



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF TMR # 1081

Date Filmed 1/9/81 Camera No. --- 2

Cameraman GPC

10403000

81040330003

1041081 Callahan

Form 3811 Jan 1979

✓ **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**
 Henry H. Stark
 Postmaster & Associates
 700 Madison Ave., N.Y. 10017-0760

3. **ARTICLE DESCRIPTION**

REGISTERED NO.	CERTIFIED NO.	INSURED NO.

(Always obtain signature of addressee or agent)

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

4. **DATE OF DELIVERY** 12/22/80 **POSTMARK**

5. **ADDRESS** (Complete only if requested)
 60:64 6200000

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

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MUR 1081 Callahan

PS Form 3811, Jan. 1979

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:
 Edward M. Schotz
 411 Rockaway Ave
 Rockaway, N.J. 07601

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 947015

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

4. DATE OF DELIVERY
 12/23/80

5. ADDRESS (Complete only if requested)
 62-76 073704

6. UNABLE TO DELIVER BECAUSE:
 CLERK'S INITIALS

POSTMARK: JACKENSA 1981 DEC 23

10003001

☆ GPO : 1979-288-848

MUR 1081 Callahan

PS Form 3811, Jan. 1979

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:
 Thomas D. LaHana, Treas.
 666 Paterson Avenue
 East Rutherford, N.J. 07073

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 947016

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

4. DATE OF DELIVERY
 DEC 24 1980

5. ADDRESS (Complete only if requested)
 62-76 073704

6. UNABLE TO DELIVER BECAUSE:

POSTMARK: EAST RUTHERFORD N.J. 07073 DEC 24 1981

☆ GPO : 1979-288-848



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 18, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Thomas D. LaPenna, Treasurer
Citizens Committee - Helstoski
for Congress
666 Paterson Avenue
East Rutherford, N.Y. 07073

Re: MUR 1081

Dear Mr. LaPenna:

This is to advise you that after an investigation was conducted, the Commission concluded on December 17, 1980, that there is no probable cause to believe that your committee violated the Act. Accordingly the file in this matter, numbered MUR 1081, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record please do so within 10 days.

If you have any questions, contact Suzanne Callahan at (202) 523-4057.

Sincerely,

A handwritten signature in dark ink, appearing to read "Charles N. Steele", is written over the word "Sincerely,".

Charles N. Steele
General Counsel

cc: Henry Helstoski
Board of Chosen Freeholders
Administrative Building
Hackensack, N.Y. 07601

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Thomas D. LaPenna, Treasurer
Citizens Committee - Helstoski
for Congress
666 Paterson Avenue
East Rutherford, N.Y. 07073

Re: MUR 1081

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If you have any questions, contact Suzanne Callahan at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel

cc: Henry Helstoski
Board of Chosen Freeholders
Administrative Building
Hackensack, N.Y. 07601

3104030006



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 18, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Edward M. Schotz
Shavick, Schotz,
Nadler & Konner
411 Hackensack Avenue
Hackensack, N.J. 07601

Re: MUR 1081

Dear Mr. Schotz:

This is to advise you that after an investigation was conducted, the Commission concluded on December 17, 1980, that there is no probable cause to believe that your client violated the Act. Accordingly the file in this matter, numbered MUR 1081, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record please do so within 10 days.

If you have any questions, contact Suzanne Callahan at (202) 523-4057.

Sincerely,

A handwritten signature in dark ink, appearing to read "Charles N. Steele", is written over the word "Sincerely,".

Charles N. Steele
General Counsel

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CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Edward M. Schotz
Shavick, Schotz,
Nadler & Konner
411 Hackensack Avenue
Hackensack, N.J. 07601

Re: MUR 1081

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This is to advise you that after an investigation was conducted, the Commission concluded on December , 1980, that there is no probable cause to believe that your client violated the Act. Accordingly the file in this matter, numbered MUR 1081, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record please do so within 10 days.

If you have any questions, contact Suzanne Callahan at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel

me
12/18

8104030008

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1081
Alfred Sanzari Enterprises)
Citizens Committee -)
Helstoski for Congress)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on December 17, 1980, the Commission decided by a vote of 5-0 to take the following actions regarding MUR 1081:

1. Find NO PROBABLE CAUSE TO BELIEVE Alfred Sanzari Enterprises has violated 2 U.S.C. § 441b.
2. Find NO PROBABLE CAUSE TO BELIEVE Citizens Committee - Helstoski for Congress Committee violated 2 U.S.C. § 441b.
3. Close the file.

Commissioners Aikens, Harris, McGarry, Reiche, and Tiernan voted affirmatively.

Attest:

12/18/80

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of the Commission Secretary: 12-12-80, 4:34
Circulated on 48 hour vote basis: 12-15-80, 4:00

December 12, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1081

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

81040230010

BEFORE THE FEDERAL ELECTION COMMISSION
December 2, 1980

In the Matter of)
)
Alfred Sanzari Enterprises) MUR 1081
)
Citizens Committee -)
Helstoski for Congress)

GENERAL COUNSEL'S REPORT

I. BACKGROUND

This matter involves the acceptance of a contribution in the amount of \$200 from Alfred Sanzari Enterprises, by the Citizens Committee - Helstoski for Congress N.J. On June 8, 1979, the Commission found reason to believe that the Helstoski Committee violated 2 U.S.C. § 441b by accepting a corporate contribution and on December 6, 1979 found reason to believe that Sanzari Enterprises violated 2 U.S.C. § 441b by making a corporate contribution in connection with a federal campaign.

In response to the Commission's reason to believe notification, Sanzari Enterprises submitted information indicating that the subject contribution was not corporate. Accordingly, on November 21, 1980, the General Counsel's Briefs recommending no probable cause to believe were mailed to the respondents.

III. LEGAL ANALYSIS

See OGC Briefs of November 2, 1980.

80 DEC 12 P 4: 34 34

110030011

1. Find no probable cause to believe Alfred Sanzari Enterprises has violated 2 U.S.C. § 441b.

2. Find no probable cause to believe Citizens Committee - Helstoski for Congress Committee violated 2 U.S.C. § 441b.

3. Close the file.

10 December 1980
Date

Charles N. Steele
General Counsel

Attachments:

1. Letters to Respondents (2)
2. Briefs of OGC (2)
3. Concurring Statement of respondent (1)

(Attachments total 9 pages)



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Edward M. Schotz
Shavick, Schotz,
Nadler & Konner
411 Hackensack Avenue
Hackensack, N.J. 07601

Re: MUR 1081

Dear Mr. Schotz:

This is to advise you that after an investigation was conducted, the Commission concluded on December , 1980, that there is no probable cause to believe that your client violated the Act. Accordingly the file in this matter, numbered MUR 1081, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record please do so within 10 days.

If you have any questions, contact Suzanne Callahan at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Thomas D. LaPenna, Treasurer
Citizens Committee - Helstoski
for Congress
666 Paterson Avenue
East Rutherford, N.Y. 07073

Re: MUR 1081

Dear Mr. LaPenna:

This is to advise you that after an investigation was conducted, the Commission concluded on December , 1980, that there is no probable cause to believe that your committee violated the Act. Accordingly the file in this matter, numbered MUR 1081, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record please do so within 10 days.

If you have any questions, contact Suzanne Callahan at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel

cc: Henry Helstoski
Board of Chosen Freeholders
Administrative Building
Hackensack, N.Y. 07601

BEFORE THE FEDERAL ELECTION COMMISSION
November 14, 1980

In the Matter of .)

Alfred Sanzari Enterprises)

Citizens Committee -)

Helstoski for Congress)

MUR 1081

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

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This matter involves the acceptance of a contribution in the amount of \$200 from Alfred Sanzari Enterprises, by the Citizens Committee - Helstoski for Congress N.J. On June 8, 1979, the Commission found reason to believe that the Helstoski Committee violated 2 U.S.C. § 441b by accepting a corporate contribution and on December 6, 1979 found reason to believe that Sanzari Enterprises violated 2 U.S.C. § 441b by making a corporate contribution in connection with a federal campaign.

II. EVIDENCE/LEGAL ANALYSIS

As set forth in 2 U.S.C. § 441b, corporations are prohibited from making contributions in connection with federal elections.

In response to the Commission's reason to believe notification, Alfred Sanzari submitted a letter indicating that he had no record of his corporation ever making a contribution to the Helstoski Committee. However, the treasurer of the Helstoski Committee advised the Commission that it did, in fact, receive the alleged contribution on September 25, 1978. On February 15, 1980, Thomas

LaPenna, treasurer, advised the Commission that the subject contribution had been refunded but that the refunded check had not been negotiated by Sanzari Enterprises. On August 22, 1980, Mr. Helstoski informed this office via telephone, that he had spoken with Mr. Sanzari's secretary and was told that Sanzari Enterprises was not a corporation, apparently accounting for the fact that Sanzari Enterprises had refused to cash the \$200 refund check.

On September 16, 1980, a photocopy of the Sanzari check was provided to the Office of General Counsel by Mr. Helstoski. At that time, a call was placed to Sanzari Enterprises requesting information about the check and the type of account from which it was drawn. We were told by Mr. Sanzari's secretary that she was too busy to provide an explanation and would call back. Our subsequent phone calls were not returned and no written response was submitted by Sanzari Enterprises.

Therefore, on October 29, 1980, the Commission authorized the issuance of an order to Alfred Sanzari to clarify the source of funds contributed to the Helstoki for Congress Committee.

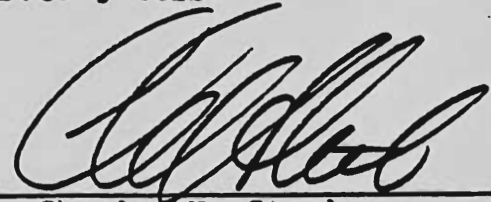
On November 7, 1980, Mr. Sanzari submitted an affidavit in which he states that the subject contribution was from himself as the sole proprietor of Alfred Sanzari Enterprises which is not incorporated.

Based on the information submitted by Mr. Sanzari, it appears that no violation of § 441b has been committed by either Sanzari Enterprises or the Helstoski for Congress Committee.

III. GENERAL COUNSEL'S RECOMMENDATION

Find no probable cause to believe the Citizens Committee - Helstoski for Congress N.J. violated 2 U.S.C. § 441b.

20 November 1960
Date



Charles N. Steele
General Counsel

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BEFORE THE FEDERAL ELECTION COMMISSION
November 14, 1980

In the Matter of)
)
Alfred Sanzari Enterprises) MUR 1081
Citizens Committee -)
Helstoski for Congress)

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

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Based on the information submitted by Mr. Sanzari, it appears that no violation of § 441b has been committed by either Sanzari Enterprises or the Helstoski for Congress Committee.

III. GENERAL COUNSEL'S RECOMMENDATION

Find no probable cause to believe Alfred Sanzari Enterprises has violated 2 U.S.C. § 441b.

22 November 1980
Date


Charles N. Steele
General Counsel

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Callahan

RECEIVED

30 NOV 28 P2:46

911385

SHAVICK, SCHOTZ, NADLER & KONNER

COUNSELLORS AT LAW

EMANUEL SHAVICK (1923-1989)

ROBERT M. SHAVICK
EDWARD M. SCHOTZ
RITA K. NADLER
KENNETH L. KONNER
GERALD A. RESNICK
(MEMBER N.J. & N.Y. & FLA. BARS)
RICHARD R. KAHN
(MEMBER N.J. & N.Y. BARS)

CONTINENTAL PLAZA II
411 HACKENSACK AVENUE
HACKENSACK, N.J. 07601
409-3000
AREA CODE 201

CABLE ADDRESS "SHAVLAW"

November 25, 1980

Federal Election Commission
1325 K Street, N.W.
Office of General Counsel
7th Floor
Washington, D.C. 20463

Attention Charles N. Steele, Esq.

Re: Alfred Sanzari Enterprises
Your File No. MUR 1081

Dear Mr. Steele:

We are in receipt of your letter, dated November 21, 1980, together with a copy of your Brief with regard to the above-entitled matter. On behalf of Alfred Sanzari, individually and trading as Alfred Sanzari Enterprises, we herewith indicate our approval of your Brief and ask that you advise us with regard to the action of the Commission in connection therewith.

