



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF OUR # 3056

DATE FILMED \_\_\_\_\_ CAMERA NO. 4

CAMERAMAN AS

91040844001



National Community Bank  
of New Jersey

RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM

90MAR-6 AM11:18  
Pre-MUR 226

113 West Essex Street - P.O. Box 805  
Maywood, New Jersey 07607  
201-845-1000

Writer's Direct Dial Number

201-845-1250

March 1, 1990

Lois Lerner, Esquire  
Associate General Counsel  
Federal Election Commission  
999 E Street N.W.  
Washington, D.C. 20463

90MAR-6 PH12:25

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

Dear Ms. Lerner:

We are writing to advise you that we have discovered that this bank, in connection with our business development program, may have inadvertently violated certain provisions of the Federal Election Campaign Act of 1971, as amended.

During the period from April, 1985 through October, 1988, National Community Bank of New Jersey expended approximately \$48,000 in reimbursing Bank officers for payments made to various federal, state and local campaign committees and political organizations. These expenditures were, in most cases, made in the form of payments for tickets to fund-raising dinners or other outings specifically because of existing or potential bank account relationships. We regarded these functions solely as an aspect of the Bank's business development program, similar to our contributions to charitable and community betterment programs. In no way did we view the expenditures as political contributions designed to influence the outcome of any elections. A schedule of these bank reimbursed expenditures is attached.

At the time the above-mentioned expenditures were made, we were unaware that they would be considered political contributions by the Bank and consequently prohibited by federal and state laws. During the four-year period in question, the Bank reimbursed payments by bank officers of \$17,125 for the purchase of tickets relating to fund-raising affairs for federal candidates. The remainder of the expenditures were made in connection with state and local elections. These combined expenditures averaged only \$12,500 per year over the four-year period and should be viewed in the context of our annual business development budget exceeding one million dollars. As of this date, the Bank has been reimbursed fully by its directors for the total amount of the above mentioned political expenditures.

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Lois Lerner, Esquire  
March 1, 1990

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As demonstrated by our continued retention of the documentation evidencing the reimbursed expenditures, we made no attempt to keep our practice a secret. We did not believe we had anything to hide. Ultimately, however, we reviewed this matter in 1988 with the Bank's counsel - Alan V. Lowenstein of Lowenstein, Sandler, Kohl, Fisher & Boylan - and determined, on the basis of counsel's advice, to terminate the practice. To the best of our knowledge, since the time that we first reviewed this matter with counsel, the Bank has made no additional political contributions.

National Community Bank has always refrained from political activities or actions in support of political candidates. In order to prevent any inadvertent contributions in the future, the Bank has taken the following steps: (1) all bank officers have been instructed that the Bank will no longer reimburse them for any payments made to any political campaign committees or political organizations; and (2) the Bank's Holding Company has formed two political action committees, one for contributions to federal political campaigns and the other for contributions to state and local political campaigns.

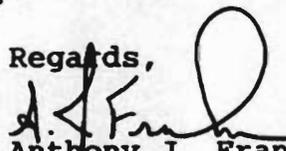
We assure you that the expenditures made by the Bank were made innocently without any knowledge that the expenditures violated federal and state election laws. We take great pride in our efforts to comply with both the spirit and the letter of the law in all our business practices. This matter is no exception. As noted above, we have terminated the questionable practices, organized and implemented political action committees, and received reimbursement for all of the above-mentioned expenditures.

We are also advising the office of the Comptroller of the Currency and the New Jersey Election Law Enforcement Commission of the inadvertent violations referred to above.

Please advise us if any further action is required, as we plan to cooperate fully with the Federal Election Commission in regard to this matter.

Naturally, we are available to respond to any questions that you may have regarding this matter.

Regards,

  
Anthony J. Franchina  
Executive Vice President  
Comptroller and Cashier

AJF/dmb  
Attachment

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SCHEDULE OF REIMBURSED EXPENDITURES

**State and Local Expenditures**

**Federal Expenditures**

<u>Year</u>	<u>Amount of State Expenditures</u>	<u>Number of State Expenditures</u>	<u>Amount of Federal Expenditures</u>	<u>Number of Federal Expenditures</u>
1985	\$ 3,120.00	15	\$ 1,800.00	3
1986	\$ 10,460.00	35	\$ 5,025.00	9
1987	\$ 12,695.00	38	\$ 7,200.00	3
1988	\$ 5,425.00	7	\$ 3,100.00	3

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**SENSITIVE**

FEDERAL ELECTION COMMISSION  
999 E Street, N.W.  
Washington, D.C. 20463

**FIRST GENERAL COUNSEL'S REPORT**

Pre-MUR 226

STAFF MEMBER: Elizabeth Campbell

SOURCE: INTERNALLY GENERATED

RESPONDENT: National Community Bank of New Jersey

RELEVANT STATUTES:  
2 U.S.C. § 431(8)(A)  
2 U.S.C. § 441f  
2 U.S.C. § 441b  
11 C.F.R. § 110.4(b)  
11 C.F.R. § 114.1(a)(1)  
11 C.F.R. § 114.2(a)

INTERNAL REPORTS CHECKED: Disclosure reports

FEDERAL AGENCIES CHECKED: None

**I. GENERATION OF MATTER**

This matter was generated sua sponte by a letter from Anthony J. Franchina, Executive Vice President, Comptroller and Cashier of the National Community Bank of New Jersey, received by this Office on March 6, 1990.

**II. FACTUAL AND LEGAL ANALYSIS**

The National Community Bank of New Jersey ("the Bank") is a national bank established on June 17, 1895. Between April 1985 and October 1988, the Bank made 113 political expenditures, totaling \$48,825.00, by reimbursing Bank officers for payments made to various Federal, State and local campaign committees and

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political organizations.<sup>1</sup> During the time period in question, the Bank made 18 federal expenditures totaling, \$17,125.00, and 95 state and local expenditures, totaling \$31,700.00. (See Table of Reimbursed Expenditures shown below.) These expenditures were primarily in the form of payments for tickets to fund-raising dinners or other outings.

**TABLE OF REIMBURSED EXPENDITURES**

<u>Year</u>	<u>State and Local Expenditures</u>		<u>Federal Expenditures</u>	
	<u>Amount of State Expenditures</u>	<u>Number of State Expenditures</u>	<u>Amount of Federal Expenditures</u>	<u>Number of Federal Expenditures</u>
1985	\$ 3,120.00	15	\$ 1,800.00	3
1986	\$ 10,460.00	35	\$ 5,025.00	9
1987	\$ 12,695.00	38	\$ 7,200.00	3
1988	\$ 5,425.00	7	\$ 3,100.00	3
	<u>\$ 31,700.00</u>	<u>95</u>	<u>\$ 17,125.00</u>	<u>18</u>
<b>TOTAL REIMBURSED EXPENDITURES:</b>			<b>\$48,825.00</b>	

The Federal Election Campaign Act of 1971, as amended ("the Act"), prohibits a national bank from making contributions or expenditures in connection with any election to any political office, including Federal, State and local offices. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(a). This prohibition also applies to contributions or expenditures made in connection with any primary election or political convention or caucus held to select

1. The Bank has not yet identified the Bank officers who were reimbursed.

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candidates for any Federal, State or local political office. 11 C.F.R. § 114.2(a). The definition of "contribution or expenditure" for purposes of 2 U.S.C. § 441b includes any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value (except a loan of money by a national or State bank made in accordance with the applicable banking laws and regulations and in the ordinary course of business) to any candidate, campaign committee, or political party or organization, in connection with any election to Federal, State or local political office. See also, 11 C.F.R. § 114.1(a)(1).

As noted above, the Bank made 113 political expenditures totaling \$48,825.00. Accordingly, this office recommends that the Commission find reason to believe that the National Community Bank of New Jersey violated 2 U.S.C. § 441b.

Mitigating factors in this matter include the fact that the Bank has been reimbursed fully by its directors for all 113 political expenditures, and it appears the Bank directors reimbursed the Bank out of their own pockets. In addition, the respondent brought this matter to the Commission's attention.

Pursuant to 2 U.S.C. § 441f, no person shall make a contribution in the name of another person, or knowingly permit his name to be used to effect such a contribution. A "contribution in the name of another" includes giving money to another to make a contribution without disclosing the source of money at the time the contribution is made. 11 C.F.R. § 110.4(b). The Bank reimbursed its officers and directors for

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making 18 contributions totaling \$17,125.00 on behalf of federal elections. Accordingly, this Office recommends that the Commission find reason to believe that the National Community Bank of New Jersey violated 2 U.S.C. § 441f.

As noted above, the definition of "contribution or expenditure" found in 2 U.S.C. § 441b applies to money spent on behalf of an election to Federal, State or local political office, and it is that distinctive language which permits the Commission to find a violation against the Bank for expenditures made on behalf of State and local elections. 2 U.S.C. § 441b(b)(2). However, the definition of "contribution" which applies to 2 U.S.C. § 441f, found at 2 U.S.C. § 431(8)(A), includes only contributions to Federal elections. For this reason, this Office is not recommending that the Commission find reason to believe that the Bank violated 2 U.S.C. § 441f for making contributions on behalf of State and local elections.

## II. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that National Community Bank of New Jersey violated 2 U.S.C. § 441b.
3. Find reason to believe that National Community Bank of New Jersey violated 2 U.S.C. § 441f.
4. Authorize the attached subpoena and order.<sup>2</sup>

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2. Although the Commission usually proceeds with nonsubpoena requests in the initial discovery phase, this Office believes it is more prudent to seek such records from a regulated national bank by subpoena. Also, past experience has shown that a subpoena is the most effective way to get information from a banking institution.

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5. Approve the attached letter and Factual and Legal Analysis.

Lawrence M. Noble  
General Counsel

4/17/90  
Date

BY:   
Lois G. Berner  
Associate General Counsel

**Attachments:**

1. Sua sponte letter
2. Proposed Letter and Factual and Legal Analysis
3. Subpoena/Order

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
National Community Bank of New Jersey )

Pre-MUR 226

(MUR 3056)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 20, 1990, the Commission decided by a vote of 6-0 to approve the following in Pre-MUR 226:

1. Open a MUR.
2. Find reason to believe that National Community Bank of New Jersey violated 2 U.S.C. § 441b.
3. Find reason to believe that National Community Bank of New Jersey violated 2 U.S.C. § 441f.
4. Authorize the Subpoena and order, as recommended in the General Counsel's Report dated April 17, 1990.
5. Approve the letter and Factual and Legal Analysis, as recommended in the General Counsel's Report dated April 17, 1990.

Commissioners Aikens, Elliott, Josefiak, McDonald, McGarry and Thomas voted affirmatively for the decision.

Attest:

4-20-90

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary of the Commission

Received in the Secretariat: Tues., April 17, 1990 4:17 p.m.  
Circulated to the Commission: Wed., April 18, 1990 11:00 a.m.  
Deadline for vote: Fri., April 20, 1990 11:00 a.m.

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 25, 1990

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

Mr. Anthony J. Franchina  
Executive Vice President  
Comptroller and Cashier  
National Community Bank  
of New Jersey  
113 West Essex Street  
P.O. Box 805  
Maywood, New Jersey 07607

RE: MUR 3056  
National Community Bank of  
New Jersey

Dear Mr. Franchina:

On April 20, 1990, the Federal Election Commission found that there is reason to believe National Community Bank of New Jersey ("the Bank") violated 2 U.S.C. §§ 441b and 441f, provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Bank. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Statements should be submitted under oath. All responses to the enclosed Order to Answer Questions and Subpoena to Produce Documents must be submitted within 15 days of your receipt of this order and subpoena. Any additional materials or statements you wish to submit should accompany the response to the order and subpoena.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this order and subpoena. If you intend to be represented by counsel, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications or other communications from the Commission.

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Mr. Anthony J. Franchina  
MUR  
Page 2

In the absence of any additional information which demonstrates that no further action should be taken against the Bank, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

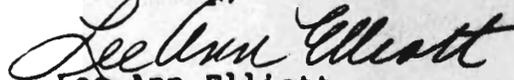
If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, requests for pre-probable cause conciliation will not be entertained after briefs on probable cause have been mailed to the respondent.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Elizabeth Campbell, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

  
Lee Ann Elliott  
Chairman

Enclosures  
Order and Subpoena  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

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MUR 3056

SUBPOENA TO PRODUCE DOCUMENTS  
ORDER TO SUBMIT WRITTEN ANSWERS

TO: Mr. Anthony J. Franchina  
National Community Bank of New Jersey  
113 West Essex Street  
P.O. Box 805  
Maywood, New Jersey 07607

Pursuant to 2 U.S.C. § 437d(a)(1) and (3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order and subpoenas you to produce the documents requested on the attachment to this Subpoena. Legible copies which, where applicable, show both sides of the documents may be substituted for originals.

Such answers must be submitted under oath and must be forwarded to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents within fifteen (15) days of receipt of this Order and Subpoena.

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WHEREFORE, the Chairman of the Federal Election Commission  
has hereunto set her hand in Washington, D.C. on this *24th*,  
day of *April*, 1990.

  
Lee Ann Elliott, Chairman  
Federal Election Commission

ATTEST:

  
Marjorie W. Emmons  
Secretary to the Commission

Attachments  
Instructions and Definitions  
Interrogatories and Request for Documents

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INSTRUCTIONS

In answering these interrogatories and request for production of documents, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records.

Each answer is to be given separately and independently, and unless specifically stated in the particular discovery request, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response.

The response to each interrogatory propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the interrogatory response.

If you cannot answer the following interrogatories in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information.

Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests.

Unless otherwise indicated, the discovery request shall refer to the time period from 1985 to the present.

The following interrogatories and requests for production of documents are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

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DEFINITIONS

For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows:

"You" shall mean the named respondent in this action to whom these discovery requests are addressed, including all officers, employees, agents or attorneys thereof.

"Persons" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity.

"Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and the telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person.

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"And" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and requests for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

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**SUBPOENA TO PRODUCE DOCUMENTS**  
**ORDER TO SUBMIT WRITTEN ANSWERS**

The following information is requested from you concerning reimbursements for political contributions by the National Community Bank of New Jersey ("the Bank").

1. Identify all political contributions reimbursed by the Bank. For each contribution, include:
  - (a) the name of the employee who was reimbursed;
  - (b) the employee's position with the Bank;
  - (c) the date the contribution was made by the employee;
  - (d) the amount of the reimbursement by the Bank;
  - (e) the date of reimbursement by the Bank;
  - (f) the purpose of the political contribution (e.g., fundraising dinner);
  - (g) the recipient of the contribution;
  - (h) the date the employee fully reimbursed the Bank.
2. Provide copies of all documents related to the information requested in Question 1, including, but not limited to, checks from the Bank to employees reimbursing them for their contributions; contribution checks from employees to political candidates or committees; checks from employees to the Bank reimbursing the Bank; all memoranda related to reimbursements, such as requests for reimbursement, authorization of reimbursements.
3. Identify each person who authorized each of the political expenditures identified in Question 1 above.

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FEDERAL ELECTION COMMISSION  
FACTUAL AND LEGAL ANALYSIS

RESPONDENT: National Community  
Bank of New Jersey

MUR 3056

A. 2 U.S.C. § 441b

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The Federal Election Campaign Act of 1971, as amended ("the Act"), prohibits a national bank from making contributions or expenditures in connection with any election to any political office, including Federal, State and local offices. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(a). This prohibition also applies to contributions or expenditures made in connection with any primary election or political convention or caucus held to select candidates for any Federal, State or local political office. 11 C.F.R. § 114.2(a). The definition of "contribution or expenditure" for purposes of 2 U.S.C. § 441b includes any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value (except a loan of money by a national or State bank made in accordance with the applicable banking laws and regulations and in the ordinary course of business) to any candidate, campaign committee, or political party or organization, in connection with any election to Federal, State or local political office. See also, 11 C.F.R. § 114.1(a)(1).

Between April 1985 and October 1988, National Community Bank of New Jersey ("the Bank") made 113 political expenditures, totaling \$48,825.00, by reimbursing Bank officers for payments made to various Federal, State and local campaign committees and

political organizations. During the time period in question, the Bank made 18 federal expenditures totaling \$17,125.00, and 95 state and local expenditures, totaling \$31,700.00. Therefore, there is reason to believe that the National Community Bank of New Jersey violated 2 U.S.C. § 441b.

**B. 2 U.S.C. § 441f**

Pursuant to 2 U.S.C. § 441f, no person shall make a contribution in the name of another person, or knowingly permit his name to be used to effect such a contribution. A "contribution in the name of another" includes giving money to another to make a contribution without disclosing the source of money at the time the contribution is made. 11 C.F.R. § 110.4(b). The Bank reimbursed its officers and directors for making 18 contributions totaling \$17,125.00 on behalf of federal elections. Accordingly, there is reason to believe that the National Community Bank of New Jersey violated 2 U.S.C. § 441f.

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RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM

**LOWENSTEIN, SANDLER, KOHL, FISHER & BOYLAN**  
A PROFESSIONAL CORPORATION

**COUNSELLORS AT LAW**  
**65 LIVINGSTON AVENUE**  
**ROSELAND, NEW JERSEY**

**07068-1791**  
**TELEPHONE (201) 992-8700**

**FACSIMILE (201) 992-8820**

**SONERVILLE OFFICE**

**TELEPHONE (201) 528-3300**

**May 2, 1990**

ALAN V. LOWENSTEIN  
RICHARD M. SANDLER  
BENEDICT M. KOHL  
ARNOLD FISHER  
JOSEPH LEVOW STEINBERG  
MATTHEW P. BOYLAN  
BRUCE D. SHULSON  
JOHN E. MCKAY III  
MARTIN R. GOODMAN  
JOHN D. SCHUPPER  
STEPHEN N. DERNER  
MICHAEL L. ROSSBURG  
ALLEN B. LEVITHAN  
R. BARRY STIGER  
GREGORY S. REILLY  
PETER H. EHRENBERG  
HOWARD S. DENBURG  
STEVEN B. FUERST  
THEODORE V. WELLS, JR.

WILLIAM S. KATCHEN  
MICHAEL DOWE  
GERALD KROVATIN  
RICHARD D. WILKINSON  
ALAN WOVSAWIKER  
KENNETH J. SLUTSKY  
DAVID L. HARRIS  
ZULIMA V. FARRER  
WILLIAM P. HUNDAY  
COLLEEN P. KELLY  
DANIEL J. BARRIN  
GEORGE J. HAHN  
JAMES STEWART  
ROBERT L. KIRKOWER  
KEITH H. ANSBACHER  
LAURA R. KUNTZ  
ROBERT D. CHESLER  
RICHARD F. RICCI

RICHARD P. BOEHNER  
NORMAN W. SPINDEL  
OF COUNSEL

LEE HILLES WERTHEIM  
STUART S. YUSEN  
KEVIN KOVACS  
JOHN L. BERGER  
LEE ANNE GRAYBEAL  
PHYLLIS F. PASTERNAK  
RICHARD NIEHIEC  
MARY-LYNNE RICIGLIANO  
LUCINDA P. LONG  
STEPHEN H. SKOLLER  
DAVID W. FIELD  
MARY JO REICH  
ANN P. OSTERDALE  
MARTHA L. LEVITZ  
LINDA PICKERING  
MICHAEL O'S. SOLT  
BETH ANN WILANSKY  
SONNIE K. LEVITT  
MICHAEL D. SCOTT  
ROCHELLE B. GALISER  
SOLON L. KANDEL  
PAUL C. PAWLOWSKI  
DENNIS F. GLEASON  
ANTHONY J. REITANO, JR.  
HOWARD A. TEICHMAN  
ROBERT O. MINIOR  
KAREN GAYNOR KILLEEN  
M. ANNE CONLEY-PITCHELL  
JEFFREY J. WILD  
LEON S. SEGEN  
TERRY E. THORNTON  
ALEXANDER J. KOVACS  
CONSTANCE J. ALEXANDER  
MARIA A. DANTAS  
ARTHUR H. SAEWITZ  
DAVID S. WOLIN

DOLORES H. SLACKBURN  
GEORGIA A. McHILLIN  
MARC S. KRAMER  
JOHN F. DELANEY  
SCOTT E. RATNER  
LYNNE S. SCHERTZ  
PATRICK J. CONLON  
SAMUEL ROSENBERG  
JOHN M. NOLAN  
GARY M. WINGS  
CHRISTINE RAHNER SMITH  
MARJORIE E. BLEIN  
IVAN H. BARN  
VIVIAN D. LASER  
SUNIL K. GARD  
GAIL E. RIGUES  
EILEEN M. CLARK  
MONICA C. BARRETT  
BRIAN M. ENGLISH  
RICHARD P. SHAPIRO  
NANCY LAKE MARTIN  
JAYNE A. PRITCHARD  
NIRIAM KAHAN BRODY  
OWEN J. LOURIE  
DARRYL E. BUGIS  
SAMUEL S. SANTO, JR.  
JONATHAN T. H. COHEN  
CRAIG H. LESSNER  
SUSAN L. YUODOVIN  
PAUL F. CARVELLI  
JAY A. SOLED  
SUSAN E. WAELBROECK  
ADAM L. SARR  
KAREN E. TRAEGER

\*N.Y. BAR ONLY  
\*\*TEXAS BAR ONLY  
\*\*\*CA. BAR ONLY

Elizabeth Campbell, Esq.  
Federal Election Commission  
Washington, DC 20463

**Re: MUR 3056 National Community Bank  
of New Jersey**

Dear Ms. Campbell:

Enclosed is a Designation of Counsel Form executed by the above-referenced respondent, naming this firm as its counsel in this matter. You have already received a telecopy of this sheet.

If you have any questions concerning this matter, please call me.

Kindly acknowledge receipt of this filing by date-stamping an enclosure of this letter and returning it to me in the envelope provided for your convenience.

Very truly yours,  
*David S. Wolin*  
David S. Wolin

DSW:cts  
cc: George J. Mazin, Esq.  
Enclosure

050290ATYDSW206

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**STATEMENT OF DESIGNATION OF COUNSEL**

**NR** 3056

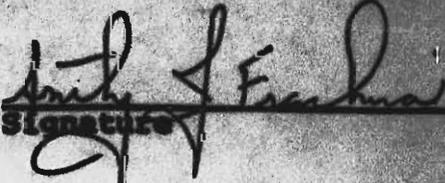
**NAME OF COUNSEL:** Alan V. Lowenstein, Esq./George J. Mazin, Esq./  
& Lowenstein, Sandler, et al David S. Wolin, Esq.

**ADDRESS:** 65 Livingston Avenue  
Roseland, New Jersey 07068

**TELEPHONE:** (201)992-8700

The above-named individuals <sup>are</sup> ~~is~~ hereby designated as my  
counsel and <sup>are</sup> ~~is~~ authorized to receive any notifications and other  
communications from the Commission and to act on my behalf before  
the Commission.

May 1, 1990  
Date:

  
Signature

**RESPONDENT'S NAME:** Anthony J. Franchina, Esq. Vice President

**ADDRESS:** National Community Bank of NJ  
113 West Essex Street  
Maywood, NJ 07607

**HOME PHONE:** N/A

**BUSINESS PHONE:** 201-845-1250

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**LOWENSTEIN, SANDLER, KOHL, FISHER & BOYLAN**

A PROFESSIONAL CORPORATION  
**COUNSELLORS AT LAW**  
**65 LIVINGSTON AVENUE**  
**ROSELAND, NEW JERSEY**

**07066-1791**  
**TELEPHONE (201) 992-8700**

**FACSIMILE (201) 992-5820**

**SOMERVILLE OFFICE**

**TELEPHONE (201) 526-3300**

**May 3, 1990**

ALAN V. LOWENSTEIN  
RICHARD N. SANDLER  
BERNARD H. KOHL  
ARNOLD FISHER  
JOSEPH LEVOW STEINBERG  
MATTHEW P. BOYLAN  
BRUCE D. SHOULSON  
JOHN R. HACKETT 2ND  
MARTIN R. GOODMAN  
JOHN D. SCHUPPER  
STEPHEN H. DENNER  
MICHAEL L. ROBBINS  
ALLEN B. LEVITMAN  
R. BARRY STIGER  
GREGORY S. REILLY  
PETER H. EHRENBERG  
HOWARD S. DENBURG  
STEVEN S. FUERST  
THEODORE V. WELLS, JR.

WILLIAM S. KATCHEN  
MICHAEL DORE  
GERALD KROVATIN  
RICHARD D. WILKINSON  
ALAN ROYBANKER  
KENNETH J. SLUTSKY  
DAVID L. HARRIS  
JULIANA V. FARBER  
WILLIAM P. MUNDAY  
COLLEEN F. KELLY  
DANIEL J. SARRIN  
GEORGE J. NAZIN  
JAMES STEWART  
ROBERT L. KRACKOWER  
KEITH H. ANSBACHER  
LAURA R. KUNTZ  
ROBERT D. CHESLEN  
RICHARD F. RICCI

RICHARD P. BOENNER  
NORMAN W. SPINDEL  
OF COUNSEL

LEE NILLES WERTHEIM  
STUART S. YUSEN  
KEVIN KOVACS  
JOHN L. BERGER  
LEE ANNE GRAYSEAL  
PHYLLIS F. PASTERNAK  
RICHARD NIEMEC  
MARY-LYNNE RICIGLIANO  
LUCINDA P. LONG  
STEPHEN H. SKOLLER  
DAVID W. FIELD  
MARY JO REICH  
ANN P. OSTERDALE  
MARTHA L. LESTER  
LINDA PICKERING  
MICHAEL O'B. BOLDT  
BETH ANN WILANSKY  
BONNIE R. LEVITT  
MICHAEL D. SCOTT  
ROCHELLE B. GALIBER  
SOLON L. HANDEL  
PAUL C. PAWLOWSKI  
DENNIS F. GLEASON  
ANTHONY J. REITANO, JR.  
HOWARD A. TEICHMAN  
ROBERT G. MINION  
KAREN GAYNOR KILLEEN  
M. ANNE CONLEY-PITCHELL  
JEFFREY J. WILD  
LEON S. SEGEN  
TERRY E. THORNTON  
ALEXANDER J. KOVACS  
CONSTANCE J. ALEXANDER  
MARIA A. DANTAS  
ARTHUR H. SAEWITZ  
DAVID S. WOLIN

DOLORES H. BLACKBURN  
GEORGIA A. MCHILLEN  
MARC B. KRAHER  
JOHN F. DELANEY  
SCOTT E. RATHER\*  
LYNNE S. SCHERTZ\*  
PATRICK J. GUNLON  
SAMUEL ROSENBERG  
JOHN N. KO, JR.  
GARY H. WHALENS  
CHRISTINE BARRERI SMITH  
MARJORIE S. KLEIN  
IVAN H. BAKER  
WYVIAN D. LAGER  
SUNIL K. GARD  
GAIL E. KHOUSS  
EILEEN M. CLARK  
MONICA C. BARRETT  
BRIAN H. ENGLISH  
RICHARD P. SHAPIRO  
NANCY LAKE MARTIN\*\*\*  
JAYNE A. PRITCHARD  
MIRIAM KAHAN BRODY  
OWEN J. LOURIE  
DARRYL E. GUSIG  
SAMUEL S. SANTO, JR.  
JONATHAN T. H. COHEN  
CRAIG M. LESSNER  
SUSAN L. YODOVIN  
PAUL F. CARVELLI  
JAY A. SOLED  
SUSAN E. WAELBROECK\*\*  
ADAM L. GANS  
KAREN S. TRAEGER\*

\*N.Y. BAR ONLY  
\*\*TEXAS BAR ONLY  
\*\*\*CA. BAR ONLY

Federal Election Commission  
Washington, D.C. 20463

Attention: Elizabeth Campbell, Esq.

Re: MUR 3056-National Community  
Bank of New Jersey

Dear Ms. Campbell:

This letter is to inform you that the above-referenced respondent desires to enter into negotiations directed towards reaching a conciliation agreement with the Commission pursuant to 11 C.F.R. § 111.18(d). Please advise me of the recommendations of the Office of the General Counsel regarding this request as soon as possible.

Kindly acknowledge receipt of this filing by date-stamping the enclosed copy of this letter and returning it to me in the envelope provided for your convenience.

Very truly yours,

David S. Wolin

DSW:cts  
Enclosure  
cc: Mr. Anthony J. Franchina  
Alan V. Lowenstein, Esq.  
George J. Mazin, Esq.

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**LOWENSTEIN, SANDLER, KOHL, FISHER & BOYLAN**

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**65 LIVINGSTON AVENUE**  
**ROSELAND, NEW JERSEY**

**07066-1791**  
**TELEPHONE (201) 992-8700**

**FACSIMILE (201) 992-5820**

**SONERVILLE OFFICE**

**TELEPHONE (201) 526-3300**

**May 17, 1990**

ALAN V. LOWENSTEIN  
RICHARD N. SANDLER  
BENEDICT M. KOHL  
ARNOLD FISHER  
JOSEPH LEVOW STEINBERG  
MATTHEW P. BOYLAN  
BRUCE D. SHOULSON  
JOHN R. MACKAY 2ND  
MARTIN R. GOODMAN  
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JEFFREY J. WILD  
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VIVIAN D. LARSEN  
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JAY A. SOLED  
SUSAN E. WAELBROECK  
ADAM L. GANS  
KAREN L. TRAEGER

\*N.Y. BAR ONLY  
\*\*TEXAS BAR ONLY  
\*\*\*CA. BAR ONLY

**FEDERAL EXPRESS**

**Federal Election Commission**  
**999 E Street N.W.**  
**Washington, D.C. 20463**  
**Attn: Elizabeth Campbell, Esq.**

**Re: MUR 3056**  
**National Community Bank of New Jersey**

**Dear Ms. Campbell:**

On behalf of National Community Bank of New Jersey (the "Bank"), I am writing to respond to the Commission's Subpoena to Produce Documents and Order to Submit Written Answers issued in the above matter and dated April 25, 1990 (the "Subpoena").

The Subpoena was issued by the Commission upon the Commission's finding that there is reason to believe that certain expenditures made by the Bank between April 1985 and October 1988 violated 2 U.S.C. §§ 441b and 441f. This matter was first brought to the Commission's attention by the Bank in a letter dated March 1, 1990, which generally described the circumstances relating to these expenditures. We have reviewed the Subpoena with our client and believe that the information which accompanies this letter is responsive to the Subpoena.

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May 17, 1990

Attached hereto as Schedule A is a list of all political expenditures made by Bank officers for which the officers have been reimbursed by the Bank. This list includes: (a) the name of the employee who was reimbursed in each instance by the Bank and the employee's position with the Bank at the time of the expenditure; (b) the date the expenditure was made by the employee and the date the Bank reimbursed the employee; (c) the recipient of the expenditure and the purpose of the expenditure; and (d) the amount of the expenditure. In each case, the amount of reimbursement by the Bank was equal to the amount of the expenditure. A copy of all documents relating to the information provided in Schedule A is also enclosed. These documents consist generally of the invitation to the function, the personal check of the employee and evidence of the reimbursement.

As stated in the March 1, 1990 letter to the Commission from Anthony J. Franchina, the Executive Vice President, Comptroller and Cashier of the Bank, which brought this matter to the attention of the Commission, the Bank has been reimbursed fully by its directors for the total amount of the political expenditures set forth in Schedule A. Copies of the checks from the directors to the Bank reimbursing the Bank for the political expenditures are enclosed.

As further stated in the March 1, 1990 letter, the Bank regarded these expenditures solely as an aspect of the Bank's business development program, similar to its contributions to charitable and community betterment programs. Accordingly, the expenditures were made in the normal course of business and as a matter of bank policy did not require any special authorization. In each case, the reimbursement was treated by the Bank as a routine request by an officer for reimbursement of business expenses. The Bank did not view the expenditures as political contributions designed to influence the outcome of any election and no officer of the Bank authorized any payment designed for such a purpose.

During the time period in question, the Bank did not consult with counsel regarding the authority of the Bank to make the expenditures set forth in Schedule A. However, after reviewing this matter with our law firm, the Bank promptly terminated the practice. Moreover, the

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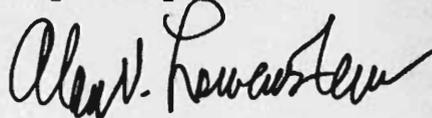
May 17, 1990

Bank has taken steps to prevent any inadvertent contributions in the future, including having the Bank's holding company form two political action committees, one for contributions to federal political campaigns and the other for contributions to state and local political campaigns.

Please advise us if you believe any further information is required to enable the Commission to complete its investigation. The Bank has advised us that it wishes to cooperate fully with the Commission in order to resolve this matter as expeditiously as possible. We have already notified the Commission that the Bank desires to enter into negotiations directed toward reaching a conciliation agreement with the Commission pursuant to 11 C.F.R. §111.18(d). We trust that it will be possible to begin this process promptly after the staff has completed its review of the enclosed materials.

Kindly acknowledge receipt of this filing by date-stamping the enclosed copy of this letter and returning it to me in the envelope provided for your convenience.

Very truly yours,



Alan V. Lowenstein

AVL:kg  
Enclosure

91040844025

NATIONAL COMMUNITY BANK OF NEW JERSEY

Schedule of Political Expenditures<sup>1</sup>

<u>NAME/TITLE</u> <sup>2</sup>	<u>CONTRIBUTION DATE</u>	<u>REIMBURSEMENT DATE</u>	<u>RECIPIENT/PURPOSE</u>	<u>AMOUNT</u> <sup>3</sup>
Baxter, Robert- V.P. (No longer with Bank)	6/7/85	6/85	Committee to Elect Ken VanRye- Cocktail Party	200.00
Bigler, Barbara- Admin. Asst.	5/14/87	5/22/87	18th Legislative District Campaign Committee-Cocktail Party	200.00
Bohnert, Henry- Sr. V.P.	5/19/86	5/19/86	Victory '86 Inc.-Cocktail Party	100.00
	4/24/86	4/28/86	Friends of Matty Feldman- Cocktail Party	250.00
Bush, Elmer E., III-Sr. V.P.	4/25/85	4/85	The Lautenberg Committee Dinner	500.00
Caverly, Luke- Sr. V.P.	1/27/88	2/1/88	Friends of Paterniti-Cocktail Party	500.00
Chirico, Carl- First Sr. V.P.	6/25/87	7/21/87	Joseph P. Quinn Committee- Cocktail Party	120.00
	5/14/87	5/22/87	18th Legislative District Campaign Committee-Cocktail Party	200.00
		8/4/86	1986 Annual Democratic Dinner	500.00

<sup>1</sup>A copy of all documents relating to the information provided herein is contained in Exhibit A.

<sup>2</sup>At time of expenditure.

<sup>3</sup>Evidence of directors reimbursing the Bank is contained in Exhibit B.

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<u>NAME/TITLE</u>	<u>CONTRIBUTION DATE</u>	<u>REIMBURSEMENT DATE</u>	<u>RECIPIENT/PURPOSE</u>	<u>AMOUNT</u>
Cyr, Ronald- Sr. V.P. (No longer with Bank)	9/9/85	10/21/85	Passaic Independent Civic Organization-Dinner	400.00
Davidson, James- Exec. V.P.		4/11/88	Lautenberg-Dinner	2,500.00
	11/23/87	11/25/87	Bill Bradley for U.S. Senate- Dinner	3,000.00
	11/18/87	11/20/87	Bergen County Republican Org. Breakfast	50.00
		10/5/87	Janiszewski - Cocktail Party	1,500.00
	9/30/87	10/2/87	Saddle Brook Republican Club- Breakfast	300.00
	9/24/87	9/25/87	Feldman for Senate "87"- Cocktail Party	300.00
	9/21/87	9/22/87	Bergen County Republican Org.- Breakfast	50.00
	8/31/87	8/31/87	Bergen County Republican Organization Annual Golf Outing	2,500.00
	4/8/87	4/13/87	Bergen County Republican Org.- Dinner	500.00
	3/26/87	6/1/87	Kosco for N.J. Senate Speech	200.00
	2/20/87	2/20/87	Bergen County Republican Org. Breakfast	100.00
	2/20/87	2/20/87	The Saddle Brook Republican Club-Dinner	125.00
	1/27/87	2/3/87	Bergen County Republican Org.- Dinner	40.00
	11/18/86	11/20/86	Bergen County Republican Org.- Breakfast	100.00

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<u>NAME/TITLE</u>	<u>CONTRIBUTION DATE</u>	<u>REIMBURSEMENT DATE</u>	<u>RECIPIENT/PURPOSE</u>	<u>AMOUNT</u>
	11/18/86	11/20/86	Bergen County Republican Org.- Cocktail Party	500.00
	10/3/86	10/8/86	Committee to Re-Elect Congresswoman Marge Roukema-Dinner	900.00
	10/3/86	10/6/86	Frank E. Rodgers Testimonial- Dinner	400.00
	9/25/86	9/25/86	Bergen County Republican Org.- Dinner	1,000.00
	9/25/86	9/25/86	The Main Event Fund Raiser for Senator Matthew Feldman/Congressman Robert Torricelli-Cocktail Party	250.00
	9/10/86	9/10/86	Bergen County Republican Org.- Breakfast	100.00
	8/12/86	8/15/86	Saddle Brook Republican Committee-Breakfast	100.00
	8/11/86	8/10/86	Victory 86 - Bergen County Democratic Org.-Golf Outing	250.00
	6/26/86	6/26/86	Courter for Congress 86-Dinner	1,000.00
	6/25/86	6/26/86	Campaign 86 Third Annual Cruise	1,000.00
	5/6/86	5/7/86	Committee to Re-Elect Marge Roukema-Dinner	50.00
	4/23/86	4/25/86	Republican Service Volunteer Program Dues	100.00
	4/4/86	4/86	McDowell 86-Cocktail Party	200.00
	2/5/86	2/86	District #38, Victory 86 for Kosco & Schuber-Cocktail Party	100.00
	1/31/86	1/30/86	Bergen County Republican Org.- Dinner	40.00
	11/22/85	11/85	Bergen County Republican Org.- Breakfast	50.00

<u>NAME/TITLE</u>	<u>CONTRIBUTION DATE</u>	<u>REIMBURSEMENT DATE</u>	<u>RECIPIENT/PURPOSE</u>	<u>AMOUNT</u>
	9/24/85	10/25/85	Kosco & Schuber for Assembly-Brunch	100.00
	9/31/85	9/85	The Committee to Elect Corbiscello and Katz-Dinner	175.00
	6/3/85	6/3/85	Courter for Congress Committee-Reception	1,000.00
	5/21/85	5/85	Bergen County Republican Org.-Breakfast	50.00

Dorgan, William-  
Asst. V.P. (No  
longer with Bank)

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	7/7/86		Richard A. Mola for Freeholder-Breakfast	200.00
	6/16/86	6/19/86	Art Jones for Congress-Breakfast	100.00
	5/14/86	5/14/86	Sheriff William D. McDowell-Golf Outing	150.00
	5/6/86	5/7/86	Bergen County Republican Org.-Golf Outing	250.00
	4/7/86	4/7/86	Bergen County Republican Org.-Breakfast	100.00
	4/23/86	4/25/86	Bergen County Republican Org. Journal Account-Ad in Journal	750.00
	2/10/86		Bergen County Republican Org.-Breakfast	50.00

Duncan, Richard-  
First V. P.

	2/5/88	2/25/88	Usry for '86 Runoff-Dinner	750.00
	10/14/87	10/23/87	Middlesex County Democratic Org.-Breakfast	140.00
	8/9/87	8/12/87	Middlesex County Democratic Org.-Dinner	250.00

910308  
 Farley, Gerard-  
 4P.  
 8  
 Figurelli, Frank-  
 1st Sr. V.P./  
 4  
 Sr. V.P. (until 1986)

<u>NAME/TITLE</u>	<u>CONTRIBUTION DATE</u>	<u>REIMBURSEMENT DATE</u>	<u>RECIPIENT/PURPOSE</u>	<u>AMOUNT</u>
	5/14/87	5/22/87	18th Legislative District Campaign Fund-Cocktail Party	200.00
	5/14/87	5/15/87	Middlesex County Democratic Org.-Cocktail Party	300.00
	1/12/87	1/16/87	Middlesex County Democratic Org.-Dinner	160.00
	10/21/86	10/29/86	Crabiel for Congress Committee-Dinner	400.00
	10/23/86	10/28/86	Edison Democratic Org.-Cocktail Reception	100.00
	10/8/86	10/16/86	Middlesex County Democratic Org.-Breakfast	140.00
	8/20/86	9/12/86	Middlesex County Democratic Org.-Dinner	250.00
		11/85	Bergen County Republican Org. 24th Annual-Golf Outing	250.00
	1/22/88	1/25/88	Friends of Bob Janisewski-Dinner	1,000.00
	10/23/87	10/26/87	The Lautenberg Committee-Tennis Outing and Brunch	1,000.00
	10/5/87		Janiszewski - Cocktail Party	1,500.00
	10/1/87	10/2/87	Hudson 2000 - Cocktail Reception	400.00
	9/17/87	9/18/87	Gabe Ambrosio for N.J. Senate-Cocktail Party	300.00
	9/17/87	9/18/87	Janiszewski '87 Committee-Cocktail Reception	300.00
	5/29/87	6/1/87	Janiszewski '87 Committee-Testimonial Dinner	1,000.00

<u>NAME/TITLE</u>	<u>CONTRIBUTION DATE</u>	<u>REIMBURSEMENT DATE</u>	<u>RECIPIENT/PURPOSE</u>	<u>AMOUNT</u>
	5/27/87	5/28/87	Janiszewski '87 Committee-Cocktail Reception	500.00
		6/85	Len Kaiser - Dinner	100.00
French, Kenneth- Asst. V.P.	10/23/87	10/23/87	Assemblyman John S. Watson-Cocktail Reception	200.00
	9/6/85	10/21/85	Lomurro/Detsky Campaign Fund-Dinner	100.00
Hansen, John- Asst. V.P.		10/6/86	Matty Feldman for Bergen County Executive - Brunch	350.00
Lalustra, Michael- V.P. (No longer with Bank)	6/25/86	6/27/86	Friends of Mayor Frank B. Priore-Brunch	250.00
Lombardi, Louis- First Sr. V.P./ Sr. V.P. (until 1986)		4/20/88	Senator John H. Dorsey-Race Track Outing	500.00
	2/1/88	2/2/88	Friends of Mayor Frank Priore	500.00
	2/1/88	2/2/88	Jane H. Hodge-Treas. West Caldwell Mayor's Ball	375.00
	2/18/88	2/25/88	Courter for Congress-Dinner	500.00
	10/11/88	10/13/88	Friends of Mayor Frank Priore-Cocktail Reception	300.00
	10/13/88	10/13/88	Courter for Congress Committee-Cocktail Reception	100.00
	10/1/87	10/5/87	Friends of Mayor Frank Priore-Cocktail Party	300.00
	9/28/87	10/2/87	Morris County Republican Committee - Brunch	200.00
	9/2/87	9/4/87	Senator John H. Dorsey-Night at the Races	300.00

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<u>NAME/TITLE</u>	<u>CONTRIBUTION DATE</u>	<u>REIMBURSEMENT DATE</u>	<u>RECIPIENT/PURPOSE</u>	<u>AMOUNT</u>
	8/17/87	8/21/87	Loveys and Martin-Golf Outing	100.00
		5/18/87	Senator John H. Dorsey-Cocktail Party	200.00
		5/1/87	Loveys & Martin-Cocktail Party	200.00
	3/9/87	3/13/87	Frank Priore-Mayor's Ball	500.00
	2/10/87	2/17/87	Morris County Republican Committee-Dinner	800.00
	11/17/86	11/1/86	Friends of Mayor Frank Priore-Brunch	250.00
	10/6/86	10/8/86	Dean Gallo for Congress-Reception	1,000.00
	9/4/86	9/6/86	Assemblyman Robert Martin Campaign-Breakfast	200.00
	4/28/86	5/1/86	Senator John H. Dorsey Campaign-Cocktail Party	200.00
		2/26/86	Morris County Republican Committee-Dinner	600.00
	10/7/85	10/21/85	Morris County Republican Committee-Brunch	150.00
	10/8/85	10/21/85	Dover Democratic Club-Fundraiser	100.00
	10/7/85	10/21/85	Rockaway Twp. Fund for a Democratic Majority-Brunch	100.00
	8/25/85	8/27/85	Committee for N.J. Republican Women-Fundraiser	200.00
	8/25/85	8/27/85	Committee to Re-Elect R.J. Martin-Breakfast	200.00
		5/85	John H. Dorsey-Cocktail Party	200.00
Lucia, Fred-Sr. V.P. (No longer with Bank)		4/25/85	Szatkowski for Freeholder-Cocktail Party	250.00

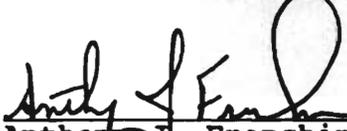
<u>NAME/TITLE</u>	<u>CONTRIBUTION DATE</u>	<u>REIMBURSEMENT DATE</u>	<u>RECIPIENT/PURPOSE</u>	<u>AMOUNT</u>
McLaren, Jeffrey- First V.P.	1/29/86	1/29/86	Haledon Democratic Campaign Fund- Mayor's Ball	375.00
Moleski, Alex- First V.P. (No longer with Bank)	10/21/87	10/23/87	Essex County Democratic Committee- Dinner	250.00
	9/29/87	10/2/87	Campaign Fund of Thomas Giblin- Reception	250.00
Moocarrow, Russell-V.P.	4/28/87	4/28/87	Essex County Democratic Committee- Dinner	250.00
3 3 O'Connor, David- Dist. V.P.		2/86	Evening honoring Mayor Philip D. Huhn-Dinner	1,000.00
4 Patrillo, Robert- V.P.	9/3/85	10/21/85	Committee to Elect Corbiscello and Kats-Dinner	175.00
8 Roberts, Leigh- Exec. V.P./First St. V.P.(until 1986)	9/88	9/19/88	Morris County Republican Committee- Cocktail Reception	1,200.00
0 1 9	8/4/87	6/22/88	Gallo for Congress-Dinner	200.00
	10/7/86	10/7/86	Dean Gallo for Congress-Reception	1,000.00
	5/30/86	5/30/86	Dean Gallo for Congress-Dinner	450.00
		6/25/85	9th Annual Dean Gallo Dinner	300.00
			Morris County Republican Committee- Dinner	800.00
Ryan, Margaret- Asst. Cashier	5/14/87	5/22/87	18th Legislative District Campaign Committee-Cocktail Party	200.00

<u>NAME/TITLE</u>	<u>CONTRIBUTION DATE</u>	<u>REIMBURSEMENT DATE</u>	<u>RECIPIENT/PURPOSE</u>	<u>AMOUNT</u>
Schiefer, Bernard- V.P./Asst. V.P. (until 1987)		10/23/87	Assemblyman John S. Watson-Cocktail Reception	200.00
		5/22/87	18th Legislative District Campaign Committee-Cocktail Party	200.00
	10/24/85	12/85	Edison Democratic Organization-Dinner	150.00
Shoglund, John Jr. - V.P.	6/18/86	6/23/86	Inaugural Reception Committee for Mayor Roy Gillian - Reception	200.00
Smith, James V.- First V.P. (No longer with Bank)	3/30/87	3/31/87	Republican Finance Committee/Ocean County-Cocktail Party	200.00
0 Squillace, John- Asst. V.P. (No longer with Bank)	5/13/87	5/13/87	Englewood Cliffs Democratic Club-Dinner	110.00
Wilson, Lawrence- First V.P.	2/9/86	3/19/86	Republican "C" Club-Cocktail Party	100.00

CERTIFICATION

I, Anthony J. Franchina, certify that the information contained in this Schedule, together with all Exhibits hereto, is true and correct. I am aware that if any of the foregoing statements made by me are wilfully false, I am subject to punishment.

Dated: May 16, 1990

  
 Anthony J. Franchina  
 Executive Vice President,  
 Comptroller and Cashier

Subscribed and sworn to before me at the

City of Maywood, State of Bergen  
 this 16th day of May, 1990.

Signature Mary A. Braun  
 My Commission expires July 14, 1993

[Seal]

MARY A. BRAUN  
 CLERK PUBLIC OF NEW JERSEY  
 MY COMMISSION EXPIRES JULY 14, 1993

NATIONAL COMMUNITY BANK OF NEW JERSEY

EXHIBIT A

91040844035

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

CREDITED  
CHARGED

YOUR ACCOUNT AS FOLLOWS

R. 11 - 1000

4/1 5

810000

0000009 5

MADE BY | APPROVED BY



ROBERT BAXTER

91040844036



TEL \_\_\_\_\_ DATE 11/7/85

MEMO TO Anthony Franchina, S.V.P.

Patrick W. Thaller  
FROM Regional Senior V.P.

OFFICE Region III

Political Party for  
RE: Ken Van Rye

Please reimburse Bob Baxter  
\$100.00 to his account for  
this affair.

Affiliated balances of  
Spinato & Van Rye, Attorney's  
exceed \$100,000.00 DDA.

Thank you,

  
Patrick W. Thaller  
Regional Senior V.P.

421.626

91040844037

To - Pat Walker

Robert J. Baxter / Lois

Robert J. Baxter Jr / Gladys

Name \_\_\_\_\_

Address 21 East Wash. Ave

6 Elmwood Park NJ

We are pleased to accept the invitation, <sup>DEPOSITED</sup>  
enclosed check confirms reservation

unable to attend cocktail party,

please accept enclosed check as a donation

to Van Poy campaign committee

Bob

91040844038

	<b>ROBERT J. BAXTER</b> <b>LOIS BAXTER</b> 21 EAST WASHINGTON AVENUE ELMWOOD PARK, NJ 07407	1458 6-7 05-27/72
For Van Poy Committee to Elect Kenneth Van Poy Two Hundred <sup>00</sup> / <sub>100</sub>		\$ 200 <sup>00</sup> / <sub>100</sub>
	<b>National Community Bank</b> of New Jersey <small>RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070</small>	
⑆021202719⑆ 00004 049 5⑆ 1458		

91040844039

*The Committee to Elect  
Hon Van Rye  
to the Assembly  
cordially invites you to a  
Cocktail Party  
on Tuesday, the 25th of June, 1965  
at six-thirty o'clock  
the Brownstone House  
West Broadway at Dushane Ave.  
Paterson, New Jersey*

*Tickets - Fifty Dollars*

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

**EDITED  
CHARGED**

YOUR ACCOUNT AS FOLLOWS

5/19/77

\$ 100.00

ACCOUNT #

00003-100-3

ADDRESS

VP

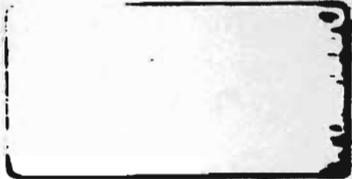
APPROVED BY

Accounting

Reimbursement

Henry W. Schmart  
Ruth Schmart

91040844040



DEPOSIT TICKET

HENRY W. BOHNERT  
RUTH BOHNERT  
22 LINCOLN PLACE  
EAST RUTHERFORD, NJ 07073

DATE \_\_\_\_\_ 19\_\_

CASH →	
BY CHECK ONLY	
TOTAL FROM OTHER SIDE	
<b>TOTAL</b>	

88-271/212

USE OTHER SIDE FOR  
ADDITIONAL LINEAR  
CENTER TYPICAL HERE  
BE SURE EACH ITEM IS  
PROPERLY ENDORSED

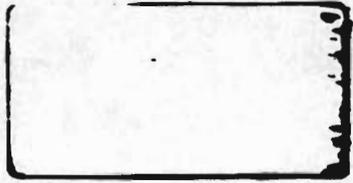


**National Community Bank**  
of New Jersey  
RUTHERFORD OFFICE, RUTHERFORD, N.J. 07073

⑆021202719⑆ 00003 100 3⑆

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE SUCCESSOR ACT.

91040844041



**WEDNESDAY, JUNE 4th, 1986 FROM 6 P.M. to 8 P M.  
 THE ROCHELLE PARK RAMADA INN, THE GARDEN ROOM  
 375 WEST PASSAIC STREET, ROCHELLE PARK, NEW JERSEY  
 DONATION: \$100 PER PERSON**

**For Further Information Please Call (201) 343-5678**

Dear Lou,

YES, I will be there on June 4th from 6 to 8 p.m. Enclosed is a check payable to Victory '86, Inc., c/o Breslin, Herten and LePore, 25 Main Street, Hackensack, New Jersey 07601 for \_\_\_\_\_ reservations at \$100 per person.

YES, I want to contribute, but I cannot attend. Enclosed is a check payable to, Victory '86, Inc., for \$100.00

YES, I want to be a sponsor of the event. Enclosed is a check for \$500 payable to Victory '86, Inc.

Name of Contributor Henry W. Bohmert

Address 22 Lincoln Place City East Rutherford State N.J. Zip \_\_\_\_\_

Home Phone 939-1741 Business Phone 845-1460

NOTE: New Jersey Election Law allows for unlimited business and individual contributions to Freeholder campaigns.

TICKET # \_\_\_\_\_

9 1 0 4 0 8 4 4 0 4 2

8241	8-27/212
5-19-86	
HENRY W. BOHMERT RUTH BOHMERT 22 LINCOLN PLACE EAST RUTHERFORD, NJ 07073	
PAY TO THE ORDER OF	Victory '86, Inc. — \$ 100.00
	<i>One Hundred &amp; 00/100</i>
	DOLLARS
National Community Bank of New Jersey MEMBER FDIC	
<i>[Signature]</i>	

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

EDITED  
CHARGED

YOUR ACCOUNT AS FOLLOWS

4/26/86

\$ 250.00

AMOUNT

3-100-3

ACCOUNT NO.

K. in Business Inst.

MADE BY [Signature] APPROVED BY [Signature]  
Meywood  
X

Mr Henry St. Robert

91040844043

HENRY W. BONNERT  
RUTH BONNERT  
22 LINCOLN PLACE  
EAST RUTHERFORD, NJ 07073

8206  
4-24-88 88-271/218

PAY TO THE ORDER OF Friends of Art, Feldman — \$ 250.00  
Two hundred fifty & 00/100 — — — — — DOLLARS

 National Community Bank  
of New Jersey  
RUTHERFORD OFFICE, RUTHERFORD, N.J. 07073

*[Signature]*

⑆026202789⑆ 00003 100 3P 8206

Please make checks payable to Friends of Feldman '88.

- Yes. I will attend the Cocktail Party. Enclosed is a check for 1 reservations at \$250. per person.
- No. I am sorry I cannot attend, but I would like to contribute. Enclosed is a check for \$ \_\_\_\_\_.  
(Please include your ticket numbers on your check)

Name of Contributor Henry W. Bonnert

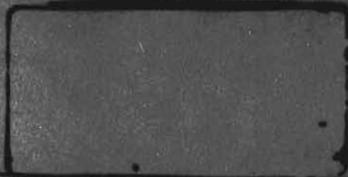
Address 113 Hastings Stuyvesant NJ. 07607  
Street City State Zip

Home Phone \_\_\_\_\_ Business Phone 845-1460

New Jersey Election Law Enforcement Commission requires all contributions of \$100 or more payable by check or money order.  
Paid for by Friends of Feldman '88, Leon J. Schol, Treasurer. ⑆ 1

No 439

91040824044



**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY

**CREDIT**  
**CHARGED**

YOUR ACCOUNT AS FOLLOWS

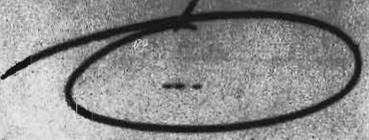
4-85

\$ 500.00

6-516-1

MADE BY

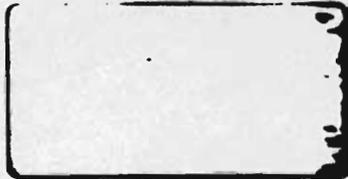
APPROVED BY



**Elmer E. Bush III**  
**5 Deer Path Trail**  
**West Milford, N.J. 07480**

**00006 516 1P**

91040844045



MARKETING DEPARTMENT

Maywood, N.J.

Request for Give-aways - Contributions - Ads

Office Fair Lawn Center # 05 Date 4/25/85

Organization Committee Honoring U.S. Senator Frank R. Lautenberg

Address \_\_\_\_\_

Name of Person making Request \_\_\_\_\_

Telephone of Person \_\_\_\_\_

Purpose of Request Annual Dinner

Amount Requested 2 tickets @ \$250 ea. (Reimbursed under Bus # III)

Date Item(s) is required 4/25/85

Recommendation Purchase Requested by Mrs. Gudrun J. F. 2.46.85

Details (DDA # 14.11.85). LIST YEAR NC'S BOUGHT + TRIP TO THIS YEAR

Number of Two Tickets to Accommodate F. 2.46.85.

Discussed with Art. 2.4.85

Account Affiliations and Balances

\_\_\_\_\_

\_\_\_\_\_

*Patrick W. Thaller*  
*Patrick W. Thaller*

Patrick W. Thaller, Sr. Officer

XX

(For Marketing Dept. use only)

Request Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

Description of Item(s) supplied \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

91040844046

706

ELMER E. BUSH, III  
NANCY BUSH  
5 DEER PATH TRAIL  
WEST MILFORD, NJ 07480

April 25, 1985

08-07/85

PAY TO THE ORDER OF

The Latchberger Committee \$ 500.00 DOLLARS

National Community Bank

of New Jersey

100 WALL STREET, NEW YORK, N.Y. 10038

Special Account Director

*Shirley J. Bush*

⑆021202719⑆

00006 515 JP

15

91040844047



You are cordially invited to the Second Annual Dinner honoring  
*U.S. Senator Frank R. Lautenberg*

*Sunday, April 28, 1985*

*Loews Glenpointe Hotel*

*Intersection of Fort Lee Road & Route 80 Local*

*Teaneck, New Jersey*

*Contribution — \$250 per person*

*R.S.V.P. Card*

*Enclosed*

*201-622-0336*

*Cocktails at 6:00 pm*

*Dinner at 7:00 pm*



You are cordially invited to the Second Annual Dinner honoring  
*U.S. Senator Frank R. Lautenberg*

*Sunday, April 28, 1985*

*Loews Glenpointe Hotel*

*Intersection of Fort Lee Road & Route 80 Local*

*Teaneck, New Jersey*

*Contribution — \$250 per person*

*R.S.V.P. Card*

*Enclosed*

*201-622-0336*

*Cocktails at 6:00 pm*

*Dinner at 7:00 pm*

91040844048

**CREDIT ADVANCE**

We credit your account with the following:  
For: JLD ALL: SC: VENT

DATE 2/1/89



ORIG. DATE 1/1

\$ 500.00

ACCOUNT NO. 4-526-8

OFFICE Maywood

MADE BY JLD

APPROVED BY [Signature]

MAIL TO

Mr. Luke Civarly

FILE COPY

91040844049

Jim

Enclosed is copy of  
the check & need to  
pay for the 4 tickets  
for senator's interactive  
fund raiser which I  
referred to you about.  
Would you deposit  
the money to the  
same account.

Thanks

Loke

91040844050

91040844051

*J.D.*  
*See LMK on this*

*(RM)*  
*John L. ...*

		NUMBER
		2
		DATE
		1/27 1988
PAY TO THE ORDER OF	<i>Friends of Paternity</i>	\$ 500 <sup>00</sup>
		DOLLARS
		<i>Five Hundred &amp; 00/100</i>
 <b>National Community Bank</b> of New Jersey BANKING CENTER OFFICE NEWARK, N.J. 07102		
		<i>John L. ...</i>
+@021202719: 00004 526 8		

*Make Credit to A/C  
Luke Coverly*

**CREDIT ADVANCE**

We credit your account with the following:

Reimbursement

DATE July 21 1987



ORIG. DATE      /      /     

\$ 120.00

ACCOUNT NO. 00003-991-8

OFFICE Accounting

V.P. [Signature]

MADE BY

APPROVED BY

FILE COPY

MAIL TO

Carl F. Chirico  
Sara Lynn M. Chirico  
2441 Bench Street  
Wall Township, New Jersey 08736

91040844052

CARL F. CHIRICO  
SARA LYNN M. CHIRICO

PH. 609-2341  
2401 BEECH ST.  
WALL TOWNSHIP, N.J. 07706

949

PAY TO THE ORDER OF Joseph P. Quis Committee

120-

The Hundred Twenty + 0/100 - DOLLARS

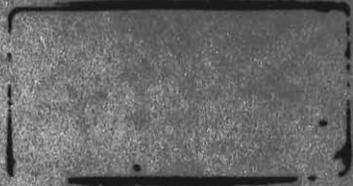


National Community Bank  
of New Jersey  
ALLIANCE OFFICE, WALL TOWNSHIP, N.J. 07716

Carl S. Quis

FOR DEPOSIT ONLY: 00003 991 BR 0949 700000120004

91040844053



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY CREDITED YOUR ACCOUNT AS FOLLOWS

REIMBURSEMENT

5/22/87

DATE

200.-

AMOUNT

3-991-8

ACCOUNT NO

APPROVED BY  
[Signature]

CARL CHIRICO

91040844054



CARL F. CHIRICO  
SARA LYNN M. CHIRICO  
PH. 529-5341  
2491 BEECH ST.  
WALL TOWNSHIP, N.J. 07738

921

PAID TO THE  
ORDER OF

5/14/87  
18th Legislative District  
Commission Comm.

200-

Two hundred + no/100

DOLLARS



National Community Bank  
of New Jersey  
ALLIANCE OFFICE, WALL TOWNSHIP, N.J. 07718

Carl Chirico

FOR

Ticket 346 + 345

⑆021202719⑆ 00003 991 8⑆ 0921

Paid for by Henry Czerwinski, Treasurer.

