



FEDERAL ELECTION COMMISSION

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

August 9, 1977

Mr. Irving Flaumenbaum  
President, Long Island Region  
The Civil Service Employees  
Association, Inc.  
740 Broadway  
Amityville, New York 11701

Re: MUR 348 (76)

Dear Mr. Flaumenbaum:

On Aug. 2, 1977, the Commission voted to terminate its inquiry into alleged violations of the Federal Election Campaign Act of 1971, as amended (the Act). The Commission determined that there was no reason to believe your organization committed a violation of 2 U.S.C. §431(f)(4)(C).

In reviewing this case, you advised that the union's political action committee solicited purchases of raffle tickets from persons other than union members and their families. You should be aware that 2 U.S.C. §441b(4)(A)(ii) prohibits a labor organization or its separate segregated fund from soliciting contributions from persons who are not members of the organization or the families of members. The Commission decided not to take any action with respect to this matter since it appears that the solicitation was accidental or inadvertent.

A copy of the certification of the Commission's action is enclosed. If you have any questions or need further assistance in understanding the Act, please contact Gloria R. Sulton (telephone no. 202/523-4057), the attorney assigned to this matter.

Sincerely yours,

William C. Oldaker  
General Counsel



RECEIVED  
OFFICE OF GENERAL COUNSEL

77041033

Mr. Irving Flaumenbaum  
President, Long Island Region  
The Civil Service Employees  
Association, Inc.  
740 Broadway  
Amityville, New York 11701

Re: MEC 348 (76)

Dear Mr. Flaumenbaum:

On AUG 2 1977, the Commission voted to terminate its inquiry into alleged violations of the Federal Election Campaign Act of 1971, as amended (the Act). The Commission determined that there was no reason to believe your organization committed a violation of 2 U.S.C. 5431(f)(4)(C).

In reviewing this case, you advised that the union's political action committee solicited purchases of raffle tickets from persons other than union members and their families. You should be aware that 2 U.S.C. 5441b(4)(A)(ii) prohibits a labor organization or its separate segregated fund from soliciting contributions from persons who are not members of the organization or the families of members. The Commission decided not to take any action with respect to this matter since it appears that the solicitation was accidental or inadvertent.

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Sincerely yours,

William C. Oldaker  
General Counsel

FEDERAL ELECTION COMMISSION  
OFFICIAL FILE COPY  
OFFICE OF GENERAL COUNSEL

6-8-77  
G.S.

GSulton:caw:7/22/77

77040031039



FEDERAL ELECTION COMMISSION

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

August 9, 1977

Mr. David C. Mooney  
99 Jericho Turnpike, Suite 203  
Jericho, New York 11735

Re: MUR 348 (76)

Dear Mr. Mooney:

On August 2, 1977, the Commission voted to terminate its inquiry into your alleged violation of 2 U.S.C. §431(f)(4)(C) by the Civil Service Employees Association, Inc. The Commission determined that no action should be taken against the respondent, since its investigation showed that the letter was paid for from political action committee funds.

A copy of the certification of the Commission's action is enclosed for your information. If you have any questions, please contact Gloria R. Sulton (telephone no. 202/523-4057), the attorney assigned to this matter.

Sincerely yours,

William Oldaker  
General Counsel

Enclosure



77040061011





FEDERAL ELECTION COMMISSION

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

Mr. David C. Mooney  
99 Jericho Turnpike, Suite 203  
Jericho, New York 11735

Re: MUR 348 (76)

Dear Mr. Mooney:

On *August 2, 1977*, the Commission voted to terminate its inquiry into your alleged violation of 2 U.S.C. §431(f)(4)(C) by the Civil Service Employees Association, Inc. The Commission determined that no action should be taken against the respondent, since its investigation showed that the letter was paid for from political action committee funds.

A copy of the certification of the Commission's action is enclosed for your information. If you have any questions, please contact Gloria R. Sulton (telephone no. 202/523-4057), the attorney assigned to this matter.

Sincerely yours,

William Oldaker  
General Counsel

Enclosure

8-8-77  
W.S.

FEDERAL ELECTION COMMISSION  
GENERAL COUNSEL  
WILLIAM OLDAKER

77040031041





FEDERAL ELECTION COMMISSION

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

August 9, 1977

Gordon M. Strauss, Esquire  
Cramer, Haber & Becker  
475 L'Enfant Plaza, S.W.  
Suite 4100  
Washington, D.C. 20024

Re: MUR 348(76)

Dear Mr. Strauss:

On Aug. 2, 1977, the Commission voted to terminate its inquiry into alleged violations of the Federal Election Campaign Act of 1971, as amended (the Act), by your client, Howard T. Hogan. The Commission determined that there was no reason to believe the Act had been either substantially or willfully violated and that voluntary compliance had been achieved. Accordingly, the Commission intends to close its file in this matter.

A copy of the Commission's determination and the General Counsel's Report is enclosed for your information. If you have any questions, please contact Gloria R. Sulton (telephone no. 202/523-4057 or toll free 800/424-9530), the attorney assigned to this matter.

Sincerely yours,

William C. Oldaker  
General Counsel

Enclosures

cc: Mr. Howard T. Hogan  
10 Meadow Place  
Locust Valley, N.Y. 11560

RECEIVED  
FEDERAL ELECTION COMMISSION  
GENERAL COUNSEL

77041761043



Gordon M. Strauss, Esquire  
Cramer, Haber & Becker  
475 L'Infant Plaza, S.W.  
Suite 4100  
Washington, D.C. 20024

Re: MER 348(76)

Dear Mr. Strauss:

On AUG 2 1977, the Commission voted to terminate its inquiry into alleged violations of the Federal Election Campaign Act of 1971, as amended (the Act), by your client, Howard T. Hogan. The Commission determined that there was no reason to believe the Act had been either substantially or willfully violated and that voluntary compliance had been achieved. Accordingly, the Commission intends to close its file in this matter.

A copy of the Commission's determination and the General Counsel's Report is enclosed for your information. If you have any questions, please contact Gloria R. Sulton (telephone no. 202/523-4057 or toll free 800/424-9530), the attorney assigned to this matter.

Sincerely yours,

William C. Oldaker  
General Counsel

Enclosures

cc: Mr. Howard T. Hogan  
10 Meadow Place  
Locust Valley, N.Y. 11560

Sulton/caw.6/22/77

6-8-77  
W.C.

FEDERAL ELECTION COMMISSION  
OFFICIAL FILE COPY  
OFFICE OF GENERAL COUNSEL

77040051043



FEDERAL ELECTION COMMISSION

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

August 2, 1977

MEMORANDUM TO: CHARLES STEELE  
FROM: MARJORIE W. EMMONS - MWE  
SUBJECT: MUR 348 (76) - Revised Page 3 and Letter to Mr. Flaumenbaum

The above-mentioned documents were transmitted to the Commissioners on July 29, 1977 at 12:30.

As of 9:00 a.m., August 2, 1977, no objections have been received to the correction of the error on page 3 or the changing of the last sentence of paragraph 2 of the letter to Mr. Flaumenbaum.

FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
AUG 2 1977

7704000041





FEDERAL ELECTION COMMISSION

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

July 29, 1977

MEMORANDUM TO:

MARJORIE EMMONS

FROM:

ELISSA GARR *EL*

THROUGH:

WILLIAM C. OLDAKER *Bill*

SUBJECT:

MUR 348 (76)

Please distribute the attached General Counsel's Report on Mur 348 (76) on a 24 hour no-objection basis. Please note that this report was previously distributed with a revision on Page 3 in accordance with the Commission's instructions. An error was subsequently called to our attention on page 3 of this report in the statement of the legal reason for there being no reporting requirement in this case.

Also submitted for distribution is the letter to Mr. Flaumenbaum with a change in the last sentence of paragraph 2 to conform with the previous revision in the General Counsel's Report.

77040031041  
[Stamp: RECEIVED  
GENERAL COUNSEL]







FEDERAL ELECTION COMMISSION

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

Mr. Irving Flaumenbaum  
President, Long Island Region  
The Civil Service Employees  
Association, Inc.  
740 Broadway  
Amityville, New York 11701

Re: MUR 348 (76)

Dear Mr. Flaumenbaum:

On \_\_\_\_\_, the Commission voted to terminate its inquiry into alleged violations of the Federal Election Campaign Act of 1971, as amended (the Act). The Commission determined that there was no reason to believe your organization committed a violation of 2 U.S.C. §431(f)(4)(C).

In reviewing this case, you advised that the union's political action committee solicited purchases of raffle tickets from persons other than union members and their families. You should be aware that 2 U.S.C. §441b(4)(A)(ii) prohibits a labor organization or its separate segregated fund from soliciting contributions from persons who are not members of the organization or the families of members. The Commission decided not to take any action with respect to this matter since it appears that the solicitation was accidental or inadvertent.

A copy of the certification of the Commission's action is enclosed. If you have any questions or need further assistance in understanding the Act, please contact Gloria R. Sulton (telephone no. 202/523-4057), the attorney assigned to this matter.

Sincerely yours,

William C. Oldaker  
General Counsel





FEDERAL ELECTION COMMISSION

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

July 22, 1977

MEMORANDUM TO: CHARLES STEELE  
FROM: MARJORIE W. EMMONS *MJE by pc*  
SUBJECT: MUR 348 (76) Revised Page 3 of General Counsel's  
Report dated June 24, 1977

The above-mentioned document was transmitted to the  
Commissioners on July 21, 1977 at 2:30 p.m.

As of 3:15, July 22, 1977, no objection has been received  
to the revised page 3.

*not approved  
officially  
checked to date  
re submitted*

77040001041



**MEMORANDUM TO:** Marjorie Hanson  
**FROM:** Elissa T. Carr  
**THROUGH:** Bill Olscher  
**SUBJECT:** MUR 348 (76)

*July 21, 1977*

Please distribute the attached General Counsel's Report on MUR 348 (76) on a 24 hour no-objection basis. Page number 3 has been revised according to the Commission's specifications.

Thank you.

FEDERAL ELECTION COMMISSION  
OFFICIAL FILE COPY  
OFFICE OF GENERAL COUNSEL

77040031049

III. Analysis and Recommendation

Respondent Association is a labor organization and subject to the provisions of 2 U.S.C. §441b and 2 U.S.C. §431(f) (4) (C). Since the union did not pay out of dues money the costs of the letter of October 27, 1976 advocating the election of a clearly identified candidate, there is no disclosure obligation under 2 U.S.C. §431(f) (4) (C) by the labor union. Thus, there is no reason to believe that the labor union has violated the provisions of 2 U.S.C. §431 (f) (4) (C).

It should be noted that the political action committee, according to respondent, solicited "anyone and everyone" in the sale of raffle tickets. 2 U.S.C. §441b(b) (4) (A) (ii) makes it unlawful for a labor organization or a separate segregated fund established by a labor organization to solicit contributions to the fund from persons other than its members and their families.

Based upon communications with respondents, it appears that the organization is unfamiliar with the provisions of the Act. Under the circumstances, the solicitation of persons outside the membership and families of members appears to have been accidental or inadvertent. See §114.5(h), regulations.

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SEARCHED  
SERIALIZED  
INDEXED  
FILED  
OCT 1976  
FBI - MEMPHIS



FEDERAL ELECTION COMMISSION

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

JUNE 30, 1977

MEMORANDUM TO THE FILE: MUR 348 (76)

Although the Commission voted on June 30, 1977, to close the file in MUR 348 (76), this was done contingent on the amendment of the General Counsel's Report of June 24, 1977, and the circulation of the amended report to the Commission on a "no-objection" basis.

Therefore, this file should not be on the open record until this action has been completed.

*Margaret W. Enmons*



77041031061

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Civil Service Employees )  
Association, Inc. )  
and )  
Howard T. Hogan )

MUR 348 (76)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on June 30, 1977, the Commission determined by a vote of 6-0 to close the file in the above-captioned matter.

*Marjorie W. Emmons*

Marjorie W. Emmons  
Secretary to the Commission

FEDERAL ELECTION COMMISSION  
OFFICIAL FILE COPY  
OFFICE OF GENERAL COUNSEL

77040001051

June 24, 1977

MEMORANDUM TO: Marjorie Evans  
FROM: William Glabbe  
SUBJECT: MURs 348 (76) and 370 (76)

Please have the attached General Counsel's reports on MUR 348 and 370 distributed to the Commission and placed on the Compliance Agenda for the Commission Meeting of Thursday, June 30, 1977.

Thank you.

ln:6/24/77

FEDERAL ELECTION COMMISSION  
OFFICIAL FILE COPY  
OFFICE OF GENERAL COUNSEL

77040031053

BEFORE THE FEDERAL ELECTION COMMISSION JUN 30 1977  
June 24, 1977

IN THE MATTER OF )  
 )  
Civil Service Employees ) MUR 348 (76)  
Association, Inc. )  
 )  
and )  
 )  
Howard T. Hogan )

GENERAL COUNSEL'S REPORT

FEDERAL ELECTION COMMISSION  
OFFICIAL FILE COPY  
OFFICE OF GENERAL COUNSEL

I. Allegations

1. Daniel C. Mooney filed a notarized complaint on November 29, 1976, alleging that the Civil Service Employees Association, Inc. (hereinafter Association) may have violated the Act by sending a letter to its members advocating the election of Howard T. Hogan, a Federal candidate.

2. In the course of reviewing this matter, a check of Howard T. Hogan's reports failed to disclose an in-kind contribution from the Association's political action fund.

II. Evidence

1. Complainant submitted a copy of the letter at issue which was dated October 27, 1976. He stated in his complaint that the letter was sent to all members of the Association in the third Congressional District. He also indicated that the Association was an incorporated labor union.

Respondent initially replied on February 14, 1977 through its President, Irving Flaumenbaum. In that communication, he attached copies of two bills which were paid in connection with the campaign of Howard T. Hogan, Jr. These bills indicated

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that a total of \$399.60 was spent on behalf of Mr. Hogan's candidacy. One bill was for printed letters, the other for "sho card signs."

This letter also indicated that the printed matter was given to the candidate and that the preparation of the letters was performed by the candidate and/or his committee.

Further inquiries to respondent revealed that the funds used to support the candidacy of Mr. Hogan were proceeds from a raffle sponsored by the Association's political action fund and no part of the \$399.60 came from membership dues.

2. A review of Mr. Hogan's campaign reports and those filed by his Committee did not reflect receipt of the value of the contributed amount as reported by the Association herein. The facts as presented do not support a finding that the Association made independent expenditures on behalf of Mr. Hogan. Thus, the Commission on May 5, 1977, found reason to believe Howard T. Hogan committed a violation of the provisions of 2 U.S.C. §434(b) and communicated this finding on May 16, 1977. Mr. Hogan responded on May 25, 1977, indicating his willingness to file amended reports to reflect the in-kind contributions. (See letter attached).

On June 21, 1977, respondent Hogan, through counsel, submitted amended reports for the 1976 October 10 quarterly, ten-day pre-election, 30-day post-election and year end reports. (See attached cover letters submitted with the reports).

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III. Analysis and Recommendation

Respondent Association is a labor organization and subject to the provisions of 2 U.S.C. §441b and 2 U.S.C. §431(f)(4)(C). Since the union did not pay out of dues money the costs of the letter of October 27, 1976 advocating the election of a clearly identified candidate, there is no disclosure obligation under 2 U.S.C. §431(f)(4)(C) by the labor union. Thus, there is no reason to believe that the labor union has violated the provisions of 2 U.S.C. §431(f)(4)(C)

It should be noted that the political action committee, according to respondent, solicited "anyone and everyone" in the sale of raffle tickets. 2 U.S.C. §441b(b)(4)(A)(ii) makes it unlawful for a labor organization or a separate segregated fund established by a labor organization to solicit contributions to the fund from persons other than its members and their families.

Based upon communications with respondent, it appears that the organization is unfamiliar with the provisions of the Act. Under the circumstances, the solicitation from persons outside the membership and families of members appears to have been based on ignorance of the law. Cf. §114.5(h), Proposed Regulations (accidental or inadvertent solicitation not a violation).

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No further action is recommended in this case with respect to the Association, however, it will be advised of the specific prohibitions regarding solicitations.

Respondent Hogan's amended reports disclose both in-kind contributions by the Association. Based upon the voluntary compliance by this respondent, it is recommended that no further action be taken.

IV. Conclusion

Close file, send attached letters.

6/23/77  
Date

*William C. Oldaker*  
William C. Oldaker  
General Counsel

77040751057



FEDERAL ELECTION COMMISSION

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

Mr. Irving Flaumenbaum  
President, Long Island Region  
The Civil Service Employees  
Association, Inc.  
740 Broadway  
Amityville, New York 11701

Re: MUR 348 (76)

Dear Mr. Flaumenbaum:

On \_\_\_\_\_, the Commission voted to terminate its inquiry into alleged violations of the Federal Election Campaign Act of 1971, as amended (the Act). The Commission determined that there was no reason to believe your organization committed a violation of 2 U.S.C. §431(f)(4)(C).

In reviewing this case, you advised that the union's political action committee solicited purchases of raffle tickets from persons other than union members and their families. You should be aware that 2 U.S.C. §441b(4)(A)(ii) prohibits a labor organization or its separate segregated fund from soliciting contributions from persons who are not members of the organization or the families of members. The Commission decided not to take any action with respect to this matter since it appears that the solicitation was inadvertent based upon lack of knowledge of the statutory prohibitions.

A copy of the certification of the Commission's action is enclosed. If you have any questions or need further assistance in understanding the Act, please contact Gloria R. Sulton (telephone no. 202/523-4057), the attorney assigned to this matter.

Sincerely yours,

William Oldaker  
General Counsel



7704001051



FEDERAL ELECTION COMMISSION

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

Gordon M. Strauss, Esquire  
Cramer, Haber & Becker  
475 L'Enfant Plaza, S.W.  
Suite 4100  
Washington, D.C. 20024

Re: MUR 348(76)

Dear Mr. Strauss:

On 1977, the Commission voted to terminate its inquiry into alleged violations of the Federal Election Campaign Act of 1971, as amended (the Act), by your client, Howard T. Hogan. The Commission determined that there was no reason to believe the Act had been either substantially or willfully violated and that voluntary compliance had been achieved. Accordingly, the Commission intends to close its file in this matter.

