



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO BOX 803
TRENTON, NJ 08625-0803

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD E. CONSTABLE, III
Commissioner

June 25, 2013

Mr. Nicholas J. Costa
6 Trillium Lane
Mt. Laurel, NJ 08054

Re: Local Government Ethics Law
Complaint #LFB-12-012
NOTICE OF VIOLATION

Dear Mr. Costa:

The Local Finance Board (Board) issued a **NOTICE OF VIOLATION** regarding its findings in the matter of Complaint #LFB-12-012 against you. Enclosed is the **NOTICE** issued by the Board.

Please be advised that the **NOTICE** is not a final determination if you desire to avail yourself of the right to request an administrative hearing. If a hearing is requested in accordance with the enclosed **NOTICE**, the Board will not issue a final decision until the completion of the administrative hearing process.

Should you have any questions regarding this matter, please contact Eileen Brennen at (609) 292-0479.

Sincerely,

Thomas H. Neff, Chair
Local Finance Board

Enclosure

THN:eb
cc: Complainant
C12-012



**STATE OF NEW JERSEY
LOCAL FINANCE BOARD
NOTICE OF VIOLATION**

In Re: [Nicholas J. Costa, Esq., Municipal Solicitor, Borough of Wrightstown, Complaint #12-012]

This matter having come before the Local Finance Board (Board) pursuant to the Local Government Ethics Law, N.J.S.A. 40A:9-22.1 et seq., upon complaint that Municipal Solicitor, Nicholas J. Costa failed to disclose each source of income exceeding \$2,000 as required in Section II.A of his 2011 Financial Disclosure Form in violation of N.J.S.A. 40A:9-22.6a(1); and

WHEREAS, the Board determined that the allegations were within its jurisdiction, were not frivolous and were based upon a reasonable factual basis, authorized an investigation of this complaint; and

WHEREAS, the Local Government Ethics Law states:

N.J.S.A. 40A: 9-22.6(a) "Local government officers shall annually file a financial disclosure statement." All financial disclosure statements filed pursuant to this act shall include the following information which shall specify, where applicable, the name and address of each source and the local government officer's job title:

(1) Each source of income, earned or unearned, exceeding \$2,000 received by the local government officer or a member of his immediate family during the preceding calendar year. Individual client fees, customer receipts or commissions on transactions received through a business organization need not be separately reported as sources of income. If a publicly traded security is the source of income, the security need not be reported unless the local government officer or member of his immediate family has an interest in the business organization;

WHEREAS, Nicholas J. Costa received payroll checks from the Township of Florence and Township of Mount Laurel during 2010 and such payroll disbursements reflect deductions for pension contributions and taxes; and

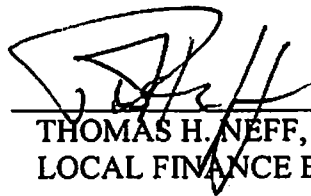
WHEREAS, Nicholas J. Costa revised his 2011 FDS on February 13, 2012 to include sources of income from the Townships of Mount Laurel, Florence, Delanco and Lumberton; and

WHEREAS, the Board, having considered the matter and the relevant statements and information presented and all documentation with the written response to the allegations provided by Nicholas J. Costa, concluded that sources of income from the Township of Florence and the Township of Mount Laurel were omitted from Section II.A. of Mr. Costa's 2011 FDS filed in the Borough of Wrightstown, in violation of N.J.S.A. 40A:9-22.6.a(1).

It is therefore,

DETERMINED that Municipal Solicitor Nicholas J. Costa shall be assessed a fine in the amount of \$500.00 for the violation as related to his failure to meet the requirements established by the statute. Said fine shall be payable to: Treasurer, State of New Jersey, and be submitted to: Thomas H. Neff, Chair, Local Finance Board, P.O. Box 803, Trenton, New Jersey, 08625 immediately. If payment of said fine is not received within 10 days receipt of this **NOTICE**, Mr. Costa is subject to additional fines as determined by the Board in accordance with its powers in N.J.S.A. 40A:9-22.10, Violations and Penalties.

