

2004 JUL 13 P 2:50

-----X  
In re Steven Fulop,  
Candidate for the Office of  
Representative for the 13<sup>th</sup> Congressional  
District of New Jersey.

BEFORE THE  
FEDERAL ELECTION  
COMMISSION

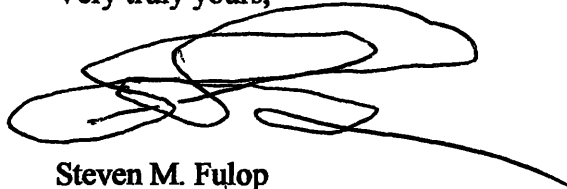
STATEMENT OF  
REPRESENTATION

MUR No.: 5462

-----X  
  
I, Steven M. Fulop, am the candidate in the above entitled action. I hereby certify  
that Steven R. Newmark is the attorney handling this matter. Please direct all queries to  
him at 1 Greene Street, Jersey City, NJ 07302.

Thank you for your attention to this matter.

Very truly yours,



Steven M. Fulop  
Former Candidate for Congress,  
13<sup>th</sup> Congressional Dist. of New Jersey

25-13-026-0034

-----X  
In re Steven Fulop,  
Candidate for the Office of  
Representative for the 13<sup>th</sup> Congressional  
District of New Jersey.

BEFORE THE FEDERAL  
ELECTION COMMISSION

ANSWER

MUR No.: 5462

RESPONDENT  
-----X

The Respondent, STEVEN FULOP FOR CONGRESS, INC., by its attorney, Steven R. Newmark, as and for its Answer, responds to the allegations in the above entitled action as follows:

- 1) Denies knowledge or information sufficient to form a belief as to the allegations contained in paragraphs 1 and 7 of the complaint.
- 2) Denies the allegations contained in paragraphs 2, 8, 9, 10, 11, and 12.
- 3) Denies each and every allegation contained in paragraphs 3 and 4 of the complaint, except admits that Mr. Fulop was present at two press conferences in Jersey City, NJ.
- 4) Denies each and every allegation contained in paragraph 6 of the complaint, except admits that Steven Fulop for Congress, Inc. does maintain a website with the domain site <http://www.stevenfulop.com>.
- 5) Denies each and every allegation contained in paragraph 5 of the complaint, except admits that signs in support of Mr. Fulop's candidacy were placed throughout the district Only signs that were paid for by Steven Fulop for Congress, Inc. were put up

with the aid of Steven Fulop and volunteers for his campaign. Signs that did not say "paid for by Steven Fulop for Congress, Inc." were not paid for by Steven Fulop for Congress, Inc

AS AND FOR A FIRST AFFIRMATIVE DEFENSE

- 6) The Federal Election Commission ("FEC") failed to give timely notice of the complaint to respondent. Under 2 U.S.C. § 437g(a)(1), "within 5 days after receipt of a complaint, the Commission shall notify, in writing, any person alleged in the complaint to have committed such a violation." The FEC received the complaint on June 7<sup>th</sup>. See Exhibit A. The letter accompanying the complaint to respondent was dated June 15<sup>th</sup>, eight days later. See Exhibit B. Respondent did not receive the letter until June 22, 2004. As such, the complaint should be dismissed under 2 U.S.C. § 437g(a)(1).

AS AND FOR A SECOND AFFIRMATIVE DEFENSE

- 7) Petitioner's complaint fails to state a cause of action upon which relief may be granted. Petitioner cites as the cause of action two sections from federal law: 2 U.S.C § 437(g)(1) and 2 U.S.C. § 431. 2 U.S.C. § 437(g)(1) does not exist in the federal code. 2 U.S.C. § 431 is merely definitions. As such, petitioner has failed to state a cause of action upon which relief may be granted.

