



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1074

Date Filmed 2/2/80 Camera No. --- 2

Cameraman bpc

0040175252



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

January 21, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Joseph M. Nealon, Treasurer
Thomas E. McDonough for Congress
280 Armstrong Avenue
Jersey City, New Jersey 07304

Re: MUR 1074 (79)

Dear Mr. Nealon:

The Federal Election Commission, on June 8, 1979, found reason to believe that the Thomas E. McDonough for Congress Committee may have violated 2 U.S.C. §441b of the Federal Election Campaign Act of 1971, as amended ("the Act"). On January 18, 1980 the Commission decided to take no further action against the Committee in connection with a violation of 2 U.S.C. §441b.

In so deciding, the Commission reminds you that accepting a corporate contribution is a violation of section 441b of the Act; and that civil penalties may be imposed in such situations.

Accordingly, the Commission has decided to close the file in this matter.

Sincerely,

Charles N. Steele
General Counsel

0040175253

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Joseph M. Nealon, Treasurer
Thomas E. McDonough for Congress
180 Armstrong Avenue
Jersey City, New Jersey 07304

Re: MEIR 1874 (72)

Dear Mr. Nealon:

The Federal Election Commission, on June 8, 1979, found reason to believe that the Thomas E. McDonough for Congress Committee may have violated 2 U.S.C. §441b of the Federal Election Campaign Act of 1971, as amended ("the Act"). On June 19, 1980 the Commission decided to take no further action against the Committee in connection with a violation of 2 U.S.C. §441b.

In so deciding, the Commission reminds you that accepting a corporate contribution is a violation of section 441b of the act; and that civil penalties may be imposed in such situations.

Accordingly, the Commission has decided to close the file in this matter.

Sincerely,

1/18/80
203
Charles N. Steele
General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 21, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael Wilkos
Broadway Towing, Inc.
650 Tonnele Avenue
Jersey City, N.J. 07307

Re: MUR 1074 (79)

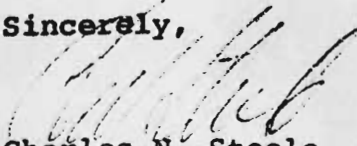
Dear Mr. Wilkos:

The Federal Election Commission, on November 28, 1979, found reason to believe that Broadway Towing, Inc. may have violated 2 U.S.C. §441b(a) of the Federal Election Campaign Act of 1971, as amended ("the Act"). On January 18, 1980 the Commission decided to take no further action against Broadway Towing, Inc. in connection with a violation of 2 U.S.C. §441b(a).

In so deciding, the Commission reminds you that making a corporate contribution is a violation of section 441b(a) of the Act; and that civil penalties may be imposed in such situations.

Accordingly, the Commission has decided to close the file in this matter.

Sincerely,


Charles N. Steele
General Counsel

004017525

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael Wilkos
Broadway Towing, Inc.
650 Tonnale Avenue
Jersey City, N.J. 07307

Re: MUR 1074 (79)

Dear Mr. Wilkos:

The Federal Election Commission, on November 28, 1979, found reason to believe that Broadway Towing, Inc. may have violated 2 U.S.C. §441b(a) of the Federal Election Campaign Act of 1971, as amended ("the Act"). On , 1980 the Commission decided to take no further action against Broadway Towing, Inc. in connection with a violation of 2 U.S.C. §441b(a).

In so deciding, the Commission reminds you that making a corporate contribution is a violation of section 441b(a) of the Act, and that civil penalties may be imposed in such situations.

Accordingly, the Commission has decided to close the file in this matter.

Sincerely,

Charles N. Steele
General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 21, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Thomas E. McDonough
140 Jewett Avenue
Jersey City, New Jersey 07305

Re: MUR 1074 (79)

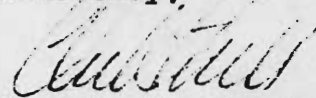
Dear Mr. McDonough:

This will advise you that the Federal Election Commission, on January 18, 1980 determined that no further action be taken against your committee, Thomas E. McDonough for Congress, in connection with a violation of 2 U.S.C. §441b(a).

In so deciding, the Commission reminds you that accepting a corporate contribution violates section 441b(a) of the Act; and that civil penalties may be imposed in such situations.

Accordingly, the Commission has decided to close the file in this matter.

Sincerely,


Charles N. Steele
General Counsel

00040175257

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Thomas E. McDonough
140 Jewett Avenue
Jersey City, New Jersey

Re: MUR 1074 (78)

Dear Mr. McDonough:

This will advise you that the Federal Election Commission, on , 1980 determined that no further action be taken against your committee, Thomas E. McDonough for Congress, in connection with a violation of 2 U.S.C. §441b(a).

In so deciding, the Commission reminds you that accepting a corporate contribution violates section 441b(a) of the Act; and that civil penalties may be imposed in such situations.

Accordingly, the Commission has decided to close the file in this matter.

Sincerely,

47
Charles N. Steele
General Counsel

ESB
1/18

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

MUR 1074

Thomas E. McDonough for)
Congress)
Broadway Towing, Inc.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on January 18, 1980, the Commission decided by a vote of 6-0 to take the following actions regarding the above-captioned matter:

1. Take no further action against the Thomas E. McDonough Committee and Broadway Towing, Inc. in connection with a violation of 2 U.S.C. §441b.
2. Close the file.
3. Approve and send the three letters attached to the General Counsel's January 14, 1980 report.

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

Attest:

1-18-80

Date

Margaret E. Emmons
for Marjorie W. Emmons
Secretary to the Commission

Received in Office of the Commission Secretary: 1-15-80, 4:46
Circulated on 48 hour vote basis: 1-16-80, 11:00

00040175259



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

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

DATE: JANUARY 18, 1980

SUBJECT: COMMENTS REGARDING MUR 1074 - General Counsel's
Report dated 1-14-80; Signed 1-15-80

Attached is a copy of Commissioner Reiche's
vote sheet with comments regarding MUR 1074.

ATTACHMENT:
Copy of Vote Sheet

00040175260



FEDERAL ELECTION COMMISSION 80 JAN 18 AIO: 35

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

Date and Time Transmitted: 1-16-80

11:00

Commissioner FRIEDERSDORF, AIKENS, TIERNAN, MCGARRY, REICHE, HARSTIS

RETURN TO OFFICE OF COMMISSION SECRETARY BY: 1-18-80

11:00

MUR No. 1074 General Counsel's report dated 1-14-80

S:1-15-80

(✓) I approve the recommendation

() I object to the recommendation

COMMENTS: My only question is whether this
is consistent with prior Com. action.

Date: 1/17/80 Signature: Frank P. Reiche

THE OFFICE OF GENERAL COUNSEL WILL TAKE NO ACTION IN THIS MATTER UNTIL THE APPROVAL OF FOUR COMMISSIONERS IS RECEIVED. PLEASE RETURN ALL PAPERS NO LATER THAN THE DATE AND TIME SHOWN ABOVE TO THE OFFICE OF COMMISSION SECRETARY. ONE OBJECTION PLACES THE ITEM ON THE EXECUTIVE SESSION AGENDA.



January 15, 1980

MEMORANDUM TO: Marjorie W. Emmons

FROM: Eliasa T. Carr

SUBJECT: MUR 1074

Please have the attached General Counsel's Report on MUR 1074 distributed to the Commission on a 48 hour tally basis.

Thank you.

00040175262

BEFORE THE FEDERAL ELECTION COMMISSION
January 14, 1980

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

80 JAN 15 P 4: 46

In the Matter of)
Thomas E. McDonough for)
Congress)
Broadway Towing, Inc.)