We very much appreciate the courtesies and cooperation extended to our client and this office by your Ms. Suzanne Callahan.

Very truly yours,

Edward M. Schotz
Edward M. Schotz

EMS/jj

cc: Mr. Alfred Sanzari

30 NOV 28 P3:55

TELETYPE UNIT
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

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ACC#

3087

RECEIVED

80 NOV 28 P2:46

911385

SHAVICK, SCHOTZ, NADLER & KONNER

COUNSELLORS AT LAW

EMANUEL SHAVICK (1923-1959)

ROBERT M. SHAVICK

EDWARD M. SCHOTZ

RITA K. NADLER

KENNETH L. KONNER

GERALD A. RESNICK
(MEMBER N.J., N.Y. & FLA. BARS)

RICHARD R. KAHN
(MEMBER N.J. & N.Y. BARS)

CONTINENTAL PLAZA II
411 HACKENSACK AVENUE
HACKENSACK, N.J. 07601
488-3000
AREA CODE 201

CABLE ADDRESS "SHAVLAW"

November 25, 1980

Federal Election Commission
1325 K Street, N.W.
Office of General Counsel
7th Floor
Washington, D.C. 20463

Attention Charles N. Steele, Esq.

Re: Alfred Sanzari Enterprises
Your File No. MUR 1081

Dear Mr. Steele:

We are in receipt of your letter, dated November 21, 1980, together with a copy of your Brief with regard to the above-entitled matter. On behalf of Alfred Sanzari, individually and trading as Alfred Sanzari Enterprises, we herewith indicate our approval of your Brief and ask that you advise us with regard to the action of the Commission in connection therewith.

We very much appreciate the courtesies and cooperation extended to our client and this office by your Ms. Suzanne Callahan.

Very truly yours,

Edward M. Schotz
Edward M. Schotz

EMS/jj

cc: Mr. Alfred Sanzari

80 NOV 28 P3:55

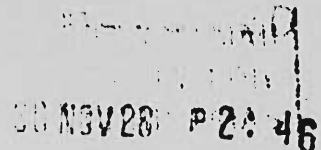
SHAVICK, SCHOTZ, NADLER & KONNER

ATTORNEYS AT LAW

CONTINENTAL PLAZA II

400 HARKENSACK AVENUE

HARKENSACK, N.J. 07601



Federal Election Commission
1325 K Street, N.W.
Office of General Counsel
7th Floor
Washington, D.C. 20463

Attention Charles N. Steele, Esq.

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● 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)
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 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
Henry Helatoski

3 ARTICLE DESCRIPTION
 REGISTERED NO. CERTIFIED NO. INSURED NO.
042283

Always obtain signature of addressee or agent

I have received the article described above:
 SIGNATURE Addressee Authorized agent
[Signature]

DATE OF DELIVERY POSTMARK
[Postmark]

4 ADDRESS (Complete only if requested)

5 UNABLE TO DELIVER BECAUSE CLERK'S INITIALS

MAR 10 81 *Callahan* 249-595



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 21, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Thomas D. LaPenna, Treasurer
Citizens Committee - Helstoski
for Congress
666 Paterson Avenue
East Rutherford, NY 07073

Re: MUR 1081

Dear Mr. LaPenna:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, and information supplied by you, the Federal Election Commission, on June 8, 1979, found reason to believe that the Helstoski Committee had violated section 441b of the Federal Election Campaign Act of 1971, and instituted an investigation of this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find no probable cause to believe that a violation has occurred. The Commission may or may not approve the General Counsel's Recommendation.

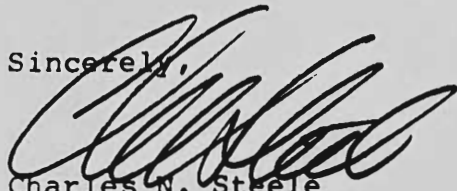
Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies

Letter to Thomas D. LaPenna
Page Two

if possible) stating your position on the issues and replying to the brief of the General Counsel. Three copies of such brief should also be forwarded to the Office of General Counsel, if possible. The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of no probable cause to believe a violation has occurred.

Should you have any questions, please contact Suzanne Callahan at (202) 523-4057.

Sincerely,

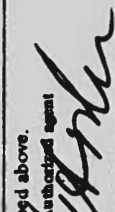

Charles N. Steele
General Counsel

Enclosure
Brief

cc: Henry Helstoski
Board of Chosen Freeholders
Administrative Building
Hackensack, NY 07601

1040030025

Muz-1681 Callahan

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.		2. ARTICLE ADDRESSED TO: Thomas D. LaPenna, Treas.	
3. ARTICLE DESCRIPTION: REGISTERED NO. 947385 CERTIFIED NO. INSURED NO.		4. I have received the article described above. SIGNATURE  DATE OF DELIVERY 11-24-80 POSTMARK	
5. ADDRESS (Complete only if requested)		6. UNABLE TO DELIVER BECAUSE:	
7. CLERK'S INITIALS		8. UNABLE TO DELIVER BECAUSE:	

PS Form 3811, Jan. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

★-0001 800-285-000



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 21, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Edward M. Schotz
SHAVICK, SCHOTZ, NADLER
& KONNER
411 Hackensack Ave.
Hackensack, NJ 07601

Re: MUR 1081

Dear Mr. Schotz:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, and information supplied by Alfred Sanzari the Federal Election Commission, on December 6, 1979, found reason to believe that your client had violated section 441b of the Federal Election Campaign Act of 1971, as amended and instituted an investigation of this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find no probable cause to believe that a violation has occurred. The Commission may or may not approve the General Counsel's Recommendation.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you

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may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. Three copies of such brief should also be forwarded to the Office of General Counsel, if possible. The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of no probable cause to believe a violation has occurred.

Should you have any questions, please contact Suzanne Callahan at (202) 523-4057.

Sincerely,

Charles M. Steele
Charles M. Steele
General Counsel

Enclosure
Brief

MUR-1081 *Callahan*

Form 3811, Jan. 1978

1. 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.)
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☐ 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
Edward M. Schotz

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
947387
(Always obtain signature of addressee or agent)
I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY
11/25/80

5. ADDRESS (Complete only if registered)

6. UNABLE TO DELIVER BECAUSE

CLERK'S INITIALS

POSTMARK
NOV 25 1980
FBI
FBI

☆ GPO : 1978-288-848



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

80 NOV 21 P 1:40

November 21, 1980

MEMORANDUM

TO: The Commission

FROM: Charles N. Steele *CS*
General Counsel

SUBJECT: MUR 1081

Attached for the Commission's review is a brief stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of this brief and a letter notifying the respondent of the General Counsel's intent to recommend to the Commission a finding of no probable cause to believe was mailed on November 21, 1980. Following receipt of the Respondent's reply to this notice, this Office will make a further report to the Commission.

Attachments

1. Briefs (2)
2. Letters to Respondents (2)

November 21, 1980

MEMORANDUM TO: Marjorie W. Emmons

FROM: Elissa T. Carr

SUBJECT: MUR 1081

Please have the attached Memo and Briefs distributed to the Commission for their information. Thank you.

81040230030

BEFORE THE FEDERAL ELECTION COMMISSION
November 14, 1980

In the Matter of)
)
Alfred Sanzari Enterprises) MUR 1081
Citizens Committee -)
Helstoski for Congress)

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

This matter involves the acceptance of a contribution in the amount of \$200 from Alfred Sanzari Enterprises, by the Citizens Committee - Helstoski for Congress N.J. On June 8, 1979, the Commission found reason to believe that the Helstoski Committee violated 2 U.S.C. § 441b by accepting a corporate contribution and on December 6, 1979 found reason to believe that Sanzari Enterprises violated 2 U.S.C. § 441b by making a corporate contribution in connection with a federal campaign.

II. EVIDENCE/LEGAL ANALYSIS

As set forth in 2 U.S.C. § 441b, corporations are prohibited from making contributions in connection with federal elections.

In response to the Commission's reason to believe notification, Alfred Sanzari submitted a letter indicating that he had no record of his corporation ever making a contribution to the Helstoski Committee. However, the treasurer of the Helstoski Committee advised the Commission that it did, in fact, receive the alleged contribution on September 25, 1978. On February 15, 1980, Thomas

LaPenna, treasurer, advised the Commission that the subject contribution had been refunded but that the refunded check had not been negotiated by Sanzari Enterprises. On August 22, 1980, Mr. Helstoski informed this office via telephone, that he had spoken with Mr. Sanzari's secretary and was told that Sanzari Enterprises was not a corporation, apparently accounting for the fact that Sanzari Enterprises had refused to cash the \$200 refund check.

On September 16, 1980, a photocopy of the Sanzari check was provided to the Office of General Counsel by Mr. Helstoski. At that time, a call was placed to Sanzari Enterprises requesting information about the check and the type of account from which it was drawn. We were told by Mr. Sanzari's secretary that she was too busy to provide an explanation and would call back. Our subsequent phone calls were not returned and no written response was submitted by Sanzari Enterprises.

Therefore, on October 29, 1980, the Commission authorized the issuance of an order to Alfred Sanzari to clarify the source of funds contributed to the Helstoki for Congress Committee.

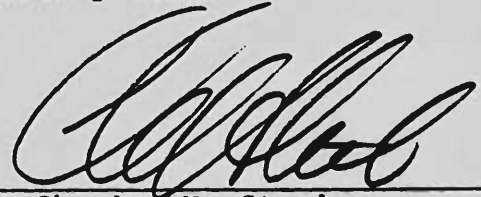
On November 7, 1980, Mr. Sanzari submitted an affidavit in which he states that the subject contribution was from himself as the sole proprietor of Alfred Sanzari Enterprises which is not incorporated.

Based on the information submitted by Mr. Sanzari, it appears that no violation of § 441b has been committed by either Sanzari Enterprises or the Helstoski for Congress Committee.

III. GENERAL COUNSEL'S RECOMMENDATION

Find no probable cause to believe the Citizens Committee - Helstoski for Congress N.J. violated 2 U.S.C. § 441b.

20 November 1980
Date



Charles N. Steele
General Counsel

01040230031

1 0 4 0 3 0 3 1

MUR 1081

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

This matter involves the acceptance of a contribution in the amount of \$200 from Alfred Sanzari Enterprises, by the Citizens Committee - Helstoski for Congress N.J. On June 8, 1979, the Commission found reason to believe that the Helstoski Committee violated 2 U.S.C. § 441b by accepting a corporate contribution and on December 6, 1979 found reason to believe that Sanzari Enterprises violated 2 U.S.C. § 441b by making a corporate contribution in connection with a federal campaign.

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LaPenna, treasurer, advised the Commission that the subject contribution had been refunded but that the refunded check had not been negotiated by Sanzari Enterprises. On August 22, 1980, Mr. Helstoski informed this office via telephone, that he had spoken with Mr. Sanzari's secretary and was told that Sanzari Enterprises was not a corporation, apparently accounting for the fact that Sanzari Enterprises had refused to cash the \$200 refund check.

On September 16, 1980, a photocopy of the Sanzari check was provided to the Office of General Counsel by Mr. Helstoski. At that time, a call was placed to Sanzari Enterprises requesting information about the check and the type of account from which it was drawn. We were told by Mr. Sanzari's secretary that she was too busy to provide an explanation and would call back. Our subsequent phone calls were not returned and no written response was submitted by Sanzari Enterprises.

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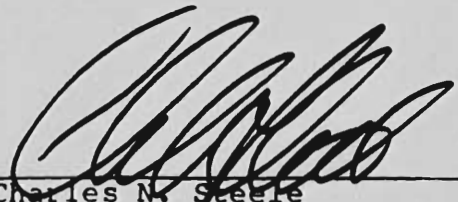
On November 7, 1980, Mr. Sanzari submitted an affidavit in which he states that the subject contribution was from himself as the sole proprietor of Alfred Sanzari Enterprises which is not incorporated.

Based on the information submitted by Mr. Sanzari, it appears that no violation of § 441b has been committed by either Sanzari Enterprises or the Helstoski for Congress Committee.