AS AND FOR A THIRD AFFIRMATIVE DEFENSE

- 8) Under the mandates of the Federal Election Commission ("FEC") a Congressional candidate is not required to file with the FEC until fifteen days after a candidate's receiving or expending \$5,000 in connection with his or her campaign for federal office.
- 9) Steven Fulop for Congress, Inc. did not meet the filing threshold until after May 20, 2004.
- 10) Respondent filed a timely statement of candidacy on June 3, 2004, which was well within the fifteen day filing period. Said statement of candidacy was sent to the Federal Election Commission, 999 E Street, NW, Washington, D.C. 20463 via certified mail. See Exhibits C and D.
- 11) The following is a breakdown of all expenditures by Steven Fulop for Congress, Inc. prior to May 21, 2004:

Website: set up and designed by Steven Fulop, along with volunteer Jeffrey Lipson. Neither Mr. Fulop, nor Mr. Lipson are professional Web designers. Steven Fulop for Congress purchased the domain site, and email rights to stevenfulop.com from digiHOST, Inc. The total costs of the website was: \$157.09. See Exhibit E.

T-Shirts: Steven Fulop for Congress, Inc. purchased 40 t-shirts from

On-Demand Printing. The total cost was \$325.88. See Exhibit F.

Flyers/Posters: Steven Fulop for Congress, Inc. purchased 2000 flyers, 2 banners, and 1000 posters from PIP Printing and Document Services for a total of \$2,898.04. See Exhibit G.

GRAND TOTAL: of all expenditures prior to May 21, 2004: \$3381.01

12) As of May 20, 2004, Steven Fulop for Congress, Inc. had yet to open a bank account. As such, Steven Fulop for Congress, Inc. technically had no monies received. Exhibit H shows proof that Steven Fulop for Congress, Inc. first opened a bank account on May 21, 2004.

13) Steven Fulop for Congress, Inc. did have five donation checks within its possession. Although Steven Fulop for Congress, Inc. had no way of depositing said checks, the following is a breakdown of all checks received by Steven Fulop for Congress, Inc. prior to May 21, 2004:

1. Brian Block . . . . .	\$200.00
2. Carmen Fulop and Arthur Fulop . . . . .	\$180.00
3. Frank J. Esposito and Valerie T. Esposito . . . . .	\$750.00
4. Michael J. Poller and Meghan J. Kreger . . . . .	\$100.00
5. Daniel S. Nathan . . . . .	\$200.00
Grand Total of donations prior to May 21, 2004. . . . .	\$1430.00

See Exhibit I.

- 14) Even if the Commission rules that checks received, but unable to be deposited or cashed, are to be counted towards the \$5,000 filing threshold, Steven Fulop for Congress, Inc. still did not meet this threshold as of May 20, 2004.

Total of Expenditures. . . . . \$3382.01

Total of Donations. . . . . \$1430.00

Note: no donations could have been deposited  
until after May 20, 2004 because the bank account  
was delayed until opening until May 21, 2004 due  
to administrative problems.

GRAND TOTAL of Expenditures and Donations as of May 20, 2004: \$4812.01

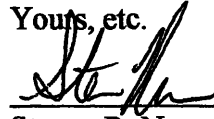
AS AND FOR A COUNTERCLAIM

- 15) Petitioner, Nicholas Chiaravalloti of 65 West 34<sup>th</sup> Street, Bayonne, New Jersey 07002, did knowingly violate 2 U.S.C. § 437(g)(12)(A) by making public these allegations.  
See Exhibit J.
- 16) Mr. Chiaravalloti was the campaign manager for Steven Fulop's former opponent in the congressional primary. As such he is fully aware of violating the spirit of confidentiality of 2 U.S.C. § 437(g)(12)(A). Steven Fulop for Congress, Inc. demands swift and appropriate action against Mr. Chiaravalloti.

WHEREFORE, Respondent demands that the complaint be dismissed in its entirety and that Petitioner should be sanctioned on the counterclaims together with any further relief as the Commission deems fit.

Dated: Jersey City, New Jersey  
July 6, 2004

Yours, etc.



---

Steven R. Newmark, Esq.

Attorney for Respondent



VERIFICATION

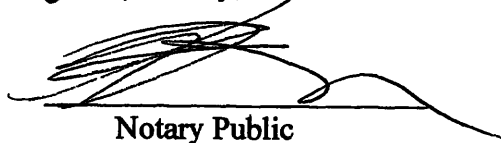
STATE OF NEW JERSEY)  
COUNTY OF HUDSON) ss.:

DAVID A. IANKELEVICH, being duly sworn deposes and says:

I am the treasurer of the respondent corporation in the within action; I have read the annexed Answer, know the contents thereof and the same are true to my knowledge, except those matters therein which are stated to be alleged on information and belief, and as to those matters I believe them to be true.