91040344055

5 @ \$200 = \$1000



91040844057

One ticket issued for each \$125 contribution

Yes, I will attend the 1986 Annual Democratic Dinner, August 22, 1986

Enclosed is my contribution of \$ 500

Please reserve 4 places for me.  
(Tables Seat Ten)

Make checks payable to:

Middlesex County Democratic Organization

and return in the enclosed envelope

Name

Carl Ciprico

Address

National Community Bank

113 West Coast Street  
Haywood NJ 07607

IMPORTANT

For reserved seating purposes contributions  
MUST be received no later than August 15, 1986.

Thank you for your continued support.

ACCOUNT NO. 10000000000000000000  
ACCOUNT AS FOLLOWS

Donald L. Cup  
Maryjane Cup

10/21/82  
400.00  
00005-0528  
D. L. Cup  
APPROVED BY

*(Handwritten mark)*

\_\_\_\_\_

91040844058

91040844059

RONALD L. CYR  
MARJORIE P. CYR  
3 BURMA ROAD  
WYCKOFF, NJ 07481

6603

9/9 1985 88-271  
212

PAY TO THE  
ORDER OF

*Lasalle Independent Civic Organization* \$ 400.00  
*Four Hundred and 00/100* DOLLARS



National Community Bank  
of New Jersey  
MEMBER FDIC OFFICE MEMBERSHIP ALL STATES

*Ronald L. Cyr*

⑆021202719⑆ 00005 059 8⑆ 6603

*Michael Saurio*

*Mike  
Sauer*

No 1040

Passaic Independent Civic Organization  
cordially invites you to  
an evening with

Governor Tom Kean

Tuesday, September 17th, 1985 at 6:30 PM  
at Pegasus, Meadowlands RaceTrack

contribution: \$100

Present ticket at gate for admission

Mayor Joseph Lipari  
Standard bearer

Harry Artman  
President

Cy Schwartz  
Sec'y/Treasurer

Paid for by: PICO, 265 Main Ave. Passaic, Cy Schwartz, Treasurer

09044804016

*Handwritten: \$100.00 - back*



**CREDIT ADVANCE**  
We credit your account with the following:

U.S. DEPARTMENT OF THE TREASURY

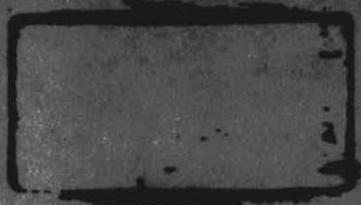
DATE 4/11/88  
OMG. DATE 1/1

\$ 2,500.00

MAIL TO  
Mr. Steven M. Davidson  
8 BROADWAY  
NEW YORK, NY 10004

ACCOUNT NO. 3-284-U  
OFFICE Maywood  
MADE BY [Signature]  
APPROVED BY [Signature]

**CUSTOMER COPY**



91040844061

CREDIT ADVICE  
We credit your account with the follow

DATE 4/11/80

Reimbursement

National  
Community  
Bank

ORIG DATE

\$ 2,500.00

Re: Lautenberg

MAIL TO

Mr. James M. Davidson  
& Maywood Office

ACCOUNT NO 3-284-0

OFFICE Maywood

MADE BY mb

APPROVED [Signature]

TRANSIT COPY

⑆021202719⑆

DEBIT



National  
Community  
Bank of New Jersey

817800

DATE 7-11-88

ACCOUNT NAME

R.O.C. - Holmdel

ENTRY DESCRIPTION

T	C	ACCOUNT NO.	COST CENTER	TT	AMOUNT
01		25215	301	5	25000
12		7 11	19 21	31	

SHORT DESCRIPTION

Reimbursement/Davidson

OFFICE OR DEPT.

Maywood

PREPARED BY

M. Braun

APPROVED BY

[Signature]

⑆01817800⑆ ⑆1111-1111⑆

2  
6  
4  
0  
4  
3  
0  
4  
0  
9

General Advice  
We credit your account with the following  
paid order amount.

DATE 11/25/67

ONE DATE 1/1

\$ 3,200.00

ACCOUNT NO. 101-101-101  
ORDER

Mr. James Davidson  
9 Heywood Office

91040844063



JAMES DAVIDSON  
MARY A. DAVIDSON  
583 JACKSON AVENUE  
TOWNSHIP OF WASHINGTON, NJ 07675

8997  
Nov. 23 87  
18-271/212

Pay to the order of

BILL BRADLEY FOR U.S. SENATE

\$ 3,000.00

THREE THOUSAND AND 00/100

~~THOUSANDS~~



National Community Bank  
of New Jersey

RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070

one table of ten 12/2/87

*J. Davidson*  
James M. Davidson

⑆021202719⑆ 00003 284 01 8997

EMPLOYER National Community Bank of NJ  
ADDRESS 112 W. Essex Street PHONE MAYWOOD NJ 07067  
Executive Vice President OCCUPATION Banker

WE CANNOT ACCEPT CORPORATE CHECKS  
PLEASE MAKE CHECK PAYABLE TO: BILL BRADLEY FOR U.S. SENATE

Paid for by: Bill Bradley for U.S. Senate, 18 Peter J. Burke, Jr. Treasurer

419

91040844064

CHEQUE ADVISE

To credit your account with the following:

Reimbursement

DATE 11/28/87

AMOUNT

and DATE 1/1

50.00

ACCOUNT NO. 2-284-0

CHECK NO. 2840

SIGNATURE BY

*J. S. [Signature]*

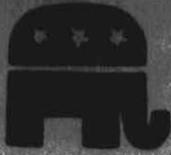
MAIL TO

Mr. James Davidson  
Maywood Office

APPROVE

91040844065





## Bergen County Republican Organization

339 MAIN STREET • HACKENSACK, NEW JERSEY 07601 • 201-487-5551

JOHN F. INGANAMORT  
Chairman

November 9, 1987

Dear Friend:

The Bergen County Republican Organization cordially invites you to attend the County Chairman's Breakfast to be held on Wednesday, December 2, 1987 at the Stony Hill Inn, 231 Polifly Road, Hackensack.

We are most honored and most privileged to have as our guest speaker, Joseph "Bo" Sullivan, Chairman of the New Jersey Turnpike Authority. It will be a pleasure to hear from a friendly voice such as Bo's.

The breakfast will take place at 8:15 a.m. with coffee being served from 7:30 a.m. We will try our best to have you on your way by 9:30 a.m.

Please make every effort to attend. Let's have a great turnout honoring "Bo". Kindly make your reservations early. Admission is \$50.00 per person. Checks should be made payable to the Bergen County Republican Organization. A pre-addressed envelope is provided for your convenience.

We look forward to seeing you on the 2nd of December.

Sincerely,

JOHN F. INGANAMORT  
Chairman

ml

91040844067

**IT ADVICE**

We credit your account with the following:  
**current**

DATE 10/5/87



ORIG. DATE      /      /     

**\$,500.00**

**Mr. James Davidson  
& Haywood Office**

ACCOUNT NO.     

BRANCH     

ISSUE     

FILE COPY

91040844068

**CREDIT ADVANCE**

to credit your account with the following:

DATE 10/2/97



ORIG. DATE 1/1

\$ 3110.00

MAIL TO

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

ACCOUNT NO. 3-244-0

OFFICE MEMPHIS

MADE BY [Signature]  
APPROVED BY [Signature]

FILE COPY

91040844069





*Saddle Brook Republican Club*

August 31, 1987

Mr. James M. Davidson  
Executive Vice President  
National Community Bank of New Jersey  
113 West Essex Street  
Maywood, New Jersey 07607

Dear Mr. Davidson:

The Saddle Brook Republican Club has scheduled its "Annual Breakfast" on October 25, 1987, at The Fiesta, Route #17 South, Wood-Ridge, New Jersey, at 10:00 a.m. for our good friends and business associates.

We are proud to announce that we will be honoring Assemblyman Louis F. Kosco. As you know, Lou is running for State Senate this November. Also, being honored are, Assemblyman Pat Schuber, who is seeking another term and Patrick J. Roma seeking his first term for Assembly. Furthermore, V. Garry Garabedian for Sheriff, Maria LaFiandra for Surrogate, Leonard R. Kaiser and Charlotte Vandervalk for Freeholder are also being honored.

We sincerely hope you will join with us in support of all our Republican Candidates, for what we are sure, will be a most informative and enjoyable morning. If you have any questions please contact the committee members at the numbers below. Please make every effort to attend.

Warm regards,

SADDLE BROOK REPUBLICAN CLUB

-----  
Detach and return with check payable to, SADDLE BROOK REPUBLICAN CLUB. Your tickets will follow.

YES, I will attend the Saddle Brook Republican Club's Annual Breakfast, on October 25, 1987 at The Fiesta, Wood-Ridge, New Jersey.  
Number of reservations ten at \$15.00 each \$ 150.00 Total.

NO, I am unable to attend, but wish to purchase 10 tickets at \$15.00 each \$ 150.00 Total, to be donated to the Senior Citizens of Saddle Brook. Your name will appear on the tickets as "Compliments Of".

Name James M. Davidson, E.V.P. Telephone Number 845-1500  
National Community Bank of New Jersey  
Address 113 West Essex Street, Maywood, New Jersey 07607

Please mail in the enclosed self-addressed, stamped envelope. Thank you!

Breakfast Committee Members

Mr. Russell Sinski, President  
S.B. Republican Club  
(201) 796-5647

Mr. Charles Cannariato  
Trustee S.B. Republican Club  
County Committee Delegate  
(201) 796-2781

91040844071

91040644072

CREDIT ADVISE  
We credit your account with the following  
for full amount

MAIL TO

Mr. James Davidson  
Maywood Office

DATE 9/25/67

1000.00

AS ORDERED BY  
*[Signature]*

91040844073



JAMES DAVIDSON  
MARY A. DAVIDSON  
583 JACKSON AVENUE  
TWP. OF WASHINGTON, N.J. 07075

8915

9-24-87

88-271

*FELDMAN FOR SENATE '87* \$ *300.<sup>00</sup>/<sub>XX</sub>*

*Three Hundred Dollars*

*Donor*



National Community Bank  
of New Jersey  
RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070

*J. P. Smith*

⑆021202719⑆ 00003 284 0⑆ 8915

GREENSTONE AND SOKOL  
COUNSELLORS AT LAW  
39 HUDSON STREET  
HACKENSACK, NEW JERSEY 07601

*Handwritten notes:*  
date rec'd  
J.

HERMAN GREENSTONE (1887-1959)  
JAY W. GREENSTONE (N.J. & FLA. BARS)  
LEON J. SOKOL (N.J. & FLA. BARS)  
KENNETH H. MACK  
STEVEN J. PICCO  
JOSEPH F. SENOT, JR. (N.J. & N.Y. BARS)  
JOSEPH B. FIORENZO (N.J. & N.Y. BARS)  
PATRICK B. KENNEDY (N.J. & PA. BARS)  
BURTON J. JAFFE  
NICHOLAS R. FERRELLA (N.J., N.Y., PA. & TEXAS BARS)

(201) 488-3030  
TELECOPIER  
(201) 488-9541

286 W. STATE STREET  
TRENTON, N.J. 08608  
(609) 393-0821  
TELECOPIER (609) 393-2473

SUITE 1001B  
703 HILL CREEK ROAD  
MANAHAWKIN, N.J. 08050  
(609) 597-3339

CROCKER PLAZA - SUITE 801  
8385 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33431  
(305) 391-4000

NEIL YOSKEN (N.J. & PA. BARS)  
FRANK A. CAMPANA  
JEFFREY A. ZENN  
THERESA D. BROWN (N.J. & PA. BARS)  
LAURIE ANN WEINSTEIN (N.J. & N.Y. BARS)

THOMAS S. BOWD, JR.  
OF COUNSEL

REPLY TO:

September 4, 1987

91040844074

Mr. James Davidson  
563 Jackson Avenue  
Washington Twp., NJ 07675

Dear Jim:

Our good friend, Senator Matty Feldman, is running for re-election to the State Senate. You have always been generous with your support in the past, and I hope that we can count on you again this year.

Checks should be made payable to "Feldman for Senate '87" and sent to my attention. There is no limit on the amount that can be contributed to a State Senate campaign, and corporate checks are permissible.

Thanks for your support.

Sincerely,

LEON J. SOKOL

LJS/zs

*Handwritten signature:* J. Feldman  
*Handwritten number:* 300-

CREDIT ADVANCE

We credit your account with the following:

Reimbursement

DATE 9/22/87



DATE

\$ 56.00

ACCOUNT NO. 2-984-2

OFFICE MEMPHIS

APPROVED BY *[Signature]*

MAIL TO

Mr. James Davidson  
Myriad Office

91040844075



## Bergen County Republican Organization

339 MAIN STREET • HACKENSACK, NEW JERSEY 07601 • 201-487-5551

JOHN F. INGANAMORT  
Chairman

September 14, 1987

Dear Friend:

On October 14, 1987, the Bergen County Republican Organization will be holding its Chairman's Breakfast at the Stony Hill Inn, Polifly Road in Hackensack.

We are delighted to have as our guest speaker, Feather O'Connor, who, as we all know is the Treasurer of the State of New Jersey, and, in fact, is the first woman in our State's history to be appointed to that position.

Before coming to New Jersey, Ms. O'Connor served as acting deputy assistant secretary for policy development at the U.S. Department of Housing and Urban Development, where she had previously held several positions. It is not surprising that her first position with the State of New Jersey was Executive Director of the state Housing Finance Agency in 1982. She was singularly responsible for merging the New Jersey State Housing Finance Agency and the New Jersey State Mortgage Agency.

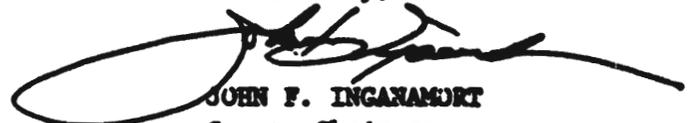
Treasurer O'Connor oversees a department consisting of in excess of 5,000 employees with a yearly budget of approximately \$129,000,000. Among her responsibilities are controlling the central money management budget, data processing and employees' benefits.

We hope you will be able to join us to meet Feather O'Connor and gain some insight into the workings of one of the most important departments in State Government.

Breakfast will be served at 8:15 a.m. and we will have you on your way by 9:15 a.m. Coffee will be served starting at 7:15 a.m., which will give many of you an opportunity to personally greet Feather.

We look forward to seeing you on October 14th. The contribution is \$50.00. Please make your check payable to the Bergen County Republican Organization and please make your reservations early. A pre-addressed envelope is enclosed for your convenience.

Yours truly,



JOHN F. INGANAMORT  
County Chairman

nl

"REPUBLICANS FOR RESPONSIBLE GOVERNMENT"

91040844076

91040844077


**JAMES DAVIDSON**  
**MARY A. DAVIDSON**  
**808 JACKSON AVENUE**  
**TWP. OF WASHINGTON, NJ 07075**

**8913**

Date: Sept. 21 1987

Amount: \$ 50.00

**HERGEN COUNTY REPUBLICAN ORGANIZATION**

Pay to the order of: Herger

**Fifty and 00/100**

**National Community Bank**  
of New Jersey  
MEMBER FDIC

Signature: *J. Davidson*

Date: 10/14/87

MICR Line: **⑆021202719⑆ 00003 284 0⑆ 6913**

91040344078

CREDIT ADVICE  
By credit your acct. on the following  
PAYMENT

9/27/67

\$ 50.00

ACCOUNT NO. 10  
OFFICE  
MADE BY

MAIL TO

Mr. James Davidson  
Mywood Office

Vincent A. Caldarella

444 WINCHESTER PLACE  
HACKENSACK, N.J. 07601

August 24, 1987

Handwritten notes: X 8, 20 NA 2000, 3000 13500, 74500, 58-60

Mr. James Davidson  
563 Jackson Avenue  
Washington Township, New Jersey 07675

Dear Jim:

I know what you're probably thinking ... "Not again."

The straight truth is, yes, I am asking once again that you make your most generous contribution to the Bergen County Republican Organization's Annual Golf Outing.

In fact, I'm writing to you and several other select friends to ask you to be part of the "19th Hole Club" -- that special group of supporters who for \$2,500. will buy ten tickets to our Golf Outing at Tammy Brook Country Club on September 21st.

It's true. You're asked to give much; you're asked, especially by me, to give often. But we all count on you. WITHOUT YOU WE DON'T WIN. And as you know, winning elections is what we're always trying to do here in Bergen County.

And let's face it, in the past four years we've been a pretty good team. Together, we've won time and time again.

But there's always the next race. You're an insider; you know politics better than most. We can't ever let up. We hold the County Executive, Sheriff and all Freeholder seats. But should we rest easy? Can we afford to stumble in 1987? You know the answer; its' NO!

So ... back to the beginning. WE NEEDED YOU. I'm asking you as a personal favor to make a \$2,500. contribution to the Annual Golf Outing Invitational. That buys 10 seats in your name at the event.

With that contribution you'll join me as a member of the "19th Hole Club". It's a special group of reliable and generous friends who have "made all the difference" in past years.

That's why I know this year you'll be there again for me and for Bergen County Republicans.

Enclosed please find a pre-addressed stamped envelope for your convenience when responding.

I thank you for your friendship and support. You, after all, are the one who made the Bergen County Republican "renaissance" possible. What you do today may well shape the future of the Republican Party in Bergen County.

Sincerely,

*Vincent Caldarella*  
Vincent Caldarella

Handwritten notes on left margin: 8-28-87, 91040349079

91040844060



JAMES DAVIDSON  
MARY A. DAVIDSON  
688 JACKSON AVENUE  
TWP. OF WASHINGTON, NJ 07675

8592

8/31 87 88-271/212

HERN COUNTY REPUBLICAN ORGANIZATION / ANNUAL GOLF OUTING 2,500.00  
To the order of CO  
Two thousand five hundred and 00/100 ~~Dollars~~



National Community Bank  
of New Jersey

MEMBER FDIC OFFICE: RUTHERFORD, N.J. 07070

Serial No. 19th hole

*J. P. [Signature]*

⑆021202719⑆ 00003 284 0⑆ 8592

**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY

~~CREDITED~~  
~~CHARGED~~

YOUR ACCOUNT AS FOLLOWS

April 13, 1987  
DATE

\$ 500.00  
AMOUNT

James H. Davidson  
Mary A. Davidson

000037840  
ACCOUNT NO

MADE BY

APPROVED BY

Business Equipment

9104084408

91040344032

The Oregon County Republican Organization

requests the pleasure of your company

at the 1947 Victory Gala

Thursday the seventh of May

Nineteen hundred and eighty-seven

at the

Tammy Brock Country Club

E. Madison Avenue and Engle Street

Crusell, New Jersey

Encl  
S.M.A. 2742

Encl  
S.M.A.  
Crusell  
2742 and 2743

2

James M. Davidson

563 Jackson Avenue

Washington Township

NJ 07675

0844083



JAMES DAVIDSON  
MARY A. DAVIDSON  
563 JACKSON AVENUE  
TWSP. OF WASHINGTON, NJ 07675

8390

April 8, 87

Bergen County Republican Organizaiton \$ 500.00

Five Hundred and 00/100



National Community Bank  
of New Jersey

RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070

2 reservations 5/7/87

0212027190 00003 284 OF 8390

91040844084

CREDIT OFFICE

is credit your account with the following:

DATE June 1, 1967



Commercial Bank

DATE / /

Memorandum Credit

\$ 200.00

ACCOUNT NO. 10000000000000000000

OFFICE Business Development

MADE BY J.C. APPROVED BY

MAIL TO

James M. Davidson  
Mary A. Davidson  
563 Jackson Avenue  
Washington Township, NJ 07675



# Assemblyman Louis F. Kosco for New Jersey State Senate '87

Louis F. Kosco  
Assemblyman District 28  
Bergen County

CAMPAIGN HEADQUARTERS

780 MAIN STREET  
HACKENSACK, N.J. 07601  
TEL. # 848-8801-02

**CHAIRMAN**  
Financial Institutions  
Committee

**MEMBER**  
Tourism Committee

**CO-CAMPAIGN MANAGERS**  
Jack L. D'Ambrosi  
John Rattacasa

**THE HONORABLE THOMAS B. KEAN,**  
Governor of the State of New Jersey

will speak to the assembled guests at  
The Camco, 546 River Drive, Garfield, New Jersey  
on  
June Sixteenth, Nineteen Hundred & Eighty Seven  
at 6:30 p.m.  
on behalf of

**ASSEMBLYMAN LOUIS F. KOSCO**

Inaugurating The Start Of His Campaign For The  
State Senate in the 38th District of Bergen County

Gerome White and Charles Reid, Event Co-Chairmen  
Cordially Invite Your Presence

9 1 0 4 0 8 4 4 0 8 5

TREASURER  
Michael C. Lefanto CPA

SERVING:

- BOGOTA
- HACKENSACK ✓
- HASSBROUCK HEIGHTS
- HAWORTH
- LITTLE FERRY
- LODI
- MAYWOOD ✓
- ORADELL
- PALISADES PARK
- PARAMUS
- RIDGEFIELD PARK
- ROCHELLE PARK
- SADDLE BROOK ✓

Please Reserve 2 seats at \$100.00  
Table(s) of ten at \$800.00  
For The  
June 16 Dinner Inaugurating The Start Of The  
LOUIS F. KOSCO SENATE CAMPAIGN '87

I cannot attend, but instead offer the enclosed  
contribution in the amount of \_\_\_\_\_ in support of  
Lou Kosco

Name \_\_\_\_\_  
Address \_\_\_\_\_

JAMES DAVIDSON  
MARY A. DAVIDSON  
688 JACKSON AVENUE  
TOWNSHIP OF WASHINGTON, NJ 07075

8465  
08-271/212  
May 26 87  
\$ 200.00  
0.00/100  
J. Davidson

**National Community Bank**  
of New Jersey  
RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070  
Resurrection-Lancaster

⑆021202719⑆ 00003 284 0⑆ 8465



**NATIONAL COMMUNITY BANK**

February 20, 1987

WE HAVE THIS DAY

**CREDITED**

YOUR ACCOUNT AS FOLLOWS

\$ - 225.00

**James M. Davidson**

**Mary A. Davidson**

00000 00.00

MADE BY

APPROVED BY

**Business Development**

91040844087





## Bergen County Republican Organization

339 MAIN STREET • HACKENSACK, NEW JERSEY 07601 • 201-487-5551

**JOHN F. INGANAMORT**  
Chairman

February 10, 1987

Dear Friend:

The Bergen County Republican Organization cordially invites you to attend its County Chairman's Breakfast on Wednesday, February 25, 1987.

The breakfast will be held at the Stony Hill Inn, 231 Polifly Road, Hackensack. Coffee will be served from 7:30 a.m. The breakfast will begin at approximately 8:15 a.m.

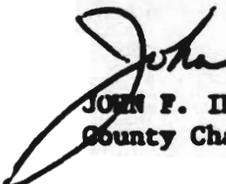
The Organization is privileged to have as its honored guest, Mr. Leonard S. Coleman, Jr., Commissioner of the Department of Community Affairs. Prior to joining the Department of Community Affairs, Mr. Coleman served as Energy Commissioner during Governor Kean's first term.

Please make every effort to attend. Our breakfasts can only be successful through your participation. It is because of your continued support that our Organization can stand tall.

Kindly make your reservations as soon as possible. Admission is \$50.00 per person. Checks should be made payable to the Bergen County Republican Organization. A pre-addressed envelope is provided for your convenience.

We look forward to sharing an enjoyable morning with you on the 25th.

Sincerely,

  
JOHN F. INGANAMORT  
County Chairman

ml  
Enclosure

**"REPUBLICANS FOR RESPONSIBLE GOVERNMENT"**

91040844088

**ANNUAL ST. PATRICK'S DAY DINNER**

Sponsored by

**The Saddle Brook Republican Club**

**AT JOHNNY'S**

Acherman Avenue, Clifton, New Jersey

**Friday Evening, March 13, 1987**

**7:30 o'clock**

**Comed Beef & Cabbage - Beer - Soda, Dessert**

**\$12.50 per person**

**Music for Dancing**

**WE PURCHASED ONE TABLE OF TEN AND DONATED IT TO THE SADDLE BROOK SENIOR CITIZENS  
AS IN THE PAST**

91040844089

91040344090

James M. Davidson  
Mary A. Davidson

NUMBER

February 20 19 87 98-01/212

PAY TO THE ORDER OF Bergen County Republican Organization \$ 100.00

00

One hundred and 100 DOLLARS

 **National Community Bank**  
of New Jersey  
FARM LAWN CENTER OFFICE, FARM LAWN, N.J. 07424

2 breakfast reservations

*J. Oliver*

⑆021202719⑆ 00003 284 0⑆

James M. Davidson  
Mary A. Davidson

NUMBER

February 20 19 87 98-01/212

PAY TO THE ORDER OF The Saddle Brook Republican Club \$ 125.00

00

One hundred twenty five and 100 DOLLARS

 **National Community Bank**  
of New Jersey  
FARM LAWN CENTER OFFICE, FARM LAWN, N.J. 07424

table of ten donated to  
Senior Citizens of SB

*J. Oliver*

⑆021202719⑆ 00003 284 0⑆

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY CREDITED YOUR ACCOUNT AS FOLLOWS

James H. Davidson

February 3, 1987

DATE

\$ 40.00

AMOUNT

00003 284 0

ACCOUNT NO

dc

MADE BY

APPROVED BY

Business Development

91040844091

**Bergen County Republican County Committee**

300 Main Street • Hackensack, New Jersey 07601 • (201) 487-8881



**JOHN F. INGANAMORT**  
CHAIRMAN

January 16, 1987

**Mary Ward**  
Vice Chairman

Dear Friends:

**Robert Guido**  
Deputy Chairman

The Bergen County Republican County Committee cordially invites you to attend the annual LINCOLN DAY DINNER on Friday, February 13, 1987. It will be held at The Camco, 546 River Drive, Garfield, New Jersey.

**Patrick E. Shant**  
Deputy Vice Chairman

**Lynne Huchler**  
Secretary

In 1987, Bergen County Republicans have much to celebrate . . . Our victorious election of Bill McDowell as County Executive, will have a significant impact on the future of our County for years to come. To have complimented his election with a clean sweep of the Freeholder Board, means that the shaping of our government will be to the betterment of all.

**Nicholas Costantino**  
Treasurer

**John Gaudin**  
Assistant Secretary

**Maria Gaudin**  
Assistant Treasurer

**Raymond Hunk**  
Sergeant-at-Arms

We certainly hope that you take the time to share this great moment with us.

**Honore Mackay**  
State Committee Women

**Ms. Jo Blinder**  
State Committee Men

The evening will begin at 7:30 p.m. with trays of hors d'oeuvres served as you enter. A sumptuous dinner will follow with cash-bars set up throughout the evening for your drinking pleasure. Entertainment will be provided by the Jason-Craig Orchestra.

Kindly complete the bottom portion of this letter and return to headquarters as soon as possible. The cost of a ticket is \$20.00 per person. Checks should be made payable to Bergen County Republican Organization. There will be no reserved tables for a party of less than ten.

We look forward to spending an enjoyable evening with you on the 13th.

Yours truly,

*John F. Inganamort*  
JOHN F. INGANAMORT  
County Chairman

-----  
LINCOLN DAY DINNER

FEBRUARY 13, 1987

7:30 P.M.

YES   X   We will attend the Dinner. Enclosed is check for \$ 40.00 for   two   tickets at \$20.00 per ticket.

SORRY, WE WILL NOT BE ABLE TO ATTEND. Enclosed is check for \$            representing a donation.

NAME: James M. Davidson ADDRESS: National Community Bank Of NJ  
113 West Essex Street, Maywood, New Jersey 07607

Stamp area containing: JAMES DAVIDSON, MARY A. DAVIDSON, 883 JACKSON AVENUE, TOWNSHIP OF WASHINGTON, NJ 07675. Includes handwritten date 'Jan 28 87', amount '\$ 40.00', and bank name 'National Community Bank of New Jersey'. A signature is present at the bottom right of the stamp area.

91040844092

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

YOUR ACCOUNT AS FOLLOWS

*James Davidson*  
*Mary Davidson*

*11/20/86*

\$ *100.00*

*3-284-0*

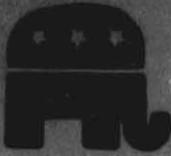
MADE BY

APPROVED BY

*Business Development*

91040844093





## Bergen County Republican Organization

339 MAIN STREET • HACKENSACK, NEW JERSEY 07601 • 201-487-5551

JOHN F. INGANAMORT  
Chairman

November 7, 1986

Dear Friend:

The Bergen County Republican Organization cordially invites you to attend its County Chairman's Breakfast to be held on Wednesday, December 3, 1986.

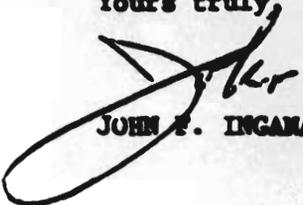
The breakfast will be held at the Stony Hill Inn, 231 Polifly Road, Hackensack. You may arrive at 7:30 a.m. for coffee and socializing. The breakfast will begin around 8:15 a.m.

We are proud, honored and most pleased to have as our guest speaker, the newly elected Republican County Executive William D. McDowell. We know you will want to join us to wish Bill well and hopefully he will outline for us the new restructuring of county government.

Kindly make your reservations early. Admission is \$50.00 per person. Checks should be made payable to the Bergen County Republican Organization. A pre-addressed envelope is provided for your convenience.

We truly appreciate your continued support. The Chairman's breakfast has become a popular event and one that is enjoyed by all. We look forward to seeing you on Wednesday, December 3rd.

Yours truly,

  
JOHN F. INGANAMORT

ml  
Enclosure

91040844094

REPUBLICANS FOR RESPONSIBLE GOVERNMENT


**JAMES DAVIDSON**  
**MARY A. DAVIDSON**  
**583 JACKSON AVENUE**  
**TWSP. OF WASHINGTON, NJ 07875**

**8190**  
11-27/712

*11/18 86*

*Bergen County Republican Organization 100.00*  
*One hundred and 00/100*


**National Community Bank**  
**of New Jersey**  
MEMBER FDIC, NATIONAL AUTOMATICALLY

*Breakfast 12/3*

*J. David*

**⑆0262027⑆ 00003 284 0⑆ 8190**

91040344095

91040844096


**JAMES DAVIDSON**  
**MARY A. DAVIDSON**  
 888 JACKSON AVENUE  
 TWP. OF WASHINGTON, NJ 07878

**8053**  
 Aug 12 '86  
 88-271/218

*Pay to the order of*  
*The Treasurer*

100<sup>00</sup>  
 00/100


**National Community Bank**  
 of New Jersey  
RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070

*G. Van der*

@021202719@ 00003 284 0# 8053

*Saddle Brook Republican Club*

August 11, 1986

Mr. James M. Davidson, Executive Vice President  
National Community Bank of New Jersey  
113 West Essex Street  
Maywood, New Jersey 07607

Dear Mr. Davidson:

The Saddle Brook Republican Club has scheduled its Annual Breakfast on October 5th, at The Fiesta, Route #17, Wood-Ridge, New Jersey, at 10:00 a.m., for our good friends and business associates.

We are proud to announce that we will be honoring Bergen County Sheriff William McDowell. As you know, Bill has been our Sheriff for the past five years, and is the Republican candidate for County Executive this November.

We sincerely hope you will join us in support of Sheriff McDowell, for which we are certain, will be a most informative and enjoyable morning.

If you have any questions, please contact the co-chairmans at the numbers below. Please make every effort to attend.

Warm regards,

SADDLE BROOK REPUBLICAN CLUB

-----  
Detach and return with check payable to, SADDLE BROOK REPUBLICAN CLUB. Tickets will follow.

YES, I will attend the Saddle Brook Republican Club's Annual Breakfast, on October 5, 1986, at The Fiesta, Wood-Ridge, New Jersey.

Number of reservations 10 at \$10.00 each \$ 100.00 Total

NO, I am unable to attend, but wish to purchase \_\_\_\_\_ tickets at \$10.00 each, to be donated to the Senior Citizens of Saddle Brook \$ \_\_\_\_\_ Total.

Name James M. Davidson, E.V.P. Telephone Number 845-1500

Address National Community Bank of New Jersey 113 West Essex Street, Maywood, NJ

Mail to: Mrs. Debra Cannariato  
265 Alberta Drive  
Saddle Brook, New Jersey 07662

Co-Charimans

Mr. Russell Sinski (201) 796-5647

Mrs. Debra Cannariato (201) 845-1503

201-210

91040844097

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

**CREDITED**

YOUR ACCOUNT AS FOLLOWS

8/15/86

\$ 250.00

JAMES M. DAVIDSON

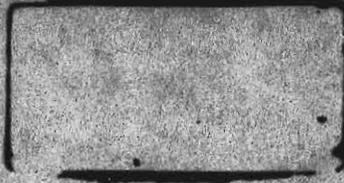
MARY A. DAVIDSON

0003 2140

*[Signature]*  
APPROVED BY  
*[Signature]*

*[Large handwritten mark]*  
MIL

91040344098



912040844099

**Schedule of Day's Activities at Tammy Brook:**

**Golfer's Breakfast: 7:30 a.m. - 9:30 a.m.**

**Buffet Lunch: 12 Noon - 3:00 p.m.**

**Dinner: 7:00 p.m.**

**Call headquarters to arrange for preferred tee-off time and to give us the names of your foursome.**

**Outdoor tennis courts & swimming pool at Tammy Brook will be available for our exclusive use. We're hoping to increase the participation in the tennis tournament, so please call headquarters with the name of your doubles partner.**

**Field for Victory '86, Inc.  
Charlotte C. Taylor, Treasurer**

**No. 329**



**JAMES DAVIDSON  
MARY A. DAVIDSON  
888 JACKSON AVENUE  
TOWNSHIP OF WASHINGTON, NJ 07075**

**8050**

**AUG 11 1986**

*Victory '86*  
*Two Hundred and fifty* \$ **250.00**



**National Community Bank  
of New Jersey**

AUTHORIZED OFFICE, AUTHORIZED, N.J. OFFICE

**Golf Outing 8/25/86**

*J. Davidson*

**⑆021202719⑆ 00003 284 OF 8050**

91040844100

**The BERGEN COUNTY  
DEMOCRATIC ORGANIZATION**

*cordially invites you to attend*

**The Annual Golf Outing**

**HONORING**

**Matty Feldman  
Our County Executive Candidate  
And Our Freshholder Candidate**

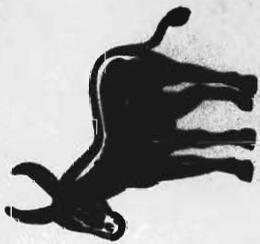
- Leo D'Armino**
- Allen Sklar**
- Greta Kiernan**
- Al Murphy**
- Joe Iannocci**
- Rich Potter**
- Jim Kroes**

**to be held at  
Tammy Brook Country Club**

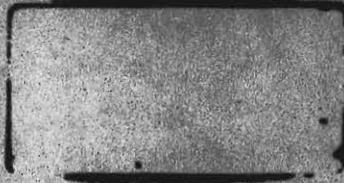
**MONDAY, AUGUST 25, 1986**

**Donation \$250.00**

**Joseph C. Periet, County Chairman**



**'86  
VICTORY**



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

DEBITED

YOUR ACCOUNT AS FOLLOWS

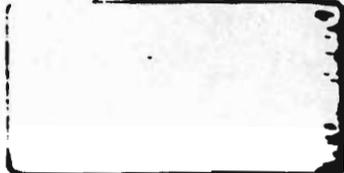
JAMES H. DAVIDSON  
MARY A. DAVIDSON

6/21/86  
\$ 4,000.00  
00003-2810

NAME BY APPROVED BY

*James Davidson*

91040844101



91040844102



JAMES DAVIDSON  
MARY A. DAVIDSON  
583 JACKSON AVENUE  
TWSP. OF WASHINGTON, NJ 07875

7993

June 26, 86

12-27/212

"Courter for Congress 86" \$ 1,000.00

One thousand and <sup>00</sup>/<sub>100</sub>



National Community Bank  
of New Jersey

RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070

Contribution

⑆021202719⑆ 00003 284 0⑆ 7993

**Jim Courter**  
U.S. CONGRESS

P.O. Box 1  
Hackettstown, N.J. 07840

TO: Congressman Jim Courter

FROM:

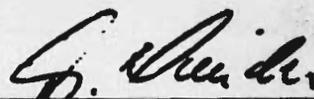
Mr. James Davidson  
563 Jackson Ave.  
Twsp Of Washington, NJ 07675

RE: My Contribution to Courter '86 Campaign

Yes, Jim, I agree our political system works best when citizens like myself financially support candidates who share our ideals. Therefore, I am pleased to help your candidacy with a check for \$1000 now.

I know my donation will greatly assist your re-election campaign in getting off to a strong, early start.

Best Wishes,



Signature

James M. Davidson

P.S. My check is made out to : COURTER FOR CONGRESS ' 86

\*\*\*\*\*

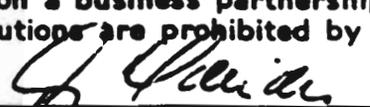
Federal law requires that we report the following information:

BANKER

Occupation

NATIONAL COMMUNITY BANK OF NEW JERSEY ( ) Please check if self-employed.  
Name of Employer

This check is a personal contribution even though it may appear to be drawn on a business partnership or other type of account. (Corporate contributions are prohibited by law.)



Signature  
James M. Davidson

(For your convenience please use enclosed postage paid envelope.)

12th District  
New Jersey



House of Representatives  
Washington, D.C.

## Jim Courter

June 16, 1986

Mr. James Davidson  
563 Jackson Ave.  
Twsp Of Washington, NJ 07675

Dear James:

It's official! My re-election campaign for a fifth term in the House of Representatives has begun. Because of your past tremendous support I wanted to personally inform you of my decision and my intention to get off to a strong start.

I have built a record of which I am proud. In doing so, I have done my best to accurately reflect the interests and values of New Jersey's citizens, while balancing the long-term needs of our nation.

I truly value the privilege of representing the concerns of the 12th district in Washington every week. And, at the same time, I enjoy returning home to New Jersey every weekend to be with my wife Carmen, our two daughters, and my fellow New Jerseyans. Being home each weekend affords me the opportunity to visit the 12th district's seven counties and to listen and talk to the people.

In Washington, I have tried to develop (in addition to my other responsibilities), an expertise in military reform issues--and I think that commitment has paid real dividends. I am especially proud that Congress passed my legislation to ensure that our country gets defensive systems that work and that are cost-effective. I am also pleased the House is considering my bill to reduce some of the Pentagon's wasteful procurement practices. In short, my position as New Jersey's only member of the Armed Services Committee allows me to serve uniquely the residents of the state.

Nonetheless, despite these challenging activities, I face a vigorous re-election challenge at home. The Democratic opposition is convinced I am vulnerable and with good reason.

Did you know that the district's Democrats out-number Republicans?

That is a particularly surprising fact in light of all the so-called political experts who suggest that my seat is safe. I don't mean to suggest defeat, but I also don't want you to believe those who say "Jim Courter can't be beat." In fact, all candidates can be beat--if they are unprepared. I have no intention of allowing that to happen, but I desperately need your help.

In the past, I have won the votes of Democrats, Republicans and Independents alike. I can do so again provided I have the resources to communicate my record to the 200,000 or so voters in the district.

I am hoping loyal supporters like you will give me the financial help

that I need now.

In an "off-year election" like 1986 where fewer voters cast ballots the need to run an aggressive, high visibility campaign is even greater. To run an effective campaign, which will be victorious, requires getting off to an early start.

Your contribution of \$1000 or now will permit my campaign to "hit the ground running" and defend my record against the expected attacks made by the opposition.

Indeed, my opponent, who has the backing of the entrenched Middlesex Democratic machine has said he will raise \$300,000 or more. He has also said he will go door-to-door from now until election day and will shake 80,000 voters' hands. As a full-time Congressman I simply can't compete in terms of the time he will spend "politicking."

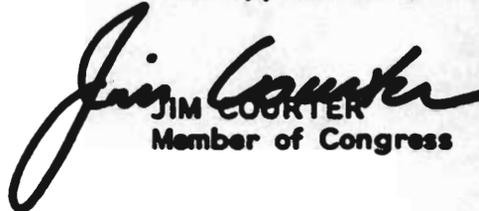
I feel I have a job to do and a special duty to serve the people who elected me. Being down in Washington during the week limits the amount of time I can spend in the district and, especially, limits my campaign activities. Therefore, I must rely on more costly channels of communication including mail and paid media. It is for this reason my re-election bid desperately needs your financial support.

Your past support has allowed me to work in Washington to fight for the values we share: I am indebted to you for all your help and, most of all, for your confidence.

I don't believe public officials do the people or themselves any service by making alot of promises. In my previous campaigns I have tried to avoid making such statements. But, I will make one simple pledge to you now: I will do my very best to represent your interests and values, indeed, our interests and values, in our country's highest lawmaking body.

Can I count on your continued support In 1986? I truly hope so.

With appreciation,

  
JIM COURTER  
Member of Congress

JC/pjm  
Enclosure

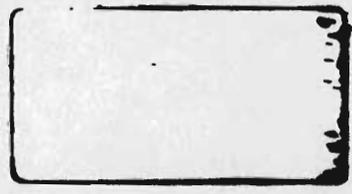
P.S. This year's campaign will be costly because my opponent has the backing of the entrenched Middlesex County Democratic machine. I've always turned to you for support and you've always come through: for that I am eternally grateful.

I hope you will help me again by sending a check today for \$1000 or whatever you can afford.

91040844105

NATIONAL COMMUNITY BANK  
WE HAVE THIS DAY CREDITED YOUR ACCOUNT AS FOLLOWS  
James Davidson  
Mary Davidson  
11/20/86  
\$ 500.00  
2-25498  
MADE BY [Signature] APPROVED [Signature]

91040844106





## Bergen County Republican Organization

339 MAIN STREET • HACKENSACK, NEW JERSEY 07601 • 201-487-5551

JOHN F. INGANAMORT  
Chairman

November 14, 1986

Dear Friend:

The election of Bill McDowell to the sensitive, demanding and influential position of County Executive will go down in history as Bergen County's hardest, toughest and most expensive campaign ever.

The voters of Bergen County have provided Bill and his freeholder team with a tremendous victory. You may be sure that they will respond with innovative and dynamic leadership.

We would like to introduce you to Bill and his victorious slate. In order to do so, we have scheduled a cocktail party to be held at the Palisadium in Fort Lee, on Wednesday, December 17, 1986, 6:00 p.m. to 8:00 p.m. Tickets for the event are \$250.00 each. Checks should be made payable to B.C.R.O. and sent to me in the enclosed envelope.

Thank you. I look forward to seeing you on the 17th.

Sincerely,

*J. Fletcher Creamer*  
J. FLETCHER CREAMER

al

Need a Check

②  
Ticket

4  
"REPUBLICANS FOR RESPONSIBLE GOVERNMENT"

91040344108


**JAMES DAVIDSON**  
**MARY A. DAVIDSON**  
 363 JACKSON AVENUE  
 TWP. OF WASHINGTON, NJ 07075

11/18 '86 8191  
 12/17

*Bergen County Republican Committee*  
*Five Hundred and 00/100* 500.10

**National Community Bank**  
 of New Jersey  
RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070

*J. Van der*

0212027190 00003 284 OF 8191



**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY CREDITED YOUR ACCOUNT AS FOLLOWS

James H. Revidson

Mary A. Revidson

~~October 2, 1966~~

\$ 500.00

AMOUNT

0000-204-0

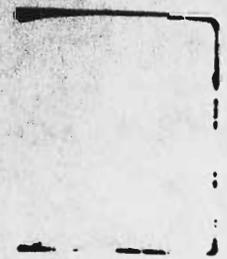
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ds

MADE BY

APPROVED BY

Business Development



91040844109



The Honorable Marge Roukema

invites you to join her for  
an evening of

Dinner & Dancing

on

Sunday, October 19, 1986

at

Lowe's Glenpointe Hotel

Exit 70, Interstate 95

100 Frank W. Burr Boulevard

Teaneck, New Jersey

Cocktails - five o'clock

Dinner - six o'clock

RSVP by October 14, 1986

\$150 per person

JAMES DAVIDSON  
MARY A. DAVIDSON  
888 JACKSON AVENUE  
TOWNSHIP OF WASHINGTON, NJ 07075

8125  
Oct 3 86  
10-27/86

Three Hundred Ninety Nine 900.00

National Community Bank  
of New Jersey  
MEMBER FDIC OFFICE: BETHESDA, N.J. 07009

J. Davidson

⑆021202719⑆ 00003 284 0⑆ 8125

Yes, I will attend the reception honoring Congresswoman Marge Roukema.

No, I will be unable to attend the reception in honor of Congresswoman Marge Roukema, but a donation of \$\_\_\_\_\_ is enclosed.

Name James M. Davidson, Executive Vice President

Address National Community Bank of New Jersey  
113 West Essex Street

City/State/Zip Maywood, New Jersey 07607

Occupation Banking

Place of Business I will not attend GUEST LIST ON REVERSE

Paid for by (and please make checks payable to) The Committee to Re-Elect Congresswoman Marge Roukema.

# Marge Roukema

Committee to Re-Elect Congresswoman Marge Roukema  
P.O. Box 628 / Ridgewood, NJ 07451 / (201) 445-7030

September 22, 1988

*3 couples*

Mr. Bob Kossick  
National Community Bank of NJ  
113 Essex Street  
Maywood, NJ 07607

*for dinner  
\$150.00*

Dear Mr. Kossick,

"Tempest Fugit," as I say.

It's that time again! The November 4 General Election is quickly approaching and once again, I need your help. You have always "been there" for me in the past and I want you to know how much I've appreciated your efforts.

*J. Sunday*  
On October 19, I will be hosting a dinner-dance at Lowe's Glenpointe Hotel in Teaneck to raise funds for our campaign. This event presents a good opportunity to bring all your friends together for an enjoyable evening of fine food and dancing to the "big band" sound.

At present, our campaign is progressing well. However, as you know, we have just been through a costly Primary Election race and we do have an opponent in the General Election who is campaigning vigorously. To be in a position to avoid an "October surprise", we must contact our voters directly with our message.

That type of direct communication is expensive. Therefore, I would greatly appreciate your support and assistance in helping to make the October 19 dinner-dance at Lowe's Glenpointe a financial and social success.

Enclosed are five invitations. I know there are many demands on your time and energies, however, I would deeply appreciate your help in extending these invitations to your friends and colleagues. If you can do more to advance our cause and contribute to the success of the event, I would be most grateful.

If there is anything I can do to assist you, please do not hesitate to call me personally. I look forward to seeing you on October 19.

Sincerely,

*Marge*  
Marge Roukema  
Member of Congress

P.S. I hope you will be able to sell a table. Of course, if you sell two tables, we will all have twice as much fun!

Paid by Committee to Re-Elect Congresswoman Marge Roukema.

91040844111

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

CREDITED

YOUR ACCOUNT AS FOLLOWS

October 6, 1982

James H. Davidson

Mary A. Davidson

\$ 200.00  
AMOUNT

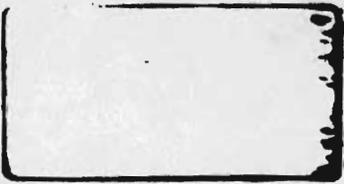
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APPROVED BY  
Business Development

*[Handwritten mark]*

91040844112



*Wayne  
Cosulich*

**Frank E. Rodgers Testimonial**

**The Meadowlands Hilton, Secaucus**

**November 21, 1986**

**Reception: 7:00 p.m. • Dinner 8:00 p.m.**

**Name: James M. Davidson  
Executive Vice President**

**Address: National Community Bank of A  
113 West Essex Street  
Maywood, New Jersey 07607**

**Telephone: (201) 845-1500**

Enclosed is \$ 480.00 for 6  
reservations at \$80.00 per person. The names  
as we want them listed are on the reverse  
side.

**GUEST LIST ON REVERSE**

91040844113

	JAMES DAVIDSON MARY A. DAVIDSON 883 JACKSON AVENUE TOWNSHIP OF WASHINGTON, NJ 07676	8126
		98-271/212
<i>Frank E. Rodgers</i>		<i>Oct 3</i>
<i>The Summer Party</i>		<i>\$480.00</i>
	<b>National Community Bank of New Jersey</b> <small>RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070</small>	<i>G. L. ...</i>
⑆021202719⑆ 00003 284 OF 8126		

# Frank E. Rodgers Testimonial

Governor Thomas H. Kean  
Governor Brendan T. Byrne  
Governor Richard J. Hughes  
Honorary Co-Chairman

Marion P. Borok  
Bill Bradley  
U.S. Senator  
William J. Burke  
Albert F. Carbone  
Viola M. Carbone  
Gregory J. Costano  
June D. Costano  
Albert D. Cifelli  
Councilman

Angelo A. Cifelli  
Councilman  
Dennis P. Collins  
Mayor  
Frederick G. Confessore  
Councilman

Thomas F. Cowan  
N. J. Senator

O. John DiSalvo  
Councilman

Francis X. Graves  
N. J. Senator

Frank J. Guarini  
Congressman

Bernard M. Hartnett Jr.

Peter B. Higgins III  
Councilman

Thomas P. Higgins  
Commissioner, Tax Board

Christopher J. Jackson  
N. J. Senator

Joseph G. Jones

Robert G. Jones

Frank R. Lautenberg  
U. S. Senator

David D. Lewis

John A. Lynch  
N. J. Senator

Raymond J. McDonough  
Councilman

Margaret M. McGuigan  
Councilwoman

Arthur P. Musialowicz  
Councilman

Fred F. Nugent  
Mayor

Edward T. O'Connor  
N. J. Senator

Merton Pochter

Peter W. Rodino  
Congressman

William M. Rodgers

John F. Russo  
N. J. Senator

Leon G. Smith

Thomas J. Stanton

Joseph A. Sullivan  
Chairman, N. J. Turnpike Authority

Joseph A. Super

September 29, 1986

Robert M. Kossick  
President  
National Community Bank of New Jersey  
113 West Essex Street  
Maywood, New Jersey 07607

Dear Robert:

As you can see by the letterhead I have been honored to serve on the committee for Frank Rodgers' testimonial dinner.

Since I know you have had many cordial dealings with Mayor Rodgers, I thought you would want information on the dinner. It will be at the Secaucus Hilton on Friday, November 21, 1986. There will be a reception at 7:00 p.m. and dinner at 8:00.

I have enclosed a reservation card for your convenience and if you would prefer I would be happy to expedite your reservation personally. Make your check payable to Frank E. Rodgers Testimonial.

I hope to see you on the 21st.

Sincerely,



A.P. Musialowicz - *Chairman*  
President  
Penn Federal Savings Bank  
36 Ferry Street  
Newark, New Jersey 07105

APM:km

③ *Couples*

*Taylor of Harrison*



**NATIONAL COMMUNITY BANK**

ON THIS DAY CREDITED YOUR ACCOUNT AS FOLLOWS

James H. Davison

Mary Davison

September 25, 1996

DATE

\$ 1,000.00

AMOUNT

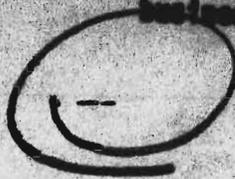
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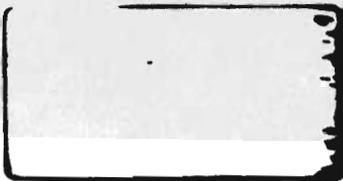
MADE BY

APPROVED BY

business developer



91040844115



JAMES DAVENPORT  
 MARY A. DAVENPORT  
 888 JACKSON AVENUE  
 TWP. OF WASHINGTON, NJ 07875

8115  
 Sept 25 '86  
 09-271/212

*Bergen Co Republican Org.* \$ 1000.00  
*One Thousand* 00/100000

**National Community Bank**  
 of New Jersey  
 AUTHORIZED OFFICE, AUTHORIZED, N.J. 07079

*J. Davenport*

⑆026202769⑆ 00003 284 0⑈ 8115

91040844116

**The Bergen County Republican Organization  
 and the "McDowell Team"**  
 request the pleasure of your company  
**Friday, the tenth of October**  
**Nineteen hundred and eighty-six**  
**at the Palisadium Restaurant**  
**Cliffside Park, New Jersey**

<b>Cocktails</b>	<b>Dinner and Dancing</b>
<b>6:30 to 7:30 p.m.</b>	<b>7:30 to midnight</b>

**Attendance limited to 400 guests**

<b>Black tie</b>	<b>Contribution</b>
	<b>\$500</b>

Respond by October 1, 1986-Reserve for me:

table(s) (\$5000 per table of 10)

Couple(s) (\$1000 per couple)

Single Ticket (\$500 per person)

Name and Firm:

Address:

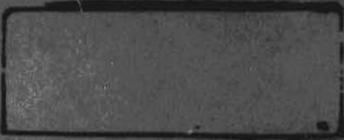
City, State, Zip

Make check payable to:

Bergen County Republican Organization

91040844117





NATIONAL COMMUNITY BANK

September 25, 1968

WE HAVE THIS DAY CREDITED YOUR ACCOUNT AS FOLLOWS

James H. Davidson

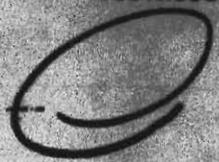
Mary Davidson

\$ 200.00

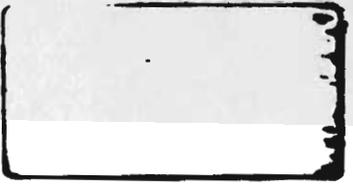
00000 200.00

MADE BY [Signature] APPROVED BY [Signature]

business development



91040844118



JAMES DAVIDSON  
MARY A. DAVIDSON  
883 JACKSON AVENUE  
TWP. OF WASHINGTON, NJ 07875

8116

99-271/212

*Sept 25, 82*

*The Main Street Assoc. 250.00*  
*Two hundred fifty*



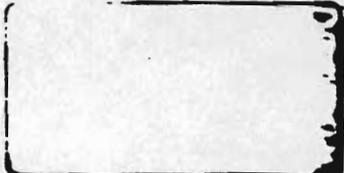
National Community Bank  
of New Jersey

AUTHORIZED OFFICE, RUTHERFORD, N.J. 07070

*J. Davidson*

⑆021202719⑆ 00003 284 09 8116

91040844119



STANTON, FRIED & COMPANY  
*Certified Public Accountants*

JAMES J. STANTON, CPA.  
JOEL H. FRIED, CPA.

THE WHITNEY BUILDING  
186 PATERSON AVENUE  
EAST RUTHERFORD, N.J. 07073

(201) 928-4548

September 22, 1986

Mr. Jim Davidson  
113 Essex Street  
Maywood, NJ 07607

RE: "THE MAIN EVENT"

Dear Jim:

You should have received, under separate cover, an invitation to participate in "The Main Event". This is, of course, the joint fund raiser of Senator Matthew Feldman and Congressman Robert Torricelli.

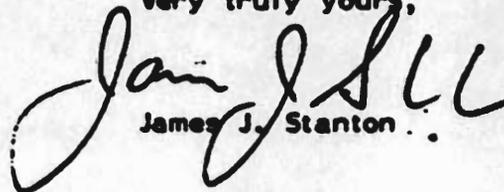
It is the first joint fund raiser; it is the largest fund raiser of the campaign; and most importantly, it is the last fund raiser.

I am writing to you as the Chairman of "Victory '86, Inc.", the committee to elect Matthew Feldman and the entire slate of Democratic freshman candidates on November 4, 1986.

You have responded to my appeal already, and have contributed generously to the campaign. If at all possible, I now request that you consider attending and supporting this last Main Event. Tickets are \$250.00. Checks should be made payable to "The Main Event, Inc.". I have taken the liberty of enclosing a return-addressed envelope.

Thank you again for your generous support.

Very truly yours,

  
James J. Stanton

A Cocktail Reception

\$250.00 Per Person

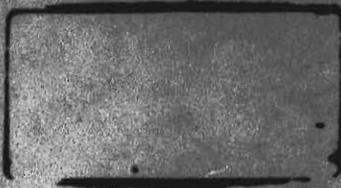
Thursday, October 9, 1986

The Palisadium  
700 Palisadium Drive  
Cliffside Park, NJ

6:00 p.m. - 8:00 p.m.

Jim: ANYTHING YOU CAN  
DO WILL BE APPRECIATED.  


91040844120



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

CREDITED  
~~CHECK~~

YOUR ACCOUNT AS FOLLOWS

Sept. 10, 1955  
DATE

\$ 100.00  
AMOUNT

John H. Burdick

Ray A. Burdick

00000000

MADE BY

*[Handwritten Signature]*  
APPROVED BY  
*[Handwritten Signature]*

91040844121



# Bergen County Republican Organization

339 Main Street • Hackensack, New Jersey 07601 • (201) 487-5551

John F. Inganamort  
Chairman

Berek P. Don  
Finance Chairman

August 27, 1986

Dear Friend:

You are cordially invited to join the Bergen County Republican Organization at its County Chairman's breakfast to be held on Wednesday, September 24, 1986 at the Stony Hill Inn, 231 Polifly Road, Hackensack.

We are most fortunate to have as our guest speaker, Brigadier General Frank B. Holman, New Jersey Republican State Committee Chairman.

You may join us at 7:30 a.m. for coffee and informal chatting. As in the past, we will make every effort to have you on your way by 9:30 a.m.

Through your continued support, the Chairman's breakfast has become a very successful event. This year, we need your support more than ever. We are engaged in the most important campaign in Bergen County's history -- the election of the first County Executive and a new seven member Board of Freeholders. Waging a successful campaign for Bill McDowell is crucial to you and every citizen of our great county. The future of our organization is at stake. We thank you for your contributions and look forward to spending quality time with you.

Kindly make your reservations early. Admission is \$50.00 per person. Checks should be made payable to the Bergen County Republican Organization. A pre-addressed envelope is provided for your convenience.

Very truly yours,



ml  
Enclosure

8085

JAMES DAVIDSON  
MARY A. DAVIDSON  
563 JACKSON AVENUE  
TWSP. OF WASHINGTON, NJ 07676

9/10/86 08-271/212

Bergen County Republican Organization \$ 100.00

One Hundred and 00/100

National Community Bank  
of New Jersey  
RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070  
breakfast 9/24

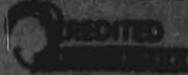
*J. Inganamort*

⑆021202719⑆ 00003 284 0⑆ 8085

91040844122

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY



YOUR ACCOUNT AS FOLLOWS

MARCH 15, 1960

James H. Davidson

\$ 100.00

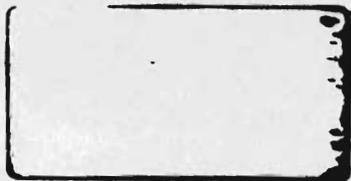
Mary A. Davidson

6888 2040

MADE BY [Signature] APPROVED BY [Signature]

[Large handwritten signature]

91040844123



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

DEBITED YOUR ACCOUNT AS FOLLOWS

JAMES H. DAVIDSON  
MARY A. DAVIDSON

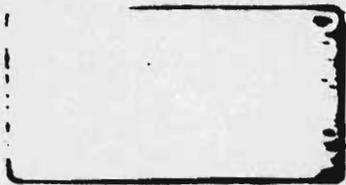
6/26/86

4,000.00

00033840

APPROVED BY  
*James J. [Signature]*

91040844124



# THIRD ANNUAL CRUISE TO NOWHERE...

Dear Fellow Republicans:

Climb aboard the S.S. Galileo for a Gala Overnight Cruise on Friday, July 25th. We sail from New York Harbor midday and dock at 8 a.m. Saturday morning.

Reservations are coming in fast...so CALL TODAY to reserve your stateroom.

