22037892024

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

RECEIVED
FEC MAIL
OPERATIONS CENTER
2002 DEC 12 A 10:18
Office Use Only

1. NAME OF COMMITTEE (in full) — USE FEC MAILING LABEL OR TYPE OR PRINT ▼ — Example: If typing, type over the lines. 12FE4M5

C00158998
STEVEN DERBY
CONNECTICUT CITIZEN ACTION GRO
UP FED PAC
339 VANDERBILT AVE
W HARTFORD CT 06119

ADDRESS (number and street) ▼

☐ Check if different than previously reported. (ACC)

CITY ▲ STATE ▲ ZIP CODE ▲

2. FEC IDENTIFICATION NUMBER ▼

C00158998

3. IS THIS REPORT ☑ NEW (N) OR ☐ AMENDED (A)

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

☐ April 15 Quarterly Report (Q1)
☐ July 15 Quarterly Report (Q2)
☐ October 15 Quarterly Report (Q3)
☐ January 31 Year-End Report (YE)
☐ July 31 Mid-Year Report (Non-election Year Only) (MY)
☐ Termination Report (TER)

(b) Monthly Report Due On:

☐ Feb 20 (M2) ☐ May 20 (M5) ☐ Aug 20 (M8) ☐ Nov 20 (M11) (Non-Election Year Only)
☐ Mar 20 (M3) ☐ Jun 20 (M6) ☐ Sep 20 (M9) ☐ Dec 20 (M12) (Non-Election Year Only)
☐ Apr 20 (M4) ☐ Jul 20 (M7) ☐ Oct 20 (M10) ☐ Jan 31 (YE)

(c) 12-Day PRE-Election Report for the:

☐ Primary (12P) ☐ General (12G) ☐ Runoff (12R)
☐ Convention (12C) ☐ Special (12S)

Election on __ / __ / ____ in the State of ____

(d) 30-Day POST-Election Report for the:

☑ General (30G) ☐ Runoff (30R) ☐ Special (30S)

Election on 11 / 05 / 2002 in the State of CT

5. Covering Period 10 / 01 / 2002 through 11 / 30 / 2002

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

Type or Print Name of Treasurer: Steven Derby, Treasurer & Judith Mallea, Deputy Treas

Signature of Treasurer: [signature]

Date 12 / 05 / 2002

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

Office Use Only							

FEC FORM 3X (Revised 1/01)

FE2AN042

22037892025

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Revised 1/01)

Write or Type Committee Name

CT Citizen Action Group Federal PAC

Report Covering the Period: From: 10 10 2002 To: 12 31 2002

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 2002		322
(b) Cash on Hand at Beginning of Reporting Period	197	
(c) Total Receipts (from Line 19)	1100	2260
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	1297	2582
7. Total Disbursements (from Line 30)	1736	2031
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	551	551
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	Ø	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	2710	

✓ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

22037892026

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Revised 1/01)

Write or Type Committee Name

Of Citizen Action group Federal PAC

Report Covering the Period: From: 10 01 2002 To: 11 30 2002

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	100.00	160.00
(ii) Unitemized		
(iii) TOTAL (add Lines 11(a)(i) and (ii)) ▶	100.00	160.00
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		100.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 32, page 4) ▶	100.00	260.00
12. Transfers From Affiliated/Other Party Committees		
13. All Loans Received	1,000.00	1,000.00
14. Loan Repayments Received		
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 38, page 4)		
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees		
17. Other Federal Receipts (Dividends, Interest, etc.)		
18. Transfers from Nonfederal Account for Joint Activity		
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18) ▶	1,100.00	1,260.00
20. Total Federal Receipts (subtract Line 15 from Line 19) ▶	1,100.00	1,260.00

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22037892027

DETAILED SUMMARY PAGE
of Disbursements CCAG Federal PAC

FEC Form 3X (Revised 1/01)