  
David A. Iankelevich

Sworn to before me this  
6 day of July, 2004

  
Notary Public

ARTHUR FULOP  
NOTARY PUBLIC OF NEW JERSEY  
I.D. NO. 0025245  
My Commission Expires June 26, 2007  
936 Broad Street  
Newark, N.J. 07102  
973-623-0555

Exhibit A

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

**SENSITIVE**

2004 JUN -8 A 10:13

In re Steven Fulop,  
Candidate for the Office of  
Representative for the 13<sup>th</sup> Congressional  
District of New Jersey

BEFORE THE FEDERAL  
ELECTION COMMISSION

RESPONDENT

**COPY**

COMPLAINT

MUR No.: 5462

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE  
2004 JUN -7 P 1:33

I, Nicholas Chiaravalloti, being of full age, residing at 65 West 34<sup>th</sup> Street, Bayonne, New Jersey 07002, files this complaint with the Federal Election Commission in accordance with the provisions of 2 U.S.C. §437(g)(1) in the belief that respondent violated provisions of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq., as follows:

1. Pursuant to federal law and Federal Election Commission ("FEC") regulations, within fifteen days of a candidate's receiving or expending \$5,000 in connection with his or her campaign for federal office, that candidate must designate a principal campaign committee by filing a statement of candidacy or letter with the same information with the FEC.
2. Upon information and belief, Steven Fulop ("Fulop"), Candidate for the Office of Representative for the 13<sup>th</sup> Congressional District of New Jersey, has violated this requirement.
3. Specifically, Folop conducted a press conference to announce his candidacy, which was reported in the Jersey Journal newspaper. See Exhibit A.

4. Additionally, Fulop organized and/or sponsored a protest against the incumbent Congressman, which was held in Jersey City, NJ. I have personal knowledge that this occurred, as I was present for the protest.
5. There are signs in support of Fulop's candidacy throughout the 13<sup>th</sup> Congressional District. I have personally seen these signs. See Exhibit B.
6. Fulop maintains a website in support of his candidacy. The web address is www.stevenfulop.com. The website is purportedly paid for by "Steven Fulop for Congress, Inc." See Exhibit C.
7. Fulop, through his organization, distributed T-Shirts in support of his candidacy, at a Martin Luther King event in Jersey City. I have personal knowledge of this fact as I was present at this event and observed the distribution of the T-shirts.
8. Upon information and belief, the cost of the foregoing items and activities in support of Fulop's candidacy cost more than \$5,000.
9. Fulop has admitted to raising nearly \$50,000 in support of his candidacy for Congress, as reported in the Newark Star-Ledger. See Exhibit D.
10. Fulop ignored the clear mandates of the federal election laws and FEC regulations by failing to file the necessary statement of candidacy or letter with the same information with the FEC within 15 days of such expenditures. In fact, even to date, according to FEC records, Fulop has failed to file any paperwork with the FEC, much less the required statement of candidacy or letter with the same information.

25-19-026-0043

11. Fulop has received in-kind contributions from a non-federally registered political action committee, the "Reform Democratic Organization of Jersey City." ("RDOJC") Specifically, posters have been printed in support of Fulop's candidacy for Congress and paid for by the RDOJC.

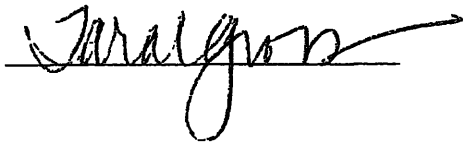
See Exhibit E.

12. Fulop's actions constitute a violation of numerous campaign finance laws and regulations and demand a swift response and strong remedy by the FEC.



Nicholas Chiaravalloti

Signed and sworn to before me  
this 4 day of June 2004.