A copy of the Commission's determination and the General Counsel's Report is enclosed for your information. If you have any questions, please contact Gloria R. Sulton (telephone no. 202/523-4057 or toll free 800/424-9530), the attorney assigned to this matter.

Sincerely yours,

William C. Oldaker  
General Counsel

Enclosures

cc: Mr. Howard T. Hogan  
10 Meadow Place  
Locust Valley, N.Y. 11560

OFFICE OF GENERAL COUNSEL



7704001031



FEDERAL ELECTION COMMISSION

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

Mr. David C. Mooney  
99 Jericho Turnpike, Suite 203  
Jericho, New York 11735

Re: MUR 348 (76)

Dear Mr. Mooney:

On \_\_\_\_\_, the Commission voted to terminate its inquiry into your alleged violation of 2 U.S.C. §431(f)(4)(C) by the Civil Service Employees Association, Inc. The Commission determined that no action should be taken against the respondent, since its investigation showed that the letter was paid for from political action committee funds.

A copy of the certification of the Commission's action is enclosed for your information. If you have any questions, please contact Gloria R. Sulton (telephone no. 202/523-4057), the attorney assigned to this matter.

Sincerely yours,

William Oldaker  
General Counsel

Enclosure

77040051051

COPIES  
GENERAL COUNSEL



Doc 561  
MUR

HOWARD THOMAS HOGAN, JR.

May 25, 1977

Miss Gloria R. Sulton  
c/o Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

771666

Re: MUR 348 (76)

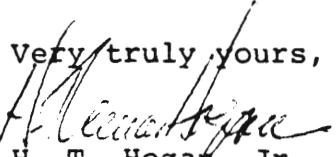
Dear Miss Sulton:

Thank you for your letter of May 16, 1977, concerning my alleged violation of 2 U.S.C. §434(b) of the Federal Election Campaign Act of 1971.

I have inquired of my campaign treasurer, Owen T. Smith, as to whether or not he reported the receipt of the letters and placards from CSEA Region I. My staff advises that they had no indication that the items received from the CSEA exceeded a \$100.00 value. In fact, I am advised only thirteen of the posters were used.

I have retained the firm, Cramer, Haber and Becker of Washington, D.C. to assist me in resolving this matter. Mr. Gordon Strauss of that firm indicates that we should file amended reports showing receipts of this in-kind contribution. I have asked Mr. Smith to prepare amended reports and forward them immediately to Mr. Strauss.

I apologize for any inconvenience this oversight has caused the Federal Election Commission.

Very truly yours,  
  
H. T. Hogan, Jr.

Sworn and subscribed to  
before me this 25th day  
of May, 1977.



cc Gordon Strauss

BETTI SCHWERER  
NOTARY PUBLIC, State of New York  
No. 30-4625189  
Qualified in Nassau County  
Commission Expires March 30, 1978

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Miss Gloria R. Sulton  
c/o Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

ACC 708

Hand delivered 6-21-77  
Received by G. Sulton

**CRAMER, HABER & BECKER**

ATTORNEYS AT LAW

478 L'ENFANT PLAZA, S. W.  
SUITE 4100  
WASHINGTON, D. C. 20024

TELEPHONE 554-1100  
AREA CODE 202  
TELEX: ITT 440048

WILLIAM C. CRAMER  
BENTON L. BECKER  
ROBERT P. VISSER  
CHARLES B. LIPSEN  
JOHN T. CALKINS  
MICHAEL A. MILWEE  
GORDON M. STRAUSS  
KENNETH M. BELLIS  
JAN M. PEDERSON

OF COUNSEL  
RICHARD M. HABER  
F. LAWRENCE MATTHEWS

June 20, 1977

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

Attention: Gloria Sulton, Esq.

Re: MUR 348(76)

Dear Miss Sulton:

Please find enclosed amended reports for the Hogan for Congress Campaign, in the matter of the above captioned MUR. As you will note on the cover letter, dated May 27, 1977, from Owen T. Smith, Treasurer of the Committee, the amended reports include the following:

- Amended October 10, 1976 Quarterly Report
- Amended Tenth day report preceding General Election
- Amended Thirtieth day report following General Election
- Amended January 31, 1977 Year End Report.

Respondent, through counsel, hereby requests that the Federal Election Commission enter into a Conciliation Agreement with regard to the above captioned MUR, in accordance with the provisions of 2 U.S.C. §437 g (a)(5)(A). If, upon review of the enclosed reports, it is the opinion of the Federal Election Commission that respondent has adequately corrected the violation alleged in MUR 348 (76), it would be appreciated if the Commission would indicate its acceptance of Respondent's offer to enter into such an Agreement. Respondent

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Miss Gloria Sulton  
Page 2  
June 20, 1977

understands that, pursuant to the provisions of §437 g (a) (5) (A), "a conciliation agreement, unless violated, shall constitute a complete bar to any further action by the Commission, including the bringing of a civil proceeding under subparagraph (B)".

Thank you very much for your assistance in this matter.

I look forward to hearing from you at the earliest opportunity.

Very truly yours,



GORDON M. STRAUSS

GMS:jrb

77040011061

Hogan for Congress  
Owen T. Smith, Treasurer  
Mill River Road  
Oyster Bay, New York 11771

May 27, 1977

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

Gentlemen:

7794001055

Enclosed please find one copy of each of the following Amended Reports of Receipts and Expenditures for a Committee Supporting a Candidate for Nomination or Election to Federal Office of the General Election held on November 2, 1976 with respect to the Hogan for Congress Committee:

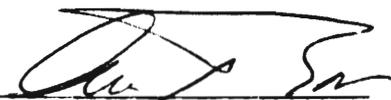
Amended October 10, 1976 Quarterly Report

Amended Tenth day report preceding General Election

Amended Thirtieth day report following General Election

Amended January 31, 1977 Year End Report

Very truly yours,

  
Owen T. Smith, Treasurer

Enclosures

# Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

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

|   |  |
|---|--|
| <p>1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed<br/><b>Hogan for Congress</b></p> <p>(b) Address (number and street)<br/><b>c/o Owen T. Smith, Treasurer, Mill River Road</b></p> <p>(c) City, State and ZIP code<br/><b>Oyster Bay, New York</b></p>   | <p>2 Identification Number<br/><b>058912</b></p> <p>3(a) Is this a report of receipts and expenditures for only one election? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(b) If "Yes" for which election? <b>General</b> on <b>11/2/76</b><br/>(general, primary, runoff) (date)</p> |
| <p>4 Type of Report (Check appropriate box and complete, if applicable)</p> <p>(a) <input checked="" type="checkbox"/> Amendment For <b>See below</b> (c) <input type="checkbox"/> July 10 Quarterly Report<br/>(Which report) (d) <input checked="" type="checkbox"/> October 10 Quarterly Report</p> <p>(b) <input type="checkbox"/> April 10 Quarterly Report</p> <p>(e) <input type="checkbox"/> January 31 Year End Report</p> <p>(f) <input type="checkbox"/> Monthly Report _____ (Month)</p> <p>(g) <input type="checkbox"/> Termination Report</p> <p>(h) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____<br/>(primary, general or convention) (date)</p> <p>(i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____<br/>(primary, general or convention) (date)</p> |  |

### Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From **September 15, 1976** through **September 30, 1976**

#### Section A - Cash Balance Summary

|  | Column A<br>This Period | Column B<br>Calendar Year-To-Date |
|--|-------------------------|-----------------------------------|
| 6 Cash on hand January 1, 1976   | \$                      | \$ -0-                            |
| 7 Cash on hand at beginning of reporting period                            | \$ -0-                  |                                   |
| 8 Total receipts (from line 18)  | \$ 42,418.51            | \$ 42,418.51                      |
| (a) Subtotal (Add lines 7 and 8)   | \$ 42,418.51            | \$ 42,418.51                      |
| 9 Total expenditures (From line 25)  | \$ 8,887.86             | \$ 8,887.86                       |
| 10 Cash on hand at close of reporting period (Subtract line 9 from line 8) | \$ 33,530.65            | \$ 33,530.65                      |
| 11 Contributed items on hand to be liquidated (attach itemized list)       | \$                      |                                   |

#### Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)

|   |    |    |
|---|----|----|
| 12 Operating expenditures (from line 20)                                  | \$ | \$ |
| 13 Refunds and Rebates (from line 17)                                     | \$ | \$ |
| 14 (a) Expenditures subject to limitation (Subtract line 13 from line 12) | \$ | \$ |
| (b) Expenditures from prior years subject to limitation                   | \$ | \$ |
| (c) Total expenditures subject to limitation (Add lines 14a and 14b)      | \$ | \$ |

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

**Owen T. Smith** (Typed name of Treasurer or Candidate) (Signature of Treasurer or Candidate) **May 27, 1977** (Date)

\*Note: Submission of false information, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 1437a or 18 U.S.C. 1001.

# Detailed Summary Schedule of Receipts and Expenditures

(Page 2)

| Name of Candidate or Committee   | REPORT COVERING THE PERIOD |                                   |
|--|----------------------------|-----------------------------------|
| Hogan for Congress   | FROM: 9/15/76              | TO: 9/30/76                       |
| PART I - RECEIPTS  | Column A<br>This Period    | Column B<br>Calendar year-to-date |
| 15 Contributions and other income:   |                            |                                   |
| (a) Itemized (use Schedule A) .....  | \$ 1,470.00                |                                   |
| (b) Unitemized .....   | \$ 1,420.00                |                                   |
| (c) Sales and Collections Included Above:  |                            |                                   |
| List by event on memo Schedule D (S _____)   |                            |                                   |
| (d) Subtotal of contributions and other income .....   | \$ 2,890.00                | \$ 2,890.00                       |
| 16 Loans and Loan Repayments Received:   |                            |                                   |
| (a) Itemized (use Schedule A) .....  | \$ -0-                     |                                   |
| (b) Unitemized .....   | \$ -0-                     |                                   |
| (c) Subtotal of loans and loan repayments received .....   | \$ -0-                     | \$ -0-                            |
| 17 Refunds, Rebates, Returns Received:   |                            |                                   |
| (a) Itemized (use Schedule A) .....  | \$ -0-                     |                                   |
| (b) Unitemized .....   | \$ -0-                     |                                   |
| (c) Subtotal of refunds, rebates, returns .....  | \$ -0-                     | \$ -0-                            |
| 18 Transfers In:   |                            |                                   |
| (a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount) .....   | \$ 20,428.51               |                                   |
| (b) From other Committees (Itemize on Schedule A Regardless of Amount) .....   | \$ 19,100.00               |                                   |
| (c) Subtotal of transfers in .....   | \$ 39,528.51               | \$ 39,528.51                      |
| 19 Total Receipts .....  | \$ 42,418.51               | \$ 42,418.51                      |
| <b>PART II - EXPENDITURES</b>  |                            |                                   |
| 20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures): |                            |                                   |
| (a) Itemized (use Schedule B) .....  | \$ 8,837.86                |                                   |
| (b) Unitemized .....   | \$ 50.00                   |                                   |
| (c) Subtotal of operating expenditures .....   | \$ 8,887.86                | \$ 8,887.86                       |
| 21 Independent Expenditures (use Schedule E) .....   | \$ -0-                     | \$ -0-                            |
| 22 Loans, Loan Repayments, and Contribution Refunds Made:  |                            |                                   |
| (a) Itemized (use Schedule B) .....  | \$ -0-                     |                                   |
| (b) Unitemized .....   | \$ -0-                     |                                   |
| (c) Subtotal of loans and loan repayments made and contribution refunds .....  | \$ -0-                     | \$ -0-                            |
| 23 For Use Only By Presidential Campaigns Receiving Federal Funds, Exempt Fundraising, Legal and Accounting Expenditures:  |                            |                                   |
| (a) Itemized (use Schedule B) .....  | \$ -0-                     |                                   |
| (b) Unitemized .....   | \$ -0-                     |                                   |
| (c) Subtotal of fundraising expenditures .....   | \$ -0-                     | \$ -0-                            |
| 24 Transfers Out:  |                            |                                   |
| (a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount) .....   | \$ -0-                     |                                   |
| (b) To Other Committees (Itemize on Schedule B Regardless of Amount) .....   | \$ -0-                     |                                   |
| (c) Subtotal of transfers out .....  | \$ -0-                     |                                   |
| 25 Total Expenditures .....  | \$ 8,887.86                | \$ 8,887.86                       |
| <b>PART III - DEBTS AND OBLIGATIONS</b>  |                            |                                   |
| 26 Debts and obligations owed to the Committee (Itemize all on Schedule C) .....   | \$ -0-                     |                                   |
| 27 Debts and obligations owed by the Committee (Itemize all on Schedule C) .....   | \$ 1,836.65                |                                   |
| <b>PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES</b>                             |                            |                                   |
| 28 Total Receipts (from line 19) .....   | \$ 42,418.51               |                                   |
| 29 Transfers In (from line 18(a)) .....  | \$ 20,428.51               |                                   |
| 30 Net Receipts (Subtract line 29 from line 28) .....  | \$ 21,990.00               |                                   |
| 31 Total Expenditures (from line 25) .....   | \$ 8,887.86                |                                   |
| 32 Transfers out (from line 24(a)) .....   | \$ -0-                     |                                   |
| 33 Net Expenditures (Subtract line 32 from line 31) .....  | \$ 8,887.86                |                                   |

FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

Contributions, Ticket Purchases, Loans, Rebates, and Considerations for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3 (see instructions on back)

Use separate schedule(s) for each numbered line.

Name of Candidate or Committee in full

Hogan for Congress

Full Name, mailing address and ZIP code

Gay & Co.
c/o William C. Gay, Jr.
Harbor Hill Road, Huntington, N.Y. 11743

Credit to Partner: Wm. C. Gay, Jr.
Harbor Hill Road
Huntington, N.Y. 11743

Date (month, day, year)

9/14/76

Amount of each receipt this period

200.00

Principal place of business

60 BRAD ST.
NEW YORK, N.Y.

Occupation

Check if Contributor is self-employed

Aggregate Year-to-Date > \$ 200.00

Full Name, mailing address and ZIP code

Daniel P. Davison
Peacock Lane
Locust Valley, New York

Date (month, day, year)

9/15/76

Amount of each receipt this period

200.00

Principal place of business

Morgan Guarantee
23 Wall Street
New York, New York

Occupation

Executive

Check if Contributor is self-employed

Aggregate Year-to-date > \$ 200.00

Full Name, mailing address and ZIP code

John P. Humes
Oyster Bay Road
Locust Valley, New York

Date (month, day, year)

9/21/76

Amount of each receipt this period

150.00

Principal place of business

Occupation

Retired

Check if Contributor is self-employed

Aggregate Year-to-date > \$ 150.00

Full Name, mailing address and ZIP code

Taylor, Athens & Ostrow
200 Garden City Plaza
Garden City, New York

Credit to Partner:
Nathaniel Taylor

Date (month, day, year)

9/22/76

Amount of each receipt this period

150.00

Principal place of business

As Above

Occupation

Attorney

Check if Contributor is self-employed

Aggregate Year-to-date > \$ 150.00

Full Name, mailing address and ZIP code

J.C. Folger
2991 Woodland Drive N.W.
Washington, D.C.

Date (month, day, year)

9/28/76

Amount of each receipt this period

500.00

Principal place of business

725 13th Street, N.W.
Washington, D.C.

Occupation

Investment Broker

Check if Contributor is self-employed

Aggregate Year-to-date > \$ 500.00

Full Name, mailing address and ZIP code

Long Island Regional Political Action Fund
Civil Service Employees Association, Region #1
Old Country Road
Mineola, New York 11501
In-kind contribution of 100 posters

Date (month, day, year)

9/19/76

Amount of each receipt this period

270.00

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date > \$ 270.00

Amount of receipts this page (optional)

\$

Total this period (next page this line number only)

\$ 1,470.00

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Page
OFFICE OF GENERAL COUNSEL

Itemized Receipts,  
 Contributions, Ticket Purchases, Loans,  
 Rebates, and Transfers for Line  
 Numbers 15, 16, 17 and/or 18 of FEC Form 3  
 (See Instructions on back)

LINE NUMBER 18 (a)  
 (Use separate schedule(s) for each  
 numbered line).

| Name of Candidate or Committee in full   |   | Date (month, day, year) | Amount of each receipt this period |
|--|---|-------------------------|------------------------------------|
| Hogan for Congress   |   |                         |                                    |
| Full Name, mailing address and ZIP code<br>Hogan for Congress<br>c/o Owen T. Smith, Treasurer, Mill River Road<br>Oyster Bay, New York |   | 9/15/76                 | 20,428.51                          |
| Principal place of business<br>Transfer cash balance of<br>primary election to general<br>election                                     | Occupation<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-Date . . . . . \$ |                         |                                    |
| Full Name, mailing address and ZIP code  |   | Date (month, day, year) | Amount of each receipt this period |
| Principal place of business  |   |                         |                                    |
| Occupation<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . \$                    |   |                         |                                    |
| Full Name, mailing address and ZIP code  |   | Date (month, day, year) | Amount of each receipt this period |
| Principal place of business  |   |                         |                                    |
| Occupation<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . \$                    |   |                         |                                    |
| Full Name, mailing address and ZIP code  |   | Date (month, day, year) | Amount of each receipt this period |
| Principal place of business  |   |                         |                                    |
| Occupation<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . \$                    |   |                         |                                    |
| Full Name, mailing address and ZIP code  |   | Date (month, day, year) | Amount of each receipt this period |
| Principal place of business  |   |                         |                                    |
| Occupation<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . \$                    |   |                         |                                    |
| Full Name, mailing address and ZIP code  |   | Date (month, day, year) | Amount of each receipt this period |
| Principal place of business  |   |                         |                                    |
| Occupation<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . \$                    |   |                         |                                    |
| Subtotal of receipts this page (omit self)   |   |                         | \$                                 |
| Total this period (Itemize this line number only)  |   |                         | \$ 20,428.51                       |

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 DIVISION OF GENERAL COUNSEL  
 Page

**Itemized Receipts,  
Contributions, Ticket Purchases, Loans,  
Rebates, and Transfers for Line  
Numbers 15, 16, 17 and/or 18 of FEC Form 3**  
(see Instructions on back)

Page 1 of 1 for  
 LINE NUMBER 18 (b)  
 (Use separate schedule for each numbered line).

edu. A  
 y 1976  
 Election Commission  
 Street, N.W.  
 gton, D.C. 20463

| Name of Candidate or Committee in full  |  | Date (month, day, year) | Amount of each receipt this period |
|---|--|-------------------------|------------------------------------|
| Hogan for Congress  |  |                         |                                    |
| Full Name, mailing address and ZIP code<br>National Republican Congressional Committee<br>512 House Office Bldg. Annex<br>Washington, D.C.                  | Occupation<br>Political Committee<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-Date . . . . . > \$ 4,000.00        | 9/15/76                 | 4,000.00                           |
| Full Name, mailing address and ZIP code<br>S.B. Better Government Committee<br>1345 Avenue of Americas<br>New York, New York 10019                          | Occupation<br>Political Committee<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 100.00          | 9/15/76                 | 100.00                             |
| Full Name, mailing address and ZIP code<br>Republican Congressional Boosters Club<br>c/o E. Lee Potter, 300 1st Street S.E.<br>Washington, D.C.             | Occupation<br>Political Committee<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 5,000.00        | 9/20/76                 | 5,000.00                           |
| Full Name, mailing address and ZIP code<br>American Medical Political Action Committee - Accepted pending legal<br>P.O. Box 4449<br>Chicago, Illinois 60680 | Occupation<br>Political Action Committee<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 5,000.00 | 9/21/76                 | 5,000.00                           |
| Full Name, mailing address and ZIP code<br>Republican National Committee<br>310 1st Street S.E.<br>Washington, D.C.   | Occupation<br>Political Committee<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 4,000.00        | 9/22/76                 | 4,000.00                           |
| Full Name, mailing address and ZIP code<br>Empire Medical Political Action Committee - Accepted pending legal<br>420 Lakeville Road<br>Lake Success, N.Y.   | Occupation<br>Political Action Committee<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 1,000.00 | 9/29/76                 | 1,000.00                           |
| Subtotal of receipts this page (optional) . . . . .   |  | V                       | \$                                 |
| Total this period (last page this line number only) . . . . .   |  | V                       | \$ 19,100.00                       |

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 Page

Itemized Expenditures

Campaign Fundraising, Loans, and Transfers  
for Lines 20, 21, 22, and/or 23 of FEC Form 3

(see Instructions on back)

Page 1 of 3 for  
LINE NUMBER 20 (a)  
(Use separate schedule(s) for each numbered line.)

