trust Co. 128 East Fordham Road Bronx, New York 10468	Bank Charges	Apr. 1978 to Sep. 1978	4.29
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) ▶ \$
 Total this period (last page this line number only) ▶ \$ 545.55

Schedule B
 July 1976
 Federal Election Commission
 1325 K Street, N.W.
 Washington, D.C. 20543

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

Page 1 of 1
 LINE NUMBER 24
 (See instructions on back)

79010152218

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Name of Candidate or Committee in full Democratic Campaign Committee, Bronx County Full Name, mailing address and ZIP code Democratic County Committee Bronx County 2488 Grand Concourse Room # 402 Bronx, New York 10458	Transfer	4/15/77	1,700.00
Full Name, mailing address and ZIP code Democratic Finance Committee Salute to the President 729 Seventh Avenue New York, New York 10019	Transfer	6/7/77	1,000.00
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

7705031133

Schedule B

July 1976
Federal Election Commission
1225 N. 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 24 (b)

(Use separate sheets for each numbered line)

Name of Candidate or Committee in full			
Democratic Campaign Committee, Bronx County			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Moynahan for Senate Committee % Mrs. Robin Farkas Alexander Corp, 500 7th Avenue New York, New York	Transfer	7/11/77	1,500.00
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
Subtotal of expenditures this page (optional)			\$
Total (do not print past page line number entry)			\$ 1,500.00

179040152219



DEMOCRATIC COUNTY COMMITTEE - BRONX
2488 GRAND CONCOURSE
BRONX, N. Y. 10458

TEL. 284-1000

PATRICK J. CUNNINGHAM
CHAIRMAN, EXECUTIVE COMMITTEE

MURRAY LEWINTER
SECRETARY

November 16, 1977

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

Gentleman:

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

Yours very truly,

Agnes L. Jones
Treasurer

ALJ:mt

773 600141

179040162220

REC Form 3
July 1976
Federal Election Commission
1725 N. Street, N.W.
Washington, D.C. 20462

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

77 150

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election, must file this report separately with respect to each election.

1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed Democratic Campaign Committee, Bronx County	2 Identification Number NOT ASSIGNED
(b) Address (number and street) 2488 Grand Concourse, Room # 402	3(a) Is this a report of receipts and expenditures for only one election? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
(c) City, State and ZIP code Bronx, New York 10458	(b) If "Yes," for which election? (general, primary, runoff,) (date)

4 Type of Report (Check appropriate box and complete, if applicable)	(a) <input type="checkbox"/> January 31 Year End Report
(i) <input type="checkbox"/> Amendment For _____ (Which report)	(ii) <input type="checkbox"/> Monthly Report _____ (Month)
(b) <input type="checkbox"/> April 10 Quarterly Report	(c) <input type="checkbox"/> Termination Report
(c) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____ (primary, general or convention) (date)	
(d) <input type="checkbox"/> Thirteenth day report following _____ election on _____ in the State of _____ (primary, general or convention) (date)	

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period From July 1, 1977 Through September 30, 1977

Section A - Cash Balance Summary		Column A This Period	Column B Calendar Year To Date
6 Cash on hand January 1, 1977			\$
7 Cash on hand at beginning of reporting period	\$ 198.02		
8 Total receipts (From line 15)	\$ 5,000.00	\$	
(a) Subtotal (Add lines 7 and 8)	\$ 5,198.02	\$	
9 Total expenditures (From line 25)	\$ 1,500.97	\$	
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 3,697.05	\$	
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)		Column A This Period	Column B Calendar Year To Date
12 Campaign expenditures (From line 20)	\$	\$	
13 Refunds and Recoups (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)	\$	\$	

Approved: Anna L. Jones Treasurer November 16, 1977
 Signature of Treasurer Signature of Treasurer of Candidate

Form 3 (7-76) (Rev. 7-76) 437g

179040152221

FORM 3
 July 1976
 Federal Election Commission
 1325 N Street, N.W.
 Washington, D.C. 20463

Detailed Summary Schedule of Receipts and Expenditures
 (Page 2)

