



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 9, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

James D. Checki, Jr., Esquire
87 Park Avenue
Lyndhurst, New Jersey 07071

RE: MUR 1080 (79)
Neglia Engineering Associates

Dear Mr. Checki:

This will acknowledge receipt of your letter and attachments dated January 22, 1980, and will advise you of the Commission's determination in the above-captioned matter.

On June 5, 1980, the Commission decided to take no further action against Neglia Engineering Associates in connection with a violation of 2 U.S.C. § 441b and to close the file. In so deciding, the Commission reminds Mr. Neglia that 2 U.S.C. § 441b makes it unlawful for a corporation to make a contribution in connection with a federal election.

This matter will become part of the public record after 30 days. Please contact Daniel J. Blessington, the attorney assigned to this matter, at (202) 523-4039 should you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "Charles N. Steele".

Charles N. Steele
General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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Sincerely,

Charles N. Steele
General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 9, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Vincent P. Rigolosi, Chairman
Bergen County Democratic Organization
14 South State Street
Hackensack, New Jersey 07601

RE: MUR 1080 (79)

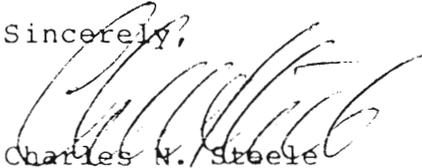
Dear Mr. Rigolosi:

This will acknowledge receipt of your letter of January 2, 1980, and will advise you of the Commission's determination in the above-captioned matter.

On June 5, 1980, the Commission decided to take no further action against the Bergen County Democratic Organization in connection with a violation of 2 U.S.C. § 441b and to close the file. In so deciding, the Commission reminds you that 2 U.S.C. § 441b makes it unlawful for a federal committee to accept corporate contributions.

This matter will become part of the public record after 30 days. Please contact Daniel Blessington, the attorney assigned to this matter, should you have any questions.

Sincerely,


Charles N. Steele
General Counsel

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1080
Bergen County Democratic)
Organization, N.J.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on June 5, 1980, the Commission decided by a vote of 6-0 to take the following actions regarding MUR 1080:

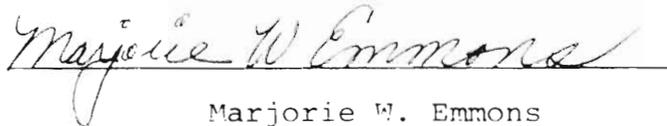
1. Take no further action against Bergen County Democratic Organization and Neglia Engineering Associates in connection with violations of 2 U.S.C. § 441b.
2. Close the file.
3. Approve and send the letters (2), as attached to the General Counsel's Report dated June 3, 1980.

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

Attest:

6/5/80

Date



Marjorie W. Emmons
Secretary to the Commission

Received in Office of the Commission Secretary: 6-4-80, 11:03
Circulated on 48 hour vote basis: 6-4-80, 4:00

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

In the Matter of)
)
Bergen County Democratic)
Organization, N.J.)
)
Neglia Engineering Associates)

MUR 1080 (79)

80 JUN 4 11:03

GENERAL COUNSEL'S REPORT

Background and Summary of Commission Action

In a report filed with the Federal Election Commission, the Bergen County Democratic Organization/Individual Contribution Account ("Committee") indicated that it had received a \$200 contribution from Neglia Engineering Associates ("Neglia"), a New Jersey corporation. The Reports Analysis Division ("RAD") sent the Committee a surface violation letter on July 19, 1979; and on July 27, 1979, the Committee refunded the \$200 to Neglia. A copy of the check, drawn on what appears to be the Committee's administrative account, was included in the response to the Commission, also dated July 27, 1979.

RAD referred this matter to the Office of General Counsel on October 30, 1979. On December 12, 1979, the Commission found reason to believe that both the Committee and Neglia may have violated 2 U.S.C. § 441b.

Evidence

1. Bergen County Democratic Organization/Individual Contribution Account

Within four days of receipt of RAD's surface violation letter (Attachment A), the Committee responded to the Commission. (Attachment B). After being notified of the reason to believe finding, the Committee informed the Commission that it had made an "honest mistake" which it "rectified" as soon as the error was discovered. (Attachment C).

2. Neglia Engineering Associates

Joseph Neglia, president of Neglia Engineering Associates, telephoned General Counsel staff after receiving the reason to believe notification. In that conversation, he stated that he had made 2 contributions of \$200 each to the Bergen County Democratic Organization ("Organization") in October and December of 1978. He indicated that one was for four tickets to a dinner for local candidates, and the other for a silver page advertisement in the Organization "Journal". He stated that in neither case had he intended to make a contribution

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in connection with a federal election. General Counsel staff advised Mr. Neglia to include this information in a sworn statement for the Commission's consideration. The same suggestion was later made to the attorney whose services Mr. Neglia had subsequently obtained.

In the response submitted by Mr. Neglia's attorney, there was no statement confirming earlier oral representations. (Attachment D). Enclosed with the response, however, were copies of checks and corresponding check stubs which tended to support Mr. Neglia's verbal assurances that he had not intended to make corporate contributions in connection with a federal election. (Attachment D, pgs. 4-6)

Analysis

The Committee promptly responded to both the surface violation sent by RAD, and to the reason to believe notification. Neglia's response indicates that there may not have been an intent to have the admittedly corporate contribution deposited in a federal account. There is no question, however, that \$200 in corporate funds were received and deposited by a federal committee.

Given the responses and the fact that the questioned contribution was relatively small, the Office of General Counsel recommends that the matter be closed. Such recommendation is consistent with prior Commission action on similar facts in MUR 1074.

Recommendations

1. Take no further action against Bergen County Democratic Organization and Neglia Engineering Associates in connection with violations of 2 U.S.C. § 441b.
2. Close the file.
3. Approve and send attached letters (2).

3 June 1980
Date



Charles N. Steele
General Counsel

Attachments

- Surface Violation Letter
- Committee's First Response
- Committee's Second Response
- Neglia's Response
- Proposed Letters (2)

00711175974

ATTACHMENT A.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 19, 1979

Vincent P. Rigolosi, Treasurer
Bergen County Democratic Organization/
Individual Contribution Account
14 South State Street
Hackensack, New Jersey 07601

Dear Mr. Rigolosi:

This letter is prompted by the Commission's analysis of disclosure reports undertaken in the normal course of carrying out its supervisory responsibilities under the Federal Election Campaign Act. During review of the 30 Day Post-General Election 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 made from a separate segregated fund established by the corporation. A copy of that portion of your report is attached for your review and clarification.

If you have accepted a prohibited contribution, you must 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 you find that the source of this contribution is permissible under the Federal Election Campaign Act, please submit a statement for the public record which would clarify the source of the contribution and the exact nature of the account upon which the check was drawn. If the source of this contribution has been reported incompletely or incorrectly, please amend your original report.