MUR 1074 (79)

GENERAL COUNSEL'S REPORT

BACKGROUND AND SUMMARY OF COMMISSION ACTION

A review of reports filed by the Thomas E. McDonough for Congress Committee ("Committee") disclosed receipt of a contribution in the amount of \$200.00 from Broadway Towing, Inc., a New Jersey corporation, in apparent violation of 2 U.S.C. §441b. On June 8, 1979, the Commission notified the Committee that it had found reason to believe that the Committee may have violated 2 U.S.C. §441b.

The matter was referred to the Office of General Counsel by the Reports Analysis Division on October 30, 1979. On November 28, 1979, the Commission found reason to believe that Broadway Towing, Inc. had violated §441b(a) and approved the sending of letters to Broadway Towing, Inc., the candidate and the Committee. All responses were received by December 14, 1979.

EVIDENCE

1. Thomas E. McDonough for Congress.

The candidate and Committee treasurer submitted sworn statements (attachments A & B). Candidate McDonough sent a \$200 check to Broadway Towing, Inc. in refund of the illegal

0040175263

contribution and a copy of that check was attached to the responses. Both individuals, in their statements, indicated that they were inexperienced and did not intend to violate the Act.

2. Broadway Towing, Inc.

Mr. Michael Wilkos of Broadway Towing, Inc. responded with a sworn statement which indicated that he had received candidate McDonough's check "in return" for Broadway Towing's illegal contribution. He attached a copy of the corporation's check #1403 (attachment C).

ANALYSIS

All three individuals responded promptly to the letters mailed to them on November 29, 1979. The candidate refunded the \$200.00, after first checking with this office on the appropriateness of his method of payment. While the responses confirm that the Committee and corporation violated 2 U.S.C. §441b, it is noted that the amount of the illegal contribution was relatively small.

Accordingly, the Office of General Counsel recommends that the matter be closed.


RECOMMENDATIONS

1. Take no further action against the Thomas E. McDonough Committee and Broadway Towing, Inc. in connection with a violation of 2 U.S.C. §441b.
2. Close the file.

0040175264

3. Approve and send attached letters (3).

15 January 1980
Date



Charles N. Steele
General Counsel

ATTACHMENTS

Responses from Candidate
Treasurer
Corporation
Proposed Letters (3)

0040175265

Blessington
AN

79 DEC 11 AM 11:55

December 7, 1979

Mr. Daniel J. Blessinger, Jr.

Federal Election Commission

Washington, D.C.

Re: MUR 1074 (79)

005317

Dear Sir:

Enclosed find a copy of a personal money
order in the amount of \$ 200.00 payable to Broadway Towing
Inc. as a refund for their contribution to my campaign fund.

I accepted the contribution in good faith and
had no intention of violating the Election Laws.

When judging me please take into consideration
that I was an amateur having had no previous experience in
politics and I am sorry for committing the violation.

Very truly yours,

Thomas E. McDonough

Thomas E. McDonough
140 Jewett Avenue
Jersey City, New Jersey

Sworn to and subscribed

before me this 7th day

December, 1979.

Phyllis A. Harvey

PHYLLIS A. HARVEY
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES JAN. 13, 1981

79 DEC 11 PM 12:55

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

00040175266

0 7 2 6 7

PERSONAL MONEY ORDER



THE TRUST COMPANY OF NEW JERSEY

0010351

85-40
1270

DEC. 7 1979

PAY TO THE ORDER OF

BROADWAY TOWING INC

VALUE NOT TO EXCEED \$1000

John E. Miller
1 to 2nd COPY of PERSONAL MONEY ORDER

PERSONAL MONEY ORDER

CUSTOMER'S RECORD COPY

check

RECEIVED
OFFICE OF
GENERAL COUNSEL

280 Armstrong Avenue
Jersey City, New Jersey
FEDERAL ELECTION COMMISSION
December 14, 1979

ATTN: [illegible]
P. 1 of 3

79 DEC 14 P2:07

Mr. Daniel J. Blessington, Jr. Esq.
Federal Election Commission
Washington, D. C. 20463

79 DEC 14 PM 12:25

Re; MUR 1074 (1979)

Dear Mr. Blessington:

055343

At the outset, I desire to offer some insight into my entrance into the Federal Election Campaign in 1978, wherein I served as Treasurer, Thomas E. McDonough for Congress Committee.

I have worked with, and been a friend of Mr. McDonough for a period of 30 years. When he made known to me, his desire to run for office, I was quite surprised; he had never before been involved as a political candidate. He also told me that he was going to run as an independent. This surprise was then compounded, when he asked me to serve as his treasurer.

I hastened to tell him of my complete inexperience in this field. Mr. McDonough informed me that I would have the guidance of a Certified Public Accountant, and be supplied with sufficient literature which would provide me with proper guidelines. He further told me that he did not anticipate much in the way of donations. This was a grave concern; he knew that the little he did receive, would have to be honestly and prudently managed. Mr. McDonough then told me, that of his friends, I would best fulfill the task. Needless to say, I felt honored, and still do today.

I hasten to add here, that all of these prophesies did come true. I did have access to a C.P.A., to whom I forwarded at least weekly, list of all receipts from donors, as well as all expenditures. Secondly, our total income from all donations amounted to only \$17,000.00. Further, I was also given literature from the Election Commission, which surely, had I sufficiently studied and retained in my mind, this matter before you, would never have happened. Ideally, I would have spotted the error as soon as I was handed the check in question, by Mr. McDonough. I can only say, that the check was recorded exactly as received and was forwarded to the accountant with the full name of the donor. I am certain that the records, which were then forwarded to the Election Commission, by Mr. Steve Skrocki, C.P.A., will further disclose that there was absolutely no attempt on my part, or anyone else's, to covertly hide the source of the donation.

However, I must face the reality of this matter. Firstly, the regulations set by the Election Commission are wise ones and not overly taxing. Secondly, though being a rank amateur in this field, the blame must fall to someone; the treasurer's post seems to be logical and proper.

One facet of this matter, which does disturb me, is the fact that my home address was not used for correspondence, destined for the treasurer of the committee. I note in Mr. Steele's letter of November 29, 1979, that I

00040175268

B,
P.243

should have received notice on April 8 and June 8, 1979. To the best of my knowledge, I was made known of only the June 8th. correspondence. At that time, I immediately called for a meeting between Mr. McDonough, Mr. Skrocki and myself. At that meeting, Mr. Skrocki informed Mr. McDonough that he must forthwith, make restitution to Broadway Towing. Mr Skrocki also told me that he would notify the Commission of the steps being taken to correct the infraction. It was not until mid-November of this year, that I was informed that this step (restitution) had not been taken. It was however, accomplished on this December 7th., as the enclosed photocopy will verify.

At this time, I do not know what I can do further. For the present, hopefully it will suffice to say, that I have never desired or intended to violate any criminal or civil laws. Yet, it would be overly simplistic to excuse my error as "ignorance of the law". Surely it was that, but being a police officer for over 30 years, I should have been more diligent and less naive.

I ask also, that to the plateau possible, this matter remain confidential. I await your further correspondence.

Sworn to and subscribed before me
this 10th. day of December, 1979

Phyllis A. Harvey

PHYLLIS A. HARVEY -
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES JAN. 13, 1981

enclos:

Sincerely,

Joseph M. Nealon

Joseph M. Nealon
280 Armstrong Avenue
Jersey City, New Jersey 07305

00040175269

B 6 30

PERSONAL MONEY ORDER



THE TRUST COMPANY OF NEW JERSEY 0010351

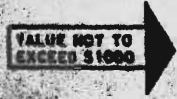
55-40
270

PERSONAL MONEY ORDER

DEC. 7 '79

PAY TO THE ORDER OF

BROADWAY TOWING INC.