Schedule B  
July 1976  
Federal Election Commission  
1100 K Street, N.W.  
Washington, D.C. 20463

Name of Candidate or Committee in full

Hogan for Congress

| Full Name, mailing address and ZIP code  | Purpose of Expenditure        | Date (month, day, year) | Amount of each expenditure this period |
|--|-------------------------------|-------------------------|--|
| Joan Imhoff<br>33 Library Lane<br>Bayville, New York                             | Salary                        | 9/17/76                 | 81.65                                  |
| Betti Schwerer<br>188 Farnum Blvd.<br>Franklin Square, New York                  | Salary                        | 9/17/76                 | 120.64                                 |
| Peter Ingeman<br>103 Highland Avenue<br>Northport, N.Y.                          | Salary                        | 9/17/76                 | 80.65                                  |
| Senior Times<br>Box 322<br>St. James, New York 11780                             | Advertising                   | 9/17/76                 | 180.00                                 |
| Joan Imhof<br>33 Library Lane<br>Bayville, New York                              | Salary                        | 9/24/76                 | 81.65                                  |
| Betti Schwerer<br>188 Farnum Blvd.<br>Franklin Square, New York                  | Salary                        | 9/24/76                 | 120.64                                 |
| Peter Ingeman<br>103 Highland Avenue<br>Northport, New York                      | Salary                        | 9/24/76                 | 80.65                                  |
| Frank C. Toole & Sons, Inc.<br>1100 Fulton Street<br>Farmingdale, New York 11735 | 4 page inserts<br>Advertising | 9/27/76                 | 3,350.00                               |

Subtotal of expenditures this page (optional) ..... Y S  
Total this period (last page this line number only) ..... Y S

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Schedule B  
 July 1976  
 Federal Election Commission  
 1100 K Street, N.W.  
 Washington, D.C. 20543

**Itemized Expenditures**  
**Campaign Fundraising, Loans, and Transfers**  
**for Lines 20, 21, 22, and/or 23 of FEC Form 3**  
 (See Instructions on back)

Page 2 of 2 for  
 LINE NUMBER 20 (a)  
 (Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

Hogan for Congress

| Full Name, mailing address and ZIP code   | Purpose of Expenditure   | Date (month, day, year) | Amount of each expenditure this period |
|---|--|-------------------------|--|
| Nassau Chapter, The Civil Service Employees Association, Inc.<br>P.O. Box 91<br>Hempstead, New York 11550 | 2 tickets to annual dinner-dance   | 9/30/76                 | 32.00                                  |
| Jean French<br>130 LeBrun Ave.<br>Amityville, N.Y.  | Reimbursement for payment to: The Roberts Press, 380 Grove Ave., Patchogue, N.Y. 11722 | 9/30/76                 | 24.00                                  |
| Kenneth R. Sanderson, Inc.<br>119 Woodbury Road<br>Huntington, New York 11743                             | Photos   | 9/30/76                 | 86.67                                  |
| Deluxe Process, Inc.<br>330 Bell Street<br>West Babylon, New York 11704                                   | Pressure sensitive Labels  | 9/30/76                 | 48.00                                  |
| The Long-Islander<br>313 Main Street<br>Huntington, New York 11743  | Display Advertising  | 9/30/76                 | 846.72                                 |
| Postmaster<br>Carle Place, New York   | Postage  | 9/30/76                 | 130.00                                 |
| Newsday<br>550 Stewart Avenue<br>Garden City, New York 11530  | Newspaper Ad   | 9/30/76                 | 2,790.00                               |
| Frank C. Toole & Sons, Inc.<br>1100 Fulton Street<br>Farmingdale, New York 11735                          | 4 page inserts advertising   | 9/30/76                 | 268.00                                 |

Subtotal of expenditures this page (optional) ..... > \$

Total this period (last page this line number only) ..... > \$

FEDERAL ELECTION COMMISSION  
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 Page

Itemized Expenditures

Campaign Fundraising, Loans, and Transfers  
for Lines 20, 21, 22, and/or 23 of FEC Form 3

LINE NUMBER 21 (a)  
(Use separate schedule(s) for each numbered line).

Schedule B  
1976  
Election Commission  
Street, N.W.  
Washington, D.C. 20463

(See instructions on back)

Name of Candidate or Committee in full

Hogan for Congress

| Full Name, mailing address and ZIP code  | Purpose of Expenditure                 | Date (month, day, year) | Amount of each expenditure this period |
|--|--|-------------------------|--|
| Syosset Tribune<br>355 Jericho Turnpike<br>Syosset, New York 11791   | Newspaper Ad                           | 9/30/76                 | 54.90                                  |
| Mid Island Herald, Inc.<br>1 Jonathan Ave.<br>Hicksville, New York 11801   | Newspaper Ad                           | 9/30/76                 | 48.05                                  |
| Ad-Music Production, Inc.<br>2006 Hempstead Turnpike<br>Levittown, New York  | Radio Ad                               | 9/21/76                 | 143.64                                 |
| Long Island Regional Political Action Fund of the<br>Civil Service Employees Association,<br>Old Country Road Region #1<br>Mineola, New York 11501 | In-Kind contribution<br>of 100 posters | 9/19/76                 | 270.00                                 |
|  |  |                         |  |
|  |  |                         |  |
|  |  |                         |  |
|  |  |                         |  |
|  |  |                         |  |
|  |  |                         |  |

Subtotal of expenditures this page (columns 2, 3, 4) 8  
Total this period (next page this line number only) 8 8,837.86

FEDERAL ELECTION COMMISSION  
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**Debts and Obligations for**  
**Line Numbers 25 and/or 26 of FEC Form 3**

Page 1 of 1 for  
 LINE NUMBER 27

Schedule C  
 July 1976  
 Federal Election Commission  
 1100 K Street, N.W.  
 Washington, D.C. 20463

(See Instructions on back)

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

| Name of Candidate or Committee in full  |                         | Amount of Original Debt, Contract, Agreement, or Promise | Cumulative Payment To Date | Outstanding Balance at Close of This Period |
|---|-------------------------|--|----------------------------|---|
| Hogan for Congress  |                         |  |                            |   |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| George V. Bullen & Son, Inc.<br>617 Middle Neck Road<br>Great Neck, New York<br>Compensation & Liability Policy | 7/14/76                 | 222.00   | -0-                        | 222.00                                      |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br>Buttons                                 | 7/14/76                 | 364.20   | -0-                        | 364.20                                      |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br>Buttons                                 | 7/26/76                 | 212.53   | -0-                        | 212.53                                      |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| Grogan Color Graphics, Inc.<br>60 East 42nd Street<br>New York, New York 10017<br>Postcards                     | 9/22/76                 | 1,037.92   | -0-                        | 1,037.92                                    |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
|   |                         |  |                            |   |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
|   |                         |  |                            |   |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
|   |                         |  |                            |   |
| Subtotal this period (this page total) . . . . .  | Y                       | \$   | \$                         | \$  |
| Total this period (last page this line number only) . . . . .   | Y                       | \$ 1,836.65  | \$ -0-                     | \$ 1,836.65                                 |
| Carry outstanding balance only, to appropriate line of summary.   |                         |  |                            |   |

FEDERAL ELECTION COMMISSION  
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 OFFICE OF GENERAL COUNSEL

## Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

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

|  |  |
|--|--|
| 1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed<br><br><b>Hogan for Congress</b>  | 2 Identification Number<br><br><b>058912</b>   |
| (b) Address (number and street)<br><b>c/o Owen T. Smith, Mill River Road</b>   | 3(a) Is this a report of receipts and expenditures for only one election? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br><br>(b) If "Yes," for which election?<br><b>General</b> on <b>11/2/76</b><br><small>(general, primary, runoff) (date)</small> |
| (c) City, State and ZIP code<br><b>Oyster Bay, New York</b>  |  |
| 4 Type of Report (Check appropriate box and complete, if applicable)   |  |
| (a) <input checked="" type="checkbox"/> Amendment For <b>See below</b><br><small>(Which report)</small>  | (e) <input type="checkbox"/> January 31 Year End Report<br>(f) <input type="checkbox"/> Monthly Report<br><small>(Month)</small>   |
| (b) <input type="checkbox"/> April 10 Quarterly Report<br>(c) <input type="checkbox"/> July 10 Quarterly Report<br>(d) <input type="checkbox"/> October 10 Quarterly Report                            | (g) <input type="checkbox"/> Termination Report  |
| (h) <input checked="" type="checkbox"/> Tenth day report preceding <b>General</b> election on <b>11/2/76</b> in the State of <b>New York</b><br><small>(primary, general or convention) (date)</small> |  |
| (i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____<br><small>(primary, general or convention) (date)</small>                                    |  |

### Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From **October 1, 1976** Through **October 18, 1976**

#### Section A - Cash Balance Summary

|  | Column A<br>This Period | Column B<br>Calendar Year-To-Date |
|--|-------------------------|-----------------------------------|
| 6 Cash on hand January 1, 19 76  | \$                      | \$ -0-                            |
| 7 Cash on hand at beginning of reporting period                            | \$ 33,530.65            |                                   |
| 8 Total receipts (from line 19)  | \$ 1,249.60             | \$ 43,398.11                      |
| (a) Subtotal (Add lines 7 and 8)   | \$ 34,780.25            | \$ 43,398.11                      |
| 9 Total expenditures (From line 25)  | \$ 25,216.82            | \$ 33,834.68                      |
| 10 Cash on hand at close of reporting period (Subtract line 9 from line 8) | \$ 9,563.43             | \$ 9,563.43                       |
| 11 Contributed items on hand to be liquidated (attach itemized list)       | \$                      |                                   |

#### Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)

|   |    |    |
|---|----|----|
| 12 Operating expenditures (from line 20)                                  | \$ | \$ |
| 13 Refunds and Credits (from line 17)                                     | \$ | \$ |
| 14 (a) Expenditures subject to limitation (Subtract line 13 from line 12) | \$ | \$ |
| (b) Expenditures from prior years subject to limitation                   | \$ | \$ |
| (c) Total expenditures subject to limitation (Add lines 14a and 14b)      | \$ | \$ |

FEDERAL ELECTION COMMISSION  
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 OFFICE OF GENERAL COUNSEL

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

**Owen T. Smith**

(Typed Name of Treasurer or Candidate)

*[Signature]*

(Signature of Treasurer or Candidate)

**May 27, 1977**

(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 5437a or 5437b (see instructions to Form).

For further information contact:



Federal Election Commission  
1225 K Street, N.W.  
Washington, D.C. 20463

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**Detailed Summary Schedule of Receipts and Expenditures**  
(Page 2)

Form 3  
1976  
Federal Election Commission  
1100 K Street, N.W.  
Washington, D.C. 20463

| Name of Candidate or Committee<br><b>Hogan for Congress</b>  |  | REPORT COVERING THE PERIOD |                                   |
|--|--|----------------------------|-----------------------------------|
|  |  | FROM: 10/1/76              | TO: 10/18/76                      |
|  |  | Column A<br>This Period    | Column B<br>Calendar year-to-date |
| <b>PART I - RECEIPTS</b>   |  |                            |                                   |
| 15 Contributions and other Income:   |  |                            |                                   |
| (a) Itemized (use Schedule A) .....  |  | \$ 329.60                  |                                   |
| (b) Unitemized .....   |  | \$ 890.00                  |                                   |
| (c) Sales and Collections Included Above:<br>List by event on memo Schedule D (\$ .....                                    |  |                            |                                   |
| (d) Subtotal of contributions and other income .....   |  | \$ 1,219.60                | \$ 3,839.60                       |
| 16 Loans and Loan Repayments Received:   |  |                            |                                   |
| (a) Itemized (use Schedule A) .....  |  | \$ -0-                     |                                   |
| (b) Unitemized .....   |  | \$ -0-                     |                                   |
| (c) Subtotal of loans and loan repayments received .....   |  | \$ -0-                     | \$ -0-                            |
| 17 Refunds, Rebates, Returns Received:   |  |                            |                                   |
| (a) Itemized (use Schedule A) .....  |  | \$ -0-                     |                                   |
| (b) Unitemized .....   |  | \$ 30.00                   |                                   |
| (c) Subtotal of refunds, rebates, returns .....  |  | \$ 30.00                   | \$ 30.00                          |
| 18 Transfers In:   |  |                            |                                   |
| (a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount) .....   |  | \$ -0-                     |                                   |
| (b) From other Committees (Itemize on Schedule A Regardless of Amount) .....   |  | \$ -0-                     |                                   |
| (c) Subtotal of transfers in .....   |  | \$ -0-                     | \$ 39,528.51                      |
| 19 Total Receipts .....  |  | \$ 1,249.60                | \$ 43,398.11                      |
| <b>PART II - EXPENDITURES</b>  |  |                            |                                   |
| 20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures): |  |                            |                                   |
| (a) Itemized (use Schedule B) .....  |  | \$ 25,187.52               |                                   |
| (b) Unitemized .....   |  | \$ 29.30                   |                                   |
| (c) Subtotal of operating expenditures .....   |  | \$ 25,216.82               | \$ 33,834.68                      |
| 21 Independent Expenditures (use Schedule E) .....   |  | \$ -0-                     | \$ -0-                            |
| 22 Loans, Loan Repayments, and Contribution Refunds Made:  |  |                            |                                   |
| (a) Itemized (use Schedule B) .....  |  | \$ -0-                     |                                   |
| (b) Unitemized .....   |  | \$ -0-                     |                                   |
| (c) Subtotal of loans and loan repayments made and contribution refunds .....  |  | \$ -0-                     | \$ -0-                            |
| 23 For Use Only By Presidential Campaigns Receiving Federal Funds: Exempt Fundraising, Legal and Accounting Expenditures:  |  |                            |                                   |
| (a) Itemized (use Schedule B) .....  |  | \$ -0-                     |                                   |
| (b) Unitemized .....   |  | \$ -0-                     |                                   |
| (c) Subtotal of fundraising expenditures .....   |  | \$ -0-                     | \$ -0-                            |
| 24 Transfers Out:  |  |                            |                                   |
| (a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount) .....   |  | \$ -0-                     |                                   |
| (b) To Other Committees (Itemize on Schedule B Regardless of Amount) .....   |  | \$ -0-                     |                                   |
| (c) Subtotal of transfers out .....  |  | \$ -0-                     | \$ -0-                            |
| 25 Total Expenditures .....  |  | \$ 25,216.82               | \$ 33,834.68                      |
| <b>PART III - DEBTS AND OBLIGATIONS</b>  |  |                            |                                   |
| 26 Debts and obligations owed to the Committee (Itemize all on Schedule C) .....   |  | \$ -0-                     |                                   |
| 27 Debts and obligations owed by the Committee (Itemize all on Schedule C) .....   |  | \$ 14,209.47               |                                   |
| <b>PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES</b>                             |  |                            |                                   |
| 28 Total Receipts (from line 19) .....   |  | \$ 1,249.60                |                                   |
| 29 Transfers In (from line 18(a)) .....  |  | \$ -0-                     |                                   |
| 30 Net Receipts (Subtract line 29 from line 28) .....  |  | \$ 1,249.60                |                                   |
| 31 Total Expenditures (from line 25) .....   |  | \$ 25,216.82               |                                   |
| 32 Transfers out (from line 24(a)) .....   |  | \$ -0-                     |                                   |
| 33 Net Expenditures (Subtract line 32 from line 31) .....  |  | \$ 25,216.82               |                                   |

FEDERAL ELECTION COMMISSION  
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Schedule A

July 1976  
Federal Election Commission  
325 K Street, N.W.  
Washington, D.C. 20463

Itemized Receipts,  
Contributions, Ticket Purchases, Loans,  
Rebates, and Transfers for Line  
Numbers 15, 16, 17 and/or 18 of FEC Form 3  
(see Instructions on back)

Page 1 of 1  
LINE NUMBER 15 (a)  
(Use separate schedules for each numbered line)