III. GENERAL COUNSEL'S RECOMMENDATION

Find no probable cause to believe Alfred Sanzari Enterprises has violated 2 U.S.C. § 441b.

20 November 1980
Date


Charles N. Steele
General Counsel

610049030036



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 21, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Thomas D. LaPenna, Treasurer
Citizens Committee - Helstoski
for Congress
666 Paterson Avenue
East Rutherford, NY 07073

Re: MUR 1081

Dear Mr. LaPenna:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, and information supplied by you, the Federal Election Commission, on June 8, 1979, found reason to believe that the Helstoski Committee had violated section 441b of the Federal Election Campaign Act of 1971, and instituted an investigation of this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find no probable cause to believe that a violation has occurred. The Commission may or may not approve the General Counsel's Recommendation.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies

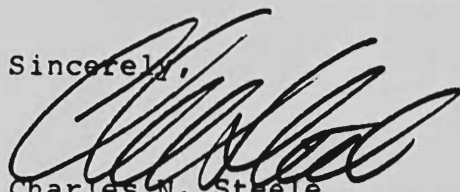
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7

Letter to Thomas . LaPenna
Page Two

if possible) stating your position on the issues and replying to the brief of the General Counsel. Three copies of such brief should also be forwarded to the Office of General Counsel, if possible. The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of no probable cause to believe a violation has occurred.

Should you have any questions, please contact Suzanne Callahan at (202) 523-4057.

Sincerely,



Charles N. Steele
General Counsel

Enclosure
Brief

cc: Henry Helstoski
Board of Chosen Freeholders
Administrative Building
Hackensack, NY 07601

11040030039



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 21, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Edward M. Schotz
SHAVICK, SCHOTZ, NADLER
& KONNER
411 Hackensack Ave.
Hackensack, NJ 07601

Re: MUR 1081

Dear Mr. Schotz:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, and information supplied by Alfred Sanzari the Federal Election Commission, on December 6, 1979, found reason to believe that your client had violated section 441b of the Federal Election Campaign Act of 1971, as amended and instituted an investigation of this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find no probable cause to believe that a violation has occurred. The Commission may or may not approve the General Counsel's Recommendation.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you

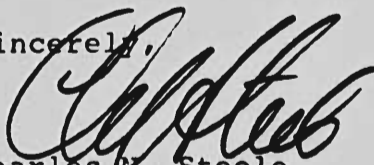
10473030

Letter to Edward M. Schotz
Page Two

may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. Three copies of such brief should also be forwarded to the Office of General Counsel, if possible. The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of no probable cause to believe a violation has occurred.

Should you have any questions, please contact Suzanne Callahan at (202) 523-4057.

Sincerely,



Charles W. Steele
General Counsel

Enclosure
Brief

1040330040

SHAVICK, SCHOTZ, NADLER & KONNER
COUNSELLORS AT LAW

EMANUEL SHAVICK (1923-1959)

ROBERT M. SHAVICK

EDWARD M. SCHOTZ

RITA K. NADLER

KENNETH L. KONNER

GERALD A. RESNICK
(MEMBER N. J., N. Y. & FLA. BARS)

RICHARD R. KAHN
(MEMBER N. J. & N. Y. BARS)

911265
911266
620# 3345

CONTINENTAL PLAZA II
411 HACKENSACK AVENUE
HACKENSACK, N. J. 07601
489-3000
AREA CODE 201

CABLE ADDRESS "SHAVLAW"

November 14, 1980

1004130041

Federal Election Commission
1325 K Street, N.W.
Office of General Counsel
7th Floor
Washington, D.C. 20463

Attention Ms. Suzanne Callahan

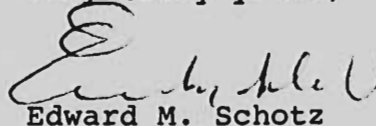
Re: Alfred Sanzari Enterprises
MUR 1081

Dear Ms. Callahan:

Pursuant to our telephone conversation yesterday, I wish to confirm to you that Alfred Sanzari Enterprises is not a general contractor in connection with any federal projects.

If you have any further questions regarding this matter, please don't hesitate to contact this office since we are authorized on behalf of Mr. Alfred Sanzari, individually and trading as Alfred Sanzari Enterprises, to deal directly with you on his behalf.

Very truly yours,


Edward M. Schotz

EMS/jj

NOV 17 11:03

SHAVICK, SCHOTZ, NADLER & KONNER

COUNSELLORS AT LAW

CONTINENTAL PLAZA II

411 HACKENSACK AVENUE

HACKENSACK, N.J. 07601

Federal Election Commission

1325 K Street, N.W.

Office of General Counsel

7th Floor

Washington, D.C. 20463

Attention Ms. Suzanne Callahan

911201
600 #
3305

SHAVICK, SCHOTZ, NADLER & KONNER

COUNSELLORS AT LAW

EMANUEL SHAVICK (1923-1959)

ROBERT M. SHAVICK

EDWARD M. SCHOTZ

RITA K. NADLER

KENNETH L. KONNER

GERALD A. RESNICK
(MEMBER N.J. & N.Y. BARS)

RICHARD R. KAHN
(MEMBER N.J. & N.Y. BARS)

CONTINENTAL PLAZA II
411 HACKENSACK AVENUE
HACKENSACK, N.J. 07601
489-3000
AREA CODE 201

CABLE ADDRESS "SHAVLAW"

November 7, 1980

Federal Election Commission
1325 K Street, N.W.
Office of General Counsel
7th Floor
Washington, D.C. 20463

Attention Ms. Suzanne Callahan

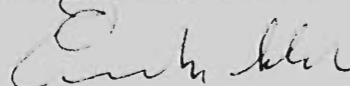
Re: Alfred Sanzari Enterprises
MUR 1081

Dear Ms. Callahan:

In accordance with my telephone conversation with you yesterday concerning the above-entitled matter, I enclose herewith Affidavit of Alfred Sanzari to which is attached his answers to the questions propounded by you.

If you have any further questions with respect to this matter, please don't hesitate to contact the undersigned.

Very truly yours,



Edward M. Schotz

EMS/jj
Enclosures
CERTIFIED MAIL:RRR

cc: Mr. Alfred Sanzari

02:28 21 NOV 80

AFFIDAVIT

STATE OF NEW JERSEY)
 :SS.
COUNTY OF BERGEN)

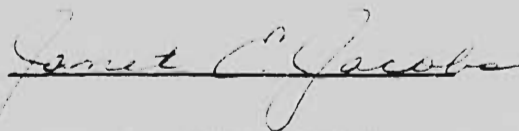
ALFRED SANZARI, of full age, being duly sworn, deposes and says:

1. That attached hereto are certain questions propounded by the Federal Election Commission in accordance with an Order to Submit Written Answers addressed to deponent under Docket No. MUR1081.

2. That the written answers set forth to the said questions are true and correct.


Alfred Sanzari

Sworn to and Subscribed
Before me this 7th day
of December 1980.



JANET E. JACOBS

CLERK PUBLIC OF NEW JERSEY
My Commission Expires June 15, 1982

01040030044

Attachment to Order to
Answer Questions to Alfred Sanzari

1. Please identify the attached photocopy of check #2691, dated September 25, 1978, drawn from Alfred Sanzari Enterprises, account #23-08-65834.

The said check bears the signature of Alfred Sanzari as sole proprietor of Alfred Sanzari Enterprises.

2. Is Alfred Sanzari Enterprises incorporated?

NO

- 3a. If your answer to the above is in the affirmative, please indicate from what type of account check #2691 was drawn, i.e. repayable drawing account, non-repayable drawing account or expense account.

- 3b. If your answer to the above is in the negative, please explain your response and indicate the source of funds from which the check #2691 was drawn.

Alfred Sanzari Enterprises is a sole proprietorship of Alfred Sanzari and the funds from which check #2691 were drawn belonged solely to Alfred Sanzari.

4. If your response to question # 3 states that Sanzari Enterprises is a partnership, please respond to the following:

- (a) indicate whether Sanzari Enterprises is a Federal contractor; and
- (b) indicate what proportion of the \$200 contribution made to the Helstoski campaign is to be attributed to each of the partners of Sanzari Enterprises pursuant to 11 CFR 110.1(e).

1040030045

1100200411 01:0212000571: 174063163 311

SHAVICK, SCHOTZ, NADLER & KONNER

COUNSELLORS AT LAW

CONTINENTAL PLAZA II

411 HACKENSACK AVENUE

HACKENSACK, N. J 07601

Attention Ms. Suzanne Callahan

Federal Election Commission

1325 K Street, N.W.

Office of General Counsel

7th Floor

Washington, D.C. 20463

11040030043

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

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

2. ARTICLE ADDRESSED TO:
Alfred Sanzari
P.O. Box 2187
South Hackensack, NJ 07606

3. ARTICLE DESCRIPTION:
REGISTERED MAIL CERTIFIED MAIL INSURED NO.
LETTER
Show when, date, and address of delivery (if agent)
Show when, date, and address of delivery (if agent)
Show when, date, and address of delivery (if agent)

4. ADDRESS (Complete only if requested):
67 114 88 ADX

5. UNABLE TO DELIVER BECAUSE:
REASON'S INITIALS

POSTMARK
1980
NOV
15
SOUTH HACKENSACK, NJ

U.S. POSTAGE
FIRST CLASS PERMIT NO. 1000
NEW YORK, NY

MUR-1081

Callahan

GPO: 1980-272-382



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 31, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Alfred Sanzari
P.O. Box 2187
South Hackensack, NJ 07606

Re: MUR 1081

Dear Mr. Sanzari:

On December 6, 1979, you received notification that the Commission had found reason to believe that you violated 2 U.S.C. § 441b of the Federal Election Campaign Act of 1971, as amended. At that time, you were requested to supply specific information in connection with the alleged violation.

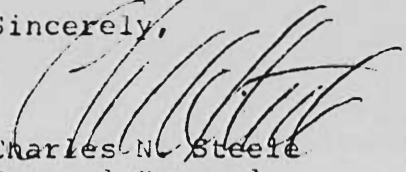
While we acknowledge receipt of your letter of December 18, 1979 and March 24, 1980, we still do not have sufficient information from you with which to make a final recommendation to the Commission. Several calls have been placed to your office but have not been returned.

Consequently, the Federal Election Commission has issued the attached order which requires you to provide information which will assist it in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this order. However, it is required that you submit the information under oath and that you do so within five days of your receipt of this order.

If you have any questions please direct them to Suzanne Callahan, the staff member handling this matter, at 202-523-4057.

Sincerely,


Charles N. Steele
General Counsel

Enclosure
Order
Questions

01040230040



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Alfred Sanzari
P.O. Box 2187
South Hackensack, NJ 07606

Re: MUR 1081

Dear Mr. Sanzari:

On December 6, 1979, you received notification that the Commission had found reason to believe that you violated 2 U.S.C. § 441b of the Federal Election Campaign Act of 1971, as amended. At that time, you were requested to supply specific information in connection with the alleged violation.

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Consequently, the Federal Election Commission has issued the attached order which requires you to provide information which will assist it in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this order. However, it is required that you submit the information under oath and that you do so within five days of your receipt of this order.

If you have any questions please direct them to Suzanne Callahan, the staff member handling this matter, at 202-523-4057.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Order
Questions

Some
10/3/81

BEFORE THE FEDERAL ELECTION COMMISSION

Alfred Sanzari)
P.O. Box 2187)
South Hackensack, NJ 07606)

MUR 1081

ORDER TO SUBMIT WRITTEN ANSWERS

Pursuant to 2 U.S.C. § 437d(a)(1) and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order.

Such answers must be submitted under oath and must be forwarded to the Commission within five days of your receipt of this Order.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand on

Max L. Friedersdorf

Max L. Friedersdorf
Chairman

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Attachment to Order to
Answer Questions to Alfred Sanzari

1. Please identify the attached photocopy of check #2691, dated September 25, 1978, drawn from Alfred Sanzari Enterprises, account #23-08-65834.
2. Is Alfred Sanzari Enterprises incorporated?
- 3a. If your answer to the above is in the affirmative, please indicate from what type of account check #2691 was drawn, i.e. repayable drawing account, non-repayable drawing account or expense account.
- 3b. If your answer to the above is in the negative, please explain your response and indicate the source of funds from which the check #2691 was drawn.
4. If your response to question # 3 states that Sanzari Enterprises is a partnership, please respond to the following:
- (a) indicate whether Sanzari Enterprises is a Federal contractor; and
 - (b) indicate what proportion of the \$200 contribution made to the Helstoski campaign is to be attributed to each of the partners of Sanzari Enterprises pursuant to 11 CFR 110.1(e).