**My Commission Expires**  
**03 / 02 / 2009**  
**State of New Jersey**

25.19.026.0344

Exhibit B



FEDERAL ELECTION COMMISSION  
WASHINGTON, D C 20463

fax (202) 219 -

3923

JUN 15 2004

Dave Lankelvich, Treasurer  
Steven Fulop for Congress, Inc.  
1 Greene Street, Suite 208  
Jersey City, NJ 07302

Re: MUR 5462

Dear Mr. Lankelvich:

The Federal Election Commission received a complaint that indicates that Steve Fulop for Congress, Inc. ("Committee") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 5462. Please refer to this number in all future correspondence.

The Complaint was not sent to you earlier due to an administrative oversight. Under the Act you have the opportunity to demonstrate in writing that no action should be taken against the Committee and you, as treasurer, in this matter. Please submit any factual or legal materials that you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

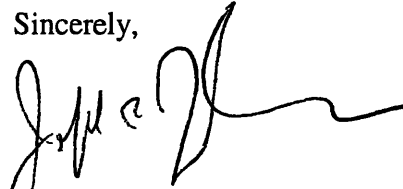
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

25-19-026-0345

Alva Smith

If you have any questions, please contact Elaine Devine at (202) 694-1650 or toll free at 1-800-424-9530. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jeff S. Jordan  
Supervisory Attorney  
Complaints Examination &  
Legal Administration

Enclosures:

1. Complaint
2. Procedures
3. Designation of Counsel Statement

25-19-026-0046

Exhibit C

# FEC FORM 2 STATEMENT OF CANDIDACY

1. (a) Name of Candidate (in full) <u>Steven Michael Fulop</u>		2. Identification Number
(b) Address (number and street) <input type="checkbox"/> Check if address changed <u>1 Greene Street - Suite 208</u>		3. Is This Statement <input checked="" type="checkbox"/> New (N) OR <input type="checkbox"/> Amended (A)
(c) City, State, and ZIP Code <u>Jersey City, New Jersey 07302</u>		
4. Party Affiliation <u>Democrat</u>	5. Office Sought <u>U.S. Congress</u>	6. State & District of Candidate <u>New Jersey - 13<sup>th</sup> Congressional District</u>

## DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

7. I hereby designate the following named political committee as my Principal Campaign Committee for the 2004 election(s).  
(year of election)

NOTE: This designation should be filed with the appropriate office listed in the instructions.

(a) Name of Committee (in full) <u>Steven Fulop for Congress, Inc.</u>
(b) Address (number and street) <u>1 Greene Street - Suite 208</u>
(c) City, State, and ZIP Code <u>Jersey City, New Jersey 07302</u>

## DESIGNATION OF OTHER AUTHORIZED COMMITTEES

(Including Joint Fundraising Representatives)

8. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

NOTE: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)
(b) Address (number and street)
(c) City, State, and ZIP Code


## DECLARATION OF INTENT TO EXPEND PERSONAL FUNDS (House or Senate Only)

9. I intend to expend personal funds exceeding the threshold amount (see 11 C.F.R. 400.9) by

9A	<u>0.00</u>	for the primary election, and
9B	<u>0.00</u>	for the general election.

If you do not intend to expend personal funds exceeding the threshold amount for either election, you must enter "0.00" for each.

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

Signature of Candidate 	Date <u>5/24/04</u>
---	------------------------

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to penalties of 2 U.S.C. §437g.

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25.19.026.0048

7003 3110 0004 6168 6860

**U.S. Postal Service™**  
**CERTIFIED MAIL™ RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com).

**WASHINGTON DC 20463**  
**OFFICIAL USE**

2	Postage	\$ 0.60	UNIT ID: 0022
	Certified Fee	2.30	Postmark Here
	Return Receipt Fee (Endorsement Required)	1.75	Clerk: KRZ2D6
	Restricted Delivery Fee (Endorsement Required)		06/03/04
	Total Postage & Fees	\$ 4.65	

Sent To	Federal Election Commission
Street, Apt No., or PO Box No.	999 E Street, NW
City, State, ZIP+4	Washington DC 20463