Please notify the Commission within fifteen (15) days from the date of this letter of any determination you make on this matter. Enforcement action may be initiated by the Commission for: failure to respond within fifteen (15) days; failure to refund any impermissible contributions; and/or acceptance of corporate contributions. If you have any questions concerning this matter, please do not hesitate to contact David Greevy (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is (202)357-0023.

Sincerely,

Orlando B. Potter
Staff Director

Enclosure
Certified Mail
Return Receipt Requested

A

0041123975



ATTACH C
Blessington

FEDERAL ELECTION COMMISSION

'80 JAN 7 AM 8:59

DEMOCRATIC COMMITTEE of BERGEN COUNTY

14 South State Street Hackensack, New Jersey 07601 Telephone: 201-487-0001

Chairman: Vincent P. Rigolosi
Vice Chairwoman: Rose Teague
Secretary: Judith Kohl
Treasurer: Howard Robbins
Corr. Secretary: Julie Levinson

Executive Director: Mary Murphy
Counsel: Richard Lustgarten

Jan. 2, 1980

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

005882

Dear Mr. Steele,

In response to your letter of December 13, 1979, to our legal counsel, Richard A. Lustgarten, concerning the matter of a \$200.00 contribution by Neglia Engineering Associates to our Individual Contributors Account in 1978, please be advised of the following:

We were not aware at the time we received the contribution that Neglia Engineering was a corporation and so deposited the check in our "Individual Contributors Account". As soon as we were notified that Neglia is a corporation, we called Mr. Neglia and notified him that we were refunding his money, which we did immediately.

We feel that we acted in good faith in this matter. An honest mistake was made in the first instance, which we rectified as soon as we discovered we were in error.

We hope the Commission will consider the above information and find that no further investigation is necessary.

Thank you.

Sincerely,

Vincent P. Rigolosi
Bergen County Democratic
Chairman

VPR:lb
cc: Daniel J. Blessington, Jr.

C.

00710105978

Attachment D
81 of 6

LAW OFFICES
CHECKI AND POLITAN

JAMES D. CHECKI, JR.
NICHOLAS H. POLITAN
JAN ALAN BRODY
GEORGE ALLISON III

DONALD J. CHECKI
OF COUNSEL

100 PARK AVENUE
LYNDHURST, NEW JERSEY 07071
(201) 939-1550

January 22, 1980

COUSEL

[Handwritten signature]

Federal Election Commission
Washington, D.C. 20463

Attention: Daniel J. Blessington, Jr., Esquire

Re: MUR 1080 (79)

Dear Mr. Blessington:

I enclose herewith a letter which Joseph Neglia forwarded to me concerning your letter to him dated December 13, 1979, marked as Exhibit "A" to this letter.

I also will enclose, marked as Exhibit "B", a check dated December 18, 1978 together with the following marked as Exhibit "C":

- 1. check stub number 9083
- 2. check stub number 9336
- 3. check number 9083 dated
October 11, 1978

Very truly yours,

CHECKI AND POLITAN

[Handwritten signature]
JAMES D. CHECKI, JR.

JDC:SP
Enclosures

D

100-11111-1000



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 13, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Joseph Neglia, President
Neglia Engineering Associates
701 Ridge Road
Lyndhurst, N.J. 07071

Re: MUR 1080 (79)

Dear Mr. Neglia:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that Neglia Engineering Associates, a corporation, may have violated section 441b of the Federal Election Campaign Act of 1971, as amended ("Act").

This section of the Act makes it unlawful for a corporation to make a contribution to a federal political committee. Specifically, it appears that on October 27, 1978, Neglia Engineering Associates made a \$200.00 contribution to the Bergen County Democratic Organization. The Bergen County Democratic Organization/Individual Contribution Account was, at that time, registered with the Commission as a federal political committee. Therefore, your contribution was in violation of 2 U.S.C. §441b. While we note that this amount was refunded to your company in July of 1979, the Act was violated when the contribution was made and accepted.

This matter has been numbered MUR 1080. Please refer to it in all future correspondence.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you or your corporation. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In addition, please submit photo-copies of both sides of the \$200.00 check sent to the Bergen County Democratic Organization. Where appropriate, statements should be made under oath.

EXHIBIT "A"

D
206

D
306

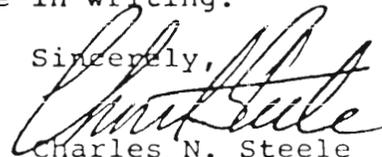
The Commission is responsible for investigating this matter and requests your response to be submitted within ten (10) days after your receipt of this notification. If no response is received, the Commission may take further action based on information from other sources.

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

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

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

Sincerely,



Charles N. Steele
Acting General Counsel

FEDERAL ELECTION COMMISSION

Account Number Deleted -
Following 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):

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| <input type="checkbox"/> (1) Classified Information | <input 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 checked="" 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 _____

date _____



NEGLIA ENGINEERING ASSOCIATES
 CONSULTING ENGINEERS
 710 RIDGE ROAD
 LYNDHURST, N. J. 07071

9336

Dec. 18 1978 55-271
 212

PAY TO THE ORDER OF Democratic County Committee of Bergen County \$200.⁰⁰/₁₀₀
 200 DOLLARS & 00 CENTS DOLLARS



National Community Bank
 of New Jersey
 RIDGE OFFICE
 LYNDHURST, N. J. 07071

[Handwritten Signature]

⑈0000020000

11741175933

DEPOSITED
 JAN 19 1979
 CRANFORD OFFICE
 PAY ANY BANK
 8717 0490 8717 0400

JAN 19 1979
 PAY ANY BANK
 UNITED MICHIGAN BANK
 HACKENSACK, N.J. 55-210

⑈0000020000

⑈100000057

EXHIBIT "B"

D
5 of 6

9083		BAL. BROT FOR'D	2057.06
Oct. 11		1978	
TO Bergen County Democratic Organization		DEPOSITS	
FOR 4 tickets - Reception in honor of the Democratic Freeholder Candidates Nos 52, 59, 60 & 61			
TOTAL			
AMOUNT THIS CHECK		✓	200. -
BALANCE			2457.06

EXHIBIT "C" - 1.

9336			
Dec. 18		1978	
TO Democratic County Committee of Bergen County		DEPOSITS	
FOR Full Silver Page Ad			
TOTAL			
AMOUNT THIS CHECK		✓	200. -
BALANCE			20,450.00

EXHIBIT "C" - 2.