Call (201) 943-4200



John F. Inganamort, County Chairman  
J. Fletcher Creamer, Cruise Chairman

5  
● Luncheon

4  
● Dinner

3  
● Open Bar

2  
● Midnight Buffet

1  
● Breakfast

0  
● All Deck Sports



● 2 Las Vegas type

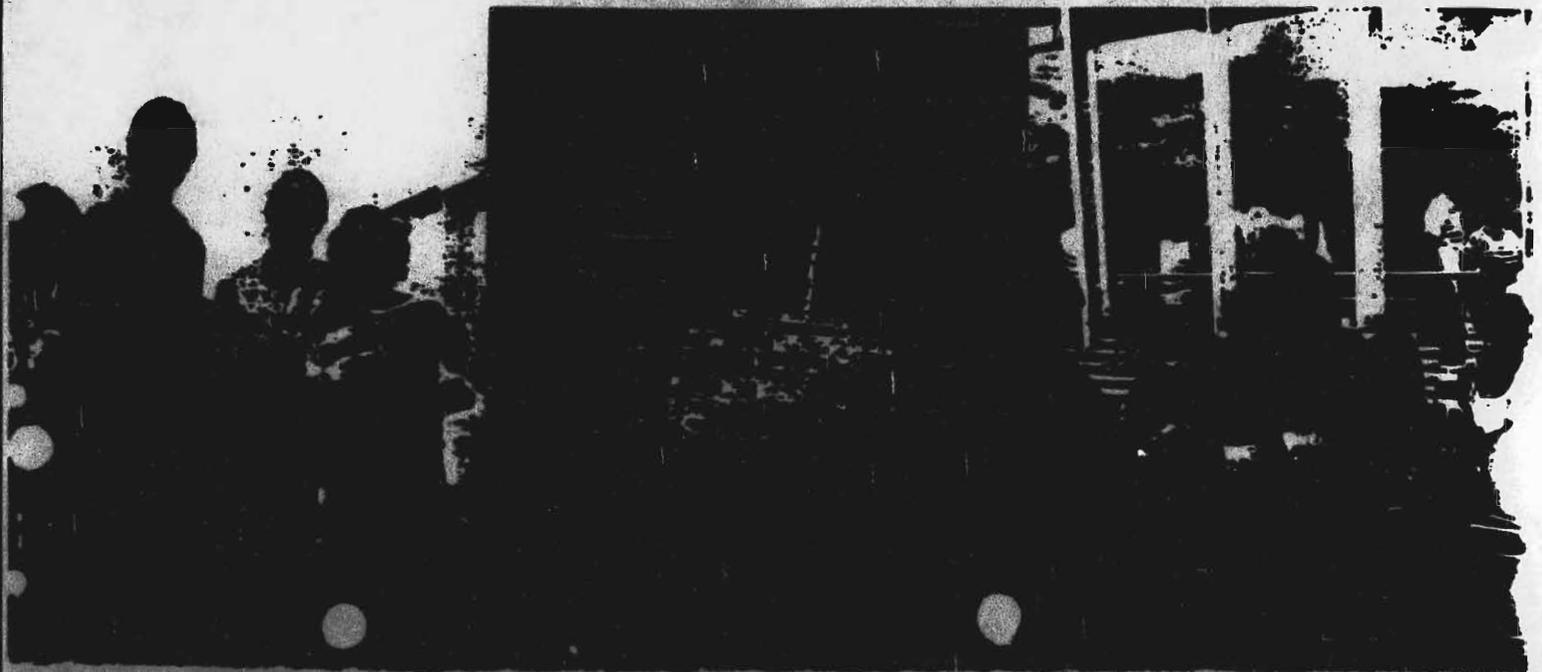
Floor Shows

● Full Casino

● Movies

● Salt Water Pool

● Dancing to 2 Bands



Please reserve ( 1 ) cabin(s) at \$ 1,000.00.

My guests include: James and Mary Davidson

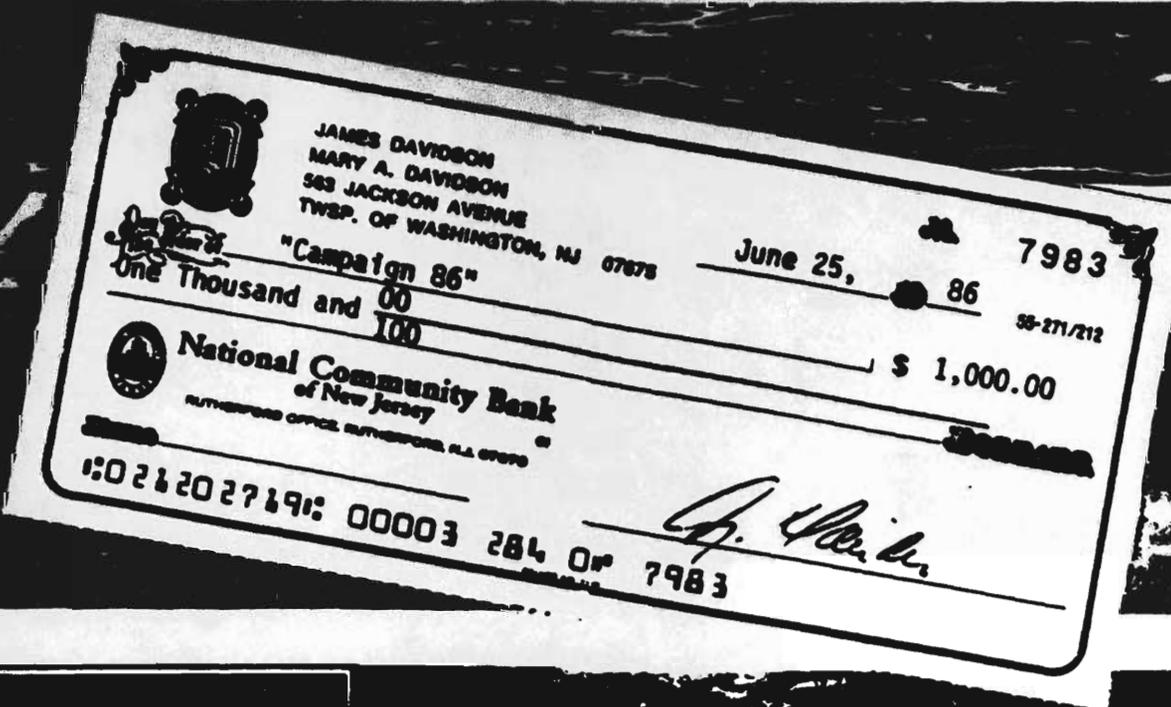
Address 563 Jackson Avenue

Town Washington Township

Phone 664-9611 Home 845-1500 Business

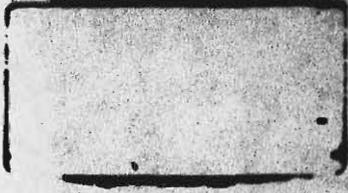
Outside Cabins (Amalfi, Promenade & Balcon Deck) .....	\$1,250
Inside Cabins (Amalfi, Promenade & Balcon Deck) .....	\$1,000
Outside Cabins (Capri Deck) .....	\$1,000
Inside Cabins (Capri Deck) .....	\$ 750
Delos Deck (All Cabins) .....	\$ 500
Elba Deck (All Cabins) .....	\$ 250

Please make check payable to: Campaign '86



THIRD  
ANNUAL  
S.S. GALILEO  
CRUISE  
FRIDAY  
● JULY 25th





NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

~~DEBITED~~ CREDITED

YOUR ACCOUNT AS FOLLOWS

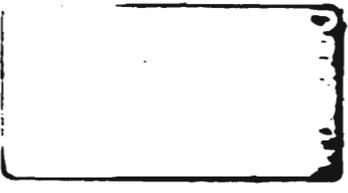
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Mary A. [unclear]

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James D. [unclear]



91040844127



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The Committee to Re-Elect Congresswoman Marge Roukema invites you to participate in the Roukema campaign. Please complete this form and return it with your contribution in this envelope.

Dear Marge:

Yes, you have my support. Enclosed is my donation to help you continue your work for us in Congress.

\$25.00  \$50.00  \$100.00  \$250.00

other \_\_\_\_\_

I would like to help the Roukema campaign as a volunteer.

The Committee to Re-Elect Congresswoman Marge Roukema. Federal Tax laws now allow an individual to claim a tax credit of one-half of all political contributions made in one year up to a maximum of \$50 or up to \$100 if a joint return is filed.

Please complete (where applicable) and return with your check payable to:  
The Committee to Re-Elect Congresswoman Marge Roukema

Full Name(s) James M. Davidson

Mailing Address 563 Jackson Avenue

City Washington Township State New Jersey Zip 07675

Phone \_\_\_\_\_ Home \_\_\_\_\_ Work 345-1500

Occupation Banker - Executive Vice President

Company Name National Community Bank of New Jersey

Company Address 113 West Essex Street

City Maywood State New Jersey Zip 07607

The following information is required by the Federal Election Campaign Laws for each contributor

91040844129

7910

JAMES DAVIDSON  
MARY A. DAVIDSON  
883 JACKSON AVENUE  
TWP. OF WASHINGTON, NJ 07078

*NYC R*

8-21/78

*Pay to the Order of  
Cypressbrook 50.00*



*Fifty*

National Community Bank  
of New Jersey  
BUTTERFORD OFFICE BUTTERFORD, N.J. 07078

*J. Glavin*

⑆021207719⑆ 00003 2AL NIP 7940



HOUSE OF REPRESENTATIVES  
WASHINGTON, D.C.

MARGE ROUKEMA  
FIFTH DISTRICT  
NEW JERSEY

April 18, 1986

Dear Friend,

There is an old saying that goes something like this: "he who assumes anything, assumes peril." That is a wise motto, especially in an election year.

As you know, I am running for election to a fourth term in the United States Congress. With the hard work and loyal support of people like you, I have won each election with larger margins of victory. For this, I am deeply grateful.

I am writing to you because this year we face quite a different challenge and we can not assume anything. I have an opponent in the June Primary election. That means we must mobilize our efforts now!

Before discussing our campaign plans, I would like to share some thoughts with you on my years in Congress and my own observations on the challenges of the next term.

These years in Congress have been personally gratifying and we have seen great progress in our country. Inflation has been tamed, interest rates are down and our economy is strong. Yet, more needs to be done.

As you well know, my top legislative priority has been control of runaway government spending and reduction of the dangerous budget deficit. We must follow through on the promise of the Gramm-Rudman Balanced Budget Act. No longer should Congress mortgage our children's future through deficit borrowing. To reach our goal, the stress must remain on spending controls!

In this context, and with an eye toward measurably strengthening our national defense, I have been in the forefront of efforts to bring about a "top-to-bottom" reform of the Pentagon. I have sponsored and worked for passage of legislation to halt the waste and fraud in Pentagon operations that threaten to undermine our national consensus for a strong national defense. I support the President's Commission on Defense Management recommendations for a major overhaul of the Pentagon. We must make sure that we get no less than a dollar's worth of defense for every dollar we spend. But clearly, this is just a beginning.

My own legislative agenda has seen success in a number of notable areas. Landmark child support legislation reformed a disgraceful system which left millions of women and children without the payments they were legally entitled to. I have consistently worked to protect our student loan programs for deserving college students and correct the abuses so that students repay their loans. I initiated legislation to guarantee the soundness of private pension plans to bring new security and peace of mind to millions of retired Americans. And, as Republican leader on the Select Committee on Hunger, I continue to fight hunger and starvation at home and abroad.

91040844130

However, the task is not complete. I want to continue this important work and assure dependable and responsive representation for you—the people.

Since Primary elections are normally marked by relatively low voter turnout, we can not assume anything. That is why I am planning a vigorous campaign. In order to conduct the kind of aggressive direct mail and voter contact effort we have planned, I need your financial support now. While moving ahead with the aid of people like Vice-President George Bush, Treasury Secretary Baker and Senate Majority Leader Bob Dole, I need your help, too.

We must raise \$30,000 in the next few weeks. Help me reach this goal by sending your personal check of \$25, \$50, \$100, \$500 or even \$1,000. Please send what you can afford. Regardless of the amount, I will be ever-grateful.

As you know, running for office is a costly undertaking, but we can not afford the price of defeat. That is why your support is so important. I know you have always "been there" in the past, just as I know I can continue to rely on your solid support now.

Warmest personal regards,



Marge Roukema  
Member of Congress

P.S. If you haven't already, you soon will be receiving a personal invitation to a special dinner on May 12 where my honored guest will be Senate Republican Leader Bob Dole. I hope you can attend.

91040344131



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

CREDITED  
~~DEBITED~~

YOUR ACCOUNT AS FOLLOWS

APR 25 1962  
DATE

\$ 102.00

AMOUNT

James H. Davidson

0000 224 0

ACCOUNT NO.  
*[Signature]*

Mary A. Davidson

PAID BY

APPROVED BY

*[Signature]*

*[Large handwritten mark]*

91040844132



NATIONAL COMMUNITY BANK

Apr 11 25, 1986

WE HAVE THIS DAY

CREDITED TO YOUR ACCOUNT AS FOLLOWS

\$ 100.00

James M. Davidson

00003 284 0

Mary A. Davidson

DC

For Bank Use Only

CIRCLE TRANSACTION CODE

3 RET. ITEM CHARGE

4 MISC. DEBIT

6 SERVICE CHARGE

8 MISC. CREDIT

APPROVED BY *James Davidson*

UDOP 90000

United Data Products Corporation

410.201

⑆021202719⑆

NAME James M. Davidson

ADDRESS 563 Jackson Avenue, Washington Twnshp. NJ 07675

Enclosed find my dues (\$100.00) for 1986

Enclosed find the name and dues for spouse (\$50.00)

NAME OF SPOUSE

ADDRESS

R.S.V.P.

R.S.V.P.  
P.O. BOX 330  
WESTWOOD, N.J. 07675



JAMES DAVIDSON  
MARY A. DAVIDSON  
563 JACKSON AVENUE  
TOWNSHIP OF WASHINGTON, N.J. 07675

Apr 11 23, 86

7900

00-271/212

Republican Service Volunteer Program

\$ 100.00

One Hundred and 00/100



National Community Bank  
of New Jersey

RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070

Dues 1986

⑆021202719⑆ 00003 284 00 7900

91040844133

REPUBLICAN SERVICE VOLUNTEER PROGRAM  
OF  
BERGEN COUNTY  
P.O. BOX 330, WESTWOOD, NEW JERSEY 07675

Harry Randall, Jr.  
President

Marion West Higgins  
Vice President, Administration

Roy J. Elam  
Vice President, Membership

William S. Little  
Vice President, Budget and Finance

Gerald Ebner  
Secretary

Robert D. Hunter  
Treasurer

Harry B. Litterst  
Assistant Secretary/Treasurer

TRUSTEES

Kenneth D. Archer  
Henry P. Becton  
Richard W. Brady  
Gerald Ebner  
Roy J. Elam  
Victor H. Frank  
Marion West Higgins  
Robert D. Hunter  
Harry B. Litterst  
William S. Little  
Harry Randall, Jr.  
Charles E. Reid  
Richard J. Vander Plank  
Arthur W. Vervest  
Walter W. Weber, Jr.

April 18, 1986

To the Members of RSVP:

An important election is on its way!

This November voters will select the first County Executive in the history of Bergen County. Under the County Executive Plan adopted last year they will also select a seven-member Board of Freeholders that will function in a fashion similar to the New Jersey state legislature or the United States Congress.

The political party that emerges as "the winner" in this election --the party whose candidate is elected to the Executive post and is able to place at least a majority on the Board of Freeholders--will have enormous influence in controlling the future of Bergen County and in helping to determine the direction of state politics.

Now really is the time for all good Bergen County Republicans to come to the aid of their party. It has never been more important.

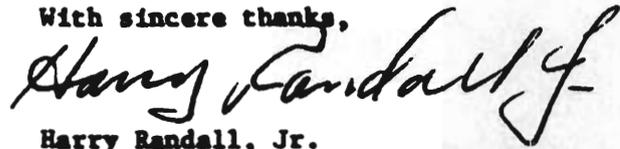
RSVP will officially "kickoff" the 1986 election campaign with a reception to be held at the Hackensack Golf Club in early June. It will honor our county candidates chosen in the primary election. The guests will be those Republicans selected to run for County Executive, the Freeholder Board, and the Congressional candidates from the 5th and 9th Districts. Your invitation will be in the mail shortly.

In the meantime, in line with our history of practical support for the Republican cause in Bergen, the trustees of RSVP met and approved a \$4,000 expenditure to upgrade the organization's computer at Republican Headquarters.

Also, April is dues time for RSVP and your continued active participation is essential. In order to keep our records up to date, please complete the attached card and enclose it with your dues check for 1986.

We count on hearing from you.

With sincere thanks,



Harry Randall, Jr.  
President

HR,jr:tim  
encl.

91040344134

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY OPENED YOUR ACCOUNT AS FOLLOWS

April 11, 1988

James Davidson

\$ 200.00

Mary A. Davidson

AMOUNT

000032840

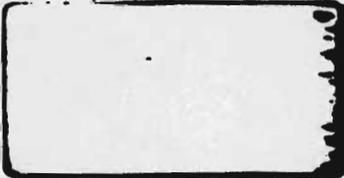
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APPROVED BY

Business Developer

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# J. FLETCHER CREAMER

700 RIVER ROAD, EDGEWATER, NEW JERSEY 07020 (201) 843-4000

March 24, 1986

Mr. James Davidson  
National Community Bank  
113 West Essex Street  
Maywood, NJ 07607

Dear Jim:

The election of 1986 will go down in Bergen County history as the single most important election ever held in the county. It will be the hardest, toughest and most expensive campaign in which we have been involved.

We, the voters, have the opportunity and responsibility to elect a candidate to the sensitive, demanding and influential position of County Executive.

Bergen County's Republican Organization, through its Leadership, Advisory and County Committees, has unanimously nominated Sheriff William D. McDowell as its candidate for this most important post.

Bill's credentials are impeccable. He possesses a solid and proven administrative record, and has served in both the public and private sectors. He was a Charter Member and the first Executive Director of the Hackensack Meadowlands Development Commission. He is a former Director of the Bergen County Freeholders and of course, is presently Sheriff of Bergen County. He operated his own business for twenty years and was marketing vice president of a major New Jersey construction company.

In order to enable Bill to get an early campaign start, we are scheduling a fund raiser in the form of a cocktail party to be held at Stony Hill Inn, Polifly Road, Hackensack, on Wednesday, April 30, 1986 from 5:30 P.M. to 7:30 P.M. Hors d'oeuvres will be served. Tickets for the event are \$100.00 each. Checks should be made payable to "McDowell '86" and sent to me in the enclosed self-addressed envelope.

Thank you, and I look forward to seeing you on the 30th.

Sincerely, J



J. Fletcher Creamer

en  
Encls.

*Handwritten notes:*  
for [unclear] ② Tickets  
[unclear] 12/11/86  
[unclear] [unclear]  
[unclear] [unclear]

91040844136

91040844137

**JAMES DAVIDSON**  
**MARY A. DAVIDSON**  
 888 JACKSON AVENUE  
 TWP. OF WASHINGTON, NJ 07878

7871  
 4/04/ 86 12-27/86

"McDowell 86"  
 Two hundred and 00  
 100 \$ 200.00

**National Community Bank**  
 of New Jersey  
 RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070

cocktail party 4/30/86

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 Unified Data Products Corporation

**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY **CREDITED** YOUR ACCOUNT AS FOLLOWS

James Davidson  
 Mary A. Davidson

April 4, 1986  
 DATE

\$ 200.00  
 AMOUNT

ACCOUNT NO.

dc  
 MADE BY | APPROVED BY

For Bank Use Only CIRCLE TRANSACTION CODE OFFICE **Business Development**

**3** RET. ITEM CHARGE    **4** MISC. DEBIT    **6** SERVICE CHARGE    **8** MISC. CREDIT

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NATIONAL COMMUNITY BANK

WE HAVE THIS DAY **DEBITED** YOUR ACCOUNT AS FOLLOWS

James M. Davidson

Mary A. Davidson

2/21

\$ 100.00

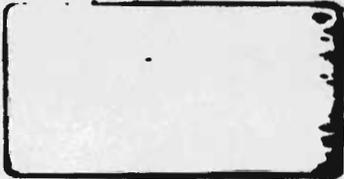
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APPROVED BY

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91040844138



# Victory Celebration

*in honor of*

**Assemblyman  
LOUIS F. KOSCO  
&**

**Assemblyman  
WILLIAM (PAT) SCHUBER**

## ● SUPER COCKTAIL PARTY

The Cameo - 546 River Drive, Garfield, N.J.

Friday, February 7, 1986, 6 p.m. - 9 p.m.

*Sponsored by*

**District #38  
Harry Gerecke, Jr. - Chairman**

**Donation \$50.00 per person**

\*\*\* Make checks payable to: DISTRICT #38, VICTORY '86

Mail to: Harry Gerecke c/o B.C.R.O.  
339 Main Street, Hackensack, N.J. 07601

Name **James M. Davidson**

Address **113 West Essex Street**

Tel # **845-1500**

Number of Tickets **two**

Amount Enclosed **\$100.00**

Amount Enclosed ..... Cash ..... Check **X**

Names of Guests **William Dorgan**

91040844139

NUMBER

February 5, 1986

PAY TO THE ORDER OF District #38, Victory 86

\$ 100.00

One Hundred and 00/100 DOLLARS

 National Community Bank  
of New Jersey  
P.O. BOX 10000, NEW JERSEY, N.J. 07100

⑆02⑆2027⑆9⑆ 00003 128H PR 8 0 4 0 1 6



**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY

**DEBITED**

YOUR ACCOUNT AS FOLLOWS

*James M. Davidson*  
*Mary A. Davidson*

*7/30/86*  
*40.00*  
*0000000000*

*J. A. [unclear]*  
APPROVED BY  
*James Dwyer*

91040844141



PRESIDENTS' DAY DINNER - FEBRUARY 21, 1986  
DINNER - 7:30 P.M.

YES  We will attend the Dinner. Enclosed is check for \$ 40.00  
for two tickets at \$20.00 each.

SURRY, WE WILL NOT BE ABLE TO ATTEND. Enclosed is check for \$ \_\_\_\_\_  
representing a donation.

NAME: James M. Davidson, Executive Vice President  
National Community Bank of New Jersey  
ADDRESS 113 West Essex Street

CITY Maywood STATE New Jersey ZIP 076

91040844142

		NUMBER	
		January 31, 1986	82-271 212
PAY TO THE ORDER OF	Bergen County Republican Organization	\$	40.00
	00		
Forty Dollars and 00/100			DOLLARS
	<b>National Community Bank</b> of New Jersey		
<small>PAYEE MUST SIGN AND PRINT NAME AND ADDRESS</small>			
Dinner 2/21/86			
⑆02⑆2027⑆9⑆ 00003 284 0⑆			

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

CREDITED

YOUR ACCOUNT AS FOLLOWS

JAMES DAVIDSON

MARY A. DAVIDSON

4/5 '95

\$ 50.00

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MADE BY [Signature] AUTHORIZED BY [Signature]

*[Large handwritten mark]*

91040844143

# Bergen County Republican Organization

339 Main Street • Hackensack, New Jersey 07601 • (201) 487-5551

**John F. Inganamort**  
Chairman

**Berek P. Don**  
Finance Chairman

November 18, 1985

Dear Friends:

The Bergen County Republican Organization cordially invites you to attend the County Chairman's Breakfast to be held on Wednesday, December 11, 1985.

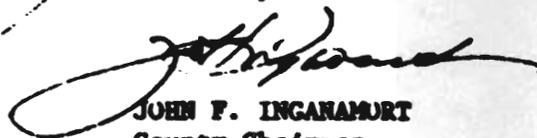
Our honored guest will be Barbara A. Curran, President of the Board of Public Utilities. Miss Curran, an attorney, served in the General Assembly from 1974 until June of 1980. She was sworn in as President of the Board of Public Utilities on June 26, 1980. Miss Curran was the first woman to hold the position of Executive Director of the New Jersey Republican Party. She was named the 1979 "Woman of the Year" by the state Federation of Republican Women.

The breakfast will be held at the Stony Hill Inn, 231 Polifly Road, Hackensack, beginning at 8:15 a.m. You may join us at 7:30 a.m. for coffee and informal chatting. As in the past, we will make every effort to have you on your way by 9:30 a.m.

Through your continued support, the Chairman's Breakfast has become a very successful event. We thank you for your contributions and we look forward to spending quality time with you.

Kindly make your reservations early. Admission is \$50.00 per person. Checks should be made payable to the Bergen County Republican Organization. A pre-addressed envelope is provided for your convenience.

Sincerely,



**JOHN F. INGANAMORT**  
County Chairman

m1  
Enclosure

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91040844145



JAMES DAVIDSON  
MARY A. DAVIDSON  
688 JACKSON AVENUE  
TRUST CO. OF WASHINGTON, NJ 07075

7683

2012 05 27/212

*Benjamin Franklin Org. 50.00*  
*Fifty* *00/100*



National Community Bank  
of New Jersey  
RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070

*J. Davidson*

⑆021202719⑆ 00003 284 0⑆ 7683

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

DEPOSITED

FOR ACCOUNT AS FOLLOWS

*James Davidson*  
*Harry O Davidson*

*10/25/85*  
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*00003781-0*

*[Signature]* | *[Signature]*  
MADE BY | APPROVED BY

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**JAMES DAVIDSON**  
**MARY A. DAVIDSON**  
 563 JACKSON AVENUE  
 TWSP. OF WASHINGTON, NJ 07878

7589  
 88-271/212

*Sept 24 1985*  
*Pat Kosco & William "Pat" Schuber* \$ 100.00  
*One Hundred*


**National Community Bank**  
 of New Jersey  
 RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070

*J. J. ...*

⑆021202719⑆ 00003 284 0⑆ 7589

91040844147

**BRUNCH**

**To Re-Elect Assemblymen**  
**Louis F. Kosco & William "Pat" Schuber**  
**Sunday, October 13, 1985**  
**RAMADA INN**  
**375 W. Passaic St.**  
**Rochelle Park, N.J.**  
**12:00 Noon 'til 2:00 P.M.**

Donation: \$50.00 per person      NY      63

**BRUNCH**

**To Re-Elect Assemblymen**  
**Louis F. Kosco & William "Pat" Schuber**  
**Sunday, October 13, 1985**  
**RAMADA INN**  
**375 W. Passaic St.**  
**Rochelle Park, N.J.**  
**12:00 Noon 'til 2:00 P.M.**

Donation: \$50.00 per person      NY      84



**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY



YOUR ACCOUNT AS FOLLOWS

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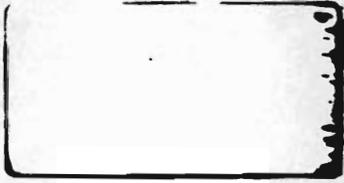
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MADE BY *JC* | APPROVED BY *[Signature]*

*Authorised*

**James E. Davidson**  
**876 Jackson Avenue**  
**Washington Township, N.J.**

91040844148



J. FLETCHER CREAMER

700 RIVER ROAD, EDGEWATER, NEW JERSEY 07020 (201) 543-4200

*St. Club*

August 26, 1985

Mr. James Davidson  
563 Jackson Avenue  
Washington Township, NJ 07675

Dear Jim:

I would like to let you in on a great way to make a painless (almost) political contribution, and that is to join me at the Meadowlands Race Track on Monday, September 9, for "A Night at the Races." On that evening we will honor Mayor Nicholas Corbiscello who is seeking the Assembly seat in District 37.

We will provide you with admission to the track, private seating arrangements in the Hambletonian Room, a great buffet dinner and the kind of companionship that turns a fun evening into a "grand old party." The enclosed brochure will give you full information.

I would like to suggest that you send me a check for \$99.50 per person (\$175.00 per couple). Come alone or with a group, because we are going to have a great time. If Lady Luck is with you, you might come out well ahead!

Both Nick and I would be most appreciative if you could be with us on the 9th.

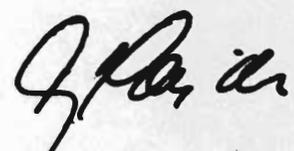
Thank you for your support. I have enclosed a self-addressed envelope for your convenience. Checks should be made payable to "The Committee to Elect Corbiscello and Katz."

Sincerely,



J. Fletcher Creamer

dm



Encl.

91040844149

91040844150



JAMES DAVIDSON  
MARY A. DAVIDSON  
565 JACKSON AVENUE  
TWP. OF WASHINGTON, NJ 07878

7552

*Sept 3 85* 99-271/212

*Pay to the order of Mrs. Elizabeth M. Kelly \$ 175.00*  
*One hundred & seventy five*



**National Community Bank**  
of New Jersey  
MEMBER FDIC OFFICE: HATFIELD, N.J. 07840

*J. Kelly*

0212027190 00003 284 00 7552

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY CREDITED YOUR ACCOUNT AS FOLLOWS

July 1, 1968  
DATE

\$ 1,000.00  
AMOUNT

James Madison

Mary A. Madison

641 Jackson Avenue, Washington D.C.

8882-266-8  
ACCOUNT NO.

DC  
MADE BY

APPROVED BY

91040844151

# Jim Courter

## U.S. CONGRESS

May 15, 1985

Mr. Robert M. Kossick  
Chief Executive Officer  
National Community Bank  
113 West Essex Street  
Maywood, New Jersey 07607

Dear Bob:

I am writing to personally invite you to join Secretary of the Treasury Jim Baker and me for a small reception on June 13.

Secretary Baker has generously agreed to take time from his busy schedule to meet informally with a select group of friends and supporters.

I would like this private gathering to provide us with an opportunity to personally discuss some of today's pressing business issues with President Reagan's leading economic spokesman. My campaign committee has arranged for the reception to be held at Windows on the World in New York City from 5:00 p.m. to 7:00 p.m. A contribution to my reelection campaign of \$1000 is requested.

I very much hope you can join us and, obviously, I would also be extremely grateful for your support. If you need any further information, please feel free to call me or my finance director, Laura Slomka at (201) 685-1898.

Looking forward to seeing you on June 13th.

Best wishes.

Sincerely,



JIM COURTER  
Member of Congress

JC/lb  
Enclosure

P.S. As this will be a very small group, it would be helpful for planning purposes to know before June 3rd if you will be attending. Thank you.

91040844152



JAMES DAVIDSON  
 MARY A. DAVIDSON  
 883 JACKSON AVENUE  
 TOWNSHIP OF WASHINGTON, NJ 07078

June 3 1985  
 7421  
 B-578788

Quarter for Congress Committee \$ 1,000.00

One thousand and 00/100 *Doones*

**National Community Bank**  
 of New Jersey  
 MEMBERSHIP OFFICE, SUITE 2000, P.O. BOX 1000  
 RECEPTION RESERVATION

*J. V. DeLoe*

⑆021202719⑆ 00003 284 74 7421

91040844153



91040844155



COURTER FOR CONGRESS COMMITTEE  
P.O. Box 1  
Hackensack, NJ 07840

POSTAGE WILL BE PAID BY:

**BUSINESS REPLY MAIL**  
First Class Permit No. 22 Hackensack, NJ 07840

NO POSTAGE  
NECESSARY  
IF MAILED  
IN THE  
UNITED STATES



### WHAT THEY'RE SAYING ABOUT JIM COURTER:



"He seems to be one of the more interesting, and perhaps more influential, Republican Congressmen."

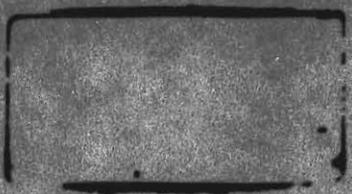
*The Almanac of American Politics*

"Bright, diligent... Courter has been described as the perfect representative for his district."

*Politics in America*

"Of the Republicans in the state's delegation, Courter is universally regarded as the most effective."

*New Jersey Reporter*



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY CREDITED TO YOUR ACCOUNT AS FOLLOWS

James H. Smith  
Mary J. Smith

3/2 19

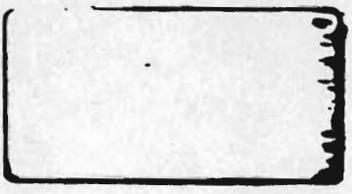
\$ 50.00  
AMOUNT

00003-200-1  
ACCOUNT NO.

MADE BY [Signature] APPROVED BY [Signature]



91040844156



91040844157

	JAMES DAVIDSON MARY A. DAVIDSON * 543 JACKSON AVENUE TWSP. OF WASHINGTON, NJ 07878	7402
		5/21 85 05-27/212
	Bergen County Republican Organization	\$ 50.00
	Fifty and <sup>00</sup> / <sub>100</sub>	<del>DOLLARS</del>
	National Community Bank of New Jersey RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070	<i>J. Charles</i>
	breakfast	
⑆021202719⑆ 00003 284 0⑆ 7402		

# Bergen County Republican Organization

339 Main Street • Hackensack, New Jersey 07601 • (201) 487-5551

**John F. Inganamert**  
Chairman

**J. Fletcher Creamer**  
Finance Chairman

May 13, 1985

*Handwritten signatures and notes:*  
Fletcher  
Creamer  
always  
J

Dear Friends:

The Bergen County Republican Organization cordially invites you to attend the County Chairman's breakfast to be held on Thursday, June 6, 1985 at the Stony Hill Inn, 231 Polifly Road, Hackensack.

We are most fortunate and most honored to have with us as our guest speaker, Larry J. McClure, Prosecutor of our great county. Mr. McClure is anxious to give us an insight to the legal problems that confront his department. Don't miss this interesting and informative program.

Breakfast will be served at approximately 8:15 a.m. You may join us for coffee beginning at 7:30 a.m. Every effort will be made to have you on your way by 9:30 a.m.

We are very proud of the successes of our past breakfasts. Let us continue in the fashion of success. Become a part of the leadership of this dynamic Bergen County organization by supporting our Chairman.

Please make your reservations now. Admission is \$50.00 per person. Checks should be made payable to the Bergen County Republican Organization. A pre-addressed envelope is provided for your convenience.

We look forward to seeing you on June 6th.

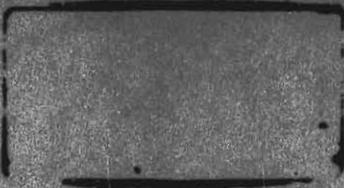
Sincerely,

*Fletcher*

J. FLETCHER CREAMER  
Finance Chairman

nl  
Enclosure

91040344158



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY



YOUR ACCOUNT AS FOLLOWS

William Dolgan

7/07/26  
200.00

00067504  
of funds

APPROVED BY  
Ernest J. ...

91040844159





**National  
Community  
Bank of New Jersey**

ROUTE SLIP

DATE 7/3/86

TO: Dele. Commarite

OF: \_\_\_\_\_

FROM: W. J. DORAN

**PLEASE:**

- |   |  |
|---|--|
| <input type="checkbox"/> Attend to                            | <input type="checkbox"/> For your information              |
| <input type="checkbox"/> Note and return                      | <input checked="" type="checkbox"/> For conversation       |
| <input checked="" type="checkbox"/> Note and forward to Files | <input type="checkbox"/> As requested                      |
| <input type="checkbox"/> See (phone) memo attached            | <input type="checkbox"/> For your comments and suggestions |
| <input type="checkbox"/> Prepare reply for my signature       | <input type="checkbox"/> Docs attached with your app       |
|   | <input type="checkbox"/> For signature, if approve         |

**OTHER REMARKS:**

**PLEASE DEBIT MY  
ACCOUNT #  
0006-750-4**

421.027

91040344160

Paul  
July 3  
ch # 181  
\$200  
4 TICKETS

You are cordially invited to a...

Steak and Eggs Buffet Breakfast  
for the  
Re-Election Campaign of  
Freeholder-Director Richard A. Mola  
Sunday, July 13, 1986 • Nine A.M. to Noon  
The Sheraton Heights • 650 Terrace Avenue • Hasbrouck Heights, NJ  
\$50 per person

9 1 0 4 0 8 4 4 1 6 1

R.S.V.P.

Yes, I will be happy to attend. Enclosed please find check of \$ 500 for 4 reservations at \$50.

Sorry, I will be unable to attend. Enclosed please find donation of \$ \_\_\_\_\_ to help re-elect Freeholder Richard A. Mola.

NAME \_\_\_\_\_ WILLIAM J BORDAN  
ADDRESS \_\_\_\_\_ 588 LINCOLN ST  
PALISADES PK., NJ 07688

Response Requested by July 7, 1986  
Please make checks payable to Richard A. Mola for Freeholder

Forward to:  
K. Pulzone, Treasurer  
158 16th Avenue, Elmwood Park, NJ 07407



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

~~DEBITED~~

YOUR ACCOUNT AS FOLLOWS

William J. Dwyer

Josephine Dwyer

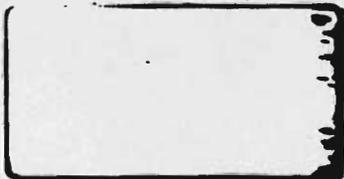
6 2/86

100.00

00004-754

*[Signature]*  
APPROVED BY  
*[Signature]*

91040844162





**FREEHOLDER ARTHUR F. JONES**

County Of Bergen  
530 Main Street  
Hackensack, New Jersey 07601-7003

June 9, 1986

Dear Friend:

You are cordially invited to attend the County Chairman's Breakfast to be held on Monday, June 30, 1986.

The organization is relinquishing its regular date to Freeholder Art Jones, our Congressional candidate for the Ninth District, in order to help raise funds for his campaign.

Art knows what leadership is all about. In his 12 years of public office as a Freeholder and former Mayor of Leonia, he worked hard for effective and efficient government, safer neighborhoods, more jobs and improved health care.

Now, Art wants to take his fight for a better Bergen County to Congress. That's good news because Art has the type of experience and Bergen County know-how to get things done for all residents.

We are fortunate to have as our guest speaker Congressman Jim Courter who will tell us why we must have Art in Congress to represent all of us.

The breakfast will take place at 8:15 A.M. (coffee, of course, will be served from 7:30 AM) at the Stony Hill Inn, Polifly Road, Hackensack. As in the past, we will make every effort to have you on your way by 9:30 AM.

Please make your reservations early. Tickets are \$100.00 per person. Personal checks should be made payable to "Art Jones for Congress" (no corporate checks, please. Kindly submit your position, firm, and address as requested by Federal Election Law). A self-addressed envelope is enclosed for your convenience.

We look forward to seeing you on the 30th.

Sincerely,

*Chris A. Karas*  
Chris A. Karas  
Finance Director

	WILLIAM J. DORGAN JOSEPHINE DORGAN 628 LINCOLN ST. PALMADEN PARK, NJ 07650	170
<i>Art Jones for Congress</i>		June 16 1986
<i>Our friend and</i>		\$ 100.00
	National Community Bank 277 1/2 of New Jersey	<i>William J. Dorgan</i>
BANKFRT - 65701		
⑆021202719⑆ 00006 53074 0170		

91040344163

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

~~PAID TO~~ YOUR ACCOUNT AS FOLLOWS

William J. Boggs  
Josephine Dodgan

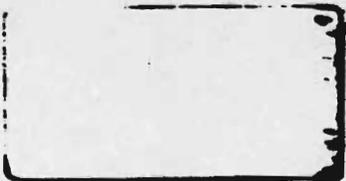
5/24/86  
150.00

000067504

APPROVED BY

*[Signature]*

91040844164



OFFICE OF THE SHERIFF

June 9  
150

Bergen



County

HACKENSACK, N.J. 07601-7692 • (201) 646-2200-2201-2202

William D. McDowell

Sheriff

Vahé H. Garabedian, Jr.

Undersheriff

Anthony V. Scarpino

Undersheriff

Vivian J. Avella

Undersheriff

April 2, 1986

Dear Friends:

The Fourth Annual Sheriff's Golf Outing will take place this year at the picturesque Haworth Country Club on Monday, June 9, 1986.

Once again we are requesting the assistance of our friends in the business community to insure a large array of trophies and prizes.

Hopefully you will be able to help us by co-sponsoring a hole for \$50 or by donating a prize or cash which will be used to purchase appropriate golf prizes.

Should you wish to join us for the day, the price is \$50. This includes 18 holes of golf, electric cart, lunch and a hot buffet dinner.

Checks should be made payable to the Sheriff's Golf Outing and mailed to S/O Richard Bartley, 1 Court Street, Hackensack, New Jersey

In order to insure your starting time, please contact S/O Bartley at 646-2200 or myself at 646-2437.

Any consideration will be sincerely appreciated.

Best regards,

*Bill McDowell*

WILLIAM D. McDOWELL  
SHERIFF

WDMcD:ogs

2K10  
FY  
4/10/86

2	TICKETS	- 100
1	CO-SPONSOR	50
		<hr/>
		150

91040844165

United Data Products Corporation

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

~~CHARGED~~  
**CREDITED**

YOUR ACCOUNT AS FOLLOWS

William J. Dorgan  
Josephine Dorgan

5/14/86

150.00

00006-7504

*[Signature]*

*[Signature]*

For Bank Use Only

CIRCLE TRANSACTION CODE

OFFICE

**3** RET. ITEM CHARGE

**4** MISC. DEBIT

**6** SERVICE CHARGE

**8** MISC. CREDIT

410.331

⑆01⑆2027⑆9⑆

9 1 0 4 0 8 4 4 1 6 6



WILLIAM J. DORGAN  
JOSEPHINE DORGAN  
888 LINCOLN ST.  
PALISADES PARK, NJ 07850

May 14,

86

151

NO. OF VIBR

SHERIFF'S GOLF OUTING

\$ 150. 00

One Hundred and fifty and <sup>00</sup>/<sub>100</sub>



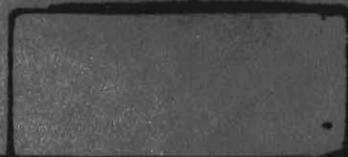
National Community Bank  
of New Jersey

ROTHSCHILD OFFICE, RUTHERFORD, N.J. 07070

6/09/86

*William J. Dorgan*

⑆02⑆2027⑆9⑆ 00006 750 4⑆ 015⑆



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

~~DEBITED~~  
CREDITED

YOUR ACCOUNT AS FOLLOWS

May 7, 1986

\$ 250.00

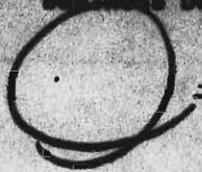
ACCOUNT NO. 00006-780-4

William J. Bergen  
Josephine Bergen

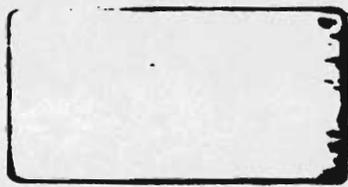
WJ  
MADE BY

APPROVED BY  
*[Signature]*

Business Developer



91040344167





**National Community Bank**  
of New Jersey

113 West Essex Street - P.O. Box 803  
Maywood, New Jersey 07607  
201-845-1000  
Writer's Direct Dial Number  
845-1535

May 6, 1986

Mr. John F. Inganamort, Chairman  
Bergen County Republican Organization  
339 Main Street  
Hackensack, New Jersey 07601

Dear John:

Enclosed please find my check for one golf ticket for the outing on May 19th.

I am playing in the foursome with Bill McDowell.

Best regards,

*William J. Dorgan*  
William J. Dorgan  
Assistant Vice President

WJD/dc  
attachment (1)

91040844168

<p><b>WILLIAM J. DORGAN</b> JOSEPHINE DORGAN 888 LINCOLN ST. PALISADES PARK, NJ 07652</p>	<p>May 6, 86</p>	<p>145</p>
<p>Bergen County Republican Organization</p>	<p>\$ 250.00</p>	
<p>Two hundred and fifty and 00/100</p>		
<p>National Community Bank of New Jersey Golf Outing 5/19/86</p>	<p><i>William J. Dorgan</i></p>	
<p>⑆021202719⑆ 0000⑆ ⑆501⑆ 0145</p>		

91040844169



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY CREDITED YOUR ACCOUNT AS FOLLOWS

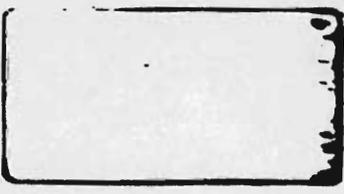
William B. Derosa  
Josephine Derosa

APR 7 1968  
DATE

\$ 100.00  
AMOUNT

0000-750-4  
ACCOUNT NO.

MADE BY J. Derosa  
APPROVED BY



339 Main Street • Hackensack, New Jersey 07601 • (201) 487-5551

John F. Inganamort  
Chairman

Berek P. Don  
Finance Chairman

*Feb: Put on schedule under ①  
tickets - Bill Wagon*

April 1, 1986

Dear Friend:

The Bergen County Republican Organization cordially invites you to attend the County Chairman's Breakfast to be held on Wednesday, April 23, 1986 at the Stony Hill Inn, 231 Polifly Road, Hackensack.

The breakfast will begin at 8:15 a.m. Coffee will be served from 7:30 a.m. We will make every effort to have you on your way by 9:30 a.m.

Through your continued support, the Chairman's Breakfast has become a very successful event. We thank you for your contributions and we look forward to spending quality time with you.

Kindly make your reservations early. Admission is \$50.00 per person. Checks should be made payable to the Bergen County Republican Organization. A pre-addressed envelope is provided for your convenience.

Cordially yours,

*John*  
JOHN F. INGANAMORT

WILLIAM J. BORGAN  
JOSEPHINE BORGAN  
800 LINCOLN ST.  
PALMBADEE PARK, NJ 07650

April 7

86

132

Bergen County Republican Organization

\$ 100.00

One Hundred and 00

National Community Bank  
of New Jersey

2 reservations 4/23/86

*Willa D...*

0212027196 00006 750 4 0132

91040844170



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

CREDITED  
TO YOUR ACCOUNT

YOUR ACCOUNT AS FOLLOWS

April 5 1966

\$ 750.00

William J. Dorgan

0000 750 4

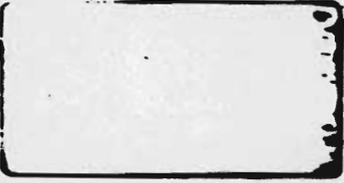
Josephine Dorgan

MADE BY APPROVED BY

*Josephine Dorgan*



91040844171



WILLIAM J. DORGAN  
JOSEPHINE DORGAN  
888 LINCOLN ST.  
PALISADES PARK, NJ 07658

April 23, 86

142

BCRO Journal Account

\$ 750.00

Seven hundred and fifty and <sup>00</sup>/<sub>100</sub>

**National Community Bank**  
of New Jersey  
MEMBER FDIC OFFICE: HATFIELD, PA. 19324  
Silver page 5/19/86

⑆021202719⑆ 00006 750 4 0142

**NATIONAL COMMUNITY BANK**

April 25, 1986

WE HAVE THIS DAY CREDITED YOUR ACCOUNT AS FOLLOWS

William J. Dorgan

\$ 750.00

Josephine Dorgan

00006 750 4

DC

For Bank Use Only

CIRCLE TRANSACTION CODE

MADE BY OFFICE *Business Development*

3 RET. ITEM CHARGE

4 MISC. DEBIT

6 SERVICE CHARGE

8 MISC. CREDIT

⑆021202719⑆

91040844172  
Unifed 7-80 Products Corporation

410.231

# Bergen County Republican Organization



339 Main Street • Hackensack, New Jersey 07601 • (201) 487-5551

John F. Inganamort  
Chairman

Berek P. Don  
Finance Chairman

March 21, 1986

Dear Friend:

The Tom Kean Open is being held on Monday, May 19, 1986. The all-day event features golf, tennis, meals and a visit by honored guest Governor Tom Kean.

We thought it would be a good idea if all of our County Executive and Freeholder Candidates' friends were given an opportunity to advertiss their support in our Directory Journal.

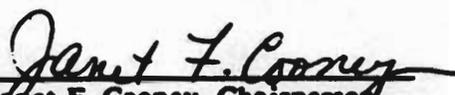
The Journal will be the official program for the banquet and will carry your advertisement or greeting to all.

We are enclosing an order blank to facilitate your subscription and would appreciate your prompt response.

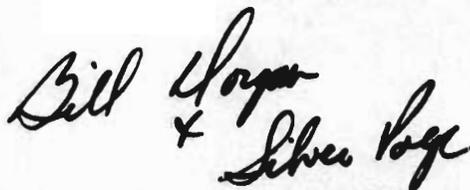
Please telephone if you have any questions concerning your advertisement. The tentative cut-off date is April 30.

We look forward to your support and participation and to a great outing.

Very truly yours,

  
Janet F. Cooney, Chairperson

  
"Cap" Hollenbeck, Chairperson



91040844173

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

DEBITED

YOUR ACCOUNT AS FOLLOWS

William J. Decker

\$ 50.00

AMOUNT

00006-730-4

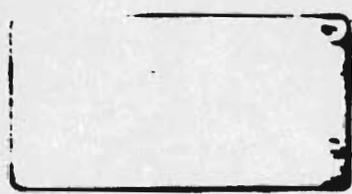
ACCOUNT NO.

MADE BY

APPROVED BY

Business Development

91040844174



# Bergen County Republican Organization



339 Main Street • Hackensack, New Jersey 07601 • (201) 487-5551

John F. Inganamort  
Chairman

Berek P. Don  
Finance Chairman

January 24, 1986

Dear Friend:

The Bergen County Republican Organization cordially invites you to attend the County Chairmen's breakfast to be held on Tuesday, February 25, 1986 at the Stony Hill Inn, 231 Polifly Road, Hackensack.

Our guest speaker, Leonard Marshall, defensive end, will provide us with a pleasant change of pace from our normal breakfasts. Our own New Jersey Giants gave us reason to continue our spirit and pride in New Jersey by their performance this year and also like the Republican party have a lot to look forward to in the coming year.

Breakfast will be served at approximately 8:15 a.m. You may join us for coffee beginning at 7:30 a.m. Every effort will be made to have you on your way by 9:30 a.m.

We are very proud of the successes of our past breakfasts. Let us continue in the fashion of success. Become a part of the leadership of this dynamic Bergen County organization by supporting our Chairman.

Please make your reservations now. Admission is \$50.00 per person. Checks should be made payable to the Bergen County Republican Organization. A pre-addressed envelope is provided for your convenience.

We look forward to seeing you on February 25th.

Sincerely,

BEREK P. DON  
Finance Chairman

ml  
Enclosure

91040844175

101

February 19, 86 *8-8172*

PAY TO THE ORDER OF Bergen County Republican Organization \$ 50.00

Fifty and 00/100 DOLLARS



National Community Bank  
of New Jersey

Branch 2/25/86

⑆021202719⑆ 00006 75U 4⑈

*Michael D. Poyner*

9 7 1 4 1 8 9 4 0 1 2

**ORDER ADVISE**  
We credit your account with the following:  
Re: [unclear]

DATE 2/25/77

PAID TO

Richard A. and Floella H. Duncan  
110 Leonard Road  
Point Pleasant, New Jersey 08742

91040844177

**ADVERTISING DEPARTMENT**  
Maywood, N.J.  
Request for Give-aways - Contributions - Ads

Office Region 9 # 709 Date 2/5/88

Organization Usry for '86 Runoff

Address \_\_\_\_\_

Name of Person making Request Richard A. Duncan

Telephone of Person Ext. 4314

Purpose of Request Purchase three tickets to reception honoring Mayor Usry of Atlantic City

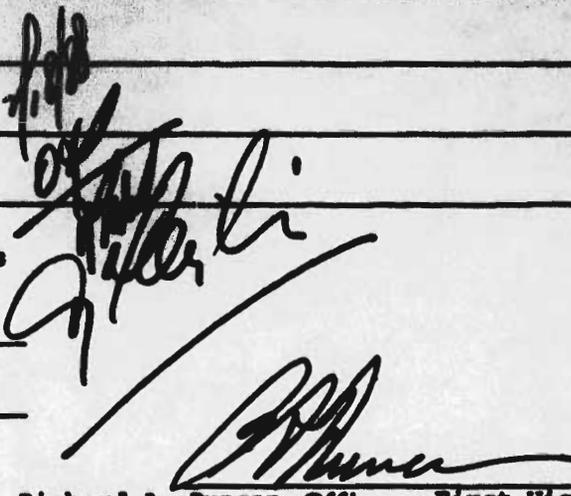
Richard A. Duncan Carl Chirico and John Skoglund will be attending.

Amount Requested \$750.00 (\$250.00 each)

Date Item(s) is required as quickly as possible

Recommendation \_\_\_\_\_

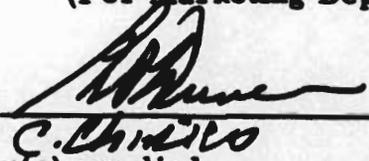
Account Affiliations and Balances \_\_\_\_\_



Richard A. Duncan Officer First Vice President

XX

(For Marketing Dept. use only)

Request Approved  Not Approved \_\_\_\_\_

Description of Item(s) supplied \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

91040844178

609-757-7200

The Honorable Malvin R. Primas,  
Mayor of the City of Camden,  
Herish Koslov, Esquire, - 563 - 8285  
and Herbert Barness  
cordially invite you to a  
cocktail reception in honor of

The Honorable James L. Usry  
Mayor of The City of Atlantic City

to be held on  
Thursday, February 18, 1988  
from 5:30 to 8:00 p.m.  
at  
The Hideaway  
69 Kresson Road  
Cherry Hill, New Jersey

R. DUNCAN  
C. CHIRICO  
J. SKOGLUND

R. Duncan  
C. Chirico  
J. Skoglund

Usry in '86 Runoff

- I will attend. Number of people in party 3.
- I will be unable to attend
- I will be unable to attend. Enclosed is my donation for \$ 750.00.

Tickets - \$250.00 Per Person  
Payable to Usry '86 Runoff

In accordance with New Jersey Law, corporate checks are permitted except for certain regulated industries.

2-5-88  
Mr. Duncan  
Mr. Chirico wants  
you to purchase 3  
tickets. Attach your  
personal check for  
amount to invitation card

... it is take care of it for you

91040844179

RICHARD A. DUNCAN  
FLORA L. DUNCAN  
1118 LEONARD RD.  
POINT PLEASANT, N.J. 08042

2630

TO THE  
ORDER OF

*Very full amount of*  
*Seven hundred fifty*

*2/5/88*  
*750*

DOLLARS



National Community Bank  
of New Jersey  
BANTAM PLAZA OFFICE, BANTAM, N.J. 08007

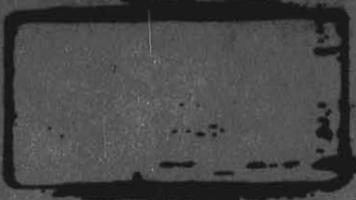
*[Signature]*

FOR

⑆021202719⑆ 00006 074 7⑆ 2630

Sent to  
H. Hoyle, Esquire  
1110 Winwood Ave  
Cherry Hill, NJ 08002  
2/12/88

91040844181



**CREDIT ADVISE**  
We will not process until the following:

TO

Mr. Richard Duncan

TO

TO

TO

TO



ADVERTISING DEPARTMENT  
Maywood, N.J.  
Request for Give-aways - Contributions - Ads

*Please write check payable to R. Duncan - Raritan  
County*

Office Raritan Center # 067 Date October 7, 1987

Organization Middlesex County Democratic Organization

Address The Pines Manor Route #27, Edison, NJ

Name of Person making Request James T. Payne, County Treasurer

Telephone of Person 745-3482

Purpose of Request Honoring All Democratic Candidates

Amount Requested \$35.00 x 4 = \$140.00

Date Item(s) is required ASAP

Recommendation \_\_\_\_\_

Account Affiliations and Balances

30000 County Expense

*[Handwritten signature and scribbles]*

*[Handwritten signature]*

Officer Richard A. Duncan

XX

(For Marketing Dept. use only)  
*[Handwritten signature]*

Request Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

Description of Item(s) supplied \_\_\_\_\_

91040844182



# Annual Breakfast Rally

sponsored by  
MORRIS COUNTY DEMOCRATIC ORGANIZATION  
honoring

**ALL DEMOCRATIC CANDIDATES**  
SUNDAY, NOVEMBER 1, 1967 AT 10:00 A.M.

THE PRINCE MANOR  
Room 977, Edison, N.J.

Subscription \$35.00  
N2 343

# Annual Breakfast Rally

sponsored by  
MORRIS COUNTY DEMOCRATIC ORGANIZATION  
honoring

**ALL DEMOCRATIC CANDIDATES**  
SUNDAY, NOVEMBER 1, 1967 AT 10:00 A.M.

THE PRINCE MANOR  
Room 977, Edison, N.J.

Subscription \$35.00  
N2 346

# Annual Breakfast Rally

sponsored by  
MORRIS COUNTY DEMOCRATIC ORGANIZATION  
honoring

**ALL DEMOCRATIC CANDIDATES**  
SUNDAY, NOVEMBER 1, 1967 AT 10:00 A.M.

THE PRINCE MANOR  
Room 977, Edison, N.J.

Subscription \$35.00  
N2 344

# Annual Breakfast Rally

sponsored by  
MORRIS COUNTY DEMOCRATIC ORGANIZATION  
honoring

**ALL DEMOCRATIC CANDIDATES**  
SUNDAY, NOVEMBER 1, 1967 AT 10:00 A.M.

THE PRINCE MANOR  
Room 977, Edison, N.J.

Subscription \$35.00  
N2 345

4 8 1 4 4 8 0 4 0 1 6

**CREDIT ADVISE**

We credit your account with the following:

Date of deposit 9/12/87 for DRIVER

DATE 9/12/87



AMOUNT 250.00

\$ 250.00

MAIL TO

Richard Duncan  
1110 Leonard Road  
Point Pleasant, NJ 08742

ACCOUNT NO. 6-074-7

OFFICE Raywood (Bookkeeping)

MADE BY [Signature] APPROVED BY [Signature]

FILE COPY

91040844185



VERTISING DEPARTMENT  
Maywood, N.J.  
Request for Give-aways - Contributions - Ads

Office Raritan # 067 Date July 24, 1987

Organization Middlesex County Democratic Organization

Address 306 Main Street, Woodbridge, N.J. 07095

Name of Person making Request R.A. Duncan

Telephone of Person (201)225-3377, ext. 6202

Purpose of Request Dinner honoring County Freeholders, Power, Wernik and  
Surrogate Olsen at the Pines Manor, Edison, N.J. August 28, 1987.

Amount Requested 270 - 2  
\$500.00 for four to attend at \$125.00 each

Date Item(s) is required ASAP

Recommendation \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Account Affiliations and Balances  
\_\_\_\_\_  
\_\_\_\_\_

  
Officer

XX

(For Marketing Dept. use only)

Request Approved  Not Approved \_\_\_\_\_

Description of Item(s) supplied \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

91040844187

91040844188

RICHARD A. DUNCAN  
FLORA L. DUNCAN  
1119 LEONARD RD.  
POINT PLEASANT, N.J. 08742

2422

9/9/87 19  
BY TO THE ORDER OF Walter J. [unclear] \$ 250.00  
Two hundred fifty DOLLARS



National Community Bank  
of New Jersey  
BARTON PLAZA OFFICE, EDISON, N.J. 08839

FOR \_\_\_\_\_ [Signature]

⑆021202719⑆ 00006 074 7⑈ 2422

No 2353

Enclosed is my subscription for \$ ..... ( ) issues  
at \$125.00.

NAME .....

ADDRESS .....

CITY ..... STATE ..... ZIP .....

The above information is required for submission by the New Jersey E.L.E.C.  
Please make Checks payable to:

MIDDLESEX COUNTY DEMOCRATIC ORG.  
388 MAIN ST., WOODBRIDGE, N.J. 07095

**MIDDLESEX COUNTY DEMOCRATIC ORGANIZATION**

*You are cordially invited to the*

*Annual Dinner*

Friday, August 29, 1987 - Dinner 7:00 P.M.  
The Pines Manor, Edison, N.J.

- HONORING -

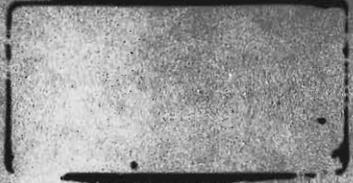
FREEHOLDER	Dorothy K. Power
FREEHOLDER	Donald J. Wernik
SURROGATE	Donald F. Olsen

and  
our Legislative Candidates

\$125.00 Per Person  
R.S.V.P. by August 21, 1987

No 2353

691448410404



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY CREDITED YOUR ACCOUNT AS FOLLOWS

REIMBURSEMENT

5/22/87  
DATE

\$ 200.00  
AMOUNT

6-074-7  
ACCOUNT NO.

*[Signature]*  
MADE BY  
*[Signature]*  
RECEIVED BY

RICHARD DUNCAN

91040844190



RICHARD A. DUNCAN  
FLORA L. DUNCAN  
1110 LEONARD RD.  
POINT PLEASANT, N.J. 08742

2327

*5/14/79*

52-271  
212

PAID TO THE ORDER OF *18th Legislative Dist. Camp. Fund* 200.00  
*Therese Handford* 20 DOLLARS



National Community Bank  
of New Jersey  
BARTON PLACE OFFICE, EDISON, N.J. 08827

FOR *337+338*

*[Signature]*

⑆021202719⑆ 00006 074 7⑆ 2327

Paid for by Henry Czerwinski, Treasurer.

91040844191





**National Community Bank** of New Jersey  
 113 WEST ESSEX STREET, MAYWOOD, N.J. 07007

NO. 233593

SS-271  
212

PAY

TO  
THE  
ORDER  
OF

RICHARD DUNNAN

DATE

AMOUNT

300.-

EXPENSE CHECK

AUTHORIZED SIGNATURE

**NON NEGOTIABLE**

AUTHORIZED SIGNATURE

PLEASE DETACH BEFORE DEPOSITING

DATE	INVOICE NUMBER	DESCRIPTION	AMOUNT	DISCOUNT	CREDIT	NET AMOUNT OF CHECK
------	----------------	-------------	--------	----------	--------	---------------------

NAT

COMMUNITY BANK OF NEW JERSEY

FILE COPY

91040844193

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

CREDITED  
CHARGED

YOUR ACCOUNT AS FOLLOWS

EXP. CK. # 233593

11/17/71  
DATE  
\$ 300.<sup>00</sup>  
AMOUNT

1000-114-1  
ACCOUNT NO

MADE BY [Signature] APPROVED BY [Signature]

[Handwritten mark]

RICHARD DUNCAN

91040844194

ADVERTISING DEPARTMENT  
Maywood, N.J.  
Request for Give-aways - Contributions - Ads

Office Raritan Center # 067 Date April 30, 1987

Organization Middlesex County Democratic Organization

Address \_\_\_\_\_

Name of Person making Request B. Schiefer

Telephone of Person (201)225-3377, ext. 6206

Purpose of Request Gala Cocktail Party honoring Elected Freedholders.

To be held at the Pines Manor, Wednesday, May 27, 1987.

Amount Requested \$300.00 for three to attend at \$100.00 each.