NOTICE that Nicholas J. Costa is entitled to an administrative hearing in accordance with N.J.S.A. 40A:9-22.12 to contest this **NOTICE**. Any request for an administrative hearing shall be filed with the Local Finance Board within 30 days receipt of this **NOTICE**. If an administrative hearing is requested, the Board will not issue a final decision until the completion of the administrative hearing process. Said hearing request shall be filed with Patricia Parkin McNamara, Executive Secretary, Local Finance Board, Department of Community Affairs, P.O. Box 803, Trenton, New Jersey 08625.



THOMAS H. NEFF, CHAIR
LOCAL FINANCE BOARD



New Jersey Libertarian Party

Open Government Advocacy Project

John Paff, Chairman

P.O. Box 5424

Somerset, NJ 08875-5424

Phone: 732-873-1251 - Fax: 908-325-0129

Email: lpsmc@pobox.com

March 19, 2012

Patricia McNamara, Secretary
Local Finance Board
101 S Broad St – PO Box 803
Trenton, NJ 08625-0803

(via e-mail to pmcnamara@DCA.state.nj.us)

Dear Ms. McNamara:

I intend this letter to be my complaint against Nicholas J. Costa, Esq., who serves as municipal attorney for the Borough of Wrightstown in Burlington County. In accordance with N.J.A.C. 5:35-1.1(b), following are the required elements of the complaint:

1. **State the point of the Local Government Ethics Law alleged to be violated.**

N.J.S.A. 40A:9-22.6 (a)(1)

2. **State the name(s) and title(s) of the parties involved in the action and against whom the complaint is filed.**

- Complainant John Paff and the New Jersey Libertarian Party
- Respondent Nicholas J. Costa, Esq. Wrightstown Municipal Solicitor

3. **Set forth in detail the pertinent facts surrounding the alleged violative action.**

N.J.S.A. 40A:9-22.6 (a)(1) states that local government officers must annually file a public disclosure statement showing:

Each source of income, earned or unearned, exceeding \$2,000 received by the local government officer or a member of his immediate family during the preceding calendar year. Individual client fees, customer receipts or commissions on transactions received through a business organization need not be separately reported as sources of income. If a publicly traded security is the source of income, the security need not be reported unless the local government officer or member of his immediate family has an interest in the business organization.

In Section II.A of his 2011 Financial Disclosure Statement that reported income received during calendar year 2010 (Exhibit pages 1 - 2), Mr. Costa listed his law firm of Costa & LaRosa, P.C. as his only source of income in excess of \$2,000. Yet, a December 15, 2011 letter from Florence Township Administrator Richard A. Brook (Exhibit page 3) indicates that Mr. Costa earned \$22,814.04 from the Township during 2010 by serving as its municipal prosecutor.

In order to determine whether Mr. Costa earned his \$22,814.04 personally or was paid through his firm (in which case he arguably wasn't required to separately report it as a source of income, in accordance with the above cited statute), I requested copies of both sides the checks that Florence Township issued to Mr. Costa. As can be seen from Mr. Brooks' letter, that part of my request was denied.

I filed a lawsuit (*Paff v. Township of Florence, et al*, Docket No. BUR-L-823-12) to obtain the check copies. I was successful and the checks paid to Mr. Costa during 2010 are attached as Exhibit pages 4 through 14. As can be seen, the checks were payable to Mr. Costa in his individual capacity and not to his firm. Accordingly, he violated¹ N.J.S.A. 40A:9-22.6 by not reporting Florence Township as a source of income of greater than \$2,000 on his 2011 Financial Disclosure Statement.

- 4. Indicate whether the complaint concerns the complainant in any way and what, if any, relationship the complainant has to the subject of the complaint.**


Complainant has no interest in or relationship to this complaint greater than any other citizen or organization who wishes for all government officers and employees to comply fully with the Local Government Ethics Law.

- 5. Indicate any other action previously taken in an attempt to resolve the issue and indicate whether the issue is the subject of pending litigation elsewhere.**

No other action has been taken previously in an attempt to resolve this issue and this issue is not the subject of any pending litigation.