Name of Candidate or Committee in full

Rogan for Congress

|   |   |  |
|---|---|--|
| Full Name, mailing address and ZIP code<br>William F. Candee, III<br>Valley Road<br>Glen Cove, New York 11542 | Date (month, day, year)<br>10/12/76   | Amount of each receipt this period<br>200.00 |
| Principal place of business<br>Purolator Courier Corp.<br>3333 New Hyde Park Road<br>New Hyde Park, New York  | Occupation<br>Executive<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . ▷ \$ 200.00 |  |

|  |  |  |
|--|--|--|
| Full Name, mailing address and ZIP code<br>Civil Service Employees Association, Region #1<br>Old Country Road<br>Mineola, New York 11501 | Date (month, day, year)<br>10/12/76  | Amount of each receipt this period<br>129.60 |
| Principal place of business  | Occupation<br>In-Kind Contribution 6500 letters printed & folded<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . ▷ \$ 399.60 |  |

|   |   |                                    |
|---|---|------------------------------------|
| Full Name, mailing address and ZIP code | Date (month, day, year)   | Amount of each receipt this period |
| Principal place of business             | Occupation<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . ▷ \$ |                                    |

|   |   |                                    |
|---|---|------------------------------------|
| Full Name, mailing address and ZIP code | Date (month, day, year)   | Amount of each receipt this period |
| Principal place of business             | Occupation<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . ▷ \$ |                                    |

|   |   |                                    |
|---|---|------------------------------------|
| Full Name, mailing address and ZIP code | Date (month, day, year)   | Amount of each receipt this period |
| Principal place of business             | Occupation<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . ▷ \$ |                                    |

|   |   |                                    |
|---|---|------------------------------------|
| Full Name, mailing address and ZIP code | Date (month, day, year)   | Amount of each receipt this period |
| Principal place of business             | Occupation<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . ▷ \$ |                                    |

77040107

Subtotal of receipts this page (continued) . . . . . ▷ \$  
Total this period (last page this line number only) . . . . . ▷ \$ 329.60

FEDERAL ELECTION COMMISSION  
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Itemized Expenditures  
Campaign Fundraising, Loans, and Transfers  
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(See Instructions on back)

Page 1 of 1 to  
LINE NUMBER 20 (a)

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

Name of Candidate or Committee in full

Hogan for Congress

| Full Name, mailing address and ZIP code  | Purpose of Expenditure     | Date (month, day, year) | Amount of each expenditure this period |
|--|----------------------------|-------------------------|--|
| Peter Ingerman<br>103 Highland Avenue<br>Northport, New York                   | Salary                     | 10/1/76                 | 80.65                                  |
| Joan Inhof<br>33 Library Lane<br>Rayville, New York                            | Salary                     | 10/1/76                 | 81.65                                  |
| Betti Schwerer<br>188 Farnum Blvd.<br>Franklin Square, New York                | Salary                     | 10/1/76                 | 120.64                                 |
| Peter M. Speranza, Enterprises<br>33 Nelson Street<br>Farmingdale, New York    | Newspaper Ads              | 10/1/76                 | 842.36                                 |
| Grogan Color Graphics, Inc.<br>60 East 42nd Street<br>New York, New York 10017 | Postcards                  | 10/1/76                 | 1,037.92                               |
| IML Freight, Inc.<br>822 North Avenue<br>Elizabeth, New Jersey                 | Delivery of Printed Matter | 10/4/76                 | 145.77                                 |
| B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York                 | Radio Advertising          | 10/5/76                 | 768.00                                 |
| Ad-Music Productions, Inc.<br>231 Cedar Street<br>Rampstead, New York          | Production of Radio Spots  | 10/5/76                 | 293.22                                 |

Subtotal of expenditures this page (optional) ..... \$  
Total this period (last page this line number only) ..... \$

FEDERAL ELECTION COMMISSION  
OFFICIAL FILE COPY  
OFFICE OF GENERAL COUNSEL  
Page

Schedule B  
1976  
Federal Election Commission  
5 K Street, N.W.  
Washington, D.C. 20463

Itemized Expenditures  
Campaign Fundraising, Loans, and Transfers  
for Lines 20, 22, 23, and/or 24 of FEC Form 3

Page 0 of 4 for  
LINE NUMBER 20 (a)  
(Use separate schedule(s) for each numbered line)

(see instructions on back)

Name of Candidate or Committee in full

Hogan for Congress

| Full Name, mailing address and ZIP code   | Purpose of Expenditure | Date (month, day, year) | Amount of each expenditure this period |
|---|------------------------|-------------------------|--|
| Peter Ingerman<br>103 Highland Avenue<br>Northport, New York                            | Salary                 | 10/8/76                 | 80.65                                  |
| Joan Imhof<br>33 Library Lane<br>Bayville, New York                                     | Salary                 | 10/8/76                 | 81.65                                  |
| Betti Schwerer<br>188 Farnum Blvd.<br>Franklin Square, New York                         | Salary                 | 10/8/76                 | 120.64                                 |
| John Blairmail Marketing<br>185 Price Parkway<br>Farmingdale, New York 11735            | 5X8 Brochure Postage   | 10/7/76                 | 8,500.00                               |
| Manker's Quality Flowers, Inc.<br>Marriott Road<br>Farmingdale, New York 11735          | Flowers                | 10/8/76                 | 38.83                                  |
| B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York                          | Radio Time             | 10/8/76                 | 820.00                                 |
| Fred & Fred, Inc.<br>4360 Sunrise Highway<br>P.O. Box 326<br>Massapequa, New York 11758 | 4 X 4 Post             | 10/8/76                 | 40.18                                  |
|   |                        |                         |  |

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Subtotal of expenditures this page (optional) ..... \$  
Total this period (last page this line number only) ..... \$

Schedule B  
1976  
Federal Election Commission  
1100 K Street, N.W.  
Washington, D.C. 20543

Itemized Expenditures  
Campaign Fundraising, Loans, and Transfers  
for Lines 20, 22, 23, and/or 24 of FEC Form 3

Page \_\_\_\_\_ of \_\_\_\_\_ for  
LINE NUMBER 20 (a)  
(Use separate schedule(s) for each numbered line)

(see instructions on back)

Name of Candidate or Committee in full

| Full Name, mailing address and ZIP code  | Purpose of Expenditure | Date (month, day, year) | Amount of each expenditure this period |
|--|------------------------|-------------------------|--|
| Hogan for Congress<br>Famous Make Communications Co., Inc.<br>Box 183<br>Plainview, New York 11803 | Rental of Radio System | 10/8/76                 | 110.00                                 |
| Litmor Publications<br>81 East Barclay Street<br>Hicksville, New York 11801                        | Newspaper Ads          | 10/8/76                 | 165.00                                 |
| Observer/Tribune Community Newspapers<br>2945 Hempstead Turnpike<br>Levittown, New York 11756      | Newspaper Ads          | 10/8/76                 | 154.00                                 |
| Northport Observer<br>160 Main Street<br>Northport, New York 11768                                 | Newspaper Ads          | 10/8/76                 | 75.00                                  |
| Northport Journal<br>P.O. Box Drawer 150<br>Northport, New York 11768                              | Newspaper Ads          | 10/8/76                 | 178.00                                 |
| Kahn Oppenheimer, Inc.<br>917 F Street, N.W.<br>Washington, D.C. 20004                             | 15 Adhesive Pads       | 10/8/76                 | 3.26                                   |
| B&C Advertising Co.<br>1253 Colonial Road<br>Hawlett, New York 11557                               | Buttons                | 10/8/76                 | 364.20                                 |
| B&C Advertising Co.<br>1253 Colonial Road<br>Hawlett, New York 11557                               | Buttons                | 10/8/76                 | 212.53                                 |

Subtotal of expenditures this page (optional) ..... > \$  
Total this period (next page this line number only) ..... > \$

FEDERAL ELECTION COMMISSION  
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Itemized Expenditures  
Campaign Fundraising, Loans, and Transfers  
for Lines 20, 22, 23, and/or 24 of FEC Form 3  
(See Instructions on back)

Name of Candidate or Committee in full

Hogan for Congress

| Full Name, mailing address and ZIP code  | Purpose of Expenditure                                     | Date (month, day, year) | Amount of each expenditure this period |
|--|--|-------------------------|--|
| Peter Ingerman<br>103 Highland Avenue<br>Northport, New York   | Salary   | 10/15/76                | 80.65                                  |
| Joan Imhof<br>33 Library Lane<br>Bayville, New York  | Salary   | 10/15/76                | 81.65                                  |
| Betti Schwarer<br>188 Farmun Blvd.<br>Franklin Square, New York  | Salary   | 10/15/76                | 120.64                                 |
| B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557   | Radio Spots  | 10/14/76                | 1,152.00                               |
| B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557   | Radio Spots  | 10/14/76                | 856.00                                 |
| Postmaster<br>Carle Place, New York  | Postage  | 10/15/76                | 130.00                                 |
| John Blairmail Marketing<br>185 Price Parkway<br>Farmingdale, New York 11735   | Postcards and Postage                                      | 10/18/76                | 8,322.78                               |
| Regional Political Action Committee<br>Civil Service Employees Association,<br>Old Country Road Region #1<br>Mineola, New York 11501 | In-Kind Contribution<br>6500 letters printed<br>and folded | 10/12/76                | 129.60                                 |

Subtotal of expenditures this page (optional) ..... \$  
Total this period (Use page this line number only) ..... \$ 25,187.52

FEDERAL ELECTION COMMISSION  
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**Debts and Obligations for**  
**Line Numbers 26 and/or 27 of FEC Form 3**

Page 1 of 2 for

NUMBER 27

(Use separate schedules for each numbered line)

hedut-C  
 1976  
 Federal Election Commission  
 15 K Street, N.W.  
 Washington, D.C. 20463

(See Instructions on back)

| Name of Candidate or Committee in full  |                         | Amount of Original Debt, Contract, Agreement, or Promise | Cumulative Payment To Date | Outstanding Balance at Close of This Period |
|---|-------------------------|--|----------------------------|---|
| <b>Hogan for Congress</b>   |                         |  |                            |   |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| B&C Advertising Co.<br>1253 Colonial Road<br>Hawlett, New York 11557<br>Posters                                 | 9/23/76                 | 691.20   | -0-                        | 691.20                                      |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| B&C Advertising Co.<br>1253 Colonial Road<br>Hawlett, New York 11557<br>Name Pins                               | 9/3/76                  | 611.81   | -0-                        | 611.81                                      |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| B&C Advertising Co.<br>1253 Colonial Road<br>Hawlett, New York 11557<br>Matches                                 | 9/3/76                  | 415.44   | -0-                        | 415.44                                      |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| B&C Advertising Co.<br>1253 Colonial Road<br>Hawlett, New York 11557<br>Ball Point Pens                         | 9/28/76                 | 1,167.75   | -0-                        | 1,167.75                                    |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| Daniel G. Rynkar & Co.<br>144 North Franklin Street<br>Hempstead, New York 11550<br>Accounting                  | 10/15/76                | 750.00   | -0-                        | 750.00                                      |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| George V. Bullen & Son, Inc.<br>617 Middle Neck Road<br>Great Neck, New York<br>Compensation & Liability Policy | 7/14/76                 | 222.00   | -0-                        | 222.00                                      |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| Peter M. Speranza, Enterprises<br>33 Nelson Street<br>Farmingdale, New York 11735<br>Newspaper Ad               | 10/11/76                | 686.00   | -0-                        | 686.00                                      |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| Peter M. Speranza, Enterprises<br>33 Nelson Street<br>Farmingdale, New York 11735<br>Brochure                   | 10/11/76                | 310.00   | -0-                        | 310.00                                      |
| Subtotal this period (this page total only).....  |                         | \$   | \$                         | \$  |
| Total this period (last page this line number only).....  |                         | \$   | \$                         | \$  |
| Carry outstanding balance only, to appropriate line of following page.  |                         |  |                            |   |

FEDERAL ELECTION COMMISSION  
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**Debts and Obligations for**  
**Line Numbers 26 and/or 27 of FEC Form 3**

2 of 2 for  
**LINE NUMBER 27**

(Use separate schedules for each numbered line)

(See Instructions on back)

Schedule C  
 1976  
 Federal Election Commission  
 435 K Street, N.W.  
 Washington, D.C. 20463

| Name of Candidate or Committee in full  | Amount of Original Debt, Contract, Agreement, or Promise | Cumulative Payment To Date | Outstanding Balance at Close of This Period |
|---|--|----------------------------|---|
| <b>Hogan for Congress</b>   |  |                            |   |
| Full Name, mailing address and ZIP code, and nature of obligation<br>Peter M. Speranza, Enterprises<br>33 Nelson Street<br>Farmingdale, New York 11735<br>Newspaper Ads   | Date (month, day, year)<br>10/11/76<br>\$ 209.00         | \$ -0-                     | \$ 209.00                                   |
| Full Name, mailing address and ZIP code, and nature of obligation<br>Peter M. Speranza, Enterprises<br>33 Nelson Street<br>Farmingdale, New York 11735<br>Newspaper Ads   | Date (month, day, year)<br>10/11/76<br>\$ 160.00         | \$ -0-                     | \$ 160.00                                   |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br>Radio Spots                  | Date (month, day, year)<br>10/5/76<br>\$ 856.00          | \$ -0-                     | \$ 856.00                                   |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br>Radio Spots                  | Date (month, day, year)<br>10/5/76<br>\$ 1,471.80        | \$ -0-                     | \$ 1,471.80                                 |
| Full Name, mailing address and ZIP code, and nature of obligation<br>Newsday<br>550 Stewart Avenue<br>Garden City, N.Y.<br>Dist. of 4 page inserts.                       | Date (month, day, year)<br>10/12/76<br>\$ 3,774.87       | \$ -0-                     | \$ 3,774.87                                 |
| Full Name, mailing address and ZIP code, and nature of obligation<br>Frank C. Toole & Son, Inc.<br>1100 Fulton St.<br>Farmingdale, New York<br>Printing of 4 page inserts | Date (month, day, year)<br>10/15/76<br>\$ 2,883.60       | \$ -0-                     | \$ 2,883.60                                 |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year)                                  | \$                         | \$  |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year)                                  | \$                         | \$  |
| Subtotal for this period (this page (excludes))   | \$   | \$                         | \$  |
| Total this period (but page this line number only)  | \$ 14,209.47   | \$ -0-                     | \$ 14,209.47                                |

FEDERAL ELECTION COMMISSION  
 OFFICIAL FILE COPY  
 OFFICE OF GENERAL COUNSEL

# Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

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

|  |  |
|--|--|
| <p>1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed<br/><br/><b>Hogan for Congress</b></p> <p>(b) Address (number and street)<br/><b>c/o Owen T. Smith, Treasurer, Mill River Road</b></p> <p>(c) City, State and ZIP code<br/><b>Oyster Bay, New York</b></p>   | <p>2 Identification Number<br/><b>058912</b></p> <p>3(a) Is this a report of receipts and expenditures for only one election? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(b) If "Yes," for which election?<br/><b>General</b> on <b>11/2/76</b><br/><small>(general, primary, runoff) (date)</small></p> |
| <p>4 Type of Report (Check appropriate box and complete, if applicable)</p> <p>(a) <input checked="" type="checkbox"/> Amendment For <b>See below</b> (Which report) (c) <input type="checkbox"/> July 10 Quarterly Report</p> <p>(b) <input type="checkbox"/> April 10 Quarterly Report (d) <input type="checkbox"/> October 10 Quarterly Report</p> <p>(h) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____<br/><small>(primary, general or convention) (date)</small></p> <p>(i) <input checked="" type="checkbox"/> Thirtieth day report following <b>General</b> election on <b>11/2/76</b> in the State of <b>New York</b><br/><small>(primary, general or convention) (date)</small></p> |  |
| <p>4 Candidate or Committee Summary of Receipts and Expenditures</p>   |  |
| <p>5 Covering Period: From <b>October 19, 1976</b> Through <b>November 22, 1976</b></p>  |  |

| Section A - Cash Balance Summary   | Column A<br>This Period | Column B<br>Calendar Year-To Date |
|--|-------------------------|-----------------------------------|
| 6 Cash on hand January 1, 19 .....   |                         | \$ -0-                            |
| 7 Cash on hand at beginning of reporting period .....  | \$ 9,563.43             |                                   |
| 8 Total receipts (From line 19) .....  | \$ 13,548.00            | \$ 57,216.11                      |
| (a) Subtotal (Add lines 7 and 8) .....   | \$ 23,111.43            | \$ 57,216.11                      |
| 9 Total expenditures (From line 25) .....  | \$ 21,865.06            | \$ 55,969.74                      |
| 10 Cash on hand at close of reporting period (Subtract line 9 from line 8) .....   | \$ 1,246.37             | \$ 1,246.37                       |
| 11 Contributed items on hand to be liquidated (attach itemized list) .....   | \$                      |                                   |
| <p>Section B - Presidential Campaign Expenditures Subject to Limitation - Summary<br/>(To Be Used Only By Presidential Candidates Receiving Federal Funds)</p> |                         |                                   |
| 12 Operating expenditures (From line 20) .....   | \$                      | \$                                |
| 13 Refunds and Rebates (From line 17) .....  | \$                      | \$                                |
| 14 (a) Expenditures subject to limitation (Subtract line 13 from line 12) .....  | \$                      | \$                                |
| (b) Expenditures from prior years subject to limitation .....  |                         | \$                                |
| (c) Total expenditures subject to limitation (Add lines 14a and 14b) .....   |                         | \$                                |

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

**Owen T. Smith** (Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate) **Nov 23 1976** (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 2457a or 2457c (See reverse side of form)