Date Item(s) is required ASP

Recommendation \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Account Affiliations and Balances

Party Time Deposits

12,000.00

  
Officer

XX

(For Marketing Dept. use only)

Request Approved  Not Approved \_\_\_\_\_

Description of Item(s) supplied \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

91040844195

MIDDLESEX COUNTY  
DEMOCRATIC ORGANIZATION  
Gala Cocktail Party  
Honoring  
Elected Freeholders  
WEDNESDAY, MAY 27, 1987  
6:00 to 8:00 pm.  
THE PINES MANOR  
ROUTE 27, EDISON, N.J.  
Subscriptions \$100

Our cocktail party for Don Power, Don Wernik, and Don Olsen will be held on Wednesday, May 27th at the Pines Manor.

Dave Crabiel will be our chairman for this event.

We appreciate anything you might be able to do to help.

Thanks for your past support.

Steve

RICH:

HOW MANY?

JOHN COLONNA IS  
ASKING US



91040844196

RICHARD A. DUNCAN  
FLORA L. DUNCAN

1110 LEONARD RD.  
POINT PLEASANT, N.J. 08748

2328

PAY TO THE  
ORDER OF

*Trullerly Party Fund*

300.00

*Trullerly*

DOLLARS



National Community Bank  
of New Jersey  
MANHATTAN PLAZA OFFICE, EDITION, N.J. 08837

FOR

*[Signature]*

⑆021202719⑆ 00006 076

⑆ 3328 4016

MIDDLESEX COUNTY  
DEMOCRATIC ORGANIZATION

*Gala Cocktail Party*

*Honoring*

*Elected Freeholders*

WEDNESDAY, MAY 27, 1987

6:00 to 8:00 p.m.

THE PINES MANOR  
ROUTE 27, EDISON, N. J.

*Subscription \$ 100*

NO 256

MIDDLESEX COUNTY  
DEMOCRATIC ORGANIZATION

*Gala Cocktail Party*

*Honoring*

*Elected Freeholders*

WEDNESDAY, MAY 27, 1987

6:00 to 8:00 p.m.

THE PINES MANOR  
ROUTE 27, EDISON, N. J.

*Subscription \$ 100*

NO 258

MIDDLESEX COUNTY  
DEMOCRATIC ORGANIZATION

*Gala Cocktail Party*

*Honoring*

*Elected Freeholders*

WEDNESDAY, MAY 27, 1987

6:00 to 8:00 p.m.

THE PINES MANOR  
ROUTE 27, EDISON, N. J.

*Subscription \$ 100*

NO 257

9 1 0 4 0 8 4 4 1 9 8

**RICHARD A. DUNCAN**  
**FLORA W. DUNCAN**  
 1115 LEONARD ROAD  
 POINT PLEASANT, NJ 08242

2126

1/2/87

5-21/212

*Handwritten: \$160.00*

*Handwritten: One Hundred sixty*

**National Community Bank**  
 of New Jersey  
 RARITAN CENTER OFFICE  
 EDISON, N.J. 08818

*Handwritten signature*

⑆021202719⑆ 00006 074 7⑈ 2126

9  
1  
0  
4  
0  
4  
4  
9

No 327

Enclosed is my subscription for \$ 40.00..... ( 1 ) tickets at \$40.00.

NAME Richard A. Duncan

ADDRESS National Community Bank  
Raritan Plaza I, Raritan Center

CITY Edison, STATE N.J. ZIP 08818

The above information is required for submission by the New Jersey E.L.E.C.

Please make Checks payable to:  
 MIDDLESEX COUNTY DEMOCRATIC ORG.  
 308 MAIN ST., WOODBRIDGE, N.J. 07095

No 328

Enclosed is my subscription for \$ 40.00..... ( 1 ) tickets at \$40.00.

NAME Bernard C. Schiefer

ADDRESS National Community Bank  
Raritan Plaza I, Raritan Center

CITY Edison, STATE N.J. ZIP 08818

The above information is required for submission by the New Jersey E.L.E.C.

Please make Checks payable to:  
 MIDDLESEX COUNTY DEMOCRATIC ORG.  
 308 MAIN ST., WOODBRIDGE, N.J. 07095

No 325

Enclosed is my subscription for \$ 40.00..... ( 1 ) tickets at \$40.00.

NAME Nicholas Giacche

ADDRESS National Community Bank  
Raritan Plaza I, Raritan Center

CITY Edison, STATE N.J. ZIP 08818

The above information is required for submission by the New Jersey E.L.E.C.

Please make Checks payable to:  
 MIDDLESEX COUNTY DEMOCRATIC ORG.  
 308 MAIN ST., WOODBRIDGE, N.J. 07095

No 326

Enclosed is my subscription for \$ 40.00..... ( 1 ) tickets at \$40.00.

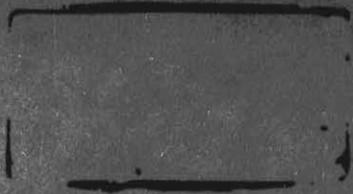
NAME Glenn Holck

ADDRESS National Community Bank  
Raritan Plaza I, Raritan Center

CITY Edison, STATE N.J. ZIP 08818

The above information is required for submission by the New Jersey E.L.E.C.

Please make Checks payable to:  
 MIDDLESEX COUNTY DEMOCRATIC ORG.  
 308 MAIN ST., WOODBRIDGE, N.J. 07095



**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY



YOUR ACCOUNT AS FOLLOWS

January 16, 1987  
DATE

\$ 160.00  
AMOUNT

REIMBURSEMENT

00006-076-7  
ACCOUNT NO.

MADE BY [Signature] APPROVED BY [Signature]

Accounting



**MR. RICHARD A. DUNCAN  
MRS. FLORIA M. DUNCAN  
1110 LEONARD ROAD  
POINT PLEASANT, NEW JERSEY 08742**

91040844200





MIDDLESEX COUNTY



# Democratic Organization



G. NICHOLAS VENEZIA  
CHAIRMAN  
306 Main Street  
Woodbridge, N. J. 07095  
634-8700

December 10, 1986

MRS. BETTY RICH  
VICE-CHAIRMAN  
172 Clay St.  
Milltown, N. J. 08858  
620-1481

Dear Friend:

STEPHEN J. CAPESTRO  
TREASURER  
4084-B Woodbridge Ave.  
Edison, N. J. 08837  
321-6888 Ext. 311

This last election was a great victory for the Middlesex County Democratic Organization in that, with your help and support we were able to elect our candidates by a large margin.

MRS. NANCY CHAMBERLAIN  
SECRETARY  
Half Acre Rd.  
Cranbury, N. J. 08512  
609-426-3081

On Friday, January 30, 1987 at The Pines Manor in Edison, New Jersey at 7:00 p.m., we will be celebrating our victory at a dinner honoring our successful candidates: U.S. Congressman Bernard J. Dwyer; Freeholders Stephen J. Capestro, J. Thomas Cross and Vincent R. Martino; and Sheriff Joseph C. Spicuzzo.

MRS. ANN HAYES  
RECORDS SECRETARY  
91 Jordan Road  
Colonia, N. J. 07057  
2-3857

We would appreciate it if you would support this event and join us in a great night of fun and celebration. Tickets are \$40.00 per person. Please make your reservations no later than January 23, 1987. In fact, it is always helpful if you can forward us a check for your support and purchase of tickets as early as possible so that we can make plans for this event. In the event you purchase tickets and cannot attend the dinner, please let us know so we can pass on your tickets to some of our Party faithful who are unable to purchase tickets.

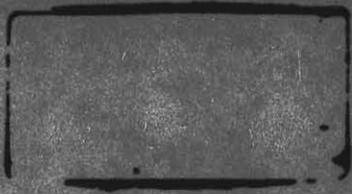
Best regards.

Sincerely,

G. Nicholas Venezia  
Chairman

GHV:vb

91040344202



**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY

**CREDITED**  
ACCOUNT

YOUR ACCOUNT AS FOLLOWS

Reimbursement

October 29, 1985  
DATE

\$ 400.00  
AMOUNT

00005-078-7  
ACCOUNT NO

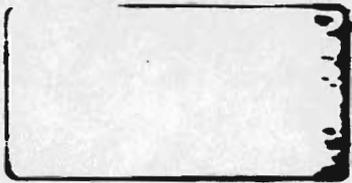
MADE BY YH APPROVED BY [Signature]

Accounting



**RICHARD BUNCAH  
FLORIAN BUNCAH**

91040844203





9 1 0 4 0 8 4 4 2 0 5

*An Autumn Dinner*

to honor our next Congressman from the 12th District

*David B. Crabiel*

*Special Guest of Honor - U.S. Senator John "Jay" Rockefeller, IV*

**Tuesday, October 21, 1986**

**Somerset Marriott Hotel**

**110 Davidson Avenue, Somerset, New Jersey**

**Donation - \$200 per person**

**Cocktails at 6:00 p.m.  
Dinner at 7:00 p.m.**

**Please make checks payable to:  
Crabiel for Congress Committee  
781 Hamilton Street  
Somerset, N.J. 08873**

**No Corporate Checks, Please!**

**Paid for by Crabiel for Congress Committee, John J. Hayes, Treasurer.**

**№ 909**

*An Autumn Dinner*

to honor our next Congressman from the 12th District

*David B. Crabiel*

*Special Guest of Honor - U.S. Senator John "Jay" Rockefeller, IV*

**Tuesday, October 21, 1986**

**Somerset Marriott Hotel**

**110 Davidson Avenue, Somerset, New Jersey**

**Donation - \$200 per person**

**Cocktails at 6:00 p.m.  
Dinner at 7:00 p.m.**

**Please make checks payable to:  
Crabiel for Congress Committee  
781 Hamilton Street  
Somerset, N.J. 08873**

**No Corporate Checks, Please!**

**Paid for by Crabiel for Congress Committee, John J. Hayes, Treasurer.**

**№ 910**

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

~~CREDITED~~  
CHARGED

YOUR ACCOUNT AS FOLLOWS

*Richard Jensen*  
*Helen Jensen*

*10/25/56*

*100 00*

*6-674-7*

*G. V. A.*

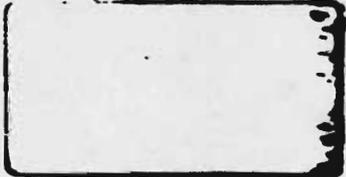
MADE BY

APPROVED BY

*Barney Dealy*

*O*

91040844206





91040844208

**RICHARD A. DUNCAN**  
**FLORA W. DUNCAN**  
 118 LEONARD ROAD  
 FORT PLEASANT, NJ 08742

2012

10/23/16

*The Democratic Organization* 100.<sup>00</sup>

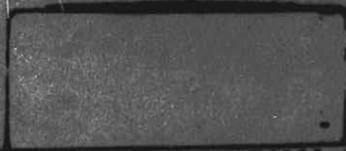
*Five Hundred* ~~100~~

**National Community Bank**  
 of New Jersey  
MEMBER FDIC OFFICE  
MEMBER N.J. BOARD

2 TICKETS

*R Duncan*

⑆021202719⑆ 00006 076 7# 2012



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

CREDITED  
CHARGES

YOUR ACCOUNT AS FOLLOWS

Richard A. Juncos  
Francis W. Juncos

10/16/86  
DATE

140.00  
AMOUNT

000060707  
ACCOUNT NO.

MADE BY [Signature]  
APPROVED BY Business Judge

[Signature]

91040844209





ADVERTISING DEPARTMENT  
Maywood, N.J.  
Request for Give-aways - Contributions - Ads

Office Raritan # 067 Date October 2, 1986

Organization Middlesex County Democratic Organization

Address New Brunswick, New Jersey

Name of Person making Request James Payne, Treasurer Middlesex County

Telephone of Person 745-3482

Purpose of Request Annual Breakfast Rally introducing all democratic candidates running for political office.

Amount Requested 4 at \$35.00 = \$140.00

Date Item(s) is required ASP

Recommendation County has increased operating accounts to an average of approximately \$700,000. Both accounts are NOW accounts. We also have \$15,000,000 in certificates of deposits from Middlesex County. Require approval from executive committee and if approved, personal check will be issued by R. Duncan to purchase tickets.  
Account Affiliations and Balances

OK 4 Tickets  
J. Davidson 10/7/86  
[Signature]

Call Jim Davidson  
[Signature]  
Officer  
CC.

XX

(For Marketing Dept. use only)

Request Approved [Signature] Not Approved \_\_\_\_\_

Description of Item(s) supplied \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

91040844211

91040844212

**RICHARD A. DUNCAN**  
**FLORA W. DUNCAN**  
 119 LEONARD ROAD  
 POINT PLEASANT, N.J. 08242

2008

*Madison County* *10/1/08*

*Donor's 501(c)(3) account # 1000000000*

*One Hundred forty* *140.00*

**National Community Bank**  
 of New Jersey  
 HARTMAN CENTER OFFICE  
 BRIDGE PLAZA, SUITE 200  
 BRIDGE PLAZA, SUITE 200  
 BRIDGE PLAZA, SUITE 200

*Richard A. Duncan*

⑆021202719⑆ 00006 076 7⑈ 2008

# Annual Breakfast Rally

sponsored by

MIDDLESEX COUNTY DEMOCRATIC ORGANIZATION

honoring

**ALL DEMOCRATIC CANDIDATES**

SUNDAY, NOVEMBER 2, 1986 AT 10:00 A.M.

THE PINES MANOR

Route #27, Edison, N. J.

Subscription \$35.00

No 106

# Annual Breakfast Rally

sponsored by

MIDDLESEX COUNTY DEMOCRATIC ORGANIZATION

honoring

**ALL DEMOCRATIC CANDIDATES**

SUNDAY, NOVEMBER 2, 1986 AT 10:00 A.M.

THE PINES MANOR

Route #27, Edison, N. J.

Subscription \$35.00

No 107

# Annual Breakfast Rally

sponsored by

MIDDLESEX COUNTY DEMOCRATIC ORGANIZATION

honoring

**ALL DEMOCRATIC CANDIDATES**

SUNDAY, NOVEMBER 2, 1986 AT 10:00 A.M.

THE PINES MANOR

Route #27, Edison, N. J.

Subscription \$35.00

No 105

# Annual Breakfast Rally

sponsored by

MIDDLESEX COUNTY DEMOCRATIC ORGANIZATION

honoring

**ALL DEMOCRATIC CANDIDATES**

SUNDAY, NOVEMBER 2, 1986 AT 10:00 A.M.

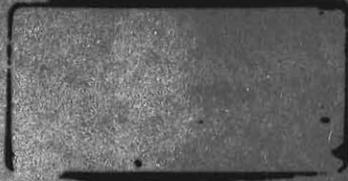
THE PINES MANOR

Route #27, Edison, N. J.

Subscription \$35.00

No 108

91040844213



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY CREDITED YOUR ACCOUNT AS FOLLOWS

September 12, 1984

\$ 250.00

AMOUNT

Richard A. Basso

Flora B. Basso

8888 888 7

ACCOUNT NO.

MADE BY

APPROVED BY



91040844214



91040844215

WEO

As per Conversation

*[Handwritten signature]*

RICHARD A. DUNCAN  
FLORA W. DUNCAN  
1110 LEONARD ROAD  
POINT PLEASANT BEACH, NJ 08742

1946

Aug 20 1986

BB-971  
212

Pay To The  
Order Of

Middletown Assoc.

250.00

Two hundred fifty & no/100

Dollars



National Community Bank  
of New Jersey  
ALLIANCE OFFICE, WALL TOWNSHIP, N.J. 07710

*[Handwritten signature]*

For

⑆021202719⑆ 00006 074 7⑆ 1946

9 1 0 4 0 8 4 0 2 1 8

**The 1986 Middlesex County Democratic  
Annual Dinner**

**Honorary Chairmen**  
 Congressman Bernard J. Dwyer  
 Freeholder David B. Crabiel

**Co-Chairmen**  
 Freeholder-Director Stephen J. Capastro  
 County Chairman G. Nicholas Venezia

Cordially invite you  
 to participate in

**The 1986  
 Middlesex County Democratic Organization  
 Annual Dinner**

**Honoring**  
 Congressman Bernard J. Dwyer  
 Freeholder David B. Crabiel  
 Freeholder-Director Stephen J. Capastro  
 Freeholder J. Thomas Cross  
 Freeholder Vincent R. Martino  
 Sheriff Joseph C. Spicuzzo

on Friday evening, August twenty-second  
 One Thousand Nine Hundred and Eighty-Six

at The Pines Manor  
 Edison, N.J.

Dinner at seven o'clock p.m.

**R.S.V.P. Card enclosed      \$125 per person**

**Dear Friend:**

We cordially invite you to attend our Annual Dinner honoring our Middlesex County candidates for re-election and election.

We are very proud of our candidates and want to thank them for their dedicated service in giving the citizens of Middlesex County good and efficient government.

Let's share this evening with them by attending this dinner.

Cordially,

G. Nicholas Venezia  
 Chairman

Stephen J. Capastro  
 Treasurer

**Honorary Co-Chairmen**

Thomas F. Boylan III  
 Dorothy K. Power  
 Donald J. Wessik  
 Ramiro Trivisono  
 Joseph C. Spicuzzo  
 Donald Otten  
 Anthony M. Volencica  
 John A. Lynch  
 Lawrence S. Weiss  
 George J. Olsowski  
 Alan J. Karcher  
 Thomas H. Patricelli  
 Frank Polly  
 David C. Schwartz  
 Robert Smith

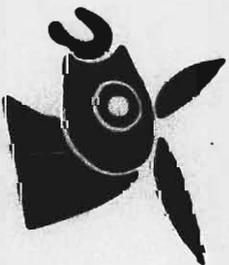
Freeholder  
 Freeholder  
 Freeholder  
 County Clerk  
 Sheriff  
 Surrogate  
 Mayor  
 State Senator  
 State Senator  
 Assemblyman  
 Assemblyman  
 Assemblyman  
 Assemblyman  
 Assemblyman

**Committee**

Joseph Kapin  
 Ed Saccoman  
 George Parnas  
 Sharon P. Taylor  
 Richard N. Dicks  
 Otto Pincio  
 Carmen Firo  
 Catherine Telle  
 Chris Pappas  
 Harold Herbert  
 Richard Pucci  
 Jack Buckley  
 Vito Palato  
 Elsie Flynn  
 Stanley George  
 Sandro T. Ayris  
 Luke Lombardi  
 Raymond Tomaszewski  
 David Aron  
 Patrick Dwyer  
 Bernard Skolowski  
 Anne Akong  
 Joseph DeCarbo

Carlson  
 Cranbury  
 Dunellen  
 East Brunswick  
 Edison  
 Highland Park  
 Jamesburg  
 Metuchen  
 Millis  
 Millis  
 Monmouth  
 New Brunswick  
 North Brunswick  
 Old Bridge  
 Perth Amboy  
 Plainfield  
 Sayreville  
 South Amboy  
 South Brunswick  
 South Plainfield  
 South River  
 Spotswood  
 Woodbridge

**The Middlesex County  
Democratic Organization**



**ANNUAL DINNER**

9 1 0 4 0 8 4 4 2 1 7

**FRIDAY**

**APRIL 15, 1999**

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

YOUR ACCOUNT AS FOLLOWS

*General Ledger*

*11/15/85*  
*250.00*

*00003-2905*  
*J. H. White*  
APPROVED BY

*[Signature]*

91040844218

# Bergen County Republican Organization



339 Main Street • Hackensack, New Jersey 07601 • (201) 487-5551

**John F. Inganamert**  
Chairman

**Berek P. Don**  
Finance Chairman

## BERGEN REPUBLICAN OPEN

September 25, 1985

Dear Friend:

I have enclosed herein tickets at the cost of \$250.00 per person for the Bergen Republican Golf & Tennis Invitational, which is to be held on Monday, October 7, 1985 at Tammy Brook Country Club, Cresskill, New Jersey. Governor Tom Kean will be participating in a "doubles match" scheduled for 12:00 noon, and, at its conclusion, will luncheon with all in attendance. The evening ceremonies will feature our guest of honor, Mary Little Parell, New Jersey Commissioner of Banking. As you know, the tickets are inclusive of Breakfast, Luncheon, Full Cocktail Hour, Gourmet Dinner, and a full day of Golfing and/or Tennis.

Please make your check payable to Bergen County Republican Organization and forward it to the address noted above.

If you have any questions, please feel free to call Headquarters at (201) 487-5551.

Very truly yours,

**Berek P. Don**  
Finance Chairman

91040844219

*25% will be refunded 10/19/85*

Bergen County Republican Organization's

# 24th Annual Golf Outing

at the

Tammy Brook Country Club  
Cresskill, N.J.

on

Monday, the Seventh of October, 1965

Dinner: 8:00 p.m.

Cocktails: 6:45 p.m.

No. 648

Gift No. 648

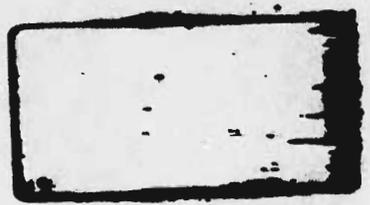
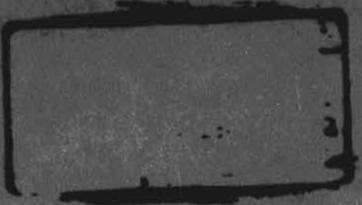
Luncheon Served Noon to 2 p.m. No. 648

Golf & Tennis No. 648

Breakfast No. 648

9 1 0 4 0 8 4 4 2 2 0

91040844221



CREDIT ADVISORY  
We credit your account with the following:  
Re: [REDACTED]

DATE 1/25/98



CHG. DATE 1/1

\$ 1,000.00

PAID TO

Mr. Frank A. Figurelli

ACCOUNT NO. 10000000000000000000

OFFICE [REDACTED]

ENTERED BY [REDACTED]

FILE COPY



National  
Community  
Bank of New Jersey

\$ 500/2 Tickets

Friends of Robert JAN 1520581

\$ 500 A.P. 00

600-700 PM

Philadelphia

~~John~~

Frank A. Fijalko

\$1000

3-188-907-3

To send w/ check.  
copy of his check.  
Friends of Robert Jan 1520581

91040844223

FRANK A. FIGURELLI  
75 GREENE AVE.  
TOTOWA BORO, NJ 07012

188

Jan 22 1988 9-27/22

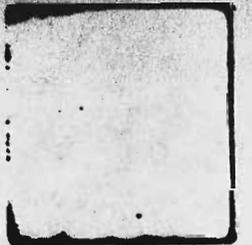
PAY TO THE ORDER OF Wife of Bob Jankowski \$ 1000.00  
One thousand DOLLARS



National Community Bank  
of New Jersey  
NATION CENTER OFFICE, CHICAGO, ILL. 60604

Frank Figurelli

⑆021202719⑆ 03188 907 3⑈ 0188



CREDIT ADVISE  
We credit your account with the supplies  
Reimbursement

MAIL TO

Mr. Frank A. Figurelli  
Region I, Security Office

DATE 10/28/67

AMOUNT

100.00

SIGNED BY

*[Signature]*  
AS ORDERED BY



91040844224

FRANK A. FIGURELLI  
73 GREENE AVE.  
TOTOWA BORO, NJ 07062

136

10/23 1987 25-21/22

PAY TO THE  
ORDER OF

The Lautenberg Committee \$ 1000.00  
One Thousand DOLLARS



**National Community Bank**  
of New Jersey  
HARRISON MEADOW OFFICE, HARRISON, N.J. 07034

Frank Figurelli

⑆021202719⑆ 03188 907 3⑆ 0136

91040844225

91040844226

**CREDIT ADVISE**

We credit your account with the following  
Reimbursement:

DATE 10/5/07



OFFICE DATE /

\$1,500.00

ACCOUNT NO. 38888887

OFFICE: Plymouth

IND

MASS BY

Mr. Frank A. Figurelli  
& Secaucus Office

MAIL TO



*Joseph A. Pojanowski, III*  
*Attorney at Law*

*John F. Verrilli*  
MEMBER N.J. & P.A. BARS

*Terence P. D'Shane*

*871 Allwood Road*  
*Clifton, New Jersey 07012*

AREA CODE 201  
471-0000

FILE 1

September 21, 1987

Frank Figurelli  
c/o National Community Bank of New Jersey  
400 Plaza Drive  
Secaucus, New Jersey 07094

Dear Frank:

As you are well aware of during the last few months the real estate industry in New Jersey has been severely challenged by various senate and assembly bills which, if enacted would greatly curtail real estate investment and development in Northern New Jersey as it effects the multi housing industry.

During this period of time, a new political action group named Hudson 2000 was established to protect our interests. During the last few weeks we have had substantial significant legislative gains in our attempt to hold off and ultimately defeat state legislation which, if passed would severely detrimentally effect our own businesses.

In order to keep up the fight, we must maintain the pressure upon legislators both in the form of expert lobbying, financial support to candidates who respect our position, and if necessary litigation.

In the past, our pac was funded by voluntary contributions from a number of us in the industry who are concerned with the survival of the industry. With the general election just weeks away, it has become vital to step up our lobbying and other political activities in order to enhance this voice for the real estate industry.

Hudson 2000 is having its first annual fund raiser on Thursday evening, October 1, 1987 at Shanghai Red's. We need your financial support in order to keep working for you. Enclosed please find ticket number 425&426. I would appreciate it if you would not only purchase the tickets which would be a financial contribution to the organization, but also attend the cocktail party, which I guarantee will be an enjoyable event.

Please make your check payable to Hudson 2000, Inc.

Your support is vitally needed at this time. Your anticipated cooperation is greatly appreciated.

Very truly yours,

*Joseph A. Pojanowski, III, Esq.*

AP/dc  
Encl: 1

FRANK A. FIGURELLI  
73 GREENE AVE.  
TOTOWA BORO, NJ 07068

126

*Oct 1* 19*87*

92-87/212

PAY TO THE  
ORDER OF

*Hudson 2000*

\$ *400.00*

*Four Hundred*

DOLLARS



National Community Bank  
of New Jersey  
MEMBER FEDERAL RESERVE SYSTEM

*Frank Figurelli*

⑆021202719⑆ 03188 907 3⑆ 0126

91040344229

***Hudson 2000 Inc.***  
*requests the honor of your presence*  
*at the*

***First Annual Autumn Fundraiser***

OR

***Thursday, October 1, 1987***

***7:00 - 10:00 p.m.***

***Shanghai Red's***

***Pier D-T, Lincoln Harbor***

***Weehawken, N.J.***

***Cocktails and  
Hors d'oeuvres***

***Donation  
\$200***

***R.S.V.P. by Sept. 28, 1987  
201-659-1166***

CREDIT ADVANCE  
We credit your account with the following:  
MERRILL'S EXCH.

DATE 9/15/67



ORIG. DATE

610.00

MAIL TO

Mr. Frank A. Figuerelli  
Lane 1

ACCOUNT NO. 3188-907-3

OFFICE Payroll

u/b

MADE BY [Signature] APPROVED BY [Signature]

FILE COPY

91040844230

# A NIGHT AT THE RACES

with  
**SENATOR GABE AMBROSIO**

on  
Tuesday, September 22, 1987

Meadowlands Race Track  
Pegasus Restaurant  
(Hambletonian Room)  
\$150 per person

Buffer: 6:30 p.m.  
Races: 7:30 p.m.  
Reservations must be made by  
Tuesday, September 15  
(RSVP 933-8011)

Red or In. Ambrosio for "Senator" Gabe Ambrosio, etc.

9  
1  
0  
4  
0  
8  
4  
4  
2  
3  
1

FRANK A. FIGURELLI  
75 GREENE AVE.  
TOTOWA BORO, NJ 07068

122

Sept 17 1987 8-27/72

PAY TO THE  
ORDER OF

Gabe Ambrosio for F.A. Figurelli \$ 300.00

Three Hundred 00/100 DOLLARS



National Community Bank  
of New Jersey  
HARRISON BRANCH OFFICE, GREENWICH, N.J. 07030

Frank A. Figurelli

⑆021202719⑆ 03188 907 3⑆ 0122

Are Cordially Invited to a  
Cocktail Reception  
Honoring

**ROBERT JANISZEWSKI**  
(Hudson County Executive Candidate)  
and

**HUDSON COUNTY**  
With Special Guest  
**SENATOR EDWARD KENNEDY**

Monday, September 21, 1987  
500 Plaza Drive (Lobby)  
Secaucus, NJ

4:30-6:30 pm.  
\$150 Per Person

RSVP: 201-656-3366

\_\_\_\_\_ Yes, I will be attending the reception. Please  
find my check enclosed.

XXXX No, I am unable to attend, but please find my  
check enclosed.

Name Frank A. Figurelli

Address (Business): 400 Plaza Drive - Secaucus, NJ 07004

Address (Home): 73 Greene Avenue-Totowa Boro. NJ 07512

Phone (Home) 595-5510 (Work) 845-1685

PLEASE MAKE  
CHECKS PAYABLE  
TO:

**JANISZEWSKI '87  
COMMITTEE**

625 NEWARK AVE.  
JERSEY CITY, NJ  
07306

PAID FOR BY  
JANISZEWSKI '87 COMMITTEE  
JOEL GERSON, TREASURER

21040844232

FRANK A. FIGURELLI  
73 GREENE AVE.  
TOTOWA BORO, NJ 07012

121

SEP 17 1987 92-81/712

PAY TO THE  
ORDER OF

Janiszewski '87 Committee \$ 300.00  
Three hundred 00 DOLLARS



**National Community Bank**  
of New Jersey  
MEMBER FEDERAL RESERVE SYSTEM, MEMBER N.J. BOARD OF GOVERNORS

Frank A. Figurelli

⑆021202719⑆ 03188 907 3⑆ 0121

REPORT ADVANCE  
We credit your account with the following:

Reimbursement

DATE June 1, 1967



ORG. DATE    /   /   

\$1,000.00

MAIL TO

Frank A. Figurelli

ACCOUNT NO. 3188 907 3

OFFICE Raywood

APPROVED BY [Signature]

FILE COPY

91040844233

FRANK A. FIGURELLI  
73 GREENE AVE.  
TOTOWA BORO, NJ 07068

105

May 29 1987 88-07/72

PAID TO THE  
ORDER OF

Janigunski '87 Committee  
Joe Thomas

15,100.00

DOLLARS



National Community Bank  
of New Jersey  
MEMBER FEDERAL RESERVE SYSTEM, N.J. 07004

Frank Figurelli

⑆026202719⑆ 03188 907 3⑆ 0105

91040844234



**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY

**CREDITED**  
~~DEBITED~~

YOUR ACCOUNT AS FOLLOWS

May 28 1967  
DATE

\$ 500.00  
AMOUNT

Reimbursement

03100-907-3  
ACCOUNT NO.

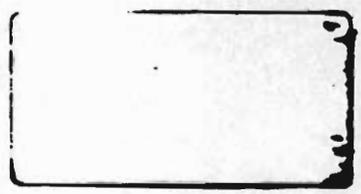
VP | [Signature]  
MADE BY | APPROVED BY

Accounting



**Mr. Frank Figurelli  
73 Greens Avenue  
Totowa Boro, New Jersey 07512**

91040844235



**JANISZEWSKI**  
DEMOCRAT FOR COUNTY EXECUTIVE COMMITTEE

'87 \$500.00

625 NEWARK AVENUE  
JERSEY CITY, N.J. 07306  
(201) 656-3366

May 6, 1987

Dear Mr. Kassick

As per your conversation with Bob last week, I have enclosed some information about him. I hope you find this material

10 21 1987

FRANK A. FIGURELLI  
70 GREENE AVE.  
TOTOWA BORO, NJ 07072

104

May 27 1987 12-0072

PAY TO THE ORDER OF Janiszewski '87 Committee \$ 500.00  
Five hundred DOLLARS

you  
that  
will

 National Community Bank  
of New Jersey  
NATIONAL COMMUNITY BANK, GREENWICH, N.J. OFFICE

Kassick - Spavelli Frank A. Figurelli  
⑆021202719⑆ 03188 907 3⑆ 0104

your financial assistance would greatly be appreciated in this regard.

Please feel free to call me if you have any questions.

Sincerely,  
Patti McNamee  
Fundraiser

91040844236



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

~~CREDITED~~  
~~CHARGED~~

YOUR ACCOUNT AS FOLLOWS

New Base Rent

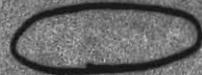
47 75

\$ 100.00

00 00 3 27 5 1

MADE BY

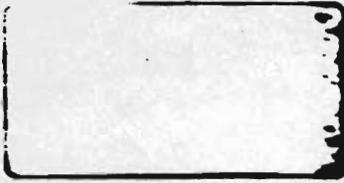
APPROVED BY



F. FIGUARELLI

*[Handwritten signature flourish]*

91040844237



# National Community Bank of New Jersey

## INTER-OFFICE MEMO

FROM Frank A. Figurelli  
Regional Senior Vice President

SUBJECT Len Kaiser - Dinner Contribution

TO Anthony J. Franchina  
Senior Vice President and Controller

DATE June 5, 1985

On June 18, 1985, I will be attending a fund raiser for the Mayor of North Arlington, Len Kaiser, who is now a candidate for freeholder.

I am contributing \$100.00. Please credit my checking account (3-275-1) for this amount. Thank you.

Best regards,



Frank A. Figurelli  
Regional Senior Vice President

FAF/cki

91040844238

**CREDIT ADVANCE**  
We credit your account with the following:  
Reinbursement

At

!!

MAIL TO

Mr. Kenneth French



**City**  
**Bank**

DATE 10/23/87

ORIG. DATE

1 / 1

\$200.00

ACCOUNT NO. 4-691-4

OFFICE Heywood

ISSUE BY *[Signature]* APPROVED BY *[Signature]*

FILE COPY

91040844239

Mr. James M. Davidson

Bonne - 473-41

Pa - 469-14  
Frank

Pro Emb

91040844240

**GOVERNOR RICHARD J. HUGHES**

*cordially invites you to attend a*

**Cocktail Reception**

*for*

**Assemblyman John S. Watson**

*on Thursday, the 15th of October*

*5:30 o'clock in the evening until 8:30 pm*

**Bond Street Club, 1300 Princeton Avenue, Trenton, NJ**

**Contributions: \$200.00**

**Please RSVP**

1 4 2 4 4 8 0 4 0 1 6

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

CREDITED

YOUR ACCOUNT AS FOLLOWS

10/21/81

700.00

Kenneth J French  
Nancy L French

50004-491-

J. P. [Signature]  
APPROVED BY

Q

91040844242

KENNETH J. FRENCH  
NANCY ERDO FRENCH  
63 FOGARTY DRIVE  
MERCERVILLE, N.J. 08819

107

9/6 1985

85-071  
518

BY TO THE  
ORDER OF

*Lomuro/Datsky Campaign Fund*  
*One Hundred and 07/100*

100.07

DOLLARS



National Community Bank  
of New Jersey  
FRENCHVILLE OFFICE, FRENCHVILLE, N.J. 07728

*[Signature]*

FOR

⑆021202719⑆ 00004 69⑆ 4⑆ 0407

91040344243

Name *Mr. & Mrs. K.J. French*

Address *63 Fogarty Dr.*  
*Mercerville, N.J. 08819*

Enclosed is my check in the amount of *100.07*

for *2* tickets at \$50 per person

Please make check payable to:

Lomuro/Datsky Campaign Fund

Please check dinner selection:

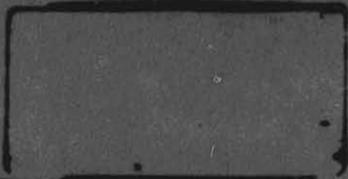
- Roast Chicken
- London Broil
- Stuffed Flounder

Respond by September 5, 1985

I cannot attend, enclosed is my Contribution

in the amount of \$ \_\_\_\_\_

Paid for by the Committee to Elect Lomuro/Datsky, L. Retch, Treas.



**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY

**CREDITED**  
~~CHECK~~

YOUR ACCOUNT AS FOLLOWS

October 6, 1989

DATE

\$ 380.00

AMOUNT

✓ A 004512-8

ACCOUNT NO.

John Hansen

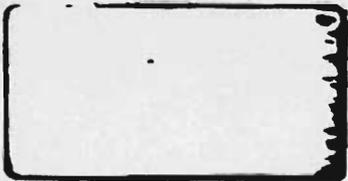
MADE BY

APPROVED BY

**Business Development**



910408414244



ELINOR J. FERDON  
LITCHFIELD WAY  
ALPINE, NEW JERSEY 07620

September 23, 1986

Dear Bob

Senator Matty Feldman is a candidate for Bergen County Executive.

For the past seventeen years, Matty Feldman has been our very good personal friend. He has always been extremely supportive of, and actively involved in many community service organizations. In particular, he has been a valued member of the Boards of Directors of two agencies we consider special: Girl Scout Council of Bergen County and United Way of Bergen County. He has served with distinction for 20 years in the New Jersey Senate, including his term as President of the Senate.

We support Matty Feldman for County Executive. Please come to our home to meet Matty.

Brunch  
11 A.M. - 2 P.M.  
Sunday, October 12, 1986

Matty needs your vote — and your financial support. We hope you will consider a minimum contribution of \$250 per person or \$350 per couple — whether or not you are able to attend the Brunch.

We believe in the strong future of Bergen County, and we believe that Matty Feldman, as County Executive, will assure this. We hope you agree, and look forward to seeing you on Sunday, October 12th.

Elinor and Bob

R.S.V.P.  
(201) 488-5200  
Ask for Deidre or Sue

91040344245

Todd & Susan  
with \$350

Friend of Elinor  
401 Ashmun  
West, N.J.  
07601

NATIONAL COMMUNITY BANK

WE HAVE THE

**DEBITED**  
FOR

YOUR ACCOUNT AS FOLLOWS

*Michael J. LaPorte*

*127/86*

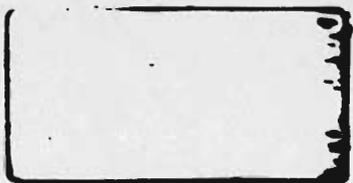
*250.00*

*00055301*

*J. J. [Signature]*

APPROVED BY  
*Brown Kelly*

91040844246



91040844247

**Annual Fundraising Brunch**  
*In Honor of*  
**MAYOR FRANK PRIORE**

**ASPEN MANOR HOTEL**  
Grand Ballroom  
R.S.V.P. 263-0534

Sunday, June 29, 1986  
11:30 O'Clock A.M.  
Donation: \$125.00

Paid for by Friends of Mayor Frank B. Priore, R. Mayor, C.P.A., Treas.

<p><b>MICHAEL J. LA MASTRO</b> 31 DOVER CHESTER RD. RANDOLPH, NJ 07068</p>	<p>JUNE 25 86</p>	<p>428</p>
<p><i>Friends of Mayor Frank B. Priore</i> \$ 250.00 TWO - HUNDRED &amp; FIFTY</p>		
<p><b>National Community Bank</b> of New Jersey <small>AUTHORIZED OFFICE MEMBERSHIP, N.J. 07070</small></p>		
<p><i>Michael J. La Mastro</i></p>		
<p>⑆021202719⑆ 00005 530 1⑆ 0428</p>		

**CREDIT ADVICE**  
We credit your account with the following:  
Receipt # 411-6-4491

DATE 2/2/88



ORIG. DATE 1/1

MAIL TO

RE: CAUSE # 1000001

\$ 875,000

ACCOUNT NO. 4-612-4

OFFICE MS/VA/PORT

MADE BY mb APPROVED BY [Signature]

FILE COPY

91040844248

You are cordially invited  
To attend The Seventh Annual Mayor's Ball  
In Honor of  
**MAYOR FRANK PRIORE**

**PARSIPPANY HILTON HOTEL**

Saturday, Feb. 27, 1988

R.S.V.P. Rose Raimo  
984-5624  
Donation \$250 Per Person

Cocktails 7:00 P.M.  
Dinner 8:00 P.M.  
Black Tie Optional

Paid for by Friends of Mayor Frank B. Priore, R. Incane, C.P.A., Treas.

**No 403**

To - Jim Davidson  
As we discussed

Spoke to Raimo  
with V. Davidson  
1975  
Raimo Spoke to Raimo  
with V. Davidson  
1975

You are cordially invited  
To attend The Seventh Annual Mayor's Ball  
In Honor of  
**MAYOR FRANK PRIORE**

**PARSIPPANY HILTON HOTEL**

Saturday, Feb. 27, 1988

R.S.V.P. Rose Raimo  
984-5624  
Donation \$250 Per Person

Cocktails 7:00 P.M.  
Dinner 8:00 P.M.  
Black Tie Optional

Paid for by Friends of Mayor Frank B. Priore, R. Incane, C.P.A., Treas.

**No 404**

A. Lombardi  
Acc # 4-612-4  
 $2 \times 250 = 500$   
A. Lombardi

9 1 0 4 0 8 4 4 2 4 9

from the desk of

1/14/88

Lou Lombardi

Jim Davidson - \$375.00

3 x 125 <sup>00</sup>	=	375 <sup>00</sup>
1 x 25 <sup>00</sup>	=	25 <sup>00</sup>
		<hr/>
		650 <sup>00</sup>

as we discussed.

*L. Lombardi*



91040844250

ADVERTISING DEPARTMENT  
Maywood, N.J.  
Request for Give-aways - Contributions - Ads

Office West Caldwell # 85 Date 1-8-88

Organization West Caldwell Mayor's Ball Committee

Address c/o J. & M. Hodge Treasurer, 9 Arlington Court, Caldwell, N.J. 07006

Name of Person making Request Jane Hodge, Treasurer

Telephone of Person \_\_\_\_\_

Purpose of Request Patron Listing in Program

Amount Requested \$25.

Date Item(s) is required 1-29-88

Recommendation Recommend approval to continue support of West Caldwell

Account Affiliations and Balances

West Caldwell Pool Operating Account 03155-410-1 11,091.

C.D.'s 340,000. and 240,000.



Ross Martindale, Officer

XX

(For Marketing Dept. use only)

Request Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

Description of Item(s) supplied \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

91040844251

WEST CALDWELL MAYOR'S BALL COMMITTEE

WEST CALDWELL 5th ANNUAL MAYOR'S BALL

We invite you to participate with us in the celebration of West Caldwell's 5th Annual Mayor's Ball to be held at the Richfield Regency, 420 Bloomfield Ave., Verona, N.J. on Friday, February 26, 1988. The residents of West Caldwell value the importance of the business community. We take this opportunity to ask for your support as a Patron for the Mayor's Ball. A contribution of \$25.00 will enable you to join the other members of the business community in our program of Patrons.

Enclosed is a check in the amount of \$25.00 for \_\_\_\_\_  
As it is to appear on Patron's List

Make check payable to: Jane H. Hodge, Treasurer  
and  
Mail to: 9 Arlington Court  
Caldwell, N.J. 07006

It will be necessary to receive your Patron Listing by January 29, 1988.

-----  
If you wish to attend the Mayor's Ball, tickets are at a cost of \$65.00 per person or \$125.00 per couple.

Enclosed is a check in the amount of \$ \_\_\_\_\_ for \_\_\_\_\_ tickets.

Make check payable to: Jane H. Hodge, Treasurer  
and  
Mail to: 9 Arlington Court  
Caldwell, N.J. 07006

Please indicate the names and addresses of those attending.

<u>Name</u>	<u>Address</u>
_____	_____
_____	_____
_____	_____
_____	_____

Due to the limited seating, it will be necessary for the Committee to receive a commitment from you by February 12, 1988.

Thank you in advance for your cooperation and continued support.

COMMITTEE FOR THE MAYOR'S BALL

91040844252



LOUIS B. LOMBARDI  
ROSE MARY LOMBARDI  
108 KNOLLS RD.  
BLOOMINGDALE, N.J. 07403

6214

2/1 88

3871  
212

PAY TO THE ORDER OF

*Friends of Mayor Frank Priore* \$ 500.00

*Five hundred & no/100* DOLLARS



National Community Bank  
of New Jersey  
RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070

*L. B. Lombardi*

FOR

⑆021202919⑆ 00004 612 4⑆ 6214

91040844253

**You are cordially invited  
To attend The Seventh Annual Mayor's Ball  
In Honor of  
MAYOR FRANK PRIORE**

**PARSIPPANY HILTON HOTEL**

**Saturday, Feb. 27, 1988**

R.S.V.P. Rose Raimo  
984-5624

Cocktails 7:00 P.M.  
Dinner 8:00 P.M.

Donation \$250 Per Person

Black Tie Optional

Paid for by Friends of Mayor Frank B. Priore, R. Iracane, C.P.A., Treas.

**Nº 404**

**You are cordially invited  
To attend The Seventh Annual Mayor's Ball  
In Honor of  
MAYOR FRANK PRIORE**

**PARSIPPANY HILTON HOTEL**

**Saturday, Feb. 27, 1988**

R.S.V.P. Rose Raimo  
984-5624

Cocktails 7:00 P.M.  
Dinner 8:00 P.M.

Donation \$250 Per Person

Black Tie Optional

Paid for by Friends of Mayor Frank B. Priore, R. Iracane, C.P.A., Treas.

**Nº 403**

WEST CALDWELL MAYOR'S BALL COMMITTEE

WEST CALDWELL 5th ANNUAL MAYOR'S BALL

We invite you to participate with us in the celebration of West Caldwell's 5th Annual Mayor's Ball to be held at the Richfield Regency, 420 Bloomfield Ave., Verona, N.J. on Friday, February 26, 1988. The residents of West Caldwell value the importance of the business community. We take this opportunity to ask for your support as a Patron for the Mayor's Ball. A contribution of \$25.00 will enable you to join the other members of the business community in our program of Patrons.

Enclosed is a check in the amount of \$25.00 for As it is to appear on Patron's List

Make check payable to: Jane H. Hodge, Treasurer  
and  
Mail to: 9 Arlington Court  
Caldwell, N.J. 07006

It will be necessary to receive your Patron Listing by January 29, 1988.

If you wish to attend the Mayor's Ball, tickets are at a cost of \$65.00 per person or \$125.00 per couple.

Enclosed is a check in the amount of \$ \_\_\_\_\_ for \_\_\_\_\_ tickets.

Make check payable to: Jane H. Hodge, Treasurer  
and  
Mail to: 9 Arlington Court  
Caldwell, N.J. 07006

Please indicate the names and addresses of those attending.

Name

Address



LOUIS B. LOMBARDI  
ROSE MARY LOMBARDI  
100 KNOLLS RD.  
BLOOMINGDALE, N.J. 07403

6153

BY TO THE ORDER OF

*Committee of Margaret-Jane Hodge Esq.* 2/1/88 375<sup>00</sup>-i

*Three hundred seventy five & 00/100 DOLLARS*



National Community Bank  
of New Jersey  
RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070

FOR 3x125<sup>00</sup> *AKH*

⑆021202719⑆ 00004 612 4⑆ 6153

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

to receive a

MAYOR'S BALL

91040844254



91040844256

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9600  
9900



1881-5

*[Handwritten signature]*

7/4/96

Honorary Chairman  
Governor Thomas H. Kean

and the  
Courter for Congress Committee

Cordially invite you to a  
Gala Evening

Honoring  
Congressman and Mrs. Jim Courter

Special Guest  
Dr. Jeanne Kirkpatrick

Wednesday, March 2, 1988  
at the

Parsippany Hilton  
Route 10

Parsippany, New Jersey

Black Tie  
R.S.V.P. Card Enclosed  
\$900 Donation Per Person  
6:30 Cocktails, 7:30 Dinner

75244804016

91040844258

July 11, 1964



Tommy Davidson

Louis B. Lombardi

—


 LOUIS B. LONGARDI  
 ROSE MARY LONGARDI  
 140 ORCHARD RD.  
 BLOOMSBURG, N.J. 07823

2/18/88  
 \$500.00  
 DOLLARS

Five Hundred and No/100-  
 Dr. J. P. Longardi

National Community Bank of New Jersey  
 430 21 20 27 19 C 00004 612 49 8234

Honorary Chairman  
 Governor Thomas H. Kean

and the  
 Courter for Congress Committee  
 Cordially invite you to a

Gala Evening

Honoring

Congressman and Mrs. Jim Courter

Special Guest

Dr. Jeanne Kirkpatrick

Wednesday, March 2, 1988

at the

Parsippany Hilton

Route 10

Parsippany, New Jersey

The  
 P. Card Enclosed

\$500 Donation Per Person  
 6:30 Cocktails, 7:30 Dinner

65244804016

91040844260

**CREDIT ADVISE**

We credit your account with the following amount:

REMARKS: *REPAYMENT*

DATE: 2/25/68



ONE YEAR

\$ 500.00

ACCOUNT NO. 4-612-1

OFFICE

MADE BY

MAIL TO

Louis B. Lombardi  
109 Knolls Road  
Bloomington, New Jersey 07403



**LOUIS B. LOMBARDI**  
**ROSE MARY LOMBARDI**  
 189 KNOLLS RD.  
 BLOOMINGDALE, N.J. 07403

6626

10/11/88

~~5471~~

FOR THE  
 ORDER OF

*Friends of Mayor Frank B. Priore*

300<sup>00</sup>

*Two Hundred & 29/100 -* DOLLARS



**National Community Bank**  
 of New Jersey  
 1000 MARSHALL ST., NEWARK, N.J. 07102

*L. B. Lombardi*

FOR J:021202719: 00004 612 4<sup>0</sup> 6626

You are cordially invited  
 To attend a fundraising cocktail reception  
 In Honor of  
**MAYOR FRANK B. PRIORE**

**SHERATON TARA HOTEL**  
 Smith Road, Parsippany  
 R.S.V.P. Rose Ralmo  
 904-6624

Friday, Oct. 21, 1988  
 8:00 O'Clock P.M.  
 Donation: \$150.00

Filed for by Friends of Mayor Frank B. Priore, a business, C.P.A. Trust

1 9 2 4 4 8 0 4 0 1 6

*150 x 2 = 300*

*100*

**Congressman Jim Courter**

Dear Jim:

I understand you need my financial support to counter the aggressive campaign of your opponent. Here's my check to Courter for Congress to help you communicate with your constituents.

11 \$375 11 \$250 100 -

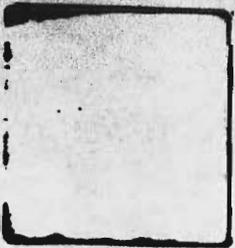
*Luella Lombardi*  
Signature

Mr. & Mrs. Louis Lombardi  
109 Knolls Rd.  
Bloomington, NJ 07403

Paid for by Courter for Congress Committee, Ray Mark, Treasurer

	<b>LOUIS B. LOMBARDI</b> ROSE MARY LOMBARDI 109 KNOLLS RD. BLOOMINGTON, N.J. 07403	6627
<b>FOR THE</b>	<i>Courter for Congress Committee</i>	10/3/88
<b>ORDER TO</b>	<i>One hundred &amp; no/100</i>	89/91
	<b>National Community Bank</b> of New Jersey SUNBROOK BRANCH, SUNBROOK, N.J. 07070	100 <sup>00</sup>
<b>FOR</b>	<i>Luella Lombardi</i>	DOLLARS
⑆021202719⑆ 00004 612 4⑆ 6627		

29244804016



CREDIT ADVISE  
We credit your account with the following:  
Reimbursement:

MAIL TO  
Dr. Louis B. Larkwood  
& Ovar Knolls Office

Date 10/5/87

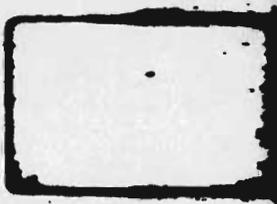
\$ 309.00

Account No. 4-612-4

Office Anywood

*[Handwritten Signature]*

FILE COPY



91040844263

1987

*Friends of Mayor Frank B. Priore* 300<sup>00</sup>

*Three hundred and no/100 -* DOLLARS

National Community Bank  
of New Jersey  
BUTTERFIELD OFFICE, BUTTERFIELD, ILL. 60020

FOR *Don Lombardi*

⑆021202719⑆ 00004 612 4⑆ 5978

You are cordially invited  
To attend a fundraising cocktail reception  
In Honor of  
**MAYOR FRANK B. PRIORE**

SHERATON TARA HOTEL  
Smith Road, Parsippany  
R.S.V.P. Rose Raimo  
984-5624

Saturday, Oct. 10, 1987  
8:00 O'Clock P.M.  
Donation: \$150.00

Paid for by Friends of Mayor Frank B. Priore, R. Incann, C.P.A., Treas.

You are cordially invited  
To attend a fundraising cocktail reception  
In Honor of  
**MAYOR FRANK B. PRIORE**

SHERATON TARA HOTEL  
Smith Road, Parsippany  
R.S.V.P. Rose Raimo  
984-5624

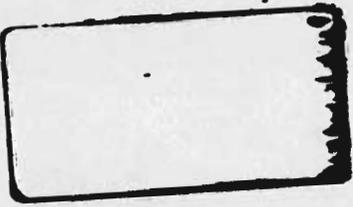
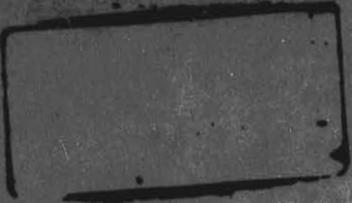
Saturday, Oct. 10, 1987  
8:00 O'Clock P.M.  
Donation: \$150.00

Paid for by Friends of Mayor Frank B. Priore, R. Incann, C.P.A., Treas.

91040344264

~~cert.~~  
2x 150<sup>00</sup> = 300<sup>00</sup>  
*Don Lombardi*

91040844265



**CREDIT ADVISE**

We credit your account with the following:

NO. 1111111111111111



**Commercial**  
**Bank**

DATE 10/1/61

ORG. DATE 1/1/61

\$ 2100.00

ACCOUNT NO. 100-1000

OFFICE NEW YORK

MADE BY [Signature] APPROVED BY [Signature]

MR. LEWIS D. LAMBERT  
U.S. AIR FORCE OFFICE

MAIL TO

FILE COPY





**Morris County  
Republican Committee**

**RICHARD KAMIN**  
Chairman  
**JOAN BRAMHALL**  
Vice Chairman

September, 1987

Mr. Louis Lombardi  
109 Knolls Road  
Bloomingdale, NJ 07403

Dear Mr. Lombardi,

On Tuesday, November 3, 1987, the Republican Party of New Jersey will be facing its stiffest challenge in the past decade. Having captured the State Assembly in 1985, the Republican Party is seeking to retain that chamber and to capture the four additional senate seats necessary to control both houses. The eyes of the nation are focused on our state in this prepresidential year for indications as to how strong our party is on a nationwide basis. The Republican Party in New Jersey in turn is focusing on Morris County as the cornerstone of its attempt to control our legislature.

Morris County has the ability to influence four senate and eight assembly elections, a full 20% of what is needed for state-wide control. In addition, we must aid in the re-election of Freeholder Patric Hyland as well as many key local races throughout our 39 towns.

I am asking that you help accomplish this goal and be a part of this effort by attending the Morris County Republican Committee's Fall Brunch on Sunday, October 18, 1987, at the Sheraton Tara Hotel in Parsippany. This event will take place from 11:30 a.m. to 2:30 p.m. and the tickets are priced at \$100 per person or an entire table may be reserved for \$1,000.

I look forward along with Congressman Jim Courter and Deputy Gallo to seeing you on October 18th and wish to thank you in advance for your continued generosity and support.

Very Truly yours,

91040844266

/pet  
/enc



LOUIS B. LOMBARDI  
ROSE MARY LOMBARDI  
109 KNOLLS RD.  
BLOOMINGDALE, N.J. 07403

5976

PAY TO THE  
ORDER OF

*M.C. Republican Committee*

*200.00*

*Two hundred & no/100*

DOLLARS



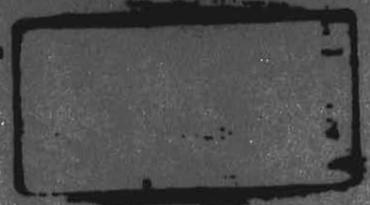
National Community Bank  
of New Jersey  
BUTTERFORD OFFICE, BUTTERFORD, N.J. 07003

*[Signature]*

FOR

⑆021202719⑆ 00004 612 4⑆ 5976

91040844267



PAYEE NAME \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_  
 ACCOUNT NO. 000046124  
 OFFICE \_\_\_\_\_  
 MADE BY \_\_\_\_\_ APPROVED BY \_\_\_\_\_  
 DATE 9/4/87  
 CHRG. DATE \_\_\_\_\_  
 \$ 300.00  
 Louis B. Ketchum  
 149 South Main  
 Philadelphia, PA 19103

FILE COPY



91040844268



LOUIS B. LOMBARDI  
ROSE MARY LOMBARDI  
140 MADOLE RD.  
BLOOMSBURG, PA. 17815

PAID TO THE ORDER OF

Three Sen. John H. Parnley 9/2/87

5922

444

National Community Bank  
of New Jersey  
MEMBER FDIC



3000

DOLLARS

*John H. Parnley*

⑆021202719⑆ 00004 612 4⑆ 5922



**SENATOR JOHN H. DORSEY**  
Assistant Republican Leader

August 14, 1987

- Finance Committee
- Edward V. Gannon, Esq., Chairman
- Joseph Maraziti, Jr., Esq.
- Hon. Mariann Horan
- David Young, IV
- Hon. Alma Ball
- Mrs. Mariens McMahon
- Executive Director
- Somerset-Morris Builders Assoc.
- Mayor Sal Iannaccone
- Mayor Charles Johnson
- Mayor James Marano
- Hon. John Pecorese
- Chairman Campaign Committee

*Art Romney*  
 $2 \times 150 = 300$   
 Dorsey is a good  
 supported of N.C.B.  
 helped in E. Hanover  
 const. relationship  
 Jon

91040344269

Dear Friend:

Senator John Dorsey, our man in Trenton, is a positive, committed and effective leader. He has been successful, because he works diligently and is responsive to the needs of the people of New Jersey.

Senator Dorsey recently waged a victorious battle for his Senate seat in the June primary election. He is once again being challenged for his seat in the November general election.

New Jersey needs responsible legislators. New Jersey needs Senator John Dorsey.

Senator Dorsey's finance committee invite you to join him for an evening of fun at a "Night at the Races", to be held on September 29th, 6pm., in the Hamiltonian room at Pegasus restaurant in the Meadowlands.

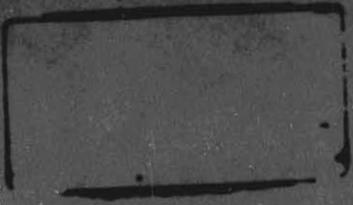
Please join us for an evening when we could all be winners!

Regards,

The Finance Committee

PS. For further information contact 201-627-7809. Ask for Mary or Mariann

91040544270



MAIL TO



**ADVISE**  
We credit your account with the following:



DATE 3/1/87

CHRG. DATE 1/1

\$100.00

ACCOUNT NO. 612-4

OFFICE MEMORANDUM

THB

MADE BY [Signature]

APPROVED BY [Signature]

FILE COPY

RALPH & BOB

YES - I WOULD LIKE TO PARTICIPATE

I WILL SPONSOR

TEE - \$50.00     GREEN - \$50.00

LIST OF GOLFERS AT \$50.00 EACH

1. L. Lombardi    3. To be named.  
2. \_\_\_\_\_    4. \_\_\_\_\_

PREFERRED TEE OFF TIME \_\_\_\_\_

MAKE CHECKS PAYABLE TO:

LOVEYS & MARTIN GOLF OUTING  
BOX 5075  
PARSIPPANY, N.J. 07054

50 =  
2 x 100.00 =

FOR ADDITIONAL INFORMATION PLEASE CALL AT (201) 227- 4707

\* Art Remiteny  
I need an approval.  
Tom Lombardi

9 1 0 4 0 8 4 4 2 7 1



LOUIS B. LOMBARDI  
ROSE MARY LOMBARDI  
109 KNOLLS RD.  
BLOOMINGDALE, N.J. 07008

5902

PAY TO THE ORDER OF

*Dr. Forest Martin*

8/17 1957

4471

1000

DOLLARS



National Community Bank  
of New Jersey  
BANKING AND TRUST COMPANY, N.J. STATE

FOR

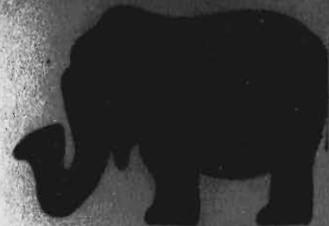
*Dr. Martin*

6-7 8.4 4 8-0-4 0 1 6



**RALPH  
LOVEYS**

**FUN**  
**golf** 



**BOB  
MARTIN**

**OUTING**  
**SEPT. 2, 1987**

**BOWLING GREEN COUNTRY CLUB**  
**GOLF • CARTS • LUNCH\***

\*INCLUDES CLAMS, SHRIMP, SAUSAGE & PEPPERS, HOT DOGS, HAMBURGERS, ETC.)

**BEER & SODA**

**PRICE: \$50**

SEND CHECKS TO: LOVEYS & MARTIN GOLF OUTING  
PO BOX 5075  
PARSIPPANY, NJ 07054

**STARTING TIMES NEEDED!**

**CHECKS MUST BE RECEIVED BY AUGUST 31, 1987**





**RALPH  
LOVEYS**



**BOB  
MARTIN**

**FUN**  
**golf** 

**OUTING**

**SEPT. 2, 1987**

**BOWLING GREEN COUNTRY CLUB**

**GOLF • CARTS • LUNCH\***

\*(INCLUDES CLAMS, SHRIMP, SAUSAGE & PEPPERS, HOT DOGS, HAMBURGERS, ETC.)