Thank you for your attention to this matter. I ask that you please acknowledge your receipt of this complaint within 30 days.

Sincerely,



John Paff

¹ My lawsuit, which was filed on January 27, 2012, disclosed that the purpose of my request for the check copies was to allow me to determine whether Mr. Costa violated the Local Government Ethics Law by failing to report Florence Township as a source of income. Since Mr. Costa was named as a defendant in my suit, he may have filed an amended Financial Disclosure Statement after having realized the object of my pursuit. Even if he did file an amended Statement, I believe that his failure to report this source of income when the report was originally filed still constitutes a violation of the Ethics Law.

**Local Government Ethics Law
 Financial Disclosure Statement**

Division of Local Government Services
 Local Finance Board

*This Financial Disclosure Statement is required annually of all local government officers
 in accordance with N.J.S.A. 40A:9-22.1 et seq., the Local Government Ethics Law.*

Year of Service: **2011**

(Please Type or Print)

Section I. Personal Information-Local Government Officer

Local Government Served: WRIGHTSTOWN BOROUGH County: BURLINGTON Other: _____

First Name: NICHOLAS Middle: JOSEPH Last Name: COSTA Suffix: Esq.
 *Spouse's First Name: DENISE Middle: ANNA Last Name: COSTA Suffix: _____
 Home Address: 6 Trillium Lane Last Name: _____
 (optional) Mt. Laurel, NJ 08054 Home: _____ Telephone Numbers (optional)
 Business: 856-778-8888 (listed) _____

* Spouse includes a Civil Union partner.

1. Wrightstown Borough Agency Position Held Solicitor Term Expires (if applicable) 12/31/2011
2. _____
3. _____

Section II. Financial Information

Provide the following information for yourself and members of your immediate family for the prior calendar year. If none, please indicate NONE in the space provided. If additional space is needed, please use Extension Forms.

A. List the name and address of each source of income, earned and unearned, which you received in excess of \$2,000. If a publicly traded security is the source of income, the security need not be reported unless you or a member of your immediate family has an interest in the business organization.

	Name	Address	Self Spouse	Dependent Name
1.	<u>COSTA & LAROSA, P.C., d/b/a</u>	<u>2039 Briggs Road, P.O. Box 1615</u>	<input checked="" type="checkbox"/>	_____
2.	<u>COSTA VETRA LAROSA & COSTA</u>	<u>Mt. Laurel, NJ 08054</u>	<input type="checkbox"/>	_____
3.	_____	_____	<input type="checkbox"/>	_____
4.	_____	_____	<input type="checkbox"/>	_____
5.	_____	_____	<input type="checkbox"/>	_____

B. List the name and address of each source of fees and honorariums having an aggregate amount exceeding \$250 received from any single source for personal appearances, speeches, or writing.

	Name	Address	Self Spouse	Dependent Name
1.	_____	_____	<input type="checkbox"/>	_____
2.	_____	_____	<input type="checkbox"/>	_____
3.	_____	_____	<input type="checkbox"/>	_____
4.	_____	_____	<input type="checkbox"/>	_____
5.	_____	_____	<input type="checkbox"/>	_____

Section II. Financial Information- continued

C. List the name and address of each source of gifts, reimbursements or prepaid expenses having an aggregate value exceeding \$400 from any single source, excluding relatives.

Name	Address	Self Spouse	Dependent Name
1. None		<input type="checkbox"/>	
2. _____		<input type="checkbox"/>	
3. _____		<input type="checkbox"/>	
4. _____		<input type="checkbox"/>	
5. _____		<input type="checkbox"/>	

D. List the name and address of all business organizations in which an interest was held.

Name	Address	Self Spouse	Dependent Name
1. Costa & LaRosa, PC	P.O. Box 1615, Mt. Laurel, NJ	<input checked="" type="checkbox"/>	
2. _____		<input type="checkbox"/>	
3. _____		<input type="checkbox"/>	
4. _____		<input type="checkbox"/>	
5. _____		<input type="checkbox"/>	

E. List the address and a brief description of all real property in the State of New Jersey in which an interest was held.