Detailed Summary Schedule of Receipts and Expenditures  
 (Page 2)

| Name of Candidate or Committee<br>Hogan for Congress  | REPORT COVERING THE PERIOD |                                   |
|---|----------------------------|-----------------------------------|
|   | FROM: 10/19/76             | TO: 11/22/76                      |
| PART I - RECEIPTS   | Column A<br>This Period    | Column B<br>Calendar year-to-date |
| <b>15</b> Contributions and other income:   |                            |                                   |
| (a) Itemized (use Schedule A) .....   | \$ 7,250.00                |                                   |
| (b) Unitemized .....  | \$ 2,548.00                |                                   |
| (c) Sales and Collections Included Above:<br>List by event on memo Schedule D (\$ _____)  |                            |                                   |
| (d) Subtotal of contributions and other income .....  | \$ 9,798.00                | \$ 13,907.60                      |
| <b>16</b> Loans and Loan Repayments Received:   |                            |                                   |
| (a) Itemized (use Schedule A) .....   | \$ -0-                     |                                   |
| (b) Unitemized .....  | \$ -0-                     |                                   |
| (c) Subtotal of loans and loan repayments received .....  | \$ -0-                     | \$ -0-                            |
| <b>17</b> Refunds, Rebates, Returns Received:   |                            |                                   |
| (a) Itemized (use Schedule A) .....   | \$ -0-                     |                                   |
| (b) Unitemized .....  | \$ -0-                     |                                   |
| (c) Subtotal of refunds, rebates, returns .....   | \$ -0-                     | \$ 30.00                          |
| <b>18</b> Transfers In:   |                            |                                   |
| (a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount) .....  | \$ -0-                     |                                   |
| (b) From other Committees (Itemize on Schedule A Regardless of Amount) .....  | \$ 3,750.00                |                                   |
| (c) Subtotal of transfers in .....  | \$ 3,750.00                | \$ 43,278.51                      |
| <b>19</b> Total Receipts .....  | \$ 13,548.00               | \$ 57,216.11                      |
| <b>PART II - EXPENDITURES</b>   |                            |                                   |
| <b>20</b> Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures): |                            |                                   |
| (a) Itemized (use Schedule B) .....   | \$ 21,858.81               |                                   |
| (b) Unitemized .....  | \$ 6.25                    |                                   |
| (c) Subtotal of operating expenditures .....  | \$ 21,865.06               | \$ 55,969.74                      |
| <b>21</b> Independent Expenditures (use Schedule E) .....   | \$ -0-                     | \$ -0-                            |
| <b>22</b> Loans, Loan Repayments, and Contribution Refunds Made:  |                            |                                   |
| (a) Itemized (use Schedule B) .....   | \$ -0-                     |                                   |
| (b) Unitemized .....  | \$ -0-                     |                                   |
| (c) Subtotal of loans and loan repayments made and contribution refunds .....   | \$ -0-                     | \$ -0-                            |
| <b>23</b> For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:  |                            |                                   |
| (a) Itemized (use Schedule B) .....   | \$ -0-                     |                                   |
| (b) Unitemized .....  | \$ -0-                     |                                   |
| (c) Subtotal of fundraising expenditures .....  | \$ -0-                     | \$ -0-                            |
| <b>24</b> Transfers Out:  |                            |                                   |
| (a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount) .....  | \$ -0-                     |                                   |
| (b) To Other Committees (Itemize on Schedule B Regardless of Amount) .....  | \$ -0-                     |                                   |
| (c) Subtotal of transfers out .....   | \$ -0-                     | \$ -0-                            |
| <b>25</b> Total Expenditures .....  | \$ 21,865.06               | \$ 55,969.74                      |
| <b>PART III - DEBTS AND OBLIGATIONS</b>   |                            |                                   |
| <b>26</b> Debts and obligations owed to the Committee (Itemize all on Schedule C) .....   | \$ -0-                     |                                   |
| <b>27</b> Debts and obligations owed by the Committee (Itemize all on Schedule C) .....   | \$ 6,878.31                |                                   |
| <b>PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES</b>                                    |                            |                                   |
| <b>28</b> Total Receipts (from line 19) .....   | \$ 13,548.00               |                                   |
| <b>29</b> Transfers in (from line 18(a)) .....  | \$ -0-                     |                                   |
| <b>30</b> Net Receipts (Subtract line 29 from line 28) .....  | \$ 13,548.00               |                                   |
| <b>31</b> Total Expenditures (from line 25) .....   | \$ 21,865.06               |                                   |
| <b>32</b> Transfers out (from line 24(a)) .....   | \$ -0-                     |                                   |
| <b>33</b> Net Expenditures (Subtract line 32 from line 31) .....  | \$ 21,865.06               |                                   |

FEDERAL ELECTION COMMISSION  
 CENTRAL RECORDS UNIT  
 OFFICE OF GENERAL COUNSEL

Schedule A  
 1976  
 Federal Election Commission  
 25 K Street, N.W.  
 Washington, D.C. 20463

**Itemized Receipts,  
 Contributions, Ticket Purchases, Loans,  
 Rebates, and Transfers for Line  
 Numbers 15, 16, 17 and/or 18 of FEC Form 3**  
 (See Instructions on Back)

Page 1 of 4 for  
 LINE NUMBER 15(a)  
 (Use separate schedule(s) for each  
 numbered line)

| Name of Candidate or Committee in full   |   | Date (month, day, year) | Amount of each receipt this period |
|--|---|-------------------------|------------------------------------|
| Hogan for Congress   |   |                         |                                    |
| Full Name, mailing address and ZIP code<br>Evelyn L. White<br>Sunset Road, Box 201<br>Oyster Bay, New York   | Occupation<br>Housewife<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 250.00                       | 10/22/76                | 250.00                             |
| Principal place of business  |   |                         |                                    |
| Full Name, mailing address and ZIP code<br>William J. Casey<br>1205 Massachusetts Avenue<br>Washington, D.C. | Occupation<br>Attorney<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 250.00                        | 10/22/76                | 250.00                             |
| Principal place of business  |   |                         |                                    |
| Rogers & Wells<br>200 Park Avenue<br>New York, New York  |   |                         |                                    |
| Full Name, mailing address and ZIP code<br>H.G. Wellington<br>Piping Rock Road<br>Locust Valley, New York    | Occupation<br>Investment Broker<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 750.00               | 10/25/76                | 750.00                             |
| Principal place of business  |   |                         |                                    |
| Wellington & Co.<br>120 Broadway<br>New York, New York   |   |                         |                                    |
| Full Name, mailing address and ZIP code<br>John O. Pickett, Jr.<br>Box 529<br>Locust Valley, New York        | Occupation<br>Investment Counselor<br><input checked="" type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 600.00 | 10/25/76                | 500.00                             |
| Principal place of business  |   |                         |                                    |
| Birch Hill Road<br>Locust Valley, New York   |   |                         |                                    |
| Full Name, mailing address and ZIP code<br>Leonard Braun<br>24 Old Town Lane<br>Halesite, New York 11743     | Occupation<br>President<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 500.00                       | 10/26/76                | 500.00                             |
| Principal place of business  |   |                         |                                    |
| Newport Petroleum, Inc.<br>100 Crossways Park East<br>Woodbury, New York                                     |   |                         |                                    |
| Full Name, mailing address and ZIP code<br>Joseph Shiller<br>1933 Brook Park Drive<br>Merrick, New York      | Occupation<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 200.00                                    | 10/27/76                | 200.00                             |
| Principal place of business  |   |                         |                                    |
| Subtotal of receipts this page (optional) . . . . .  |   |                         | \$                                 |
| Total this period (first page this line number only) . . . . .   |   |                         | \$                                 |

FEDERAL ELECTION COMMISSION  
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hed le A  
 1976  
 Federal Election Commission  
 25 K Street, N.W.  
 Washington, D.C. 20463

**Itemized Receipts**  
**Contributions, Market Purchases, Loans,**  
**Rebates, and Transfers for Line**  
**Numbers 15, 16, 17 and/or 18 of FEC Form 3**  
 (see instructions on back)

Page 2 of 4 for  
 LINE NUMBER 15(a)  
 (Use separate schedule(s) for each  
 numbered line)

Name of Candidate or Committee in full

**Hogan for Congress**

| Full Name, mailing address and ZIP code   | Occupation   | Date (month, day, year) | Amount of each receipt this period |
|---|--|-------------------------|------------------------------------|
| Jack G. Shiller<br>12 Terhune<br>Westport, Conn. 06880<br>Principal place of business<br>The Willows<br>129 Kings Highway No.<br>Westport, Conn. 06880        | Physician<br><input checked="" type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 150.00 | 10/27/76                | 150.00                             |
| Warren L. Schwerin<br>Horse Hollow Road<br>Locust Valley, New York<br>Principal place of business<br>Flysaire, Inc.<br>500 E. 42 Street<br>New York, New York | Executive<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 500.00            | 10/27/76                | 500.00                             |
| Peter B. Roll<br>Northern Blvd.<br>East Norwich, New York<br>Principal place of business<br>Roll and Loud<br>Birch Hill Road<br>Locust Valley, New York       | Investment Counselor<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 200.00 | 10/27/76                | 200.00                             |
| John P. Humes<br>Oyster Bay Road<br>Locust Valley, New York<br>Principal place of business  | Retired<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 400.00              | 10/29/76                | 250.00                             |
| Mrs. F. Trubee Davison<br>Peacock Lane<br>Locust Valley, New York<br>Principal place of business  | Housewife<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 200.00            | 10/29/76                | 200.00                             |
| Dorcas M. DeGraff<br>Horseshoe Road<br>Mill Neck, New York<br>Principal place of business   | Housewife<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 200.00            | 10/29/76                | 200.00                             |

Subtotal of receipts this page (optional) . . . . . > \$  
 Total this period (last page this line number only) . . . . . > \$

FEDERAL ELECTION COMMISSION  
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hed u A  
 1976  
 Federal Election Commission  
 25 N. Street, N.W.  
 Washington, D.C. 20463

**Itemized Receipts.**  
**Contributions, Ticket Purchases, Loans,**  
**Rebates, and Transfers for Line**  
**Numbers 15, 16, 17 and/or 18 of FEC Form 3**  
 (see Instructions on back)

Page 3 of 4 for  
 LINE NUMBER 15(a)  
 (Use separate schedule(s) for each numbered line)

| Name of Candidate or Committee in full   |  |   | Date (month, day, year) | Amount of each receipt this period |
|--|--|---|-------------------------|------------------------------------|
| Hogan for Congress   |  |   |                         |                                    |
| Full Name, mailing address and ZIP code<br>J. Stewart McLaughlin<br>38 Hemlock Lane<br>Bay Shore, New York     |  |   | 10/29/76                | 500.00                             |
| Principal place of business<br>383 E. Main Street<br>Bay Shore, New York                                       |  | Occupation<br>Attorney<br><input checked="" type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 500.00     |                         |                                    |
| Full Name, mailing address and ZIP code<br>James C. Mc Gusty<br>Glenby Lane<br>Brookville, New York 11545      |  |   | 10/29/76                | 150.00                             |
| Principal place of business<br>Piping Rock Associates<br>The Plaza<br>Locust Valley, New York                  |  | Occupation<br>Real Estate<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 150.00             |                         |                                    |
| Full Name, mailing address and ZIP code<br>Lauraine G. Smith<br>Mill River Road<br>Oyster Bay, New York        |  |   | 10/29/76                | 300.00                             |
| Principal place of business<br>Lauraine Murphy Restaurant<br>1449 Northern Blvd.<br>Manhasset, New York        |  | Occupation<br>Executive<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 300.00               |                         |                                    |
| Full Name, mailing address and ZIP code<br>David O'D. Kennedy<br>Centre Island<br>Oyster Bay, New York 11771   |  |   | 11/2/76                 | 1,000.00                           |
| Principal place of business<br>Kentile Corporation<br>979 Third Avenue<br>New York, New York                   |  | Occupation<br>Chairman of the Board<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 1,000.00 |                         |                                    |
| Full Name, mailing address and ZIP code<br>William R. Marran<br>Marine Blvd.<br>Amagansett, New York           |  |   | 11/4/76                 | 250.00                             |
| Principal place of business<br>WR Marran & Sons, Inc.<br>102 Mulford Street<br>Patchogue, New York             |  | Occupation<br>Executive<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 250.00               |                         |                                    |
| Full Name, mailing address and ZIP code<br>Bruce Slomin<br>82 Rivera Drive South<br>Massapequa, New York 11762 |  |   | 11/4/76                 | 250.00                             |
| Principal place of business<br>Slomin's, Inc.<br>1 Brooklyn Avenue<br>Massapequa, New York                     |  | Occupation<br>Executive<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 250.00               |                         |                                    |
| Subtotal of receipts this page (optional) . . . . .  |  |   |                         | \$                                 |
| Total this period (last page this line number only) . . . . .  |  |   |                         | \$                                 |

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1976  
 Federal Election Commission  
 5 E. Street, N.W.  
 Washington, D.C. 20463

**Itemized Receipts,  
 Contributions, Ticket Purchases, Loans,  
 Rebates, and Transfers for Line  
 Numbers 15, 16, 17 and/or 18 of FEC Form 3**  
 (See instructions on back)

Page 4 of 4 for  
 E NUMBER 15 (a)  
 (Use separate schedule(s) for each  
 numbered line)

| Name of Candidate or Committee in full                            |   | Date (month, day, year) | Amount of each receipt this period |
|---|---|-------------------------|------------------------------------|
| Hogan for Congress  |   |                         |                                    |
| Full Name, mailing address and ZIP code                           | Occupation  | 11/4/76                 | 500.00                             |
| Thomas A. Pappas<br>Marsh Street<br>Belmont, Massachusetts        | Executive   |                         |                                    |
| Principal place of business                                       | <input checked="" type="checkbox"/> Check if Contributor is self-employed |                         |                                    |
| 647 Summer Street<br>Boston, Massachusetts                        | Aggregate Year-to-date > \$ 500.00  |                         |                                    |
| Full Name, mailing address and ZIP code                           | Occupation  | 11/4/76                 | memo only                          |
| Froehlich & Mahoney<br>34 Willis Avenue<br>Mineola, New York      | Attorneys   |                         |                                    |
| Principal place of business                                       | <input type="checkbox"/> Check if Contributor is self-employed            |                         |                                    |
| As Above  | Aggregate Year-to-date > \$   |                         |                                    |
| Full Name, mailing address and ZIP code                           | Occupation  | 11/4/76                 | 100.00                             |
| Francis B. Froehlich<br>Cedar Swamp Road<br>Brookville, New York  | Attorney  |                         |                                    |
| Principal place of business                                       | <input type="checkbox"/> Check if Contributor is self-employed            |                         |                                    |
| Froehlich & Mahoney<br>34 Willis Avenue<br>Mineola, New York      | Aggregate Year-to-date > \$ 100.00  |                         |                                    |
| Full Name, mailing address and ZIP code                           | Occupation  | 11/4/76                 | 100.00                             |
| Howard A. Mahoney<br>118 Garfield Place<br>Freeport, New York     | Attorney  |                         |                                    |
| Principal place of business                                       | <input type="checkbox"/> Check if Contributor is self-employed            |                         |                                    |
| Froehlich & Mahoney<br>34 Willis Avenue<br>Mineola, New York      | Aggregate Year-to-date > \$ 100.00  |                         |                                    |
| Full Name, mailing address and ZIP code                           | Occupation  | 11/15/76                | 100.00                             |
| John C. Jansing<br>Factory Pond Road<br>Mill Neck, New York       | Real Estate Executive   |                         |                                    |
| Principal place of business                                       | <input type="checkbox"/> Check if Contributor is self-employed            |                         |                                    |
| Helmsley Spear, Inc.<br>60 East 42nd Street<br>New York, New York | Aggregate Year-to-date > \$ 125.00  |                         |                                    |
| Full Name, mailing address and ZIP code                           | Occupation  | 10/29/76                | 50.00                              |
| Daniel P. Davison<br>Peacock Lane, Locust Valley, New York        | Executive   |                         |                                    |
| Principal place of business                                       | <input type="checkbox"/> Check if Contributor is self-employed            |                         |                                    |
| Morgan Guaranty<br>23 Wall Street<br>New York, New York           | Aggregate Year-to-date > \$ 250.00  |                         |                                    |
| Subtotal of receipts this page (national)                         |   |                         | \$                                 |
| Total this period (last page this line number only)               |   |                         | \$7,250.00                         |

FEDERAL ELECTION COMMISSION  
 OFFICIAL COPY  
 OFFICE OF GENERAL COUNSEL

Schedule A  
 July 1976  
 Federal Election Commission  
 1225 K Street, N.W.  
 Washington, D.C. 20463

Itemized Receipts,  
 Contributions, Ticket Purchases, Loans,  
 Rebates, and Transfers for Line  
 Numbers 15, 16, 17 and/or 18 of FEC Form 3  
 (See Instructions on back)

Page 1 of 2 for  
 LINE NUMBER 15 (B)  
 (Use separate schedules for each numbered line)

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| Name of Candidate or Committee in full   |  | Date (month, day, year) | Amount of each receipt this period |
|--|--|-------------------------|------------------------------------|
| Hogan for Congress<br>Full Name, mailing address and ZIP code<br>Business Industry Political Action Committee<br>1747 Pennsylvania Ave., N.W.<br>Washington, D.C.<br>Principal place of business |  | 10/29/76                | 1,500.00                           |
| Occupation<br>Political Action Committee<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 1,500.00                                     |  |                         |                                    |
| Full Name, mailing address and ZIP code<br>Panhandle Energy Political Action Committee<br>Box 12031<br>Amarillo, Texas 79182<br>Principal place of business                                      |  | 11/2/76                 | 100.00                             |
| Occupation<br>Political Action Committee<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 100.00                                       |  |                         |                                    |
| Full Name, mailing address and ZIP code<br>American Optometric Association Political Action Committee<br>1730 M Street, N.W. 206<br>Washington, D.C. 20036<br>Principal place of business        |  | 11/2/76                 | 250.00                             |
| Occupation<br>Political Action Committee<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$  |  |                         |                                    |
| Full Name, mailing address and ZIP code<br>Business Industry Political Action Committee<br>1747 Pennsylvania Ave., N.W.<br>Washington, D.C.<br>Principal place of business                       |  | 11/4/76                 | 1,000.00                           |
| Occupation<br>Political Action Committee<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 2,500.00                                     |  |                         |                                    |
| Full Name, mailing address and ZIP code<br>FOPAT, Robert T. Johnson, Trustee<br>981 So. Third Street<br>Louisville, Kentucky 40203<br>Principal place of business                                |  | 11/4/76                 | 250.00                             |
| Occupation<br>Political Action Trust<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 250.00   |  |                         |                                    |
| Full Name, mailing address and ZIP code<br>E.N.P.A.C.<br>5100 Westheimer, suite 595<br>Houston, Texas 77056<br>Principal place of business   |  | 11/15/76                | 100.00                             |
| Occupation<br>Political Action Committee<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . > \$ 100.00                                       |  |                         |                                    |
| Subtotal of receipts (this page total) . . . . .   |  |                         |                                    |
| Total this period (last page this line number only) . . . . .  |  |                         |                                    |

FEDERAL ELECTION COMMISSION  
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Itemized Receipts.