1040230050

FRANK QUARTERMAN
ANNE QUARTERMAN
211 RIVER ROAD
CLIFTON, N.J. 07014

1414

PAY
TO THE
ORDER OF

Helatoski

Sept 29 1978

55-2
212

\$100

The sum of \$100 and 00 cts

DOLLARS



First
National
State

First National State
Bank of New Jersey
Executive Office
Newark, New Jersey 07102

FOR *Lunch*

Frank Quarterman

00212000020 113052441 20

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED
IN FULL PAYMENT OF THE FOLLOWING ACCOUNT

DATE	AMOUNT
9/28	<i>Lunch</i>
<i>Check # 158459</i>	
TOTAL OF INVOICES	100 -
LESS % DISCOUNT	
LESS	
TOTAL DEDUCTIONS	
AMOUNT OF CHECK	

ALFRED SANZARI ENTERPRISES
90 W. FRANKLIN STREET
HACKENSACK, NJ 07601

2691

PAY
TO THE
ORDER OF

Sept 25 1978
Citizens Committee for Helatoski

55-33
270

\$200

The sum of \$200 and 00 cts

DOLLARS



Hasbrouck Heights Office Hasbrouck Heights, N.J.

[Signature]

00270000330 23 08 658340

N. H. BETTIGOLE CO.
CONSULTING ENGINEERS
601 BERGEN MALL
PARAMUS, N.J. 07652

2004

PAY
TO THE
ORDER OF

Citizens Committee for Helatoski

September 20 1978

55-57
212

\$100

N. H. BETTIGOLE CO.
ENGINEERS

100 DOLS 00 CTS

DOLLARS

NEW JERSEY BANK
NATIONAL ASSOCIATION
WESTWOOD, N. J. 07675

N. H. Bettigole

00020040 00212000570 174063163 30



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY *me*

DATE: OCTOBER 30, 1980

SUBJECT: ORDER IN RELATION TO MUR 1081

The attached order, approved by a vote of 6-0
on October 29, 1980, has been signed and sealed this
date.

ATTACHMENT:
Order - Sanzari

1040330051

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1081
Citizens Committee - Helstoski)
for Congress N.J.)
Alfred Sanzari Enterprises)

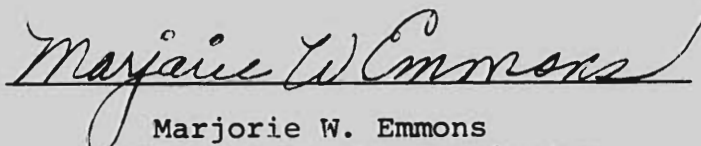
CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 29, 1980, the Commission authorized, by a vote of 6-0, issuance of the order to Alfred Sanzari as attached to the General Counsel's October 27, 1980 memorandum.

Commissioners Aikens, Friedersdorf, Harris, McGarry, Reiche, and Tiernan voted affirmatively for this action.

Attest:

10/29/80
Date


Marjorie W. Emmons
Secretary to the Commission

Received in Office of the Commission Secretary: 10-27-80, 11:32
Circulated on 48 hour vote basis: 10-27-80, 4:00

010010030055

October 27, 1980

MEMORANDUM TO: Marjorie W. Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 1081

Please have the attached Memo distributed to the
Commission on a 48 hour tally basis. Thank you.

01040230056



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OCT 27 1980
COMM. SECRETARY

80 OCT 27 All: 32

October 27, 1980

MEMORANDUM

TO: The Commission

FROM: Charles N. Steele *CS*
General Counsel

SUBJECT: Authorization to issue an order - MUR 1081

6104003057

This matter involves the acceptance of a contribution in the amount of \$200 from Alired Sanzari Enterprises, by the Citizens Committee - Helstoski for Congress N.J. On June 8, 1979, the Commission found reason to believe that the Helstoski Committee violated 2 U.S.C. § 441b by accepting a corporate contribution and on December 6, 1979 found reason to believe that Sanzari Enterprises violated 2 U.S.C. § 441b by making a corporate contribution in connection with a federal campaign.

In response to the Commission's reason to believe notification, Alired Sanzari submitted a letter indicating that he had no record of his corporation ever making a contribution to the Helstoski Committee. However, the treasurer of the Helstoski Committee advised the Commission that it did, in fact, receive the alleged contribution on September 25, 1978. On February 15, 1980, Thomas LaPenna, treasurer, advised the Commission that the subject contribution had been refunded but that the refunded check had not been negotiated by Sanzari Enterprises. On August 22, 1980, Mr. Helstoski informed this office via telephone, that he had spoken with Mr. Sanzari's secretary and was told that Sanzari Enterprises is a limited partnership, rather than a corporation, apparently accounting for the fact that Sanzari Enterprises had refused to cash the \$200 refund check.

On September 16, 1980, a photocopy of the Sanzari check was provided to the Office of General Counsel by Mr. Helstoski. At that time, a call was placed to Sanzari Enterprises requesting information about the check and the type of account from which it was drawn. We were told by Mr. Sanzari's secretary that she was too busy to provide an explanation and would call back. As of this writing, none of our phone calls have been returned and no written response has been submitted by Sanzari Enterprises.

While Mr. Sanzari's secretary has indicated to Mr. Helstoski that the contribution was not corporate, Mr. Sanzari has been elusive in the responses he has submitted to the Commission. (see attached) Specifically, instead of stating that he did in fact make a contribution to Helstoski's campaign, but from a non-corporate account, he simply states that the corporate account has no record of issuing such a check. In order that the file in this matter be clarified, it is recommended that the attached order be sent to Mr. Sanzari to ascertain what type of account the subject contribution was drawn. We expect receipt of the requested information to enable us to make a final recommendation to the Commission.

Recommendation

Authorize the attached order to be issued to Alfred Sanzari.

Attachments

- (1) Order - (1)
- (2) Letters from Sanzari - (2)
- (3) Proposed Letter - (1)
- (4) Authorization Form

BEFORE THE FEDERAL ELECTION COMMISSION

Alfred Sanzari)

P.O. Box 2187)

South Hackensack, NJ 07606)

MUR 1081

ORDER TO SUBMIT WRITTEN ANSWERS

Pursuant to 2 U.S.C. § 437d(a)(1) and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order.

Such answers must be submitted under oath and must be forwarded to the Commission within five days of your receipt of this Order.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand on

Max L. Friedersdorf
Chairman

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

Attachment to Order to
Answer Questions to Alfred Sanzari

1. Please identify the attached photocopy of check #2691, dated September 25, 1978, drawn from Alfred Sanzari Enterprises, account #23-08-65834.
2. Is Alfred Sanzari Enterprises incorporated?
- 3a. If your answer to the above is in the affirmative, please indicate from what type of account check #2691 was drawn, i.e. repayable drawing account, non-repayable drawing account or expense account.
- 3b. If your answer to the above is in the negative, please explain your response and indicate the source of funds from which the check #2691 was drawn.
4. If your response to question # 3 states that Sanzari Enterprises is a partnership, please respond to the following:
 - (a) indicate whether Sanzari Enterprises is a Federal contractor; and
 - (b) indicate what proportion of the \$200 contribution made to the Helstoski campaign is to be attributed to each of the partners of Sanzari Enterprises pursuant to 11 CFR 110.1(e).

0104003,00060

1414

~~Helstoske~~

Sept 29 1920

55-2
212

The sum of \$100 and 00 cts

DOLLARS



First National State

**First National State
Bank of New Jersey
Executive Office
Newark, New Jersey 07102**

FOR *Lunch* *Heard*

Frank Quattrone

021200021 113052441 211

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED
IN FULL PAYMENT OF THE FOLLOWING ACCOUNT

IN FULL PAYMENT OF THE FOLLOWING ACCOUNT		DATE	AMOUNT
9/28	June Rose		
The check # 158459			
TOTAL OF INVOICES			200 -
LESS % DISCOUNT			
LESS			
TOTAL DEDUCTIONS			
AMOUNT OF CHECK			

18

90 W. FRANKLIN STREET
HACKENSACK, NJ 07601

2691

PAY TO THE ORDER OF

Citizens Committee for Helsinki \$ 200 00

The sum of 200 and 0 is:

DOLLARS



Hasbrouck Heights Office Hasbrouck Heights, N.J.

Sept. 25, 1978

$$\begin{array}{r} 55.33 \\ \underline{270} \end{array}$$

1:0270"00331: 23 08 65834"

2004

Pay TO THE ORDER OF

~~Esty's Committee on Helotaski~~
~~U.S. OFFICE OF THE ATTORNEY GENERAL~~

~~September 2, 1918~~
~~S 110.~~

55-57
212

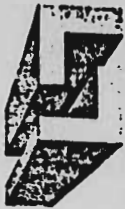
H.H. GITTLE CO
ENGINEERS

100 DOLLS 00 CTS

DOLLARS

NEW JERSEY BANK
NATIONAL ASSOCIATION
WESTWOOD, N. J. 07875

11 00 2004 11 01 02 12 00 57 1 174 63 163 3 11



Real Estate Development
Investments
Management
Alfred Sanzari Enterprises
PO Box 2187
South Hackensack
New Jersey 07606
201 342 2777

Attachment 2 (2pgs)

11927

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 DEC 21 PM 12:13

005447

December 18, 1979

Blazington

Charles N. Steele,
Acting General Counsel
Federal Election Commission
Washington, D.C. 20463

Re: MUR 1081 (79)

Dear Mr. Steele:

In reply to your letter of Dec. 6, 1979 concerning the above. After a thorough check into the disbursement records of the Alfred Sanzari Construction Corporation from the date of inception to present, I find no record of any payment to Citizens Committee - Helstoski for Congress on September 25, 1978 or any other date.

If I can be of any further assistance, please do not hesitate to let me know.

very truly yours,

Alfred Sanzari
ALFRED SANZARI

AS:mc

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

81:1 P 12030 67

Home Office:
90 West Franklin Street
Hackensack
New Jersey

RECEIVED
GENERAL COUNSEL



Real Estate Development
Investments
Management
Alfred Sanzari Enterprises
PO Box 2137
South Hackensack
New Jersey 07606
201 342 2777

RECEIVED

80 MAR 27 AM 11:40

B. B. Sington

March 24, 1980

Charles N. Steele,
Acting General Counsel
Federal Election Commission
Washington, D.C. 20463

007148

Re: MUR 1081 (79)

Dear Mr. Steele:

In reference to your letter dated March 13, 1980, we reiterate our former statement that a thorough check into the disbursement records of Alfred Sanzari Construction Corporation indicates that no check # 2601 dated September 25, 1978 in the amount of \$200.00 was ever issued.

We are unable to provide you with a copy of above mentioned check because that check number has not been issued as yet.

Please provide us with a copy of the check you have so that we can bring this matter to a satisfactory conclusion.

If you have any further questions, please do not hesitate to contact us.

Very truly yours,

ALFRED SANZARI CONSTRUCTION CORPORATION

Alfred Sanzari
Alfred Sanzari

AS;mpk
CERTIFIED MAIL
RETURN RECEIPT REQUESTED.

80 MAR 27 P 2:26

Home Office:
30 West Franklin Street
Hackensack
New Jersey

RECEIVED
FEDERAL ELECTION COMMISSION
MAR 27 1980



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Alfred Sanzari
 P.O. Box 2187
 South Hackensack, NJ 07606

Re: MUR 1081

Dear Mr. Sanzari:

On December 6, 1979, you received notification that the Commission had found reason to believe that you violated 2 U.S.C. § 441b of the Federal Election Campaign Act of 1971, as amended. At that time, you were requested to supply specific information in connection with the alleged violation.