Municipality	County	Block	Lot	Qual.	Address (if applicable)	% of Ownership	Self Spouse	Dependent Name
1. Mt. Laurel	Burl.	703	6.13		6 Trillium Lane	100	<input checked="" type="checkbox"/>	
2. Mt. Laurel	Burl.	4.03	510		2039 Briggs Road	100	<input checked="" type="checkbox"/>	
3. _____							<input type="checkbox"/>	
4. _____							<input type="checkbox"/>	
5. _____							<input type="checkbox"/>	

F. Please add any other information you believe is necessary to complete this form.

Section III. Certification

I hereby certify that this Financial Disclosure Statement contains no willful misstatement of fact or omission of material fact and, together with any and all statements previously submitted in writing to the clerk of my local government or the Local Finance Board, constitutes a full disclosure with respect to all matters required by N.J.S.A. 40A:9-22.1 et seq., to the best of my knowledge. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to fines and possible disciplinary action.

4/4/11

Date

Signature of Local Government Officer
 (Original Signature)

A COMMUNITY WITH CHARACTER AT THE BEND IN THE RIVER

TOWNSHIP OF FLORENCE

December 15, 2011

Re: OPRA Request

Dear Mr. Paff:

This is in response to the attached Open Public Records Act Request (OPRA) that you faxed to Florence Township on December 1, 2011. I retrieved the request from the fax machine and advised the Township Clerk that I would send you a response. The thrust of your OPRA request pertains to services provided by the Prosecutor, Nick Costa.

As requested, enclosed is a copy of the contract between Mr. Costa and Florence Township for the year 2010. Your second request concerned the amount Mr. Costa was paid by Florence Township in 2010. Mr. Costa is paid as an employee of the municipality. He was paid a total of \$\$22,814.04 for 2010. Mr. Costa was not paid for any other services other than his salary.

With respect to your final inquiry, you have asked Florence Township to provide you with a copy of "any check written to Mr. Costa for prosecutorial services performed during 2010." I am not aware of what issues that may exist for someone to make such a request, but Mr. Costa was only paid a salary by Florence Township. He was not paid for any other work in 2010. In my opinion, asking Florence Township to spend time delving into what a person may or may not have done with the salary they were paid to perform a service is outside the bounds of the intent of the OPRA law. Mr. Costa did the work he was hired to do for Florence Township, and it is hard to understand why the municipality would have to require its finance personnel to try and produce front and back copies of payroll checks that essentially equates to prying into someone's personal private accounts. In addition, the information on the back of a payroll check deals with personal bank account numbers, personal signatures, and possible routing numbers. A specific request of this nature can raise issues dealing with an employee's identity, identity theft, and information that is really personal in nature. I understand our roles as public servants, but even people who work in the public sector deserve a measured and reasonable degree of privacy.

At this point, I have answered your OPRA request in a forthright and timely manner. If you wish to speak to me, please feel free to call (609) 499-2525. Should you wish to meet with me in person, I can set time aside to accommodate your schedule.

Very truly yours,


RICHARD A. BROOK
Administrator

Enc.

cc: Joy M. Weiler, Township Clerk

FLORENCE TOWNSHIP MUNICIPAL COMPLEX
711 BROAD STREET
FLORENCE, NEW JERSEY 08518-2323
WWW.FLORENCE-NJ.COM



(609) 499-2525 ADMINISTRATIVE OFFICES
(609) 499-2222 MUNICIPAL COURT
(609) 499-3131 POLICE DEPARTMENT
(609) 499-2130 CONSTRUCTION CODE OFFICIAL

Exhibit Page 3

031000040
12/07/2010
6511692002

This is a LEGAL COPY of
our check. You can use it
the same way you would
use the original check