FEDERAL ELECTION COMMISSION

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| <input type="checkbox"/> (5) Internal Documents | |

Signed Conit Henry

date 6-16-80

FEC 9-21-77



NEGLIA ENGINEERING ASSOCIATES -
 CONSULTING ENGINEERS
 710 RIDGE ROAD
 LYNHURST, N. J. 07071

D. 696 9083

Oct. 11 1978 55-271
 212

PAY TO THE ORDER OF Bergen County Democratic Organization \$200.⁰⁰/₁₀₀
 200 DOLS 00 CTS DOLLARS



National Community Bank
 of New Jersey
 RIDGE OFFICE
 LYNHURST, N. J. 07071

Ticket Nos 58, 59, 60 + 61

[Handwritten signature]

Oct 78

⑈0000020000⑈

FOR DEPOSIT ONLY
 BERGEN COUNTY DEM. ORG.
 IND. CONTRIB. ACCT.

J008 81274

OCT 27 78

010 216

OT '78' 27
 PAY ANY BANK P.O.D.
 UNITED JERSEY BANK
 HACKENSACK, N.J. 55-216



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
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Vincent P. Rigolosi, Chairman
Bergen County Democratic Organization
14 South State Street
Hackensack, New Jersey 07601

RE: MUR 1080 (79)

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Sincerely,

Charles N. Steele
General Counsel

3004173937



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

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Sincerely,

Charles N. Steele
General Counsel

30040123239



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *mwe*
FROM: MARJORIE W. EMMONS/MARGARET CHANEY *me*
DATE: APRIL 17, 1980
SUBJECT: MUR 1080 (79) - Interim Investigative Report #2
dated 4-15-80; Received in OCS 4-16-80,
9-45

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 11:00, April 16, 1980.

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

30040191939

April 16, 1980

MEMORANDUM TO: Marjorie W. Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 1080

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

0065010000

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

In the Matter of)
)
)
Bergen County Democratic)
Organization, N.J.)
)
Neglia Engineering Associates)

80 APR 16 A 9: 45

MUR 1080(79)

Interim Investigative Report #2

Responses have been received in this matter, and the materials submitted are currently being assembled. The Office of General Counsel plans on submitting a full report to the Commission within two weeks.

15 April 1980
Date



Charles M. Steele
General Counsel

30040103971

600#
179

FED
ELECTION
COM

LAW OFFICES
CHECKI AND POLITAN

DONALD J. CHECKI
OF COUNSEL

JAMES D. CHECKI, JR.
NICHOLAS H. POLITAN
—
JAN ALAN BRODY
GEORGE ALLISON III

1980 JAN 24 12 19
87 PARK AVENUE
LYNDHURST, NEW JERSEY 07071
(201) 939-1550

00591-

January 22, 1980

Federal Election Commission
Washington, D.C. 20463

Attention: Daniel J. Blessington, Jr., Esquire

Re: MUR 1080 (79)

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1. check stub number 9083
2. check stub number 9336
3. check number 9083 dated
October 11, 1978

Very truly yours,

CHECKI AND POLITAN


JAMES D. CHECKI, JR.

JDC:SP
Enclosures

00043193903

Rec. Dec. 17, 1979



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 13, 1979

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701 Ridge Road
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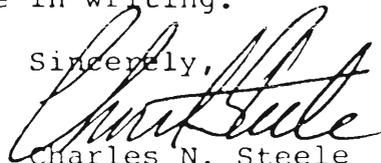
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Sincerely,



Charles N. Steele
Acting General Counsel

FEDERAL ELECTION COMMISSION

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| <input checked="" 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 H. [Signature]

Date 16 June 1977

FEC 9-21-77



NEGLIA ENGINEERING ASSOCIATES
 CONSULTING ENGINEERS
 710 RIDGE ROAD
 LYNDHURST, N. J. 07071

9336

Dec. 18 1978 55-271
 212

PAY TO THE ORDER OF Democratic County Committee of Bergen County \$200.⁰⁰/₁₀₀

JAN 5 1979
 200 DOLLARS @ 0.05

DOLLARS

 National Community Bank
 of New Jersey
 RIDGE OFFICE
 LYNDHURST, N. J. 07071

[Handwritten Signature]

⑈000000 200000⑈

UNIVERSITY
 JA 79 10
 FROM N.Y.
 CRANFORD OFFICE
 PAY AND BANK
 0212-0490 0212-0490

JA 78 03
 PAY ANY BANK OR B.R.
 UNITED JERSEY BANK
 HACKENSACK, N.J. 53-210

⑈00000000⑈

⑈1000000⑈

EXHIBIT "B"

30041123976

9083		BAL. BRO'T FOR'D	2057.06
Oct. 11		1978	
TO Bergen County Democratic Organization		DEPOSITS	
FOR 4 tickets - Reception in honor of the Democratic Freeholder Candidates Nos. 58, 59, 60 & 61			
		TOTAL	
		AMOUNT THIS CHECK	✓ 200. -
		BALANCE	2457.06

EXHIBIT "C" - 1.

9336			
Dec. 18		1978	
TO Democratic County Committee of Bergen County		DEPOSITS	
FOR Full Silver Page Ad			
		TOTAL	
		AMOUNT THIS CHECK	✓ 200. -
		BALANCE	20,450.28

EXHIBIT "C" - 2.

FEDERAL ELECTION COMMISSION

account number deleted -
Following Page

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| <input checked="" 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

date

Donald Berney
16 June 86



NEGLIA ENGINEERING ASSOCIATES
 CONSULTING ENGINEERS
 710 RIDGE ROAD
 LYNDHURST, N. J. 07071

9083

Oct. 11 1978 55-271
 212

PAY TO THE ORDER OF

Bergen County Democratic Organization \$200.00

200 DOLS 00 CTS

DOLLARS



National Community Bank
 of New Jersey
 RIDGE OFFICE
 LYNDHURST, N. J. 07071

Ticket Nos 58, 59, 60 + 61

Oct 78

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FOR DEPOSIT ONLY
 BERGEN COUNTY DEM. ORG.
 IND. CONTRIB. ACCT.

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OCT 27 78

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 UNITED JERSEY BANK
 HACKENSACK, N.J. 55-216



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY

DATE: JANUARY 23, 1980

SUBJECT: MUR 1080 - Interim Investigative Report#1,
dated 1-17-80: Signed 1-21-80;
Received in OCS 1-21-80, 3:30

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

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

30040124011

January 21, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1080

Please have the attached Interim Invest Report on
MUR 1080 distributed to the Commission.

Thank you.

30913121002

BEFORE THE FEDERAL ELECTION COMMISSION
January 17, 1980

RECEIVED
OFFICE OF THE
COMMISSIONER

80 JAN 21 P 3: 30

In the Matter of)
)
Bergen County Democratic) MUR 1080
Organization, N.J.)
Neglia Engineering Associates)

INTERIM INVESTIGATIVE REPORT #1

In a letter dated January 2, 1980, the Bergen County Democratic Organization responded to our notification of December 13, 1979. Joseph Neglia contacted General Counsel staff on December 17, 1979 and explained the circumstances of the contribution. He thereafter retained an attorney who verbally assured General Counsel staff on January 17, 1980 that he would submit requested materials within the week.