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Shared Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share		
(ii) Non-Federal Share		
(b) Other Federal Operating Expenditures	24.00	117.92
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) ▶		
22. Transfers to Affiliated/Other Party Committees		
23. Contributions to Federal Candidates/Committees and Other Political Committees	1149.86	1149.86
24. Independent Expenditures (use Schedule E)		
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. §441a(d)) (use Schedule F)		
26. Loan Repayments Made		
27. Loans Made		
28. Refunds of Contributions To: (a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) ▶		
29. Other Disbursements		
30. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), and 29) ▶	1173.86	1267.78
31. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30) ▶	1173.86	1267.78

III. Net Contributions/Operating Expenditures		
32. Total Contributions (other than loans) (from Line 11(d), page 3)	100.00	260.00
33. Total Contribution Refunds (from Line 28(d))		
34. Net Contributions (other than loans) (subtract Line 33 from Line 32)	100.00	260.00
35. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ▶	24.00	117.92
36. Offsets to Operating Expenditures (from Line 15, page 3)		
37. Net Operating Expenditures (subtract Line 36 from Line 35) ▶	24.00	117.92

22037892028

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one) ☐ 21b ☐ 22 ☑ 23 ☐ 24 ☐ 25 ☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

PAGE 1 OF 2

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full): CT Citizen Action Group Federal PAC

A.

Full Name (Last, First, Middle Initial): John Murphy

Mailing Address: 62 Hop River Rd

City: Coventry State: CT Zip Code: 06238

Purpose of Disbursement: WAGES

Candidate Name: Joseph Courtney

Category/Type:

Office Sought: ☑ House ☐ Senate ☐ President

State: District:

Disbursement For: ☐ Primary ☑ General ☐ Other (specify)

Date of Disbursement: 11 16 2002

Amount of Each Disbursement this Period: 586.04

B.

Full Name (Last, First, Middle Initial): Michael Jordan

Mailing Address: 39 Oxford St

City: Hartford State: CT Zip Code: 06105

Purpose of Disbursement: WAGES

Candidate Name: Joseph Courtney

Category/Type:

Office Sought: ☑ House ☐ Senate ☐ President

State: District:

Disbursement For: ☐ Primary ☑ General ☐ Other (specify)

Date of Disbursement: 11 16 2002

Amount of Each Disbursement this Period: 183.98

C.

Full Name (Last, First, Middle Initial): Lawrence Marolda

Mailing Address: 45 Nicholas Dr

City: Forestville State: CT Zip Code: 06010

Purpose of Disbursement: WAGES

Candidate Name: Joseph Courtney

Category/Type:

Office Sought: ☑ House ☐ Senate ☐ President

State: District:

Disbursement For: ☐ Primary ☑ General ☐ Other (specify)

Date of Disbursement: 11 16 2002

Amount of Each Disbursement this Period: 84.30

SUBTOTAL of Disbursements This Page (optional) ▶ 854.32

TOTAL This Period (last page this line number only) ▶

FEC Schedule B (Form 3X) (Revised 1/01)

PE2AN042

22037892029

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one) ☐ 21b ☐ 22 ☑ 23 ☐ 24 ☐ 25 ☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (In Full): CT Citizen Action Group Federal PAC

A.

Full Name (Last, First, Middle Initial): Jeffrey Schwartz

Mailing Address: 61 Heather La

City: N Granby State: CT Zip Code: 06060

Purpose of Disbursement: Wages

Candidate Name: Joseph Courtney

Category/Type:

Office Sought: ☑ House ☐ Senate ☐ President

State: District:

Disbursement For: ☐ Primary ☑ General ☐ Other (specify)

Date of Disbursement: 11 / 16 / 2002

Amount of Each Disbursement this Period: 29554

B.

Full Name (Last, First, Middle Initial):

Mailing Address:

City: State: Zip Code:

Purpose of Disbursement:

Candidate Name:

Category/Type:

Office Sought: ☐ House ☐ Senate ☐ President

State: District:

Disbursement For: ☐ Primary ☐ General ☐ Other (specify)

Date of Disbursement:

Amount of Each Disbursement this Period:

C.