While we acknowledge receipt of your letter of December 18, 1979 and March 24, 1980, we still do not have sufficient information from you with which to make a final recommendation to the Commission. Several calls have been placed to your office but have not been returned.

Consequently, the Federal Election Commission has issued the attached order which requires you to provide information which will assist it in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this order. However, it is required that you submit the information under oath and that you do so within five days of your receipt of this order.

If you have any questions please direct them to Suzanne Callahan, the staff member handling this matter, at 202-523-4057.

Sincerely,

Charles N. Steele
 General Counsel

Enclosure
 Order
 Questions

1004030064



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

AUTHORIZATION TO ISSUE ORDER

The Commission hereby authorizes the issuance of
an order to the following person in connection with MUR 1081:

Alfred Sanzari
P.O. Box 2187
South Hackensack, NJ 07606

Max L. Friedersdorf
Chairman

Joan D. Aikens
Commissioner

John W. McGarry
Vice Chairman

Thomas E. Harris
Commissioner

Robert O. Tiernan
Commissioner

Frank P. Reiche
Commissioner

104030063

muR 1081-

600#2655

From the desk of:

RECEIVED

HENRY HELSTOSKI

To:

80 SEP 16 AM 11:39
7/11/80

Susan -

'78 Campaign
H.H. - N.J. 9th

As per our conversation, enclosed
check of Sanzari.

His secretary said this is
not a corporation.

Please advise.

Thank you
H. Helstoski

80 SEP 16 P3:50

1414

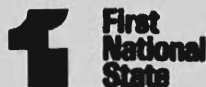
Day TO THE ORDER OF

~~Helstoski~~

Sept 29 1922
\$108

The sum of \$51.00 and 00 cts.

DOLLARS



**First National State
Bank of New Jersey
Executive Office
Newark, New Jersey 07102**

FOR LUNCH

East Quarter

1:02 1 2 000 21: 1 1 3 05 244 1 21:

ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED
IN FULL PAYMENT OF THE FOLLOWING ACCOUNT

[illegible]**ALFRED SANZARI ENTERPRISES**

**90 W. FRANKLIN STREET
HACKENSACK, NJ 07601**

2691

**PAY
TO THE
ORDER OF**

Citizens Committee for Huletucker \$200 00

The sum of \$200,000.00

DOLLARS



Hasbrouck Heights Office Hasbrouck Heights, N.J.

027000331: 23 08 65834

N. H. BETTIGOLE CO.
CONSULTING ENGINEERS
601 BERGEN MALL
PARAMUS, N.J. 07652

2004

DAY TO THE ORDER OF

~~City Committee for Helstaski~~

19 55-57
212
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M.H. GITTLE BO
ENGINEERS

100 DOLS 00 CTS

DOLLARS

NEW JERSEY BANK

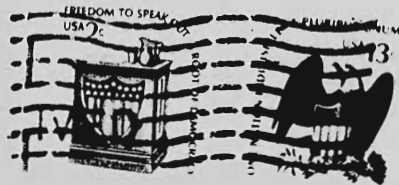
NATIONAL ASSOCIATION

WESTWOOD, N. J. 07075

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BOARD OF CHOSEN FREEHOLDERS
ADMINISTRATIVE BUILDING
ACKENSACK, N.J. 07801



80 SEP 16 AM 11:39

Office of General Counsel
Federal Election Commission
att: Susan Callahan
1325 "K" St. N.W. - 9th floor
Washington, D.C. 20463

3101003



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY *me*

DATE: AUGUST 25, 1980

SUBJECT: MUR 1081 - Interim Investigative Report #3,
dated 8-20-80; Received in OCS 8-22-80,
10:33

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 2:00, August 22, 1980.

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

01040030060

August 22, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1081

Please have the attached InterimInvest Report distributed
to the Commission. Thank you.

81040230070

RECEIVED
SECTION COMMISSION

80 AUG 22 AIO: 33

MUR 1081

10403071

In light of the contradictory responses which we have received, this office is investigating the matter further; we will report to the Commission accordingly.


Charles N. Steele
General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *mwe*
FROM: MARJORIE W. EMMONS/MARGARET CHANEY *mc*
DATE: JUNE 18, 1980
SUBJECT: MUR 1081 - Interim Investigative Report #3,
dated 6-14-80; Received in OCS 6-16-80,
12:09

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 11:00, June 17, 1980.

There were no objections to the Interim Investigative Report at the time of the deadline; however, Commissioner Reiche submitted comments on his vote sheet. A copy has been attached.

ATTACHMENT:
Copy of Vote Sheet

01040030072



FEDERAL ELECTION COMMISSION

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

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

80 JUN 17 P2: 21

DATE AND TIME OF TRANSMITTAL WEDNESDAY, 6-17-80
17:00

Commissioner FRIEDEMUND, AIKENS, TIEFMAN, MCGARRY, REICHE, HARRIS

RETURN TO THE OFFICE OF COMMISSION SECRETARY BY: TUESDAY, JUNE 18, 1980
17:00

MUR-No. 1081 - Interim Investigative Report #3 dated 6-14-80

() I object to the recommendation in the attached report.

COMMENTS: Why the delay?

Date 6/17/80

Signature Frank P. Reiche

OBJECTIONS, SIGNED AND DATED, MUST BE RECEIVED IN THE COMMISSION SECRETARY'S OFFICE NO LATER THAN THE DATE AND TIME SHOWN ABOVE OR THE MATTER WILL BE DEEMED APPROVED. PLEASE RETURN ALL PAPERS TO THE OFFICE OF THE SECRETARY TO THE COMMISSION.



June 16, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Galt
SUBJECT:; MUR 1081

Please have the attached Interim Invest Report
distributed to the Commission. Thank you.

81040230074

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

In the Matter of)
Citizens Committee - Helstoski)
for Congress, N.J.)
Alfred Sanzari Enterprises)

80 JUN 16 P12: 09

MUR 1081 (79)

Interim Investigative Report #3

In Report #2, we indicated that we were awaiting the response of the corporation to a letter sent by this office. The corporation's response has been received, and the Office of General Counsel expects to conclude the matter as time allows.

The Office of General Counsel anticipates that it will make its recommendations within the next three to four weeks.

14 June 1980
Date


Charles N. Steele
General Counsel

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RECEIVED

Real Estate Development
Investments
Management
Alfred Sanzari Enterprises
PO Box 2187
South Hackensack
New Jersey 07606
201 342 2777

80 MAR 27 AM: 40
GCCT# 846

March 24, 1980

Charles N. Steele,
Acting General Counsel
Federal Election Commission
Washington, D.C. 20463

007148

Re: MUR 1081 (79)

Dear Mr. Steele:

In reference to your letter dated March 13, 1980, we reiterate our former statement that a thorough check into the disbursement records of Alfred Sanzari Construction Corporation indicates that no check # 2601 dated September 25, 1978 in the amount of \$200.00 was ever issued.

We are unable to provide you with a copy of above mentioned check because that check number has not been issued as yet.

Please provide us with a copy of the check you have so that we can bring this matter to a satisfactory conclusion.

If you have any further questions, please do not hesitate to contact us.

Very truly yours,

ALFRED SANZARI CONSTRUCTION CORPORATION


Alfred Sanzari

AS;mpk
CERTIFIED MAIL
RETURN RECEIPT REQUESTED

92:2 P 27 MAR 80

Home Office
30 West Franklin Street
Hackensack
New Jersey

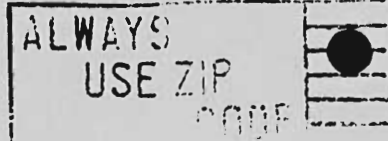
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Alfred Sanzari Enterprise



CERTIFIED

No. 27725

CHARLES N. STEELE
ACTING GENERAL COUNSEL
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL 08
CERTIFIED MAIL

RETURN RECEIPT REQUESTED

RECEIVED
MAR 28 1980

80 MAR 27 AM 11:40

RECEIVED



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *mwe*
FROM: MARJORIE W. EMMONS/MARGARET CHANEY
DATE: MARCH 19, 1980
SUBJECT: MUR 1031 - Interim Investigative Report
#2, dated March 12, 1980; Received in
OCS 3-14-80, 5:02

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 11:00, March 17, 1980.

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

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March 14, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Gaze
SUBJECT: MUR 1081

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

Thank you.

81040230079

BEFORE THE FEDERAL ELECTION COMMISSION
March 12, 1980

80 MAR 14 P 5: 02

In the Matter of)
)
Citizens Committee - Helstoski) MUR 1081
for Congress, N.J.)
)
Alfred Sanzari Enterprises)

INTERIM INVESTIGATIVE REPORT #2

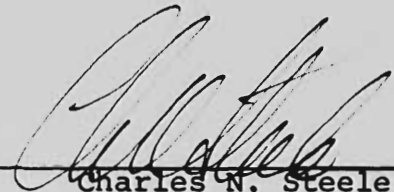
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The treasurer of the Citizens Committee - Helstoski for Congress ("Committee") informed this office in a letter received on February 22, 1980 that the Committee had repaid the \$200 corporate contribution to Alfred Sanzari Construction Corporation ("Sanzari"). He enclosed a copy of the Committee's check, dated February 11, 1980.

Before making further recommendations, this office would like to evaluate the response of Sanzari to a letter recently sent by this office.

Depending on the particulars of the response, or in the absence of a response, the Office of General Counsel will either prepare a full report or seek authorization for subpoena(s) and/or order(s).

13 March 1980
Date


Charles N. Steele
General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 13, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Alfred Sanzari, President
Alfred Sanzari Construction
Corporation
90 W. Franklin Street
Hackensack, New Jersey 07601

Re: MUR 1081 (79)

Dear Mr. Sanzari:

On December 6, 1979, this office notified you that the Federal Election Commission had found reason to believe that the Alfred Sanzari Construction Corporation may have violated 2 U.S.C. §441b. You responded to our notification in a letter dated December 18, 1979, stating that you had made "a thorough check into the disbursement records of the Alfred Sanzari Construction Corporation" and had found no record of any payment to "Citizens Committee - Helstoski for Congress."

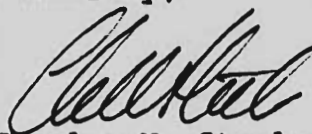
Subsequent to your response, we obtained information which indicated that check #2601 of the Alfred Sanzari Construction Corporation, dated September 25, 1978 and in the amount of \$200 was received as a contribution by the Citizens Committee - Helstoski for Congress ("Committee"). In addition, we were provided with a copy of a Committee check in the amount of \$200, dated February 11, 1980, by which the Committee repaid your company the amount of the questioned contribution.

Please inform this office if our understanding of the facts concerning the contribution and its repayment is accurate. If you feel our understanding is in error, please use your best efforts to explain the particulars. In addition, please submit copies of check #2601 (front and back), described above, and any other check which may have been received as a contribution by the Committee and attributed to your company.

Page Two
Alfred Sanzari

Any light you can shed on this matter will be greatly appreciated. If you have any questions, please contact Daniel J. Blessington, the attorney handling this matter, at (202) 523-4039.

Sincerely,



Charles N. Steele
General Counsel

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one): ☐ Show to whom and date delivered ☐ Show to whom, date, and address of delivery ☐ RESTRICTED DELIVERY ☐ Show to whom and date delivered ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery: \$ (CONSULT POSTMASTER FOR FEES)	
ARTICLE ADDRESSED TO: Alfred Sanzari, President 90 W. Franklin Street Hackensack, N.J. 07601	
3. ARTICLE DESCRIPTION:	REGISTERED NO. 944179
INSURED NO.	
I have received the article described above. SIGNATURE ☐ Addressee ☐ Authorized agent DATE OF DELIVERY 3/18/80	
5. ADDRESS Complete only if requested	
6. UNABLE TO DELIVER BECAUSE:	

POSTHACKENSACK, N.J. MAR 18 1980

MUR-1081 Blessington

PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

Daniel J Blenington Jr

2/15/80

FEC

Washington DC 20463

000000

00 FEB 22 PM 12 5

Dear Mr. Blenington,

Subsequent to our recent conversation,
in reference to MUR 1081 please he advised
that we have returned the \$200 contribution
received from the Alfred SANZARI Construction Co.