The sum of \$ 200 dol's 00 cts

Thomas E. McConough
140 Jewett Ave, Jersey City, N.J.
SIGNATURE ADDRESS

⑈0103518⑈ 01 ⑈027000407⑈ 120 01 0000 6⑈

6 0 0 4 0 1 7 5 0 7 0

DEC 13 AM 11:57

A.N.

650 Tonnele Ave. (Rt. 1 & 9) Jersey City, N.J. 07307

December 7, 1979

Federal Election Commission
Washington, D.C. 20463

CC5343

Attention: Mr. Daniel J. Blassington, Jr.

Re: MUR 1074 (79)

Dear Sir:

I the undersigned hereby certify that Mr. Thomas E. McDonough has on the above date issued a cashiers check in the amount of two hundred dollars (\$200.00) in return for check #1403 in the same amount for his campaign.

By no means whatsoever were their any attentions on either party to violate any Federal Elections Laws concernong illegal contributspns.

As per your request I am enclosing a photocopy of both sides of check #1403 sent to Mr. Thomas E. McDonough for Congress and also a photocopy of check #0010351 issued this date.

Sincerely,

Michael Wilkos

Michael Wilkos

State of New Jersey
County of Hudson

Signed and sworn to before me this Seventh Day of December, 1979

*Patricia Zappulla*Patricia Zappulla
Notary Public, N.J.

PATRICIA ZAPPULLA

NOTARY PUBLIC OF NEW JERSEY
My Commission Expires August 14, 1984

79 DEC 13 PM 2:45

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

0040175271

FEDERAL ELECTION COMMISSION

Check Number, whited out on next

page

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

- | | |
|--|---|
| <input type="checkbox"/> (1) Classified Information | <input checked="" type="checkbox"/> (6) Personal privacy |
| <input type="checkbox"/> (2) Internal rules and practices | <input type="checkbox"/> (7) Investigatory files |
| <input type="checkbox"/> (3) Exempted by other statute | <input type="checkbox"/> (8) Banking Information |
| <input type="checkbox"/> (4) Trade secrets and commercial or financial information | <input type="checkbox"/> (9) Well Information (geographic or geophysical) |
| <input type="checkbox"/> (5) Internal Documents | |

Signed

David B. [Signature]

date

23 Jan 1980

DATE					AMOUNT	

BROADWAY TOWING Co.
 505 TONNELE AVE
 JERSEY CITY, N.J. 07307

1403

10/25 in 78 55-33

PAY TO THE ORDER OF *Two hundred and 100/100* DOLLARS \$ *200.00*

TO THE ORDER OF

Thomas E. Mc Donough
for Company

First Jersey
SAVINGS BANK

Central Avenue Office Jersey City, N.J.

Michael W. Blum
 President

⑈0000020000⑈

Buffroughs
Model 1000

PERSONAL MONEY ORDER



THE TRUST COMPANY OF NEW JERSEY 0010351

DEC. 7 1979

PAY TO THE ORDER OF

BROADWAY TOWING INC.

VALUE NOT TO
EXCEED \$1000

The sum of \$ 200 dol's 00 cts

Thomas E. M. Cronough
140 Jewett Ave. Jersey City, N.J.
SIGNATURE ADDRESS

⑈0103518⑈ 01 ⑆027000407⑆ 120 01 0000 6⑈

PERSONAL MONEY ORDER

244



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Joseph M. Nealon, Treasurer
Thomas E. McDonough for Congress
280 Armstrong Avenue
Jersey City, New Jersey 07304

Re: MUR 1074 (79)

Dear Mr. Nealon:

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In so deciding, the Commission reminds you that accepting a corporate contribution is a violation of section 441b of the Act; and that civil penalties may be imposed in such situations.

Accordingly, the Commission has decided to close the file in this matter.

Sincerely,

Charles N. Steele
General Counsel

0040175276



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Thomas E. McDonough
140 Jewett Avenue
Jersey City, New Jersey 07305

Re: MUR 1074 (79)

Dear Mr. McDonough:

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In so deciding, the Commission reminds you that accepting a corporate contribution violates section 441b(a) of the Act; and that civil penalties may be imposed in such situations.

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Sincerely,

Charles N. Steele
General Counsel

00040175277



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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RETURN RECEIPT REQUESTED

Michael Wilkos
Broadway Towing, Inc.
650 Tonnele Avenue
Jersey City, N.J. 07307

Re: MUR 1074 (79)

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Accordingly, the Commission has decided to close the file in this matter.

Sincerely,

Charles N. Steele
General Counsel

0040175278

Joseph M. Healen
280 Armstrong Avenue
Jersey City, New Jersey 07305



Mr. Daniel J. Blessington, Jr. Esq.

Federal Election Commission

Washington, D. C. 20463

60040175279

RECEIVED
OFFICE OF THE
GENERAL CLERK

280 Armstrong Avenue
Jersey City, New Jersey
FEDERAL ELECTION COMMISSION
December 14, 1979

79 DEC 14 P2:07
Mr. Daniel J. Blessington, Jr. Esq.
Federal Election Commission
Washington, D. C. 20463

79 DEC 14 PM 12:25

Re: MUR 1074 (1979)

Dear Mr. Blessington:

At the outset, I desire to offer some insight into my entrance into the Federal Election Campaign in 1978, wherein I served as Treasurer, Thomas E. McDonough for Congress Committee.

I have worked with, and been a friend of Mr. McDonough for a period of 30 years. When he made known to me, his desire to run for office, I was quite surprised; he had never before been involved as a political candidate. He also told me that he was going to run as an independent. This surprise was then compounded, when he asked me to serve as his treasurer.

I hastened to tell him of my complete inexperience in this field. Mr. McDonough informed me that I would have the guidance of a Certified Public Accountant, and be supplied with sufficient literature which would provide me with proper guidelines. He further told me that he did not anticipate much in the way of donations. This was a grave concern; he knew that the little he did receive, would have to be honestly and prudently managed. Mr. McDonough then told me, that of his friends, I would best fulfill the task. Needless to say, I felt honored, and still do today.

I hasten to add here, that all of these prophesies did come true. I did have access to a C.P.A., to whom I forwarded at least weekly, list of all receipts from donors, as well as all expenditures. Secondly, our total income from all donations amounted to only \$17,000.00. Further, I was also given literature from the Election Commission, which surely, had I sufficiently studied and retained in my mind, this matter before you, would never have happened. Ideally, I would have spotted the error as soon as I was handed the check in question, by Mr. McDonough. I can only say, that the check was recorded exactly as received and was forwarded to the accountant with the full name of the donor. I am certain that the records, which were then forwarded to the Election Commission, by Mr. Steve Skrecki, C.P.A., will further disclose that there was absolutely no attempt on my part, or anyone else's, to covertly hide the source of the donation.

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One facet of this matter, which does disturb me, is the fact that my home address was not used for correspondence, destined for the treasurer of the committee. I note in Mr. Steele's letter of November 29, 1979, that I

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At this time, I do not know what I can do further. For the present, hopefully it will suffice to say, that I have never desired or intended to violate any criminal or civil laws. Yet, it would be overly simplistic to excuse my error as "ignorance of the law". Surely it was that, but being a police officer for over 30 years, I should have been more diligent and less naive.

I ask also, that to the plateau possible, this matter remain confidential. I await your further correspondence.

Sworn to and subscribed before me
this 10th. day of December, 1979

Phyllis A. Harvey
PHYLLIS A. HARVEY
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES JAN. 13, 1981

enclos:

Sincerely,

Joseph M. Nealon

Joseph M. Nealon
280 Armstrong Avenue
Jersey City, New Jersey 07305

Burroughs
BUSINESS FORMS 1



THE TRUST COMPANY OF NEW JERSEY 0010351

55-40
270

DEC. 7 19 79

PAY TO THE ORDER OF BROADWAY TOWING INC.