Contributions, Ticket Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

(See Instructions on back)

Page 4 of 4 for

LINE NUMBER 18 (b)

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

ched 'e A  
y 1976  
ederal Election Commission  
25 K Street, N.W.  
Washington, D.C. 20463

| Name of Candidate or Committee in full  |  | Date (month, day, year) | Amount of each receipt this period |
|---|--|-------------------------|------------------------------------|
| Hogan for Congress  |  |                         |                                    |
| Full Name, mailing address and ZIP code<br>SMAC-PAC<br>8224 Old Courthouse Road<br>Vienna, Virginia 22180   |  | 11/15/76                | 300.00                             |
| Principal place of business   | Occupation<br>Political Action Committee<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . \$ 300.00 |                         |                                    |
| Full Name, mailing address and ZIP code<br>Pfizer Employees Non Partisan Good Government Fund<br>235 East 42nd Street<br>New York, New York 10017 |  | 10/29/76                | 250.00                             |
| Principal place of business   | Occupation<br>Good Government Fund<br><input type="checkbox"/> Check if Contributor is self-employed<br>Aggregate Year-to-date . . . . . \$ 250.00       |                         |                                    |
| Full Name, mailing address and ZIP code   |  | Date (month, day, year) | Amount of each receipt this period |
| Principal place of business   |  |                         |                                    |
| Occupation  |  |                         |                                    |
| <input type="checkbox"/> Check if Contributor is self-employed  |  |                         |                                    |
| Aggregate Year-to-date . . . . . \$   |  |                         |                                    |
| Full Name, mailing address and ZIP code   |  | Date (month, day, year) | Amount of each receipt this period |
| Principal place of business   |  |                         |                                    |
| Occupation  |  |                         |                                    |
| <input type="checkbox"/> Check if Contributor is self-employed  |  |                         |                                    |
| Aggregate Year-to-date . . . . . \$   |  |                         |                                    |
| Full Name, mailing address and ZIP code   |  | Date (month, day, year) | Amount of each receipt this period |
| Principal place of business   |  |                         |                                    |
| Occupation  |  |                         |                                    |
| <input type="checkbox"/> Check if Contributor is self-employed  |  |                         |                                    |
| Aggregate Year-to-date . . . . . \$   |  |                         |                                    |
| Full Name, mailing address and ZIP code   |  | Date (month, day, year) | Amount of each receipt this period |
| Principal place of business   |  |                         |                                    |
| Occupation  |  |                         |                                    |
| <input type="checkbox"/> Check if Contributor is self-employed  |  |                         |                                    |
| Aggregate Year-to-date . . . . . \$   |  |                         |                                    |
| Full Name, mailing address and ZIP code   |  | Date (month, day, year) | Amount of each receipt this period |
| Principal place of business   |  |                         |                                    |
| Occupation  |  |                         |                                    |
| <input type="checkbox"/> Check if Contributor is self-employed  |  |                         |                                    |
| Aggregate Year-to-date . . . . . \$   |  |                         |                                    |
| Subtotal of receipts this page (see total)  |  |                         | \$                                 |
| Total this period (last page of this form only)   |  |                         | \$ 3,750.00                        |

77040310

FEDERAL ELECTION COMMISSION  
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Itemized Expenditures

Campaign Fundraisings, Loans, and Transfers  
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see Instructions on back)

Page 1 of 6 for

NUMBER 20 (a)

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

Schedule B  
197  
Federal Election Commission  
5 K Street, N.W.  
Washington, D.C. 20463

Name of Candidate or Committee in full

Hogan for Congress

Full Name, mailing address and ZIP code

B&C Advertising Co.  
1253 Colonial Road  
Hewlett, New York 11557

Purpose of Expenditure

Radio Advertising

Date (month, day, year)

10/20/76

Amount of each expenditure this period

856.00

Full Name, mailing address and ZIP code

B&C Advertising Co.  
1253 Colonial Road  
Hewlett, New York 11557

Purpose of Expenditure

Radio Advertising

Date (month, day, year)

10/20/76

Amount of each expenditure this period

1,471.80

Full Name, mailing address and ZIP code

Peter Ingeman  
103 Highland Avenue  
Northport, New York

Purpose of Expenditure

Salary

Date (month, day, year)

10/22/76

Amount of each expenditure this period

80.65

Full Name, mailing address and ZIP code

Betti Schwerer  
188 Farnum Blvd.  
Franklin Square, New York

Purpose of Expenditure

Salary

Date (month, day, year)

10/22/76

Amount of each expenditure this period

120.64

Full Name, mailing address and ZIP code

Joan Imhof  
33 Library Lane  
Bayville, New York

Purpose of Expenditure

Salary

Date (month, day, year)

10/22/76

Amount of each expenditure this period

81.65

Full Name, mailing address and ZIP code

Peter M. Speranza Enterprises  
33 Nelson Street  
Farmingdale, New York 11735

Purpose of Expenditure

Art production, type-setting and services regarding newspaper ads and brochure

Date (month, day, year)

10/20/76

Amount of each expenditure this period

1,365.00

Full Name, mailing address and ZIP code

Huntington Pennysaver  
110 East Main Street  
Huntington, New York

Purpose of Expenditure

Newspaper Ad

Date (month, day, year)

10/20/76

Amount of each expenditure this period

291.30

Full Name, mailing address and ZIP code

Center Island Pennysaver  
17 Lenox Avenue  
Hicksville, New York 11801

Purpose of Expenditure

Newspaper Ad

Date (month, day, year)

10/20/76

Amount of each expenditure this period

258.00

Subtotal of expenditures this page (optional)

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\$

Total this period (last page this line number only)

\$

Itemized Expenditures  
Campaign Fundraising, Loans, and Transfers  
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

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

Name of Candidate or Committee in full

| Full Name, mailing address and ZIP code  | Purpose of Expenditure              | Date (month, day, year) | Amount of each expenditure this period |
|--|-------------------------------------|-------------------------|--|
| Hogan for Congress<br>Syosset Pennysaver<br>1538 Old Country Road<br>Plainview, New York 11803 | Newspaper Ad                        | 10/20/76                | 293.06                                 |
| Douglas Carver<br>89 Duck Pond Road<br>Glen Cove, New York 11542                               | Photos                              | 10/20/76                | 131.00                                 |
| Daniel G. Rynkar & Co.<br>144 North Franklin Street<br>Hempstead, New York 11550               | Accounting                          | 10/20/76                | 750.00                                 |
| Ad Music Productions, Inc.<br>231 Cedar Street<br>Hempstead, New York 11550                    | Recording Radio Advertising Message | 10/25/76                | 540.00                                 |
| WNYG<br>Route 109<br>Babylon, New York 11704   | Radio Advertising                   | 10/22/76                | 180.00                                 |
| Newsday<br>550 Stewart Avenue<br>Garden City, New York 11530                                   | Newspaper Ad                        | 10/25/76                | 3,774.87                               |
| Frank C. Toole & Sons, Inc.<br>1100 Fulton Street<br>Farmingdale, New York                     | Printing of 4 page inserts          | 10/27/76                | 2,583.60                               |
| Joan Inhof<br>33 Library Lane<br>Bayville, New York  | Salary                              | 10/29/76                | \$1.65                                 |

Subtotal of expenditures on this page (optional) ..... Y S  
Total this period (last page this line number only) ..... Y S

FEDERAL ELECTION COMMISSION  
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Schedule B

197  
Federal Election Commission  
1115 K Street, N.W.  
Washington, D.C. 20463

Itemized Expenditures  
Campaign Fundraising, Loans, and Transfers  
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

Page 3 of 4 to  
LINE NUMBER 20 (a)  
(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

Hogan for Congress

| Full Name, mailing address and ZIP code  | Purpose of Expenditure                        | Date (month, day, year) | Amount of each expenditure this period |
|--|---|-------------------------|--|
| Peter Ingerman<br>103 Highland Avenue<br>Northport, New York                     | Salary  | 10/29/76                | 80.65                                  |
| Betti Schwerer<br>188 Farnum Blvd.<br>Franklin Square, New York                  | Salary  | 10/29/76                | 120.64                                 |
| Nassau Trust Co.<br>50 Audrey Avenue<br>Oyster Bay, New York                     | Federal Withholding and Social Security Taxes | 10/29/76                | 347.68                                 |
| New York State Unemployment Insurance<br>P.O. Box 1589<br>Albany, New York 12201 | New York State Unemployment Insurance Tax     | 10/31/76                | 106.56                                 |
| Betti Schwerer<br>188 Farnum Blvd.<br>Franklin Square, New York                  | Salary  | 11/5/76                 | 120.64                                 |
| Peter Ingerman<br>103 Highland Avenue<br>Northport, New York                     | Salary  | 11/5/76                 | 80.65                                  |
| Joan Imhof<br>33 Library Lane<br>Bayville, New York                              | Salary  | 11/5/76                 | 81.65                                  |
| Stango's Restaurant<br>19 Grove Street<br>Glen Cove, New York                    | Food and Beverages                            | 11/10/76                | 245.62                                 |

Subtotal of expenditures this page (optional) . . . . .

Total this period (fill in per this line number only) . . . . .

FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

**Itemized Expenditures**  
**Campaign Fundraising, Loans, and Transfers**  
**for Lines 20, 22, 23, and/or 24 of FEC Form 3**  
(see instructions on back)

| Name of Candidate or Committee in full  |   |  |   |
|---|---|--|---|
| Hogan for Congress  |   |  |   |
| Full Name, mailing address and ZIP code<br>Nassau Trust Co.<br>50 Audrey Avenue<br>Oyster Bay, New York                     | Purpose of Expenditure<br>Federal Withholding<br>and Social Security<br>Taxes | Date (month,<br>day, year)<br>11/10/76 | Amount of each expendi-<br>ture this period<br>434.60 |
| Full Name, mailing address and ZIP code<br>Joan Imhof<br>33 Library Lane<br>Bayville, New York                              | Purpose of Expenditure<br>Salary  | Date (month,<br>day, year)<br>11/12/76 | Amount of each expendi-<br>ture this period<br>81.65  |
| Full Name, mailing address and ZIP code<br>Betti Schwerer<br>188 Fernum Blvd.<br>Franklin Square, New York                  | Purpose of Expenditure<br>Salary  | Date (month,<br>day, year)<br>11/12/76 | Amount of each expendi-<br>ture this period<br>120.64 |
| Full Name, mailing address and ZIP code<br>Peter Ingerman<br>103 Highland Avenue<br>Northport, New York                     | Purpose of Expenditure<br>Salary  | Date (month,<br>day, year)<br>11/12/76 | Amount of each expendi-<br>ture this period<br>80.65  |
| Full Name, mailing address and ZIP code<br>The Leader<br>Box 468<br>Locust Valley, New York 11560                           | Purpose of Expenditure<br>Newspaper Ad  | Date (month,<br>day, year)<br>11/12/76 | Amount of each expendi-<br>ture this period<br>196.00 |
| Full Name, mailing address and ZIP code<br>Island-Wide Publications, Inc.<br>51 Weisser Lane<br>Farmingdale, New York 11735 | Purpose of Expenditure<br>Newspaper Ad  | Date (month,<br>day, year)<br>11/12/76 | Amount of each expendi-<br>ture this period<br>101.50 |
| Full Name, mailing address and ZIP code<br>Massapequa Post<br>6000 Sunrise Highway<br>Massapequa, New York 11758            | Purpose of Expenditure<br>Newspaper Ad  | Date (month,<br>day, year)<br>11/12/76 | Amount of each expendi-<br>ture this period<br>87.00  |
| Full Name, mailing address and ZIP code<br>Bethpage Tribune<br>549 Stewart Avenue<br>Bethpage, New York 11714               | Purpose of Expenditure<br>Newspaper Ad  | Date (month,<br>day, year)<br>11/12/76 | Amount of each expendi-<br>ture this period<br>73.64  |

|   |   |
|---|---|
| Subtotal of expenditures this page (optional) .....             | 5 |
| Total this page (add last page this line number on total) ..... | 5 |

FEDERAL ELECTION COMMISSION  
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Schedule B  
197  
Federal Election Commission  
5 K Street, N.W.  
Washington, D.C. 20463

Itemized Expenditures  
Campaign Fundraising, Loans, and Transfers  
for Lines 20, 22, 23, and/or 24 of FEC Form 3  
(See Instructions on back)

3 of 1  
LINE NUMBER 20 (a)  
(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

Hogan for Congress

| Full Name, mailing address and ZIP code   | Purpose of Expenditure  | Date (month, day, year) | Amount of each expenditure this period |
|---|---|-------------------------|--|
| Long Island Jewish Press<br>95-20 63rd Road<br>Rego Park, New York 11374            | Newspaper Ad  | 11/12/76                | 25.00                                  |
| Manker's Quality Flowers, Inc.<br>Merritt Road<br>Farmingdale, New York 11735       | Flowers   | 11/12/76                | 62.96                                  |
| Peter Speranza, Enterprises<br>33 Nelson Street<br>Farmingdale, New York 11735      | Art, type, delivery of newspaper ads; photos; and printing of flyers  | 11/12/76                | 2,466.00                               |
| Peter Ingertan<br>103 Highland Avenue<br>Northport, New York                        | Reimbursement for payment to Hempstead Paper Products Co., Inc. 160 Cherry Valley Ave., W. Hempstead, NY 11552<br>Shopping Bags | 11/12/76                | 28.08                                  |
| Economy Litho, Ltd.<br>102 School Street<br>Glen Cove, New York 11542               | Printing Brochures and Cards  | 11/12/76                | 2,411.04                               |
| Mid-Island Messenger Service, Inc.<br>1044 Northern Blvd.<br>Roslyn, New York 11576 | Messenger Service   | 11/12/76                | 30.00                                  |
| New York Telephone Company<br>P.O. Box 999<br>Hicksville, New York 11813            | Telephone   | 11/12/76                | 380.19                                 |
| Bill Harrington<br>15 Walnut Lane<br>Manhasset, New York 11030                      | Accordianist  | 11/12/76                | 150.00                                 |

Subtotal of expenditures this page (optional) ..... > \$  
Total this period (lines 20, 22, 23, and 24) (line number only) ..... > \$

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OFFICE OF GENERAL COUNSEL

Schedule B  
1977  
Federal Election Commission  
5 K Street, N.W.  
Washington, D.C. 20463

**Itemized Expenditures**  
**Campaign Fundraising, Loans, and Transfers**  
**for Lines 20, 22, 23, and/or 24 of FEC Form 3**  
(See instructions on back)

Page 6 of 6 for  
E NUMBER 20 (a)  
(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

Hogan for Congress

| Full Name, mailing address and ZIP code   | Purpose of Expenditure      | Date (month, day, year) | Amount of each expenditure this period |
|---|-----------------------------|-------------------------|--|
| Joan Imhof<br>33 Library Lane<br>Bayville, New York                                 | Reimbursement for Beverages | 11/12/76                | 8.32                                   |
| Community Newspapers, Inc.<br>29 Continental Place<br>Glen Cove, New York 11542     | Newspaper Ad                | 11/15/76                | 150.08                                 |
| Famous Make Communications Co., Inc.<br>Box 183<br>Plainview, New York 11803        | Rental of Radio System      | 11/15/76                | 55.00                                  |
| Oyster Bay Stationery Store<br>103 South Street<br>Oyster Bay, New York 11771       | 3 Stamps, Pad               | 11/18/76                | 24.15                                  |
| Mid-Island Messenger Service, Inc.<br>1044 Northern Blvd.<br>Roslyn, New York 11576 | Messenger Service           | 11/18/76                | 49.00                                  |
| L. Richard Guylay<br>24 Rogers Road<br>Kings Point, New York                        | Public Relations            | 11/21/76                | 500.00                                 |
|   |                             |                         |  |
|   |                             |                         |  |

Subtotal of expenditures this page (optional) ..... Y \$  
Total this period (last page this line number only) ..... Y \$ 21,858.61

FEDERAL ELECTION COMMISSION  
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**Debts and Obligations for**  
**Line Numbers 26 and/or 27 of FEC Form 3**

LINE NUMBER 27

he e C  
1976  
Federal Election Commission  
1100 K Street, N.W.  
Washington, D.C. 20463

(See Instructions on back)

(Use separate schedule(s) for each number of line)

| Name of Candidate or Committee in full   |                                     | Amount of Original Debt, Contract, Agreement, or Promise | Cumulative Payment To Date | Outstanding Balance at Close of This Period |
|--|-------------------------------------|--|----------------------------|---|
| <b>Hogan for Congress</b>  |                                     |  |                            |   |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br><br>Posters                 | Date (month, day, year)<br>9/23/76  | \$<br>691.20   | \$<br>-0-                  | \$<br>691.20                                |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br><br>Name Pins               | Date (month, day, year)<br>9/3/76   | \$<br>611.81   | \$<br>-0-                  | \$<br>611.81                                |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br><br>Matches                 | Date (month, day, year)<br>9/3/76   | \$<br>415.44   | \$<br>-0-                  | \$<br>415.44                                |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br><br>Ball Point Pens         | Date (month, day, year)<br>9/28/76  | \$<br>1167.75  | \$<br>-0-                  | \$<br>1167.75                               |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br><br>Delivery Service        | Date (month, day, year)<br>10/6/76  | \$<br>25.00  | \$<br>-0-                  | \$<br>25.00                                 |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br><br>Radio Time              | Date (month, day, year)<br>10/20/76 | \$<br>237.50   | \$<br>-0-                  | \$<br>237.50                                |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br><br>Railroad Trestle Rental | Date (month, day, year)<br>9/76     | \$<br>423.36   | \$<br>-0-                  | \$<br>423.36                                |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br><br>Trestle Signs           | Date (month, day, year)<br>9/76     | \$<br>867.08   | \$<br>-0-                  | \$<br>867.08                                |

Total of this period (last page this line number only) ..... Y \$  
 Carry outstanding balance only, to appropriate line of summary.

