



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 456
(SEE TRANSCRIPTS OF DEPOSITIONS)

Date Filmed 7/16/79 Camera No. --- 2

Cameraman SPC

FEDERAL ELECTION COMMISSION

Letter from Union Co N.J. prosecutors Office + exhibits

Personal Financial Statements ; Nov: 5, 1976 memor-

andum; Resumé; Investigator's Report ; Personal

Notes ;

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

- | | | | |
|-------------------------------------|---|-------------------------------------|--|
| <input type="checkbox"/> | (1) Classified Information | <input checked="" type="checkbox"/> | (6) Personal privacy |
| <input type="checkbox"/> | (2) Internal rules and practices | <input checked="" type="checkbox"/> | (7) Investigatory files |
| <input type="checkbox"/> | (3) Exempted by other statute | <input checked="" type="checkbox"/> | (8) Banking Information |
| <input type="checkbox"/> | (4) Trade secrets and commercial or financial information | <input type="checkbox"/> | (9) Well Information (geographic or geophysical) |
| <input checked="" type="checkbox"/> | (5) Internal Documents | | |

Signed

R. Scott Quinn

date

6-28-79

1200101067

Closed mail

456 Runn

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

1. The following service is requested (check one).
 Show to whom and date delivered _____ c
 Show to whom, date, and address of delivery _____ c
 RESTRICTED DELIVERY Show to whom and date delivered _____ c
 RESTRICTED DELIVERY Show to whom, date, and address of delivery \$ _____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Buggelle

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

I have received the article described above.
 SIGNATURE Addressee Authorized agent
J. Glenn A. ...

4. DATE OF DELIVERY _____ POSTMARK _____

5. ADDRESS (Complete only if requested) _____

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

72010101027



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, DC 20543

June 13, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Richard A. Buggelli
1532 Walker Avenue
Union, NJ

Dear Mr. Buggelli:

On June 11, 1979, the Commission voted to accept your signed conciliation agreement thereby closing the file in this matter. Enclosed is a copy of the approved conciliation agreement and the Commission certification.

Sincerely,

A handwritten signature in cursive script, appearing to read "William C. Oldaker".

William C. Oldaker
General Counsel

Enclosures:

Conciliation agreement
Commission certification

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Richard A. Buggelli
1532 Walker Avenue
Union, NJ

Dear Mr. Buggelli:

On June , 1979, the Commission voted to accept your signed conciliation agreement thereby closing the file in this matter. Enclosed is a copy of the approved conciliation agreement and the Commission certification.

Sincerely,

William C. Oldaker
General Counsel

Enclosures:

Conciliation agreement
Commission certification

RSR
6-13-79

100 10215

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 456 (77)
Buggelli for Congress Committee)

NOV 20 11 15 00

CONCILIATION AGREEMENT

902456

This matter was initiated by the Commission during the course of carrying out its supervisory responsibilities, an investigation was conducted, and the Commission found reasonable cause to believe that respondent, Richard Buggelli violated 2 U.S.C. §436.

Now, therefore, the respective parties herein, the Federal Election Commission (hereinafter "the Commission") and respondent Richard Buggelli, having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. That the Commission has jurisdiction over respondent Buggelli and the subject matter of this proceeding.
- II. That respondent Buggelli has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Richard Buggelli was a candidate for the 12th Congressional District seat in New Jersey in 1976.
 - B. Richard Buggelli requested that Charles Lusk, his father-in-law, be his treasurer and Lusk assented.
 - C. On October 22, 1976, the Buggelli for Congress Committee filed the following reports with the Commission:

1976 Statement of Organization
April 10th Quarterly (3a postcard)
July 10th Quarterly
October 10th Quarterly

On October 23, 1976, the Buggelli for Congress Committee filed their 10 day pre-election report.

- D. All reports filed with the Commission bear the name and alleged signature of Charles Lusk as treasurer of the Buggelli for Congress Committee.
- E. On September 1, 1977, members of the Commission's audit division attempted to contact either Mr. Buggelli or Mr. Lusk in connection with a random audit of the 12th Congressional District.
- F. The Commission's telephone message was returned on September 2, 1977, by Robert Brown, a business associate of Mr. Buggelli's as well as the campaign manager of the Buggelli for Congress Committee. Mr. Brown stated that all records for the campaign had been turned over to Richard Bertoli, a certified public accountant, who prepared the Buggelli for Congress Committee Reports.
- G. Richard O. Bertoli stated that he had retained the records of the Buggelli for Congress Committee in his office for a period of three to six months until served with a subpoena from the Union County Prosecutor's Office requesting them.