0102/90/26 6995709223
6511692002

FLORENCE TOWNSHIP
MOUNT LAUREL
717 890 8100
FLORENCE, NJ 08034

3100 248 1517
02/07/10

17/01/2010 33417

PAYROLL CHECK

\$1568.41

BY TO THE ORDER OF NICHOLAS J. COSTA
0 TRILLIUM LANE
MOUNT LAUREL, NJ 08054

ONE THOUSAND FIVE HUNDRED SIXTY-EIGHT AND 41/100 DOLLARS

ROCKING BANK
1344 RT. 301 AT CLAYTON ROAD
MOUNT LAUREL, NJ 08054

PAY TO THE ORDER OF

031000040* 12/07/2010 6511692002

031000040*



12/07/2010

6511692002

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0544832342

PROCESSED BY POLICE AGENT
45855400 12/07/10

0102/90/26 6995709223
6511692002

031000040 12/07/2010
6511692002

Do not endorse or write below this line.

031000040
11/08/2010
6514117217

This is a LEGAL COPY of
our check. You can use it
the same way you would
use the original check.

223000405066
990504000000
22360756893 11/05/2010

11/05/2010 11/08/2010 33228

FLORRANCE TOWNSHIP
PAYROLL ACCOUNT
111 BROAD STREET
LORHAUCE, NJ 07038

0428 T 149-32228
COUNTY-000
124

11/05/2010

PAYROLL CHECK

OSB 040 223 187 0322

PAY TO THE ORDER OF NICHOLAS J. COSTA
8 TRILLIUM LANE
MOUNT LAUREL NJ 08054

\$1588.46

ONE THOUSAND FIVE HUNDRED SIXTY-EIGHT AND 46/100.....DOLLARS

PO BOX 240240
1504 1ST ST AT BURNS BLVD
WILMINGTON NJ 08098

PAY TO THE ORDER OF

11/05/2010

Do not endorse or write below this line.

033228

226

258914

0000156846

0517416452

22360756893 11/05/2010

031000040 11/08/2010
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Do not endorse or write below this line.

031000040
10/13/2010
6211429427

This is a LEGAL COPY of
our check. You can use it
the same way you would
the original check.

0100/21/01 6995691 10/12/2010
22300000992156
22360756891

ELDERIDGE TOWNSHIP
PAYROLL ACCOUNT
711 BROAD STREET
LINDEN, NJ 07036

10/08/2010 33086

PAYROLL CHECK

FR/TO THE ORDER OF

NICHOLAS J. COSTA
6 TULLUM LANE
MOUNT LAUREL, NJ 08054

BSB164 228 0012 20

\$1588.41

ONE THOUSAND FIVE HUNDRED SIXTY-EIGHT AND 41/100.....DOLLARS

WEST AMPLANK
120 RT. 301 AT DUNN'S ROAD
WESTAMPTON, NJ 07068

PAY TO THE ORDER OF

Nicholas J. Costa

033056 226 258914 000015684

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S 0503527651

PROCESSED BY SPAC AGENCY
10-13-10

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our check. You can use it
the same way you would
use the original check.

OT02/E0/H0 69955409EET
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THE FACE OF THIS CHECK IS GUARANTEED PAYABLE TO THE ORDER OF THE PAYEE. THE BACK (REVERSE) CONTAINS IMPORTANT INFORMATION REGARDING THE CHECKS AREA AT THE TOP.

FLORENCE TOWNSHIP
PAYROLL ACCOUNT
111 BROAD STREET
FLORENCE, NJ 08118

0425-7448-1253
COUNT: 000
124

03/12
2011

03/01/2010 32855

PAYROLL CHECK

PAY TO THE ORDER OF: MICHAEL J. COSTA
8 TRILLIUM LANE
MOUNT LAUREL, NJ 08054

\$1568.41

ONE THOUSAND FIVE HUNDRED SIXTY-EIGHT AND 41/100 DOLLARS

WELLS FARGO BANK
1150 W. 1ST AT HUNTER ROAD
WESTLAKE, NJ 08090

PAY TO THE ORDER OF: MICHAEL J. COSTA

032855 2261 258911 000015684

PERSONS AFFRANCARE INC.