**BEER & SODA**

**PRICE: \$50**

SEND CHECKS TO: LOVEYS & MARTIN GOLF OUTING  
PO BOX 5075  
PARSIPPANY, NJ 07054

**STARTING TIMES NEEDED!**

**CHECKS MUST BE RECEIVED BY AUGUST 31, 1987**

9104 084 4273



NEW JERSEY ASSEMBLY  
26th DISTRICT

P.O. BOX 5075  
PARSIPPANY, N.J. 07054

Dear Friend,

You are invited to join a group of Ralph's and Bob's friends to thank them for a job well done and to wish them good luck in this next Assembly term.

What started as a foursome was transformed into a golf outing by the enthusiastic response of so many friends who wanted to share this day with Ralph and Bob. The enclosed flyer lists the details.

Tee off will start at 8:00 am and finish at 12:00 noon. Your time preference will be filled on a first request basis. Please fill out the enclosed card, list the names of those who will be playing with you and the time you prefer to tee off. If you haven't made up a foursome we'll be glad to arrange one for you. You will receive confirmation of your starting time as soon as possible.

We are also making available the opportunity to show your support by sponsoring a green or a tee at \$50.00 each. Please include your business card or sign copy if you decide to participate.

We have the essential ingredients for a really fun filled day: golf, fine food and good friends. Please join us!

The Committee

Jerry LaSala  
Walter Davidson  
Fred Eckhardt  
Don Hawkins  
Red Mc Dowell

Jim Romer  
Mary Hoffman  
Glen Sisco  
Jeanette Gennill  
Joe Crescente

Joe Bender  
George Eliades  
Stewart Perry  
Ann Marie Kotsen  
Oscar Doyle

91040844274



**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY

**CREDITED**  
**CHARGED**

YOUR ACCOUNT AS FOLLOWS

May 18 1987  
DATE

\$ 200.00  
AMOUNT

Reimbursement

0001-612-4  
ACCOUNT NO

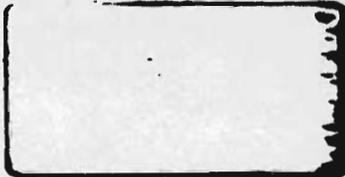
VP  
MADE BY

APPROVED BY

Accounting

Louis B. Lombardi

91040844275



76  
42  
44  
34  
40  
44  
04  
10

Senator John H. Dorsey  
requests the pleasure of your company  
at his annual cocktail party

Thursday, the twenty-eighth of May  
Nineteen hundred and eighty-seven  
six to eight p.m.

Birchwood Manor

Jefferson Road

Whippany, New Jersey

100.00/person

payable to:

Hot & Cold Hors d'oeuvres

Dorsey Campaign Fund

Open Bar

paid for by John H. Dorsey Campaign Fund

Senator John H. Dorsey  
requests the pleasure of your company  
at his annual cocktail party

on Thursday, the twenty-eighth of May  
Nineteen hundred and eighty-seven  
six to eight p.m.

Birchwood Manor

Jefferson Road

Whippany, New Jersey

Donation: \$100.00/person

Make check payable to:

Hot & Cold Hors d'oeuvres

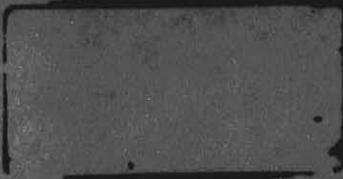
John H. Dorsey Campaign Fund

Open Bar

Paid for by John H. Dorsey Campaign Fund

Hans Bohmert  
Bluse  
2 x 100.00

*[Signature]*



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

**CREDITED**  
CHARGED

YOUR ACCOUNT AS FOLLOWS

May 1, 1967

DATE

\$ 200.00

AMOUNT

Reimbursement

00004-612-4

ACCOUNT NO.

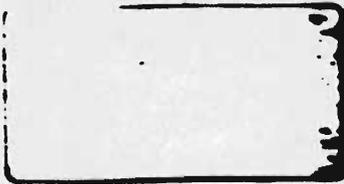
VP  
MADE BY

APPROVED BY

Accounting

Louis Lombardi

91040344277



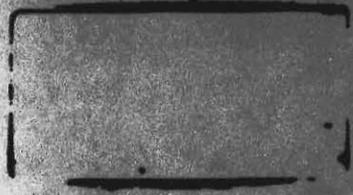
You are cordially invited  
 to attend a Cocktail Party  
 on May 17, 1987  
 from  
 3:00 p.m. to 5:00 p.m.  
 at the  
 Sheraton Tara Hotel  
 199 Smith Road  
 Parsippany, New Jersey  
 to honor  
 Assemblyman Ralph Loveys  
 &  
 Assemblyman Robert Martin  
 Admit One      Donation \$100

You are cordially invited  
 to attend a Cocktail Party  
 on May 17, 1987  
 from  
 3:00 p.m. to 5:00 p.m.  
 at the  
 Sheraton Tara Hotel  
 199 Smith Road  
 Parsippany, New Jersey  
 to honor  
 Assemblyman Ralph Loveys  
 &  
 Assemblyman Robert Martin  
 Admit One      Donation \$100

Hank Bobmeit  
 2 x 100<sup>00</sup> -  
 Thanks you.  
 Lou Lombardi

DK # 00004-6154

9 1 0 4 0 3 4 4 2 7 8



**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY

**CREDITED**  
XXXXXXXXXX

YOUR ACCOUNT AS FOLLOWS

March 13, 1987  
DATE

\$ 500.00  
AMOUNT

**REIMBURSEMENT**

Accounting  
APPROVED BY

MADE BY

**Accounting**



**LOUIS B. LOWRANCE  
ROSEMARY LOWRANCE**

9104 084 4279



Henry  
Pbs. handle  
Do usual  
handle  
Hon Lombardi

7

	<b>LOUIS B. LOMBARDI</b> <b>ROSE MARY LOMBARDI</b> 156 HOLLIS ROAD BROOKINGDALE, N.J. 07003	<b>5588</b>
<b>FOR</b>	<b>ROBERT</b> <i>Five Members Bell-Franklin &amp; Assoc</i>	<b>5588</b> DOLLARS
<b>FOR</b>	<b>National Community Bank</b> of New Jersey MEMBERSHIP OFFICE, SUITE 2000, N.J. 07003	<i>AKB</i>
⑆021202719⑆ 000041612 4⑆ 5588		

This ticket admits one person to the  
Sixth Annual Mayor's Ball  
honoring

**Mayor Frank Piore**

on Saturday, March 28, 1967  
at the Sheraton Tara Hotel  
Smith Road, Parsippany

Cocktails 7 pm  
Dinner 8 pm

Please present ticket at door

2X250<sup>00</sup> ~~XXXXXXXXXX~~

08244280  
904084016

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY CREDITED YOUR ACCOUNT AS FOLLOWS

*Reimbursement*

*2-17-87*

*800.00*

*4-619-9*

MADE BY *[Signature]*  
APPROVED BY *[Signature]*  
*Magwood*  
X

*Louis B. Lombardi*

91040844281



**Morris County  
Republican Con**

National Commur  
Regional Headqt  
18 West Blackw  
Dover, NJ 0780.



LOUIS S. LOMBARDI  
ROSE MARY LOMBARDI  
109 KNOLLS ROAD  
BLOOMINGDALE, N.J. 07403

5536

BY TO THE  
ORDER OF

*2/10/87*  
*Morris County Republican*  
*Eight hundred + 00/100*  
*Committee*

55-271  
212

800

DOLLARS



National Community Bank  
of New Jersey  
RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070

FOR

⑆021202719⑆ 00004 612 4# 5536

Dear Friend,

During 1987, the people of Morris County will be presented with opportunities to help shape the direction of both the State of New Jersey and the entire country. Our county will have a pivotal role in helping the Republican Party capture the State Senate. We will also be in the forefront of the presidential selection process which will culminate next year. In recognition of the importance of Morris County's role, Republican Minority Leader Senator Robert Dole, a leading presidential candidate, will be our guest speaker at the Morris County Republican Finance Dinner Dance on March 7, 1987.

The Morris County Republican Committee would like you to participate in this event which will help to continue our party's strength. To capture the New Jersey Senate, the Republican Party must control 21 seats. A Republican sweep in Morris County would insure that four Republican Senators would win their elections this November.

Please join Senator Robert Dole, Congressman Jim Courter and Congressman Dean Gallo and the rest of Morris County's business and political leaders at the Parsippany Hilton on March 7, 1987. The tickets are priced at \$200 per person. Your presence that evening will help maintain Morris County's prominence at the state and national levels.

Thank you for your continued generosity and support.

Very truly yours,

Ronald DeFilippis  
Finance Chairman

*Handwritten:*  
/peb  
4x 200<sup>00</sup> -  
800<sup>00</sup>  
John L.

11 Washington Street, Morristown, New Jersey 07960 • (201) 539-7630

THE #1 REPUBLICAN COUNTY IN NEW JERSEY

21040844282



**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY

**CREDITED**  
CHARGED

YOUR ACCOUNT AS FOLLOWS

December 1, 1966  
DATE

\$ 250.00  
AMOUNT

0000-012-4  
ACCOUNT NO.

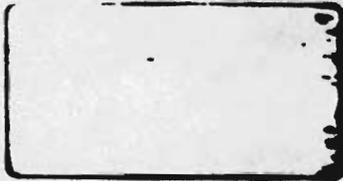
VP | *[Signature]*  
MADE BY | APPROVED BY

Accounting



**Louis Lombardi  
Rose Mary Lombardi  
109 Knolls Road  
Blowingdale, New Jersey 07403**

91040844283



11/17/86 25.00

PAID TO THE ORDER OF Friends of Mayor Frank Priore; 25.00

Two hundred fifty & no/100 DOLLARS

National Community Bank of New Jersey  
RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070

FOR *Ch. Bombardieri*

⑆021202719⑆ 00004 612 4⑈ 5402

*Frank*

91040844284

*Ok [Signature]*

You are cordially invited  
To attend a fundraising brunch  
In honor of  
**MAYOR FRANK B. PRIORE**

**PARSIPPANY HILTON**  
Ballroom A & B  
R.S.V.P. 263-9273

Sunday, November 23, 1986  
11:30 O'Clock A.M.  
Donation: \$125.00

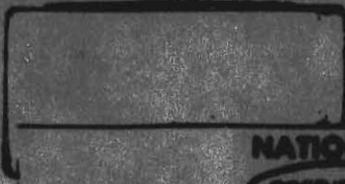
Paid for by Friends of Mayor Frank B. Priore, R. Inconni, C.P.A., Treas.

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To attend a fundraising brunch  
In honor of  
**MAYOR FRANK B. PRIORE**

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Ballroom A & B  
R.S.V.P. 263-9273

Sunday, November 23, 1986  
11:30 O'Clock A.M.  
Donation: \$125.00

Paid for by Friends of Mayor Frank B. Priore, R. Inconni, C.P.A., Treas.



**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY

**CREDITED**

YOUR ACCOUNT AS FOLLOWS

10/3/88  
DATE

\$ 1,000.00  
AMOUNT

Reimbursement

00001-512  
ACCOUNT NO.

MADE BY

APPROVED BY

Accounting



Louis B. Lombardi  
Rece Mary Lombardi

91040844285



4 x \$250 = \$1,000-

You are cordially invited  
to join with  
**Honorable William Simon**  
Former Secretary Of The Treasury  
At a Private Reception Honoring  
Congressman Dean Gallo

6:00—7:30 p.m.  
Thursday, Oct. 9, 1986  
The Madison Hotel  
Convent Station, N.J.

Contribution  
\$250

Peter V. Mancuso - Reception Chairman

You are cordially invited  
to join with  
**Honorable William Simon**  
Former Secretary Of The Treasury  
At a Private Reception Honoring  
Congressman Dean Gallo

6:00—7:30 p.m.  
Thursday, Oct. 9, 1986  
The Madison Hotel  
Convent Station, N.J.

Contribution  
\$250

Peter V. Mancuso - Reception Chairman

PAID FOR BY: DEAN GALLO FOR CONGRESS COMMITTEE

LOUIS B. LOMBARDI  
ROSE MARY LOMBARDI  
199 KNOLLS ROAD  
BLOOMINGDALE, N.J. 07403

5307

10/6/86 55-271  
212

PAID TO THE ORDER OF Dean Gallo for Congress \$ 1000<sup>00</sup>

One thousand & no/100 DOLLARS

National Community Bank  
of New Jersey  
RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070

FOR [Signature]

⑆021202719⑆ 00004 612 4⑆ 5307

You are cordially invited  
to join with  
**Honorable William Simon**  
Former Secretary  
At a Private Reception Honoring  
Congressman Dean Gallo

6:00—7:30 p.m.  
Thursday, Oct. 9, 1986  
The Madison Hotel  
Convent Station, N.J.

Contribution  
\$250

Peter V. Mancuso - Reception Chairman

PAID FOR BY: DEAN GALLO FOR CONGRESS COMMITTEE

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Congressman Dean Gallo

6:00—7:30 p.m.  
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The Madison Hotel  
Convent Station, N.J.

Contribution  
\$250

Peter V. Mancuso - Reception Chairman

PAID FOR BY: DEAN GALLO FOR CONGRESS COMMITTEE

91040844286

**NATIONAL COMMUNITY BANK**

WE HAVE TH BY

**CREDITED  
CHARGED**

YOUR ACCOUNT AS FOLLOWS

September 9, 1998  
DATE

\$ 200.00  
AMOUNT

00000-612-4  
ACCOUNT NO.

VP | [Signature]  
MADE BY | APPROVED BY

**Accounting**  
[Signature]

**Louis S. Lombardi  
Rose Mary Lombardi  
109 Wells Road  
Bloomington, New Jersey 07003**

91040844287



Thank Pastoret  
As we discussed,  
pls. credit account  
J.P. Lombardi



LOUIS B. LOMBARDI  
ROSE MARY LOMBARDI  
100 KNOLLS ROAD  
BLOOMINGDALE, N.J. 07008

5224

ORDER OF *Assessment for Martin Luther King*

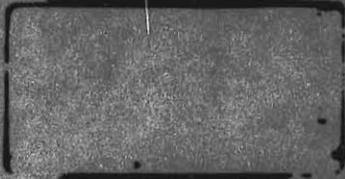
*Two hundred & no/100* DOLLARS



National Community Bank  
of New Jersey  
NUTTERSONS OFFICE, NUTTERSONS, N.J. 07070

FOR *J.P. Lombardi*  
⑆021202719⑆ 00004 612 4⑆ 5224

8 8 8 4 4 4 2 8 8  
9 1 0 4 0 8 4 4 2 8 8



**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY

**DEBITED**  
**YOUR ACCOUNT**

YOUR ACCOUNT AS FOLLOWS

May 3 1985

\$ 200.00

AMOUNT

Reimbursement for tickets purchased.

00001-518-1

ACCOUNT NO

VP

MADE BY

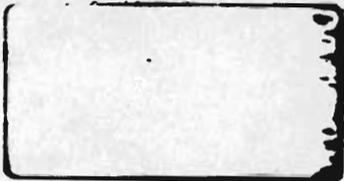
APPROVED BY

Accounting



Louis B. Lombardi  
Rosmary Lombardi  
109 Swells Road  
Blowingdale, New Jersey 07403

91040844289



5032

LOUIS B. LOMBARDI  
ROSE MARY LOMB 4714 290

108 KNOLLS ROAD  
BLOOMINGDALE, N.J. 07403

55271

4/25 1982

200.00

DOLLARS

FOR

FOR THE ORDER OF *Sam & John Doney Corp*

*Two hundred & no/100*

National Community Bank  
of New Jersey  
BANKING OFFICE, BIRMINGHAM, N.J. 07006



*[Signature]*

FOR

⑆02⑆2027⑆9⑆0000⑆6⑆2⑆4⑆ 5032

*Jim Davidson -  
I would appreciate  
your approval for 2700<sup>th</sup>.  
Dorsey is Town of East  
Baron, Attorney*



NEW JERSEY SENATE

SENATOR JOHN H. DORSEY  
Assistant Minority Leader

Committees

Judiciary  
Natural Resources and Agriculture

Honorary Chairman, Henry Sperling  
Chairman, Mariann Horan  
Vice Chairman, Alma Ball  
Secretary, Comm. Helen Lori

Committee

- 1 Mayor Sal Iannaccone
- 2 Mayor James Marano
- 3 Mayor Charles Johnson
- 4 Mayor John Rice
- 5 George Laufenberg,
- 6 Pres. of Morris County
- 7 Building & Trades Council
- 8 In Torok
- 9 In Pierson
- 0 John Moschella
- 1 Charles "Sandy" Connell
- 2 Ed Gannon, Esq.
- 3 Mary Nevsky

*Lou Lombardi*  
*G. Horan*

355 Route 46  
Mountain Lakes, N.J. 07046  
(901) 627-7800

714 Main St.  
Boonton, N.J. 07005  
(901) 334-1900

April 19, 1986

Mr. Louis Lombardi, V.P.  
National Community Bank  
1 East Clinton Street  
Dover, New Jersey

Dear Lou:

I am pleased to once again be able to invite you to attend Senator Dorsey's Annual Cocktail Party, which this year will be held on May 29th at the Birchwood Manor, between 6:00 and 8:00 p.m.

As you know, this has become a great success, both socially and politically and the Committee has greatly appreciated your participation in the past and hopefully in the future. This year's event begins the Senator's 1987 reelection effort. It also marks the beginning of the 1987 Senate leadership campaign for a Republican Majority, an effort which John has committed himself and hopefully will result in John's becoming Majority Leader in 1988.

The Governor has advised that he will attend.

We would enjoy the pleasure of your company!

We have enclosed tickets for the event and hope that you will respond.

Should you need any further information, or additional tickets, call me at 627-7800 or 328-8854.

Sincerely,

Mariann Horan

dmw  
Enclosure





National  
Community  
Bank of New Jersey

ROUTE SLIP DATE \_\_\_\_\_

TO: Jim Davidson

OF: \_\_\_\_\_

FROM: L. Lombardi

PLEASE:

- Attend to
- Note and return
- Note and forward to File
- See (phone) me re: attached
- Prepare reply for my signature
- For your information
- As per conversation
- As requested
- For your comments and suggestions
- Does attached meet with your approval?
- For signature, if you approve

OTHER REMARKS:

L. Lombardi  
Acc # 47612-4

421.027

91040844293



**Morris County  
Republican Committee**

11 Washington Street  
Morristown, New Jersey 07960  
(201) 539-7630

*4 x 150<sup>00</sup> = \$600<sup>00</sup>*  
*Richard Kamin*  
*Lout Koe*

**RICHARD KAMIN**  
Chairman  
**JOAN BRAMHALL**  
Vice Chairman

February, 1986

National Community Bank  
Regional Headquarters  
18 West Blackwell Street  
Dover, NJ 07801

*W. H. ...*  
*J. ...*  
*2/14/86*  
*Reg: Alan ...*  
*Jim*

Dear Friend,

As New Jersey's leading Republican county, it is vital that Morris County continue to provide the support necessary to preserve the 11th and 12th Congressional Districts for Congressmen Jim Courter and Dean Gallo. In addition, we must help to re-elect our Sheriff as well as three Republican members of the Board of Freeholders. Their election and that of many key municipal officials will be insured by your generous support.

To guarantee our candidates the ability to get their message across to the voters, we cordially invite you to attend and participate in the Morris County Republican Committee's Annual Dinner Dance on Saturday, March 8, 1986, at the Parsippany Hilton. The festivities will begin at 7:30 p.m. with an open bar reception. Dinner will be served at 8:30 p.m. with dancing until 1 a.m.

The tickets are priced at \$1,500 per table or \$150 per person. The Reservation Card which we have enclosed provides a space on the back for listing the individuals to be seated at your table. We know that you will remain as generous as you have been in the past.

I look forward along with Congressmen Courter and Gallo to seeing you on March 8th.

Very truly yours,

*Richard Kamin*

Richard Kamin  
Chairman

/peb

/enclosures

91040344294



NATIONAL COMMUNITY BANK

PLEASE HAVE THIS DAY

**CREDITED**  
CHARGED

YOUR ACCOUNT AS FOLLOWS

10/21/85

DATE

\$350.00

AMOUNT

4-612-4

ACCOUNT NO.

MADE BY

APPROVED BY



LOUIS B. LOMBARDI  
DOVER - REG. IN V.

91040844295





LOUIS B. LOMBARDI  
ROSE MARY LOMBARDI  
188 KNOLLS ROAD  
BLOOMINGDALE, N.J. 07008

4616

BY TO THE  
ORDER OF

10/7/85 5471  
Morris County Republican Com

100.00

One hundred fifty & no/100 DOLLARS



National Community Bank  
of New Jersey  
BIRMINGHAM OFFICE, BIRMINGHAM, N.J. 07008

L. Lombardi

FOR

⑆021202719⑆ 00004 612 4⑆ 4616



LOUIS B. LOMBARDI  
ROSE MARY LOMBARDI  
188 KNOLLS ROAD  
BLOOMINGDALE, N.J. 07008

4614

BY TO THE  
ORDER OF

10/8/85 5471  
Dover Democratic Club

100.00

One hundred & no/100 DOLLARS



National Community Bank  
of New Jersey  
BIRMINGHAM OFFICE, BIRMINGHAM, N.J. 07008

L. Lombardi

FOR

⑆021202719⑆ 00004 612 4⑆ 4614



LOUIS B. LOMBARDI  
ROSE MARY LOMBARDI  
188 KNOLLS ROAD  
BLOOMINGDALE, N.J. 07008

4615

BY TO THE  
ORDER OF

10/7/85 5471  
Fund for Democratic Society

100.00

One hundred & no/100 DOLLARS



National Community Bank  
of New Jersey  
BIRMINGHAM OFFICE, BIRMINGHAM, N.J. 07008

L. Lombardi

FOR

⑆021202719⑆ 00004 612 4⑆ 4615

91040296

Mayor Aldo Cicchetti's  
**FALL FUND RAISING BRUNCH**

**GIOVANNI'S RESTAURANT**

Route #46 • Dover, N.J.

DATE: Sunday, October 13, 1985

TIME: 11:30 a.m.

№ 198

DONATION: \$25.00

Paid for by Dover Democratic Club

№ 198

October 3, 1985

Dear Friend:

91040844297

The November 5, 1985 Mayoral and Aldermanic elections will soon be upon us. I am again writing to you to request your financial support for myself and the Aldermen who are running in this election. Dover has made great strides since I ran for election two years ago. I think you will all agree that the new vitality in the business district is a positive statement of our accomplishment. We wish to continue the job, however, and are requesting that you support us by purchasing the enclosed tickets to our only fund raiser for this election. A self-addressed stamped envelope is enclosed for your convenience. Please make checks payable to the Dover Democratic Club. I deeply appreciate your past support and will strive to do the best job possible as your Mayor.

Sincerely yours in Dover,

*Aldo*

Aldo Cicchetti, Mayor

Paid for by Dover Democratic Club, James A. Cannon, Treas.

Rockaway Township  
Campaign Fund for a  
Democratic Majority

'85

SHIP

JORITY '85

Gala Champagne Brunch  
Sunday  
October 20, 1985  
Rockaway River Country Club  
Pocono Road, Denville, N.J.

2nd Annual Champagne  
Soiree on Sunday,  
at the Rockaway

\$100 admits 2

11:30 a.m.-1:30 p.m.

.....  
on November 5th. Control of the Township and its future is at  
stake. The objectives and priorities of the existing Democratic  
majority and Administration will be the focus of our opponents'  
campaign. We'll up for election

We have the strongest slate of candidates the Rockaway  
Township Democrats have ever nominated to counter this attack.

In order for us to effectively campaign on the objectives of  
the Democratic Party of Rockaway Township, your financial  
assistance is essential. You can help by attending our brunch.  
If you cannot attend, please assist us with your donation.  
Payment for tickets and contributions should be sent to:

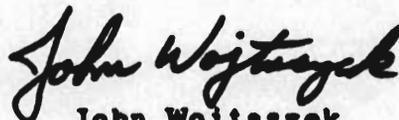
Fund for a Democratic Majority '85  
c/o Meryl Rosenstock, Chairperson  
14 Lake Shore Drive, Rockaway, N.J. 07866

We look forward to seeing you on October 20th. Together, we  
can make Rockaway Township the place we want it to be.

Sincerely,



Allen Hantman  
Municipal Chairman



John Wojtaszek  
Mayor



Robert Galdon  
Council President

Please R.S.V.P. by October 10th.

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Morris County  
Republican Committee

RICHARD KAMIN  
Chairman  
JOAN BRAMHALL  
Vice Chairman

September 1985

National Community Bank  
Regional Headquarters  
18 West Blackwell Street  
Dover, NJ 07801

Dear Friend,

In just six weeks, the voters of New Jersey will be electing Tom Kean to his second term as Governor. The Governor's first four years have been a time of remarkable achievement, during which all of the citizens of our State have benefited.

Governor Kean will need a Republican majority in the State Assembly if he is to further his programs and policies in his second term. The Republican Party needs five additional seats to control the State Assembly, and our Party's number one goal this fall is to guarantee that Republican majority. In Morris County we must re-elect our eight Republican Assemblymen to help accomplish this state-wide goal.

The Morris County Republican Committee will put forth its best effort on behalf of our Republican candidates during the next six weeks. You can help by attending our annual Champagne Brunch on Sunday, October 13, 1985, at the Parsippany Hilton. Tickets are \$75 each or an entire table can be reserved for \$750.

Congressman Jim Courter, Congressman Dean Gallo and I hope you will join us on Sunday, October 13th for a memorable event.

Very truly yours,  
  
Richard Kamin  
Chairman

/peb  
/enclosures

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9

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY



YOUR ACCOUNT AS FOLLOWS

August 1968

Lois B. Lombard  
Rose Mary Lombard

\$ 470.00

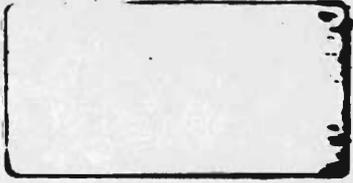
0000-110-1

MADE BY

APPROVED BY *[Signature]*

*[Large handwritten mark]*

91040844300





LOUIS B. LOMBARDI  
ROSE MARY LOMBARDI  
100 KNOLLS ROAD  
BLOOMINGDALE, N.J. 07408

4596

8/25/85

5571  
212

BY TO THE  
ORDER OF

Committee for N.J. Republican Women

270<sup>00</sup>

Two hundred seventy or 0/100 DOLLARS



National Community Bank  
of New Jersey  
BUTTERSPRING OFFICE, BUTTERSPRING, N.J. 07070

FOR

*Ch. P. [Signature]*

⑆021202719⑆ 00004 612 4⑆ 4596



LOUIS B. LOMBARDI  
ROSE MARY LOMBARDI  
100 KNOLLS ROAD  
BLOOMINGDALE, N.J. 07408

4597

8/25/85

5571  
212

BY TO THE  
ORDER OF

Committee to Re-Elect Dr. J. Martin

200<sup>00</sup>

Two hundred & no/100 DOLLARS



National Community Bank  
of New Jersey  
BUTTERSPRING OFFICE, BUTTERSPRING, N.J. 07070

FOR

#196-107

*Ch. P. [Signature]*

⑆021202719⑆ 00004 612 4⑆ 4597

91040844301

ROBERT J. MARTIN  
42 WATNONG DRIVE  
MORRIS PLAINS, NEW JERSEY 07860

August 5, 1985

Mr. Louis Lombardi  
Senior Regional Vice President  
National Community Bank  
1 East Clinton Street  
Dover, New Jersey 07801

Dear Lou,

I sincerely appreciate your commitment to serve on our 33-member committee of business, professional and community leaders selected to assist with our breakfast fund raiser on Thursday, September 12, 1985, at the Aspen Hotel-Manor in Parsippany. It is a personal honor for me to have you serve on our committee; and, with your help, I know we shall make this event a success.

Our breakfast is designed to be of special interest to the business and professional community. It will feature remarks by Bruce Coe, President of the N.J. Business and Industry Association, and Chuck Hardwick, Republican Leader of the General Assembly. Each will provide insight on pending legislation crucial to the economic well-being of New Jersey.

Because of all our busy schedules, the breakfast committee will not hold formal meetings. We shall communicate directly by telephone and mail. Your primary assignment is to help sell tickets. For your convenience we have enclosed (5) tickets and ask you to act on them prior to September 1, 1985. We shall call you during the first week in September for a progress report.

Please send return checks (with ticket number noted on them) to P.O. Box 5085, Parsippany, N.J. 07054. Both corporate and business checks are acceptable. If you have any questions, please call Katy Roberts at 263-1389 or me personally.

Again, I must tell you how pleased I am to have you serve on this important and necessary event in my campaign for re-election to the New Jersey Assembly. I look forward to seeing you soon.

With warmest regards,



Robert J. Martin

kr

91040844302

MARY MOCHARY  
26 PARK STREET  
MONTCLAIR, N. J.  
07042

(201) 783-7722

August 9, 1985

Russel Noncarrow, Vice President  
National Community Bank of  
New Jersey  
1 E. Clinton Street  
Dover, New Jersey 07801

Dear Mr. Noncarrow:

Susan Yancey-Disbrow has just informed me that you have agreed to purchase 4 seats at \$135 each to the Committee for New Jersey Republican Women fundraiser to be held on Friday, September 20, at the New Brunswick Hyatt. I am delighted that you have chosen to support this historical event.

We are extremely excited about the fundraiser. Mrs. Deborah Kean has agreed to serve as honorary chairman along with general chairman Senator Leanna Brown.

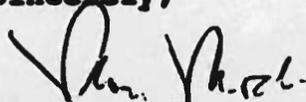
Congresswoman Marge Roukema will be a speaker as will Congresswoman Olympia Snowe of Maine. We also hope to have Maureen Reagan speak.

Invitations are being printed now and will be forwarded to you as soon as we receive them.

I am enclosing a fact sheet for your information and if you have any questions, please do not hesitate to call me.

Again, thank you for your support. I look forward to seeing you on September 20.

Sincerely,

  
Mary Mochary, Treasurer  
Committee For New Jersey  
Republican Women in '85

91040844303

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

CHEQUE CHARGED

YOUR ACCOUNT AS FOLLOWS

MAY 1966

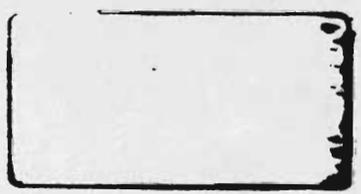
\$ 200.00  
AMOUNT

Louis B. Lombardi

ACCOUNT NO.

MADE BY APPROVED BY

91040844304



**JOHN H. DORSEY**

Assistant Minority Leader  
Senator, 25th District

Committees:  
Senate Judiciary  
Ways & Means



355 Route 46  
Mountain Lakes, New Jersey 07046  
201-627-7800

714 Main Street  
Boonton, New Jersey 07005  
201-334-1900

Henry R. Sperling, *Honorary Chairman*

Mariann Moran, *Chairman*  
Alma Ball, *Vice Chairman*  
Helen Lori, *Secretary*

**NEW JERSEY SENATE**

April 29, 1985

Mayor Sal Iannacone  
Mayor Chas. Johnson  
Mayor Wm. Calvin  
Mayor John Rice  
Mayor Betty Jaeger  
Mayor James Marano  
George H. Laufenberg, *Pres.*  
N.J. State Council of Carpenters  
John Moschella  
Charles "Sandy" Connell  
Sandy Geiger  
Sydney Leach  
Ron DeFillipis, C.P.A.  
Edward V. Gannon, Esq.

Mr. Louis Lombardi, *Vice-President*  
National Community Bank  
1 East Clinton Street  
Dover, New Jersey

Dear Lou:

As I am sure you are aware, John was elected Assistant Senate Minority leader by his Republican colleagues at the beginning of this legislative year. In addition, he continues to serve as the senior Republican member of the influential Senate Judiciary Committee, and on other important commissions. In addition, John has become the Republican spokesman on such important issues as Mt. Laurel. All of this has expanded his service and the work of his legislative office.

On the 30th of May, at the Birchwood Manor, we will honor John with a very special cocktail party, as we did in the previous year. An event that all who attended, greatly enjoyed. It was also a financial success and we look forward to raising funds for the next campaign.

We would enjoy the pleasure of your company!

We have enclosed tickets for the event and hope that you will respond.

Should you need any further information, etc., please do not hesitate to call me at 627-7800 or 328-8854.

Sincerely,

*Mariann Moran*  
Mariann Moran

dmw  
Enclosure

*Jim - I would like to purchase 2 tickets.*  
*Lou L.*  
*\$100 each ticket*  
*John*  
*4-6-12-4*  
*\$200.00*

91040844305

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

CREDITED  
CHARGED

IN ACCOUNT AS FOLLOWS

4/2 = 185<sup>00</sup>

\$250.00

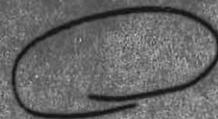
AMOUNT

0005 1103

ACCOUNT NO.

MADE BY

APPROVED BY



Fred + Virginia Lucia

91040844306

DEPOSIT TICKET

ED C. LUCIA  
WANDA M. LUCIA  
4 CAMPO ROAD  
SHONGUM LAKE  
RANDOLPH, N. J. 07869

DATE \_\_\_\_\_ 19\_\_

CASH	
OR CHECK	
TOTAL FROM OTHER SIDE	
TOTAL	

98-271/212

USE OTHER SIDE FOR  
ADDITIONAL LISTING  
& ENTER TOTAL HERE  
BE SURE EACH ITEM IS  
PROPERLY ENDORSED



National Community Bank  
of New Jersey  
LIMWOOD, N.J. 08821

⑆021202719⑆ 00005 770 3⑆

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

# SZATKOWSKI for FREEHOLDER

88 FORDS ROAD • RANDOLPH, NJ 07869 • (201) 386-8239



Mayor Randolph Township - 1983, 1985  
Deputy Mayor - 1981, 1982  
Councilman - 1979-1985  
Commissioner - Randolph Township  
Municipal Utilities Authority  
*Lifelong Resident of Morris County*  
*Local Businessman*

GEORGE J. SZATKOWSKI, JR.

**DILIGENT - DECISIVE - DEDICATED**  
VOTE REPUBLICAN JUNE 4th

91040844307



*Szatkowski for Freeholder*

TIMOTHY MEHAFFEY, *Treasurer*

68 Fords Road

Randolph, New Jersey 07869

Phone: (201) 366-8239

COMMITTEE ON VACANCIES

MAYOR FREDERICK ECKHARDT

Montville

MAYOR GLENN L. SISCO

Kinnelon

MAYOR EDWARD J. SHIELD

Washington Township

Dear Fred,

Enclosed are some tickets to my  
fund raiser. We anticipate 200-300 people.

Hope to see you at the party.

George

91040844308

April 24, 1985

George J. Szatkowski, Jr.  
68 Ferns Road  
Randolph, New Jersey 07869

Dear George,

91040844309  
Enclosed find my check in the amount of \$250 covering  
10 tickets to your reception.

I will be away the weekend of May 24th, but I will see  
to it that these tickets are placed in the right hands.

Best of luck to you.

Fred C. Lucia

**SZATKOWSKI FOR FREEHOLDER COMMITTEE  
CORDIALLY INVITES YOU TO ATTEND  
A COCKTAIL PARTY HONORING  
REPUBLICAN FREEHOLDER-CANDIDATE  
GEORGE J. SZATKOWSKI, JR.**

**FRIDAY, MAY 24th, 1985**

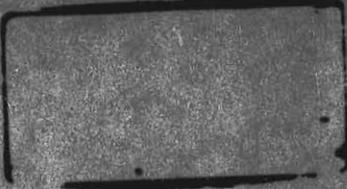
**FLANDERS VALLEY FARMS  
PLEASANT HILL ROAD  
FLANDERS, NEW JERSEY**

**7-11 PM**

**Contribution: \$25.**

**Nº 256**

91040844310



**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY

**CREDITED**  
**ACCOUNT**

YOUR ACCOUNT AS FOLLOWS

~~JA~~ **APR 29, 1988**

**\$ 375.00**

AMOUNT

**Reimbursement**

**00005-837-8**

ACCOUNT NO.

MADE BY

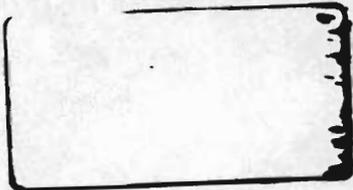
APPROVED BY

**Accounting**



**Jeffrey S. McLaren**  
**Candace A. McLaren**

91040844311



Menu

- Fruit Cup Supreme
- Individual Antipasto
- Chicken Consomme
- Filet Mignon
- Stuffed Potato
- Cut Green Beans
- Red & White Wine
- Viennese Table
- Open Bar - Three Hours

Tony -  
 We took a table  
 of ten - we will pursue  
 business for our new Haledon office  
 JM

Mayor's Annual Ball  
 in honor of  
 the Sibilio Team

Saturday Evening, February 8, 1986  
 7 to 1 P. M.  
 The Wayne Manor  
 Route 23, Wayne, N.J.

Donation  
 \$37.50

Music By  
 The Emerald Experience

91040844312

1271

JEFFREY S. McLAREN  
 CANDACE A. McLAREN

1/29 1986 11-21/22

PAY TO THE ORDER OF Haledon Democratic Campaign Fund \$ 375.<sup>00</sup>  
Three Hundred Seventy-Five and <sup>00</sup>/<sub>100</sub> DOLLARS

 National Community Bank  
 of New Jersey  
MEMPHIS OFFICE, MEMPHIS, TN 38103

Jeffrey S. McLaren

⑆028202739⑆ 00005 837 8⑆ 1271

HALEDON DEMOCRATIC CAMPAIGN COMMITTEE  
HALEDON, NEW JERSEY 07508

Dear Friend:

Enclosed please find 10 tickets for the Gala Mayor's Annual Ball to be held on Saturday, February 8, 1986 at the Wayne Manor, Route 23, Wayne, New Jersey from 7 to 1 PM.

We would sincerely appreciate your financial help and support this year in making this another successful affair.

Please make your checks payable to: Haledon Democratic Campaign Fund, and forward to me before January 27, 1986 at 58-C Lupton Lane, Haledon, N.J. 07508.

Many thanks for your cooperation.

Sincerely,

*Lucille Gabriel*  
Lucille Gabriel

91040844313

The Essex County Democratic Committee  
cordially invites you to their  
Annual Fall Dinner

on  
Friday Evening, October 30, 1987

at the  
Town & Campus Restaurant  
350 Pleasant Valley Way  
West Orange, New Jersey

Cocktails: 6:30 p.m. - Dinner: 7:30 p.m.  
Open Bar

Donation: \$125.00

No 2551

Open Bar

Donation: \$125.00

No 2552

*Approved*  
*Alex S. Molaski*  
*Jean A. Molaski*

9  
1  
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4

	<i>Alex S. Molaski</i> <i>Jean A. Molaski</i> 104 Ashland Ave. Moonfield, NJ 07009	456
<i>Essex County Democratic Comm.</i>		<i>Oct 21 1987</i>
<i>Three Hundred Fifty and 00/100</i>		<i>\$ 250.00</i>
	National Community Bank of New Jersey RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070	<i>[Signature]</i>
⑆021202719⑆ 00003 127 5⑆ 0456		

91040844315

**CREDIT ADVICE**

We credit your account with the following:

Reimbursement

DATE 10/23/87



**National  
Community  
Bank**

ORIG. DATE     

\$ 250.00

Alex S. Malonki  
Region V  
Cedar Knolls

MAIL TO

ACCOUNT NO. 3-127-5

OFFICE Maywood

MADE BY JLB APPROVED BY     

FILE COPY

*Approved*  
*[Signature]*

The Friends of Thomas P. Giblin  
request the pleasure of your company  
at a reception honoring

**Thomas P. Giblin**

President, Essex County Board of Chosen Freeholders

Sunday Afternoon - October 4, 1987 - 2-5 p.m.

**Cryan's Restaurant**  
105 Roseland Avenue  
Caldwell, New Jersey

Cocktails — Hors d'oeuvres — Entertainment  
\$125 Per Person

*2 purchased*      **NR 978**

Tear along perforation and retain this portion as your ticket.

6  
3  
1  
4  
4  
4  
8  
0  
4  
0  
9

YES, WE WILL JOIN IN HONORING TOM. Enclosed is my check for:  
\$ 250.00 for 2 reservation(s).

Sorry, I cannot attend, but I would like to help Tom's re-election campaign.  
Enclosed is my check for \$ \_\_\_\_\_.

Name Alex S. Maleski  
Address 104 Ashland Ave  
City Bloomfield State N.J. Zip 07003  
Telephone: (Home) 243-5819 (Business) 267-6439

**NR 978**

Please make all checks payable to:  
Campaign Fund of Thomas P. Giblin and return this portion with your check.

**Alex S. Maleski**  
**Jan A. Maleski**  
 104 Ashland Ave.  
 Bloomfield, NJ 07003

*Tom Maleski*  
*Exp 10/2/87*  
 \$250.00

**National Community Bank**  
 of New Jersey  
 MULTIBRANCH OFFICE, BATHINGEN, N.J. 07070

⑆021202719⑆ 00003 127 5⑆ 0443

*[Signature]*

443  
 8-71/212

*late 10/2/87*

CREDIT ADVANCE

We credit your account with the following:

DATE April 28, 1988



ONLINE BANKING ONMA DATE 4 / 28 / 87

\$ 250.00

ACCOUNT NO. 00005 77770

OFFICE Business Development

MADE BY dlc APPROVED BY [Signature]

MAIL TO

Mr. J. J. MURPHY, JR.  
Edward J. MURPHY  
100 Rockefeller Plaza  
Floor: Twentieth, New Jersey 07960

FILE COPY

91040844317

PLEASE RETURN THIS CARD WITH YOUR DONATION.

Yes I plan to attend. Enclosed is my check.  
For \$ 250.00 for 2 tickets at \$125.00 each.  
 No I cannot attend, but I would like to help.  
Enclosed is my check for \$ \_\_\_\_\_

PLEASE MAKE CHECKS PAYABLE TO:  
**ESSEX COUNTY DEMOCRATIC COMMITTEE**

NAME Mr. & Mrs. Russell J. Noncarrow  
ADDRESS 10 Frederick Place  
Morris Township, N.J. 07960

Thursday, May 28, 1987  
6:30 P.M.  
Town & Campus Restaurant  
350 Pleasant Valley Way, West Orange

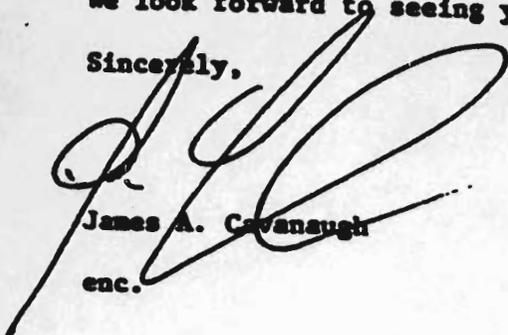
Dear Friends:

The Essex County Democratic Committee semi-annual Dinner will be held on Thursday evening, May 28, 1987, at the Town & Campus Restaurant, West Orange, New Jersey.

It is our desire to make this Dinner an overall success, and the generous support and presence of our friends will assist us in reaching this goal. Please indicate your plans by returning the enclosed response card with your check in the enclosed self-addressed envelope by April 30, 1987.

We look forward to seeing you on this festive evening.

Sincerely,

  
James A. Cavanaugh

enc.

91040844318

RUSSELL J. NONCARROW, ELEANOR J. NONCARROW 10 FREDERICK PL. MORRIS TOWNSHIP, NJ 07960		5505
PAY TO THE ORDER OF <u>Essex County Democratic Committee</u>		<u>4/28</u> 19 <u>87</u>
<u>Two hundred fifty</u>		\$ <u>250.00</u>
National Community Bank of New Jersey		<u>Hamilton</u>
⑆021202719⑆ 00005 777 OF 5505		



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

CRE ED

YOUR ACCOUNT AS FOLLOWS

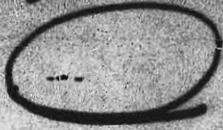
DAVID A. O'CONNOR

2/8, 196

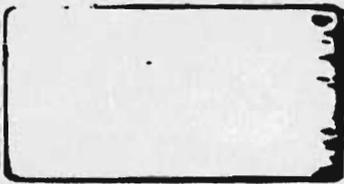
1,000.00

00065-589-1

[Signature] APPROVED BY



91040844319





*Memo*

FROM THE DESK OF

JAMES V. SMITH

*Jim*

As per our telephone  
conversations please credit  
David's account \$1,000. -

*J. V. Smith*

Vice President  
NATIONAL COMMUNITY BANK  
Route 606 & Lakewood Road  
Manasquan, N. J. 08720  
201 - 522-0100

91040844320

91040844321

The Finance Committee, Friends of Philip D. Huhn invite you to

# An Evening

in honor of

## Mayor Philip D. Huhn

candidate for re-election

Thursday February Sixth  
Cocktails Hors D'Oeuvres six thirty  
Dinner seven thirty  
\$40.00 per person  
Reservations Limited

St. Andrews Room  
Navesink Country Club  
Lighthouse Lane  
Middletown, New Jersey

R.S.V.P. January 17

*Handwritten:*  
From R.O.E.  
2/6/86  
H.H.F.  
\$1000



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY CREDITED TO ACCOUNT AS FOLLOWS

*Robert Pettrill*  
*Janice Pettrill*

10/24/85

\$ 175.00

00001-515-9

MAY BY *[Signature]* APPROVED BY

*[Signature]*

91040844322



ROBERT S PETRILLO  
5217 9840 0102 6395

157  
1-30  
210

9-03-1985

Pay to the order of COMMITTEE TO ELECT CORBISSELL & KATZ \$ 175.00

ONE HUNDRED SEVENTY FIVE DOLLARS AND XX/100 Dollars



MANUFACTURERS HANOVER  
TRUST COMPANY  
New York, New York 10001

MEMO Meadowdale 9/03/85

Robt S Petrillo

⑆021000306⑆ 0000 2 04038⑆

91040844323

**Nicholas A. Corbiacello,**  
**Candidate for the**  
**New Jersey Assembly**  
**for the 37th District**



Mayor Nicholas A. Corbiacello is seeking an Assembly seat from the 37th District and is running with Martin H. Katz who also seeks an Assembly seat from that District. Mayor Corbiacello, who serves as mayor of Fort Lee, was elected to that post in 1979 and is currently serving his second term in that capacity. Prior to that he served as Chairman in that community. His additional political background includes having served as president of the Fort Lee Republican Club and having run in the primary race for Bergen County Freeholder.

In his private life, Mayor Corbiacello is president of Corbiacello Bros., Inc., a heavy construction firm, and also serves as president of Corbiacello Holding Company, a real estate organization. In connection, he has 35 years experience in road building, drainage, drainage and general construction. He also enjoys extensive experience in land development in the Bergen County area.

Mayor Corbiacello is a World War II veteran having seen overseas duty and is a member of various clubs, organizations and service clubs. He currently serves as a member of the board of trustees for Madonna Church.

His educational background includes the University of St. Thomas in Marilla and Rutgers University.

**WHERE:** **THE** Low Priced at 1  
**MEADOWLANDS**

**WHEN:** Monday, September 9th,  
 arrival at 6:15 p.m.

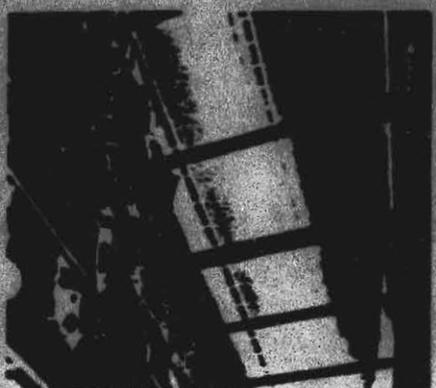
**INCLUDED:** Elaborate buffet dining,  
 track admission, program,  
 lux, gratuity, etc. (cash bar).  
 Special reserve seating at the  
 Pegasus Restaurant.

**COST:** \$99.50 per person — Two  
 for \$175.00. BRING A  
 GUEST, CLIENT, FRIEND,  
 ASSOCIATE, ETC.

We're expecting a large turnout for  
 this evening of distinguished racing.  
 Reservations will be limited to  
 approximately 200.

Please reserve as soon as possible and  
 avoid being shut out.

Please let us hear from you as early as  
 possible.



**OFF TO**  
**THE**  
**RACES**

4 2 2 4 4 4 8 0 4 0 1 6

Send your check to: **Committee to Elect Corbiacello & Katz**  
 c/o J. Fletcher Creamer & Son, Inc.  
 799 River Road  
 Edgewater, New Jersey 07020

Yes, I will attend the Meadowlands Race Track Dinner on Monday, September 9, 1985.

Number of reservations 2 at \$99.50 per person — Two for \$175.00

Total \$ 175.00

Names of those attending: ROBERT AND JANICE PETRILLO

(PLEASE CONSIDER ALL RESERVATIONS FIRM)

Name of Company NATIONAL COMMUNITY BANK

Address 29 WEST RIVER ROAD AVE. ROSELAND NJ 07460 Phone 845-1131

Check Enclosed

Upon receipt of your check, we'll send you confirmation as well as additional details on tickets, entrance to the track, etc.  
 Make Check Payable to: **Committee to Elect Corbiacello & Katz.**

9 1 0 4 0 8 4 4 3 2 5

# COMMITTEE TO ELECT CORBISCELLO & KATZ

Kenneth Bloom  
Irving Golub  
Alan Friedman  
George Smith  
Samuel Sporn  
Louis Cahn  
Carmen Pini

## DISTRICT 37

Bergenfield  
Tenafly  
Teaneck  
Fort Lee  
Fairview  
Englewood  
Englewood Cliffs  
Cliffside Park  
Edgewater  
Leonia



---

**ELECT THE TEAM THAT  
WILL HELP BUILD  
PRIDE IN NEW JERSEY**

---

**NICHOLAS A.  
CORBISCELLO**

**For  
Assembly**

**MARTIN H.  
KATZ**

**For  
Assembly**

## A NIGHT AT THE RACES

*In Honor Of*  
**MAYOR  
NICHOLAS A. CORBISCELLO**

Monday, September 9th.



This event is to support Mayor Corbisello who is seeking the Assembly seat in N.J. District 37. Mayor Corbisello is running with Martin H. Katz.



**THE** East Rutherford, N.J.  
**MEADOWLANDS**

91040844326

**CREDIT ADVICE**

We credit your account with the following:

RECEIVED BY

DATE 9/19/66



National  
Community  
Bank

ORIG. DATE

\$ 1,200.00

FILE COPY

MAIL TO  
MR. LEIGH B. ROBERTS

ACCOUNT NO. 6-557-9

OFFICE HAYWOOD

MADE BY

APPROVED BY

The Morris County Republican Committee  
cordially invites you to a cocktail reception  
in honor of  
**PETE DAWKINS**

The Morris County Republican Committee  
cordially invites you to a cocktail reception  
in honor of  
**PETE DAWKINS**

The Morris County Republican Committee  
cordially invites you to a cocktail reception  
in honor of  
**PETE DAWKINS**

The Morris County Republican Committee  
cordially invites you to a cocktail reception  
in honor of  
**PETE DAWKINS**  
United States Senate Candidate  
and  
At Large County Clerk  
and  
John Satta, John O'Connell, Michael DeStefano  
Presidential Candidates

On Saturday  
The Twenty Fourth of September  
3:00 - 6:00 p.m.  
at the home of  
Tom and Roberta Ferguson  
Village Road  
New Vernon

Paid for by  
Peter Dawkins for U.S. Senate Committee  
MCRC  
11 Washington Street, Mendham, N.J.

1300 a person

9 1 0 4 0 8 4 4 3 2 7

3082

9/1 11 88

15 1200 02

MCRC

Mr. House and forwarded to of DOLLARS

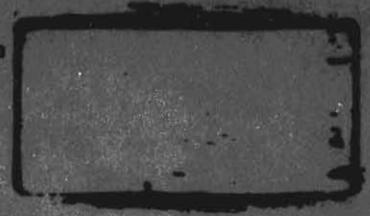
National Community Bank  
of New Jersey  
Member FDIC

11 55-61

00006 557 94 3082



91040844328



PAY TO THE ORDER OF \_\_\_\_\_  
 \$ \_\_\_\_\_  
 DOLLARS AND \_\_\_\_\_ CENTS  
 DATE \_\_\_\_\_  
 PAYEE'S ACCOUNT WITH THE BANKING \_\_\_\_\_  
 No. 6 Mrs. Leigh Roberts  
 4 Reclerton Terrace  
 Morristown, NJ 07960  
 MAIL TO \_\_\_\_\_

*Tony -  
This is the amount  
Dinner  
for 2000*

LEIGH ROBERTS  
KATHERINE ROBERTS  
4 NETHERTON TER.  
MORRISTOWN, NJ 07960

2543

PAY TO THE ORDER OF Patricia for Cynthia 6/22 1987 \$ 200.00  
Patricia for Cynthia 150000.00  
DOLLARS

8-27/222

**National Community Bank**  
of New Jersey  
MEMPHIS OFFICE, MORRISTOWN, N.J. 07960

MEMO #110

1:021202719: 00006 55? 9# 2543 #00000200000#

91040844329

91040844330

2 102 2665 53  
FOR DEPOSIT ONLY  
2 GALLOP FOR CONGRESS

JE 29

ANY BANK  
NATIONAL BANK  
NEWARK, N.J.  
55-1

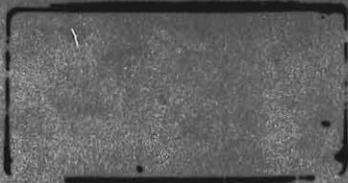
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26 JUN - 87

JE 26 55-1

ANY BANK REG.  
NATIONAL BANK  
NEWARK, NEW JERSEY  
(201) 551-0000

010292712



**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY CREDITED YOUR ACCOUNT AS FOLLOWS  
~~CHECK~~

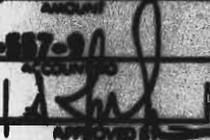
10/7/88  
DATE

\$ 1,000.00  
AMOUNT

Refund

6-557-9  
ACCOUNT NO.

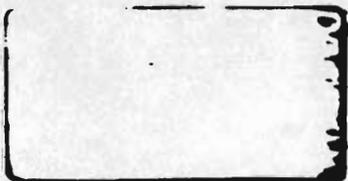
\_\_\_\_\_

APPROVED BY 

**Raymond**  


Mr. Leigh Roberts  
4 Rotherham Terrace  
Morristown, NJ 07960

91040844331



LEON ROBERTS  
(KATHLEEN ROBERTS)  
4 HUNTERS TRL.  
LAKESHORE, N.J. 07038

2158

10/9

PAY TO THE ORDER OF DEAN GALLO for Congress \$ 1000.00

ONE THOUSAND DOLLARS ONLY

National Community Bank  
of New Jersey  
1111 11th St. Newark, N.J. 07102

1111 11th St. Newark, N.J. 07102

⑆021202719⑆ 00006 959 9 2158

91040844332

Nº 0135

You are cordially invited  
to join with  
**Honorable William Simon**  
Former Secretary Of The Treasury  
At a Private Reception Honoring  
Congressman Dean Gallo

6:00—7:30 p.m.  
Thursday, Oct. 9, 1986  
The Madison Hotel  
Convent Station, N.J.

Contribution  
\$250

Peter V. Marcuso - Reception Chairman

THIS FOR OF DEAN GALLO FOR CONGRESS COLLECTIVE

You are cordially invited  
to join with  
**Honorable William Simon**  
Former Secretary Of The Treasury  
At a Private Reception Honoring  
Congressman Dean Gallo

6:00—7:30 p.m.  
Thursday, Oct. 9, 1986  
The Madison Hotel  
Convent Station, N.J.

Contribution  
\$250

Peter V. Marcuso - Reception Chairman

THIS FOR OF DEAN GALLO FOR CONGRESS COLLECTIVE

Nº 0002

91040844333

You are cordially invited  
to join with  
**Honorable William Simon**  
Former Secretary Of The Treasury  
At a Private Reception Honoring  
Congressman Dean Gallo

6:00—7:30 p.m.  
Thursday, Oct. 9, 1966  
The Madison Hotel  
Convent Station, N.J.

Contribution  
\$250

Peter V. Marcuse - Reception Chairman

PAID FOR BY COMM. ON GOVERNMENT OPERATIONS

Nº 0132

Nº 0136

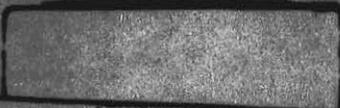
You are cordially invited  
to join with  
**Honorable William Simon**  
Former Secretary Of The Treasury  
At a Private Reception Honoring  
Congressman Dean Gallo

6:00—7:30 p.m.  
Thursday, Oct. 9, 1966  
The Madison Hotel  
Convent Station, N.J.

Contribution  
\$250

Peter V. Marcuse - Reception Chairman

PAID FOR BY COMM. ON GOVERNMENT OPERATIONS



**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY

**CREDITED**  
**AMOUNT**

YOUR ACCOUNT AS FOLLOWS

5/30/96

DATE

\$ 450.00

AMOUNT

6-557-9

ACCOUNT NO.

Reimbursement - Dean & Gelle 10th  
Annual Dinner - June 16, 1996 at Lismalyn  
Farm, Morris Plains, NJ

MADE BY

APPROVED BY

Real Estate Lending

Mr. Leigh E. Roberts  
Real Estate/Retail  
Lending Group - Lodi

00006 557 96

91040844334



LEIGH ROBERTS  
KATHERINE ROBERTS  
4 NETHERTON TER.  
MORRISTOWN, NJ 07960

1922

5/30 1986 15-21/22

PAY TO THE  
ORDER OF

*Don Gels for Congress*

\$ 400.00

*Four Hundred fifty Dollars*

400 - DOLLARS



National Community Bank  
of New Jersey  
RUTHERFORD OFFICE, RUTHERFORD, N.J. 07070

*[Signature]*

⑆021202719⑆ 00006 557 9⑈ 1922

91040844335

1. 0 1

Herman C. Simoisse  
Chairman

Committee:

Tyrone J. Barnes  
Santo Baratta  
Peter J. Clancy  
Alex DeCroce  
William Foody

George Franklin  
Warren Lechner  
Jennie Marziti  
Robert Natoli  
Raymond Nisvoccia  
Don Warnock

TENTH ANNUAL DEAN A. GALLO DINNER

MONDAY, JUNE 16, 1986

LLEWELLYN FARMS RESTAURANT  
ROUTES 10 & 202  
MORRIS PLAINS, NEW JERSEY

\$150 PERSON

6:30 PM COCKTAILS  
8:00 PM DINNER  
OPEN BAR

10th ANNUAL GALLO DINNER

P.O. Box 600 - PALMISTANY, NEW JERSEY 07654 • (201) 336-3000

May 29, 1986

Dear Dean,

YES, I will look forward to seeing you at your 10th Annual Dinner. Enclosed is my check for \$450 to cover 3 ticket(s) at \$150 per ticket.

SORRY, I can't attend the dinner, but to help in your re-election campaign, I am enclosing:

\$50 \$75 \$100 \$150 OTHER \$

Sincerely,

P.S. : - I am filling in the information below which I understand is required by Federal Law.

Name Leigh B. Roberts  
Street Address 174 Essex Street City Lodi, NJ 07644  
County Bergen State NJ Zip Code \_\_\_\_\_  
Employer National Community Bank Occupation Banker  
(Optional: Phone: (Home) \_\_\_\_\_ Phone: (Bus.) \_\_\_\_\_

Please make checks payable to: Dean Gallo for Congress No separate checks are allowed by Federal Law  
PAID FOR BY: GALLO FOR CONGRESS COMMITTEE

91040844336

Dean A. Gallo

10th ANNUAL DINNER COMMITTEE

169 LITTLETON ROAD  
Suite 102  
PARSIPPANY, NJ 07054  
Phone: (201) 335-3919

May 5, 1986

Mr. Robert Kossick, President  
National Community Bank  
113 Essex Street  
Maywood, NJ 07607

*Demise,  
See if you  
attend. Good. with  
L. Loub. Rmk*

Dear Bob,

In 1976, when I was a newly elected State Legislator, a small group of my friends gathered to support me in my efforts for that office. Today the number of people supporting me has grown, as have the responsibilities of my office.

However, one thing hasn't changed. It's still a close group of my good friends who gather together once a year. Our bond is New Jersey, our bond is a keen interest in government, and now our bond is the tradition we, together, have established.

This year is special, however. It is our tenth annual dinner, and I would be most pleased if you could join me on this occasion.

In my political career I have gone from representing the township of Parsippany-Troy Hills to the varied and diverse Congressional district which I represent today. Although I currently spend some of my time in Washington, I am no less committed to the problems and concerns of Northern New Jersey than I was ten years ago when I served as a State Assemblyman.

I still enjoy dining in Arthur McGreevy's Llewellyn Farms with good friends. Again, I hope that I can count you among the ones who will be joining me at our annual dinner this year on Monday evening, June 16.

*Wain  
Have Ken<sup>H</sup> set up for 3 tickets in my name!  
R*

91040844337

Just as in the past, the cost is \$150/person. And just as in the past, it means more than words can express, when I look around the room at the dinner and see the many faces there for one purpose -- to show support and unity for our political ideas, for our community, and most important, for our friendship.

I hope you will keep up the tradition and join us at Llewellyn Farms.