PS Form 3800, June 2002 See Reverse for Instructions



\*\*\*\*\* WELCOME TO \*\*\*\*\*  
TOMPKINS SQUARE STA  
NEW YORK, NY 10009-9991  
06/03/04 01:39PM

Store USPS 25  
Wkstn sys5004 Trans KRZ2D6  
Cashier's Name NYDIA  
Stock Unit Id SIANELSON  
PO Phone Number 8002758777  
USPS # 3558250022

4.65

1. First Class 20463  
Destination: 1.30oz  
Weight: PVI  
Postage Type: 4.65  
Total Cost: 0.60  
Base Rate: 2.30  
SERVICES  
Certified Mail 70033110000461688860  
Return Receipt 1.75

Subtotal 4.65  
Total 4.65

Cash 5.65  
Change Due 1.00  
Cash

Number of Items Sold: 1

Thank you  
please come again!





## Track & Confirm

### Shipment Details

You entered 7003 3110 0004 6168 6860

Your item was delivered at 8:54 am on June 10, 2004 in WASHINGTON, DC 20463.

Here is what happened earlier

- ARRIVAL AT UNIT, June 10, 2004, 4:04 am, ZIP Code 20000
- ACCEPTANCE, June 03, 2004, 1:39 pm, NEW YORK, NY 10009

### Notification Options

▶ Track & Confirm by email

[What is this?](#)

[Go >](#)

### Track & Confirm

Enter label number

[Track & Confirm FAQs](#)

 **POSTAL INSPECTORS**  
Preserving the Trust

[site map](#) [contact us](#) [government services](#)  
Copyright © 1999-2002 USPS. All Rights Reserved. [Terms of Use](#) [Privacy Policy](#)

PS-19-026-0049

Exhibit E

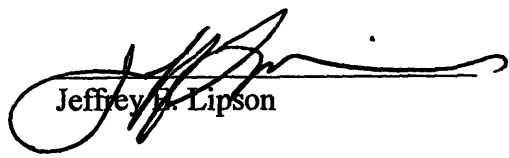
25-19-026-0050

AFFIDAVIT

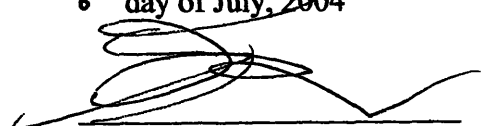
STATE OF NEW JERSEY)  
COUNTY OF HUDSON) ss.:

JEFFREY E. LIPSON, being duly sworn deposes and says:

I helped set up a website for Steven Fulop's campaign for Congress; said website had a domain name of <http://www.stevenfulop.com>; I did this work in a volunteer capacity; I received no compensation for said work, and that I am not a professional web designer.

  
Jeffrey E. Lipson

Sworn to before me this  
6 day of July, 2004

  
Notary Public

ARTURO FULOP  
NOTARY PUBLIC OF NEW JERSEY  
ID# NC 0325245  
My Commission Expires June 25, 2007  
938 Broad Street  
Newark, N.J. 07102  
973-623-0554

**Subj:** Fwd: STATEMENT: Customer # 5342: Steven Fulop for U.S. Congress, Inc's Web Hosting Statement  
**Date:** 7/1/2004 11 49:09 AM Eastern Daylight Time  
**From:** [jeff@sevensquared.com](mailto:jeff@sevensquared.com)  
**To:** [Sm1977@aol.com](mailto:Sm1977@aol.com)

Here is the invoice from digiHOST, Inc.

— Forwarded message from digiHOST Automated Billing <[billing@dighost.com](mailto:billing@dighost.com)>

**Date:** Thu, 01 Jul 2004 11:30:03 -0400  
**From:** digiHOST Automated Billing <[billing@dighost.com](mailto:billing@dighost.com)>  
**Reply-To:** digiHOST Automated Billing <[billing@dighost.com](mailto:billing@dighost.com)>  
**Subject:** STATEMENT: Customer # 5342: Steven Fulop for U.S. Congress, Inc's Web Hosting Statement  
**To:** [steven@fulop.org](mailto:steven@fulop.org), [jeff@sevensquared.com](mailto:jeff@sevensquared.com), [kat@dighost.com](mailto:kat@dighost.com)

Do not pay this statement, this is a record of your payment.