- H. Bertoli stated that he returned the receipts and unused checks to a member of the Buggelli for Congress Committee after they were subpoenaed from the Union County Prosecutor's office.
- I. Both Lusk and Buggelli stated they have no knowledge of the whereabouts of the records and receipts.

WHEREFORE, respondent Buggelli agrees:

- IV. That, as a candidate for U.S. House of Representatives, he failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436 and 11 C.F.R. §104.12.
- V. Respondent Buggelli agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et. seq.

GENERAL CONDITIONS:

- I. The Commission on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

- II. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- III. It is mutually agreed that respondent Richard Buggelli, shall have 30 days from the date this agreement becomes effective to comply with the requirements contained in this agreement and so notify the Commission.

6/13/79
Date

William C. Oldaker
General Counsel

5-21-79
Date

Richard A. Buggelli
Respondent

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 456
Buggelli for Congress Committee)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on June 11, 1979, the Commission determined by a vote of 5-1 to adopt the following recommendations, as set forth in the General Counsel's Memorandum dated June 6, 1979, regarding the above-captioned matter:

1. Approve the conciliation agreement attached to the above-named memorandum.
2. Close the file.
3. Send the letter attached to the above-named memorandum.

Voting affirmatively were Commissioners Friedersdorf, Harris, McGarry, Thomson, and Tiernan.

Commissioner Aikens dissented.

Attest:

6/12/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: 6-6-79, 2:27
Circulated on 48 hour vote basis: 6-7-79, 11:00

June 6, 1979

MEMORANDUM TO: Marge Emons
FROM: Elissa T. Garr
SUBJECT: MUR 456

Please have the attached Memo distributed to the
Commission on a 48 hour tally basis.

Thank you.



FEDERAL ELECTION COMMISSION

1300 STREET NW
WASHINGTON, DC 20543

JUN 6 1979

June 6, 1979

MEMORANDUM TO: The Commission
FROM: Office of the General Counsel
RE: MUR 456

On May 10, 1979, the Commission determined, by a vote of 4-2, to adopt the recommendation of the General Counsel to approve a conciliation agreement for respondent Buggelli whereby he would admit a violation of 2 U.S.C. §436 but would not be required to pay a civil penalty. (certification attached). On May 16, 1979, the attached letter was sent to the respondent requesting him to sign the approved conciliation agreement and return it to the Commission.

On May 25, 1979, the Commission received the attached signed conciliation agreement, dated May 21, 1979, from the respondent. The Office of the General Counsel, therefore, recommends that the Commission accept the attached conciliation agreement and close the file in this matter.

RECOMMENDATIONS:

1. Approve the attached conciliation agreement.
2. Close the file.
3. Send the attached letter.

Attachments

Conciliation agreement
Letter



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Richard A. Buggelli
1532 Walker Avenue
Union, NJ

Dear Mr. Buggelli:

On June , 1979, the Commission voted to accept your signed conciliation agreement thereby closing the file in this matter. Enclosed is a copy of the approved conciliation agreement and the Commission certification.

Sincerely,

William C. Oldaker
General Counsel

Enclosures:

Conciliation agreement
Commission certification

Renn

BEFORE THE FEDERAL ELECTION COMMISSION
FEDERAL ELECTION COMMISSION

In the Matter of)
Buggelli for Congress Committee)

MAY 25 PM 1:00
MUR 456 (77)

CONCILIATION AGREEMENT

902498

This matter was initiated by the Commission during the course of carrying out its supervisory responsibilities, an investigation was conducted, and the Commission found reasonable cause to believe that respondent, Richard Buggelli violated 2 U.S.C. §436.