Pending a reply from Mr. Neglia's attorney, or in the absence of a reply within ten (10) days, a full report will be made to the Commission.

21 January 1980
Date



Charles N. Steele
General Counsel

97941124073

mur 1080

CCC# 3



RECEIVED
FEDERAL ELECTION
COMMISSION

'80 JAN 7 AM 8:59

DEMOCRATIC COMMITTEE of BERGEN COUNTY

14 South State Street Hackensack, New Jersey 07601 Telephone: 201-487-0001

Chairman: Vincent P. Rigolosi
Vice Chairwoman: Rose Teague
Secretary: Judith Kohl
Treasurer: Howard Robbins
Corr. Secretary: Julie Levinson

Executive Director: Mary Murphy
Counsel: Richard Lustgarten

Jan. 2, 1980

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

SECRET

Dear Mr. Steele,

In response to your letter of December 13, 1979, to our legal counsel, Richard A. Lustgarten, concerning the matter of a \$200.00 contribution by Neglia Engineering Associates to our Individual Contributors Account in 1978, please be advised of the following:

We were not aware at the time we received the contribution that Neglia Engineering was a corporation and so deposited the check in our "Individual Contributors Account". As soon as we were notified that Neglia is a corporation, we called Mr. Neglia and notified him that we were refunding his money, which we did immediately.

We feel that we acted in good faith in this matter. An honest mistake was made in the first instance, which we rectified as soon as we discovered we were in error.

We hope the Commission will consider the above information and find that no further investigation is necessary.

Thank you.

Sincerely,

Vincent P. Rigolosi
Bergen County Democratic
Chairman

VPR:lb
cc: Daniel J. Blessington, Jr.

00040124004



5 14 South State Street Hackensack, New Jersey 07601

3004212107



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



DEMOCRATIC COMMITTEE
of BERGEN COUNTY



**DEMOCRATIC COMMITTEE
of BERGEN COUNTY**

14 South State Street Hackensack, New Jersey 07601 Telephone: 201-487-0001

Chairman: Vincent P. Rigolosi
Vice Chairwoman: Rose Teague
Secretary: Judith Kohl
Treasurer: Howard Robbins
Corr. Secretary: Julie Levinson

Executive Director: Mary Murphy
Counsel: Richard Lustgarten

Jan. 2, 1980

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

Dear Mr. Steele,

In response to your letter of December 13, 1979, to our legal counsel, Richard A Lustgarten, concerning the matter of a \$200.00 contribution by Neglia Engineering Associates to our Individual Contributors Account, in 1978, please be advised of the following:

We were not aware at the time we received the contribution that Neglia Engineering was a corporation and so deposited the check in our "Individual Contributors Account". As soon as we were notified that Neglia is a corporation, we called Mr. Neglia and notified him that we were refunding his money, which we did immediately.

We feel that we acted in good faith in this matter. An honest mistake was made in the first instance, which we rectified as soon as we discovered we were in error.

We hope the Commission will consider the above information and find that no further investigation is necessary.

Thank you.

Sincerely,

Vincent P. Rigolosi
Bergen County Democratic
Chairman

VPR:lb
cc: Daniel J. Blessington, Jr.

RECEIVED
FEDERAL ELECTION
COMMISSION

'80 JAN 7 PM 12:46

30047174976

14 South State Street Hackensack, New Jersey 07601



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

JAN 7 PM 12:45 '80

FEDERAL ELECTION COMMISSION



DEMOCRATIC COMMITTEE
of BERGEN COUNTY

8004019407

3004
11976

LAW OFFICES
CHECKI AND POLITAN

JAMES D. CHECKI, JR.
NICHOLAS H. POLITAN
JAN ALAN BRODY
GEORGE ALLISON III

RECEIVED
FEDERAL ELECTION
COMMISSION
DONALD U. CHECKI
OF COUNSEL

79 DEC 21 AM 11 58
37 PARK AVENUE
LINDENHURST, NEW JERSEY 07071
(201) 939-1550

005528

December 28, 1979

Federal Election Commission
Washington, D.C. 20463

Attention: Daniel J. Blessington, Jr., Esq.

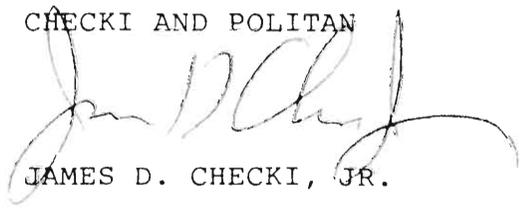
Re: MUR 1080 (79)

Dear Mr. Blessington:

Please be advised that Mr. Neglia has communicated with me concerning the above captioned matter. I will be discussing this matter with Mr. Neglia and will communicate with you shortly thereafter.

Very truly yours,

CHECKI AND POLITAN



JAMES D. CHECKI, JR.

JDC:SP

DEC 28 1979

LAW OFFICES

CHECKI AND POLITAN

37 PARK AVENUE

LYNDHURST, NEW JERSEY 07071

Federal Election Commission

Washington, D.C. 20463

Attn: Daniel J. Blessington, Jr., Esq.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 13, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard A. Lustgarten
Goodman & Lustgarten
659 Eagle Rock Avenue
West Orange, N.J. 07052

Re: MUR 1080 (79)
Bergen County Democratic
Organization

Dear Mr. Lustgarten:

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 client, the Bergen County Democratic Organization ("Committee"), may have violated section 441b of the Federal Election Campaign Act of 1971, as amended ("Act"). This section of the Act makes it unlawful for a federal political committee to accept corporate contributions unless from a separate, segregated fund set up for political purposes. Specifically, it appears that the Committee accepted a \$200.00 contribution from Neglia Engineering Associates on October 27, 1978 in violation of 2 U.S.C. §441b. While we note that this amount was refunded in July of 1979, the Act was violated when the contribution was made and accepted.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee or its officers. 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 made under oath. In this regard, the Commission has already considered your letter of July 27, 1979.

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

30047124010

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard A. Lustgarten
Goodman & Lustgarten
659 Eagle Rock Avenue
West Orange, N.J. 07052

Re: MUR 1080 (79)
Bergen County Democratic
Organization

Dear Mr. Lustgarten:

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Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee or its officers. 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 made under oath. In this regard, the Commission has already considered your letter of July 27, 1979.

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

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

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

Sincerely,

Charles N. Steele
Acting General Counsel

13011124013



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 13, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Joseph Neglia, President
Neglia Engineering Associates
701 Ridge Road
Lyndhurst, N.J. 07071

Re: MUR 1080 (79)

Dear Mr. Neglia:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that Neglia Engineering Associates, a corporation, may have violated section 441b of the Federal Election Campaign Act of 1971, as amended ("Act").