digiHOST, Inc.  
 10018 W. McNab Road Suite 111  
 Fort Lauderdale, Florida  
 Phone: (954) 252-9209  
 Fax: (954) 434-2887

Date: 4/11/4

Order# 90748

**Bill To:**  
 Steven Fulop for U.S. Congress, Inc  
 Steven Fulop  
 1 Greene Street Suite 208  
 Jersey City, NJ 07302  
 USA

Domain Name(s) PRODUCT NAME	QTY	PRICE	AMOUNT
stevenfulop.com			
Startup Plan Setup [stevenfulop.com]	1	20.00	20.00
PRORATED CREDIT [stevenfulop.com]	7	-0.33	-2.31
Startup Plan Monthly [stevenfulop.com]	12	9.95	119.40
MySQL Setup [stevenfulop.com]	1	20.00	20.00
<b>TOTAL</b>			<b>157.09</b>

This statement is for your records only, it is NOT a bill.

25.19.026.005

Exhibit F



tel 718.392.0500 fax 718.391.0022  
48-09 11th street, Long Island City, N Y 11101

# Invoice

Date	Invoice #
4/16/2004	4119

<b>Bill To</b>
Steven Fulop Steven Fulop 208 Greene St, #208 Jersey City, NJ

<b>Ship To</b>

P O Number	Terms	Rep	Ship	Via	F O.B.	Project	submitted
			4/16/2004				
Quantity	Item Code	Description				Price Each	Amount
40	Silkscreening	40 RED TEE SHIRTS, WITH WHITE LETTERS, 5 MEDIUM, 5 X-LARGE, 30 LARGE Steven Fulop. Democrat for Congress An honest democrat for change front and back				6.75	270.00T
1	Design	1 screen Sales Tax				30 00 8 625%	30 00T 25.88
					<b>Total</b>		
					<b>Balance Due</b>		

E-mail	Web Site
jobs@ondemandprinting.com	www.ondemandprinting.com

25.19.126.0352

Exhibit G



**PRINTING and  
DOCUMENT SERVICES**

1180 Route 46 West • Parsippany, NJ 07054  
Tel: (973) 331-1113 • Fax: (973) 331-1288  
*Celebrating over 25 Years in Parsippany*

# INVOICE

No. **66827**

Date 4/28/04

Customer P.O. No.

STEPHEN FULOP FOR CONGRESS  
1 GREEN STREET, SUITE 208  
JERSEY CITY NJ 07302

STEVEN NEWMARK / STEVEN FULOP  
Phone: C 917-226-7130  
Fax: 973-643-6950

Customer Contact \_\_\_\_\_

SOLD TO  
this is not a bill

QUANTITY	DESCRIPTION	AMOUNT
2,000	Color digital HANDOUTS, 4 x 6 WHITE INDEX 105#, copied 2 up on 2 sides	1,008.00
	RIP PROCESSING	
5	CUT CARD STOCK (250)	
2	BANNERS 33 X 66	396.00
1,000	POSTERS 11 X 17 FULL COLOR VARNISHED	1,330.00
<b>Taken by:</b> <b>Account Type: Charge</b>		<b>SUB</b> <b>TAX</b> <b>SHIPPING</b> <b>TOTAL</b>
<b>Ship Via:</b> <b>Deposit 1: 2,000.00 (cr card)</b>		2,734.00 164.04  2,898.04

**ESTIMATES** are valid for 30 days and are based on information received. Estimates are subject to revision upon receipt of materials for actual job. Charges for corrections/customer alterations will be added to the estimated price

**COMPUTER FILES** PIP cannot guarantee compatibility of our capabilities with every program, so some manipulation of files may be necessary. Customer will be informed of these charges if they are needed as accurately as possible.