With warmest personal regards,

Sincerely,



Dean

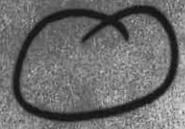
Enclosures

P. S. The affair will begin at 6:30 p.m. on Monday, June 16. Llewellyn Farms is located at the intersection of Route 10 West and Route 202 in Morris Plains. I hope you can set aside the time for this special event.

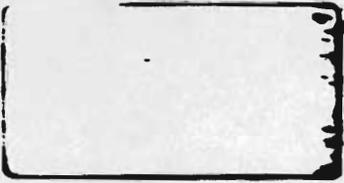
91040844338

NATIONAL COMMUNITY BANK  
WE HAVE THIS DAY CREDITED TO YOUR ACCOUNT AS FOLLOWS  
CHARGED  
4/26/55  
\$300.00  
REBATE  
0065579  
ACCOUNT NO.  
MADE BY APPROVED BY

Leigh Roberts



91040844339



Tony,

Please credit Mr. Roberts' checking account No. 6-557-9  
for \$300 (\$150 each ticket). Lou Lombardi will be Mr.  
Roberts' guest.

Thank you.

91040844340

**NINTH ANNUAL DEAN GALLO DINNER**

Monday, June 24, 1985

Llewellyn Farms Restaurant  
Morris Plains, New Jersey

Cocktails at 6:30 p.m.  
Dinner at 8:00 p.m.

Donation \$150.00

Open Bar

2-@150=300.00  
QUEST. L. Lombardi

No

206

**DEAN GALLO**  
CONGRESS

63-300.00  
1711 ROUTE 48 - EAST  
PARSIPPANY, NJ 07054  
(201) 335-2100

WARREN J. LEHNER, CPA  
Treasurer  
VINCENT F. FOX  
General Finance Chairman

May 10, 1985

Mr. Leigh Roberts  
4 Netherton Terrace  
Morristown, NJ 07960

Dear Leigh,

All of us in the business community are aware of the importance of responsible representation at all levels of government. We are extremely fortunate to have Dean A. Gallo as our newly elected Congressman from New Jersey's 11th District. Dean was recently appointed to the Committee on Public Works and Transportation and also to the Small Business Committee.

As in all of his previous public offices, Dean's leadership abilities have been recognized by his peers, and he has been elected to the post of Whip of the Freshman Republican Class of the House of Representatives.

The Ninth Annual Dean Gallo Dinner has been scheduled for Monday, June 24, 1985 at Llewellyn Farms. If you have attended in the past, you know this is a great affair and an evening not to be missed. If you have not attended, I guarantee you a great evening with a great guy.

The proceeds of the dinner will be utilized by Dean in his next campaign to insure his reelection to Congress.

Please make your check payable to Dean Gallo for Congress and return, along with the enclosed card, to the above address. The Federal Election Law limits contributions to \$1,000. per election, per individual, and no corporate checks may be accepted. If you wish additional tickets, please let me know and I will take care of it immediately.

Dean and I look forward to seeing you on Monday, June 24th.

Sincerely,

*Pete Clancy*

Peter J. Clancy  
Dinner Chairman

CR  
Enclosures  
Ticket No. 206

**MORRIS COUNTY REPUBLICAN  
ANNUAL DINNER DANCE**

PLEASE RESERVE \_\_\_\_\_ TABLES @ \$2,000 PER TABLE

PLEASE RESERVE 4 TICKETS @ \$200 PER TICKET

SORRY, I CANNOT ATTEND. PLEASE ACCEPT MY DONATION OF \$ \_\_\_\_\_

NAME LEIGH B. ROBERTS

ADDRESS 4 NETHERTON TER.

MORRISTOWN, N.J.

PHONE 455-0635

*ON Exp. Voucher*

CORPORATE CHECKS ARE PERMITTED BY LAW.

PLEASE MAKE CHECKS PAYABLE TO THE

**Morris County Republican Committee**

91040844342

LEIGH ROBERTS KATHERINE ROBERTS 4 NETHERTON TER. MORRISTOWN, NJ 07960		3123
PAY TO THE ORDER OF <u>MORRIS COUNTY REPUBLICAN COMMITTEE</u>		19 <u>5-21/22</u>
<u>EIGHT HUNDRED DOLLARS</u>		<u>800.00</u>
National Community Bank of New Jersey MORRISTOWN OFFICE, MORRISTOWN, N.J. 07960		<u>[Signature]</u>
<u>4 TICKETS</u>		
⑆021202719⑆ 00006 557 9⑆ 3123		



NO POSTAGE  
NECESSARY  
IF MAILED  
IN THE  
UNITED STATES

**BUSINESS REPLY MAIL**  
FIRST CLASS PERMIT NO. 113 MORRISTOWN, N.J. 07960

Postage Will Be Paid By Addressee

**Morris County Republican Committee**  
11 Washington Street  
Morristown, N.J. 07960



CREDIT ADVANCE  
We credit your account with the following:  
Reimbursungsart



DATE 11/23/87

CHG. DATE 1/1

\$200.00

ACCOUNT NO. 4-734-1

OFFICE Meywood

MADE BY rnb

APPROVED BY *[Signature]*

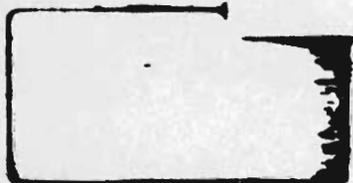
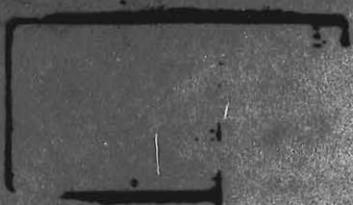
FILE COPY

MAIL TO

Mr. Bernard Schiefer

91040844343

91040844344



Income - 473-41  
Ka - 469-14  
Fund  
1200 Cash

Mr. James M. Davidson



GOVERNOR RICHARD J. HUGHES

cordially invites you to attend a

Cocktail Reception

for

Assemblyman John S. Watson

on Thursday, the 15th of October

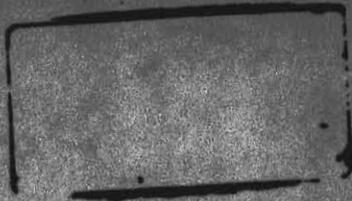
5:30 o'clock in the evening until 8:30 pm

Bond Street Club, 1300 Princeton Avenue, Trenton, NJ

Contributions: \$200.00

Please RSVP

9 1 0 4 0 8 4 4 3 4 5



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY CREDITED YOUR ACCOUNT AS FOLLOWS  
DEPOSITED

REIMBURSEMENT

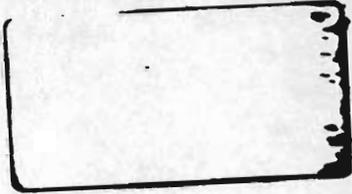
5/22/87  
DATE

2.00  
AMOUNT

4-7342  
ACCOUNT NO.

MADE BY [Signature] APPROVED BY [Signature]

BERNARD SCHIEFER



91040844346

NUMBER  
XB

Bernard Schiefer Jr.

May 14, 1987

8-21/22

PAY TO THE ORDER OF 18th Legislative District Campaign Committee \$ 200.00

Two Hundred 00/100 DOLLARS



National Community Bank  
of New Jersey  
RASTER CENTER OFFICE  
ROSELAND, N.J. 07068

*Bernard C. Schiefer Jr.*

MEMO  
⑆021202719⑆ 00004 934 1⑆

Paid for by Henry Colaswold, Treasurer.

910440344347

NATIONAL COMMUNITY BANK

WE HAVE THIS DAY ~~PAID~~ ~~DEPOSITED~~ YOUR ACCOUNT AS FOLLOWS

Bernard C. Schiefer, Jr.  
Ernest C. Schiefer

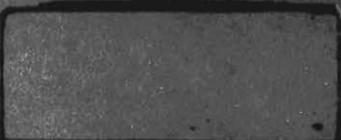
12/18/85  
\$ 150.00  
AMOUNT

4-734-1  
ACCOUNT NO.

APPROVED BY  
[Signature]  
Rutherford

91040844348





NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

~~CREDITED~~  
~~CHARGED~~

YOUR ACCOUNT AS FOLLOWS

John A. Skoglund, Jr.  
Margaret Skoglund

4/29/86

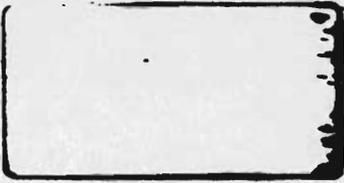
200.00

00005-4836

[Signature] / [Signature]  
BY / APPROVED BY

[Large Handwritten Mark]

91040844350



Abbie -

Luke and I will be attending this due to the fact that we are hoping to break a brand in Ocean City A.S.O.P.

Since I'm in vacation. Could you make sure the deal gets in my account since I'll need the

guilt to come home!

Thanks - Joel

197

John A. Skoglund, Jr.  
Majorie N. Skoglund

6/11/80

197

My 1978  
Chevy Everglades Reception Center \$ 200 -  
Tax - deducted 4/1/80 Dates

National Community Bank  
of New Jersey  
UNION, N.J. 07080

John A. Skoglund, Jr.  
6/11/80

⑆3021202719⑆ 00005 488 Exp 0198

91040844351

*You are cordially invited  
to attend the*

**Inaugural Reception**

*honoring*

**Mayor Roy Gilliam**

**Tuesday, July 1, 1986**

**Flanders Hotel**

**Solarium**

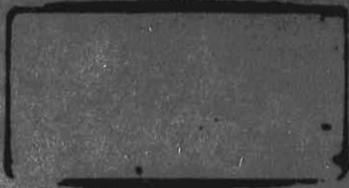
**Ocean City, New Jersey**

**Black Tie Optional**

**Buffet Dinner 7:00 p.m.**

**Donation \$100 Per Person**

2 5 2 4 4 8 0 4 0 1 6



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

CREDITED

YOUR ACCOUNT AS FOLLOWS

3/31/8

James Y. Smith

Priscilla B. Smith

\$ 200.00

00001065-3

APPROVED BY  
Business Department

91040844353



DEPOSIT TICKET



JAMES V. SMITH  
PRISCILLA B. SMITH  
37 GERTRUDE PLACE  
MANASQUAN, NJ 08738

DATE \_\_\_\_\_ 19\_\_

CASH	
LET CHECKS ONLY	
TOTAL FROM OTHER SIDE	
<b>TOTAL</b>	<b>200.00</b>

05-271/212  
USE OTHER SIDE FOR ADDITIONAL LISTING & ENTER TOTAL HERE  
BE SURE EACH ITEM IS PROPERLY ENDORSED



**National Community Bank**  
of New Jersey  
ALLIANCE OFFICE WALL TOWNSHIP, N.J. 08738

⑆021202719⑆ 00006 065 8⑆

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

91040844354



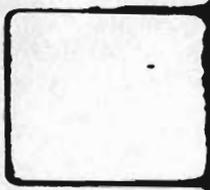
*Memo*

FROM THE DESK OF

JAMES V. SMITH

*Jim*

*As per our telephone  
conversation, please credit  
my acct.*



*Jim*

First Vice President  
Senior Regional Officer  
NATIONAL COMMUNITY BANK  
Route #38 & Lakewood Road  
Manasquan, NJ 08738  
(201) 538-8100





THE REPUBLICAN FINANCE COMMITTEE OF OCEAN COUNTY, INC.

P.O. BOX 757 TOMS RIVER, N.J. 08754

TRUSTEES:

- FRANKLIN - BERRY, R. ESQ.
- ARTHUR BROWN
- JOSEPH E. BUCHELEN
- ERNEST BLAIR
- LAWRENCE BATH-GATE, I. ESQ.
- JOSEPH A. COTTA, ESQ.
- WILLIAM LEONARD CONNORS
- SHEPHERD BERENBERG, ESQ.
- HAZEL BLICK
- WILLIAM T. EPING, ESQ.
- JAMES HOLCAPP, ESQ.
- BENJAMIN - MASE
- JAMES J. MANON
- JACK MEIER
- JOSEPH POTTAS
- ROBERT S. REA, ESQ.

- STEPHEN LANE
- JOSEPH R. ESC

March 10, 1987

Dear Friend:

The Republican Finance Committee of Ocean County, Inc. will be sponsoring a Spring Fund Raiser for the upcoming election.

This gala event will be held on Friday, April 3, 1987 from 6:30 p.m. to 8:30 p.m. at the Top of the Mast Restaurant in South Seaside Park, Berkeley Township.

The price of each ticket will be \$100 and your continued generosity can help ensure another great Republican fund raiser.

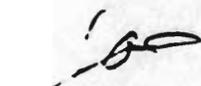
While we look forward to another victory for the Republican Party, we must now focus our attention on this upcoming election by asking for your continued support of the Republican Party.

We ask that you send your ticket proceeds back to us in the enclosed self-addressed stamped envelope as quickly as possible.

Together we can make this fund raiser the most successful yet.

Once again, thank you for your continued support.

Sincerely,

  
 JOSEPH E. BUCHELEN  
 Ocean County Republican  
 Chairman

91040844356

91040844357

MAIL TO

JOHN R. SQUILLACE  
55 Tamarck Road  
Ridgefield, N.J. 07660

CREDIT ADVANCE 1

The credit your account with the following:

Miscellaneous Credits

DATE 5/15/68

CHECK DATE 5/15/68

MADE BY

ACCOUNT NO.

CHECK NO.

*[Signature]*

JOHN R. SQUILLACE  
IN TESTAMENT NO.  
ROSEFIELD PARK, NJ 07068

MA 152  
MAY 2 1987  
B-DIVE

*Englewood Club Democratic Club's No. 10*  
*The United Goodwill Club*

National Community Bank  
of New Jersey  
MEMBERSHIP OFFICE, 100 W. 11th ST., NJ 07030

Account No. *102120277190*; 000004, 728 7<sup>th</sup> 0155  
*At Providence*

Reservations  
155 per person  
Deposited by  
April 24, 1987

*W. C. John R. Squillace & Guest*

will not attend  
 will attend with Guest

- Please seat me with
- 1 \_\_\_\_\_
  - 2 \_\_\_\_\_
  - 3 \_\_\_\_\_
  - 4 \_\_\_\_\_
  - 5 \_\_\_\_\_
- Seated as check for \$ \_\_\_\_\_



Englewood Club Democratic Club  
cordially invites you  
& yours

*Mayor Joseph E. Davis*

*Committee E. Carter Levinson, Committee Harold Shabara*

*Council Committee Joseph Byler*

*by attending our*

*Annual Dinner Dance*

*& to hold at*

*Tanager Bird Sanctuary Club*

*Franklin, New Jersey*

*Friday evening, May 8th, 1987*

*Five Ten dollars per person*

*Dinner 9:00 P.M.*

*Entire 7:30*

9 1 0 4 0 8 4 4 3 5 8



**NATIONAL COMMUNITY BANK**

WE HAVE THIS DAY

**CREDITED**  
**YOUR ACCOUNT**

YOUR ACCOUNT AS FOLLOWS

Reimbursement

7-18-1966

\$ 100.00

6-0757

MADE BY

APPROVED BY

*[Signature]*  
**MADE BY**  
**APPROVED BY**

Mr. & Mrs. Lawrence B. Willson  
R.D. #1, Box 529  
Newton, New Jersey 07860

91040844359



LAWRENCE D. WILSON  
CAROLE ANN WILSON  
R.D. 1, BOX 839  
MONTON, NJ 07093

676  
6737

July 9 1986 5-21/212

PAY TO THE  
ORDER OF

Republican "C" Club

\$100.00

One Hundred

DOLLARS



National Community Bank

of New Jersey

MEMBER FDIC

*[Signature]*

⑆021202719⑆ 00006 673 7⑈ 6767

Sussex County Republican Club  
Annual Recognition cocktail party

91040844360



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY

CREDITED  
~~CHARGED~~

YOUR ACCOUNT AS FOLLOWS

5/22/87  
DATE

REIMBURSEMENT.

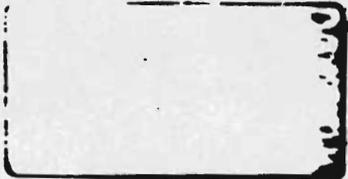
\$ 200.<sup>00</sup>  
AMOUNT

3-367-7  
ACCOUNT NO.

MADE BY: [Signature]  
APPROVED BY: [Signature]

BARBARA BIGLER

91040844361



BARBARA ENGLER  
ROBERT ENGLER  
25 CAROLINE DR.  
SOUTH RIVER, NJ 08882

235

May 14 57 11-21/72

18th Legislative District, \$200.00  
Campaign Fund  
New Jersey



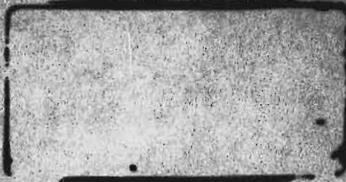
National Community Bank  
of New Jersey  
NATIONAL CENTER OFFICE  
NEWARK, N.J. 07102

*Barbara Engler*

⑆026202719⑆ 00003 367 7⑆ 0235

Paid for by Henry Caslowitz, Treasurer.

210403444362



NATIONAL COMMUNITY BANK

WE HAVE THIS DAY CREDITED YOUR ACCOUNT AS FOLLOWS  
CHARGED

REIMBURSEMENT

5/22/87

DATE

200

AMOUNT

4-351-6

ACCOUNT NO

APPROVED BY  
APPROVED BY  
*[Signature]*

MARGARET RYAN

91040844363



MARGARET S. RYAN  
284 VAN PELT PLACE  
LONG BRANCH, N.J. 07740

919

*May 14, 1987*

55-271  
212

PAY TO THE ORDER OF *18th Legislative District Campaign Committee* \$ 200.00  
*Two Hundred & 00/100* DOLLARS



National Community Bank  
of New Jersey  
BARITAN PLAZA OFFICE, EDISON, N.J. 08837

*Margaret S. Ryan*

R# 342+342

⑆021202719⑆ 00004 351 6⑆ 0919

Paid for by Henry Calkins, Treasurer.

910408443614

To put [unclear] Exp Voucher Under center [unclear] ENTERTAINMENT

# Senator John H. Dorsey

requests the pleasure of your company  
at his annual Fund Raiser  
Tuesday, May 17, 1988  
at six o'clock in the evening  
The Hambletonian Room  
Pegasus Restaurant  
The Meadowlands  
Rutherford, New Jersey

Continuous Hot and Cold Buffet  
Open Bar

\$150 per person  
\$250 per couple

Checks payable to JHD Campaign Fund  
P. O. Box 306, Boonton, New Jersey 07005

Paid for by JHD Campaign Fund

4/20/88  
[unclear]  
[unclear]  
[unclear]  
[unclear]

Jim Dorsey  
Help!!!  
[unclear]

A/R → 4-612-4

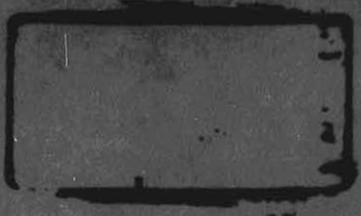
514-3147/182

91040844365

Best known acct

3  
Best known's

91040844366



**CREDIT ADVANCE**  
 the credit your decision with the following:  
 Reimbursement:

DATE 10/23/07

AMOUNT 1111

APPROVED BY \_\_\_\_\_

DATE 10/23/07

TO: **Alex S. Molenki**  
**Region V**  
**Oedar Knolls**

DATE 10/23/07

APPROVED BY \_\_\_\_\_



NATIONAL COMMUNITY BANK OF NEW JERSEY

EXHIBIT B

91040844367

91040844368

CREDIT

ACCOUNT NAME *Other Income*

DATE *2/27/90*

ACCOUNT NO *69112* OFFICE CODE *1909* BALANCE *460000*

REMARKS *PAID OF CONTRIBUTIONS*

OFFICE OR DEPT.

PREPARED BY *[Signature]*

APPROVED BY *[Signature]*

#00000126# 45060016164

STONEY W. GORDON  
 FEBRUARY 27 1990  
 National Community Bank  
 Twelve thousand and no/100  
 National Community Bank  
 of New Jersey  
 00212027190 00122 012 04 0543

STONEY W. GORDON  
 SPECIAL ACCOUNT  
 FEBRUARY 27 1990  
 National Community Bank  
 Twelve thousand and no/100  
 National Community Bank  
 of New Jersey  
 00212027190 00122 012 04 0543

PAUL SCHWARTZ  
 FEBRUARY 27 1990  
 National Community Bank  
 THE SWIFT 2000 DOLLARS  
 National Community Bank  
 of New Jersey  
 00212027190 00122 047 04 3742

DEBIT ADVISE

DATE *2/27/90*

AMOUNT *12,000.00*

MAIL TO

Mr. Paul W. Schindler  
 1111 Park, Cling Road  
 Brookside, NY 07033

AMOUNT \$ *12,000.00*

ACCOUNT NO. *00122-001-C*

APPROVED BY *[Signature]*

00212027190

90 NOV 13 AM 11:15

BEFORE THE FEDERAL ELECTION COMMISSION

**SENSITIVE**

In the Matter of )  
 )  
National Community Bank of New Jersey ) MUR 3056

**GENERAL COUNSEL'S REPORT**

**I. BACKGROUND**

This matter was generated sua sponte by a letter from Anthony J. Franchina, Executive Vice President, Comptroller and Cashier of the National Community Bank of New Jersey. On April 20, 1990, the Commission found that there is reason to believe National Community Bank of New Jersey ("the Bank") violated 2 U.S.C. §§ 441b and 441f, provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"), when it made political contributions by reimbursing Bank officers for payments made to Federal, State, and local candidates. At the same time, the Commission approved the Subpoena and Order recommended in the First General Counsel's Report of April 17, 1990.

On May 3, 1990, the Bank requested pre-probable cause conciliation and on May 17, 1990, the Bank responded to the Subpoena and Order. As a result of the Bank's responses and its identification of officers who made contributions, this Office is now recommending new reason to believe findings against the officers as well as declining to enter into preprobable cause conciliation at this time.

**II. ANALYSIS**

**A. 2 U.S.C. § 441b**

The Act prohibits a national bank from making contributions or expenditures in connection with any election to any political

91040844369

office, including Federal, State and local offices. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(a). This prohibition also applies to contributions or expenditures made in connection with any primary election or political convention or caucus held to select candidates for any Federal, State or local political office. 11 C.F.R. § 114.2(a). The definition of "contribution or expenditure" for purposes of 2 U.S.C. § 441b includes any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value (except a loan of money by a national or State bank made in accordance with the applicable banking laws and regulations and in the ordinary course of business) to any candidate, campaign committee, or political party or organization, in connection with any election to Federal, State or local political office. See also, 11 C.F.R. § 114.1(a)(1). As noted above, on April 20, 1990, the Commission found reason to believe that the Bank violated 2 U.S.C. § 441b by making political contributions when it reimbursed Bank officers for payments totaling approximately \$49,000 to Federal, State and local candidates.

It is also unlawful under the Act for any officer or director of any national bank to consent to any political contribution or expenditure by the national bank. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(d). At the time the Commission found reason to believe that the Bank had violated 2 U.S.C. § 441b, this Office did not know which officers had consented to the Bank's reimbursement of political contributions. Thus, the Commission's Subpoena and Order asked the Bank to identify each

91040844370

person who authorized each of the political expenditures identified by the Bank. However, the Bank failed to identify who approved the reimbursements, and said only that the political expenditures were treated as routine requests by officers for reimbursement of business expenses, and did not require any special authorization. Nevertheless, the Bank has provided documentation related to its reimbursement for political contributions<sup>1</sup>, and it appears that several Bank officers may have approved the reimbursements by the Bank.

It appears that the method used by the Bank to reimburse its officers for political contributions was for the Bank to credit the officers' accounts. The Bank would then send a notice to each officer who had been reimbursed indicating that his account had been credited for the amount of the contribution. A notation on many of the credit notices indicated that the credit was for the purpose of "reimbursement." The credit notices also have a space which says "approved by," and it appears that almost all of the credit notices were approved by either Anthony J. Franchina or James Davidson, Executive Vice Presidents with the Bank. Credit notices for 81 of the 121 reimbursed contributions appear

---

1. Attachment 2 contains a schedule of political expenditures which lists all contributions reimbursed by the Bank. Because of the volume of the Bank's response to the Commission's order and subpoena, all of the documentation provided by the Bank is not attached to this report. This documentation includes copies of the officers political contribution checks, copies of the solicitation material from political candidates or committees to the officers, and notices of reimbursement from the Bank to the officers. Attachment 3 is a sample of a notice of reimbursement. The Bank's entire response is on file in the Docket room of the Office of the General Counsel.

91040844371

to have Franchina's initials in the "approved by" space. See e.g., Attachment 3. Twenty-three of the credit notices appear to have Davidson's signature in the "approved by" space. See e.g., Attachment 4. Three appear to have been approved by both Franchina and Davidson (See Attachment 10), and credit notices for the remaining fourteen contributions are either illegible or were not provided in the Bank's response.

In addition to what appears to be Franchina's initials on 81 of the credit notices, many other documents related to the reimbursements included in the Bank's response include notations addressed to Franchina or "Tony." See e.g., Attachments 5, 6, 7, 8, and 9. Thus, it appears that Franchina approved some of the reimbursements by the Bank.

Along with Davidson's signature on approximately one fifth of the credit notices, there is other documentations suggesting that he also consented to the Bank's reimbursement of political contributions. One of the solicitation letters to Louis Lombardi, one of the officers reimbursed for making political contributions, has a handwritten notation on the top addressed to Jim Davidson which requests his approval for Louis Lombardi to make a political contribution; there is also a notation which says "approved" and Davidson's signature. See Attachment 11. Also, the Bank's response contains a number of documents concerning reimbursement with notations addressed to Davidson or "Jim." See e.g., Attachments 12, 13, and 14. Thus, it appears that James Davidson approved some of the reimbursements by the Bank.

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Additionally, other documentation obtained through this investigation indicates that several other Bank officers, namely Patrick Thaller, Richard Duncan, Carl Chirico, Henry Bohnert, and Arthur Ramirez, may have had a role in the Bank's reimbursement of political contributions. Included in the documentation is a memo to Franchina from Patrick Thaller, requesting that Franchina reimburse Bob Baxter for a political contribution. See Attachment 15. Also included were a number of forms labeled "Request for Give-aways - Contributions - Ads." See e.g., Attachment 16. These forms requested money from the Bank for political contributions. It appears that Richard Duncan and Carl Chirico signed their names at the bottom of the form in the space after the words "Request Approved." In addition, there is a photocopy of a solicitation with a notation to Duncan stating that Chirico wanted him to make a contribution. See Attachment 17. A photocopy of a contribution check from Louis Lombardi to a state candidate contains a notation from Lombardi to Henry Bohnert which says "as we discussed, please credit account;" another contains a notation to Bohnert which says to "handle as usual." See Attachments 18 and 19. And lastly, several documents include notations to Art Ramirez concerning approval for reimbursement of contributions. See Attachments 20 and 21.

Therefore, this Office recommends that the Commission find reason to believe that Anthony J. Franchina, Patrick W. Thaller, James Davidson, Carl Chirico, Richard Duncan, Henry Bohnert, and Arthur Ramirez violated 2 U.S.C. § 441b for consenting to prohibited contributions by the Bank.

B. 2 U.S.C. § 441f

Pursuant to 2 U.S.C. § 441f, no person shall make a contribution in the name of another person or knowingly permit his name to be used to effect such a contribution. A "contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor), without disclosing the source of the money to the recipient candidate or committee at the time the contribution is made. 11 C.F.R. § 110.4(b)(2)(i). Moreover, no person shall knowingly help or assist any person in making a contribution in the name of another. 11 C.F.R.

§ 110.4(b)(1)(iii). See FEC v. Rodriguez, No. 86-687 Civ-T-10(B) (M.D. Fla. May 5, 1987)(unpublished order denying motion for summary judgment). The definition of "contribution" which applies to 2 U.S.C. § 441f, found at 2 U.S.C. § 431(8)(A), includes only contributions to Federal elections.

Elmer Bush, James Davidson, William Dorgan, Richard Duncan, Frank Figurelli, Louis Lombardi, and Leigh Roberts, officers of the Bank, made contributions in their own names to Federal candidates which totaled approximately \$15,450.00 (See Table of Reimbursed Federal Expenditures shown below), for which the Bank fully reimbursed them. Because the definition of contribution which applies to 2 U.S.C. § 441f includes only contributions to Federal candidates, this Office is not recommending that the Commission find reason to believe that these Bank officers violated 2 U.S.C. § 441f, by allowing their names to be used to effect contributions on behalf of State and local elections. Nor

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are we recommending that the Commission find reason to believe that any Bank officers who were reimbursed only for State and local contributions violated 2 U.S.C. § 441f.

TABLE OF REIMBURSED FEDERAL EXPENDITURES

<u>Contributor</u>	<u>Candidate</u>	<u>Year</u>	<u>Amount</u>
Bush, Elmer	Lautenberg Committee	1985	\$500
		<b>TOTAL</b>	<b>\$500</b>
Davidson, James	Lautenberg Dinner	1988	\$2500
	Bill Bradley Dinner	1987	\$3000
	Roukema Dinner	1986	\$900
	Joint Fundraiser for Torricelli/Feldman	1986	\$250 <sup>2</sup>
	Courter Dinner	1986	\$1000
	Roukema Dinner	1986	\$50
	Courter Committee Reception	1985	\$1000
		<b>TOTAL</b>	<b>\$8,700</b>
Dorgan, William	Art Jones	1986	\$100
		<b>TOTAL</b>	<b>\$100</b>

2. This joint fundraiser called "The Main Event" was for State Senator Matthew Feldman and U.S Congressman Robert Torricelli (see Attachment 22). No figure was provided as to which percentage of the fundraising proceeds would be distributed to each candidate. Therefore, until this Office determines how much of the contribution was allocated for Torricelli, the entire \$250 payment has been included in the total dollar figures for Federal contributions.

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TABLE OF REIMBURSED FEDERAL EXPENDITURES (con't)

<u>Contributor</u>	<u>Candidate</u>	<u>Year</u>	<u>Amount</u>
Duncan, Richard	Crabiel Dinner	1986	\$400
		<b>TOTAL</b>	<b>\$400</b>
Figurelli, Frank	Lautenberg Committee	1987	\$1000
		<b>TOTAL</b>	<b>\$1,000</b>
Lombardi, Louis	Courter for Congress	1988	\$500
	Courter for Congress	1988	\$100
	Gallo for Congress	1986	\$1000
		<b>TOTAL</b>	<b>\$1,600</b>
Roberts, Leigh	Moires Co. Rep. Cocktail Reception	1988	\$1200 <sup>3</sup>
	Gallo for Congress	1988	\$200
	Gallo for Congress	1986	\$1000
	Gallo for Congress	1986	\$450
	Annual Gallo Dinner	1985	\$300
		<b>TOTAL</b>	<b>\$3,150</b>
		<b>GRAND TOTAL</b>	<b>\$15,450</b>

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3. The invitation to the cocktail reception (see Attachment 23) indicates that it was in honor of U.S. candidate Pete Dawkins, Al Scarbo as candidate for county clerk and John Setter, John O'Keefe, and Michael Dedio as freeholder candidates; therefore, it appears that this \$1200 includes a contribution to a Federal candidate. However, no figure was provided as to which percentage of the fundraising proceeds would be distributed to each candidate. Therefore, until this Office determines how much of the contribution was allocated for Peter Dawkins and how much was allocated to the other candidates, the entire \$1200 payment has been included in the total dollar figures for Federal contributions.

Therefore, this Office is recommending that the Commission find reason to believe that these individuals violated 2 U.S.C. § 441f by knowingly permitting their names to be used to effect contributions to Federal candidates.

Also, as noted in Section A above, it appears that Anthony J. Franchina and James Davidson may have approved the Bank's reimbursement of contributions made by bank officers, including contributions to federal candidates or committees, thereby knowingly assisting in the Bank's making contributions in the name of another. Therefore, this Office also recommends that the Commission find reason to believe that Anthony J. Franchina violated 2 U.S.C. § 441f and that this ground be added to the basis for the 2 U.S.C. § 441f finding with respect to James Davidson.

C. Request for pre-probable cause conciliation

As a result of these new recommendations and the need for further investigation, this Office also recommends that the Commission decline, at this time, to enter into pre-probable cause conciliation with the National Community Bank of New Jersey.

III. RECOMMENDATIONS

1. Find reason to believe that the following bank officers violated 2 U.S.C. § 441b:
  - (1) Anthony J. Franchina
  - (2) Patrick W. Thaller
  - (3) James Davidson
  - (4) Carl Chirico
  - (5) Richard Duncan
  - (6) Henry Bohnert
  - (7) Arthur Ramirez

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3. Find reason to believe that the following bank officers violated 2 U.S.C. § 441f:

- (1) Elmer E. Bush, III
- (2) James Davidson
- (3) William Dorgan
- (4) Richard Duncan
- (5) Frank Figurelli
- (6) Anthony J. Franchina
- (7) Louis Lombardi
- (8) Leigh Roberts

4. Approve the attached Factual and Legal Analyses.

5. Approve the appropriate letters.

6. Decline, at this time, to enter into conciliation with National Community Bank of New Jersey prior to a finding of probable cause to believe.

7. Approve the appropriate letter.

Lawrence M. Noble  
General Counsel

Date

11/9/90

BY:

Lois G. Lerner  
Associate General Counsel

**Attachments**

1. Request for Conciliation
2. Bank's Letter Response to Subpoena and Order and Schedule of Political Expenditures
3. Sample of credit notice from Bank to officers with Franchina's initials
4. Sample of credit notice from Bank to officers with Davidson's signature
- 5-9. Documents with notations to Franchina
- 10-14. Documents with notations to Davidson
15. Memo from Thaller to Franchina
16. Request for contribution form
17. Solicitation with notation from Duncan to Chirico
- 18-19. Photocopies of contribution check with notations to Bohnert
- 20-21. Solicitations with notations to Ramirez
22. Solicitation letter for "The Main Event"
23. Solicitation for Morris County Republican Committee cocktail reception
24. Factual and Legal Analyses

Staff Assigned: Elizabeth Campbell  
Mary Taksar

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FEDERAL ELECTION COMMISSION  
WASHINGTON D.C. 20461

MEMORANDUM

TO: LAWRENCE M. NOBLE  
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/DELORES HARRIS *OK*  
COMMISSION SECRETARY

DATE: NOVEMBER 16, 1990

SUBJECT: MUR 3056 - GENERAL COUNSEL'S REPORT  
DATED NOVEMBER 9, 1990.

The above-captioned document was circulated to the Commission on Tuesday, November 13, 1990 at 4:00 p.m.

Objection(s) have been received from the Commissioner(s) as indicated by the name(s) checked below:

Commissioner Aikens \_\_\_\_\_  
Commissioner Elliott XXX  
Commissioner Josefiak \_\_\_\_\_  
Commissioner McDonald \_\_\_\_\_  
Commissioner McGarry \_\_\_\_\_  
Commissioner Thomas \_\_\_\_\_

This matter will be placed on the meeting agenda for TUESDAY, NOVEMBER 27, 1990.

Please notify us who will represent your Division before the Commission on this matter.

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
National Community Bank of New Jersey. ) MUR 3056

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on November 19, 1990, the Commission decided by a vote of 5-0 to take the following actions in MUR 3056:

1. Find reason to believe that the following bank officers violated 2 U.S.C. § 441b:  
Anthony J. Francina, Patrick W. Thaller,  
James Davidson, Carl Chirico, Richard Duncan,  
Henry Bohnert, and Arthur Ramirez.
2. Find reason to believe that the following bank officers violated 2 U.S.C. § 441f:  
Elmer E. Bush, III, James Davidson,  
William Dorgan, Richard Duncan, Frank  
Figurelli, Anthony J. Franchina, Louis  
Lombardi, Leigh Roberts.
3. Approve the Factual and Legal Analyses,  
as recommended in the General Counsel's Report  
dated November 9, 1990.
4. Approve the appropriate letters, as recommended  
in the General Counsel's Report dated November 9,  
1990.

(continued)

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5. Decline, at this time, to enter into conciliation with National Community Bank of New Jersey prior to a finding of probable cause to believe.
6. Approve the appropriate letter, as recommended in the General Counsel's Report dated November 9, 1990.

Commissioners Aikens, Elliott, Josefiak, McGarry, and Thomas voted affirmatively for the decision; Commissioner McDonald did not cast a vote.

Attest:

11-19-90

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary of the Commission

Received in the Secretariat:	Tues., Nov. 13, 1990	11:15 a.m.
Circulated to the Commission:	Tues., Nov. 13, 1990	4:00 p.m.
Deadline for vote:	Thurs., Nov. 15, 1990	4:00 p.m.
Objection received:	Thurs., Nov. 15, 1990	5:19 p.m.
Objection withdrawn:	Mon., Nov. 19, 1990	3:11 p.m.

dh

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

November 29, 1990

Mr. Carl Chirico  
2401 Beech Street  
Wall Township, N.J. 08736

RE: MUR 3056  
Carl Chirico

Dear Mr. Chirico:

On November 19, 1990, the Federal Election Commission found that there is reason to believe you violated 2 U.S.C. § 441b, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

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Mr. Carl Chirico  
Page 2  
MUR 3056

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Elizabeth Campbell or Mary Taksar, the staff members assigned to this matter, at (202) 376-5690.

Sincerely,

  
Lee Ann Elliott  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

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FEDERAL ELECTION COMMISSION  
FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Carl Chirico

MUR 3056

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The Federal Election Campaign Act of 1971, as amended ("the Act"), prohibits a national bank from making contributions or expenditures in connection with any election to political office, including Federal, State and local offices. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(a). It is also unlawful under the Act for any officer or director of any national bank to consent to any political contribution or expenditure by the national bank. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(d). This prohibition applies to contributions or expenditures made in connection with any primary election or political convention or caucus held to select candidates for any Federal, State or local political office. 11 C.F.R. §114.2(a). The definition of "contribution or expenditure" for purposes of 2 U.S.C. § 441b includes any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value (except a loan of money by a national or State bank made in accordance with the applicable banking laws and regulations and in the ordinary course of business) to any candidate, campaign committee, or political party or organization, in connection with any election to Federal, State or local political office. See also, 11 C.F.R. § 114.1(a)(1).

Between 1985 and 1988, the National Community Bank of New Jersey ("the Bank") made political contributions by reimbursing

the Bank's officers for payments made to Federal, State, and local candidates. Some of the requests for reimbursement of political contributions by the Bank were made on forms labeled "Request for Give-aways - Contributions - Ads." It appears that Carl Chirico, First Senior Vice President with the Bank, signed his name at the bottom of some of these forms in the space after the words "Request Approved," thereby consenting to political contributions by the Bank. In addition, it appears that Carl Chirico requested that Richard Duncan, another officer with the Bank, make a \$750 contribution to Usry for '86, thereby consenting to a political contribution by the Bank. Therefore, there is reason to believe that Carl Chirico violated 2 U.S.C. § 441b.

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 29, 1990

Mr. James Davidson  
563 Jackson Avenue  
Twp. of Washington, N.J. 07675

RE: MUR 3056  
James Davidson

Dear Mr. Davidson:

On November 19, 1990, the Federal Election Commission found that there is reason to believe you violated 2 U.S.C. § 441b and 2 U.S.C. § 441f, provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

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Mr. James Davidson  
Page 2  
MUR 3056

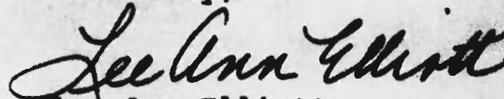
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Elisabeth Campbell or Mary Taksar, the staff members assigned to this matter, at (202) 376-5690.

Sincerely,

  
Lee Ann Elliott  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

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FEDERAL ELECTION COMMISSION  
FACTUAL AND LEGAL ANALYSIS

RESPONDENT: James Davidson

MUR: 3056

The Federal Election Campaign Act of 1971, as amended ("the Act"), prohibits a national bank from making contributions or expenditures in connection with any election to political office, including Federal, State and local offices. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(a). It is also unlawful under the Act for any officer or director of any national bank to consent to any political contribution or expenditure by the national bank. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(d). This prohibition applies to contributions or expenditures made in connection with any primary election or political convention or caucus held to select candidates for any Federal, State or local political office. 11 C.F.R. § 114.2(a). The definition of "contribution or expenditure" for purposes of 2 U.S.C. § 441b includes any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value (except a loan of money by a national or State bank made in accordance with the applicable banking laws and regulations and in the ordinary course of business) to any candidate, campaign committee, or political party or organization, in connection with any election to Federal, State or local political office. See also, 11 C.F.R. § 114.1(a)(1).

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Between 1985 and 1988, the National Community Bank of New Jersey ("the Bank") made political contributions by reimbursing the Bank's officers for payments made to Federal, State, and local candidates. It appears that James Davidson, Executive Vice President, approved some of the reimbursements by the Bank, thereby consenting to contributions by the Bank. The method used by the Bank to reimburse its officers for political contributions was for the Bank to credit the officers' accounts. The Bank would then send a notice to each officer who had been reimbursed indicating that his account had been credited for the amount of the contribution. A notation on many of the credit notices indicated that the credit was for the purpose of "reimbursement." Approximately twenty percent of the credit notices also have a space which says "approved by" with what appears to be Davidson's signature. Further, many other documents related to the reimbursements include notations addressed to Davidson or "Jim." Therefore, there is reason to believe that James Davidson violated 2 U.S.C. § 441b.

The Act also prohibits a person from making a contribution in the name of another person to a federal candidate or committee or knowingly permitting his name to be used to effect such a contribution. 2 U.S.C. § 441f and 11 C.F.R. § 110.4(b). A "contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor) without disclosing the source of the money to the recipient candidate or committee at the time

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the contribution is made. 11 C.F.R. § 110.4(b)(2)(i).  
Moreover, no person shall knowingly help or assist any person in  
making a contribution in the name of another. 11 C.F.R.  
§ 110.4(b)(1)(iii). See FEC v. Rodriguez, No. 86-687  
Civ-T-10(B) (N.D. Fla. May 5, 1987)(unpublished order denying  
motion for summary judgment). The definition of "contribution"  
which applies to 2 U.S.C. § 441f, found at 2 U.S.C. § 431(8)(A),  
includes only contributions to Federal elections.

Between 1985 and 1988, James Davidson made contributions,  
totaling \$8,700, in his own name to Federal candidates, for  
which the Bank reimbursed him. He made two contributions  
totaling \$2,000 to the Courter Committee, two contributions  
totaling \$950 to the Roukema Committee, a \$2,500 contribution to  
the Lautenberg Committee, a \$3,000 contribution to the Bradley  
Committee, and a \$250 contribution to a joint fundraiser for  
U.S. candidate Torricelli and state candidate Feldman. In  
addition, as noted above, James Davidson approved some of the  
Bank's reimbursement of contributions by Bank officers,  
including contributions to federal candidates or committees,  
thereby knowingly assisting in the Bank's making contributions  
in the name of another. Therefore, there is reason to believe  
that James Davidson violated 2 U.S.C. § 441f.

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 29, 1990

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Mr. William Dorgan  
530 Lincoln Street  
Palisades Park, N.J. 07650

RE: MUR 3056  
William Dorgan

Dear Mr. Dorgan:

On November 19, 1990, the Federal Election Commission found that there is reason to believe you violated 2 U.S.C. § 441f, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

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Mr. William Dorgan  
Page 2  
MUR 3056

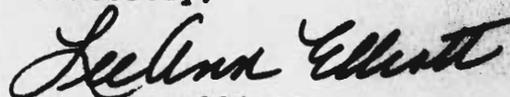
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Elizabeth Campbell or Mary Taksar, the staff members assigned to this matter, at (202) 376-5690.

Sincerely,



Lee Ann Elliott  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

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FEDERAL ELECTION COMMISSION  
FACTUAL AND LEGAL ANALYSIS

RESPONDENT: William Dorgan

MUR: 3056

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The Federal Campaign Act of 1971, as amended ("the Act"), prohibits a person from making a contribution in the name of another person to a federal candidate or committee or knowingly permitting his name to be used to effect such a contribution. 2 U.S.C. § 441f and 11 C.F.R. § 110.4(b). A "contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor) without disclosing the source of the money to the recipient candidate or committee at the time the contribution is made. 11 C.F.R. § 110.4(b)(2)(i). The definition of "contribution" which applies to 2 U.S.C. § 441f, found at 2 U.S.C. § 431(8)(A), includes only contributions to Federal elections.

In 1986, William Dorgan, then-Assistant Vice President at with the National Community Bank of New Jersey, made a \$100.00 contribution in his own name to the Art Jones for Congress Committee, for which he was reimbursed by the National Community Bank of New Jersey, thereby permitting his name to be used to make a contribution by a national bank. Therefore, there is reason to believe William Dorgan violated 2 U.S.C. § 441f.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

November 29, 1990

Mr. Richard Duncan  
1110 Leonard Road  
Point Pleasant, N.J. 08742

RE: MUR 3056  
Richard Duncan

Dear Mr. Duncan:

On November 19, 1990, the Federal Election Commission found that there is reason to believe you violated 2 U.S.C. § 441b and 2 U.S.C. § 441f, provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

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Mr. Richard Duncan  
Page 2  
MUR 3056

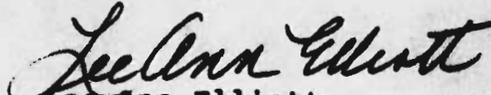
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Elizabeth Campbell or Mary Taksar, the staff members assigned to this matter, at (202) 376-5690.

Sincerely,

  
Lee Ann Elliott  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

91040844395

FEDERAL ELECTION COMMISSION  
FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Richard Duncan

MUR: 3056

21040844396

The Federal Election Campaign Act of 1971, as amended ("the Act"), prohibits a national bank from making contributions or expenditures in connection with any election to political office, including Federal, State and local offices. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(a). It is also unlawful under the Act for any officer or director of any national bank to consent to any political contribution or expenditure by the national bank. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(d). This prohibition applies to contributions or expenditures made in connection with any primary election or political convention or caucus held to select candidates for any Federal, State or local political office. 11 C.F.R. § 114.2(a). The definition of "contribution or expenditure" for purposes of 2 U.S.C. § 441b includes any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value (except a loan of money by a national or State bank made in accordance with the applicable banking laws and regulations and in the ordinary course of business) to any candidate, campaign committee, or political party or organization, in connection with any election to Federal, State or local political office. See also, 11 C.F.R. § 114.1(a)(1).

Between 1985 and 1988, the National Community Bank of New Jersey ("the Bank") made political contributions by reimbursing

the Bank's officers for payments made to Federal, State, and local candidates. Some of the requests for reimbursement of political contributions by the Bank were made on forms labeled "Request for Give-aways - Contributions - Ads." It appears that Richard Duncan, First Vice President with the Bank, signed his name at the bottom of some of these forms in the space after the words "Request Approved," thereby consenting to political contributions by the Bank. Therefore, there is reason to believe that Richard Duncan violated 2 U.S.C. § 441b.

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The Act also prohibits a person from making a contribution in the name of another person to a federal candidate or committee or knowingly permitting his name to be used to effect such a contribution. 2 U.S.C. § 441f and 11 C.F.R. § 110.4(b). A "contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor) without disclosing the source of the money to the recipient candidate or committee at the time the contribution is made. 11 C.F.R. § 110.4(b)(2)(i). The definition of "contribution" which applies to 2 U.S.C. § 441f, found at 2 U.S.C. § 431(8)(A), includes only contributions to Federal elections.

In 1986, Richard Duncan made a \$400.00 contribution in his own name to the Crabel for Congress Committee, for which he was reimbursed by the National Community Bank of New Jersey, thereby permitting his name to be used to make a contribution by a national bank. Therefore, there is reason to believe Richard Duncan violated 2 U.S.C. § 441f.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 29, 1990

Mr. Frank Figurelli  
73 Greene Avenue  
Totowa Boro, N.J. 07512

RE: MUR 3056  
Frank Figurelli

Dear Mr. Figurelli:

On November 19, 1990, the Federal Election Commission found that there is reason to believe you violated 2 U.S.C. § 441f, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

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Mr. Frank Figurelli  
Page 2  
MUR 3056

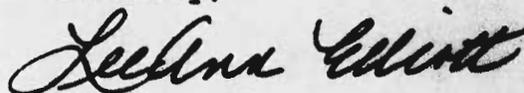
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Elizabeth Campbell or Mary Taksar, the staff members assigned to this matter, at (202) 376-5690.

Sincerely,



Lee Ann Elliott  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

91040844399

FEDERAL ELECTION COMMISSION  
FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Frank Figurelli

MUR: 3056

91040844400

The Federal Campaign Act of 1971, as amended ("the Act"), prohibits a person from making a contribution in the name of another person to a federal candidate or committee or knowingly permitting his name to be used to effect such a contribution. 2 U.S.C. § 441f and 11 C.F.R. § 110.4(b). A "contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor) without disclosing the source of the money to the recipient candidate or committee at the time the contribution is made. 11 C.F.R. § 110.4(b)(2)(i). The definition of "contribution" which applies to 2 U.S.C. § 441f, found at 2 U.S.C. § 431(8)(A), includes only contributions to Federal elections.

In 1987, Frank Figurelli, First Senior Vice President, made a \$1,000.00 contribution in his own name to the Lautenberg Committee, for which he was reimbursed by the National Community Bank of New Jersey, thereby permitting his name to be used to make a contribution by a national bank. Therefore, there is reason to believe Frank Figurelli violated 2 U.S.C. § 441f.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

November 29, 1990

Mr. Anthony J. Franchina  
Executive Vice President, Comptroller and Cashier  
National Community Bank of New Jersey  
113 West Essex Street  
P.O. Box 805  
Maywood, N.J. 07607

RE: MUR 3056  
Anthony J. Franchina

Dear Mr. Franchina:

On November 19, 1990, the Federal Election Commission found that there is reason to believe you violated 2 U.S.C. § 441b and 2 U.S.C. § 441f, provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

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Mr. Anthony J. Franchina  
Page 2  
NUR 3056

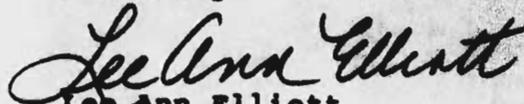
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Elizabeth Campbell or Mary Taksar, the staff members assigned to this matter, at (202) 376-5690.

Sincerely,



Lee Ann Elliott  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

91040844402

FEDERAL ELECTION COMMISSION  
FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Anthony J. Franchina

MUR 3056

91040844403

The Federal Election Campaign Act of 1971, as amended ("the Act"), prohibits a national bank from making contributions or expenditures in connection with any election to political office, including Federal, State and local offices. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(a). It is also unlawful under the Act for any officer or director of any national bank to consent to any political contribution or expenditure by the national bank. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(d). This prohibition applies to contributions or expenditures made in connection with any primary election or political convention or caucus held to select candidates for any Federal, State or local political office. 11 C.F.R. § 114.2(a). The definition of "contribution or expenditure" for purposes of 2 U.S.C. § 441b includes any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value (except a loan of money by a national or State bank made in accordance with the applicable banking laws and regulations and in the ordinary course of business) to any candidate, campaign committee, or political party or organization, in connection with any election to Federal, State or local political office. See also, 11 C.F.R. § 114.1(a)(1).

Between 1985 and 1988, the National Community Bank of New Jersey ("the Bank") made political contributions by reimbursing

the Bank's officers for payments made to Federal, State, and local candidates. It appears that Anthony J. Franchina, Executive Vice President, Comptroller and Cashier of the Bank, approved some of the reimbursements by the Bank, thereby consenting to contributions by the Bank. The method used by the Bank to reimburse its officers for political contributions was for the Bank to credit the officers' accounts. The Bank would then send a notice to each officer who had been reimbursed indicating that his account had been credited for the amount of the contribution. A notation on many of the credit notices indicated that the credit was for the purpose of "reimbursement." More than two-thirds of the credit notices also have a space which says "approved by" with what appears to be Franchina's initials. Further, many other documents related to the reimbursements include notations addressed to Franchina or "Tony." Therefore, there is reason to believe that Anthony J. Franchina violated 2 U.S.C. § 441b.

The Act also prohibits a person from making a contribution in the name of another person to a federal candidate or committee or knowingly permitting his name to be used to effect such a contribution. 2 U.S.C. § 441f and 11 C.F.R. § 110.4(b). A "contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor) without disclosing the source of the money to the recipient candidate or committee at the time the contribution is made. 11 C.F.R. § 110.4(b)(2)(i). Moreover, no person shall knowingly help or assist any person in making a

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contribution in the name of another. 11 C.F.R. § 110.4(b)(1)(iii). See FEC v. Rodriguez, No. 86-687 Civ-T-10(B) (M.D. Fla. May 5, 1987)(unpublished order denying motion for summary judgment). The definition of "contribution" which applies to 2 U.S.C. § 441f, found at 2 U.S.C. § 431(8)(A), includes only contributions to Federal elections.

Between 1985 and 1988, the Bank reimbursed its officers for approximately \$15,450 in contributions to federal candidates or committees. Anthony J. Franchina approved some of the Bank's reimbursement of contributions by Bank officers, including contributions to federal candidates or committees, thereby knowingly assisting in the Bank's making contributions in the name of another. Therefore, there is reason to believe that Anthony J. Franchina violated 2 U.S.C. § 441f.

91040844405



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 29, 1990

Mr. Lois Lombardi  
109 Knolls Road  
Bloomingdale, N.J. 07403

RE: MUR 3056  
Lois Lombardi

Dear Mr. Lombardi:

On November 19, 1990, the Federal Election Commission found that there is reason to believe you violated 2 U.S.C. § 441f, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

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Mr. Lois Lombardi  
Page 2  
MUR 3056

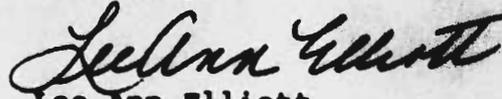
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Elizabeth Campbell or Mary Taksar, the staff members assigned to this matter, at (202) 376-5690.

Sincerely,

  
Lee Ann Elliott  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

91040844407

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Louis Lombardi

MUR: 3056

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The Federal Campaign Act of 1971, as amended ("the Act"), prohibits a person from making a contribution in the name of another person to a federal candidate or committee or knowingly permitting his name to be used to effect such a contribution. 2 U.S.C. § 441f and 11 C.F.R. § 110.4(b). A "contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor) without disclosing the source of the money to the recipient candidate or committee at the time the contribution is made. 11 C.F.R. § 110.4(b)(2)(i). The definition of "contribution" which applies to 2 U.S.C. § 441f, found at 2 U.S.C. § 431(8)(A), includes only contributions to Federal elections.

Between 1986 and 1988, Louis Lombardi, First Senior Vice President with the National Community Bank of New Jersey, made three contributions, totaling \$1,600, in his own name to federal candidates, for which the National Community Bank of New Jersey reimbursed him. He made two contributions totaling \$600 to the Courter Committee and a \$1,000 contribution to the Gallo Committee. Therefore, there is reason to believe Louis Lombardi violated 2 U.S.C. § 441f.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

November 29, 1990

Mr. Leigh Roberts  
4 Netherton Terrace  
Morristown, N.J. 07960

RE: MUR 3056  
Leigh Roberts

Dear Mr. Roberts:

On November 19, 1990, the Federal Election Commission found that there is reason to believe you violated 2 U.S.C. § 441f, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

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Mr. Leigh Roberts  
Page 2  
MUR 3056

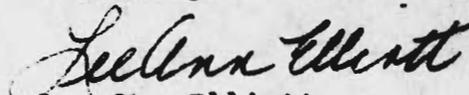
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Elizabeth Campbell or Mary Taksar, the staff members assigned to this matter, at (202) 376-5690.

Sincerely,

  
Lee Ann Elliott  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

9104084410

FEDERAL ELECTION COMMISSION  
FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Leigh Roberts

MUR: 3056

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The Federal Campaign Act of 1971, as amended ("the Act"), prohibits a person from making a contribution in the name of another person to a federal candidate or committee or knowingly permitting his name to be used to effect such a contribution. 2 U.S.C. § 441f and 11 C.F.R. § 110.4(b). A "contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor) without disclosing the source of the money to the recipient candidate or committee at the time the contribution is made. 11 C.F.R. § 110.4(b)(2)(i). The definition of "contribution" which applies to 2 U.S.C. § 441f, found at 2 U.S.C. § 431(8)(A), includes only contributions to Federal elections.

Between 1985 and 1988, Leigh Roberts, Executive Vice President with the National Community Bank of New Jersey, made five contributions, totaling \$3,150, in his own name to federal candidates, for which the National Community Bank of New Jersey reimbursed him. Four of these contributions, totaling \$1,950, were contributions to the Gallo Committee. Leigh Roberts also made a \$1,200 contribution to the Morris County Republican Committee for tickets to a reception honoring U.S. candidate Peter Dawkins and local candidates. Therefore, there is reason to believe Leigh Roberts violated 2 U.S.C. § 441f.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 29, 1990

Mr. Arthur Ramirez  
First Senior Vice President  
National Community Bank of New Jersey  
113 West Essex Street  
P.O. Box 805  
Maywood, N.J. 07607

RE: MUR 3056  
Arthur Ramirez

Dear Mr. Chirico:

On November 19, 1990, the Federal Election Commission found that there is reason to believe you violated 2 U.S.C. § 441b, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

91040844412

Mr. Arthur Ramirez  
Page 2  
NUR 3056

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Elizabeth Campbell or Mary Taksar, the staff members assigned to this matter, at (202) 376-5690.

Sincerely,

  
Lee Ann Elliott  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

91040844413

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Arthur Ramirez

MUR 3056

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The Federal Election Campaign Act of 1971, as amended ("the Act"), prohibits a national bank from making contributions or expenditures in connection with any election to political office, including Federal, State and local offices. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(a). It is also unlawful under the Act for any officer or director of any national bank to consent to any political contribution or expenditure by the national bank. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(d). This prohibition applies to contributions or expenditures made in connection with any primary election or political convention or caucus held to select candidates for any Federal, State or local political office. 11 C.F.R. §114.2(a). The definition of "contribution or expenditure" for purposes of 2 U.S.C. § 441b includes any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value (except a loan of money by a national or State bank made in accordance with the applicable banking laws and regulations and in the ordinary course of business) to any candidate, campaign committee, or political party or organization, in connection with any election to Federal, State or local political office. See also, 11 C.F.R. § 114.1(a)(1).

Between 1985 and 1988, the National Community Bank of New Jersey ("the Bank") made political contributions by reimbursing

the Bank's officers for payments made to Federal, State, and local candidates. It appears that Arthur Ramirez, Senior Vice President with the Bank, approved some of the reimbursements, by approving requests for contributions to political candidates and committees, thereby consenting to political contributions by the Bank. Therefore, there is reason to believe that Arthur Ramirez violated 2 U.S.C. § 441b.

91040844415



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 29, 1990

Mr. Patrick Thaller  
First Senior Vice President  
National Community Bank of New Jersey  
113 West Essex Street  
P.O. Box 805  
Maywood, N.J. 07607

RE: MUR 3056  
Patrick Thaller

Dear Mr. Thaller:

On November 19, 1990, the Federal Election Commission found that there is reason to believe you violated 2 U.S.C. § 441b, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

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Mr. Patrick Thaller  
Page 2  
MUR 3056

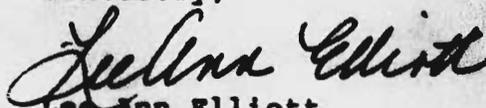
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Elizabeth Campbell or Mary Taksar, the staff members assigned to this matter, at (202) 376-5690.

Sincerely,

  
Lee Ann Elliott  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

91040844417

FEDERAL ELECTION COMMISSION  
FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Patrick Thaller

MUR 3056

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The Federal Election Campaign Act of 1971, as amended ("the Act"), prohibits a national bank from making contributions or expenditures in connection with any election to political office, including Federal, State and local offices. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(a). It is also unlawful under the Act for any officer or director of any national bank to consent to any political contribution or expenditure by the national bank. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(d). This prohibition applies to contributions or expenditures made in connection with any primary election or political convention or caucus held to select candidates for any Federal, State or local political office. 11 C.F.R. § 114.2(a). The definition of "contribution or expenditure" for purposes of 2 U.S.C. § 441b includes any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value (except a loan of money by a national or State bank made in accordance with the applicable banking laws and regulations and in the ordinary course of business) to any candidate, campaign committee, or political party or organization, in connection with any election to Federal, State or local political office. See also, 11 C.F.R. § 114.1(a)(1).

Between 1985 and 1988, the National Community Bank of New Jersey ("the Bank") made political contributions by reimbursing

the Bank's officers for payments made to Federal, State, and local candidates. It appears that Patrick Thaller, First Senior Vice President with the Bank, approved one of the reimbursements, by approving a request for a political contribution to a political candidate, thereby consenting to a political contribution by the Bank. Therefore, there is reason to believe that Patrick Thaller violated 2 U.S.C. § 441b.

91040844419



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

November 29, 1990

Mr. Elmer E. Bush, III  
5 Deer Path Trail  
West Milford, N.J. 07480

RE: MUR 3056  
Elmer E. Bush, III

Dear Mr. Bush:

On November 19, 1990, the Federal Election Commission found that there is reason to believe you violated 2 U.S.C. § 441f, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

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Mr. Elmer E. Bush, III  
Page 2  
MUR 3056

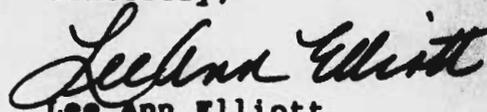
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Elizabeth Campbell or Mary Taksar, the staff members assigned to this matter, at (202) 376-5690.