Our next report will reflect this adjustment
and some others. Enclosed is a photocopy of
the check sent to the SANZARI CONST. Co.

Thank you for calling this matter to our
attention, I remain

Phonon W. S. Blum
TREASURER Citizens Committee
for Hel's Koski

104003008

1040030081

2/10 20 138
55-271
212
Alfred Sargent Gorton
Handwritten note
200
DOLLARS

Citizens Committee for Helmski

666 Paterson Ave

E. Rutherford, NJ

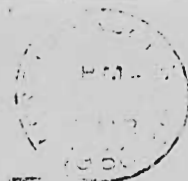
07073

Federal Election Commission

Washington, D. C.

20463

Mr. Daniel J Bessington Jr



51 71 111 22 511 8



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY

DATE: JANUARY 23, 1980

SUBJECT: MUR 1081 - Interim Investigative
Report #1 dated 1-17-80; Signed
1-21-80; Received in OCS 1-21-80,
3:30

The above-named document was circulated to the Commission on a 24-hour no-objection basis at 11:00, January 22, 1980.

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

January 21, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1081

Please have the attached Interim Invest Report on
MUR 1081 distributed to the Commission.

Thank you.

81040230087

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY
BEFORE THE FEDERAL ELECTION COMMISSION
January 17, 1980

80 JAN 21 P 3: 30

In the Matter of)
Citizens Committee - Helstoski) MUR 1081
for Congress, N.J.)
Alfred Sanzari Enterprises)

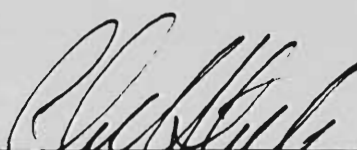
INTERIM INVESTIGATIVE REPORT #1

1004030083
In a letter dated December 18, 1979, Alfred Sanzari responded to our notification of December 6, 1979. Mr. Sanzari indicated that a "thorough check" of his records failed to disclose any payment to the Citizens Committee - Helstoski for Congress ("Committee").

On December 26, 1979, the treasurer of the Committee contacted this office. He said that he was never informed of the notification of June 8, 1979 and had just been informed of our letter of December 6, 1979 by Mr. Helstoski. In subsequent communications, the treasurer indicated that the Committee had, in fact, received a check from "Alfred Sanzari Enterprises" on September 25, 1978. He said that he would coordinate the repayment to the firm and send us copies of the contribution and refund checks.

Pending further responses, or in the absence of responses within ten (10) days, a full report will be made to the Commission.

21 January 1979
Date


Charles N. Steele
General Counsel

ACC#
11927

Real Estate Development
Investments
Management
Alfred Sanzari Enterprises
PO Box 2187
South Hackensack
New Jersey 07606
201 342 2777

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 DEC 21 PM 12:13

005447

December 18, 1979

Charles N. Steele,
Acting General Counsel
Federal Election Commission
Washington, D.C. 20463

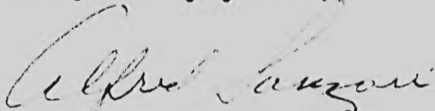
Re: MUR 1081 (79)

Dear Mr. Steele:

In reply to your letter of Dec. 6, 1979 concerning the above. After a thorough check into the disbursement records of the Alfred Sanzari Construction Corporation from the date of inception to present, I find no record of any payment to Citizens Committee - Helstoski for Congress on September 25, 1978 or any other date.

If I can be of any further assistance, please do not hesitate to let me know.

very truly yours,


ALFRED SANZARI

AS:mc

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

81:18 12030 67

Home Office
90 West Franklin Street
Hackensack
New Jersey



Alfred Sanzari Enterprises



PLEASE MAIL
EARLY FOR
NPR

CERTIFIED

NOV 21 1973

81 21

330

Charles N. Steele,
Acting General Counsel
Federal Election Commission
Washington, D.C. 20463

DELIVERED MAIL

CERTIFIED MAIL
RETURN RECEIPT REQUESTED



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 6, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Thomas D. La Penna, Treasurer
Citizens Committee - Helstoski
for Congress
666 Paterson Avenue
East Rutherford, NJ 07073

Re: MUR 1081

Dear Mr. La Penna:

This letter is in connection with the acceptance by your Committee of a contribution from Alfred Sanzari Construction Corporation on September 25, 1978, in apparent violation of section 441b of the Federal Election Campaign Act of 1971, as amended ("Act"). This section of the Act makes it unlawful for a political committee or candidate to accept corporate contributions.

We note that two previous letters from the Commission, dated April 2, 1979 and June 8, 1979, advised you of this matter and that no response has been received. This matter has been referred to the Office of General Counsel and is now numbered MUR 1081. Please refer to it in all future correspondence.

Under the Act, you have the opportunity to demonstrate that no action should be taken against you or your Committee. Please submit any factual or legal materials which you believe relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Additionally, please refund to Alfred Sanzari Construction Corporation the \$200.00 contribution, and submit photo-copies of any check you send them for the refund. You should also amend your reports to show this refund. Please note, however, that a voluntary refund does not preclude the Commission from taking further action.

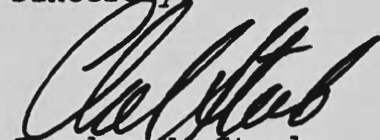
The Commission is under a duty to investigate this matter, and requests your response to be submitted within ten (10) days after receipt of this notification. If no response is received, the Commission intends to take further action based on information from other sources.

If you have any questions, please contact Daniel J. Blessington, Jr., the attorney handling this matter at (202) 523-4039.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing of your consent to have it made public.

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

Sincerely,



Charles N. Steele
Acting General Counsel

1040030090

● 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: Thomas D. L. Penna - Treas. 666 Paterson Ave. East Rutherford, NJ 07073	
3. ARTICLE DESCRIPTION: REGISTERED NO. ES454	CERTIFIED NO. ES454 INSURED NO.
4. I have received the article described above. SIGNATURE ☒ Addressee ☐ Authorized agent DATE DEC 13 1979 DEC 17 1979 DEC 13 1979	
5. ADDRESS (Complete only if requested) MURIO 81(79) Blessington	
6. UNABLE TO DELIVER BECAUSE CLERK'S INITIALS	

PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Thomas D. La Penna, Treasurer
Citizens Committee - Helstoski
for Congress
666 Paterson Avenue
East Rutherford, New Jersey 07073

Re: MUR 1081

Dear Mr. La Penna:

This letter is in connection with the acceptance by your Committee of a contribution from Alfred Sansari Construction Corporation on September 25, 1978, in apparent violation of Section 441b of the Federal Election Campaign Act of 1971, as amended. ("Act") This section of the Act makes it unlawful for a political committee or candidate to accept corporate contributions.

We note that two previous letters from the Commission, dated April 2, 1979 and June 8, 1979, advised you of this matter and that no response has been received. This matter has been referred to the Office of General Counsel and is now numbered MUR 1081. Please refer to it in all future correspondence.

Under the Act, you have the opportunity to demonstrate that no action should be taken against you or your Committee. Please submit any factual or legal materials which you believe relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Additionally, please refund to Alfred Sansari Construction Corporation the \$200.00 contribution, and submit photo-copies of any check you send them for the refund. You should also amend your reports to show this refund. Please note, however, that a voluntary refund does not preclude the Commission from taking further action.

01040230093

The Commission is under a duty to investigate this matter, and requests your response to be submitted within ten (10) days after receipt of this notification. If no response is received, the Commission intends to take further action based on information from other sources.

If you have any questions, please contact Daniel J. Blessington, Jr., the attorney handling this matter at (202) 523-4039.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing of your consent to have it made public.

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

Sincerely,

Charles N. Steele
Acting General Counsel

81040230094

87 B/12/6



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 6, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Alfred Sanzari, President
Alfred Sanzari Construction Corporation
90 W. Franklin Street
Hackensack, New Jersey 07601

Re: MUR 1081 (79)

Dear Mr. Sanzari:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that Alfred Sanzari Construction Corporation may have violated section 441b of the Federal Election Campaign Act of 1971, as amended ("Act"). This section of the Act makes it unlawful for a corporation to contribute funds to a federal candidate or candidate's committee. Specifically, it appears that Alfred Sanzari Construction Corporation made a \$200.00 contribution to Citizens Committee - Helstoski for Congress on or about September 25, 1978 in violation of 2 U.S.C. §441b.

The matter has been numbered MUR 1081. Please refer to it in all future correspondence.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you or your corporation. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Additionally, please submit photo-copies of both sides of the \$200.00 check sent to Citizens Committee - Helstoski for Congress. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter and requests your response to be submitted within ten (10) days after your receipt of this notification. If no response is received, the Commission may take further action based on information from other sources.

Alfred Sanzari
MUR 1081 (79)

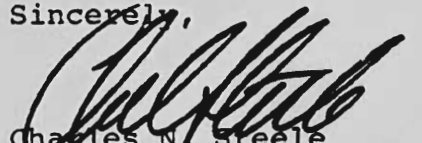
- 2 -

If you have any questions, please contact Daniel J. Blessington, Jr., the attorney handling this matter, at (202) 523-4039.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing of your consent that it be made public.

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

Sincerely,


Charles N. Steele
Acting General Counsel

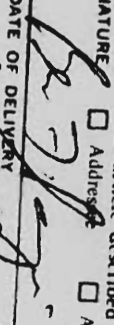
PS Form 3811, Aug. 1978

● 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:
Alfred Sanzari, Pres.,
90 W. Franklin Street
Hackensack, NJ 07601

3. ARTICLE DESCRIPTION:
REGISTERED NO. _____ CERTIFIED NO. 943462 INSURED NO. _____
(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
12-14-79

5. ADDRESS (Complete only if requested)
MUR 1081 (79) Blessington

6. UNABLE TO DELIVER BECAUSE: _____

POSTMARK
1979
14
D.F.C.

U.S. MAIL
HACKENSACK, NJ

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Alfred Sansari, President
Alfred Sansari Construction Corporation
90 W. Franklin Street
Hackensack, New Jersey 07601

Re: MUR 1081 (79)

Dear Mr. Sansari:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that Alfred Sansari Construction Corporation may have violated section 441b of the Federal Election Campaign Act of 1971, as amended ("Act"). This section of the Act makes it unlawful for a corporation to contribute funds to a federal candidate or candidate's committee. Specifically, it appears that Alfred Sansari Construction Corporation made a \$200.00 contribution to Citizens Committee - Helstoski for Congress on or about September 25, 1978 in violation of 2 U.S.C. §441b.

The matter has been numbered MUR 1081. Please refer to it in all future correspondence.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you or your corporation. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Additionally, please submit photo-copies of both sides of the \$200.00 check sent to Citizens Committee - Helstoski for Congress. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter and requests your response to be submitted within ten (10) days after your receipt of this notification. If no response is received, the Commission may take further action based on information from other sources.

81040230097

If you have any questions, please contact Daniel J. Blessington, Jr., the attorney handling this matter, at (202) 523-4039.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing of your consent that it be made public.

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

Sincerely,

Charles N. Steele
Acting General Counsel

81040230098
SP
12/6/77

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1081
Citizens Committee - Helstoski)
for Congress, NJ)
Alfred Sanzari Enterprises)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on December 6, 1979, the Commission decided by a vote of 6-0 to take the following actions regarding the above-captioned matter:

1. Find REASON TO BELIEVE that Alfred Sanzari Construction Corporation violated 2 U.S.C. §441b.
2. Approve the letters attached to the First General Counsel's Report dated December 3, 1979.

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

Attest:

12/6/79

Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Received in Office of the Commission Secretary: 12-3-79, 10:50
Circulated on 48 hour vote basis: 12-3-79, 4:00

December 3, 1979

MEMORANDUM TO: Marjorie W. Emmons
FROM: Jane Colgrove
SUBJECT: MUR 1081

Please have the attached First General Counsel's Report on MUR 1081 distributed to the Commission on a 48 hour tally basis.

Thank you.