Now, therefore, the respective parties herein, the Federal Election Commission (hereinafter "the Commission") and respondent Richard Buggelli, having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. That the Commission has jurisdiction over respondent Buggelli and the subject matter of this proceeding.
- II. That respondent Buggelli has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Richard Buggelli was a candidate for the 12th Congressional District seat in New Jersey in 1976.
 - B. Richard Buggelli requested that Charles Lusk, his father-in-law, be his treasurer and Lusk assented.
 - C. On October 22, 1976, the Buggelli for Congress Committee filed the following reports with the Commission:

70040112977

1976 Statement of Organization
April 10th Quarterly (3a postcard)
July 10th Quarterly
October 10th Quarterly

On October 23, 1976, the Buggelli for Congress Committee filed their 10 day pre-election report.

- D. All reports filed with the Commission bear the name and alleged signature of Charles Lusk as treasurer of the Buggelli for Congress Committee.
- E. On September 1, 1977, members of the Commission's audit division attempted to contact either Mr. Buggelli or Mr. Lusk in connection with a random audit of the 12th Congressional District.
- F. The Commission's telephone message was returned on September 2, 1977, by Robert Brown, a business associate of Mr. Buggelli's as well as the campaign manager of the Buggelli for Congress Committee. Mr. Brown stated that all records for the campaign had been turned over to Richard Bertoli, a certified public accountant, who prepared the Buggelli for Congress Committee Reports.
- G. Richard O. Bertoli stated that he had retained the records of the Buggelli for Congress Committee in his office for a period of three to six months until served with a subpoena from the Union County Prosecutor's Office requesting them.

79040112070

- H. Bertoli stated that he returned the receipts and unused checks to a member of the Buggelli for Congress Committee after they were subpoenaed from the Union County Prosecutor's office.
- I. Both Lusk and Buggelli stated they have no knowledge of the whereabouts of the records and receipts.

WHEREFORE, respondent Buggelli agrees:

- IV. That, as a candidate for U.S. House of Representatives, he failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436 and 11 C.F.R. §104.12.
- V. Respondent Buggelli agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et. seq.

GENERAL CONDITIONS:

- I. The Commission on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

79040112879

- II. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- III. It is mutually agreed that respondent Richard Buggelli, shall have 30 days from the date this agreement becomes effective to comply with the requirements contained in this agreement and so notify the Commission.

79040112000
Date

William C. Oldaker
General Counsel

5-21-79
Date

Richard A. Buggelli
Richard A. Buggelli
Respondent



FEDERAL ELECTION COMMISSION

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

May 16, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Richard A. Buggelli
1532 Walther Avenue
Union, New Jersey

Dear Mr. Buggelli:

On May 10, 1979, the Commission voted to approve a revised conciliation agreement for your consideration in Matter Under Review (MUR) 456. This new agreement is identical to the original agreement, except that paragraph VI on page 3, which calls for a \$500 civil penalty, is deleted. Therefore, by signing the revised conciliation agreement, you will be admitting a violation of the Federal Election Campaign Act, but you will not be required to pay a civil penalty.

If you agree with the terms of this revised conciliation agreement, please sign and date it, and mail it to the Office of General Counsel at the Commission. If you have any questions, please call Scott Rinn at (202) 523-4073 as soon as possible.

Sincerely,

A handwritten signature in cursive script, appearing to read "William C. Oldaker".

William C. Oldaker
General Counsel

Enclosure





FEDERAL ELECTION COMMISSION

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

May 16, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Richard A. Buggelli
1532 Walther Avenue
Union, New Jersey

Dear Mr. Buggelli:

On May 10, 1979, the Commission voted to approve a revised conciliation agreement for your consideration in Matter Under Review (MUR) 456. This new agreement is identical to the original agreement, except that paragraph VI on page 3, which calls for a \$500 civil penalty, is deleted. Therefore, by signing the revised conciliation agreement, you will be admitting a violation of the Federal Election Campaign Act, but you will not be required to pay a civil penalty.

If you agree with the terms of this revised conciliation agreement, please sign and date it, and mail it to the Office of General Counsel at the Commission. If you have any questions, please call Scott Rinn at (202) 523-4073 as soon as possible.