179040162222

Name of Candidate or Committee		REPORT COVERING THE PERIOD	
Democratic Campaign Committee, Bronx County		FROM: 7/1/77 TO 9/30/77	
PART I - RECEIPTS		Column A This Period	Column B Calendar year-to-date
16 Contributions and other income			
(a) Itemized (see Schedule A)		\$	
(b) Unitemized		\$	
(c) Sales and Collections Included Above			
List by event on memo Schedule D (S. _____)			
(d) Subtotal of contributions and other income		\$	\$
16 Loans and Loan Repayments Received			
(a) Itemized (see Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments received		\$	\$
17 Refunds, Rebates, Returns Received			
(a) Itemized (see Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of refunds, rebates, returns		\$	\$
18 Transfers In			
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)		\$ 5,000.00	
(b) From Other Committee (Itemize on Schedule A Regardless of Amount)		\$	
(c) Subtotal of transfers in		\$	\$
19 Total Receipts		\$ 5,000.00	\$
PART II - EXPENDITURES			
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures)			
(a) Itemized (see Schedule B)		\$	
(b) Unitemized	Bank Service Charge	\$.97	
(c) Subtotal of operating expenditures		\$.97	\$
21 Independent Expenditures (see Schedule E)			
(a) Itemized (see Schedule B)		\$	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments made and contribution refunds		\$	\$
22 For Use Only By Presidential Campaigns Receiving Federal Funds. Exempt Fundraising, Legal and Accounting Expenditures			
(a) Itemized (see Schedule B)		\$	
(b) Unitemized		\$	
(c) Subtotal of fundraising expenditures		\$	\$
24 Transfers Out			
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)		\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)		\$ 1,500.00	
(c) Subtotal of transfers out		\$ 1,500.00	\$
25 Total Expenditures		\$ 1,500.97	\$
PART III - DEBTS AND OBLIGATIONS			
26 Debts and Obligations Owed by the Committee (Itemize all on Schedule C)			
27 Debts and Obligations Owed by the Committee (Itemize all on Schedule C)			
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
28 Receipts (net of transfers in)			
29 Expenditures (net of transfers out)			
30 Net Receipts (Subtract line 29 from line 28)			
31 Total Expenditures (line 25)			
32 Total Receipts (line 19)			
33 Total Expenditures (line 25) minus Total Receipts (line 32)			

Schedule A

July 1976
Federal Election Commission
1325 N Street, N.W.
Washington, D.C. 20543

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 18 (a)

(Use separate schedule for each
numbered line)

Name of Candidate or Committee in full		Date (month, day, year)	Amount of each receipt this period	
Democratic Campaign Committee, Bronx County				
Full Name, mailing address and ZIP code Bronx County Democratic Dinner Committee 24RR Grand Concourse Room # 402 Bronx, New York 10458		7/11/77	5,000.00	
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 (add lines)		▶ \$		
Total this period (last page this line number only)		▶ \$ 5,000.00		

179040162223

Schedule B

July 1976
Federal Election Commission
1225 M Street, N.W.
Washington, D.C. 20543

**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 24(b)

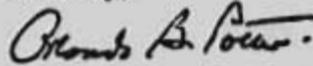
(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full			
Democratic Campaign Committee, Bronx County			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Moynahan for Senate Committee % Mrs. Robin Farkas Alexander Corp. 500 7th Avenue New York, New York	Transfer	7/11/77	1,500.00
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
Subtotal of expenditures this period (through)			\$
Total (see grid last page the line number only)			\$ 1,500.00

179040162224

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 David Greevy (212) 424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,



Orlando B. Potter
Staff Director

78030691A69

79040162226

78030691A69

179040162227

Committee, Bronx County

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Chairman, Robin Parkes Alexander Corp. 500 7th Avenue New York, New York	Transfer	7/11/77	1,500.00
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
Subtotal of expenditures this page (optional)			\$
Total for period (last page this line number only)			\$ 1,500.00

In reply please refer to 35V2/78-12



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20461

May 22, 1978

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

Dear Ms. Jones:

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

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

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

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

Sincerely,

Thomas E. Harris
Commissioner

Certified Mail:
Return Receipt Requested

ADEQUATE RESPONSE REC'D

Refer To: Following Frances

179040162228

790401760741

PAT J. CUNNINGHAM
FEDERAL ELECTION COMMISSION

DEMOCRATIC PARTY OF THE UNITED STATES
2400 G STREET, N.W.
WASHINGTON, D.C. 20037

78 FEB 0 P 2: 00

78 FEB 0 P 2: 00

MURRAY LEWINTER
SECRETARY

February 3, 1978

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

RE: 3 RQ2 / 78 - 2

Gentleman:

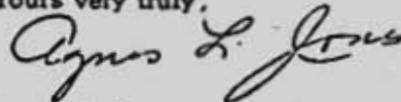
Please refer to your letters of January 19, 1978, and December 5, 1977, in which you request additional information about our quarterly report of October 10, 1977.

The data which you ask for is as follows:

1. Page 2, line 27, is: NONE
2. Year-to-date total for part I line 18 C, column B: \$6,000.00.
3. The contribution to Moynihan for Senate Committee was for the 1976 General Election.