Full Name (Last, First, Middle Initial):

Mailing Address:

City: State: Zip Code:

Purpose of Disbursement:

Candidate Name:

Category/Type:

Office Sought: ☐ House ☐ Senate ☐ President

State: District:

Disbursement For: ☐ Primary ☐ General ☐ Other (specify)

Date of Disbursement:

Amount of Each Disbursement this Period:

SUBTOTAL of Disbursements This Page (optional) ▶ 29554

TOTAL This Period (last page this line number only) ▶ 114986

22037892030

SCHEDULE C (FEC Form 3X)
LOANS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 1

FOR LINE 13 OF FORM 3X

NAME OF COMMITTEE (In Full)
CT CITIZEN ACTION GROUP FEDERAL PAC

LOAN SOURCE Full Name (Last, First, Middle Initial)
STEVEN DERBY

Mailing Address
54 WHITE ST

City HARTFORD State CT ZIP Code 06117

Election:
- [ ] Primary
- [x] General
- [ ] Other (specify) ▼

Original Amount of Loan: 2000

Cumulative Payment To Date: $

Balance Outstanding at Close of This Period: 2000

TERMS

Date Incurred: 02 13 1998

Date Due: 09 13 2010

Interest Rate: 0 % (apr)

Secured: [ ] Yes [x] No

List All Endorsers or Guarantors (if any) to Loan Source

1. Full Name (Last, First, Middle Initial)
Mailing Address
City State ZIP Code
Name of Employer
Occupation
Amount Guaranteed Outstanding:

2. Full Name (Last, First, Middle Initial)
Mailing Address
City State ZIP Code
Name of Employer
Occupation
Amount Guaranteed Outstanding:

3. Full Name (Last, First, Middle Initial)
Mailing Address
City State ZIP Code
Name of Employer
Occupation
Amount Guaranteed Outstanding:

4. Full Name (Last, First, Middle Initial)
Mailing Address
City State ZIP Code
Name of Employer
Occupation
Amount Guaranteed Outstanding:

SUBTOTALS This Period This Page (optional) ▶ 2000

TOTALS This Period (last page in this line only) ▶ 2000

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

FEC Schedule C (Form 3X) (Revised 1/01)

H-2AN042

22037892031

SCHEDULE D (FEC Form 3X)
DEBTS AND OBLIGATIONS
Excluding Loans

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

PAGE 2 OF 2

FOR LINE NUMBER: (check only one) 2 / 10

NAME OF COMMITTEE (In Full): CT Citizen Action Group Federal PAC

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor: John Murphy

Mailing Address: 62 Hop River Rd

City: Coventry, State: CT, Zip Code: 06238

Nature of Debt (Purpose): Reimbursement for mileage Expense

Outstanding Balance Beginning This Period: Ø

Amount Incurred This Period: 143.19

Payment This Period: Ø

Outstanding Balance at Close of This Period: 143.19

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor: U.S. TREASURY

Mailing Address: IRS Service Center

City: Andover, State: MA, Zip Code: 05501

Nature of Debt (Purpose): Payroll Taxes Due 1-31-2003

Outstanding Balance Beginning This Period: Ø

Amount Incurred This Period: 479.40

Payment This Period: Ø

Outstanding Balance at Close of This Period: 479.40

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor: STATE OF CT

Mailing Address: 25 Sigourney ST

City: HARTFORD, State: CT, Zip Code: 06105

Nature of Debt (Purpose): Payroll Taxes Due 1-31-03

Outstanding Balance Beginning This Period: Ø

Amount Incurred This Period: 78.22

Payment This Period: Ø

Outstanding Balance at Close of This Period: 78.22

1) SUBTOTALS This Period This Page (optional) ▶	700.81
2) TOTALS This Period (last page this line number only) ▶	700.81
3) TOTAL OUTSTANDING LOANS from Schedule D (last page only) ▶	2000.00
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only) ▶	2700.81

FEC Schedule D (Form 3X) (Revised 1/01)

22037892032

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

☐	Hand Delivered	Date of Receipt
☑	First Class Mail	POSTMARKED 12-7-02
☐	Registered/Certified Mail	POSTMARKED (R/C)
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked _____ and/or Date of Receipt
☐	Electronic Filing	

PREPARER

12-12-02
DATE PREPARED

(6/2000)