This section of the Act makes it unlawful for a corporation to make a contribution to a federal political committee. Specifically, it appears that on October 27, 1978, Neglia Engineering Associates made a \$200.00 contribution to the Bergen County Democratic Organization. The Bergen County Democratic Organization/Individual Contribution Account was, at that time, registered with the Commission as a federal political committee. Therefore, your contribution was in violation of 2 U.S.C. §441b. While we note that this amount was refunded to your company in July of 1979, the Act was violated when the contribution was made and accepted.

This matter has been numbered MUR 1080. Please refer to it in all future correspondence.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you or your corporation. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In addition, please submit photo-copies of both sides of the \$200.00 check sent to the Bergen County Democratic Organization. Where appropriate, statements should be made under oath.

10047124014

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

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

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

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

Sincerely,

Charles N. Steele
Acting General Counsel

5 1 0 P 6 1 0 P 0 0 6

75 Form 3811, Aug. 1978
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
 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: *President*
Joseph Neglia
761 Ridge Road
Lyndhurst, NJ 07017

3. ARTICLE DESCRIPTION: *Registered*
 REGISTERED NO. *924544* CERTIFIED NO. _____ INSURED NO. _____

1. (Always obtain signature of addressee or agent)
 I have received the article described above.
 SIGNATURE Addressee Authorized agent
Michael H. Blessington

4. DATE OF DELIVERY _____ POSTMARK _____

5. ADDRESS (Complete only if requested):
Blessington M.H. 1870

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

PS 940-1377-2/78-282

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Joseph Neglia, President
Neglia Engineering Associates
701 Ridge Road
Sundhurst, N.J. 07071

Re: MUR 1080 (79)

Dear Mr. Neglia:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that Neglia Engineering Associates, a corporation, may have violated section 441b of the Federal Election Campaign Act of 1971, as amended ("Act").

This section of the Act makes it unlawful for a corporation to make a contribution to a federal political committee. Specifically, it appears that on October 27, 1978, Neglia Engineering Associates made a \$200.00 contribution to the Bergen County Democratic Organization. The Bergen County Democratic Organization/Individual Contribution Account was, at that time, registered with the Commission as a federal political committee. Therefore, your contribution was in violation of 2 U.S.C. §441b. While we note that this amount was refunded to your company in July of 1979, the Act was violated when the contribution was made and accepted.

This matter has been numbered MUR 1080. Please refer to it in all future correspondence.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you or your corporation. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In addition, please submit photo-copies of both sides of the \$200.00 check sent to the Bergen County Democratic Organization. Where appropriate, statements should be made under oath.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	MUR 1080
Bergen County Democratic)	
Organization, N.J.)	
Neglia Engineering Associates)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on December 12, 1979, the Commission decided by a vote of 4-0 to take the following actions regarding the above-captioned matter:

1. Find REASON TO BELIEVE that the Bergen County Democratic Organization may have violated 2 U.S.C. §441b.
2. Find REASON TO BELIEVE that Neglia Engineering Associates may have violated 2 U.S.C. §441b.
3. Approve the letters attached to the First General Counsel's Report dated December 7, 1979.

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

Attest:

12/12/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of the Commission Secretary:	12- 7-79, 3:47
Circulated on 48 hour vote basis:	12-10-79, 11:00

30040124018

December 7, 1979

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1080

Please have the attached First GC Report on
MUR 1080 distributed to the Commission on a 48 hour
tally basis.

Thank you.

10010171015

its intention to thereafter levy civil penalties on contributors of §441b contributions totalling \$100.00 or more and recipients of such contributions aggregating \$100.00 or more. Accordingly, the Office of General Counsel recommends that the Commission find reason to believe that the Committee violated 2 U.S.C. §441b. This office also recommends that reason to believe be found that Neglia Engineering Associates violated 2 U.S.C. §441b. 2/

RECOMMENDATIONS

1. Find reason to believe that the Bergen County Democratic Organization may have violated 2 U.S.C. §441b.
2. Find reason to believe that Neglia Engineering Associates may have violated 2 U.S.C. §441b.
3. Approve attached letters.

ATTACHMENTS

- RAD Referral
- Statement of Organization
- Termination Report
- Proposed Letters (2)

2/ These recommendations are meant to be consistent with the views expressed by the Commission in MUR 1068. That matter also involved a corporate contribution refunded after receipt by the Committee of a surface violation letter similar to the one here. While the Commission, in MUR 1068, noted that the surface violation letter could give the impression that a prompt refund would result in no further action, it nevertheless decided that other considerations warranted following the post-August, 1978 policy and pursuing the matter.

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE October 30, 1979

ANALYST Dug Greevy

TO: Office of General Counsel

TEAM CHIEF Bobby Werfel *WBW*

THROUGH: STAFF DIRECTOR *AKP*

COMPLIANCE REVIEW B'3

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS
fu

D. Zella

CANDIDATE/COMMITTEE:

Bergen County Democratic Organization/
Individual Contribution Account

TREASURER:

Vincent P. Rigolosi

ADDRESS:

14 South State Street
Hackensack, New Jersey 07601

M.C.R. 585

AFFILIATE(S):

ALLEGATION(S):

CITE:

ATTACHMENT(S)

Receipt of Corporate Contributions

2 U.S.C. 441b

2

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review. AND DATE: 6/13/79

ATTACHMENT

300401940

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

DATE 1AUG79
 PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
BERGEN COUNTY DEM. ORG./INDIV. CONTRIB. ACCT.								ID# C00105296
	1978 MISCELLANEOUS TRANSACTION TO F.E.C.					16OCT78	6	78FEC/095/3588
	STATEMENT OF ORGANIZATION					7DEC78	5	78FEC/099/3072
	1979 MISCELLANEOUS TRANSACTION TO F.E.C.					16JUL79	5	79FEC/133/3345
	1978 10 DAY PRE-GENERAL		6,435	6,000		18OCT78 - 23OCT78	6	78FEC/094/2655
	REQUEST FOR ADDITIONAL INFORMATION					18OCT78 - 23OCT78	3	79FEC/129/0210
	10 DAY PRE-GENERAL - AMENDMENT					1OCT78 - 23OCT78	5	79FEC/132/1250
	30 DAY POST-GENERAL		10,905	10,446		24OCT78 - 27NOV78	9	78FEC/099/3077
	REQUEST FOR ADDITIONAL INFORMATION					24OCT78 - 27NOV78	2	79FEC/129/0213
	REQUEST FOR ADDITIONAL INFORMATION					24OCT78 - 27NOV78	2	79FEC/133/1020
	30 DAY POST-GENERAL - AMENDMENT					24OCT78 - 27NOV78	1	79FEC/132/5336
	YEAR END REPORT - TERMINATED		328	1,221		28NOV78 - 31DEC78	6	79FEC/119/4381
	REQUEST FOR ADDITIONAL INFORMATION					28NOV78 - 31DEC78	1	79FEC/129/0215
	YEAR END REPORT - AMENDMENT					28NOV78 - 31DEC78	1	79FEC/132/5334
	TOTAL	0	17,668	0	17,667		52	TOTAL PAGES

TERMINATED

All Reports Reviewed

REPORT NUMBER?