81040230100

FEDERAL ELECTION COMMISSION

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO COMMISSION

DEC 3 1979

MUR 107-21084101750
STAFF MEMBER(S)

Blessington

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

RESPONDENT'S NAME: Citizens Committee - Helstoski for Congress, NJ
Alfred Sanzari Enterprises

RELEVANT STATUTE: 2 U.S.C. §441b

INTERNAL REPORTS CHECKED: Public Records

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

A review of the Quarterly Report for October 10, 1978, filed by the Citizens Committee - Helstoski for Congress ("Committee"),^{1/} disclosed receipt of a \$200.00 contribution which appeared to be in violation of 2 U.S.C. §441b. This matter was referred to the Office of General Counsel by the Reports Analysis Division ("RAD") on October 30, 1979.

EVIDENCE

The attached referral material indicates receipt by the Committee on September 25, 1978 of a contribution in the amount of \$200.00 from "Alfred Sanzari Enterprises" of Hackensack, New Jersey. ^{2/} On April 2, 1979, a surface violation letter was sent to the Committee concerning this apparent corporate contribution. When no response was received, the Commission, on June 8, 1979, sent a reason to believe notice to the Committee advising it that the Committee might be in violation of §441b. There was no response to this second communication either. Return receipts for both letters indicate they had been received. The receipt for the reason to believe letter was signed by "H. Helstoski" and the Committee's address is that of the candidate.

^{1/} Candidate Henry Helstoski, an independent, was defeated in the 1978 general election with 13% of the vote.

^{2/} The New Jersey Department of State has records of an "Alfred Sanzari Construction Corporation" with an address identical to that of "Enterprises."

PRELIMINARY ANALYSIS

The contribution in question was made and accepted after the Commission's notice to candidates and committees in August of 1978 of its policy, with respect to §441b violations. As part of that policy, the Commission has indicated its intention to levy civil penalties against contributors of §441b contributions totalling \$100 or more and recipients of such contributions aggregating \$100 or more. Accordingly, the Office of General Counsel recommends that the Commission find reason to believe that Alfred Sanzari Construction Corporation violated 2 U.S.C. §441b.

Since reason to believe has already been found that the Committee violated §441b, no additional finding against it need be made at this time. However, since the Committee has made no response, and since there is no indication that a refund of this apparently corporate contribution has been made, it is recommended that another letter be sent to the Committee advising it of the current status of this matter.

RECOMMENDATION

1. Find reason to believe that Alfred Sanzari Construction Corporation violated 2 U.S.C. §441b.
2. Approve attached letters.

ATTACHMENTS

RAD Referral
Proposed Letters (2)

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE October 30, 1979

ANALYST Mary Jo Mesner *mm*

TO: Office of General Counsel

TEAM CHIEF Suzanne Wilson *SW*

THROUGH STAFF DIRECTOR *ABP*

COMPLIANCE REVIEW Carroll Bowen *CB/ps*

FROM *for* ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE COMMITTEE: CITIZENS COMMITTEE HELSTOSKI FOR CONGRESS, NJ/09

TREASURER: Thomas D. LaPenna

ADDRESS: 666 Paterson Avenue, East Rutherford, NJ 07073

AFFILIATE(S) Not pertinent to allegations

ALLEGATION(S)

Acceptance of corporate
contribution

CITE:

2 U.S.C. 441b

ATTACHMENT(S)

II

D 928
RAD 92-196

100-281

DATE INITIATED: 3/2/79

MANNER IN WHICH REVIEW WAS INITIATED:

☒ Normal review ☐ Other:
☐ Special Project:

ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM 7/1/78 TO 9/30/78

TOTAL RECEIPTS \$ 10,175 TOTAL EXPENDITURES \$ 420

CASH ON HAND \$ 9,756 DEBTS \$ 9,637 (owed by committee)

HISTORY:

RESULTS OF REVIEW:

ATTACHMENT

Corporate contribution disclosed on October 10 Quarterly

II

C Report

Surface violation notice sent 3/9/79

III

RTB sent 6/8/79

IV

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

ATTACHMENT

Called New Jersey Information; could not obtain treasurer's

C number and candidate's number is unlisted.

REASON(S) FOR REFERRAL:

ATTACHMENT

No response to RTB

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

Not pertinent to allegations

OTHER RELEVANT INFORMATION:

Not pertinent to allegations

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

MUR 357 (closed 9-7-78), MUR 726 (closed 3-22-79)

1 0 4 0 2 3 0 1 0 5
FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 180CT77
PAGE 1

HOUSE

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		CO-LEADS	UNITED	PAGE	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL				
CITIZENS COMMITTEE HELDOSKI FOR CONGRESS	1977 MISCELLANEOUS TRANSACTION FROM F.E.C.					13JAN77		2	76HSE/118/5524
	1978 STATEMENT OF ORGANIZATION- AMENDMENT					17JUL78		3	78HSE/142/1789
	REQUEST FOR ADDITIONAL INFORMATION					31JUL78		2	78FEC/081/5282
	STATEMENT OF ORGANIZATION- AMENDMENT					30SEP78		3	78HSE/145/1449
	1977 APRIL 10 QUARTERLY		357		546	1JAN77	-31MAR77	4	77HSE/122/0203
	JULY 10 QUARTERLY	3A - POSTCARD				1APR77	-30JUN77	1	77HSE/124/0044
	OCTOBER 10 QUARTERLY	3A - POSTCARD				1JUL77	-30SEP77	1	77HSE/125/3367
	YEAR END REPORT		0		0	1APR77	-31DEC77	2	77HSE/127/5449
	1978 APRIL 10 QUARTERLY	3A - POSTCARD				1JAN78	-31MAR78	1	78HSE/134/0697
	JULY 10 QUARTERLY	3A - POSTCARD				1APR78	-30JUN78	1	78HSE/140/0539
	OCTOBER 10 QUARTERLY		10,173		420	1JUL78	-30SEP78	7	78HSE/148/1255
	REQUEST FOR ADDITIONAL INFORMATION	- AMENDMENT				30SEP78		1	78HSE/155/0533
	OCTOBER 10 QUARTERLY	- AMENDMENT	10,275		420	1JUL78	-30SEP78	3	78FEC/096/2913
	REQUEST FOR ADDITIONAL INFORMATION					1APR78	-30SEP78	3	78HSE/157/1410
	10 DAY PRE-GENERAL		4,120		12,510	30SEP78		1	79FEC/121/3961
	10 DAY PRE-GENERAL - AMENDMENT		4,160		12,791	10CT78	-23OCT78	8	78HSE/153/1227
	30 DAY POST-GENERAL		10,351		10,894	1APR78	-23OCT78	4	78HSE/157/1414
	YEAR END REPORT		633		1,061	1APR78	-27NOV78	8	78HSE/157/1416
	REQUEST FOR ADDITIONAL INFORMATION					27NOV78	-31DEC78	10	79HSE/160/4654
	YEAR END REPORT - AMENDMENT					27NOV78	-31DEC78	3	79FEC/127/2918
	TOTAL	0	25,776	0	25,622	27NOV78	-31DEC78	1	79HSE/165/4229
									69 TOTAL PAGES

All reports reviewed

H

1 0 4 0 2 3 0 1 0 3
 FEDERAL ELECTION COMMISSION
 COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - 117

DATE 18JCT79
 PAGE 1

00001

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			

CITIZENS COMMITTEE HELDUSKI FOR CONGRESS
 1979 APRIL TO QUARTERLY 3A - POSTCARD

13JUN79 -31MAR79 104 000005140
 1 79HSE/165/2015

All reports reviewed

H
 -62

October 10 Report

Itemized Receipts, Contributions, Loans, Rebates, and Transfers

Form 1000
10-10-78
Federal Election Commission
125 N. Street, N.W.
Washington, D.C. 20543

(Indicate the type for each entry)
(see instructions on back)

Page 3 of 3 Pages

Name of Candidate or Committee in full

Citizens Committee Helatoski for Congress

Name, mailing address and ZIP code
Marilyn V. Boyajian
1040 Cumbermead Rd.
Palisades, NJ 07024

Indicate type of receipt: ☒ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☐ transfer in

Date (month, day, year)
9/28/78
Amount of each receipt this period
\$400.00

Principal place of business
Palisades, N.J.

Occupation
☐ Check if contributor is self-employed
Receipt for: ☐ primary ☒ general
Aggregate Year-to-Date \$400.00

Name, mailing address and ZIP code
Alfred Sanzari Enterprises
90 W. Franklin St.
Hackensack, N.J. 07601

Indicate type of receipt: ☒ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☐ transfer in

Date (month, day, year)
9/25/78
Amount of each receipt this period
\$200.00

Principal place of business
N.J.

Occupation
☐ Check if contributor is self-employed
Receipt for: ☐ primary ☒ general
Aggregate Year-to-Date \$200.00

Name, mailing address and ZIP code

Indicate type of receipt: ☐ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☐ transfer in

Date (month, day, year)

Principal place of business

Occupation
☐ Check if contributor is self-employed
Receipt for: ☐ primary ☐ general
Aggregate Year-to-Date \$

Name, mailing address and ZIP code

Indicate type of receipt: ☐ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☐ transfer in

Date (month, day, year)

Principal place of business

Occupation
☐ Check if contributor is self-employed
Receipt for: ☐ primary ☐ general
Aggregate Year-to-Date \$

Name, mailing address and ZIP code

Indicate type of receipt: ☐ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☐ transfer in

Date (month, day, year)

Principal place of business

Occupation
☐ Check if contributor is self-employed
Receipt for: ☐ primary ☐ general
Aggregate Year-to-Date \$

Name, mailing address and ZIP code

Indicate type of receipt: ☐ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☐ transfer in

Date (month, day, year)

Principal place of business

Occupation
☐ Check if contributor is self-employed
Receipt for: ☐ primary ☐ general
Aggregate Year-to-Date \$

Total of receipts this page

\$ 600.00

Total for period (net paid only)

\$ 600.00

7
1
0
3
0
3
0
4
0
1
0
7

RE 151034

Re from P.C. Received 4/2/79

4/9 5/2
III

In reply please refer to 4SV1/78-151 BP



FEDERAL ELECTION COMMISSION

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

~~9~~ March 1979

Revised 4/2/79

Thomas D. LaPenna
Citizens Committee Helstoski
for Congress
666 Paterson Avenue
East Rutherford, NJ 07073

Dear Mr. LaPenna:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the October 10 Quarterly Report of Receipts and Expenditures, we noticed an entry indicating that you may have accepted a contribution from a corporation. Corporate contributions are prohibited by the Act, unless the contribution is made by a separate segregated fund established by the corporation. A copy of that portion of your report is attached for your review and clarification.

The Commission recommends that if you have accepted a prohibited contribution that you return the full amount to the donor. The return of the contribution should be reported immediately by letter and should be reflected as a contribution refund on your next report of receipts and expenditures. If the identification of the source of this contribution is incomplete or incorrect, on the original report, please submit a statement which would clarify this particular matter for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on this matter. If you have any questions concerning this matter, please do not hesitate to contact Beth Pollard (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4172.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Enclosure

Certified Mail:
Return Receipt Requested

10030100

IV



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 8, 1979

7/8

Thomas D. LaPenna
Treasurer
Citizens Committee Helstoski
for Congress
666 Paterson Avenue
East Rutherford, NJ 07073

Dear Mr. LaPenna:

On March 9, 1979, 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. 441b.

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. 441b.

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 Beth Pollard, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is (202)523-4172.

Very Jo Mesmer

Sincerely,

Commissioner

Certified Mail:
Return Receipt Requested

PS Form 3811 Apr 1977

RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

See IV

86 4512/78-1518P *Neletovich*

● 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:

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943508

(Always obtain signature of addressee or agent)

I have received the article described above
 SIGNATURE ☐ Addressee ☒ Authorized agent
A. Neletovich

4. DATE OF DELIVERY **JUN 11 1979** POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-0-249 595

La. Penon

See III

86 *Neletovich* 4512/78-1518P

● 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:

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 94350

(Always obtain signature of addressee or agent)

I have received the article described above
 SIGNATURE ☐ Addressee ☒ Authorized agent
Pete S. Neletovich

4. DATE OF DELIVERY **APR 3 1979** POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-0-249 595

La. Penon

0110220001



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Thomas D. La Penna, Treasurer
Citizens Committee - Helstoski
for Congress
666 Paterson Avenue
East Rutherford, NJ 07073

Re: MUR 1081

Dear Mr. La Penna:

This letter is in connection with the acceptance by your Committee of a contribution from Alfred Sanzari Construction Corporation on September 25, 1978, in apparent violation of section 441b of the Federal Election Campaign Act of 1971, as amended ("Act"). This section of the Act makes it unlawful for a political committee or candidate to accept corporate contributions.