VALUE NOT TO EXCEED \$1000

THE SUM OF \$2000 & 00 CTS

Thomas E. McConough
SIGNATURE

140 Swarth Ave. Jersey City, N.J.
ADDRESS

PERSONAL MONEY ORDER

PERSONAL MONEY ORDER

⑈010351B⑈ 01 ⑈027000407⑈ 120 01 0000 6⑈

8 2 5 2 1 0 1 0 0

LOCAL and
LONG DISTANCE
TOWING

BROADWAY TOWING Co.

RED ELECTION 24 HOUR WRECKER SERVICE
And Emergency Repairs

Telephone:

(201) 963-0902

650 Tonnele Ave. (Rt. 1 & 9) Jersey City, N.J. 07307

December 7, 1979

Federal Election Commission
Washington, D.C. 20463

005343

Attention: Mr. Daniel J. Blessington, Jr.

Re: NUR 1074 (79)

Dear Sir:

I the undersigned hereby certify that Mr. Thomas E. McDonough has on the above date issued a cashiers check in the amount of two hundred dollars (\$200.00) in return for check #1403 in the same amount for his campaign.

By no means whatsoever were their any attentions on either party to violate any Federal Elections Laws concerning illegal contributions.

As per your request I am enclosing a photocopy of both sides of check #1403 sent to Mr. Thomas E. McDonough for Congress and also a photocopy of check #0010351 issued this date.

Sincerely,

Michael Wilkos

Michael Wilkos

State of New Jersey
County of Hudson

Signed and sworn to before me this Seventh Day of December, 1979

Patricia Zappulla
Patricia Zappulla
Notary Public, N.J.

PATRICIA ZAPPULLA
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires August 14, 1984

9 DEC 13 PM 12:45

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

PERSONAL MONEY ORDER

35-40
270

THE TRUST COMPANY OF NEW JERSEY 0010351

DEC. 7 1979



PAY TO THE ORDER OF BROADWAY TOWING INC.

VALUE NOT TO EXCEED \$1000

The sum of \$2000.00

Thomas E. McDonald

140 Jewett Ave, Jersey City, N.J.

SIGNATURE

ADDRESS

⑈0103518⑈ 01 ⑈027000407⑈ 120 01 0000 6⑈

FEDERAL ELECTION COMMISSION

Check Number whited out on next page

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

- | | |
|--|---|
| <input type="checkbox"/> (1) Classified Information | <input checked="" type="checkbox"/> (6) Personal privacy |
| <input type="checkbox"/> (2) Internal rules and practices | <input type="checkbox"/> (7) Investigatory files |
| <input type="checkbox"/> (3) Exempted by other statute | <input type="checkbox"/> (8) Banking Information |
| <input type="checkbox"/> (4) Trade secrets and commercial or financial information | <input type="checkbox"/> (9) Well Information (geographic or geophysical) |
| <input type="checkbox"/> (5) Internal Documents | |

Signed

Daniel Blum

date

23 Jan 1980

86

IS THIS PAYMENT OF THE FOLLOWING ACCOUNT			
DATE	AMOUNT		

BROADWAY TOWING CO.
505 TONNELE AVE.
JERSEY CITY, N. J. 07307

1405

PAY *Two Hundred and x 100* DOLLARS *500.00*

TO THE ORDER OF

Thomas E. Mc Donough
San Francisco

FIRST JERSEY
NATIONAL BANK
Central Avenue Office Jersey City, N. J.

⑈0000020000⑈

0040175287
Broadway Towing
650 Tennesse Avenue
Jersey City, New Jersey 07307



Federal Election Commission
Washington, D.C. 20463

Attention:
Mr. Daniel J. Blossington, Jr.

RECEIVED
FEDERAL ELECTION
COMMISSION

600#
11852

79 DEC 11 AM 11:55

December 7, 1979

Mr. Daniel J. Blessinger, Jr.

Federal Election Commission

Washington, D.C.

905317

Re: MU RI 074 (79)

Dear Sir;

Enclosed find a copy of a personal money
order in the amount of \$ 200.00 payable to Broadway Towing
Inc. as a refund for their contribution to my campaign fund.

I accepted the contribution in good faith and
had no intention of violating the Election Laws.

When judging me please take into consideration
that I was an amateur having had no previous experience in
politics and I am sorry for committing the violation.

Very truly yours,

Thomas E. McDonough

Thomas E. McDonough
140 Jewett Avenue
Jersey City, New Jersey

Sworn to and subscribed

before me this 7th day

December, 1979.

Phyllis A. Harvey

PHYLLIS A. HARVEY
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES JAN. 13, 1981

79 DEC 11 PM 12:55

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

00040175203

0004017528
PERSONAL MONEY ORDER



THE TRUST COMPANY OF NEW JERSEY

0010351

DEC. 7 1979

PAY TO THE ORDER OF

BROADWAY TOWING INC.

VALUE NOT TO EXCEED \$1000

Thomas E. G. Monaghan
140 South 10th Street
PHILADELPHIA, PA 19106
SIGNATURE ADDRESS

COPY NOT NEGOTIABLE

PERSONAL MONEY ORDER
CUSTOMER'S RECORD COPY

60040175290

Thomas E. Mc Donough
140 Jewett Avenue
Jersey City, N.J. 07306



Federal Election Commission
Washington D.C. 20463

CERTIFIED

P16 4400544

MAIL

79 DEC 11 11:55 AM

RECEIVED
FEDERAL ELECTION
COMMISSION

Attention Mr. Daniel J. Blessington
Re; MUR. 1074 (79)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 29, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael Wilkos
Broadway Towing, Inc.
505 Tonnale Avenue
Jersey City, New Jersey 07306

Re: MUR 1074 (79)

Dear Mr. Wilkos:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that your corporation, Broadway Towing, may have violated section 441b of the Federal Election Campaign Act of 1971, as amended ("the Act"). This section of the Act makes it unlawful for a corporation to contribute funds to a candidate or a candidate's committee for federal office. Specifically it appears that Broadway Towing, Inc. made a \$200.00 contribution to Thomas E. McDonough for Congress on or about October 27, 1978 in violation of 2 U.S.C. §441b.

We have numbered this matter MUR 1074. Please refer to this number 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 Thomas E. McDonough 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 days after your receipt of this notification. If no response is received, the Commission may take further action based on information from other sources.


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

00040175291

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

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

Sincerely,



Charles N. Steele
Acting General Counsel

00040175292

MUR-1074

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

2. ARTICLE ADDRESSED TO:
Michael Wilkos
Broadway Towing

3. ARTICLE DESCRIPTION:
REGISTERED NO. **411111** INSURED NO. **411111**

4. I have signed the article described above.
SIGNATURE **Michael Wilkos** DATE OF DELIVERY **DEC 1977**
I have signed the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

5. ADDRESS (Complete only if requested)
Blessington

6. UNABLE TO DELIVER BECAUSE
CLERK'S INITIALS

that your corporation, Broadway Towing, may have violated section 441b of the Federal Election Campaign Act of 1971, as amended ("the Act"). This section of the Act makes it unlawful for a corporation to contribute funds to a candidate or a candidate's committee for federal office. Specifically it appears that Broadway Towing, Inc. made a \$200.00 contribution to Thomas E. McDonough for Congress on or about October 27, 1978 in violation of 2 U.S.C. §441b.

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

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

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

Sincerely,

Charles W. Steele
Acting General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 29, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Thomas E. McDonough
140 Jewitt Avenue
Jersey City, New Jersey 07305

Re: MUR 1074 (79)

Dear Mr. McDonough:

This is to advise you that the Federal Election Commission found reason to believe that your Committee, the Thomas E. McDonough Committee, may have violated 2 U.S.C. § 441b by accepting a corporate contribution in the amount of \$200.00 from Broadway Towing. This section of the Federal Election Campaign Act of 1971, as amended, precludes a candidate or committee from accepting a corporate contribution unless it is from a separate segregated fund specifically set up for this purpose.