FILER ID BERGEN COUNTY DEM. ORG./INDIV. CONTRIB. ACCT.
 CASH REC 1977 0
 CASH YTD 1977 0
 CASH REC 1978 0
 CASH YTD 1978 0
 DEBTS OWED TO 0
 DEBTS OWED BY 0
 TOTAL CONTRIB 1977 0
 TOTAL CONTRIB 1978 17,340

EXIT

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

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Name of Candidate or Committee in Full Bergen County Democratic Organization / Individual Contributions Account			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
E. Carter Corrison . 10 Willow Drive Englewood Cliffs, N.J. 07632	Hackensack Occupation Attorney	Nov. 5, 1978	\$300.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input checked="" type="checkbox"/> Check if Contributor is self-employed	
Aggregate Year-To-Date . . . \$300.00			
Eriksen Building Route 9w Alpine, N.J. 07620	Alpine Occupation builder	Nov. 5, 1978	\$300.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
Aggregate Year-To-Date . . . \$300.00			
Neglia Engineering 710 Ridge Road Lyndhurst, N.J. 07071	Lyndhurst Occupation engineering	Oct. 27, 1978	\$200.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
Aggregate Year-To-Date . . . \$200.00			
Eastern Supply 70 Hudson St. Hoboken, N.J. 07030	Occupation general supplies	Oct 27, 1978	\$200.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
Aggregate Year-To-Date . . . \$200.00			
Richard Bain 78 Wilson Ave Rowayton, Ct.	New York City Occupation banker	Oct 27 1978	\$200.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
Aggregate Year-To-Date . . . \$200.00			
James Demetrakis 1 Essex Street Hackensack, N.J. 07601	Hackensack Occupation attorney	Oct. 27 1978	\$500.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input checked="" type="checkbox"/> Check if Contributor is self-employed	
Aggregate Year-To-Date . . . \$500.00			
Eagle Ridge Development 10 East 53rd. Street New York, New York	Occupation real estate	Oct 27 1978	\$500.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
Aggregate Year-To-Date . . . \$500.00			
SUBTOTAL of receipts this page (optional)			\$2200.00
TOTAL this period (last page this line number only)			\$



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 19, 1979

3.
(192)

Vincent P. Rigolosi, Treasurer
Bergen County Democratic Organization/
Individual Contribution Account
14 South State Street
Hackensack, New Jersey 07601

Dear Mr. Rigolosi:

This letter is prompted by the Commission's analysis of disclosure reports undertaken in the normal course of carrying out its supervisory responsibilities under the Federal Election Campaign Act. During review of the 30 Day Post-General Election 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 made from a separate segregated fund established by the corporation. A copy of that portion of your report is attached for your review and clarification.

If you have accepted a prohibited contribution, you must 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 you find that the source of this contribution is permissible under the Federal Election Campaign Act, please submit a statement for the public record which would clarify the source of the contribution and the exact nature of the account upon which the check was drawn. If the source of this contribution has been reported incompletely or incorrectly, please amend your original report.

Please notify the Commission within fifteen (15) days from the date of this letter of any determination you make on this matter. Enforcement action may be initiated by the Commission for: failure to respond within fifteen (15) days; failure to refund any impermissible contributions; and/or acceptance of corporate contributions. If you have any questions concerning this matter, please do not hesitate to contact David Graevy (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is (202)357-0023.

Sincerely,

Orlando B. Potter
Staff Director

Enclosure
Certified Mail
Return Receipt Requested

10040124035

Telecon:

Greevy with Sec. Of State NJ
6/13/79

Verified that Neglia Engineering is a corporation and was incorporated on 1/26/70

Verified that Eagle Ridge Development incorporated after the date of contribution.
Inc. date-12/4/78

Following two businesses are not corps.
Ericksen Bldg.
Eastern Supply

4.

3004194010

5.
(142)

GOODMAN & LUSTGARTEN
ATTORNEYS AT LAW
659 EAGLE ROCK AVENUE
WEST ORANGE, N. J. 07052
(201) 736-5333

RECEIVED
FEDERAL ELECTION
COMMISSION

LEONARD M. GOODMAN
RICHARD A. LUSTGARTEN

'79 JUL 30 PM 1:52
25 EAST SALEM STREET
HACKENSACK, N. J. 07601
(201) 489-3033

PLEASE REPLY: WEST ORANGE

July 27, 1979

Federal Election Commission
Washington, D. C. 20463

ATTENTION: MR. ORLANDO B. POTTER
Staff Director

Re: Bergen County Demo-
cratic Organization
3SV1/79-68

Dear Mr. Potter:

Please be advised that I represent the Bergen County Demo-
cratic Organization in Hackensack, New Jersey. With respect
to your letter of July 19, 1979, please be advised that we
are returning the \$200 contribution from Neglia Engineering,
710 Ridge Road, Lyndhurst, New Jersey. A copy of same is
attached hereto. I trust this concludes this matter.

Very truly yours,


RICHARD A. LUSTGARTEN

RAL:cc

Enclosures

CC/ Bergen County Dem. Organization - Mrs. Mary Murphy, Executive Dir.

79031340597

AMOUNT OF CHECK

⑆02⑆2⑆02⑆6⑆⑆

⑆0⑆⑆09698 ⑆⑆

Handwritten notes and signatures at the bottom right of the page.

USE FORM 3
REVISED
MARCH 1976
Federal Election Commission
325 K Street, N.W.
Washington, D.C. 20463

**REPORT OF RECEIPTS AND EXPENDITURES
FOR A CANDIDATE OR COMMITTEE
SUPPORTING CANDIDATE(S) FOR
NOMINATION OR ELECTION TO FEDERAL OFFICE**

(Except for Candidates or Committees Receiving Federal Matching Funds)

1976 2 P12:03

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1 Berger County Democratic Organization - Individual Contributions Account
Name of Candidate or Committee (in full)
14 South State Street
Address (number and street)
Hackensack, N.J. 07601
City, State and ZIP Code

2 ID No. C00105296

3 U.S. Senate, Congressional 7, 9, 10 & County Clerk, Sheriff, Freeholders & local mayor-council
Candidate/Committee
Office sought, State (District or jurisdiction)

Check if address is different than previously reported

Year of Election _____

4 Type of Report (check appropriate boxes):

April 10 Quarterly Report
 July 10 Quarterly Report
 October 10 Quarterly Report
 January 31 Annual Report
 Monthly Report _____ (month) _____ (date)

Tenth day report preceding _____ election (primary, general or convention) on _____ in the State of _____ (date)

Thirtieth day report following _____ election (primary, general or convention) _____ (which report)

Termination Report
 Amendment for _____

This is a report for Primary Election General Election Primary and General Other (special, runoff, etc.)