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# Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

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

|   |  |
|---|--|
| <p>1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed</p> <p style="text-align: center;"><b>Hogan for Congress</b></p> <p>(b) Address (number and street)</p> <p style="text-align: center;"><b>c/o Owen T. Smith, Treasurer, Mill River Road</b></p> <p>(c) City, State and ZIP code</p> <p style="text-align: center;"><b>Oyster Bay, New York</b></p>  | <p>2 Identification Number</p> <p style="text-align: center;"><b>058912</b></p> <p>3(a) Is this a report of receipts and expenditures for only one election? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(b) If "Yes" for which election?</p> <p style="text-align: center;"><b>General</b> on <b>11/2/76</b></p> <p style="text-align: center;"><small>(general, primary, runoff) (date)</small></p> |
| <p>4 Type of Report (Check appropriate box and complete, if applicable)</p> <p>(a) <input checked="" type="checkbox"/> Amendment For <b>See Below</b> (Which report) (c) <input type="checkbox"/> July 10 Quarterly Report (d) <input type="checkbox"/> October 10 Quarterly Report</p> <p>(b) <input type="checkbox"/> April 10 Quarterly Report</p> <p>(e) <input checked="" type="checkbox"/> January 31 Year End Report (f) <input type="checkbox"/> Monthly Report (Month) (g) <input type="checkbox"/> Termination Report</p> <p>(h) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____<br/><small>(primary, general or convention) (date)</small></p> <p>(i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____<br/><small>(primary, general or convention) (date)</small></p> |  |

### Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From **November 23, 1976** Through **December 31, 1976**

#### Section A - Cash Balance Summary

|  | Column A<br>This Period | Column B<br>Calendar Year-To-Date |
|--|-------------------------|-----------------------------------|
| 6 Cash on hand January 1, 1976   |                         | \$ -0-                            |
| 7 Cash on hand at beginning of reporting period                            | \$ 1,246.37             |                                   |
| 8 Total receipts (from line 19)  | \$ 299.29               | \$ 57,515.40                      |
| (a) Subtotal (Add lines 7 and 8)   | \$ 1,545.66             | \$ 57,515.40                      |
| 9 Total expenditures (From line 25)  | \$ -0-                  | \$ 55,969.74                      |
| 10 Cash on hand at close of reporting period (Subtract line 9 from line 8) | \$ 1,545.66             | \$ 1,545.66                       |
| 11 Contributed items on hand to be liquidated (attach itemized list)       | \$                      |                                   |

#### Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)

|   |    |    |
|---|----|----|
| 12 Operating expenditures (from line 20)                                  | \$ | \$ |
| 13 Refunds and Rebates (from line 17)                                     | \$ | \$ |
| 14 (a) Expenditures subject to limitation (Subtract line 13 from line 12) | \$ | \$ |
| (b) Expenditures from prior years subject to limitation                   |    | \$ |
| (c) Total expenditures subject to limitation (Add lines 14(a) and 14(b))  |    | \$ |

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

**Owen T. Smith** *Owen T. Smith* **May 27 1977**

(Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate) (Date)

False submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 437g or 437g-1.

Detailed Summary Schedule of Receipts and Expenditures  
 (Page 2)

| Name of Candidate or Committee   | REPORT COVERING THE PERIOD |                                   |
|--|----------------------------|-----------------------------------|
|  | FROM 11/23/76              | TO: 12/31/76                      |
| Hogan for Congress   | Column A<br>This Period    | Column B<br>Calendar year-to-date |
| <b>PART I - RECEIPTS</b>   |                            |                                   |
| 15 Contributions and other income:   |                            |                                   |
| (a) Itemized (use Schedule A) . . . . .  | \$ -0-                     |                                   |
| (b) Unitemized . . . . .   | \$ 225.00                  |                                   |
| (c) Sales and Collections Included Above:<br>List by event on memo Schedule D (\$ _____)                                   |                            |                                   |
| (d) Subtotal of contributions and other income . . . . .   | \$ 225.00                  | \$ 14,132.60                      |
| 16 Loans and Loan Repayments Received:   |                            |                                   |
| (a) Itemized (use Schedule A) . . . . .  | \$ -0-                     |                                   |
| (b) Unitemized . . . . .   | \$ -0-                     |                                   |
| (c) Subtotal of loans and loan repayments received . . . . .   | \$ -0-                     | \$ -0-                            |
| 17 Refunds, Rebates, Returns Received:   |                            |                                   |
| (a) Itemized (use Schedule A) . . . . .  | \$ -0-                     |                                   |
| (b) Unitemized . . . . .   | \$ 74.29                   |                                   |
| (c) Subtotal of refunds, rebates, returns . . . . .  | \$ 74.29                   | \$ 104.29                         |
| 18 Transfers In:   |                            |                                   |
| (a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount) . . . . .                                       | \$ -0-                     |                                   |
| (b) From other Committees (Itemize on Schedule A Regardless of Amount) . . . . .   | \$ -0-                     |                                   |
| (c) Subtotal of transfers in . . . . .   | \$ -0-                     | \$ 43,278.51                      |
| 19 Total Receipts . . . . .  | \$ 299.29                  | \$ 57,515.40                      |
| <b>PART II - EXPENDITURES</b>  |                            |                                   |
| 20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures): |                            |                                   |
| (a) Itemized (use Schedule B) . . . . .  | \$ -0-                     |                                   |
| (b) Unitemized . . . . .   | \$ -0-                     |                                   |
| (c) Subtotal of operating expenditures . . . . .   | \$ -0-                     | \$ 55,969.74                      |
| 21 Independent Expenditures (use Schedule E) . . . . .   | \$ -0-                     | \$ -0-                            |
| 22 Loans, Loan Repayments, and Contribution Refunds Made:  |                            |                                   |
| (a) Itemized (use Schedule B) . . . . .  | \$ -0-                     |                                   |
| (b) Unitemized . . . . .   | \$ -0-                     |                                   |
| (c) Subtotal of loans and loan repayments made and contribution refunds . . . . .  | \$ -0-                     | \$ -0-                            |
| 23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:  |                            |                                   |
| (a) Itemized (use Schedule B) . . . . .  | \$ -0-                     |                                   |
| (b) Unitemized . . . . .   | \$ -0-                     |                                   |
| (c) Subtotal of fundraising expenditures . . . . .   | \$ -0-                     | \$ -0-                            |
| 24 Transfers Out:  |                            |                                   |
| (a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount) . . . . .   | \$ -0-                     |                                   |
| (b) To Other Committees (Itemize on Schedule B Regardless of Amount) . . . . .   | \$ -0-                     |                                   |
| (c) Subtotal of transfers out . . . . .  | \$ -0-                     | \$ -0-                            |
| 25 Total Expenditures . . . . .  | \$ -0-                     | \$ 55,969.74                      |
| <b>PART III - DEBTS AND OBLIGATIONS</b>  |                            |                                   |
| 26 Debts and obligations owed to the Committee (Itemize all on Schedule G) . . . . .                                       | \$ -0-                     |                                   |
| 27 Debts and obligations owed by the Committee (Itemize all on Schedule G) . . . . .                                       | \$ 7,361.81                |                                   |
| <b>PART IV - RECEIPTS AND EXPENDITURES NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES</b>                              |                            |                                   |
| 28 Total Receipts (from line 19) . . . . .   | \$ 299.29                  |                                   |
| 29 Transfers In (from line 18(a)) . . . . .  | \$ -0-                     |                                   |
| 30 Net Receipts (Subtract line 29 from line 28) . . . . .  | \$ 299.29                  |                                   |
| 31 Total Expenditures (from line 25) . . . . .   | \$ -0-                     |                                   |
| 32 Transfers Out (from line 24(a)) . . . . .   | \$ -0-                     |                                   |
| 33 Net Expenditures (Subtract line 32 from line 31) . . . . .  | \$ -0-                     |                                   |

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**Debts and Obligations for**  
**Line Numbers 26 and/or 27 of FEC Form 3**

Page 1 of 1 for  
**LINE NUMBER 27**

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

hedu  
1976  
eral Election Commission  
5 K Street, N.W.  
Washington, D.C. 20463

(see Instructions on back)

| Name of Candidate or Committee in full  | Amount of Original Debt, Contract, Agreement, or Promise | Cumulative Payment To Date | Outstanding Balance at Close of This Period |
|---|--|----------------------------|---|
| <b>Hogan for Congress</b>   |  |                            |   |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br>Posters                | Date (month, day, year)<br>9/23/76<br>\$ 691.20          | \$ -0-                     | \$ 691.20                                   |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br>Name Pins              | Date (month, day, year)<br>9/3/76<br>\$ 611.81           | \$ -0-                     | \$ 611.81                                   |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br>Matches                | Date (month, day, year)<br>9/3/76<br>\$ 415.44           | \$ -0-                     | \$ 415.44                                   |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br>Ball Point Pens        | Date (month, day, year)<br>9/28/76<br>\$ 1167.75         | \$ -0-                     | \$ 1167.75                                  |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br>Delivery Service       | Date (month, day, year)<br>10/6/76<br>\$ 25.00           | \$ -0-                     | \$ 25.00                                    |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br>Radio Time             | Date (month, day, year)<br>10/20/76<br>\$ 237.50         | \$ -0-                     | \$ 237.50                                   |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br>Railroad Ticket Rental | Date (month, day, year)<br>9/76<br>\$ 423.36             | \$ -0-                     | \$ 423.36                                   |
| Full Name, mailing address and ZIP code, and nature of obligation<br>B&C Advertising Co.<br>1253 Colonial Road<br>Hewlett, New York 11557<br>Trussle Signs          | Date (month, day, year)<br>9/76<br>\$ 867.08             | \$ -0-                     | \$ 867.08                                   |
| Subtotals this schedule this page (optional) . . . . .  | \$ -   | \$ -                       | \$ -  |
| Total this period (last page this line number only) . . . . .   | \$ -   | \$ -                       | \$ -  |
| Carry outstanding balance only, to appropriate line of summary  |  |                            |   |

**FEDERAL ELECTION COMMISSION**  
**OFFICIAL FILE COPY**  
OFFICE OF GENERAL COUNSEL

Debts and Obligations for

Line Numbers 26 and/or 27 of FEC Form 3

(Use separate schedules for each numbered line)

chedi C -  
 1976  
 Federal Election Commission  
 525 K Street, N.W.  
 Washington, D.C. 20463

(See instructions on back)

| Name of Candidate or Committee in full  |                         | Amount of Original Debt, Contract, Agreement, or Promise | Cumulative Payment To Date | Outstanding Balance at Close of This Period |
|---|-------------------------|--|----------------------------|---|
| Hogan for Congress  |                         |  |                            |   |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| George V. Bullen & Son, Inc.<br>617 Middle Neck Road<br>Great Neck, New York<br>Compensation & Liability Policy             | 7/14/76                 | 222.00   | -0-                        | 222.00                                      |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| Mid-Island Messenger Service, Inc.<br>1044 Northern Blvd.<br>Roslyn, New York 11576   | 9/10/76<br>&<br>9/21/76 | 27.00  | -0-                        | 27.00                                       |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| Dir Action Services, Inc.<br>Thirteen Third Street<br>Rye, New York<br>Survey   | 6/28/76                 | 2,000.00   | -0-                        | 2,000.00                                    |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| Howard T. Hogan, Sr.<br>32 North Main Street<br>Farmingdale, New York 11735<br>Plastic bags, typewriter rental & stationery | 9/76<br>&<br>10/76      | 190.17   | -0-                        | 190.17                                      |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| New York State Income Tax Bureau<br>Albany, New York 12227<br>State Withholding Taxes                                       | 12/31/76                | 170.00   | -0-                        | 170.00                                      |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| Internal Revenue Service<br>1040 Waverly Avenue<br>Holtsville, New York 11799<br>Federal Unemployment Insurance             | 12/31/76                | 27.00  | -0-                        | 27.00                                       |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| Nassau Trust Co.<br>50 Audrey Avenue<br>Oyster Bay, New York 11771<br>Federal Withholding & Social Security Tax             | 12/31/76                | 173.84   | -0-                        | 173.84                                      |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| Royal Globe Insurance Company<br>150 William Street<br>New York, New York 10038<br>Disability Insurance                     | 12/31/76                | 19.42  | -0-                        | 19.42                                       |

Sum of the debts on this page (optional) ..... Y \$  
 Total on page (fill in this line number only) ..... Y \$  
 Carry outstanding balance only, to appropriate line of summary

FEDERAL ELECTION COMMISSION  
 OFFICIAL FILE COPY  
 OFFICE OF GENERAL COUNSEL

Schedule C

July 1976  
Federal Election Commission  
25 K Street, N.W.  
Washington, D.C. 20463

# Debts and Obligations for Line Numbers 26 and/or 27 of FEC Form 3

Page 3 of 3 for

LINE NUMBER 27

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

(see instructions on back)

| Name of Candidate or Committee in full  |                         | Amount of Original Debt, Contract, Agreement, or Promise | Cumulative Payment To Date | Outstanding Balance at Close of This Period |
|---|-------------------------|--|----------------------------|---|
| Hogan for Congress  |                         |  |                            |   |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| New York State Unemployment Insurance<br>P.O. Box 1589<br>Albany, New York 12201<br>N.Y.S. Unemployment Insurance | 12/31/76                | 93.24  | -0-                        | 93.24                                       |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| Full Name, mailing address and ZIP code, and nature of obligation   | Date (month, day, year) | \$   | \$                         | \$  |
| Subtotal this period (this page (optional))   |                         | \$   | \$                         | \$  |
| Total this period (last page this line number only)   |                         | \$ 7,361.81  | \$ -0-                     | \$ 7,361.81                                 |

770400010

FEDERAL ELECTION COMMISSION  
OFFICIAL FILE COPY  
OFFICE OF GENERAL COUNSEL

77040031105

FEDERAL ELECTION COMMISSION  
OFFICIAL FILE COPY  
OFFICE OF GENERAL COUNSEL

**CRAMER, HABER & BECKER**

475 L ENFANT PLAZA, S.W., SUITE 4100  
WASHINGTON, D.C. 20024

TO: Gloria Sulton, Esq.  
Federal Election Commission  
1325 K. St., NW  
Washington, DC 20463

CONFIDENTIAL

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Civil Service Employees )  
Association, Inc. )

MUR 348 (76)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on May 5, 1977, the Commission determined by a vote of 6-0 to find reason to believe that Howard T. Hogan has violated the provision of 2 U.S.C. §434(b) of the Federal Election Campaign Act, as amended.

*Marjorie W. Emmons*

Marjorie W. Emmons  
Secretary to the Commission

77040061106

FEDERAL ELECTION COMMISSION  
COUNSEL

BEFORE THE FEDERAL ELECTION COMMISSION

April 4, 1977

In the Matter of )  
 ) MUR 348 (76)  
Civil Service Employees )  
Association, Inc. )

GENERAL COUNSEL'S REPORT

I. Allegation

Daniel C. Mooney filed a notarized complaint on November 29, 1976, alleging that the Civil Service Employees Association, Inc. (hereinafter Association) may have violated the Act by sending a letter to its members advocating the election of a Federal candidate.

II. Evidence

Complainant submitted a copy of the letter at issue which was dated October 27, 1976, (a copy is attached). He stated in his complaint that the letter was sent to all members of the Association in the third Congressional District. He also indicated that the Association was an incorporated labor union.

Respondent initially replied on February 14, 1977, through its President, Irving Flaumenbaum. In that communication, he attached copies of two bills which were paid in connection with the campaign of Howard T. Hogan, Jr. (See attached). These bills indicated that a total

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APR 11 1977

of \$399.60 was spent on behalf of Mr. Hogan's candidacy. One bill was for printed letters, the other for "sho card signs."

This letter also indicated that the printed matter was given to the candidate and that the preparation of the letters was performed by the candidate and/or his committee and postage borne by the candidate and/or his committee.

Further inquiries to respondent revealed that the funds used to support the candidacy of Mr. Hogan were proceeds from a raffle sponsored by the Association's political action fund and no part of the \$399.60 came from membership dues. (See letters from respondent dated February 18, and March 10, 1977, attached hereto).

### III. Analysis and Recommendation

Respondent is a labor organization and subject to the provisions of 2 U.S.C. §441b and 2 U.S.C. §431(f)(4)(C). Since the union did not pay out of dues money the costs of the letter of October 27, 1976 advocating the election of a clearly identified candidate, there is no disclosure obligation under 2 U.S.C. §431(f)(4)(C) by the labor union. Thus, there is no reason to believe that the labor union has violated the provisions of 2 U.S.C. §431(f)(4)(C).

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It should be noted that the political action Committee, according to respondent, solicited "anyone and everyone" in the sale of raffle tickets. 2 U.S.C. §441b(b)(4)(A)(ii) makes it unlawful for a labor organization or a separate segregated fund established by a labor organization to solicit contributions to the fund from persons other than its members and their families.

Based upon communications with respondent, it appears that the organization is unfamiliar with the provisions of the Act. Under the circumstances, the solicitation from persons outside the membership and families of members appears to have been based on ignorance of the law. Cf. §114.5(h), Proposed Regulations (accidental or inadvertent solicitation not a violation).

No further action is recommended in this case with respect to the Association, however, it will be advised of the specific prohibitions regarding solicitations.

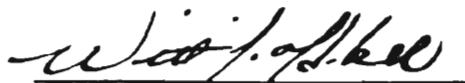
A review of Mr. Hogan's campaign reports and those filed by his Committee do not reflect receipt of the value of the contributed amount as reported by the Association herein. The facts as presented do not support a finding that the Association made independent expenditures on behalf of Mr. Hogan. It is, therefore, recommended that the Commission find

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reason to believe Howard T. Hogan committed a violation of 2 U.S.C. §434(b) by failing to report the \$399.60 in-kind contribution from the Association.

V. Conclusion

Find reason to believe against Howard T. Hogan. Send attached letter.



WILLIAM C. OLDAKER  
GENERAL COUNSEL

DATE: 4-5-77

77040001110

cc# 1370

**Region I, THE CIVIL SERVICE  
EMPLOYEES ASSOCIATION, INC.**

Long Island Region, 740 Broadway, Amityville, N.Y. 11701  
TELEPHONE (516) 691-1170-1-3



March 10, 1977

Mr. William C. Oldaker,  
General Counsel  
Federal Election Commission  
1325 K Street N.W.  
Washington, D.C. 20463

Dear Mr. Oldaker:

This is in answer to your letter of March 7th.