While the Committee Treasurer is responsible for the acceptance of contributions made to a federal campaign committee, we believe that you, as the candidate, should be made aware of this development. A copy of our letter to your Committee Treasurer is enclosed.

Under 2 U.S.C. § 437g(a)(3)(B), this matter will remain confidential unless the Committee notifies the Commission in writing that it wishes the investigation to be made public.

If you have any questions, please contact Daniel J. Blessington, Jr., the attorney assigned to this matter, at (202) 523-4039. We have numbered this matter MUR 1074.

Sincerely,

Charles N. Steele
Acting General Counsel

Enclosure

00040175295

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Thomas E. McDonough
140 Jewitt Avenue
Jersey City, New Jersey 07305

Re: MUR 1074 (79)

Dear Mr. McDonough:

This is to advise you that the Federal Election Commission found reason to believe that your Committee, the Thomas E. McDonough Committee, may have violated 2 U.S.C. § 441b by accepting a corporate contribution in the amount of \$200.00 from Broadway Towing. This section of the Federal Election Campaign Act of 1971, as amended, precludes a candidate or committee from accepting a corporate contribution unless it is from a separate segregated fund specifically set up for this purpose.

While the Committee Treasurer is responsible for the acceptance of contributions made to a federal campaign committee, we believe that you, as the candidate, should be made aware of this development. A copy of our letter to your Committee Treasurer is enclosed.

Under 2 U.S.C. § 437g(a)(3)(B), this matter will remain confidential unless the Committee notifies the Commission in writing that it wishes the investigation to be made public.

If you have any questions, please contact Daniel J. Blessington, Jr., the attorney assigned to this matter, at (202) 523-4039. We have numbered this matter MUR 1074.

Sincerely,

Charles N. Steele
Acting General Counsel

DP
11/23/79
Enclosure

00040175297

MUR - 1074

PS Form 3811 Apr 1977

RETURN RECEIPT REGISTERED INSURED AND CERTIFIED MAIL

● SENDER Complete items 1, 2, and 3 Add your address in the "RETURN TO" space on reverse		
1. The following service is requested (check one). <input type="checkbox"/> Show to whom and date delivered <input type="checkbox"/> Show to whom, date, and address of delivery <input type="checkbox"/> RESTRICTED DELIVERY Show to whom and date delivered <input type="checkbox"/> RESTRICTED DELIVERY Show to whom, date, and address of delivery. \$ (CONSULT POSTMASTER FOR FEES)		
2. ARTICLE ADDRESSED TO: Thomas E. McDonough 140 Jewitt Avenue Jersey City, N.J. 07305		
3. ARTICLE DESCRIPTION REGISTERED NO. CERTIFIED NO. INSURED NO. FREIGHT		
(Always obtain signature of addressee or agent)		
I have received the article described above SIGNATURE <input checked="" type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent * Thomas E. McDonough		
4. DATE OF DELIVERY		
5. ADDRESS Complete only if requested		
6. UNABLE TO DELIVER BECAUSE		CLERK'S INITIALS

☆GPO: 1977-0-240-500



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 29, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Joseph M. Nealon, Treasurer
Thomas E. McDonough for Congress
280 Armstrong Avenue
Jersey City, New Jersey 07304

Re: MUR 1074 (79)

Dear Mr. Nealon:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on June 8, 1979, found reason to believe that your committee, Thomas E. McDonough Committee, may have violated 2 U.S.C. §441b of the Federal Election Campaign Act of 1971, as amended ("the Act"). This section of the Act makes it unlawful for a committee or a candidate to accept corporate contributions unless from a separate and segregated fund specifically set up for this purpose. Specifically it appears that your Committee accepted a \$200.00 contribution from Broadway Towing on or about October 27, 1978 in violation of 2 U.S.C. §441b.

We note that the Commission corresponded with you on two previous occasions, April 9 and June 8, 1979, concerning this matter, and that no response was made.

We have numbered this matter MUR 1074. Please refer to this number in all future correspondence.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you or your Committee. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Additionally, please refund to Broadway Towing, Inc. the \$200.00 contribution and submit photo-copies of any check you send them for the refund. You should be aware that corporate contributions are a violation of the Act when retained. Please note, however, that a voluntary refund does not preclude the Commission from taking further action.

00040175298

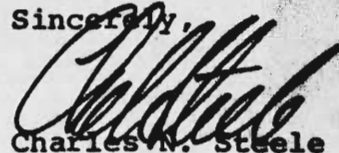
The Commission is under a duty to investigate this matter and requests your response to be submitted within ten days after your receipt of this notification. If no response is received, the Commission may take further action based on information from other sources.

If you have any questions, please contact Daniel J. Blessington, Jr. the attorney assigned to 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 that you wish the investigation to be made public.

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

Sincerely,



Charles M. Steele
Acting General Counsel

cc: Thomas E. McDonough

66257104000

PS Form 3811, Apr. 1977

MUR 1074

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:
Joseph M. Nealon, Treasurer

3. ARTICLE DESCRIPTION:
REGISTERED NO. **43470** CERTIFIED NO. INSURED NO.

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

4. DATE OF DELIVERY **12-3-79** POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

Blessington

★GPO 1977-0-249-985

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Joseph M. Nealon, Treasurer
Thomas E. McDonough for Congress
280 Armstrong Avenue
Jersey City, New Jersey 07304

Re: MUR 1074 (79)

Dear Mr. Nealon:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on June 8, 1978, found reason to believe that your committee, Thomas E. McDonough Committee, may have violated 2 U.S.C. §441b of the Federal Election Campaign Act of 1971, as amended ("the Act"). This section of the Act makes it unlawful for a committee or a candidate to accept corporate contributions unless from a separate and segregated fund specifically set up for this purpose. Specifically it appears that your Committee accepted a \$200.00 contribution from Broadway Towing on or about October 27, 1978 in violation of 2 U.S.C. §441b.

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Charles W. Steele
Acting General Counsel

DSB

11/28/79

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Thomas E. McDonough for Congress)
Broadway Towing, Inc.)

MUR 1074

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on November 28, 1979, the Commission decided by a vote of 5-0 to take the following actions regarding the above-captioned matter:

1. Find REASON TO BELIEVE that Broadway Towing, Inc. violated 2 U.S.C. §441b(a).
2. Approve the letters attached to the First General Counsel's Report dated November 23, 1979.