SUMMARY OF RECEIPTS AND EXPENDITURES
(Figures may be rounded to nearest dollar.)

5 Covering Period <u>11-28-78</u> Through <u>12-31-78</u>	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19 78		\$
7 Cash on hand at beginning of reporting period	\$ 893.12	
8 Total receipts (from line 19)	\$ 328.45	\$ 17668.45
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$ 1221.57	\$ 17668.45
9 Total expenditures (from line 25)	\$ 1221.57	\$ 17668.45
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ 0	\$ 0
11 Value of contributed items on hand to be liquidated (Attach itemized list)	\$	
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C)	\$	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C)	\$	

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

Vincent P. Rigolesi (Typed Name of Treasurer or Candidate)
[Signature] (Signature of Treasurer or Candidate)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. Section 437g, or Section 441j (see reverse side of form)

For further information, contact: Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463 or call: 800/424-9530
Approved by GAO B-187620 (R0506) Expires 3-31-81

All previous versions of FEC FORM 3 are obsolete and should no longer be used.

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

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

ITEMIZED EXPENDITURES
 (Operating, Transfers Out, Contributions In-Kind,
 Loans, Loan Repayments and Refunds Made)
 Supporting Lines 20a, 21a, and 22a, 22b, and 22c
 of FEC FORM 3

Page 1 of 1 for
 Line Number 22a
 (Use Separate Schedules for
 each numbered line)

Name of Candidate or Committee in Full			
Bergen County Democratic Organization - Individual Contribution Acct.			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Democratic National Committee 1625 Massachusetts Ave. N.W. Washington, D.C.	ticket to fundraiser	12-30-78	1000.00
Expenditure for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Bergen County Democratic County Committee, 14 S. STATE ST Hackensack, N.J. 07601	transfer to close out account	1-29-79	5.01
Expenditure for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other			
SUBTOTAL of expenditures this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 1005.01

79007110400
 30041124002

Form 1
1978
Election Commission
Street, New
Jersey, U.S. 07040

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contribu-
tions or expenditures in excess of \$1,000 in any calendar year in support
of such candidate(s).

(See Reverse Side For Instructions.)

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Committee (in full). Check if name or address is changed.
Bergen County Democratic Organization-
Individual Contributors Account

2 Identification Number

(b) Address (number and street)
14 South State Street

3 Date
December 6, 1978

(c) City, State and ZIP code
Hackensack, New Jersey 07601

4 Is this an amended statement? Yes No
If "YES" FILL IN ONLY THOSE LINES ON
WHICH THERE HAS BEEN A CHANGE

5 Check one

(a) This committee has been designated as the principal campaign committee for

Name of Candidate:

a candidate for _____ in the _____

Election

Federal office sought

Year of election

to be held in the State of _____

(State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT)

(b) This committee is supporting only one candidate and is authorized by _____

Name of Candidate:

to receive contributions and make expenditures with respect to the _____ Election

General, Primary, Primary, etc.

held in _____, and will file all reports and statements with the candidate's principal campaign

Year of election in State

committee _____

(Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION) (FEC FORM 20)

(c) This committee supports only one candidate _____ but is not an authorized committee

Name of Candidate

(d) This committee supports more than one Federal candidate and is not a party committee

(e) This committee is a County committee of the Democratic Party

(National, State, county, city)

(Democratic, Republican, etc.)

6 Names of affiliated and or connected organizations

Mailing address and ZIP code

Relationship

If the registering political committee has identified a "connected organization" above, please indicate type of organization

Corporation Labor organization Membership organization Trade association Cooperative
 Corporation without capital stock Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

300111240

Statement of Organization For a Committee

(Page 3)

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Name of Committee
Bergen County Democratic Organization-Individual Contributors Account

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee)

Full name	Mailing address and ZIP code	Title or position
Vincent P. Rigolosi	1 Hudson Harbor Edgewater, N.J. 07020	County Chairman

12 Does this committee plan to stay in existence beyond the current calendar year? Yes No
If "Yes" for how long? _____

13 In the event of dissolution, what disposition will be made of residual funds? transferred to Democratic County
Organization Administrative Account

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds

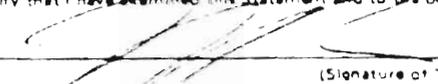
Name of bank, repository, etc	Mailing address and ZIP code
United Jersey Bank	Main & Essex Street Hackensack, N.J. 07601

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 4301a):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate pages.

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



 (Signature of Treasurer) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. § 437g or § 441; (see instructions)

For further information contact:


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



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Joseph Neglia, President
Neglia Engineering Associates
701 Ridge Road
Lyndhurst, N.J. 07071

Re: MUR 1080 (79)

Dear Mr. Neglia:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that Neglia Engineering Associates, a corporation, may have violated section 441b of the Federal Election Campaign Act of 1971, as amended ("Act").

This section of the Act makes it unlawful for a corporation to make a contribution to a federal political committee. Specifically, it appears that on October 27, 1978, Neglia Engineering Associates made a \$200.00 contribution to the Bergen County Democratic Organization. The Bergen County Democratic Organization/Individual Contribution Account was, at that time, registered with the Commission as a federal political committee. Therefore, your contribution was in violation of 2 U.S.C. §441b. While we note that this amount was refunded to your company in July of 1979, the Act was violated when the contribution was made and accepted.

This matter has been numbered MUR 1080. Please refer to it in all future correspondence.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you or your corporation. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In addition, please submit photo-copies of both sides of the \$200.00 check sent to the Bergen County Democratic Organization. Where appropriate, statements should be made under oath.

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

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

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

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

Sincerely,

Charles N. Steele
Acting General Counsel

304011240.5



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard A. Lustgarten
Goodman & Lustgarten
659 Eagle Rock Avenue
West Orange, N.J. 07052

Re: MUR 1080 (79)
Bergen County Democratic
Organization

Dear Mr. Lustgarten:

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 client, the Bergen County Democratic Organization ("Committee"), may have violated section 441b of the Federal Election Campaign Act of 1971, as amended ("Act"). This section of the Act makes it unlawful for a federal political committee to accept corporate contributions unless from a separate, segregated fund set up for political purposes. Specifically, it appears that the Committee accepted a \$200.00 contribution from Neglia Engineering Associates on October 27, 1978 in violation of 2 U.S.C. §441b. While we note that this amount was refunded in July of 1979, the Act was violated when the contribution was made and accepted.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee or its officers. 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 made under oath. In this regard, the Commission has already considered your letter of July 27, 1979.