1. Our organization is a labor union.
2. The "raffle" referred to was held during last year, prior to election.
3. The name is - Long Island Region Political Action Fund. There are no officers but the mailing address is 740 Broadway, Amityville, N.Y. (Long Island Region, CSEA)
4. Anyone and everyone was solicited to purchase tickets for the raffle.

Very truly yours,

*Irving Flaumenbaum*  
IRVING FLAUMENBAUM, PRESIDENT  
LONG ISLAND REGION, CSEA

IF:ma

**NEW YORK STATES LARGEST PUBLIC EMPLOYEE UNION**

Irving Flaumenbaum, *President* Ralph J. Natale, *1st Vice Pres.* Nicholas Abbatiello, *2nd Vice Pres.* Robert Conlon, *3rd Vice Pres.*  
Ruth Braverman, *4th Vice Pres.* Dorothy Goetz, *Secretary* Sam Piscitelli, *Treasurer*

770400111

Nassau Chapter

P.O. BOX 91

Hempstead

N.Y. 11551



Mr. William C. Oldaker, General Counsel  
Federal Election Commission  
1325 K Street N.W.  
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

March 7, 1977

Mr. Irving Flaumenbaum  
President  
Nassau Chapter, the Civil Service  
Employees Association, Inc.  
Post Office Box 91  
Hemstead, New York 11551

Re: MUR 348 (76)

Dear Mr. Flaumenbaum:

This acknowledges receipt of your letters dated February 14 and 18, 1977.

Our review of the information supplied raises certain additional questions: Please answer the following:

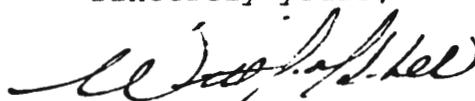
1. Is your organization a labor union?
2. When was the "raffle" referred to in your letter of February 18, 1977, held and by whom was it sponsored?
3. What is the name of the political action fund which you referred to in your February 18, 1977 letter? Please provide the mailing address and the names of the officers.
4. Who was solicited to purchase raffle tickets referred to in your letter of February 18, 1977.

To assist you in understanding the Federal Election Campaign Laws, I am enclosing a packet of material for your information. I refer you in particular to the Proposed Regulations, Part 114, which pertain to permissible activities of labor unions.



Please respond within five (5) days after receipt of this letter. If you have any questions, please contact Gloria Sulton on (202) 382-4041.

Sincerely yours,



William C. Oldaker  
General Counsel

Enclosures

7704005111



CC# 1574

*Nassau Chapter*  
*The Civil Service Employees Association, Inc.*

IRVING FLAUMENBAUM  
*President*  
RALPH J. NATALE  
*1st Vice President*  
NICHOLAS ABBATIELLO  
*2nd Vice President*  
PASQUALE D'ALESSIO  
*3rd Vice President*  
EDWARD R. LOGAN  
*4th Vice President*  
RUTH BRAVERMAN  
*5th Vice President*  
MARY CALFAPIETRA  
*Secretary*  
SAM PISCITELLI  
*Treasurer*  
WILLIAM R. DIXON  
*Financial Secretary*  
SALLY SARTOR  
*Corresponding Sec.*  
DUDLEY KINSLEY  
*Sergeant at Arms*

FEDERAL ELECTION COMMISSION  
P.O. BOX 91, Hempstead, N. Y.  
or  
Old Court House  
Mineola, N.Y.  
Telephone  
(516) 636-2522

February 14, 1977

IRVING FLAUMENBAUM  
*County Executive Rep.*

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

Dear Ms. Sulton:

This is in reply to your recent letter. I am enclosing a copy of the two bills totalling \$399.60 which we paid towards Tom Hogan's campaign. We paid for no postage. We did not stuff envelopes. These were done by the candidate and his own people. As I said before, \$399.60 is the sum total of money we spent on Tom Hogan's campaign in the Third Congressional District.

I would appreciate your advising about the disposition of this matter.

Sincerely yours,



IRVING FLAUMENBAUM, PRESIDENT  
NASSAU CHAPTER, CSEA

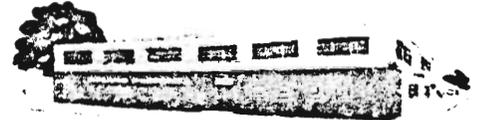
Enc.



**ARLAND  
PRINTING  
COMPANY**  
INCORPORATED



1300 JERICHO TURNPIKE, NEW HYDE PARK, N. Y. 11040 / 516 Hunter 8-3232 / 212 Fieldstone 7-2293



SOLD TO

Date Nov. 4, 1976

CSEA - Region 1  
740 Broadway  
No. Amityville, N.Y. 11701  
Att: Irving Flaumenbaum

Invoice 5241

6500 8 1/2 x 11 Letters printed & folded for  
Howard T. Hogan

8% Sales Tax

\$120.00  
9.60

\$129.60

*Spur  
for me  
please  
HOLD.*

2#2 Don Lewis

# SIGNS

379-0959

to: Region I CSEA.

Sept 16,  
1976

100 Standard  
Signs for  
"HOGAN"  
CAMPAIGN

|                    |
|--------------------|
| \$250.00           |
| <del>\$20.00</del> |
| <u>\$270.00</u>    |

Don Lewis

7704003118

Nassau Chapter

P.O. BOX 91

Hempstead

N.Y. 11551



RECEIVED  
FEB 17 1974 1:26

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



FEDERAL ELECTION COMMISSION

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

FEB 07 1977

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Iyring Flaumenbaum  
President, Long Island Region One  
The Civil Service Employees  
Association, Inc.  
749 Broadway  
North Amityville, New York 11701

Re: MUR 348 (76)

Dear Mr. Flaumenbaum:

This letter is to notify you that the Federal Election Commission has received a complaint against your organization which alleges certain violations of the Federal Election Campaign Act of 1971, as amended (the Act).

The Commission is presently conducting a preliminary inquiry to determine what action, if any it should take. The Commission has made no determination that the matters alleged in the complaint state a violation of the Act.

Your organization appears to be a membership organization. Under 2 U.S.C. §441b, such an organization may communicate with its members on any subject. However, the provisions of 2 U.S.C. §431(f)(4)(C) require that the costs incurred for communications expressly advocating the election or defeat of a clearly identified candidate be reported to the Commission if the costs exceed \$2,000 per election. The letter accompanying the complaint advocates the election of a Federal candidate; therefore, that communication would be subject to the above provision.

FEDERAL ELECTION COMMISSION  
OFFICIAL FILE COPY  
OFFICE OF GENERAL COUNSEL



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I would appreciate if you would submit information on the costs of the attached communication and any other factual or legal matters which you believe are relevant to the Commission's analysis of this matter. The Commission must consider such matters expeditiously; accordingly, please submit your response within ten days after receipt of this letter.

You will be sent copies or summaries of all correspondence received by the Commission from the complainant concerning this matter. If you have any questions, please contact Gloria R. Sulton (telephone no. 202/382-4041), the attorney assigned to this matter.

Sincerely yours,

15/  
William C. Oldaker  
General Counsel

77040061121



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

FEB 07 1977

Mr. David C. Mooney  
99 Jericho Turnpike, Suite 203  
Jericho, New York 11735

Re: MUR 348 (76)

Dear Mr. Mooney:

We have completed a preliminary review of your complaint and have numbered it as MUR 348 (76). Please refer to this number in any correspondence.

A copy of your complaint has been forwarded to respondent. If you have any further evidence you wish to make available to us, please submit it within five days of your receipt of this letter.

Sincerely yours,

141

William C. Oldaker  
General Counsel

77040031121

66

PS Form 3811, Mar. 1976  
RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

1. The following service is requested (check one).
- Show to whom and date delivered..... 15¢
  - Show to whom, date, & address of delivery.. 35¢
  - RESTRICTED DELIVERY.  
Show to whom and date delivered..... 65¢
  - RESTRICTED DELIVERY.  
Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:

*Mr. David C. Mooney*

3. ARTICLE DESCRIPTION:

|                |               |             |
|----------------|---------------|-------------|
| REGISTERED NO. | CERTIFIED NO. | INSURED NO. |
|                | <i>439200</i> |             |

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE  Addressee  Authorized agent

*B. Duck*

4. DATE OF DELIVERY POSTMARK

5. ADDRESS (Complete only if requested)

*2/9/77*

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

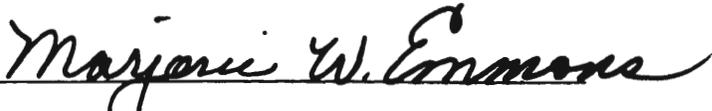
BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Civil Service Employees Association, )  
Inc. (labor union) )

MUR 348 (76)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on February 1, 1977, the Commission adopted the recommendation of the General Counsel to find reason to believe a violation of the Federal Election Campaign Act had been committed in the above-captioned matter.

  
Marjorie W. Emmons  
Secretary to the Commission

77040061121



FEDERAL ELECTION COMMISSION

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

February 1, 1977

MEMORANDUM TO: CHARLES STEELE  
FROM: MARJORIE EMMONS *MWE*  
RE: MUR 273 (76); MUR 327 (76); MUR 306 (76);  
MUR 348 (76); and MUR 356 (76)

The above-mentioned MURs were transmitted to the Commissioners on January 31, 1977 at 9:30.

As of 12:00, February 1, 1977, no objections had been received to the staff recommendations in MUR 273 (76); MUR 327 (76); MUR 306 (76); and MUR 348 (76).

MUR 356 (76) was transmitted without proper backup and therefore had to be re-circulated. Please hold action on this MUR until the Commissioners have had an opportunity to review the complete case. A memorandum will be sent to you as soon as possible.

77047001121



DATE AND TIME OF TRANSMITTAL: \_\_\_\_\_

NO. MUR 348 (76)

REC'D: 11/29/76

FEDERAL ELECTION COMMISSION  
Washington, D. C.

Complainant's Name: Daniel C. Mooney

Respondent's Name: Civil Service Employees' Association, Inc. (labor union)

Relevant Statute: 2 U.S.C. §§431(f)(4)(C), 434(e), 441b

Internal Reports Checked: Yes

Federal Agencies Checked: None

SUMMARY OF ALLEGATION:

Respondent may have violated the Act by sending a letter  
to its "Members" advocating the election of a Federal candidate.

PRELIMINARY LEGAL ANALYSIS

A review of the public records does not disclose a statement  
of organization for this group.

2 U.S.C. §441b permits corporations and labor organizations  
to communicate with its shareholders, members, etc. on any subject.

2 U.S.C. §431(f)(4)(C) requires that the direct costs incurred

for communications expressly advocating the election of a clearly  
identified candidate be reported if they exceed \$2,000 per election.

RECOMMENDATION

(CONTINUED)

Preliminary inquiry is recommended. Send attached letters,

PRELIMINARY LEGAL ANALYSIS

(CONTINUED)

The Commission's proposed regulations (§§109.1(1) and 109.5) interpret the provisions of 2 U.S.C. §434(e) as not applying to corporations and labor unions.

Complainant does not indicate the size of the membership of respondent but assumes the threshold reporting obligation to be in excess of \$100. Since it is possible, however, that the costs exceeded \$2,000 (a membership of 16,000 would bring postage costs to \$2,080), we recommend that the Commission find reason to believe a violation may have occurred.

77040031127



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. David C. Mooney  
99 Jericho Turnpike, Suite 203  
Jericho, New York 11735

*RTB*

Re: MUR 348 (76)

Dear Mr. Mooney:

We have completed a preliminary review of your complaint and have numbered it as MUR 348 (76). Please refer to this number in any correspondence.

A copy of your complaint has been forwarded to respondent. If you have any further evidence you wish to make available to us, please submit it within five days of your receipt of this letter.

Sincerely yours,

John G. Murphy, Jr.  
General Counsel

FEDERAL ELECTION COMMISSION  
OFFICIAL FILE COPY  
OFFICE OF GENERAL COUNSEL

77040031128





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Ivring Flaumenbaum  
President, Long Island Region One  
The Civil Service Employees  
Association, Inc.  
749 Broadway  
North Amityville, New York 11701

Re: MUR 348 (76)

Dear Mr. Flaumenbaum:

This letter is to notify you that the Federal Election Commission has received a complaint against your organization which alleges certain violations of the Federal Election Campaign Act of 1971, as amended (the Act).

The Commission is presently conducting a preliminary inquiry to determine what action, if any it should take. The Commission has made no determination that the matters alleged in the complaint state a violation of the Act.

Your organization appears to be a membership organization. Under 2 U.S.C. §441b, such an organization may communicate with its members on any subject. However, the provisions of 2 U.S.C. §431(f)(4)(C) require that the costs incurred for communications expressly advocating the election or defeat of a clearly identified candidate be reported to the Commission if the costs exceed \$2,000 per election. The letter accompanying the complaint advocates the election of a Federal candidate; therefore, that communication would be subject to the above provision.

77040031120



FEDERAL ELECTION COMMISSION  
OFFICIAL FILE COPY  
OFFICE OF GENERAL COUNSEL

I would appreciate if you would submit information on the costs of the attached communication and any other factual or legal matters which you believe are relevant to the Commission's analysis of this matter. The Commission must consider such matters expeditiously; accordingly, please submit your response within ten days after receipt of this letter.

You will be sent copies or summaries of all correspondence received by the Commission from the complainant concerning this matter. If you have any questions, please contact Gloria R. Sulton (telephone no. 202/382-4041), the attorney assigned to this matter.

Sincerely yours,

John G. Murphy, Jr.  
General Counsel

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FEDERAL ELECTION COMMISSION  
OFFICIAL FILE COPY  
OFFICE OF GENERAL COUNSEL

77040031131

PS Form 3811, Mar. 1976

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

66

● **SENDER:** Complete items 1, 2, and 3.  
Add your address in the "ADDRESS" box on reverse.

1. The following service is requested (check one).

Show to whom and date delivered..... 15¢

Show to whom, date, & address of delivery.. 35¢

**RESTRICTED DELIVERY.**  
Show to whom and date delivered..... 65¢

**RESTRICTED DELIVERY.**  
Show to whom, date, and address of delivery 85¢

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2. **ARTICLE ADDRESSED TO:**

*Mr. Irving Flaumenbaum*

3. **ARTICLE DESCRIPTION:**

|                |               |             |
|----------------|---------------|-------------|
| REGISTERED NO. | CERTIFIED NO. | INSURED NO. |
|                | <i>439201</i> |             |

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE  Addressee  Authorized agent

*L. Givai*

4. **DATE OF DELIVERY** **POSTMARK**

*2-10-77*

5. **ADDRESS** (Complete only if requested)

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

1001  
1001  
1001

Daniel C. Mooney  
20 Jericho Turnpike  
Suite 203  
Jericho, N.Y. 11753

Re: MRB 348 (76)

Dear Mr. Mooney:

This is to acknowledge receipt of your complaint of November 18, 1976, alleging violations of the Federal Election Campaign Laws. A staff member has been assigned to analyze your allegations and a recommendation to the Federal Election Commission as to how this matter should be handled will be made shortly. You will be notified as soon as the Commission determines what action should be taken. For your information, we have attached a brief description of the Commission's preliminary procedures for the handling of complaints.

Sincerely yours,

William Oldaker  
Assistant General Counsel

Enclosure

FEDERAL ELECTION COMMISSION  
GENERAL COUNSEL COPY  
OFFICE OF GENERAL COUNSEL

770403132

B.S.

cc #10

MUR 348

**DANIEL C. MOONEY**  
ATTORNEY & COUNSELLOR AT LAW

NOV 22 10:58

SUITE 203 · 99 JERICHO TURNPIKE · JERICHO, N. Y. 11753  
516 997-9080

November 18, 1976

763915

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

Re: Third Congressional District  
New York  
November 1976 Election

Gentlemen:

I am enclosing a letter which was sent to all of the members of the Civil Service Employees Association residing in the Third Congressional District by the President of the Civil Service Employees Association, Inc.

Since there are thousands of members of the C.S.E.A in the Third Congressional District, I am sure that the cost of mailing (\$.13 each) and printing exceeded \$100.00, and I would like to know if there has been a filing by the C.S.E.A. Further since the C.S.E.A. is a corporation (labor union) I would appreciate your advising me if they have a duly filed political education committee or fund to enable them to electioneer in Federal Elections.

If there is any violation of the election law, I request you to treat this letter and the accompanying Affidavit as a formal complaint and assure you that I shall cooperate with you in any way possible to see that any wrongdoing is convicted.

Thank you for your cooperation in this matter.

Very truly yours,



Daniel C. Mooney

DCM/jb  
Enclosure

77740051135



THE CIVIL SERVICE  
EMPLOYEES ASSOCIATION, INC.

Long Island Region, 740 Broadway, No. Amityville, New York 11701 (516) 691-1170



October 27, 1976

Dear Public Employee:

On Behalf of the Civil Service Employees Association, I urge you to vote for Howard T. Hogan, Jr., Third Congressional District.

He has been screened and approved by the C.S.E.A.'s Political Action Committee, and supports such public employee's goals as Agency Shop, LOBA (Last Offer Binding Arbitration) and a fair settlement for State and County workers.

If elected, I feel he will work for our interests.

Very truly yours,

THE CIVIL SERVICE EMPLOYEES  
ASSOCIATION, INC.

*Irving Flaumenbaum*  
Irving Flaumenbaum, President  
Long Island Region One

IF/mg

NEW YORK STATE'S LARGEST PUBLIC EMPLOYEE UNION

Irving Flaumenbaum, Regional President; Ralph Natale, 1st Vice-President;  
Nicholas Abbatiello, 2nd Vice-President; Robert Conlon, 3rd Vice-President  
Ruth Braverman, 4th Vice-President; Dorothy Goetz, Secretary;  
Sam Piscitelli, Treasurer; Edwin Cleary, Regional Field Supervisor

77040061131

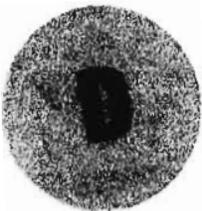
DANIEL C. MOONEY

SUITE 203

699 JERICO TURNPIKE

JERICO, N. Y. 11753

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A12.33



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