032855



2261

258911

000015684

0487016582

Account No. 0487016582

FOR DEPOSIT ONLY
MICHAEL J. COSTA
8 TRILLIUM LANE
MOUNT LAUREL, NJ 08054

03/07/2010
2230000375

03/07/2010
2230000375

X
MICHAEL J. COSTA
8 TRILLIUM LANE
MOUNT LAUREL, NJ 08054

Do not endorse or write below this line.

031000040 09/07/2010
6617000154

031000040
07/16/2010
6617215351

This is a LEGAL COPY of
our check. You can use it
the same way you would
use the original check

223600035684
22360756893 07/15/2010

FLORENCE TOWNSHIP
PAYROLL ACCOUNT
711 BRAD STREET
MOUNT LAUREL, NJ 08054

0428-2448-3228
COUNTY-300
121

15 122
712

07/17/2010 12348

PAYROLL CHECK

PAY TO THE ORDER OF NICHOLAS J. COSTA
6 TRILLIUM LANE
MOUNT LAUREL, NJ 08054

653.184

ONE THOUSAND FIVE HUNDRED SIXTY-EIGHT AND 41/100 ²²⁹ ²⁹¹ ¹¹ U.S. DOLLARS

229.291

22360756893 07/15/2010

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0463387598

PROJECT SPIC AGENT
7-16-10

22360756893 07/15/2010

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6617215351

Do not endorse or write below this line.

032000040
07/04/2010
6619577095

This is a LEGAL COPY of
our check. You can use it
the same way you would
use the original check.

22300003513005
62360756693 07/02/2010

FOR DEPOSIT ONLY
PAYROLL ACCOUNT
711 BROAD STREET
ROCHESTER, NY 14609

DATE: 07/02/2010
TIME: 12:22 PM

AMOUNT: \$1,560.47

TO THE ORDER OF: NICHOLAS J COSTA
8 WILLIAM LANE
MOUNT LAUREL, NJ 08054

AMOUNT IN FIGURES: ONE THOUSAND FIVE HUNDRED SIXTY-SIX AND 47/100 DOLLARS

ENDORSE HERE
IN STATEMENT OF DEPOSIT

Nicholas J Costa

032328
258914

032328
258914

032328
258914
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000015881

0438678469

PERSONNEL & EMPLOYEE AGENT
1-800-833-8272

07/02/2010
22300003513005

Do not endorse or write below this line.
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07/04/2010
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our check. You can use it
the same way you would
use the original check.

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6236075684 05/07/2010

THE FACE OF THE CHECK MUST SHOW THE ACCOUNT NUMBER AND THE CHECK NUMBER AND THE MICR LINE MUST BE PRINTED WITH THE MICR LINE OF THE TOP

FLORENCE TOWNSHIP
PAYROLL ACCOUNT
711 QUINCY STREET
FLORENCE, NJ 08118

003-7448-2156
CHECK #300
124

05/10/2010
05/10/2010
08/08/2010
32156
CHECK NO.

PAYROLL CHECK

FOR THE
ORDER OF

NICHOLAS J. COSTA
8 TRILLIUM LANE
MOUNT LAUREL, NJ 08054

00104 220,1750
11568.41**

ONE THOUSAND FIVE HUNDRED SIXTY-EIGHT AND 41/100.....DOLLARS

WELLS FARGO BANK
100 WALL ST AT BATTERY PLAZA
NEW YORK, NY 10038

PAY TO THE ORDER OF

Nicholas J. Costa
NICHOLAS J. COSTA

032156 226 258914

032156

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258914

000015684

0427285400

PO BOX 6801
MOUNT LAUREL, NJ 08054

0102/2010 2230000326341
6236075684 05/07/2010

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05/10/2010
6113174699

Do not endorse or write below this line.

031000040
04/26/2010
6511195606

This is a LEGAL COPY of
of check. You can use it
in same way you would
the original check.