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

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

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

Sincerely,

Charles N. Steele
Acting General Counsel

5031124039

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

PERIOD COVERED FROM 10/18/78 TO 12/31/78

TOTAL RECEIPTS \$ 17,668 TOTAL EXPENDITURES \$ 17,667

CASH ON HAND \$ 0 DEBTS \$ 0

HISTORY:

RESULTS OF REVIEW:

SSV1/79-68, dated 7/19/79(30 Day Post-General) *ATTACHMENT* 3

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Telecon: Greevy with NJ Secretary of State *ATTACHMENT* 4

REASON(S) FOR REFERRAL:

Response, received 7/30/79 *ATTACHMENT* 5
Amount of contribution meets threshold for OCC review

OTHER PENDING ACTIONS INITIATED BY RAD:

None *ATTACHMENT*

OTHER RELEVANT INFORMATION:

Please note that the committee made the refund on 7/25/79. They terminated in 1978 with \$0 cash on hand. It is not known whether the Federal account was reopened in order to make the refund, or whether the non-Federal account made the refund. During 1978, the Federal account transferred \$10,255 to the non-Federal account.

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

DATE 1AUG79
 PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
BERGEN COUNTY DEM. ORG./INDIV. CONTRIB. ACCT.								ID# C00105296
	1978 MISCELLANEOUS TRANSACTION TO F.E.C.					16OCT78	6	78FEC/095/3588
	STATEMENT OF ORGANIZATION					7BEC78	5	78FEC/099/3072
	1979 MISCELLANEOUS TRANSACTION TO F.E.C.					16JUL79	5	79FEC/133/3345
	1978 10 DAY PRE-GENERAL		6,435	6,000		18OCT78 - 23OCT78	6	78FEC/094/2655
	REQUEST FOR ADDITIONAL INFORMATION					18OCT78 - 23OCT78	3	79FEC/129/0210
	10 DAY PRE-GENERAL - AMENDMENT					10CT78 - 23OCT78	5	79FEC/132/1250
	30 DAY POST-GENERAL		10,905	10,446		24OCT78 - 27NOV78	9	78FEC/099/3077
	REQUEST FOR ADDITIONAL INFORMATION					24OCT78 - 27NOV78	2	79FEC/129/0213
	REQUEST FOR ADDITIONAL INFORMATION					24OCT78 - 27NOV78	2	79FEC/133/1020
	30 DAY POST-GENERAL - AMENDMENT					24OCT78 - 27NOV78	1	79FEC/132/5336
	YEAR END REPORT - TERMINATED		328	1,221		28NOV78 - 31DEC78	6	79FEC/119/4381
	REQUEST FOR ADDITIONAL INFORMATION					28NOV78 - 31DEC78	1	79FEC/129/0215
	YEAR END REPORT - AMENDMENT					28NOV78 - 31DEC78	1	79FEC/132/5334
	TOTAL	0	17,668	0	17,667		52	TOTAL PAGES
TERMINATED								

All Reports Reviewed

REPORT NUMBER?

FILER ID BERGEN COUNTY DEM. ORG./INDIV. CONTRIB. ACCT.
 CASH REC 1977 0
 CASH YTD 1977 0
 CASH REC 1978 0
 CASH YTD 1978 0
 DEBTS OWED TO 0
 DEBTS OWED BY 0
 TOTAL CONTRIB 1977 0
 TOTAL CONTRIB 1978 17,340

EXIT

Telecon:

Greevy with Sec. Of State NJ
6/13/79

Verified that Neglia Engineering is a corporation and was incorporated on 1/26/70

Verified that Eagle Ridge Development incorporated after the date of contribution.
Inc. date-12/4/78

Following two businesses are not corps.
Ericksen Bldg.
Eastern Supply

10912124013



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 19, 1979

Vincent P. Rigolosi, Treasurer
Bergen County Democratic Organization/
Individual Contribution Account
14 South State Street
Hackensack, New Jersey 07601

Dear Mr. Rigolosi:

This letter is prompted by the Commission's analysis of disclosure reports undertaken in the normal course of carrying out its supervisory responsibilities under the Federal Election Campaign Act. During review of the 30 Day Post-General Election 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 made from a separate segregated fund established by the corporation. A copy of that portion of your report is attached for your review and clarification.

If you have accepted a prohibited contribution, you must 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 you find that the source of this contribution is permissible under the Federal Election Campaign Act, please submit a statement for the public record which would clarify the source of the contribution and the exact nature of the account upon which the check was drawn. If the source of this contribution has been reported incompletely or incorrectly, please amend your original report.

Please notify the Commission within fifteen (15) days from the date of this letter of any determination you make on this matter. Enforcement action may be initiated by the Commission for: failure to respond within fifteen (15) days; failure to refund any impermissible contributions; and/or acceptance of corporate contributions. If you have any questions concerning this matter, please do not hesitate to contact David Greevy (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is (202)357-0023.

Sincerely,

A handwritten signature in cursive script that reads "Orlando B. Potter".

Orlando B. Potter
Staff Director

Enclosure
Certified Mail
Return Receipt Requested

3 1 0 1 0 4 0 1 3

35V1/77-58

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):
 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:
*Berren County Reno Nev
 Ricolosi*

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
943118
 (Always obtain signature of addressee or agent)

I have received the article described above
 SIGNATURE Addressee Authorized agent
St. Allen Clifford

4. DATE OF DELIVERY *7-23-79* POSTMARK

5. ADDRESS: (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

119 2000 1577-0-1000

GOODMAN & LUSTGARTEN
ATTORNEYS AT LAW
659 EAGLE ROCK AVENUE
WEST ORANGE, N. J. 07052
(201) 736-5333

LEONARD M. GOODMAN
RICHARD A. LUSTGARTEN

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 JUL 30 10 12 AM '79
25 EAST SALEM STREET
HACKENSACK, N. J. 07601
(201) 489-3033

PLEASE REPLY: WEST ORANGE

July 27, 1979

Federal Election Commission
Washington, D. C. 20463

ATTENTION: MR. ORLANDO B. POTTER
Staff Director

Re: Bergen County Demo-
cratic Organization
3SV1/79-68

Dear Mr. Potter:

Please be advised that I represent the Bergen County Demo-
cratic Organization in Hackensack, New Jersey. With respect
to your letter of July 19, 1979, please be advised that we
are returning the \$200 contribution from Neglia Engineering,
710 Ridge Road, Lyndhurst, New Jersey. A copy of same is
attached hereto. I trust this concludes this matter.

Very truly yours,


RICHARD A. LUSTGARTEN

RAL:cc

Enclosures

CC/ Bergen County Dem. Organization - Mrs. Mary Murphy, Executive Dir.

AMOUNT OF CHECK

100400174017

10109696 811



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 1080

Date Filmed 6/30/80 Camera No. --- 2

Cameraman JRC

80011171019