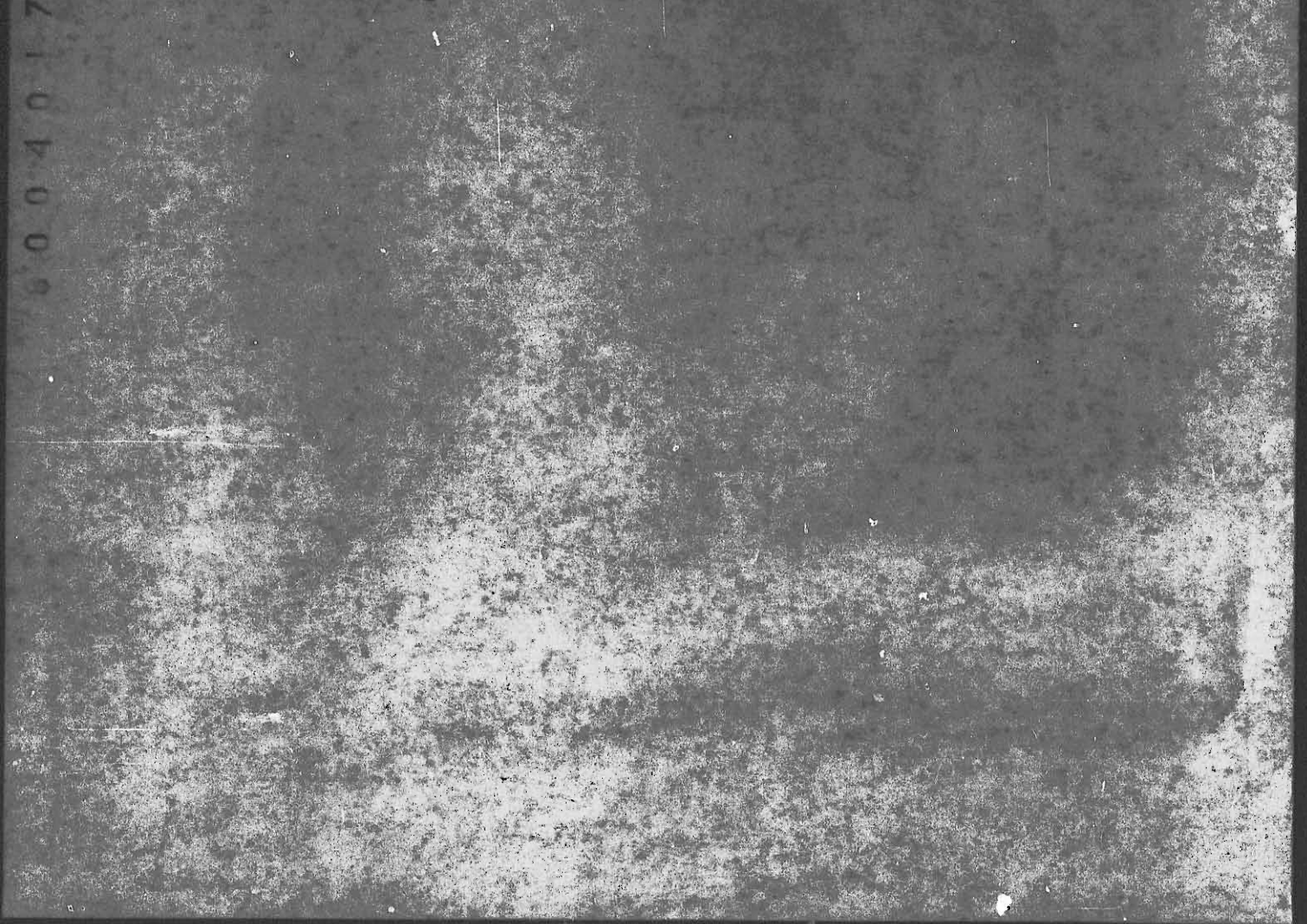
Voting for this determination were Commissioners Aikens, Friedersdorf, Harris, McGarry, and Tiernan.

Attest:

11/28/79
Date

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

Received in Office of the Commission Secretary: 11-23-79, 12:51
Circulated on 48 hour vote basis: 11-26-79, 11:00



FEDERAL ELECTION COMMISSION
RECEIVED
OFFICE OF THE
FIRST GENERAL COUNSEL'S REPORT SECRETARY

DATE AND TIME OF TRANSMITTAL
BY OGC TO COMMISSION NOV 23 1979

MUR NO: 802451
STAFF MEMBER(S)

M. Levin/ Blessington

SOURCE OF MUR: INTERNALLY GENERATED

RESPONDENT'S NAME: Thomas E. McDonough for Congress
Broadway Towing, Inc.

RELEVANT STATUTE: 2 U.S.C. §441b

INTERNAL REPORTS CHECKED: Public Records

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

A review of the 30 Day Post-General Election Report filed by the Thomas E. McDonough for Congress Committee (Committee) 1/ disclosed receipt of \$200.00 in contributions which appear to be contributions 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 report disclosed receipt by the Committee on October 27, 1978 of a \$200.00 contribution from "Broadway Towing", an incorporated business in Jersey City, New Jersey. On June 8, 1979, a letter was sent to the Committee which indicated that there was reason to believe that the Committee was in violation of §441b due to its failure to respond to a surface violation letter of April 9, 1979. There was no response to this second communication either, although it is not clear from the RAD referral if either letter was received by the Committee's Treasurer.

PRELIMINARY ANALYSIS

The report indicates that the contribution in question was made and accepted after the Commission had notified candidates and committees in August, 1978 that in the future civil penalties might be levied against contributors of §441b contributions totalling \$100 or more, and recipients of §441b contributions aggregating \$100 or more. Accordingly, we are recommending that the Commission find reason to believe that Broadway Towing, Inc. violated 2 U.S.C. §441b.

1/ Candidate McDonough, an Independent, was defeated in the general election with 14% of the vote.

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY
19 NOV 27 11:22

00040175304

Since reason to believe has already been found that the Committee violated §441b, no additional finding against it need be made at this time. It would be appropriate, however, to inform both the Committee Treasurer and the candidate of the current status of this matter since the Committee has failed to respond to previous notices from the Commission; and since there has been no indication that a refund has been made of an apparent corporate contribution.

RECOMMENDATION

1. Find reason to believe that Broadway Towing, Inc. violated 2 U.S.C. §441b(a).
2. Approve attached letters.

ATTACHMENTS

RAD Referral
Proposed letters (3)

00040175305

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE October 30, 1979

ANALYST Mary Jo Mesner mjm

TO: Office of General Counsel

TEAM CHIEF Suzanne Wilson Sw

THROUGH: STAFF DIRECTOR JPH

COMPLIANCE REVIEW Carroll Bowen c/b

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS mfH

CANDIDATE/COMMITTEE: THOMAS E. MCDONOUGH FOR CONGRESS, NJ/14

TREASURER: Joseph M. Nealon

ADDRESS: 140 Jewitt Avenue, Jersey City, NJ 07305

AFFILIATE(S) Not pertinent to allegations

ALLEGATION(S)

CITE

ATTACHMENT(S)

Acceptance of corporate
contribution

2 U.S.C. 441b

II

MUR 1074

DATE INITIATED: 3/1/79

MANNER IN WHICH REVIEW WAS INITIATED:

☒ Normal review

☐ Other:

☐ Special Project:

ATTACHMENT

REPORTS: ⁴⁶³ All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM 10/25/78 TO 11/1/78

TOTAL RECEIPTS \$ 8,781 TOTAL EXPENDITURES \$ 9,206

CASH ON HAND \$ 105 DEBTS \$ 0

HISTORY:

RESULTS OF REVIEW:

Corporate contribution disclosed on 30 Day Post-General report

Surface violation notice sent 4/9/79

RTB sent 6/8/79

ATTACHMENT

II

III

IV

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Called New Jersey Information; treasurer's number is unlisted;

tried 3 times to contact candidate, but was unsuccessful

ATTACHMENT

REASON(S) FOR REFERRAL:

ATTACHMENT

No response to RTB, meets threshold for review by the General Counsel

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

Not pertinent to allegations

OTHER RELEVANT INFORMATION:

Not pertinent to allegations

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

None

80040175308

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

DATE OCT79

PAGE 1

HOUSE

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
THOMAS E. MCCONNELL FOR CONGRESS								101 C00100760
1978	STATEMENT OF ORGANIZATION					26JUL78		3 78HSE/142/3766
	STATEMENT OF ORGANIZATION- AMENDMENT					14AUG78		2 78HSE/143/2212
	REQUEST FOR ADDITIONAL INFORMATION					26OCT78		2 78FEC/091/4636
	48 HOUR CONTRIBUTION NOTICE					1NOV78		1 78HSE/154/4924
	JULY 10 QUARTERLY 3A -- POSTCARD					1APR78 -30JUN78		1 78HSE/142/4121
	OCTOBER 10 QUARTERLY		4,585	2,431		1AUG78 -30SEP78		5 78HSE/140/0537
	REQUEST FOR ADDITIONAL INFORMATION					1AUG78 -30SEP78		3 78FEC/096/2950
	10 DAY PRE-GENERAL		2,055	3,470		1OCT78 -28OCT78		6 78HSE/154/2427
	10 DAY POST-GENERAL		0,781	9,206		25OCT78 - 1NOV78		0 78HSE/157/2657
	REQUEST FOR ADDITIONAL INFORMATION					28NOV78		1 79FEC/123/1971
	YEAR END REPORT		1,050			1NOV78 -31DEC78		3 78HSE/162/3434
	TOTAL	0	17,271	0	17,271			35 TOTAL PAGES

TERMINATED

All reports reviewed

00040175309

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS (C)

DATE 90CT
PAGE

HOUSE

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

THOMAS E. McDONOUGH FOR CONGRESS
1979 REQUEST FOR ADDITIONAL INFORMATION
STATEMENT OF ORGANIZATION- AMENDMENT
TERMINATED

6FEB79
26FEB79

ID# C00100760
1 79FEC/121/262
2 79HSE/162/351

All reports reviewed

**SCHEDULE A
REVISED**

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

30 Day Post-General

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution in-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page 3 of 3 for
Line Number 14A
(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

THOMAS E. Mc DONOUGH FOR CONGRESS

Full Name, Mailing Address and ZIP Code

**BROADWAY TOWNE
505 TONNELE AVE
JERSEY CITY, NJ 07306**

Principal Place of Business

**Inc. 3/21/73
JERSEY CITY, NJ**

Occupation
TOWNE

Date (month,
day, year)

11/27/75

Amount of each Recd
this Period

\$ 200.00

Receipt for

☐ Primary ☒ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date **\$ 200.00**

Full Name, Mailing Address and ZIP Code

**GERARD COUNOLLEY
108 SWEET BRIAR RD.
CLARK, N.J.**

Principal Place of Business

Occupation

Date (month,
day, year)

11/27/75

Amount of each Recd
this Period

\$ 200.00

Receipt for

☐ Primary ☒ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date **\$ 400.00**

Full Name, Mailing Address and ZIP Code

**DOROTHY MEANS
284 FULTON AVE.
JERSEY CITY, N.J. 07305**

Principal Place of Business

Occupation

Date (month,
day, year)

11/27/75

Amount of each Recd
this Period

\$ 1000.00

Receipt for

☐ Primary ☒ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date **\$ 1000.00**

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
day, year)

Amount of each Recd
this Period

Receipt for

☐ Primary ☒ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date **\$**

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
day, year)

Amount of each Recd
this Period

Receipt for

☐ Primary ☒ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date **\$**

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
day, year)

Amount of each Recd
this Period

Receipt for

☐ Primary ☒ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date **\$**

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
day, year)

Amount of each Recd
this Period

Receipt for

☐ Primary ☒ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date **\$**

SUBTOTAL of receipts this page (optional)

\$ 1200.00

TOTAL this period (last page this line number only)

\$ 4850.00

7500101575346



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael Wilkos
Broadway Towing, Inc.
505 Tonnele Avenue
Jersey City, New Jersey 07306

Re: MUR 1074 (79)

Dear Mr. Wilkos:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that your corporation, Broadway Towing, may have violated section 441b of the Federal Election Campaign Act of 1971, as amended ("the Act"). This section of the Act makes it unlawful for a corporation to contribute funds to a candidate or a candidate's committee for federal office. Specifically it appears that Broadway Towing, Inc. made a \$200.00 contribution to Thomas E. McDonough for Congress on or about October 27, 1978 in violation of 2 U.S.C. §441b.

We have numbered this matter MUR 1074. Please refer to this number 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 Thomas E. McDonough 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 days after your receipt of this notification. If no response is received, the Commission may take further action based on information from other sources.

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

00401753



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Joseph M. Nealon, Treasurer
Thomas E. McDonough for Congress
280 Armstrong Avenue
Jersey City, New Jersey 07304

Re: MUR 1074 (79)

Dear Mr. Nealon:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on June 8, 1979, found reason to believe that your committee, Thomas E. McDonough Committee, may have violated 2 U.S.C. §441b of the Federal Election Campaign Act of 1971, as amended ("the Act"). This section of the Act makes it unlawful for a committee or a candidate to accept corporate contributions unless from a separate and segregated fund specifically set up for this purpose. Specifically it appears that your Committee accepted a \$200.00 contribution from Broadway Towing on or about October 27, 1978 in violation of 2 U.S.C. §441b.

We note that the Commission corresponded with you on two previous occasions, April 9 and June 8, 1979, concerning this matter, and that no response was made.

We have numbered this matter MUR 1074. Please refer to this number in all future correspondence.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you or your Committee. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Additionally, please refund to Broadway Towing, Inc. the \$200.00 contribution and submit photo-copies of any check you send them for the refund. You should be aware that corporate contributions are a violation of the Act when retained. Please note, however, that a voluntary refund does not preclude the Commission from taking further action.

0040175312

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

If you have any questions, please contact Daniel J. Blessington, Jr. the attorney assigned to 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 that you wish the investigation to be made public.

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

Sincerely,

Charles N. Steele
Acting General Counsel

cc: Thomas E. McDonough

00040175313



FEDERAL ELECTION COMMISSION

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

9 April 1979

COU100768

Joseph M. Nealon, Treasurer
Thomas E. McDonough for Congress
140 Jewett Avenue
Jersey City, NJ 07305

Dear Mr. Nealon:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the 30 Day Post General 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

004031337691



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 8, 1979

IV

7/8

Joseph M. Nealon
Treasurer
Thomas E. McDonough
for Congress
140 Jewitt Avenue
Jersey City, NJ 07305

Dear Mr. Nealon:

On April 9, 1979, you were notified that certain entries in the 30 Day Post General 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 Resner

Sincerely,

Commissioner

Certified Mail:
Return Receipt Requested

5
3
2
1
0
4
0
0
0



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Thomas E. McDonough
140 Jewitt Avenue
Jersey City, New Jersey 07305

Re: MUR 1074 (79)

Dear Mr. McDonough:

This is to advise you that the Federal Election Commission found reason to believe that your Committee, the Thomas E. McDonough Committee, may have violated 2 U.S.C. § 441b by accepting a corporate contribution in the amount of \$200.00 from Broadway Towing. This section of the Federal Election Campaign Act of 1971, as amended, precludes a candidate or committee from accepting a corporate contribution unless it is from a separate segregated fund specifically set up for this purpose.

While the Committee Treasurer is responsible for the acceptance of contributions made to a federal campaign committee, we believe that you, as the candidate, should be made aware of this development. A copy of our letter to your Committee Treasurer is enclosed.

Under 2 U.S.C. § 437g(a)(3)(B), this matter will remain confidential unless the Committee notifies the Commission in writing that it wishes the investigation to be made public.

If you have any questions, please contact Daniel J. Blessington, Jr., the attorney assigned to this matter, at (202) 523-4039. We have numbered this matter MUR 1074.

Sincerely,

Charles N. Steele
Acting General Counsel

Enclosure

0040175316

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

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

Sincerely,

Charles N. Steele
Acting General Counsel

00040175317

REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: RAD

DATE 11/28/79

ANALYST C. Bowen CB

TO: Office of General Counsel
ATTENTION: M. Levin/Blessington

TEAM CHIEF P. Sims PS

THROUGH: STAFF DIRECTOR DAF

COMPLIANCE REVIEW CB

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS DAF

MUR No. 1074

DATE OF ORIGINAL REFERRAL 10/30/79

****PURPOSE: ADDITIONAL INFORMATION**

Attached please find copies of the certified return receipt "green" cards for the first notice, surface violation, and the second notice, reason to believe, sent to the Thomas E. McDonough for Congress Committee. These cards were inadvertently omitted from the original RAD referral.