Balance Due: **898.04**

## PARTIAL DELIVERY

The following items taken

\_\_\_\_\_  
DATE \_\_\_\_\_ SIGNATURE \_\_\_\_\_  
\_\_\_\_\_  
DATE \_\_\_\_\_ SIGNATURE \_\_\_\_\_  
\_\_\_\_\_  
DATE \_\_\_\_\_ SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_  
AMOUNT DUE \_\_\_\_\_  
AMOUNT PAID \_\_\_\_\_  
BAL. DUE \_\_\_\_\_  
CHECK # \_\_\_\_\_  
CASH ☐ CR.CD. ☐

Authorized By \_\_\_\_\_ Date: \_\_\_\_\_

RECEIVED BY: \_\_\_\_\_ Date: \_\_\_\_\_  
(OR SHIPPED VIA)

**PLEASE PAY FROM THIS INVOICE**  
**NO STATEMENT WILL BE SENT**  
*Thank You!*

Exhibit H

BRINQ A816771 BPZDF Branch Inquiry

BABRI075 07/02/04  
09:32

Org: 075 Serv: DDA Acct: 2000012992955

S: 200983553 D: 0000000000000

C/R/W: W

VEN FULOP FOR CONGRESS INC

Avail Bal : 9,257.50  
Total Avail : 9,257.50  
Curr Bal : 9,257.50  
Aver Bal : 4,712.80

1 GREENE ST APT#208  
JERSEY CITY NJ 07302

Lt Stmt Date: 06/30/2004

Spec Grp: REGULAR CONFID-NONE Stmt Cyc: CYCLE-31

Open Dt: 05/21/2004

Prd Desc: NON-PROFIT CHECKING Status: ACTIVE

Comment: IN

CTRDEP	5,500.00	06/28/04	CHECK	992	2,500.00	06/08/04
CTRDEP	7,500.00	06/01/04	CHECK	991	3,272.50	06/07/04
DEP	2,030.00	05/21/04				

1500-920-61-5

INQUIRY COMPLETED  
Command:  
F1=Help F3=Exit

SIGNATURE ENDORSEMENT GUARANTEED  
WACHOVIA BANK NATIONAL ASSOCIATION

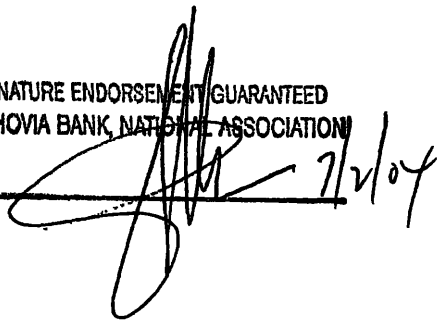
BY  7/2/04

Exhibit I

1-824 210 602  
Date 5/6/04

DANIEL S. NATHAN  
95 HORATIO STREET, APT. 514  
NEW YORK, NY 10014-1531

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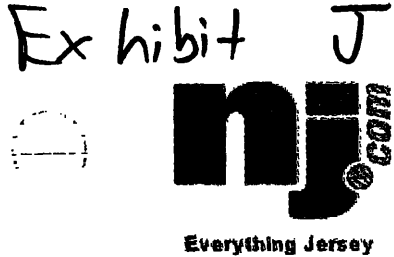
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## Menendez files complaint against foe

Saturday, June 05, 2004

The campaign of Rep. Robert Menendez yesterday filed a complaint with the Federal Election Commission accusing his challenger in Tuesday's primary, Steven Fulop, of violating federal election law by not filing campaign-finance reports.

"It is impossible to become a lawmaker when one starts off as a lawbreaker," Nicholas Chiaravalloti, Menendez's campaign manager, said in a statement accompanying the complaint.

Menendez and Fulop are facing off in the race for the Democratic nomination in the 13th Congressional District.

Fulop yesterday said the complaint is "typical Menendez ... We are not in violation of any law. We have dotted every i and crossed every t."

Congressional candidates must begin filing reports once they raise or spend \$5,000. In two interviews with The Star-Ledger in recent weeks, Fulop said he had raised close to \$50,000. The Menendez camp cited those interviews in its complaint.

Steven Newmark, an attorney working with Fulop's campaign, said Fulop was mistaken when he used the \$50,000 figure in comments to the newspaper.

"I don't know why he would have said that," Newmark said. "I think what he was referring to is what we hoped we would raise."

Newmark said Fulop's campaign hit the \$5,000 mark only this week, and as soon as that happened, the finance records were completed and mailed to Washington, D.C.

An FEC complaint can take months or years to resolve. And even if a candidate is found in violation, the penalties are civil and would not affect ability to hold federal elected office.

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