04/23/2010
2230000319543
PAYROLL ACCOUNT

THE BACK OF THIS DOCUMENT CONTAINS INFORMATION. THE BANK SHOULD BE CONTACTED IMMEDIATELY IF THERE ARE ANY CHANGES TO THE CHECKS UNDER THE SIGNATURE OF THE ISSUER.

FLORENCE TOWNSHIP
PAYROLL ACCOUNT
111 WINDMILL DRIVE
FLORENCE, NJ 08038

COUNT 000
121

04/07/2010 31678

PAYROLL CHECK

51500.41

BY TO THE ORDER OF NICHOLAS J. COSTA
C TRILLIUM LANE
MOUNT LAUREL, NJ 08054

USD 104 223 APR 23 74

ONE THOUSAND FIVE HUNDRED SIXTY-EIGHT AND 41/100 DOLLARS

DEPOSIT ANY BANK
1518 ST. AT CURRY ROAD
WILMINGTON, NJ 08090

PAY TO THE ORDER OF 15684

031978 [REDACTED] 226 258914

031978 [REDACTED] 226 258914

031978

[REDACTED]

226

258914

000015684

0413567353

PAYCHECK

PROCESSED BY SPUR AGENT
44 3300000319543

04/23/2010
2230000319543

[REDACTED]

031000040
04/26/2010
6511195606

Do not endorse or write below this line.

031000040
03/08/2010
5511401704

This is a LEGAL COPY of
our check. You can use it
the same way you would
use the original check.

22360756691 03/05/2010
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THE FACE OF THE INSTRUMENT CONTAINS MICROWAVE SENSITIVE SECURITY FEATURES. THE BACKGROUND COLOR CHANGES UNUSUALLY AND FREQUENTLY FROM DARKER TO LIGHTER WITH THE WAVELENGTH OF THE LIGHT.

FLORENCE TOWNSHIP
PAYROLL ACCOUNT
111 BRADDOCK STREET
FLORENCE, NJ 08043

0425-746-31275
COMPTON

00000 22360756691

03/03/2010 31678

PAYROLL CHECK

\$1500.41

AMOUNT

FOR TO THE
ORDER OF

NICHOLAS J. COSTA
6 TRILLIUM LANE
MOUNT LAUREL, NJ 08054

ONE THOUSAND FIVE HUNDRED SIXTY-EIGHT AND 41/100.....DOLLARS

NICHOLAS J. COSTA
1234 ST. 567 8TH ROAD
NEW YORK, NY 10001

031000040

031000040

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0315750 [REDACTED] 22261 258914 *000015684*

S 0372828342

9 22360756691 03/05/2010

AGENT

03/05/2010

Do not endorse or write below this line.

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This is a LEGAL COPY of
of check. You can use it
in the same way you would
use the original check.

0102/02/2010
572230000253715
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THE FRONT OF THIS DOCUMENT CONTAINS INFORMATION THAT IS SUBJECT TO THE FREEDOM OF INFORMATION ACT AND IS NOT TO BE RELEASED TO THE PUBLIC WITHOUT THE WRITTEN PERMISSION OF THE FBI.

11 DRENCH TOWNSHIP
PAYROLL ACCOUNT
711 BREWSTER STREET
MOUNT LAUREL, NJ 08054

0423-7445-5101
COLLECTY-330
1274

10-1123
2312

2/08/2010 31401

PAYROLL CHECK

Payable by Employer Inc.

TO THE ORDER OF NICHOLAS J. COSTA
603-184 223 FEB 01 '10 ***51568.41**

ONE THOUSAND FIVE HUNDRED SIXTY-EIGHT AND 41/100.....DOLLARS

RECEIVED BY NAME
NICHOLAS J. COSTA
WESTLAKE NJ 08054

PAY TO THE ORDER OF

Signature: *Nicholas J. Costa*

⑈03140⑈ [REDACTED] 2226⑈ 258914⑈

⑈03140⑈

[REDACTED] 2226⑈

258914⑈

⑈000015684⑈

0357029649

0102/02/2010
572230000253715
22360756893

440400001 02-02

[REDACTED SIGNATURE]

031000040 02/02/2010
6217163339

Do not endorse or write below this line.