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

Yours very truly,



Agnes L. Jones

Treasurer

78030691R71

79040162229



DEMOCRATIC COUNTY COMMITTEE - BROOME
2400 GRAND CONCOURSE
BROOME, N. Y. 14800

TEL. 504-0000

RECEIVED RC3376
FEDERAL ELECTION
APR 25 1978

'78 JUN 7 AM 11:45

STANLEY M. FRIEDMAN
CHAIRMAN, EXECUTIVE COMMITTEE

MURRAY LEWINTER
SECRETARY

June 2, 1978

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

Att: Thomas E. Harris, Commissioner

Gentlemen:

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

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

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

Very truly yours,

Murray Lewinter
Murray Lewinter
Secretary

ML:pv:mt

cc: David Greevy

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Schedule A
 2025
 Federal Election Commission
 1125 K Street, N.W.
 Washington, D.C. 20443

Contributions, Loans, Refunds, Loans,
 Debts, 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 (a)
 (Use separate schedule(s) for each
 numbered line.)

79040162231

79031231366

Name of Candidate or Committee in full		Date (month, day, year)	Amount of each receipt (the per-)
DEMOCRATIC CAMPAIGN COMMITTEE OF BRONX COUNTY			
Full name, mailing address and ZIP code Moynihan For Senate Committee (Refund of Excess Contribution 7/11/77)		4-25-78	500.00
Principal place of business Sara Blin Parkas Alexander Corp. 500 7th Avenue New York, New York	Occupation <input type="checkbox"/> 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 (the per-)
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		Date (month, day, year)	Amount of each receipt (the per-)
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		Date (month, day, year)	Amount of each receipt (the per-)
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		Date (month, day, year)	Amount of each receipt (the per-)
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		Date (month, day, year)	Amount of each receipt (the per-)
Principal place of business	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date \$		
Subtotal of receipts (the per- optional)			\$
Total this period (see page three line number only)			\$ 500.00

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
DEMOCRATIC CAMPAIGN COMMITTEE OF BRONX COUNTY								IBB C00073429
	1977 MISCELLANEOUS TRANSACTION TO F.E.C.					18NOV77	3	78FEC/067/3029
	1978 MISCELLANEOUS TRANSACTION FROM F.E.C.					23OCT78	4	78FEC/092/3763
	MISCELLANEOUS TRANSACTION TO F.E.C.					2NOV78	2	78FEC/094/5463
	MISCELLANEOUS TRANSACTION FROM F.E.C.					21NOV78	1	78FEC/096/1815
	1979 STATEMENT OF ORGANIZATION- AMENDMENT					6APR79	7	79FEC/123/1374
	STATEMENT OF ORGANIZATION- AMENDMENT					6APR79	5	79FEC/123/1389
	1977 APRIL 10 QUARTERLY	2,250		1,000		1JAN77 -31MAR77	3	77FEC/058/0588
	REQUEST FOR ADDITIONAL INFORMATION					1JAN77 -31MAR77	2	77FEC/058/3391
	REQUEST FOR ADDITIONAL INFO 2ND					1JAN77 -31MAR77	1	78FEC/067/3018
	REQUEST FOR ADDITIONAL INFORMATION					1JAN77 -31MAR77	3	78FEC/067/0001
	APRIL 10 QUARTERLY - AMENDMENT					1JAN77 -31MAR77	2	78FEC/067/3019
	JULY 10 QUARTERLY	1,000		2,701		1APR77 -30JUN77	4	77FEC/058/0582
	REQUEST FOR ADDITIONAL INFORMATION					1APR77 -30JUN77	1	77FEC/058/3393
	REQUEST FOR ADDITIONAL INFO 2ND					1APR77 -30JUN77	1	78FEC/073/5161
	REQUEST FOR ADDITIONAL INFORMATION					1APR77 -30JUN77	2	78FEC/067/3523
	JULY 10 QUARTERLY - AMENDMENT					1APR77 -30JUN77	1	78FEC/067/3019
	JULY 10 QUARTERLY - AMENDMENT					1APR77 -30JUN77	5	78FEC/067/3019
	OCTOBER 10 QUARTERLY	5,000		1,500		1JUL77 -30SEP77	6	77FEC/062/8840
	REQUEST FOR ADDITIONAL INFO 2ND					1APR77 -30JUN77	1	78FEC/067/3023
	REQUEST FOR ADDITIONAL INFORMATION					1JUL77 -30SEP77	2	77FEC/062/2732
	REQUEST FOR ADDITIONAL INFO 2ND					1JUL77 -30SEP77	1	78FEC/067/3018
	REQUEST FOR ADDITIONAL INFORMATION					1JUL77 -30SEP77	4	78FEC/069/1060
	REQUEST FOR ADDITIONAL INFO 2ND					1JUL77 -30SEP77	1	78FEC/076/0751
	OCTOBER 10 QUARTERLY - AMENDMENT					1JUL77 -30SEP77	2	78FEC/067/3018
	OCTOBER 10 QUARTERLY - AMENDMENT					1JUL77 -30SEP77	2	78FEC/076/0763
	YEAR END REPORT	0		0		1OCT77 -31DEC77	4	78FEC/066/3078
	1978 APRIL 10 QUARTERLY	3,960		7,611		1JAN78 -31MAR78	6	78FEC/082/3078
	REQUEST FOR ADDITIONAL INFO 2ND					1JAN78 -31MAR78	1	79FEC/126/0600
	REQUEST FOR ADDITIONAL INFORMATION					1JAN78 -31MAR78	2	78FEC/086/2173
	REQUEST FOR ADDITIONAL INFO 2ND					1JAN78 -31MAR78	1	79FEC/126/0600
	APRIL 10 QUARTERLY - AMENDMENT	3,960		7,611		1JAN78 -31MAR78	5	79FEC/123/1379
	JULY 10 QUARTERLY					1APR78 -30JUN78	4	78FEC/082/4478
	REQUEST FOR ADDITIONAL INFORMATION					1APR78 -30JUN78	1	78FEC/086/2178
	REQUEST FOR ADDITIONAL INFO 2ND					1APR78 -30JUN78	1	79FEC/126/0600
	OCTOBER 10 QUARTERLY 3A - POSTCARD					1JUL78 -30SEP78	4	78FEC/092/5400
	REQUEST FOR ADDITIONAL INFORMATION					1JUL78 -30SEP78	2	78FEC/116/0900
	YEAR END REPORT					1OCT78 -31DEC78	3	79FEC/126/2000
	1979 TERMINATION REPORT - TERMINATED		500		545	1APR78 - 4JAN79	5	79FEC/123/1364
	TOTAL	12,710	0	13,357	0		107	TOTAL PAGES
TERMINATED								