Please be advised that the Reports Analysis Division is no longer sending notices by certified mail.

OUTCOME: (if applicable)

*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).

**INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

00040175318

66 McDough 45V179-22 BP

Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943245
 (Always obtain signature of addressee or agent)

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

DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

POSTMARK
 JUN 18 1979
 APR 18 1979
 CLERK'S INITIALS

NE LOW

☆GPO: 1977-0-240-585

66 45V2179-22BP McDough

Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 438040
 (Always obtain signature of addressee or agent)

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

DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

POSTMARK
 JUN 14 1979
 JUN 18 1979
 CLERK'S INITIALS

D 521
RAD 42-302

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE October 30, 1979

ANALYST Mary Jo Mesner mgm

TO: Office of General Counsel

TEAM CHIEF Suzanne Wilson Sw

THROUGH: STAFF DIRECTOR JPH

COMPLIANCE REVIEW Carroll Bowen C/PS

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS JPH

CANDIDATE/COMMITTEE: THOMAS E. MCDONOUGH FOR CONGRESS, NJ/14

TREASURER: Joseph M. Nealon

ADDRESS: 140 Jewitt Avenue, Jersey City, NJ 07305

AFFILIATE(S): Not pertinent to allegations

ALLEGATION(S):

Acceptance of corporate
contribution

CITE:

2 U.S.C. 441b

ATTACHMENT(S):

II

MUR 1074

DATE INITIATED: 3/1/79

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 10/25/78 TO 11/1/78

TOTAL RECEIPTS \$ 8,781 TOTAL EXPENDITURES \$ 9,206

CASH ON HAND \$ 105 DEBTS \$ 0

1 HISTORY:

2 RESULTS OF REVIEW:

3 Corporate contribution disclosed on 30 Day Post-General report
1 Surface violation notice sent 4/9/79
7 RTB sent 6/8/79

ATTACHMENT

II
III
IV

7 COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Called New Jersey Information; treasurer's number is unlisted;
C tried 3 times to contact candidate, but was unsuccessful

ATTACHMENT

4 REASON(S) FOR REFERRAL:

C No response to RTB, meets threshold for review by the General Counsel

ATTACHMENT

OTHER PENDING ACTIONS INITIATED BY RAD:

Not pertinent to allegations

ATTACHMENT

OTHER RELEVANT INFORMATION:

Not pertinent to allegations

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

None

00040175322

FEDERAL ELECTION COMMISSION
COMPETITIVE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 90CT79
PAGE 1

HOUSE

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
THOMAS F. McDONOUGH FOR CONGRESS	1978 STATEMENT OF ORGANIZATION					26JUL78		104 C00100768
	STATEMENT OF ORGANIZATION- AMENDMENT					14AUG78		3 70HSE/142/3266
	REQUEST FOR ADDITIONAL INFORMATION					26OCT78		2 70HSE/143/2217
	48 HOUR CONTRIBUTION NOTICE					4NOV78		2 70FEC/091/4636
	JULY 10 QUARTERLY 3A - POSTCARD					1APR78		1 70HSE/154/4974
	OCTOBER 10 QUARTERLY		4,585			1AUG78 -30JUN78		1 70HSE/142/4421
	REQUEST FOR ADDITIONAL INFORMATION				2,431	1AUG78 -30SEP78		6 70HSE/148/0537
	10 DAY PRE-GENERAL		2,055			1AUG78 -30SEP78		3 70FEC/096/2950
	10 DAY POST-GENERAL		0.781			1OCT78 -28OCT78		6 70HSE/154/2427
	REQUEST FOR ADDITIONAL INFORMATION				9,204	25OCT78 - 1NOV78		8 70HSE/157/2657
	YEAR END REPORT		1,830			28NOV78		1 70FEC/123/1971
	TOTAL	0	17,271	0		1NOV78 -31DEC78		3 70HSE/162/3454
								35 TOTAL PAGES

TERMINATED

All reports reviewed

00040175323

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

DATE 90CT79
PAGE 1

HOUSE

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
THOMAS E. McDONOUGH FOR CONGRESS	1979 REQUEST FOR ADDITIONAL INFORMATION					6FEB79		104 C00100760
	STATEMENT OF ORGANIZATION- AMENDMENT					26FEB79		1 79FEC/121/2627
TERMINATED								2 79HSE/162/3514

All reports reviewed

30 Day Post-General

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution in-Kind,
 Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
 of FEC FORM 3

Page 2 of 3 for
 Line Number 14A
 (Use Separate Schedule for
 each numbered line)

Name of Candidate or Committee in Full

THOMAS E. Mc DONOUGH FOR CONGRESS

Full Name, Mailing Address and ZIP Code

BROADWAY TOWNSHIP
505 TONNELE AVE
JERSEY CITY, NJ 07306

Principal Place of Business

Inc. 3/21/73
JERSEY CITY, NJ
TOWNSHIP

Date (month,
 day, year)

10/27/75

Amount of each Receipt
 this Period

\$ 200.00

Receipt for

☐ Primary ☒ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$ **200.00**

Full Name, Mailing Address and ZIP Code

GERARD CONNOLLEY
108 SWEET BRIAR RD.
CLARK, N.J.

Principal Place of Business

Occupation

Date (month,
 day, year)

10/27/75

Amount of each Receipt
 this Period

\$ 200.00

Receipt for

☐ Primary ☒ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$ **200.00**

Full Name, Mailing Address and ZIP Code

DOROTHY MEANS
384 FULTON AVE.
JERSEY CITY, N.J. 07305

Principal Place of Business

Occupation

Date (month,
 day, year)

10/27/75

Amount of each Receipt
 this Period

\$ 1000.00

Receipt for

☐ Primary ☒ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$ **1000.00**

Full Name, Mailing Address and ZIP Code

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
 day, year)

10/27/75

Amount of each Receipt
 this Period

\$ 1000.00

Receipt for

☐ Primary ☒ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$

Full Name, Mailing Address and ZIP Code

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
 day, year)

10/27/75

Amount of each Receipt
 this Period

\$ 1000.00

Receipt for

☐ Primary ☒ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$

Full Name, Mailing Address and ZIP Code

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
 day, year)

10/27/75

Amount of each Receipt
 this Period

\$ 1000.00

Receipt for

☐ Primary ☒ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$

Full Name, Mailing Address and ZIP Code

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
 day, year)

10/27/75

Amount of each Receipt
 this Period

\$ 1000.00

Receipt for

☐ Primary ☒ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$

SUBTOTAL of receipts this page (optional)

\$ 1200.00

TOTAL this period (last page this line number only)

\$ 4850.00

70001157534



FEDERAL ELECTION COMMISSION

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

9 April 1979

C00100768

Joseph M. Nealon, Treasurer
Thomas E. McDonough for Congress
140 Jewett Avenue
Jersey City, NJ 07305

NS/14

Dear Mr. Nealon:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the 30 Day Post General 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

0004031253351



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

June 8, 1979

7/8

Joseph M. Nealon
Treasurer
Thomas E. McDonough
for Congress
140 Jewett Avenue
Jersey City, NJ 07305

Dear Mr. Nealon:

On April 9, 1979, you were notified that certain entries in the 30 Day Post General 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 Resner

Sincerely,

Commissioner

Certified Mail:
Return Receipt Requested

0040125326



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1074

Date Filmed 2/2/80 Camera No. --- 2

Cameraman BPC

604040175327

Electoral Administration Division