Sincerely,

  
Lee Ann Elliott  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

91040844421

FEDERAL ELECTION COMMISSION  
FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Elmer E. Bush, III

MUR 3056

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The Federal Election Campaign Act of 1971, as amended ("the Act"), prohibits a person from making a contribution in the name of another person to a federal candidate or committee or knowingly permitting his name to be used to effect such a contribution. 2 U.S.C. § 441f and 11 C.F.R. § 110.4(b). A "contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor) without disclosing the source of the money to the recipient candidate or committee at the time the contribution is made. 11 C.F.R. § 110.4(b)(2)(i). The definition of "contribution" which applies to 2 U.S.C. § 441f, found at 2 U.S.C. § 431(8)(A), includes only contributions to Federal elections.

In 1985, Elmer E. Bush, III, Senior Vice President at the national Community Bank of New Jersey made a contribution of \$500 in his own name, to the committee of U.S. Senator Lautenberg, for which he was reimbursed by the National Community Bank of New Jersey, thereby permitting his name to be used to make a contribution by a national bank. Therefore, there is reason to believe that Elmer E. Bush, III, violated 2 U.S.C. § 441f.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 29, 1990

Mr. Henry Bohnert  
22 Lincoln Place  
East Rutherford, N.J. 07073

RE: MUR 3056  
Henry Bohnert

Dear Mr. Chirico:

On November 19, 1990, the Federal Election Commission found that there is reason to believe you violated 2 U.S.C. § 441b, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

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Mr. Henry Bohnert  
Page 2  
MUR 3056

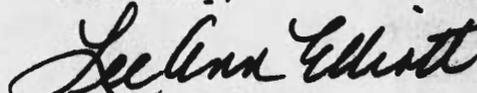
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Elizabeth Campbell or Mary Taksar, the staff members assigned to this matter, at (202) 376-5690.

Sincerely,

  
Lee Ann Elliott  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

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FEDERAL ELECTION COMMISSION  
FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Henry Bohnert

MUR 3056

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The Federal Election Campaign Act of 1971, as amended ("the Act"), prohibits a national bank from making contributions or expenditures in connection with any election to political office, including Federal, State and local offices. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(a). It is also unlawful under the Act for any officer or director of any national bank to consent to any political contribution or expenditure by the national bank. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(d). This prohibition applies to contributions or expenditures made in connection with any primary election or political convention or caucus held to select candidates for any Federal, State or local political office. 11 C.F.R. §114.2(a). The definition of "contribution or expenditure" for purposes of 2 U.S.C. § 441b includes any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value (except a loan of money by a national or State bank made in accordance with the applicable banking laws and regulations and in the ordinary course of business) to any candidate, campaign committee, or political party or organization, in connection with any election to Federal, State or local political office. See also, 11 C.F.R. § 114.1(a)(1).

Between 1985 and 1988, the National Community Bank of New Jersey ("the Bank") made political contributions by reimbursing

the Bank's officers for payments made to Federal, State, and local candidates. It appears that Henry Bohnert, Senior Vice President with the Bank, approved some of the reimbursements, by approving requests for contributions to political candidates and committees, thereby consenting to political contributions by the Bank. Therefore, there is reason to believe that Henry Bohnert violated 2 U.S.C. § 441b.

91040844426



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

November 29, 1990

Alan V. Lowenstein, Esquire  
Lowenstein, Sandler, Kohl, Fisher & Boylan  
65 Livingston Avenue  
Roseland, NJ 07068-1791

RE: MUR 3056  
National Community Bank  
of New Jersey

Dear Mr. Lowenstein:

On April 25, 1990, your client, the National Community Bank of New Jersey, was notified that the Federal Election Commission found reason to believe that it had violated 2 U.S.C. §§ 441b and 441f. On May 17, 1990, you submitted a request to enter into conciliation negotiations prior to a finding of probable cause to believe.

The Commission has considered your request and determined, because of the need to complete the investigation, to decline at this time to enter into conciliation prior to a finding of probable cause to believe.

At such time when the investigation in this matter has been completed, the Commission will reconsider your request to enter into conciliation prior to a finding of probable cause to believe.

If you have any questions, please contact Elizabeth Campbell or Mary Taksar, the staff members assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel

BY:   
Lois G. Lerner  
Associate General Counsel

91040844427



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 7, 1990

POSTMASTER  
Palisades Park, N.J. 07650

RE: MUR 3056

Dear Sir or Madam:

Pursuant to 39 C.F.R. § 265(d)(1), we request that you provide us with the present address of William Dorgan. According to our records, his address was 530 Lincoln Street, Palisades Park, N.J. 07650.

Under 39 C.F.R. § 265.8e(8)(iii), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted.

A return envelope is enclosed. Should you have any questions or require any further information, please call Elizabeth Campbell, the attorney assigned to this matter, at (202) 376-8200.

Thank you for your assistance.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Elizabeth Campbell  
Attorney

Enclosure  
Envelope

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RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM

**LOWENSTEIN, SANDLER, KOHL, FISHER & BOYLAN**

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65 LIVINGSTON AVENUE  
ROSELAND, NEW JERSEY

07068-1791

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SOMERVILLE OFFICE

TELEPHONE (608) 528-3300

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TERRI L. FREEMAN  
THOMAS W. SASS  
KARIN G. KASPER

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RICHARD M. SANDLER  
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ARNOLD FISHER  
JOSEPH LEVOW STEINBERG  
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BRUCE D. SHOULSON  
JOHN R. MCCRAY 2ND  
MARTIN R. GOODMAN  
JOHN D. SCHUPPER  
STEPHEN H. DERMER  
MICHAEL L. ROBSURG  
ALLEN S. LEVITHAN  
S. BARRY S. SYNER  
GREGORY B. REILLY  
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WILLIAM S. KATCHEN  
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GERALD KROVATIN  
RICHARD D. WILKINSON  
ALAN WOVSAKIKER  
KENNETH J. SLUTSKY  
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ZULIMA V. FARRER  
WILLIAM P. MUNDAY  
COLLEEN P. KELLY  
DANIEL J. BARKIN  
GEORGE J. MAZIN  
JAMES STEWART  
ROBERT L. KRAKOWER  
KEITH M. ARSBACHER  
LAURA R. KUNTZ  
ROBERT D. CHESLER  
RICHARD F. RICCI

NORMAN W. SPINDEL  
STEVEN J. GOMBINSKI  
RICHARD P. BOEHNER  
OF COUNSEL

December 4, 1990

Lois G. Lerner, Esq.  
Associate General Counsel  
Federal Election Commission  
Washington, D.C. 20463

Re: **NUR 3056**  
**National Community Bank**  
**of New Jersey**

Dear Ms. Lerner:

Thank you for your letter of November 29 with regard to our client, National Community Bank of New Jersey.

I appreciate that when your investigation in this matter has been completed the Commission will reconsider my request to enter into conciliation prior to a finding of probable cause to believe.

In submitting this matter originally to the Commission, we advised you that the Bank had created two PACs and had been repaid in full for the earlier expenditures that had been made innocently due to the lack of knowledge that such expenditures may have violated Federal Election laws and regulations.

Since the original submission to the Commission, the Bank has made no further expenditures of this character, but, from time to time, contributions have been made by individuals to the two PACs, which have made the appropriate periodic reports, as required. I state this

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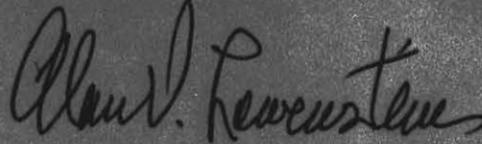
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FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
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Lois G. Lerner, Esq.  
Associate General Counsel  
Page 2

December 5, 1990

merely to reiterate the good faith of the Bank in adhering  
to all Federal Election law requirements.

Very truly yours,



AVL:abc  
ATYAVL955/1

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91040844430



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

December 12, 1990

POSTMASTER  
Wall Township, N.J. 08736

RE: MUR 3056

Dear Sir or Madam:

Pursuant to 39 C.F.R. § 265(d)(1), we request that you provide us with the present address of Mr. Carl Chirico. According to our records, his address was 2401 Beech Street, Wall Township, N.J. 08736.

Under 39 C.F.R. § 265.8e(8)(iii), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted.

A return envelope is enclosed. Should you have any questions or require any further information, please call Elizabeth Campbell, the attorney assigned to this matter, at (202) 376-8200.

Thank you for your assistance.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Elizabeth Campbell  
Attorney

Enclosure  
Envelope

91040844431



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

December 12, 1990

POSTMASTER  
Point Pleasant, N.J. 08742

RE: MUR 3056

Dear Sir or Madam:

Pursuant to 39 C.F.R. § 265(d)(1), we request that you provide us with the present address of Mr. Richard Duncan. According to our records, his address was 1110 Leonard Road, Point Pleasant, N.J. 08742.

Under 39 C.F.R. § 265.8e(8)(iii), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted.

A return envelope is enclosed. Should you have any questions or require any further information, please call Elizabeth Campbell, the attorney assigned to this matter, at (202) 376-8200.

Thank you for your assistance.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Elizabeth Campbell  
Attorney

Enclosure  
Envelope

91040844432

OGC 8970

# LOWENSTEIN, SANDLER, KOHL, FISHER & BOYLAN

A PROFESSIONAL CORPORATION

COUNSELLORS AT LAW  
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07066-1791

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FACSIMILE (201) 992-5820

SONERVILLE OFFICE

TELEPHONE (908) 526-3300

December 12, 1990

ALAN V. LOWENSTEIN  
RICHARD M. SANDLER  
BENEDICT M. KOHL  
ARNOLD FISHER  
JOSEPH LEVOW STEINBERG  
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BRUCE D. SHOULSON  
JOHN R. MACKAY Esq  
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KAREN E. TRAEGER\*  
BRAN D. BORNSTEIN  
TERRI L. FREEMAN  
THOMAS W. SABINO  
KARIN G. KASPAR

\*N.Y. BAR ONLY

Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

Attention: Lee Ann Elliott, Chairman

Re: MUR 3056  
Elmer E. Bush, III

Dear Ms. Elliott:

On behalf of Elmer E. Bush, III, I am writing to respond to the Commission's letter to Mr. Bush dated November 29, 1990, which states that the Commission has found that there is reason to believe that Mr. Bush violated 2 U.S.C. §441f in connection with a certain expenditure made by National Community Bank of New Jersey (the "Bank").

I am enclosing a Statement of Designation of Counsel executed by Mr. Bush, in which he names this firm as counsel in connection with this matter.

This matter was first brought to the Commission's attention by the Bank in a letter dated March 1, 1990, which generally described the circumstances relating to certain expenditures. As explained in that correspondence and in this firm's May 17, 1990 letter to the Commission, during the period in question the Bank expended funds in reimbursing Bank officers for payments made to various federal, state and local campaign committees and political

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OFFICE OF GENERAL COUNSEL

December 12, 1990

organizations. These expenditures were, in most cases, made in the form of payments for tickets to fund-raising dinners or other outings specifically because of existing or potential bank account relationships. At the time that these expenditures were made, the Bank was unaware that they would be considered political contributions by the Bank and consequently prohibited by law.

Mr. Bush acknowledges that he made a \$500.00 contribution to the Lautenberg Committee on the occasion referred to in the Commission's letter dated November 29, 1990, for which he was reimbursed by the Bank. He was asked to attend the Lautenberg function by one of the Bank's customers and agreed to attend in order to preserve his relationship with that customer. He viewed the reimbursement request as a routine request for the reimbursement of a business expense and, at the time he was reimbursed for such expense, he was totally unaware that his reimbursement by the Bank constituted a violation of federal election laws. Mr. Bush regarded the reimbursement solely as an aspect of the Bank's business development program, similar to its contributions to charitable and community betterment programs. He did not view the expenditure as a political contribution designed to influence the outcome of any election.

As described in the earlier correspondence referred to above from the Bank and this firm, after reviewing this matter with our law firm, the Bank promptly terminated the practice. The Bank has been reimbursed fully by its directors for the total amount of the expenditures described in such correspondence, including the reimbursement to Mr. Bush referred to therein. Moreover, the Bank has taken steps to prevent any inadvertent political contributions in the future, including having the Bank's holding company form two political action committees, one for contributions to federal political campaigns and the other for contributions to state and local political campaigns.

Mr. Bush desires to enter into negotiations directed towards reaching a conciliation agreement with the Commission pursuant to 11 C.F.R. §111.18(d).

Please let me know if you believe that any further information is required to enable the Commission to complete its investigation. Mr. Bush wishes to cooperate fully with the Commission in order to resolve this matter

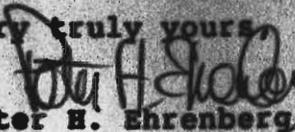
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December 12, 1990

as expeditiously as possible. I have reviewed this letter with Mr. Bush, and he has affirmed the statements contained herein as true and correct. If you feel it would be helpful, he will make the statements contained in this letter under oath.

Kindly acknowledge receipt of this letter by date stamping the enclosed copy of this letter and returning it to me in the envelope provided for your convenience.

Very truly yours,



Peter H. Ehrenberg

PHE:pat  
Enclosures  
cc: Mr. Elmer E. Bush, III

91040844435

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3056

NAME OF COUNSEL: Peter H. Ehrenberg, Esq.  
Lowenstein, Sandler, Kohl, Fisher & Boylan  
ADDRESS: 65 Livingston Avenue

Roseland, NJ 07068

TELEPHONE: (201) 992-8700

The above-named individual is hereby designated as my  
counsel and is authorized to receive any notifications and other  
communications from the Commission and to act on my behalf before  
the Commission.

12-4-90  
Date

Elmer E. Bushette  
Signature

RESPONDENT'S NAME: Elmer E. Bushette  
ADDRESS: 5 Deer Path Trail  
West Milford, N.J.  
07480

HOME PHONE: 201-697-1217

BUSINESS PHONE: 201-393-7830

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December 12, 1990

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TERRI L. FREEMAN  
THOMAS W. SABINO  
KARIN G. KASPAR

\*N.Y. BAR ONLY

Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

Attention: Lee Ann Elliott, Chairman

Re: MUR 3056  
Patrick Thaller

Dear Ms. Elliott:

On behalf of Patrick Thaller, I am writing to respond to the Commission's letter to Mr. Thaller dated November 29, 1990, which states that the Commission has found that there is reason to believe that Mr. Thaller violated 2 U.S.C. §441b in connection with a certain expenditure made by National Community Bank of New Jersey (the "Bank").

I am enclosing a Statement of Designation of Counsel executed by Mr. Thaller, in which he names this firm as counsel in connection with this matter.

This matter was first brought to the Commission's attention by the Bank in a letter dated March 1, 1990, which generally described the circumstances relating to certain expenditures. As explained in that correspondence and in this firm's May 17, 1990 letter to the Commission, during the period in question the Bank expended funds in reimbursing Bank officers for payments made to various federal, state and local campaign committees and political organizations. These expenditures were, in most cases, made in the form of payments for tickets to fund-raising

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December 12, 1990

dinner or other outings specifically because of existing or potential bank account relationships. At the time that these expenditures were made, the Bank was unaware that they would be considered political contributions by the Bank and consequently prohibited by law.

Mr. Thaller acknowledges that on the one occasion referred to in the Commission's letter dated November 29, 1990, he received a request for reimbursement for such an expenditure. Mr. Thaller further acknowledges that he was aware of the Bank's reimbursement procedure, and that he passed along the reimbursement request to the appropriate person for approval. Mr. Thaller did not, however, have the authority to approve reimbursement requests, and, therefore, he denies that he granted final approval to such request. He viewed the reimbursement request he received as a routine request for reimbursement of business expenses and, at the time he passed along the request to the person with the authority to approve it, he was totally unaware that the grant of such approval constituted a violation of federal election laws. Mr. Thaller regarded such reimbursement solely as an aspect of the Bank's business development program, similar to its contributions to charitable and community betterment programs. He did not view the Bank's expenditure as a political contribution designed to influence the outcome of any election.

As described in the earlier correspondence referred to above from the Bank and this firm, after reviewing this matter with our law firm, the Bank promptly terminated the practice. The Bank has been reimbursed fully by its directors for the total amount of the expenditures described in such correspondence, including the expenditure referred to therein which Mr. Thaller passed along to another for approval. Moreover, the Bank has taken steps to prevent any inadvertent political contributions in the future, including having the Bank's holding company form two political action committees, one for contributions to federal political campaigns and the other for contributions to state and local political campaigns.

Mr. Thaller believes that the action he took in passing along a reimbursement request to the appropriate person does not violate the federal election laws, and he hopes the Commission agrees with this view. If the Commission disagrees with him, however, Mr. Thaller

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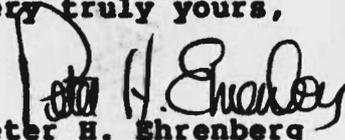
December 12, 1990

desires to enter into negotiations directed towards reaching a conciliation agreement with the Commission pursuant to 11 C.F.R. §111.18(d).

Please let me know if you believe that any further information is required to enable the Commission to complete its investigation. Mr. Thaller wishes to cooperate fully with the Commission in order to resolve this matter as expeditiously as possible. I have reviewed this letter with Mr. Thaller, and he has affirmed the statements contained herein as true and correct. If you feel it would be helpful, he will make the statements contained in this letter under oath.

Kindly acknowledge receipt of this letter by date stamping the enclosed copy of this letter and returning it to me in the envelope provided for your convenience.

Very truly yours,

  
Peter H. Ehrenberg

PHE:pat  
Enclosures

cc: Mr. Patrick Thaller

91040844439

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3056

NAME OF COUNSEL: Peter H. Ehrenberg, Esq.

ADDRESS: Lowenstein, Sandler, Kohl, Fisher & Boylan  
65 Livingston Avenue

Roseland, NJ 07068

TELEPHONE: (201) 992-8700

The above-named individual is hereby designated as my  
counsel and is authorized to receive any notifications and other  
communications from the Commission and to act on my behalf before  
the Commission.

12-3-90  
Date

  
Signature

RESPONDENT'S NAME: PATRICK W. THALLER

ADDRESS: 476 VICTOR WAY

WYCKOFF NJ

07481

HOME PHONE: 201-848-9446

BUSINESS PHONE: 201-845-1090

91040844440

OGC 8972

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**December 12, 1990**

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TERRI L. FREEMAN  
THOMAS W. SABINO  
KARIN G. RASPAR

\*N.Y. BAR ONLY

**Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463**

**Attention: Lee Ann Elliott, Chairman**

**Re: MUR 3056  
Anthony J. Franchina**

**Dear Ms. Elliott:**

On behalf of Anthony J. Franchina, I am writing to respond to the Commission's letter to Mr. Franchina dated November 29, 1990, which states that the Commission has found that there is reason to believe that Mr. Franchina violated 2 U.S.C. §441b and §441f in connection with certain expenditures made by National Community Bank of New Jersey (the "Bank").

I am enclosing a Statement of Designation of Counsel executed by Mr. Franchina, in which he names this firm as counsel in connection with this matter.

This matter was first brought to the Commission's attention by the Bank in a letter dated March 1, 1990, which generally described the circumstances relating to certain expenditures. As explained in that correspondence and in this firm's May 17, 1990 letter to the Commission, during the period in question the Bank expended funds in reimbursing Bank officers for payments made to various federal, state and local campaign committees and political organizations. These expenditures were, in most cases, made in the form of payments for tickets to fund-raising

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December 12, 1990

dinner or other outings specifically because of existing or potential bank account relationships. At the time that these expenditures were made, the Bank was unaware that they would be considered political contributions by the Bank and consequently prohibited by law.

Mr. Franchina acknowledges that during the period referred to in the Commission's letter dated November 29, 1990, he approved certain of these reimbursements. He viewed the reimbursement requests as routine requests for reimbursement of business expenses and, at the time of granting such approval, he was totally unaware that the grant of such approval constituted a violation of federal election laws. Mr. Franchina regarded the reimbursements he approved solely as an aspect of the Bank's business development program, similar to its contributions to charitable and community betterment programs. He did not view the expenditures as political contributions designed to influence the outcome of any election.

As described in the earlier correspondence referred to above from the Bank and this firm, after reviewing this matter with our law firm, the Bank promptly terminated the practice. The Bank has been reimbursed fully by its directors for the total amount of the expenditures described in such correspondence, including the expenditures referred to therein which were approved by Mr. Franchina. Moreover, the Bank has taken steps to prevent any inadvertent political contributions in the future, including having the Bank's holding company form two political action committees, one for contributions to federal political campaigns and the other for contributions to state and local political campaigns.

Mr. Franchina desires to enter into negotiations directed towards reaching a conciliation agreement with the Commission pursuant to 11 C.F.R. §111.18(d).

Please let me know if you believe that any further information is required to enable the Commission to complete its investigation. Mr. Franchina wishes to cooperate fully with the Commission in order to resolve this matter as expeditiously as possible. I have reviewed this letter with Mr. Franchina, and he has affirmed the statements contained herein as true and correct. If you feel it would be helpful, he will make the statements contained in this letter under oath.

9104084442

Federal Election Commission  
Page 3

December 12, 1990

Kindly acknowledge receipt of this letter by date stamping the enclosed copy of this letter and returning it to me in the envelope provided for your convenience.

Very truly yours,

  
Peter H. Ehrenberg

PHE:pat  
Enclosures

cc: Mr. Anthony J. Franchina

91040844443

STATEMENT OF DESIGNATION OF COUNSEL

NUR 3056

NAME OF COUNSEL: Peter H. Ehrenberg, Esq.  
Lowenstein, Sandler, Kohl, Fisher & Boylan  
ADDRESS: 65 Livingston Avenue

Roseland, NJ 07068

TELEPHONE: (201) 992-8700

The above-named individual is hereby designated as my  
counsel and is authorized to receive any notifications and other  
communications from the Commission and to act on my behalf before  
the Commission.

December 3, 1990  
Date

Anthony J. Franchina  
Signature

RESPONDENT'S NAME: ANTHONY J. FRANCHINA  
ADDRESS: NATIONAL COMMUNITY BANK of New Jersey  
113 WEST ESSEX STREET  
MAYWOOD, NEW JERSEY 07607  
HOME PHONE: 201-939-0653  
BUSINESS PHONE: 201-845-1250

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December 12, 1990

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THOMAS W. SABINO  
KARIM G. KASPAR

\*N.Y. BAR ONLY

Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

Attention: Lee Ann Elliott, Chairman

Re: MUR 3056  
Henry Bohnert

Dear Ms. Elliott:

On behalf of Henry Bohnert, I am writing to respond to the Commission's letter to Mr. Bohnert dated November 29, 1990, which states that the Commission has found that there is reason to believe that Mr. Bohnert violated 2 U.S.C. §441b in connection with certain expenditures made by National Community Bank of New Jersey (the "Bank").

I am enclosing a Statement of Designation of Counsel executed by Mr. Bohnert, in which he names this firm as counsel in connection with this matter.

This matter was first brought to the Commission's attention by the Bank in a letter dated March 1, 1990, which generally described the circumstances relating to certain expenditures. As explained in that correspondence and in this firm's May 17, 1990 letter to the Commission, during the period in question the Bank expended funds in reimbursing Bank officers for payments made to various federal, state and local campaign committees and political organizations. These expenditures were, in most cases, made in the form of payments for tickets to fund-raising

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FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

December 12, 1990

dinner or other outings specifically because of existing or potential bank account relationships. At the time that these expenditures were made, the Bank was unaware that they would be considered political contributions by the Bank and consequently prohibited by law.

Mr. Bohnert acknowledges that during the period referred to in the Commission's letter dated November 29, 1990, he approved certain of these reimbursements. He viewed the reimbursement requests as routine requests for reimbursement of business expenses and, at the time of granting such approval, he was totally unaware that the grant of such approval constituted a violation of federal election laws. Mr. Bohnert regarded the reimbursements he approved solely as an aspect of the Bank's business development program, similar to its contributions to charitable and community betterment programs. He did not view the expenditures as political contributions designed to influence the outcome of any election.

As described in the earlier correspondence referred to above from the Bank and this firm, after reviewing this matter with our law firm, the Bank promptly terminated the practice. The Bank has been reimbursed fully by its directors for the total amount of the expenditures described in such correspondence, including the expenditures referred to therein which were approved by Mr. Bohnert. Moreover, the Bank has taken steps to prevent any inadvertent political contributions in the future, including having the Bank's holding company form two political action committees, one for contributions to federal political campaigns and the other for contributions to state and local political campaigns.

Mr. Bohnert desires to enter into negotiations directed towards reaching a conciliation agreement with the Commission pursuant to 11 C.F.R. §111.18(d).

Please let me know if you believe that any further information is required to enable the Commission to complete its investigation. Mr. Bohnert wishes to cooperate fully with the Commission in order to resolve this matter as expeditiously as possible. I have reviewed this letter with Mr. Bohnert, and he has affirmed the statements contained herein as true and correct. If you feel it would be helpful, he will make the statements contained in this letter under oath.

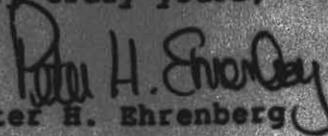
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Federal Election Commission  
Page 3

December 12, 1990

Kindly acknowledge receipt of this letter by date stamping the enclosed copy of this letter and returning it to me in the envelope provided for your convenience.

Very truly yours,

  
Peter H. Ehrenberg

PHE:pat  
Enclosures

cc: Mr. Henry Bohnert

9104084447

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STATEMENT OF DESIGNATION OF COUNSEL

**MUR** 3056

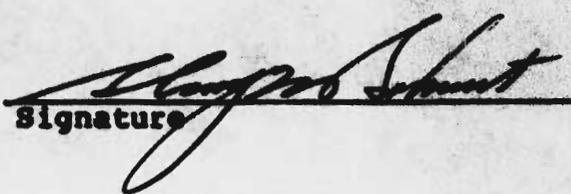
**NAME OF COUNSEL:** Peter H. Ehrenberg, Esq.  
Lowenstein, Sandler, Kohl, Fisher & Boylan  
**ADDRESS:** 65 Livingston Avenue

Roseland, NJ 07068

**TELEPHONE:** (201) 992-8700

The above-named individual is hereby designated as my  
counsel and is authorized to receive any notifications and other  
communications from the Commission and to act on my behalf before  
the Commission.

Dec 6, 1990  
**Date**

  
**Signature**

**RESPONDENT'S NAME:** Henry W. Bohnert

**ADDRESS:** 22 Lincoln Place

East Rutherford, NJ 07073

**HOME PHONE:** 939-1741

**BUSINESS PHONE:** 845-1460

9104084448

OGC 8974

**LOWENSTEIN, SANDLER, KOHL, FISHER & BOYLAN**

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**SOMERVILLE OFFICE**

**TELEPHONE (609) 528-3300**

**December 12, 1990**

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ARNOLD FISHER  
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BRIAN D. BORNSTEIN  
TERRI L. FREEMAN  
THOMAS W. SABINO  
KARIN G. KASPAR

\*N.Y. BAR ONLY

**Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463**

**Attention: Lee Ann Elliott, Chairman**

**Re: MUR 3056  
Frank Figurelli**

**Dear Ms. Elliott:**

On behalf of Frank Figurelli, I am writing to respond to the Commission's letter to Mr. Figurelli dated November 29, 1990, which states that the Commission has found that there is reason to believe that Mr. Figurelli violated 2 U.S.C. §441f in connection with a certain expenditure made by National Community Bank of New Jersey (the "Bank").

I am enclosing a Statement of Designation of Counsel executed by Mr. Figurelli, in which he names this firm as counsel in connection with this matter.

This matter was first brought to the Commission's attention by the Bank in a letter dated March 1, 1990, which generally described the circumstances relating to certain expenditures. As explained in that correspondence and in this firm's May 17, 1990 letter to the Commission, during the period in question the Bank expended funds in reimbursing Bank officers for payments made to various federal, state and local campaign committees and political organizations. These expenditures were, in most cases, made in the form of payments for tickets to fund-raising

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December 12, 1990

dinners or other outings specifically because of existing or potential bank account relationships. At the time that these expenditures were made, the Bank was unaware that they would be considered political contributions by the Bank and consequently prohibited by law.

Mr. Figurelli acknowledges that he made a \$1,000.00 contribution to the Lautenberg Committee on the occasion referred to in the Commission's letter dated November 29, 1990, for which he was reimbursed by the Bank. He viewed the reimbursement request as a routine request for the reimbursement of a business expense and, at the time he was reimbursed for such expense, he was totally unaware that his reimbursement by the Bank constituted a violation of federal election laws. Mr. Figurelli regarded the reimbursement solely as an aspect of the Bank's business development program, similar to its contributions to charitable and community betterment programs. He did not view the expenditure as a political contribution designed to influence the outcome of any election.

As described in the earlier correspondence referred to above from the Bank and this firm, after reviewing this matter with our law firm, the Bank promptly terminated the practice. The Bank has been reimbursed fully by its directors for the total amount of the expenditures described in such correspondence, including the reimbursements to Mr. Figurelli referred to therein. Moreover, the Bank has taken steps to prevent any inadvertent political contributions in the future, including having the Bank's holding company form two political action committees, one for contributions to federal political campaigns and the other for contributions to state and local political campaigns.

Mr. Figurelli desires to enter into negotiations directed towards reaching a conciliation agreement with the Commission pursuant to 11 C.F.R. §111.18(d).

Please let me know if you believe that any further information is required to enable the Commission to complete its investigation. Mr. Figurelli wishes to cooperate fully with the Commission in order to resolve this matter as expeditiously as possible. I have reviewed this letter with Mr. Figurelli, and he has affirmed the statements contained herein as true and correct. If you feel it would be helpful, he will make the statements contained in this letter under oath.

91040844450

Federal Election Commission  
Page 3

December 12, 1990

Kindly acknowledge receipt of this letter by date stamping the enclosed copy of this letter and returning it to me in the envelope provided for your convenience.

Very truly yours,  
*Peter H. Ehrenberg*  
Peter H. Ehrenberg

PHE:pat  
Enclosures  
cc: Mr. Frank Figurelli

91040844451

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3056

NAME OF COUNSEL: Peter H. Ehrenberg, Esq.  
Lowenstein, Sandler, Kohl, Fisher & Boylan

ADDRESS: 65 Livingston Avenue  
Roseland, NJ 07068

TELEPHONE: (201) 992-8700

The above-named individual is hereby designated as my  
counsel and is authorized to receive any notifications and other  
communications from the Commission and to act on my behalf before  
the Commission.

12/4/90  
Date

*Frank A. Figurelli*  
Signature

RESPONDENT'S NAME: Frank A. Figurelli

ADDRESS: 113 W. Essex St.  
Maywood, N.J 07607

HOME PHONE: 201 785 3761

BUSINESS PHONE: 201 845 1685

91040844452

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 THOMAS W. SABINO  
 KARIN G. KASPAR

December 12, 1990

Federal Election Commission  
 999 E Street, N.W.  
 Washington, D.C. 20463

Attention: Lee Ann Elliott, Chairman

Re: MUR 3056  
Louis Lombardi

Dear Ms. Elliott:

On behalf of Louis Lombardi, I am writing to respond to the Commission's letter to Mr. Lombardi dated November 29, 1990, which states that the Commission has found that there is reason to believe that Mr. Lombardi violated 2 U.S.C. §441f in connection with certain expenditures made by National Community Bank of New Jersey (the "Bank").

I am enclosing a Statement of Designation of Counsel executed by Mr. Lombardi, in which he names this firm as counsel in connection with this matter.

This matter was first brought to the Commission's attention by the Bank in a letter dated March 1, 1990, which generally described the circumstances relating to certain expenditures. As explained in that correspondence and in this firm's May 17, 1990 letter to the Commission, during the period in question the Bank expended funds in reimbursing Bank officers for payments made to various federal, state and local campaign committees and political

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December 12, 1990

organizations. These expenditures were, in most cases, made in the form of payments for tickets to fund-raising dinners or other outings specifically because of existing or potential bank account relationships. At the time that these expenditures were made, the Bank was unaware that they would be considered political contributions by the Bank and consequently prohibited by law.

Mr. Lombardi acknowledges that on the occasions referred to in the Commission's letter dated November 29, 1990, he made two contributions totalling \$600 to the Courter Committee and a \$1,000 contribution to the Gallo Committee, for which he was reimbursed by the Bank. He viewed the reimbursement requests as routine requests for reimbursement of business expenses and, at the time he was reimbursed for such expenses, he was totally unaware that his reimbursement by the Bank constituted a violation of federal election laws. Mr. Lombardi regarded the reimbursements solely as an aspect of the Bank's business development program, similar to its contributions to charitable and community betterment programs. He did not view the expenditures as political contributions designed to influence the outcome of any election.

As described in the earlier correspondence referred to above from the Bank and this firm, after reviewing this matter with our law firm, the Bank promptly terminated the practice. The Bank has been reimbursed fully by its directors for the total amount of the expenditures described in such correspondence, including the reimbursements to Mr. Lombardi referred to therein. Moreover, the Bank has taken steps to prevent any inadvertent political contributions in the future, including having the Bank's holding company form two political action committees, one for contributions to federal political campaigns and the other for contributions to state and local political campaigns.

Mr. Lombardi desires to enter into negotiations directed towards reaching a conciliation agreement with the Commission pursuant to 11 C.F.R. §111.18(d).

Please let me know if you believe that any further information is required to enable the Commission to complete its investigation. Mr. Lombardi wishes to cooperate fully with the Commission in order to resolve this matter as expeditiously as possible. I have reviewed this letter with Mr. Lombardi, and he has affirmed the state

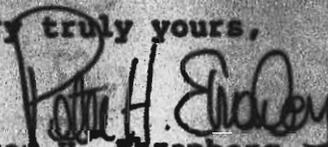
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December 12, 1990

ments contained herein as true and correct. If you feel it would be helpful, he will make the statements contained in this letter under oath.

Kindly acknowledge receipt of this letter by date stamping the enclosed copy of this letter and returning it to me in the envelope provided for your convenience.

Very truly yours,

  
Peter H. Ehrenberg

PHE:pat  
Enclosures

cc: Mr. Louis Lombardi

91040844455

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3056

NAME OF COUNSEL: Peter H. Ehrenberg, Esq.  
Lowenstein, Sandler, Kohl, Fisher & Boylan  
ADDRESS: 65 Livingston Avenue

Roseland, NJ 07068

TELEPHONE: (201) 992-8700

The above-named individual is hereby designated as my  
counsel and is authorized to receive any notifications and other  
communications from the Commission and to act on my behalf before  
the Commission.

12/4/90  
Date

*L. B. Lombardi*  
Signature

RESPONDENT'S NAME: Louis B. Lombardi  
ADDRESS: 109 Knolls Road  
Bloomington, N.J. 07403

HOME PHONE: 201-898-1759

BUSINESS PHONE: 201-267-7632

91040844456

OGE 8976

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December 12, 1990

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HARIM G. KASPAR

\*R.Y. BAR ONLY

Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

Attention: Lee Ann Elliott, Chairman

Re: MUR 3056  
Arthur Ramirez

Dear Ms. Elliott:

On behalf of Arthur Ramirez, I am writing to respond to the Commission's letter to Mr. Ramirez dated November 29, 1990, which states that the Commission has found that there is reason to believe that Mr. Ramirez violated 2 U.S.C. §441b in connection with certain expenditures made by National Community Bank of New Jersey (the "Bank").

I am enclosing a Statement of Designation of Counsel executed by Mr. Ramirez, in which he names this firm as counsel in connection with this matter.

This matter was first brought to the Commission's attention by the Bank in a letter dated March 1, 1990, which generally described the circumstances relating to certain expenditures. As explained in that correspondence and in this firm's May 17, 1990 letter to the Commission, during the period in question the Bank expended funds in reimbursing Bank officers for payments made to various federal, state and local campaign committees and political organizations. These expenditures were, in most cases, made in the form of payments for tickets to fund-raising

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December 12, 1990

dinner or other outings specifically because of existing or potential bank account relationships. At the time that these expenditures were made, the Bank was unaware that they would be considered political contributions by the Bank and consequently prohibited by law.

Mr. Ramirez acknowledges that during the period referred to in the Commission's letter dated November 29, 1990, he received requests for reimbursement for such expenditures. Mr. Ramirez further acknowledges that he was aware of the Bank's reimbursement procedure, and that he passed along the reimbursement requests to the appropriate person for approval. Mr. Ramirez did not, however, have the authority to approve reimbursement requests, and, therefore, he denies that he granted final approval to such requests. He viewed the reimbursement requests he received as routine requests for reimbursement of business expenses and, at the times he passed along the requests to the person with the authority to approve them, he was totally unaware that the grant of such approval constituted a violation of federal election laws. Mr. Ramirez regarded such reimbursements solely as an aspect of the Bank's business development program, similar to its contributions to charitable and community betterment programs. He did not view the Bank's expenditures as political contributions designed to influence the outcome of any election.

As described in the earlier correspondence referred to above from the Bank and this firm, after reviewing this matter with our law firm, the Bank promptly terminated the practice. The Bank has been reimbursed fully by its directors for the total amount of these expenditures, including the expenditures referred to therein which Mr. Ramirez passed along to another for approval. Moreover, the Bank has taken steps to prevent any inadvertent political contributions in the future, including having the Bank's holding company form two political action committees, one for contributions to federal political campaigns and the other for contributions to state and local political campaigns.

Mr. Ramirez desires to enter into negotiations directed towards reaching a conciliation agreement with the Commission pursuant to 11 C.F.R. §111.18(d).

Please let me know if you believe that any further information is required to enable the Commission to

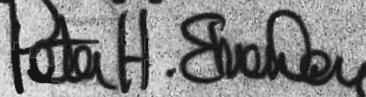
91040844458

December 12, 1990

complete its investigation. Mr. Ramirez wishes to cooperate fully with the Commission in order to resolve this matter as expeditiously as possible. I have reviewed this letter with Mr. Ramirez, and he has affirmed the statements contained herein as true and correct. If you feel it would be helpful, he will make the statements contained in this letter under oath.

Kindly acknowledge receipt of this letter by date stamping the enclosed copy of this letter and returning it to me in the envelope provided for your convenience.

Very truly yours,



Peter H. Ehrenberg

PHE:pat  
Enclosures

cc: Mr. Arthur Ramirez

91040844459

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3056

NAME OF COUNSEL: Peter H. Ehrenberg, Esq.  
Loewenstein, Sandler, Kohl, Fisher & Boylan

ADDRESS: 65 Livingston Avenue  
Roseland, NJ 07068

TELEPHONE: (201) 992-8700

The above-named individual is hereby designated as my  
counsel and is authorized to receive any notifications and other  
communications from the Commission and to act on my behalf before  
the Commission.

DEC. 3 1990  
Date

  
Signature

RESPONDENT'S NAME: ARTHUR RAMIREZ

ADDRESS: NATIONAL COMMUNITY BANK  
113 W. ESSEX ST  
MAYWOOD N.J 07607

HOME PHONE: 201 825-0878

BUSINESS PHONE: 201 845-1340

91040844460

OGC 8988

**LOWENSTEIN, SANDLER, KOHL, FISHER & BOYLAN**

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**07066-1791**

**TELEPHONE (201) 992-8700**

**FACSIMILE (201) 992-5620**

**SONERVILLE OFFICE**

**TELEPHONE (908) 326-3300**

**December 13, 1990**

ALAN V. LOWENSTEIN  
RICHARD N. SANDLER  
BENEDICT M. KOHL  
ARNOLD FISHER  
JOSEPH LEVOW STEINBERG  
MATTHEW P. BOYLAN  
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GARY F. EISENBERG  
IRA GOTTLIEB  
GARY H. WILCOX  
ROSEMARY E. RAMSAY  
TERRI L. FREEMAN  
THOMAS W. SABINO  
KARIN G. KASPAR  
PENE F. DAVES\*

\*N.Y. BAR ONLY

**Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463**

**Attention: Lee Ann Elliott, Chairman**

**Re: MUR 3056  
James Davidson**

**Dear Ms. Elliott:**

On behalf of James Davidson, I am writing to respond to the Commission's letter to Mr. Davidson dated November 29, 1990, which states that the Commission has found that there is reason to believe that Mr. Davidson violated 2 U.S.C. §441b and §441f in connection with certain expenditures made by National Community Bank of New Jersey (the "Bank").

I am enclosing a Statement of Designation of Counsel executed by Mr. Davidson, in which he names this firm as counsel in connection with this matter.

This matter was first brought to the Commission's attention by the Bank in a letter dated March 1, 1990, which generally described the circumstances relating to certain expenditures. As explained in that correspondence and in this firm's May 17, 1990 letter to the Commission, during the period in question the Bank expended funds in reimbursing Bank officers for payments made to various federal, state and local campaign committees and political organizations. These expenditures were, in most cases, made in the form of payments for tickets to fund-raising dinners or other outings specifically because of existing or potential bank account relationships. At the time that

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FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
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December 13, 1990

these expenditures were made, the Bank was unaware that they would be considered political contributions by the Bank and consequently prohibited by law.

Mr. Davidson acknowledges that during the period referred to in the Commission's letter dated November 29, 1990, he approved certain of these reimbursements. He further acknowledges that he made the contributions referred to in the Commission's November 29, 1990 letter, for which he was reimbursed by the Bank. He viewed the reimbursement requests as routine requests for reimbursement of business expenses and, at the time he granted approval to such requests, as well as at the time he was reimbursed for such expenses, he was totally unaware that the grant of such approval or his reimbursement by the Bank constituted a violation of federal election laws. Mr. Davidson regarded the reimbursements solely as an aspect of the Bank's business development program, similar to its contributions to charitable and community betterment programs. He did not view the expenditures as political contributions designed to influence the outcome of any election.

As described in the earlier correspondence referred to above from the Bank and this firm, after reviewing this matter with our law firm, the Bank promptly terminated the practice. The Bank has been reimbursed fully by its directors for the total amount of the expenditures described in such correspondence, including the expenditures referred to therein which were approved by or made to Mr. Davidson. Moreover, the Bank has taken steps to prevent any inadvertent political contributions in the future, including having the Bank's holding company form two political action committees, one for contributions to federal political campaigns and the other for contributions to state and local political campaigns.

Mr. Davidson desires to enter into negotiations directed towards reaching a conciliation agreement with the Commission pursuant to 11 C.F.R. §111.18(d).

Please let me know if you believe that any further information is required to enable the Commission to complete its investigation. Mr. Davidson wishes to cooperate fully with the Commission in order to resolve this matter as expeditiously as possible. I have reviewed this letter with Mr. Davidson, and he has affirmed the statements contained herein as true and correct. If you feel

91040844462

December 13, 1990

it would be helpful, he will make the statements contained in this letter under oath.

Kindly acknowledge receipt of this letter by date stamping the enclosed copy of this letter and returning it to me in the envelope provided for your convenience.

Very truly yours,

  
Peter H. Ehrenberg

PHE:pat  
Enclosures

cc: Mr. James Davidson

91040844463

NOV 14 1990

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3056

NAME OF COUNSEL: Peter H. Ehrenberg, Esq.

ADDRESS: Lowenstein, Sandler, Kohl, Fisher & Boylan

65 Livingston Avenue

Roseland, NJ 07068

TELEPHONE: (201) 992-8700

The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

12/13/90  
Date

  
Signature

RESPONDENT'S NAME: JAMES M. Davidson

ADDRESS: 563 Jackson Avenue

Washington Township

New Jersey 07075

HOME PHONE: 201-664-9611

BUSINESS PHONE: 201-846-1500

91040844464

OGC 9024

mur 3056

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THOMAS W. SABINO  
KARIN S. KASPAR  
FERN F. DAVES

\*N.Y. BAR ONLY

December 14, 1990

## Via Telecopy

Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

Attention: Ms. Mary Taksar

Re: Leigh Roberts

Dear Ms. Taksar:

This letter is written on behalf of Leigh Roberts, an officer of National Community Bank of New Jersey (the "Bank"). Mr. Roberts told me in a telephone conversation today that he had received a letter from the Commission in connection with certain expenditures made by the Bank. I have not yet seen a copy of this letter.

Mr. Roberts told me that the Commission sent the letter to the wrong address, and that he did not receive it until December 5, 1990. He further stated that he was leaving the office shortly to take his wife to various appointments concerning a potentially serious heart condition which might necessitate surgery. He said that due to his wife's medical problem, the earliest date on which he would be able to discuss the Commission's letter with me in substance is Friday, December 21, 1990. Mr. Roberts also told me that he would like me to represent him in this matter, but that he would not be able to return a signed Statement of Designation of Counsel form to me today.

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MAIL ROOM  
90 DEC 17 AM 11:04

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FEDERAL ELECTION COMMISSION  
OFFICE OF LEGAL COUNSEL  
90 DEC 17 PM 3:08

December 14, 1990

On behalf of Mr. Roberts, and in view of his wife's present medical condition, I hereby request that the Commission grant Mr. Roberts a 20 day extension in which to respond to the Commission's letter. Since he received the letter on December 5, 1990 and he would otherwise be required to respond by December 20, 1990, the grant of a 20 day extension would require him to respond by January 9, 1991.

Mr. Roberts intends to respond to the Commission as expeditiously as possible in light of his wife's medical problem. He has told me that he will provide me with the signed Statement of Designation of Counsel form as soon as he is able to focus on this matter.

Please call Laura R. Kuntz of this office or me if you have any questions concerning this request for an extension.

Kindly acknowledge receipt of this letter by date stamping the enclosed copy of this letter and returning it to me in the envelope provided for your convenience.

Very truly yours,

*Peter H. Ehrenberg*  
Peter H. Ehrenberg

PHE:pat  
Enclosures

cc: Mr. Leigh Roberts

91040844466



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 18, 1990

Peter H. Ehrenberg, Esq.  
Lowenstein, Sandler, Kohl, Fisher & Boylan  
65 Livingston Avenue  
Roseland, N.J. 07068-1791

RE: MUR 3056  
Leigh Roberts

Dear Mr. Ehrenberg:

This is in response to your letter dated December 14, 1990, which we received on December 14, 1990, requesting an extension of 20 days to respond to the Federal Election Commission's finding, on November 19, 1990, that there is reason to believe Leigh Roberts violated 2 U.S.C. § 441f. After considering the circumstances presented in your letter, I have granted the requested extension. Accordingly, your response is due by the close of business on January 9, 1991.

If you have any questions, please contact Elisabeth Campbell or Mary Taksar, the staff members assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

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FEDERAL ELECTION COMMISSION  
MAIL ROOM

98 DEC 17 AM 11:22



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 7, 1990

POSTMASTER  
Palisades Park, N.J. 07650

RE: MUR 3056

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
98 DEC 17 PM 3:07

Dear Sir or Madam:

Pursuant to 39 C.F.R. § 265(d)(1), we request that you provide us with the present address of William Dorgan. According to our records, his address was 530 Lincoln Street, Palisades Park, N.J. 07650.

Under 39 C.F.R. § 265.8e(8)(iii), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted.

A return envelope is enclosed. Should you have any questions or require any further information, please call Elizabeth Campbell, the attorney assigned to this matter, at (202) 376-8200.

Thank you for your assistance.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Elizabeth Campbell  
Attorney

12/14/90

Enclosure  
Envelope

NO CHANGE OF ADDRESS INFORMATION  
AVAILABLE.

MR. DORGAN MOVED PRIOR TO DEC. 1986,  
ACCORDING TO LETTER CARRIER WHO  
SERVED THAT ADDRESS IN 1986.

Dieter Behrens  
Postmaster Palisades Park NJ 07652 9998

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 12, 1990

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FEDERAL ELECTION COMMISSION  
OFFICE SERVICES BRANCH  
90 DEC 21 AM 11:23

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
90 DEC 21 PM 3:40

POSTMASTER  
Wall Township, N.J. 08736

RE: MUR 3056

Dear Sir or Madam:

Pursuant to 39 C.F.R. § 265(d)(1), we request that you provide us with the present address of Mr. Carl Chirico. According to our records, his address was 2401 Beech Street, Wall Township, N.J. 08736.

Under 39 C.F.R. § 265.8e(8)(iii), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted.

A return envelope is enclosed. Should you have any questions or require any further information, please call Elizabeth Campbell, the attorney assigned to this matter, at (202) 376-8200.

Thank you for your assistance.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Elizabeth Campbell  
Attorney

Enclosure  
Envelope

NO FORWARDED ON FILE

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 12, 1990

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
91 JAN -2 AM 8:12

EF

POSTMASTER  
Point Pleasant, N.J. 08742

RE: MUR 3056

Dear Sir or Madam:

Pursuant to 39 C.F.R. § 265(d)(1), we request that you provide us with the present address of Mr. Richard Duncan. According to our records, his address was 1110 Leonard Road, Point Pleasant, N.J. 08742.

Under 39 C.F.R. § 265.8e(8)(iii), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted.

A return envelope is enclosed. Should you have any questions or require any further information, please call Elizabeth Campbell, the attorney assigned to this matter, at (202) 376-8200.

Thank you for your assistance.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Elizabeth Campbell  
Attorney

Enclosure  
Envelope

No Forward on  
File. Expired



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OC 9755

# LOWENSTEIN, SANDLER, KOHL, FISHER & BOYLAN

A PROFESSIONAL CORPORATION

COUNSELLORS AT LAW  
65 LIVINGSTON AVENUE  
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SONERVILLE OFFICE

TELEPHONE (908) 526-3300

January 7, 1991

ALAN V. LOWENSTEIN  
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BENEDICT M. KOHL  
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OF COUNSEL

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TESS L. FREEMAN  
THOMAS W. SABINO  
KARIN G. KASPAR  
FERN F. GAVES\*

91040844471

## Federal Express

Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

Attention: Lee Ann Elliott, Chairman

Re: MUR 3056  
Leigh Roberts

Dear Ms. Elliott:

I am enclosing an original Statement of Designation of Counsel form executed by Leigh Roberts. A copy of this signed form was previously sent to you by federal express, along with Peter H. Ehrenberg's letter to you dated January 4, 1991.

Very truly yours,

*Laura R. Kuntz*  
Laura R. Kuntz

LRK:pat  
Enclosures

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\*N.Y. BAR ONLY  
\*\*PA. BAR ONLY

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OFFICE OF GENERAL COUNSEL  
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STATEMENT OF DESIGNATION OF COUNSEL

NUR 3056  
NAME OF COUNSEL: Peter H. Shrenberg Esq.  
ADDRESS: 9/8 Lowenstein Sandler Kohl  
Fisher & Royden  
65 Livingston Ave  
TELEPHONE: ROSELAND, N.J. 07068

The above-named individual is hereby designated as my  
counsel and is authorized to receive any notifications and other  
communications from the Commission and to act on my behalf before  
the Commission.

1/2/90  
Date

[Signature]  
Signature

RESPONDENT'S NAME: Leigh S. Roberts  
ADDRESS: 76 Woodcrest Drive  
Convent Station, NJ 07960  
HOME PHONE: (201) 455 0635  
BUSINESS PHONE: (201) 845 1300

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# LOWENSTEIN, SANDLER, KOHL, FISHER & BOYLAN

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TELEPHONE (908) 526-3300

January 4, 1991

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ALAN WOSBARNER  
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STEVEN J. GOMBINSKI\*  
RICHARD P. BOEHMER  
OF COUNSEL

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THOMAS W. SABINO  
KARIN P. HANSPAR  
PENN P. DAVES\*\*

Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

Attention: Lee Ann Elliott, Chairman

Re: MUR 3056  
Richard Duncan

Dear Ms. Elliott:

On behalf of Richard Duncan, I am writing to respond to the Commission's letter to Mr. Duncan dated November 29, 1990, which states that the Commission has found that there is reason to believe that Mr. Duncan violated 2 U.S.C. §441b and §441f in connection with certain expenditures made by National Community Bank of New Jersey (the "Bank").

I am enclosing a Statement of Designation of Counsel executed by Mr. Duncan, in which he names this firm as counsel in connection with this matter.

This matter was first brought to the Commission's attention by the Bank in a letter dated March 1, 1990, which generally described the circumstances relating to certain expenditures. As explained in that correspondence and in this firm's May 17, 1990 letter to the Commission, during the period in question the Bank expended funds in reimbursing Bank officers for payments made to various federal, state and local campaign committees and political organizations. These expenditures were, in most cases, made in the form of payments for tickets to fund-raising dinners or other outings specifically because of existing or potential bank account relationships. At the time that

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\*\*PA. BAR ONLY

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January 4, 1991

these expenditures were made, the Bank was unaware that they would be considered political contributions by the Bank and consequently prohibited by law.

Mr. Duncan acknowledges that during the period referred to in the Commission's letter dated November 29, 1990, he approved certain of these reimbursements. He further acknowledges that he made the contribution referred to in the Commission's November 29, 1990 letter, for which he was reimbursed by the Bank. He viewed the reimbursement requests as routine requests for reimbursement of business expenses and, at the time he granted approval to such requests, as well as at the time he was reimbursed for the abovementioned contribution, he was totally unaware that the grant of such approval or his reimbursement by the Bank constituted a violation of federal election laws. Mr. Duncan regarded the reimbursements solely as an aspect of the Bank's business development program, similar to its contributions to charitable and community betterment programs. He did not view the expenditures as political contributions designed to influence the outcome of any election.

As described in the earlier correspondence referred to above from the Bank and this firm, after reviewing this matter with our law firm, the Bank promptly terminated the practice. The Bank has been reimbursed fully by its directors for the total amount of the expenditures described in such correspondence, including the expenditures referred to therein which were approved by or made to Mr. Duncan. Moreover, the Bank has taken steps to prevent any inadvertent political contributions in the future, including having the Bank's holding company form two political action committees, one for contributions to federal political campaigns and the other for contributions to state and local political campaigns.

Mr. Duncan desires to enter into negotiations directed towards reaching a conciliation agreement with the Commission pursuant to 11 C.F.R. §111.18(d).

Please let me know if you believe that any further information is required to enable the Commission to complete its investigation. Mr. Duncan wishes to cooperate fully with the Commission in order to resolve this matter as expeditiously as possible. I have reviewed this letter with Mr. Duncan, and he has affirmed the statements contained herein as true and correct. If you feel it

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Federal Election Commission  
Page 3

January 4, 1991

would be helpful, he will make the statements contained in this letter under oath.

Kindly acknowledge receipt of this letter by date stamping the enclosed copy of this letter and returning it to me in the envelope provided for your convenience.

Very truly yours,

*Peter H. Ehrenberg*  
Peter H. Ehrenberg

PHE:pat  
Enclosures

cc: Mr. Richard Duncan

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SEARCHED  
SERIALIZED  
INDEXED  
FILED

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3056  
NAME OF COUNSEL: Peter H. Ehrenberg  
ADDRESS: Lowenstein, Sandler, Kohl,  
Fisher & Boylan  
65 Livingston Avenue  
Roseland, NJ 07068  
TELEPHONE: (201) 992-8700

The above-named individual is hereby designated as my  
counsel and is authorized to receive any notifications and other  
communications from the Commission and to act on my behalf before  
the Commission.

1/2/91  
Date

Richard A. Duncan  
Signature

RESPONDENT'S NAME: RICHARD A. DUNCAN  
ADDRESS: 550 NORTH ST  
MAYS LANDING, N.J.  
08330  
HOME PHONE: 609-625-1745  
BUSINESS PHONE: 609-927-9191 EX 4315

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OF COUNSEL

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January 4, 1991

LEE HILLES WERTHEIM  
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THOMAS W. SABINO  
KARIN S. NASPAR  
FERN P. DAVES\*\*

\*N.Y. BAR ONLY  
\*\*PA. BAR ONLY

Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

Attention: Lee Ann Elliott, Chairman

Re: MUR 3056  
Carl Chirico

Dear Ms. Elliott:

On behalf of Carl Chirico, I am writing to respond to the Commission's letter to Mr. Chirico dated November 29, 1990, which states that the Commission has found that there is reason to believe that Mr. Chirico violated 2 U.S.C. §441b in connection with certain expenditures made by National Community Bank of New Jersey (the "Bank").

I am enclosing a Statement of Designation of Counsel executed by Mr. Chirico, in which he names this firm as counsel in connection with this matter.

This matter was first brought to the Commission's attention by the Bank in a letter dated March 1, 1990, which generally described the circumstances relating to certain expenditures. As explained in that correspondence and in this firm's May 17, 1990 letter to the Commission, during the period in question the Bank expended funds in reimbursing Bank officers for payments made to various federal, state and local campaign committees and political organizations. These expenditures were, in most cases, made in the form of payments for tickets to fund-raising

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dinner or other outings specifically because of existing or potential bank account relationships. At the time that these expenditures were made, the Bank was unaware that they would be considered political contributions by the Bank and consequently prohibited by law.

Mr. Chirico acknowledges that during the period referred to in the Commission's letter dated November 29, 1990, he approved certain of these reimbursements. He further acknowledges that he requested that another officer of the Bank make the contribution referred to in the Commission's November 29, 1990 letter, understanding that such officer would be reimbursed if he made such contribution. He viewed such reimbursement requests as routine requests for reimbursement of business expenses and, at the time of granting such approval, he was totally unaware that the grant of such approval constituted a violation of federal election laws. Mr. Chirico regarded the reimbursements he approved solely as an aspect of the Bank's business development program, similar to its contributions to charitable and community betterment programs. He did not view the expenditures as political contributions designed to influence the outcome of any election.

As described in the earlier correspondence referred to above from the Bank and this firm, after reviewing this matter with our law firm, the Bank promptly terminated the practice. The Bank has been reimbursed fully by its directors for the total amount of the expenditures described in such correspondence, including the expenditures referred to therein which were approved by Mr. Chirico. Moreover, the Bank has taken steps to prevent any inadvertent political contributions in the future, including having the Bank's holding company form two political action committees, one for contributions to federal political campaigns and the other for contributions to state and local political campaigns.

Mr. Chirico desires to enter into negotiations directed towards reaching a conciliation agreement with the Commission pursuant to 11 C.F.R. §111.18(d).

Please let me know if you believe that any further information is required to enable the Commission to complete its investigation. Mr. Chirico wishes to cooperate fully with the Commission in order to resolve this matter as expeditiously as possible. I have reviewed this letter with Mr. Chirico, and he has affirmed the statements contained herein as true and correct. If you feel it would be helpful, he will make the statements contained in this letter under oath.

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January 4, 1991

Kindly acknowledge receipt of this letter by date stamping the enclosed copy of this letter and returning it to me in the envelope provided for your convenience.

Very truly yours,

*Peter H. Ehrenberg*  
Peter H. Ehrenberg

PHE:wjh  
Enclosures

cc: Mr. Carl Chirico

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STATEMENT OF DESIGNATION OF COUNSEL

MUR 3056

NAME OF COUNSEL: Peter H. Ehrenberg  
Lowenstein, Sandler, Kohl,  
ADDRESS: Fisher & Boylan

65 Livingston Avenue

Roseland, NJ 07068

TELEPHONE: (201) 992-8700

The above-named individual is hereby designated as my  
counsel and is authorized to receive any notifications and other  
communications from the Commission and to act on my behalf before  
the Commission.

January 4, 1991  
Date

*Carl Chirico*  
Signature

RESPONDENT'S NAME: Carl Chirico

ADDRESS: 3064 Governours Crossing

Wall Township, NJ 07719

HOME PHONE: 201-280-1668

BUSINESS PHONE: 908-528-5501

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**TELEPHONE (908) 526-3300**

**January 4, 1991**

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TERRI L. FREEMAN  
THOMAS W. SABINO  
KARL G. HASPAN  
VERN F. DAVES\*

**Federal Election Commission**  
**999 E Street, N.W.**  
**Washington, D.C. 20463**

**Attention: Lee Ann Elliott, Chairman**

**Re: MUR 3056**  
**Leigh Roberts**

**Dear Ms. Elliott:**

On behalf of Leigh Roberts, I am writing to respond to the Commission's letter to Mr. Roberts dated November 29, 1990, which states that the Commission has found that there is reason to believe that Mr. Roberts violated 2 U.S.C. §441f in connection with certain expenditures made by National Community Bank of New Jersey (the "Bank").

I am enclosing a Statement of Designation of Counsel executed by Mr. Roberts, in which he names this firm as counsel in connection with this matter.

This matter was first brought to the Commission's attention by the Bank in a letter dated March 1, 1990, which generally described the circumstances relating to certain expenditures. As explained in that correspondence and in this firm's May 17, 1990 letter to the Commission, during the period in question the Bank expended funds in reimbursing Bank officers for payments made to various federal, state and local campaign committees and political

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\*\*PA. BAR OR

January 4, 1991

organizations. These expenditures were, in most cases, made in the form of payments for tickets to fund-raising dinners or other outings specifically because of existing or potential bank account relationships. At the time that these expenditures were made, the Bank was unaware that they would be considered political contributions by the Bank and consequently prohibited by law.

Mr. Roberts acknowledges that on the occasions referred to in the Commission's letter dated November 29, 1990, he made four contributions totalling \$1,950 to the Gallo Committee and a \$1,200 contribution to the Morris County Republican Committee, for which he was reimbursed by the Bank. He viewed the reimbursement requests as routine requests for reimbursement of business expenses and, at the time he was reimbursed for such expenses, he was totally unaware that his reimbursement by the Bank constituted a violation of federal election laws. Mr. Roberts regarded the reimbursements solely as an aspect of the Bank's business development program, similar to its contributions to charitable and community betterment programs. He did not view the expenditures as political contributions designed to influence the outcome of any election.