We note that two previous letters from the Commission, dated April 2, 1979 and June 8, 1979, advised you of this matter and that no response has been received. This matter has been referred to the Office of General Counsel and is now numbered MUR 1081. Please refer to it in all future correspondence.

Under the Act, you have the opportunity to demonstrate that no action should be taken against you or your Committee. Please submit any factual or legal materials which you believe relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Additionally, please refund to Alfred Sanzari Construction Corporation the \$200.00 contribution, and submit photo-copies of any check you send them for the refund. You should also amend your reports to show this refund. Please note, however, that a voluntary refund does not preclude the Commission from taking further action.

The Commission is under a duty to investigate this matter, and requests your response to be submitted within ten (10) days after receipt of this notification. If no response is received, the Commission intends to take further action based on information from other sources.

If you have any questions, please contact Daniel J. Blessington, Jr., the attorney handling this matter at (202) 523-4039.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing of your consent to have it made public.

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

Sincerely,

Charles N. Steele
Acting General Counsel

1040230112



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Alfred Sanzari, President
Alfred Sanzari Construction Corporation
90 W. Franklin Street
Hackensack, New Jersey 07601

Re: MUR 1081 (79)

Dear Mr. Sanzari:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that Alfred Sanzari Construction Corporation may have violated section 441b of the Federal Election Campaign Act of 1971, as amended ("Act"). This section of the Act makes it unlawful for a corporation to contribute funds to a federal candidate or candidate's committee. Specifically, it appears that Alfred Sanzari Construction Corporation made a \$200.00 contribution to Citizens Committee - Helstoski for Congress on or about September 25, 1978 in violation of 2 U.S.C. §441b.

The matter has been numbered MUR 1081. Please refer to it in all future correspondence.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you or your corporation. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Additionally, please submit photo-copies of both sides of the \$200.00 check sent to Citizens Committee - Helstoski for Congress. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter and requests your response to be submitted within ten (10) days after your receipt of this notification. If no response is received, the Commission may take further action based on information from other sources.

Alfred Sanzari
MUR 1081 (79)

- 2 -

If you have any questions, please contact Daniel J. Blessington, Jr., the attorney handling this matter, at (202) 523-4039.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing of your consent that it be made public.

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

Sincerely,

Charles N. Steele
Acting General Counsel

1 0 4 0 2 3 0 1 1 4

D 528
RAD 92-196

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE October 30, 1979

ANALYST Mary Jo Mesner jmm

TO: Office of General Counsel

TEAM CHIEF Suzanne Wilson SW

THROUGH STAFF DIRECTOR *ASD*

COMPLIANCE REVIEW Carroll Bowen CB/ps

FROM *for* ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *L. Zella*

CANDIDATE/COMMITTEE: CITIZENS COMMITTEE HELSTOSKI FOR CONGRESS, NJ/09

TREASURER: Thomas D. LaPenna

ADDRESS: 666 Paterson Avenue, East Rutherford, NJ 07073

AFFILIATE(S) Not pertinent to allegations

ALLEGATION(S)

CITE:

ATTACHMENT(S)

Acceptance of corporate
contribution

2 U.S.C. 441b

II

100-1081

DATE INITIATED: 3/2/79

MANNER IN WHICH REVIEW WAS INITIATED:

☒ Normal review ☐ Other:
☐ Special Project:

ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM 7/1/78 TO 9/30/78

TOTAL RECEIPTS \$ 10,175 TOTAL EXPENDITURES \$ 420

CASH ON HAND \$ 9,756 DEBTS \$ 9,637 (owed by committee)

HISTORY:

RESULTS OF REVIEW.

ATTACHMENT

☐ Corporate contribution disclosed on October 10 Quarterly

II

☐ Report

☐ Surface violation notice sent 3/9/79

III

☒ RTB sent 6/8/79

IV

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

ATTACHMENT

☒ Called New Jersey Information; could not obtain treasurer's
☐ number and candidate's number is unlisted.

REASON(S) FOR REFERRAL:

ATTACHMENT

☐ No response to RTB

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

☐ Not pertinent to allegations

OTHER RELEVANT INFORMATION:

☐ Not pertinent to allegations

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

MUR 357 (closed 9-7-78), MUR 726 (closed 3-22-79)

1 0 4 0 2 3 0 1 1 7
FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 18OCT79
PAGE 1

HOUSE

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERED BY	PAGE	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
CITIZENS COMMITTEE HELIOSKI FOR CONGRESS								100 000005140
1977 MISCELLANEOUS TRANSACTION FROM F.E.C.						13JAN77	2	76HSE/118/5524
1978 STATEMENT OF ORGANIZATION- AMENDMENT						17JUL78	3	78HSE/142/1769
REQUEST FOR ADDITIONAL INFORMATION						31JUL78	2	78FEC/081/5282
STATEMENT OF ORGANIZATION- AMENDMENT						6SEP78	3	79HSE/145/1449
1977 APRIL 10 QUARTERLY			357	546	10JAN77 -31MAR77	4	77HSE/122/0203	
JULY 10 QUARTERLY	3A - POSTCARD				1APR77 -30JUN77	1	77HSE/124/0044	
OCTOBER 10 QUARTERLY	3A - POSTCARD				1JUL77 -30SEP77	1	77HSE/125/3367	
YEAR END REPORT			0	0	1APR77 -31DEC77	2	77HSE/127/5449	
1978 APRIL 10 QUARTERLY	3A - POSTCARD				1JAN78 -31MAR78	1	78HSE/134/0697	
JULY 10 QUARTERLY	3A - POSTCARD				1APR78 -31JUN78	1	78HSE/140/0539	
OCTOBER 10 QUARTERLY		10,175		420	1JUL78 -30SEP78	7	78HSE/148/1255	
OCTOBER 10 QUARTERLY	AMENDMENT				30SEP78	1	78HSE/155/0533	
REQUEST FOR ADDITIONAL INFORMATION					1JUL78 -30SEP78	3	78FEC/096/2913	
OCTOBER 10 QUARTERLY	- AMENDMENT	10,275		420	1APR78 -30SEP78	3	78HSE/157/1410	
REQUEST FOR ADDITIONAL INFORMATION					30SEP78	1	79FEC/121/3961	
10 DAY PRE-GENERAL		4,160		12,310	10OCT78 -23OCT78	8	78HSE/153/1227	
10 DAY PRE-GENERAL	- AMENDMENT	4,160		12,701	1APR78 -23OCT78	4	78HSE/157/1414	
30 DAY POST-GENERAL		10,351		10,894	1APR78 -27NOV78	8	78HSE/157/1416	
YEAR END REPORT		633		1,061	27NOV78 -31DEC78	10	79HSE/160/4654	
REQUEST FOR ADDITIONAL INFORMATION					27NOV78 -31DEC78	3	79FEC/127/2918	
YEAR END REPORT	- AMENDMENT				27NOV78 -31DEC78	1	79HSE/165/4229	
TOTAL		0	25,776	0	25,622	69	TOTAL PAGES	

All reports reviewed

1 1 0 4 0 2 3 0 1 1 3

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (A)

DATE 1800174
PAGE 1

HOUSE

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		# OF	MICROFILM
		PRIMARY	GENERAL	PRIMARY	GENERAL	COVERAGE DATE	LOCATION

111THS COMMITTEE HELSTOSKI FOR CONGRESS
1979 APRIL TO QUARTERLY 3A - POSTCARD

104 000008140
10JUN79 -31MAR79 1 79HSE/165/2015

All reports reviewed

October 10 Report

Itemized Receipts, Contributions, Loans, Rebates, and Transfers

Schedule SA

OMB No. 1545-0047
12-80 (Rev. 4-80)
Page 3 of 3

(Indicate the type for each entry)
(See instructions on back)

Page 3 of 3 Pages

1. Name of contributor in full

William Helstoski for Congress

Name, mailing address and ZIP code
William A. Loya
1000 Cumberland Rd.
Haddonfield, NJ 07024

Indicate type of receipt: ☒ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☐ transfer in

Date (month, day, year) 9/28/78
Amount of each receipt this period \$400.00

Principal place of business
Haddonfield, N.J.

Occupation
☐ Check if contributor is self-employed

Receipt for: ☐ primary ☒ general

Aggregate Year-to-Date \$400.00

2. Name, mailing address and ZIP code

Alfred Santari Enterprises
96 W. Franklin St.
Hackensack, N.J. 07601

Indicate type of receipt: ☒ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☐ transfer in

Date (month, day, year) 9/25/78
Amount of each receipt this period \$200.00

Principal place of business
N.J.

Occupation
☐ Check if contributor is self-employed

Receipt for: ☐ primary ☒ general

Aggregate Year-to-Date \$200.00

3. Name, mailing address and ZIP code

Principal place of business

Indicate type of receipt: ☐ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☐ transfer in

Date (month, day, year)
Amount of each receipt this period

Occupation
☐ Check if contributor is self-employed

Receipt for: ☐ primary ☐ general

Aggregate Year-to-Date \$

4. Name, mailing address and ZIP code

Principal place of business

Indicate type of receipt: ☐ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☐ transfer in

Date (month, day, year)
Amount of each receipt this period

Occupation
☐ Check if contributor is self-employed

Receipt for: ☐ primary ☐ general

Aggregate Year-to-Date \$

5. Name, mailing address and ZIP code

Principal place of business

Indicate type of receipt: ☐ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☐ transfer in

Date (month, day, year)
Amount of each receipt this period

Occupation
☐ Check if contributor is self-employed

Receipt for: ☐ primary ☐ general

Aggregate Year-to-Date \$

6. Name, mailing address and ZIP code

Principal place of business

Indicate type of receipt: ☐ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☐ transfer in

Date (month, day, year)
Amount of each receipt this period

Occupation
☐ Check if contributor is self-employed

Receipt for: ☐ primary ☐ general

Aggregate Year-to-Date \$

Subtotal of receipts this date \$ 600.00

Total reported (last page only) \$ 3,000.00

1040230110

HEISTOSKI

4/9 5/2

Re: from P.O. Remanded 4/2/79

In reply please refer to 4SV1/78-151 BP



FEDERAL ELECTION COMMISSION

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

9 March 1979

Thomas D. LaPenna
Citizens Committee Helstoski
for Congress
666 Paterson Avenue
East Rutherford, NJ 07073

Dear Mr. LaPenna:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the October 10 Quarterly Report of Receipts and Expenditures, we noticed an entry indicating that you may have accepted a contribution from a corporation. Corporate contributions are prohibited by the Act, unless the contribution is made by a separate segregated fund established by the corporation. A copy of that portion of your report is attached for your review and clarification.

The Commission recommends that if you have accepted a prohibited contribution that you return the full amount to the donor. The return of the contribution should be reported immediately by letter and should be reflected as a contribution refund on your next report of receipts and expenditures. If the identification of the source of this contribution is incomplete or incorrect, on the original report, please submit a statement which would clarify this particular matter for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on this matter. If you have any questions concerning this matter, please do not hesitate to contact Beth Pollard (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4172.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Enclosure

Certified Mail:
Return Receipt Requested

104030120



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 8, 1979

7/8

Thomas D. LaPenna
Treasurer
Citizens Committee Helstoski
for Congress
666 Paterson Avenue
East Rutherford, NJ 07073

Dear Mr. LaPenna:

On March 9, 1979, 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. 441b.

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. 441b.

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 ~~Beth Pollard~~, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is (202)523-4172.

Very To Mesmer

Sincerely,

Commissioner

Certified Mail:
Return Receipt Requested

1040230121



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1081

Date Filmed 1/9/81 Camera No. --- 2

Cameraman GPC

10403012