DEMOCRATIC CAMPAIGN COMMITTEE OF BRONX COUNTY
 CASH BEG 1977 650
 CASH YTD 1977 3,697
 CASH BEG 1978 3,697
 CASH YTD 1978 542
 DEBTS OWED TO 0
 DEBTS OWED BY 0
 TOTAL CONTRIB 1977 2,250
 TOTAL CONTRIB 1978 0

All reports reviewed
 Cash on Hand 1/4/79 - \$0



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, D.C. 20461

THIS IS THE BEGINNING OF MUR # 985

Date Filmed 11/16/79 Camera No. --- 2

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FEDERAL ELECTION COMMISSION

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

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THE FOLLOWING MATERIAL IS BEING ADDED TO THE
PUBLIC FILE OF CLOSED MUR 985.



GOC#
11055



DEMOCRATIC COUNTY COMMITTEE - BRONX
2488 GRAND CONCOURSE
BRONX, N. Y. 10488
TEL. 384-8000

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 NOV 16 PM 12:02

STANLEY M. FRIEDMAN
CHAIRMAN, EXECUTIVE COMMITTEE

MURRAY LEWINTER
SECRETARY

November 14, 1979

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

005010

Attention: Mr. William C. Oldaker,
General Counsel

Re: MUR 985

Gentlemen:

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

Yours very truly,

Stanley M. Friedman
Chairman

SMF:hm:mt

77010170620

69 NOV 16 P 1:44

RECEIVED
OFFICE OF THE
GENERAL COUNSEL



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 22, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: MUR 985

Dear Mr. Friedman:

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

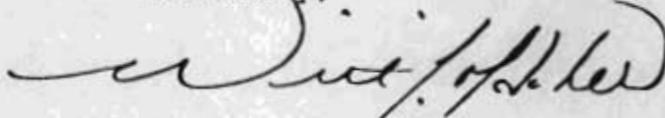
In connection with the report filed by the Dinner Committee, we note that the funds transferred to the Campaign Committee included contributions from corporations and unions which had been commingled in one account of the Dinner Committee. This indicates a possible violation of 2 U.S.C. § 441b however,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

You are further reminded that inasmuch as the Dinner Committee does not plan on becoming involved in federal elections, its 1978 Year End Report, filed September 11, 1979, should also be marked as a Termination Report. A letter to our Reports Analysis Division confirming this fact would be sufficient.

79010170621

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

Sincerely,



William C. Oldaker
General Counsel

Enclosure

Conciliation Agreement

70040170622



FEDERAL ELECTION COMMISSION

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

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END OF ADDITIONAL MATERIAL FOR CLOSED MUR 985.