As described in the earlier correspondence referred to above from the Bank and this firm, after reviewing this matter with our law firm, the Bank promptly terminated the practice. The Bank has been reimbursed fully by its directors for the total amount of the expenditures described in such correspondence, including the reimbursements to Mr. Roberts referred to therein. Moreover, the Bank has taken steps to prevent any inadvertent political contributions in the future, including having the Bank's holding company form two political action committees, one for contributions to federal political campaigns and the other for contributions to state and local political campaigns.

Mr. Roberts desires to enter into negotiations directed towards reaching a conciliation agreement with the Commission pursuant to 11 C.F.R. §111.18(d).

Please let me know if you believe that any further information is required to enable the Commission to complete its investigation. Mr. Roberts wishes to cooperate fully with the Commission in order to resolve this matter as expeditiously as possible. I have reviewed this letter with Mr. Roberts, and he has affirmed the state-

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January 4, 1991

ments contained herein as true and correct. If you feel it would be helpful, he will make the statements contained in this letter under oath.

Kindly acknowledge receipt of this letter by date stamping the enclosed copy of this letter and returning it to me in the envelope provided for your convenience.

Very truly yours,

*Peter H. Ehrenberg*  
Peter H. Ehrenberg

PHE:pat  
Enclosures

cc: Mr. Leigh Roberts

91040844483

SHAWNEE & CO. BINDING DIV.

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3056

NAME OF COUNSEL: Peter H. Ghranburg Esq.

ADDRESS: 96 Lowenstein Sandler Kohl  
Fisher & Boyan  
65 Livingston Ave

TELEPHONE: ROSELAND, N.J. 07068

The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

1/2/90  
Date

[Signature]  
Signature

RESPONDENT'S NAME: LEIGH B. ROBERTS

ADDRESS: 26 WOODCREST DRIVE  
CONVENT STATION, NJ 07960

HOME PHONE: (201) 455 0625

BUSINESS PHONE: (201) 545 1300

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# LOWENSTEIN, SANDLER, KOHL, FISHER & BOYLAN

A PROFESSIONAL CORPORATION

COUNSELLORS AT LAW  
65 LIVINGSTON AVENUE  
ROSELAND, NEW JERSEY

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SONERVILLE OFFICE

TELEPHONE (908) 525-3300

January 24, 1991

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RICHARD M. SANDLER  
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MATTHEW P. BOYLAN  
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MICHAEL L. ROOBSURG  
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LAURA R. KURTZ  
ROBERT D. CHESLER  
RICHARD F. RICCI

NORMAN W. SPINDEL  
STEVEN J. GONSHINSKI\*  
RICHARD P. BOEHMER  
OF COUNSEL

LEE HILLIS WERTHEIM  
STUART S. YUSEM  
KEVIN KOVACS  
JOHN L. BERGER  
PHYLLIS F. PASTERNAK  
RICHARD NIEMEC  
MARY-LYNNE RICIGLIANO  
LUCINDA P. LONG  
STEPHEN H. SKOLLER  
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MARY JO REICH  
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LINDA PICKERING  
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MICHAEL D. SCOTT  
SOLOM L. KANDEL  
PAUL C. PAWLOWSKI  
DENNIS F. GLEASON  
ANTHONY J. REITANO, JR.  
HOWARD A. TEICHMAN  
ROBERT G. MINICH  
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M. ANNE CONLEY-PITCHELL  
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CHRISTINE RANIERI SMITH  
MARJORIE E. KLEIN  
IVAH M. BARON  
VIVIAN D. LAGER  
SUNIL K. GARG  
GAIL E. XIGUES  
EILEEN H. CLARK  
BRIAN H. ENGLISH  
RICHARD P. SHAPIRO  
NANCY LAKE MARTIN  
ALLEN P. LANGJAHN  
JOHN S. MCCUSKER  
JACQUELINE M. NERSON\*  
MICHAEL D. BOLTON  
ANDREW M. CURTIS\*  
PAUL F. KOCH II  
STUART GOLD  
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JAYNE A. FRITCHARD  
MIRIAM RAHAR BRODY  
GWEN J. LOUISE  
DARRYL EVERETT GUGIS  
SAMUEL S. SANTO, JR.  
JONATHAN T. K. COHEN  
CRAIG H. LESSNER  
SUSAN L. YODOVIN  
PAUL F. CARVELLI  
ADAM L. GANS  
KAREN E. TRAEGER\*  
BRIAN D. BORNSTEIN  
GARY F. EISENBERG  
IRA GOTTLIEB  
GARY N. WILCOX  
ROSEMARY E. RAHSAY  
TERRI L. FREEMAN  
THOMAS W. SABINO  
KARIN S. HASPAR  
FERN P. DAVES\*\*

\*N.Y. BAR ONLY  
\*\*PA. BAR ONLY

Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

Attention: Lee Ann Elliott, Chairman

Re: MUR 3056  
William Dorgan

Dear Ms. Elliott:

On behalf of William Dorgan, I am writing to respond to the Commission's letter to Mr. Dorgan dated November 29, 1990, which states that the Commission has found that there is reason to believe that Mr. Dorgan violated 2 U.S.C. §441f in connection with certain expenditures made by National Community Bank of New Jersey (the "Bank").

I am enclosing a Statement of Designation of Counsel executed by Mr. Dorgan, in which he names this firm as counsel in connection with this matter.

This matter was first brought to the Commission's attention by the Bank in a letter dated March 1, 1990, which generally described the circumstances relating to certain expenditures. As explained in that correspondence and in this firm's May 17, 1990 letter to the Commission, during the period in question the Bank expended funds in

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OFFICE OF GENERAL COUNSEL

January 24, 1991

reimbursing Bank officers for payments made to various federal, state and local campaign committees and political organizations. These expenditures were, in most cases, made in the form of payments for tickets to fund-raising dinners or other outings specifically because of existing or potential bank account relationships. At the time that these expenditures were made, the Bank was unaware that they would be considered political contributions by the Bank and consequently prohibited by law.

Mr. Dorgan acknowledges that on the occasion referred to in the Commission's letter dated November 29, 1990, he made a \$100 contribution to the Art Jones for Congress Committee, for which he was reimbursed by the Bank. He viewed the reimbursement request as a routine request for reimbursement of a business expense and, at the time he was reimbursed for such expense, he was totally unaware that his reimbursement by the Bank constituted a violation of federal election laws. Mr. Dorgan regarded the reimbursement solely as an aspect of the Bank's business development program, similar to its contributions to charitable and community betterment programs. He did not view the expenditure as a political contribution designed to influence the outcome of any election.

As described in the earlier correspondence referred to above from the Bank and this firm, after reviewing this matter with our law firm, the Bank promptly terminated the practice. The Bank has been reimbursed fully by its directors for the total amount of the expenditures described in such correspondence, including the reimbursements to Mr. Dorgan referred to therein. Moreover, the Bank has taken steps to prevent any inadvertent political contributions in the future, including having the Bank's holding company form two political action committees, one for contributions to federal political campaigns and the other for contributions to state and local political campaigns.

Mr. Dorgan desires to enter into negotiations directed towards reaching a conciliation agreement with the Commission pursuant to 11 C.F.R. §111.18(d).

Please let me know if you believe that any further information is required to enable the Commission to complete its investigation. Mr. Dorgan wishes to cooperate fully with the Commission in order to resolve this matter as expeditiously as possible. I have reviewed this

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January 24, 1991

letter with Mr. Dorgan, and he has affirmed the statements contained herein as true and correct. If you feel it would be helpful, he will make the statements contained in this letter under oath.

Kindly acknowledge receipt of this letter by date stamping the enclosed copy of this letter and returning it to me in the envelope provided for your convenience.

Very truly yours,

*Peter H. Ehrenberg*  
Peter H. Ehrenberg

PHE:pat  
Enclosures

cc: Mr. William Dorgan

91040844487

DATE: 01/24/91

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3056

NAME OF COUNSEL: Peter H. Ehrenberg, Esq.

ADDRESS: Lowenstein, Sandler, Kohl,  
Fisher & Boylan

65 Livingston Avenue

Roseland, New Jersey 07068

TELEPHONE: (201) 992-8700

The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

JAN 10, 1991  
Date

William J. Dorgan  
Signature

RESPONDENT'S NAME: William Dorgan

ADDRESS: 2656 Southwest 14th Court

Deerfield Beach, Florida

33442

HOME PHONE: 305-421-3648

BUSINESS PHONE: \_\_\_\_\_

91040844488

**SENSITIVE**

**BEFORE THE FEDERAL ELECTION COMMISSION**

In the Matter of  
National Community Bank  
of New Jersey

MUR 3056

Henry Bohnert  
Elmer E. Bush, III  
Carl Chirico  
James Davidson  
William Dorgan  
Richard Duncan  
Frank Figurelli  
Anthony J. Franchina  
Louis Lombardi  
Arthur Ramirez  
Leigh Roberts  
Patrick W. Thaller

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**GENERAL COUNSEL'S REPORT**

**I. BACKGROUND**

This matter was generated sua sponte by a letter from Anthony J. Franchina, Executive Vice President, Comptroller and Cashier of the National Community Bank of New Jersey ("the Bank"). Between 1985 and 1988, the Bank made political contributions by reimbursing Bank officers for payments made to various Federal, state and local campaign committees and political organizations. These contributions were, in most cases, made in the form of payments for tickets to fundraising dinners or other outings.

On April 20, 1990, the Commission found that there is reason to believe that the Bank violated 2 U.S.C. §§ 441b and 441f, provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Then on November 19, 1990, the Commission found that there is reason to believe that Bank officers Henry Bohnert, Carl Chirico, James Davidson, Richard Duncan, Anthony J. Franchina, Arthur Ramirez, and Patrick W. Thaller violated 2 U.S.C. § 441b for consenting to political contributions by the Bank. Also on November 19, 1990, the Commission found reason to believe that Elmer E. Bush, III, James Davidson, William Dorgan, Richard Duncan, Frank Figurelli, Louis Lombardi, and Leigh Roberts, violated 2 U.S.C. § 441f for making contributions to Federal candidates and committees for which they were reimbursed by the Bank. In addition, the Commission found reason to believe that James Davidson and Anthony J. Franchina violated 2 U.S.C. § 441f for knowingly assisting in the Bank's making contributions in the name of another.

On May 3, 1990, the Bank requested that the Commission enter into conciliation prior to a finding of probable cause to believe. However, because of the need for further investigation of the additional respondents, on November 19, 1990, the Commission declined to enter into preprobable cause conciliation with the Bank.

Between December 14, 1990 and January 25, 1991, this Office received responses from all of the additional respondents in this matter. All of the respondents have requested preprobable cause conciliation. See Attachment 1. On December 10, 1990, the Bank

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requested that the Commission reconsider its request to enter into conciliation. See Attachment 2.

II. ANALYSIS

A. The Law

The Act prohibits a national bank from making contributions or expenditures in connection with any election to any political office, including Federal, state and local offices. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(a). This prohibition also applies to contributions or expenditures made in connection with any primary election or political convention or caucus held to select candidates for any Federal, state or local political office. 11 C.F.R. § 114.2(a). The definition of "contribution or expenditure" for purposes of 2 U.S.C. § 441b includes any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value (except a loan of money by a national or state bank made in accordance with the applicable banking laws and regulations and in the ordinary course of business) to any candidate, campaign committee, or political party or organization, in connection with any election to Federal, state or local political office. See also, 11 C.F.R. § 114.1(a)(1). It is also unlawful under the Act for any officer or director of any national bank to consent to any political contribution or expenditure by the national bank. 2 U.S.C. § 441b and 11 C.F.R. § 114.2(d).

Pursuant to 2 U.S.C. § 441f, no person shall make a contribution in the name of another person or knowingly permit his name to be used to effect such a contribution. A

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"contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor), without disclosing the source of the money to the recipient candidate or committee at the time the contribution is made. 11 C.F.R. § 110.4(b)(2)(i). Moreover, no person shall knowingly help or assist any person in making a contribution in the name of another. 11 C.F.R.

§ 110.4(b)(1)(iii). See FEC v. Rodriguez, No. 86-687 Civ-T-10(B) (M.D. Fla. May 5, 1987) (unpublished order denying motion for summary judgment). The definition of "contribution" which applies to 2 U.S.C. § 441f, found at 2 U.S.C. § 431(8)(A), includes only contributions to Federal elections.

**B. Analysis**

The National Community Bank of New Jersey is a national bank established on June 17, 1895. Between April 1985 and October 1988, the Bank made 121 political contributions totaling \$49,225, by reimbursing 29 Bank officers for payments made to various Federal, state and local campaign committees and political organizations. During that time, the Bank made 19 Federal contributions totaling approximately \$15,450<sup>1</sup> and 102 state and local contributions totaling approximately \$33,775. The Bank

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1. Two expenditures included in this category were for joint fundraisers where part of the contribution was attributable to a Federal candidate and part to state candidates. One was a \$250 contribution to a fundraiser called "The Main Event" which was for U.S. Congressman Robert Torricelli and state senator Matthew Feldman. The second was a \$1,200 contribution to the "Morris County Republican Committee -- Cocktail Reception" which was for U.S. Senate candidate Pete Dawkins and state and local candidates Al Scarbo, John Setter, John O'Keeffe, and Michael Dedio.

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officers who approved the political contributions were: Henry Bohnert, Carl Chirico, James Davidson, Richard Duncan, and Anthony J. Franchina. Each of these Bank officers acknowledges that during the period between April 1985 and October 1988, he approved certain reimbursements by the Bank for political contributions. Both the Bank and the officers responded that the Bank regarded the reimbursements "solely as an aspect of the Bank's business development program, similar to its contributions to charitable and community betterment programs." The Bank and these officers stated that the reimbursements "were not designed to influence the outcome of any election."

There are several mitigating circumstances in this matter. First, the violations of the Act were brought to the Commission's attention by the Bank after its new attorney discovered the apparent violations in the course of doing work for the Bank on other issues. After counsel brought the apparent violations to the Bank's attention, the Board voted to submit the sua sponte letter bringing this matter to the Commission's attention. The Bank has been fully reimbursed by its officers for all of the political contributions. And in order to prevent any future violations, the Bank has gotten its holding company to form two political action committees, one for Federal political activity

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and the other for contributions to state and local political activity. The National Community Banks Federal PAC, Inc., registered with the Commission as a political committee on September 14, 1989.

In addition to the Bank officers who approved the political contributions mentioned above, the Commission also found reason to believe that Arthur Ramirez and Patrick Thaller violated 2 U.S.C. § 441b for consenting to the political contributions by the Bank. Both acknowledge that they received requests for reimbursement by the Bank for political contributions. Both further acknowledge that they were aware of the bank's reimbursement procedure, and that they passed along the reimbursement request to the appropriate person for approval. However, neither one of them had the authority to actually approve the reimbursement requests. As a result, both Thaller and Ramirez each deny that he granted final approval to such requests for reimbursement.

Thaller stated that he "believes that the action he took in passing along a reimbursement request to the appropriate person does not violate the federal election laws, and he hopes the Commission agrees with this view." In the alternative, he requested preprobable cause conciliation. Ramirez requested preprobable cause conciliation.

Section 441b states that it is unlawful under the Act for any officer of any national bank to consent to any contribution or expenditure by the national bank to any candidate for any political office. Because Ramirez and Thaller did not have the

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authority to actually approve the Bank's reimbursements, they could not consent to contributions by the Bank in violation of 2 U.S.C. § 441b. However, both officers were aware of the Bank's reimbursement procedure and both did play a role in forwarding them on to the persons who could approve them. Therefore, this Office recommends that the Commission decline to enter into preprobable cause conciliation with Ramirez, and to instead take no further action with respect to him and Thaller, and close the file as it pertains to them.

Seven officers of the Bank made contributions in their own names to Federal candidates for which they were reimbursed by the Bank in violation of 2 U.S.C. § 441f. The Commission did not find reason to believe that the Bank's reimbursement of contributions to state and local candidates was a violation of 2 U.S.C. § 441f because the definition of "contribution" which applies to 2 U.S.C. § 441f refers only to contributions to Federal candidates. See General Counsel's Report dated November 9, 1990, pp. 6-7. Below is a listing of the seven Bank officers and the amount of reimbursements for contributions to Federal candidates:

<u>Bank officer</u>	<u>Total amount of reimbursements</u>
Elmer E. Bush, III	\$ 500
James Davidson	\$8,700
William Dorgan	\$ 100
Richard Duncan	\$ 400
Frank Figurelli	\$1,000
Louis Lombardi	\$1,600
Leigh Roberts	\$3,150

As shown above, William Dorgan was reimbursed only for one

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Federal contribution totaling \$100. He has reimbursed the Bank for the contribution. Dorgan was not involved in approving any of the reimbursements at issue in this matter. Because of the small amount of the contribution and the mitigating circumstances surrounding this matter, this Office recommends that the Commission decline to enter into conciliation with William Dorgan and to instead take no further action and close the file as it pertains to him.

**XII. DISCUSSION OF CONCILIATION PROVISIONS AND CIVIL PENALTY**

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**IV. RECOMMENDATIONS**

1. Enter into conciliation prior to a finding of probable cause to believe with the following:
  - (a) National Community Bank of New Jersey
  - (b) Henry Bohnert
  - (c) Elmer E. Bush, III
  - (d) Carl Chirico
  - (e) James Davidson
  - (f) Richard Duncan
  - (g) Frank Figurelli
  - (h) Anthony J. Franchina
  - (i) Louis Lombardi
  - (j) Leigh Roberts
2. Approve the attached proposed conciliation agreements and the appropriate letters.
3. Decline to enter into conciliation with William Dorgan and Arthur Ramirez prior to a finding of probable cause to believe.
4. Take no further action against William Dorgan, Arthur Ramirez, and Patrick W. Thaller, and close the file as it pertains to these respondents.
5. Approve the appropriate letters.

Lawrence M. Noble  
General Counsel

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Date 4/8/91

BY:   
Lois G. Lerner  
Associate General Counsel

**Attachments**

1. Responses and Requests for Conciliation
2. Letter from Bank renewing request for conciliation
3. Proposed Conciliation Agreements

Staff assigned: Elizabeth Campbell



FEDERAL ELECTION COMMISSION  
WASHINGTON DC 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE  
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/DELORES HARRIS *DEH*  
COMMISSION SECRETARY

DATE: APRIL 10, 1991

SUBJECT: MUR 3056 - GENERAL COUNSEL'S REPORT  
DATED APRIL 8, 1991

The above-captioned document was circulated to the  
Commission on Tuesday, April 9, 1991 at 4:00 p.m.

Objection(s) have been received from the Commissioner(s)  
as indicated by the name(s) checked below:

Commissioner Aikens	<u>XXX</u>
Commissioner Elliott	<u>          </u>
Commissioner Josefiak	<u>          </u>
Commissioner McDonald	<u>          </u>
Commissioner McGarry	<u>          </u>
Commissioner Thomas	<u>          </u>

This matter will be placed on the meeting agenda  
for TUESDAY, APRIL 16, 1991.

Please notify us who will represent your Division before the  
Commission on this matter.

91040844500

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) MUR 3056  
National Community Bank of New Jersey; )  
Henry Bohnert; Elmer E. Bush, III; )  
Carl Chirico; James Davidson; )  
William Dorgan; Richard Duncan; )  
Frank Figurelli; Anthony J. Franchina; )  
Louis Lombardi; Arthur Ramirez; )  
Leigh Roberts; Patrick W. Thaller. )

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on April 16, 1991, do hereby certify that the Commission decided by a vote of 5-1 to take the following actions in MUR 3056:

1. Enter into conciliation prior to a finding of probable cause to believe with the following:
  - (a) National Community Bank of New Jersey
  - (b) Henry Bohnert
  - (c) Elmer E. Bush, III
  - (d) Carl Chirico
  - (e) James Davidson
  - (f) Richard Duncan
  - (g) Frank Figurelli
  - (h) Anthony J. Franchina
  - (i) Louis Lombardi
  - (j) Leigh Roberts
  
2. Approve the proposed conciliation agreements and the appropriate letters as recommended in the General Counsel's report dated April 8, 1991.

(continued)

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3. Decline to enter into conciliation with William Dorgan and Arthur Ramirez prior to a finding of probable cause to believe.
4. Take no further action against William Dorgan, Arthur Ramirez, and Patrick W. Thaller, and close the file as it pertains to these respondents.
5. Approve the appropriate letters as recommended in the General Counsel's report dated April 8, 1991.

Commissioners Elliott, Josefiak, McDonald, McGarry,  
and Thomas voted affirmatively for the decision;  
Commissioner Aikens dissented.

Attest:

N-16-91  
Date

Marjorie W. Emmons  
Marjorie W. Emmons  
Secretary of the Commission

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 23, 1991

Peter H. Ehrenberg, Esq.  
Lowenstein, Sandler, Kohl, Fisher & Boylan  
65 Livingston Avenue  
Roseland, NJ 07068

RE: MUR 3056  
Henry Bohnert  
Elmer E. Bush, III  
Carl Chirico  
James Davidson  
William Dorgan  
Richard Duncan  
Frank Figurelli  
Anthony J. Franchina  
Louis Lombardi  
Arthur Ramirez  
Leigh Roberts  
Patrick W. Thaller

Dear Mr. Ehrenberg:

On November 19, 1990, the Federal Election Commission found reason to believe that your clients violated provisions of the Federal Election Campaign Act of 1971, as amended. On April 16, 1991, the Commission determined to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe with Henry Bohnert; Elmer E. Bush, III; Carl Chirico; James Davidson; Richard Duncan; Frank Figurelli; Anthony J. Franchina; Louis Lombardi; and Leigh Roberts.

Enclosed are conciliation agreements that the Commission has approved in settlement of this matter. If your clients agree with the provisions of the enclosed agreements, please sign and return them, along with the civil penalty checks, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

Also on April 16, 1991, the Commission declined to enter into conciliation with William Dorgan and Arthur Ramirez, and determined instead to take no further action and close the file with respect to those respondents. The Commission also decided to take no further action with respect to Patrick W. Thaller, and closed the file as it pertains to him.

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Peter H. Ehrenberg, Esq.  
MUR 3056  
Page 2

The file will be made part of the public record within 30 days after this matter has been closed with respect to all of the respondents involved. Should you wish to submit any factual or legal materials to appear on the public record, please do so within ten days of your receipt of this letter. Such materials should be sent to the Office of the General Counsel.

The confidentiality provisions of 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed. In the event you wish to waive confidentiality under 2 U.S.C. § 437g(a)(12)(A), written notice of the waiver must be submitted to the Commission. Receipt of the waiver will be acknowledged in writing by the Commission.

If you have any questions, or suggestions for changes in the conciliation agreements, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Elizabeth Campbell, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel

BY:   
Lois G. Lerner  
Associate General Counsel

Enclosure  
Conciliation Agreements (9)

91040844504



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 23, 1991

Alan V. Lowenstein, Esq.  
Lowenstein, Sandler, Kohl, Fisher & Boylan  
65 Livingston Ave.  
Roseland, NJ 07068

RE: MUR 3056  
National Community Bank  
of New Jersey

Dear Mr. Lowenstein:

On April 20, 1990, the Federal Election Commission found reason to believe that your client, the National Community Bank of New Jersey, violated 2 U.S.C. §§ 441b and 441f. As you know, on November 19, 1991, the Commission denied your request to enter into preprobable cause conciliation until the investigation in this matter had been completed. On April 16, 1992, the Commission reconsidered your request, and determined to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If your client agrees with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Elizabeth Campbell, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
Conciliation Agreement

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DGL 1056

# LOWENSTEIN, SANDLER, KOHL, FISHER & BOYLAN

A PROFESSIONAL CORPORATION

COUNSELLORS AT LAW

65 LIVINGSTON AVENUE  
ROSELAND, NEW JERSEY

07068-1791

TELEPHONE (201) 992-8700

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SONERVILLE OFFICE

TELEPHONE (908) 528-3300

ALAN V. LOWENSTEIN  
RICHARD M. SANDLER  
BERNARD M. KOHL  
ARNOLD FISHER  
JOSEPH LEVOW STEINBERG  
MATTHEW P. BOYLAN  
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JOHN D. SCHUPPER  
STEPHEN N. DEARER  
MICHAEL L. BOOBERS  
ALLEN B. LEVITHAN  
R. BARRY STIGER  
GREGORY S. WELLY  
PETER H. EHRENBERG  
STEVEN S. FUERST  
THEODORE V. WELLS, JR.  
WILLIAM S. KATCHER

MICHAEL DORE  
GERALD ROVATH  
RICHARD D. WILKINSON  
ALAN WOVSAKNER  
KENNETH J. SLUTSKY  
DAVID L. HARRIS  
ZULMA V. FARBER  
WILLIAM P. MUNDAY  
COLLEEN P. KELLY  
DANIEL J. BARKIN  
GEORGE J. MAZIN  
JAMES STEWART  
ROBERT L. KRAKOWER  
KEITH H. ANSBACHER  
LAURA R. KUNTZ  
ROBERT D. CHESLER  
RICHARD F. RICCI  
KEVIN KOVACS  
JOHN L. BERGER

NORMAN W. SPINDEL  
STEVEN J. GOBINSKI\*  
SONNIE K. LEVITT  
RICHARD P. BOEHNER  
OF COUNSEL

LEE NILLES WERTHEIM  
STUART S. YUSEM  
PHYLLIS F. PASTERNAK  
RICHARD NIEMIEC  
MARY-LYNNE RICIGLIANO  
LUCINDA P. LONG  
STEPHEN H. SKOLLER  
DAVID W. FIELD  
MARY JO REICH  
ANN P. OSTERDALE  
MARTHA L. LESTER  
LINDA PICKERING  
MICHAEL O'S. SOLT  
JOHN D. HOSOBON\*  
MICHAEL D. SCOTT  
SOLON L. KARDOL  
PAUL C. PAWLOWSKI  
DENNIS F. GLEASON  
ANTHONY J. REITANO, JR.  
HOWARD A. TEICHMAN  
ROBERT S. HINION  
KAREN GAYNOR KILLEN  
K. ANNE CONLEY-PITCHELL  
JEFFREY J. WILD  
LEON S. SEGEN  
TERRY E. THORNTON  
ALEXANDER J. KOVACS  
CONSTANCE J. ALEXANDER  
ARTHUR H. SAIEWITZ  
DAVID S. WOLIN  
GEORGIA A. McMILLEN  
MARC S. KRANER  
LYNNE S. SCHERTZ  
PATRICK J. CONLON  
JOHN M. NOLAN  
GARY M. WINGERS  
CHRISTINE BARREN SMITH  
MARJORIE L. ELEN  
IVAN M. BARON  
VIVIAN D. LAGER  
SUNIL H. GARG  
GAIL E. HOUDES  
EILEEN M. CLARK  
BRIAN M. ENGLISH

RICHARD P. SHAPIRO  
ALLEN P. LANGJAHN  
JOHN S. MCCUSKER  
JACQUELINE H. HERSON\*  
MICHAEL D. SOLTAN  
ANDREW H. CURTIS\*  
PAUL F. KOCH II  
STUART GOLD  
BRUCE S. ROSEN  
KURT L. WEINMANN\*  
JAYNE A. PRITCHARD  
MIRIAM KAHAN BRODY  
SWEN J. LOURIS  
GARY L. EVERETT GUGIS  
SAMUEL B. SARTO, JR.  
JONATHAN T. H. COHEN  
CRAIG M. LESNER  
SUSAN L. YOUNGWIN  
PAUL F. CARVELLI  
ADAM L. GANS  
KAREN E. TRACER  
BRIAN D. BORNSTEIN  
GARY F. EISENBERG  
ISA GOTTLIEB  
GARY N. WILCOX  
ROSEMARY E. RANSAY  
TERRI L. FREEMAN  
HEALE R. BEDROCK  
THOMAS W. BABINO  
KRIM G. HASPAR  
FEEN F. DAVES\*\*  
JOHN A. GILLAN  
ANNE M. DALENA  
STACEY CHAPMAN SARAWAY  
STEPHEN A. URSAN  
MICHAEL S. BERMAN  
ROBERT M. LAPINSKY  
HENRY M. PRICE  
DAVID A. THOMAS  
THOMAS A. CINTI  
ANDREW E. ANSELIN  
STONEY DRUM

May 3, 1991

BY FEDERAL EXPRESS

Office of the General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, DC 20463

Attn: Lois G. Lerner, Esq.  
Associate General Counsel

Re: MUR 3056  
National Community Bank of New Jersey

Dear Ms. Lerner:

On behalf of National Community Bank of New Jersey (the "Bank"), I am enclosing two executed copies of a Conciliation Agreement. Please return one fully executed copy of the Conciliation Agreement to me after it has been executed by the Commission. I am also enclosing a check in payment of the civil penalty set forth in the Conciliation Agreement.

In executing the Conciliation Agreement and concluding this matter, the Bank has asked me to reiterate certain facts concerning this matter for the public record. As previously stated in prior correspondence between this firm and the Commission, this matter was first brought to the Commission's attention by the Bank in a letter dated March 1, 1990, which generally described the circumstances

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91 MAY -5 PH 9:48

RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM

91 MAY -8 PH 3:05

RECEIVED  
FEDERAL ELECTION COMMISSION  
GENERAL COUNSEL

\*N.Y. BAR ONLY  
\*\*PA. BAR ONLY

Lois G. Lerner, Esq.  
Page 2

May 3, 1991

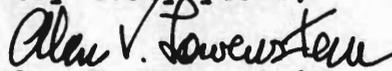
relating to certain expenditures. As described in that correspondence, the Bank expended funds in reimbursing bank officers for payments made to various campaign committees and political organizations. These expenditures were, in most cases, made in the form of payments for tickets to fund-raising dinners or other outings specifically because of existing or potential bank account relationships. At the time that these expenditures were made, the Bank and the individuals involved were unaware that the expenditures constituted a violation of federal election laws. The Bank regarded the reimbursements solely as aspects of the Bank's business development program similar to its contributions to charitable and community betterment programs. The Bank did not view the expenditures as political contributions designed to influence the outcome of any election.

As described in earlier correspondence from this firm and the Bank regarding this matter, the Bank has been reimbursed for the total amount of the expenditures made. Moreover, the Bank has taken steps to prevent any inadvertent political contributions in the future, including having the Bank's holding company form two political action committees.

As you know, the Bank cooperated fully with the Commission in resolving this matter. The Bank greatly appreciates the spirit of cooperation exhibited by the Commission during this process.

Kindly acknowledge receipt of this letter by date stamping the enclosed copy of this letter and returning it to me in the envelope enclosed for your convenience.

Very truly yours,

  
Alan V. Lowenstein

AVL:hms  
enc.

91040844507

06C 1057

# LOWENSTEIN, SANDLER, KOHL, FISHER & BOYLAN

A PROFESSIONAL CORPORATION

COUNSELLORS AT LAW  
65 LIVINGSTON AVENUE  
ROSELAND, NEW JERSEY

07066-1791

TELEPHONE (201) 992-6700

FACSIMILE (201) 992-5820

SONERVILLE OFFICE

TELEPHONE (908) 526-3300

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RICHARD M. SANDLER  
BENEDICT M. KOHL  
ARNOLD FISHER  
JOSEPH LEVOW STEINBERG  
MATTHEW F. BOYLAN  
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JOHN R. MACKAY 2ND  
MARTIN S. GOODMAN  
JOHN D. SCHUPPER  
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N. ANNE CONLEY-PITCHELL  
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LYNNE S. SCHERTZ  
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CHRISTINE RAHIER SMITH  
MARJORIE E. KLEIN  
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MICHAEL S. BERMAN  
ROBERT H. LARHNSKY  
HILARY JANEL  
HENRY M. PRICE  
DAVID A. THOMAS  
THOMAS A. CINTI  
ANDREW E. ANSEL\*\*  
SYDNEY DRUM

\*N.Y. BAR ONLY  
\*\*PA. BAR ONLY

May 3, 1991

BY FEDERAL EXPRESS

Office of the General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, DC 20463

Attn: Lois G. Lerner, Esq.  
Associate General Counsel

Re: MUR 3056  
Henry Bohnert  
Elmer E. Bush, III  
Carl Chirico  
James Davidson  
Richard Duncan  
Frank Figurelli  
Anthony J. Franchina  
Louis Lombardi  
Leigh Roberts

Dear Ms. Lerner:

On behalf of each of the above-named individuals, am enclosing two executed copies of a Conciliation Agreement. Please return one fully executed copy of each Conciliation Agreement to me after it has been executed by the Commission. I am also enclosing a check in payment of the aggregate civil penalties set forth in the respective Conciliation Agreements.

050291N514

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FEDERAL ELECTION COMMISSION  
MAY 11 1991  
91 MAY -5 PM 9:46  
91 MAY -8 PM 9:05  
FEDERAL ELECTION COMMISSION  
RECEIVED  
MAY 11 1991

May 3, 1991

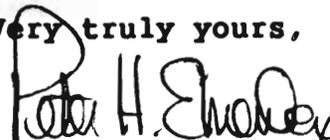
In executing the Conciliation Agreements and concluding this matter, I wish to reiterate certain facts concerning this matter for the public record. As previously stated in prior correspondence between this firm and the Commission, this matter was first brought to the Commission's attention by National Community Bank of New Jersey (the "Bank") in a letter dated March 1, 1990, which generally described the circumstances relating to certain expenditures. As described in that correspondence, the Bank expended funds in reimbursing bank officers for payments made to various campaign committees and political organizations. These expenditures were, in most cases, made in the form of payments for tickets to fund-raising dinners or other outings specifically because of existing or potential bank account relationships. At the time that these expenditures were made, the Bank and the above-named individuals were unaware that the expenditures constituted a violation of federal election laws. The individuals regarded the reimbursements solely as aspects of the Bank's business development program similar to its contributions to charitable and community betterment programs. They did not view the expenditures as political contributions designed to influence the outcome of any election.

As described in earlier correspondence from this firm and the Bank regarding this matter, the Bank has been reimbursed for the total amount of the expenditures made. Moreover, the Bank has taken steps to prevent any inadvertent political contributions in the future, including having the Bank's holding company form two political action committees.

As you know, the above-named individuals cooperated fully with the Commission in resolving this matter. They greatly appreciate the spirit of cooperation exhibited by the Commission during this process.

Kindly acknowledge receipt of this letter by date stamping the enclosed copy of this letter and returning it to me in the envelope enclosed for your convenience.

Very truly yours,

  
Peter H. Ehrenberg

PHE:hms  
enc.

91040844509

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
National Community Bank of New Jersey	)	MUR 3056
Henry Bohnert	)	
Elmer E. Bush, III	)	
Carl Chirico	)	
James Davidson	)	
Richard Duncan	)	
Frank Figurelli	)	
Anthony J. Franchinia	)	
Louis Lombardi	)	
Leigh Roberts	)	

**SENSITIVE**

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached are conciliation agreements signed by all remaining respondents in this matter.<sup>1</sup> The respondents have also paid their civil penalties. Copies of the civil penalty checks are also attached.<sup>2</sup>

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1. On April 16, 1991, the Commission took no further action and closed the file with respect to William Dorgan, Arthur Ramirez, and Patrick W. Thaller.

2. The respondents submitted two checks -- one for the Bank's civil penalty of \$16,000, the other for \$18,725 which includes all of the Bank officers' civil penalties.

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**II. RECOMMENDATIONS**

1. Accept the attached conciliation agreements with the National Community Bank of New Jersey; Henry Bohnert; Elmer E. Bush, III; Carl Chirico; James Davidson; Richard Duncan; Frank Figurelli; Anthony J. Franchina; Louis Lombardi; and Leigh Roberts.
2. Close the file in MUR 3056.

3. Approve the appropriate letters.

Lawrence M. Noble  
General Counsel

5/22/91  
Date

BY:   
Lois G. Lerner  
Associate General Counsel

**Attachments**

1. Conciliation Agreements (10)
2. Photocopy of civil penalty checks

**Staff Assigned: Elisabeth Campbell**

91040844512

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
National Community Bank )  
of New Jersey; )  
Henry Bohnert; )  
Elmer E. Bush, III; )  
Carl Chirico; )  
James Davidson; )  
Richard Duncan; )  
Frank Figurelli; )  
Anthony J. Franchinia; )  
Louis Lombardi; )  
Leigh Roberts. )

MUR 3056

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 28, 1991, the Commission decided by a vote of 4-0 to take the following actions in MUR 3056:

1. Accept the conciliation agreements with the National Community Bank of New Jersey; Henry Bohnert; Elmer E. Bush, III; Carl Chirico; James Davidson; Richard Duncan; Frank Figurelli; Anthony J. Franchinia; Louis Lombardi; and Leigh Roberts.
2. Close the file in MUR 3056.

(Continued)

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3. Approve the appropriate letters, as recommended in the General Counsel's Report dated May 22, 1991.

Commissioners Aikens, Elliott, Josefiak, and Thomas voted affirmatively for the decision; Commissioners McDonald and McGarry did not cast votes.

Attest:

5-29-91  
Date

*Marjorie W. Emmons*  
Marjorie W. Emmons  
Secretary of the Commission

Received in the Secretariat: Thurs., May 23, 1991 11:37 a.m.  
Circulated to the Commission: Thurs., May 23, 1991 4:00 p.m.  
Deadline for vote: Fri., May 28, 1991 4:00 p.m.

dr

91040844514



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

June 4, 1991

Peter H. Ehrenberg, Esq.  
Lowenstein, Sandler, Kohl, Fisher & Boylan  
65 Livingston Avenue  
Roseland, NJ 07068

RE: MUR 3056  
Henry Bohnert  
Elmer E. Bush, III  
Carl Chirico  
James Davidson  
Richard Duncan  
Frank Figurelli  
Anthony J. Franchina  
Louis Lombardi  
Leigh Roberts

Dear Mr. Ehrenberg:

On May 28, 1991, the Federal Election Commission accepted the signed conciliation agreements and civil penalties submitted on your clients' behalf in settlement of a violations of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

This matter will become a part of the public record within 30 days. If you wish to submit any additional factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel. Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

91040844515

Peter Ehrenberg, Esq.  
MUR 3056  
Page 2

Enclosed you will find copies of nine fully executed conciliation agreement for your files. If you have any questions, please contact Elizabeth Campbell, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel



BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
Conciliation Agreements

91040844516

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of  
Henry Bohnert

)  
)  
)

MUR 3056

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Henry Bohnert ("Respondent") violated 2 U.S.C. § 441b.

NOW, THEREFORE, the Commission and the Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C.

§ 437g(a)(4)(A)(i).

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

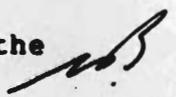
III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. The National Community Bank of New Jersey is a national bank.

2. Henry Bohnert is a <sup>First</sup> Senior Vice President with the National Community Bank of New Jersey.

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3. (a) Pursuant to 2 U.S.C. § 441b, a national bank is prohibited from making contributions or expenditures in connection with any election to any political office, including Federal, state and local offices.

(b) Pursuant to 2 U.S.C. § 441b, it is unlawful for any officer or director of any national bank to consent to any political contribution or expenditure by the national bank.

(c) Under 2 U.S.C. § 441b, the definition of "contribution or expenditure" includes any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value to any candidate, campaign committee, or political party or organization, in connection with any election to Federal, state or local political office.

4. Between April 1985 and October 1988, the National Community Bank of New Jersey reimbursed Bank officers for political contributions made to various Federal, state and local campaign committees and political organizations.

5. As an officer of the National Community Bank of New Jersey, Respondent approved \$700 of these reimbursements.

V. Respondent consented to the National Community Bank of New Jersey's making of political contributions in violation of 2 U.S.C. § 441b.

VI. Respondent will pay a civil penalty to the Federal Election Commission in the amount of one hundred and seventy-five dollars (\$175), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue

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herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondent shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable. \*

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

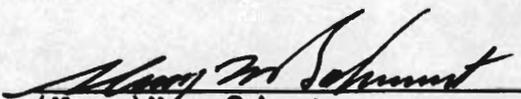
BY:

  
Lois G. Lerner  
Associate General Counsel

Date

6/3/91

FOR THE RESPONDENT:

  
(Name) Henry Bohner  
(Position) First Senior Vice President

Date

May 2, 1991

\*Except as set forth in paragraph VII, the Commission shall not bring any further actions or proceedings against Respondent with respect to the matters described herein.

91040844519

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of  
Elmer E. Bush, III

)  
)  
) MUR 3056

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Elmer E. Bush, III, ("Respondent") violated 2 U.S.C. § 441f.

NOW, THEREFORE, the Commission and the Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Elmer E. Bush, III, is a "person" within the meaning of 2 U.S.C. § 431(11).

2. Elmer E. Bush, III, is a ~~Senior~~ Vice President with the National Community Bank of New Jersey.

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3. (a) Pursuant to 2 U.S.C. § 441f, no person shall make a contribution in the name of another person or knowingly permit his name to be used to effect such a contribution.

(b) Pursuant to 11 C.F.R. § 110.4(b)(2)(i), a "contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor), without disclosing the source of the money to the recipient candidate or committee at the time the contribution is made.

4. In 1985, Respondent made a contribution of \$500 in his own name to a Federal candidate for which he was reimbursed by the National Community Bank of New Jersey.

5. The National Community Bank of New Jersey has been repaid for the reimbursement made to the Respondent.

V. Respondent knowingly permitted his name to be used by the National Community Bank of New Jersey to make a contribution to a Federal candidate, in violation of 2 U.S.C. § 441f.

VI. Respondent will pay a civil penalty to the Federal Election Commission in the amount of one hundred and twenty-five dollars (\$125), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondent shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable. \*

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY: *Lois G. Lerner*  
Lois G. Lerner  
Associate General Counsel

6-4-91  
Date

FOR THE RESPONDENT:

*Elmer E. Bush, III*  
(Name) Elmer E. Bush, III  
(Position) Vice President

May 2, 1991  
Date

\*Except as set forth in paragraph VII, the Commission shall not bring any further actions or proceedings against Respondent with respect to the matters described herein.

91040844522

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Carl Chirico ) MUR 3056

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Carl Chirico ("Respondent") violated 2 U.S.C. § 441b.

NOW, THEREFORE, the Commission and the Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. The National Community Bank of New Jersey is a national bank.

2. Carl Chirico is First Senior Vice President with the National Community Bank of New Jersey.

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3. (a) Pursuant to 2 U.S.C. § 441b, a national bank is prohibited from making contributions or expenditures in connection with any election to any political office, including Federal, state and local offices.

(b) Pursuant to 2 U.S.C. § 441b, it is unlawful for any officer or director of any national bank to consent to any political contribution or expenditure by the national bank.

(c) Under 2 U.S.C. § 441b, the definition of "contribution or expenditure" includes any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value to any candidate, campaign committee, or political party or organization, in connection with any election to Federal, state or local political office.

4. Between April 1985 and October 1988, the National Community Bank of New Jersey made political contributions through its officers by reimbursing them for \$49,225 in contributions made to various Federal, state and local campaign committees and political organizations.

5. As an officer of the National Community Bank of New Jersey, Respondent approved \$1,460 of these reimbursements. One of the contributions included in this amount is a contribution for \$750 from Richard Duncan to a state candidate. Respondent himself requested that Duncan make this contribution, knowing full well that Duncan would be reimbursed by the Bank.

V. Respondent consented to the National Community Bank of New Jersey's making of political contributions in violation of 2 U.S.C. § 441b.

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VI. Respondent will pay a civil penalty to the Federal Election Commission in the amount of three hundred and sixty-five dollars (\$365), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondent shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

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X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable. \*

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY:

*L. G. Lerner*  
Lois G. Lerner  
Associate General Counsel

4/3/91  
Date

FOR THE RESPONDENT:

*Carl F. Chino*  
(Name) *Carl F. Chino*  
(Position) *Senior Vice President*

5/3/91  
Date

\*Except as set forth in paragraph VII, the Commission shall not bring any further actions or proceedings against Respondent with respect to the matters described herein.

91040844526

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of  
James Davidson

)  
)  
) MUR 3056

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that James Davidson ("Respondent") violated 2 U.S.C. §§ 441b and 441f.

NOW, THEREFORE, the Commission and the Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. The National Community Bank of New Jersey is a national bank.

2. James Davidson is an Executive Vice President with the National Community Bank of New Jersey.

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3. James Davidson is a "person" within the meaning of 2 U.S.C. § 431(11).

4. (a) Pursuant to 2 U.S.C. § 441b, a national bank is prohibited from making contributions or expenditures in connection with any election to any political office, including Federal, state and local offices.

(b) Pursuant to 2 U.S.C. § 441b, it is unlawful for any officer or director of any national bank to consent to any political contribution or expenditure by the national bank.

(c) Under 2 U.S.C. § 441b, the definition of "contribution or expenditure" includes any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value to any candidate, campaign committee, or political party or organization, in connection with any election to Federal, state or local political office.

5. (a) Pursuant to 2 U.S.C. § 441f, no person shall make a contribution in the name of another person or knowingly permit his name to be used to effect such a contribution.

(b) Pursuant to 11 C.F.R. § 110.4(b)(1)(iii), no person shall knowingly help or assist any person in making a contribution in the name of another.

(c) Pursuant to 11 C.F.R. § 110.4(b)(2)(i), a "contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor), without disclosing the source of the money to the recipient candidate or committee at the time the contribution is made.

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(d) The definition of "contribution" which applies to 2 U.S.C. § 441f is found at 2 U.S.C. § 431(8)(A).

(e) Under 2 U.S.C. § 431(8)(A), the definition of "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office.

6. Between April 1985 and October 1988, the National Community Bank of New Jersey made contributions through its officers by reimbursing them for \$49,225 in contributions made to various Federal, state and local campaign committees and political organizations. Of the total reimbursed contributions, 19 contributions, totaling \$15,450, were made to Federal candidates.

7. As an officer of the National Community Bank of New Jersey, Respondent approved \$9,945 of these reimbursements. Of the amount of reimbursements approved by Respondent, a total of \$600 went to Federal candidates.

8. Between 1986 and 1988, Respondent made seven contributions totaling \$8,700, in his own name to Federal candidates for which he was reimbursed by the National Community Bank of New Jersey.

9. The National Community Bank of New Jersey has been repaid for the reimbursements made to the Respondent.

V. 1. Respondent consented to the National Community Bank of New Jersey's making of \$9,945 political contributions in violation of 2 U.S.C. § 441b.

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2. Respondent knowingly assisted in the National Community Bank of New Jersey's making contributions in the name of another by assisting in the reimbursement of \$600 in contributions to Federal candidates, in violation of 2 U.S.C. § 441f.

3. Respondent knowingly permitted his name to be used by the National Community Bank of New Jersey to make \$8,700 in contributions to Federal candidates, in violation of 2 U.S.C. § 441f.

VI. Respondent will pay a civil penalty to the Federal Election Commission in the amount of five thousand (\$5,000), pursuant to 2 U.S.C.

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondent shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

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X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable. \*

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY:

  
Lois G. Lerner  
Associate General Counsel

Date 6/3/91

FOR THE RESPONDENT:

  
(Name) James Davidson  
(Position) Executive Vice President

Date 6/91

\*Except as set forth in paragraph VII, the Commission shall not bring any further actions or proceedings against Respondent with respect to the matters described herein.

91040844531

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of  
Richard Duncan

)  
)  
)

MUR 3056

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Richard Duncan ("Respondent") violated 2 U.S.C. §§ 441b and 441f.

NOW, THEREFORE, the Commission and the Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. The National Community Bank of New Jersey is a national bank.

2. Richard Duncan is First Vice President with the National Community Bank of New Jersey.

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3. Richard Duncan is a "person" within the meaning of 2 U.S.C. § 431(11).

4. (a) Pursuant to 2 U.S.C. § 441b, a national bank is prohibited from making contributions or expenditures in connection with any election to any political office, including Federal, state and local offices.

(b) Pursuant to 2 U.S.C. § 441b, it is unlawful for any officer or director of any national bank to consent to any political contribution or expenditure by the national bank.

(c) Under 2 U.S.C. § 441b, the definition of "contribution or expenditure" includes any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value to any candidate, campaign committee, or political party or organization, in connection with any election to Federal, state or local political office.

5. (a) Pursuant to 2 U.S.C. § 441f, no person shall make a contribution in the name of another person or knowingly permit his name to be used to effect such a contribution.

(b) Pursuant to 11 C.F.R. § 110.4(b)(2)(i), a "contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor), without disclosing the source of the money to the recipient candidate or committee at the time the contribution is made.

6. Between April 1985 and October 1988, the National Community Bank of New Jersey made political contributions through its officers by reimbursing them for \$49,225 in contributions

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made to various Federal, state and local campaign committees and political organizations.

7. As an officer of the National Community Bank of New Jersey, Respondent approved \$1,840 of these reimbursements.

8. In 1986, Respondent made a contribution of \$400 in his own name to a Federal candidate for which he was reimbursed by the National Community Bank of New Jersey.

9. The National Community Bank of New Jersey has been repaid for the reimbursement made to the Respondent.

V. 1. Respondent consented to the National Community Bank of New Jersey's making of political contributions, in violation of 2 U.S.C. § 441b.

2. Respondent knowingly permitted his name to be used by the National Community Bank of New Jersey to make a contribution to a Federal candidate, in violation of 2 U.S.C. § 441f.

VI. 1. Respondent will pay a civil penalty to the Federal Election Commission in the amount of five hundred and sixty dollars (\$560), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondent shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable. \*

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY: *[Signature]*  
Lois G. Lerner  
Associate General Counsel

Date 6/3/91

FOR THE RESPONDENT:

*[Signature]*  
(Name) R. A. DUNCAN  
(Position) FIRST VICE PRES.

Date 5/4/91

\*Except as set forth in paragraph VII, the Commission shall not bring any further actions or proceedings against Respondent with respect to the matters described herein.

91040844535

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Frank Figurelli ) MUR 3056

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Frank Figurelli ("Respondent") violated 2 U.S.C. § 441f.

NOW, THEREFORE, the Commission and the Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Frank Figurelli is a "person" within the meaning of 2 U.S.C. § 431(11).

2. Frank Figurelli is a First Senior Vice President with the National Community Bank of New Jersey.

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3. (a) Pursuant to 2 U.S.C. § 441f, no person shall make a contribution in the name of another person or knowingly permit his name to be used to effect such a contribution.

(b) Pursuant to 11 C.F.R. § 110.4(b)(2)(i), a "contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor), without disclosing the source of the money to the recipient candidate or committee at the time the contribution is made.

4. In 1987, Respondent made a contribution of \$1,000 in his own name to a Federal candidate for which he was reimbursed by the National Community Bank of New Jersey.

5. The National Community Bank of New Jersey has been repaid for the reimbursement made to the Respondent.

V. Respondent knowingly permitted his name to be used by the National Community Bank of New Jersey to make a contribution to a Federal candidate, in violation of 2 U.S.C. § 441f.

VI. Respondent will pay a civil penalty to the Federal Election Commission in the amount of two hundred and fifty dollars (\$250), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondent shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.\*

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY: *Lois G. Lerner*  
Lois G. Lerner  
Associate General Counsel

6/3/91  
Date

FOR THE RESPONDENT:

*Frank A. Figarilli*  
Frank A. Figarilli  
(Name)  
(Position)  
*1st Senior Vice Pres.*

5-2-91  
Date

\*Except as set forth in paragraph VII, the Commission shall not bring any further actions or proceedings against Respondent with respect to the matters described herein.

91040844538

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Anthony J. Franchina ) MUR 3056

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Anthony J. Franchina ("Respondent") violated 2 U.S.C. §§ 441b and 441f.

NOW, THEREFORE, the Commission and the Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. The National Community Bank of New Jersey is a national bank.

2. Anthony J. Franchina is Executive Vice President, Comptroller and Cashier, with the National Community Bank of New Jersey.

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3. Anthony J. Franchina is a "person" within the meaning of 2 U.S.C. § 431(11).

4. (a) Pursuant to 2 U.S.C. § 441b, a national bank is prohibited from making contributions or expenditures in connection with any election to any political office, including Federal, state and local offices.

(b) Pursuant to 2 U.S.C. § 441b, it is unlawful for any officer or director of any national bank to consent to any political contribution or expenditure by the national bank.

(c) Under 2 U.S.C. § 441b, the definition of "contribution or expenditure" includes any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value to any candidate, campaign committee, or political party or organization, in connection with any election to Federal, state or local political office.

5. (a) Pursuant to 2 U.S.C. § 441f, no person shall make a contribution in the name of another person or knowingly permit his name to be used to effect such a contribution.

(b) Pursuant to 11 C.F.R. § 110.4(b)(1)(iii), no person shall knowingly help or assist any person in making a contribution in the name of another.

(c) Pursuant to 11 C.F.R. § 110.4(b)(2)(i), a "contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor), without disclosing the source of the money to the recipient candidate or committee at the time the contribution is made.

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(d) The definition of "contribution" which applies to 2 U.S.C. § 441f is found at 2 U.S.C. § 431(8)(A).

(e) Under 2 U.S.C. § 431(8)(A), the definition of "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office.

6. Between April 1985 and October 1988, the National Community Bank of New Jersey made contributions through its officers by reimbursing them for \$49,225 in contributions made to various Federal, state and local campaign committees and political organizations. Of the total reimbursed contributions, 19 contributions, totaling \$15,450, were made to Federal candidates.

7. As an officer of the National Community Bank of New Jersey, Respondent approved \$33,590 these reimbursements. Of the amount of reimbursements approved by Respondent, a total of \$11,000 went to Federal candidates.

V. 1. Respondent consented to the National Community Bank of New Jersey's making of \$33,590 political contributions in violation of 2 U.S.C. § 441b.

2. Respondent knowingly assisted in the National Community Bank's making contributions in the name of another by assisting in the reimbursement of \$11,000 in contributions to Federal candidates, in violation of 2 U.S.C. § 441f.

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VI. Respondent will pay a civil penalty to the Federal Election Commission in the amount of eleven thousand one hundred and fifty dollars (\$11,150), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondent shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

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X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.\*

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY: *[Signature]*  
Lois G. Lerner  
Associate General Counsel

Date 6/3/91

FOR THE RESPONDENT:

*[Signature]*  
(Name)  
(Position)  
ANTHONY J. FRANCHINA, EXEC. V.P.

Date May 2, 1991

\*Except as set forth in paragraph VII, the Commission shall not bring any further actions or proceedings against Respondent with respect to the matters described herein.

91040844543

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Louis Lombardi ) MUR 3056

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Louis Lombardi ("Respondent") violated 2 U.S.C. § 441f.

NOW, THEREFORE, the Commission and the Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Louis Lombardi is a "person" within the meaning of 2 U.S.C. § 441f.

2. Louis Lombardi is a First Senior Vice President with the National Community Bank of New Jersey.

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3. (a) Pursuant to 2 U.S.C. § 441f, no person shall make a contribution in the name of another person or knowingly permit his name to be used to effect such a contribution.

(b) Pursuant to 11 C.F.R. §110.4(b)(2)(i), a "contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor), without disclosing the source of the money to the recipient candidate or committee at the time the contribution is made.

4. Between 1986 and 1988, Respondent made three contributions, totaling \$1,600, in his own name to Federal candidates, for which the National Community Bank of New Jersey reimbursed him.

5. The National Community Bank of New Jersey has been repaid for the reimbursements made to Respondent.

V. Respondent knowingly permitted his name to be used by the National Community Bank of New Jersey to make contribution to Federal candidates, in violation of 2 U.S.C. § 441f.

VI. Respondent will pay a civil penalty to the Federal Election Commission in the amount of four hundred dollars (\$400), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the

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District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondent shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable. \*

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY:

*Lois G. Lerner*  
Lois G. Lerner  
Associate General Counsel

6-4-91  
Date

FOR THE RESPONDENT:

*Louis Lombardi*  
(Name) Louis Lombardi  
(Position) First Senior Vice President

May 2, 1991  
Date

\*Except as set forth in paragraph VII, the Commission shall not bring any further actions or proceedings against Respondent with respect to the matters described herein.

91040844546

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Leigh Roberts ) MUR 3056

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Leigh Roberts ("Respondent") violated 2 U.S.C. § 441f.

NOW, THEREFORE, the Commission and the Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Leigh Roberts is a "person" within the meaning of 2 U.S.C. § 431(11).

2. Leigh Roberts <sup>was</sup> ~~is~~ an Executive Vice President with the National Community Bank of New Jersey.

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3. (a) Pursuant to 2 U.S.C. § 441f, no person shall make a contribution in the name of another person or knowingly permit his name to be used to effect such a contribution.

(b) Pursuant to 11 C.F.R. § 110.4(b)(2)(i), a "contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor), without disclosing the source of the money to the recipient candidate or committee at the time the contribution is made.

4. Between 1985 and 1988, Respondent made five contributions, totaling \$3,150, in his own name to Federal candidates, for which the National Community Bank of New Jersey reimbursed him.

5. The National Community Bank of New Jersey has been repaid for the reimbursements made to Respondent.

V. Respondent knowingly permitted his name to be used by the National Community Bank of New Jersey to make contributions to Federal candidates, in violation of 2 U.S.C. § 441f.

VI. Respondent will pay a civil penalty to the Federal Election Commission in the amount of seven hundred dollars (\$700), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the

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District of Columbia.

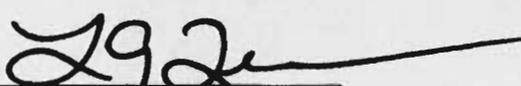
VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondent shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable. \*

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY:   
Lois G. Lerner  
Associate General Counsel

6-3-91  
Date

FOR THE RESPONDENT:

  
(Name)  
(Position) Robert B. Roberts

5/2/91  
Date

\*Except as set forth in paragraph VII, the Commission shall not bring any further actions or proceedings against Respondent with respect to the matters described herein.

91040844549



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

June 4, 1991

Alan V. Lowenstein, Esq.  
Lowenstein, Sandler, Kohl, Fisher & Boylan  
65 Livingston Ave.  
Roseland, NJ 07068

RE: MUR 3056  
National Community Bank  
of New Jersey

Dear Mr. Lowenstein:

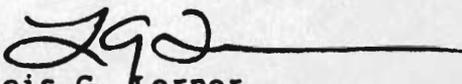
On May 28, 1991, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your client's behalf in settlement of violation of 2 U.S.C. §§ 441b and 441f, provisions of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

This matter will become a part of the public record within 30 days. If you wish to submit any additional factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel. Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Elizabeth Campbell, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel

BY:   
Lois G. Lerner  
Associate General Counsel

Enclosure  
Conciliation Agreement

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**BEFORE THE FEDERAL ELECTION COMMISSION**

In the Matter of )  
National Community Bank of New Jersey ) MUR 3056

**CONCILIATION AGREEMENT**

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the National Community Bank of New Jersey ("Respondent") violated 2 U.S.C. §§ 441b and 441f, provisions of the Federal Election Campaign Act of 1971, as amended ("the Act").

NOW, THEREFORE, the Commission and the Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C.

§ 437g(a)(4)(A)(i).

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. The National Community Bank of New Jersey is a national bank.

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2. (a) Pursuant to 2 U.S.C. § 441b, a national bank is prohibited from making contributions or expenditures in connection with any election to any political office, including Federal, state and local offices.

(b) Under 2 U.S.C. § 441b, the definition of "contribution or expenditure" includes any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value to any candidate, campaign committee, or political party or organization, in connection with any election to Federal, state or local political office.

3. (a) Pursuant to 2 U.S.C. § 441f, no person shall make a contribution in the name of another person or knowingly permit his name to be used to effect such a contribution.

(b) Pursuant to 11 C.F.R. § 110.4(b)(2)(i), a "contribution in the name of another" includes giving money, all or part of which was provided to the contributor by another person (the true contributor), without disclosing the source of the money to the recipient candidate or committee at the time the contribution is made.

(c) The definitions of "contribution" and "expenditure" which apply to 2 U.S.C. § 441f are found at 2 U.S.C. §§ 431(8)(A) and 431(9)(A).

(d) Under 2 U.S.C. § 431(8)(A), the definition of "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office.

(e) Under 2 U.S.C. § 431(9)(A), the definition of

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"expenditure" includes any purchase, payment, distribution, loan, advance, deposit, or gift of money or anything of value, made by any person for the purpose of influencing any election for Federal office.

4. Between April 1985 and October 1988, the Respondent made political contributions through its officers by reimbursing them for \$49,225 in contributions made to various Federal, state and local campaign committees and political organizations. Of the total reimbursed contributions, 19 contributions, totaling \$15,450, were made to Federal candidates.

5. The Respondent's Board of Directors brought this matter to the Commission's attention when it discovered that its practice of reimbursing Bank officers for political contributions violated the Act.

V. 1. The Respondent made 121 political contributions totaling \$49,225 in violation of 2 U.S.C. § 441b.

2. The Respondent made 19 contributions totaling \$15,450 to Federal candidates in the name of its officers, in violation of 2 U.S.C. § 441f.

VI. Respondent will pay a civil penalty to the Federal Election Commission in the amount of sixteen thousand dollars (\$16,000), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil

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action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondent shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.\*

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FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY: *Lois G. Lerner*  
Lois G. Lerner  
Associate General Counsel

Date 6/3/91

FOR THE RESPONDENT:

NATIONAL COMMUNITY BANK OF NEW JERSEY

*Anthony J. Franchina*  
(Name)  
(Position)  
ANTHONY J. FRANCHINA, EXEC V.P.

Date May 2, 1991

\* Except as set forth in paragraph VII, the Commission shall not bring any further actions or proceedings against Respondent or its officers or former officers with respect to the matters described herein.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE END OF FILM # 3056

DATE FILMED \_\_\_\_\_ CAMERA NO. 4

CAMERA MAN AS

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