Sincerely,

William C. Oldaker
General Counsel

● SENDER Complete items 1, 2, and 3. Add your address in the reverse. RETURN TO space on reverse.	
1 The following service is requested (check one): <input type="checkbox"/> Show to whom and date delivered. <input checked="" type="checkbox"/> Show to whom, date, and address of delivery. RESTRICTED DELIVERY <input type="checkbox"/> Show to whom and date delivered. RESTRICTED DELIVERY <input type="checkbox"/> Show to whom, date, and address of delivery. (CONSULT POSTMASTER FOR FEES)	
2 ARTICLE ADDRESSED TO: Richard Buggelli 1532 Walther Avenue Union, New Jersey	
3 ARTICLE DESCRIPTION: REGISTERED NO. 94280 CERTIFIED NO. INSURED NO.	(Always obtain signature of addressee or agent) I have received the article described above. SIGNATURE <input checked="" type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent
4 DATE OF DELIVERY: 5/16/79 POSTMARK: 6/16/79	5 ADDRESS (Complete only if requested): Box 2124 Union NJ 07083
6 UNABLE TO DELIVER BECAUSE:	Rinn 456

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Richard A. Buggelli)

MUR 456

CERTIFICATION

I, Marjorie W. Enmons, Secretary to the Federal Election Commission, certify that on May 10, 1979, the Commission, meeting in an executive session at which a quorum was present, determined by a vote of 4-2 to adopt the recommendation of the General Counsel to approve the conciliation agreement and send the letter attached to the General Counsel's May 7, 1979 report in MUR 456.

Attest:

5/14/79

Date

Marjorie W. Enmons

Marjorie W. Enmons
Secretary to the Commission

79040112003

1976 Statement of Organization
April 10th Quarterly (3a postcard)
July 10th Quarterly
October 10th Quarterly

On October 23, 1976, the Buggelli for Congress Committee filed their 10 day pre-election report.

- D. All reports filed with the Commission bear the name and alleged signature of Charles Lusk as treasurer of the Buggelli for Congress Committee.
- E. On September 1, 1977, members of the Commission's audit division attempted to contact either Mr. Buggelli or Mr. Lusk in connection with a random audit of the 12th Congressional District.
- F. The Commission's telephone message was returned on September 2, 1977, by Robert Brown, a business associate of Mr. Buggelli's as well as the campaign manager of the Buggelli for Congress Committee. Mr. Brown stated that all records for the campaign had been turned over to Richard Bertoli, a certified public accountant, who prepared the Buggelli for Congress Committee Reports.
- G. Richard O. Bertoli stated that he had retained the records of the Buggelli for Congress Committee in his office for a period of three to six months until served with a subpoena from the Union County Prosecutor's Office requesting them.

79040112003

- H. Bertoli stated that he returned the receipts and unused checks to a member of the Buggelli for Congress Committee after they were subpoenaed from the Union County Prosecutor's office.
- I. Both Lusk and Buggelli stated they have no knowledge of the whereabouts of the records and receipts.

WHEREFORE, respondent Buggelli agrees:

- IV. That, as a candidate for U.S. House of Representatives, he failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436 and 11 C.F.R. §104.12.
- V. Respondent Buggelli agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et. seq.

GENERAL CONDITIONS:

- I. The Commission on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

- II. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- III. It is mutually agreed that respondent Richard Buggelli, shall have 30 days from the date this agreement becomes effective to comply with the requirements contained in this agreement and so notify the Commission.

Date

William C. Oldaker
General Counsel

Date

Richard A. Buggelli
Respondent



FEDERAL ELECTION COMMISSION

1326 K STREET, N.W.
WASHINGTON, D.C. 20543

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *MW E EMMONS*
DATE: MAY 9, 1979
SUBJECT: OBJECTION - MUR 456 General Counsel's Report
undated; Received in OCS 5-7-79,
3:16

The above-named document was circulated on a 48 hour
vote basis at 2:30, May 8, 1979.

Commissioner Friedersdorf submitted an objection at
4:28, May 8, 1979, thereby placing MUR 456 on the Amended
Agenda for the Executive Session of May 10, 1979.

May 7, 1979

MEMORANDUM TO: Marge Immons
FROM: Elissa T. Garr
SUBJECT: MUR 456

Please have the attached General Counsel's Report on MUR 456 distributed to the Commission on a 48 hour tally basis.

Thank you.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Richard A. Buggelli

)
)
)

MUR 456

GENERAL COUNSEL'S REPORT

Background

Mr. Buggelli was a candidate for the 12th Congressional District seat in New Jersey in 1976. Mr. Buggelli, a Democrat, won the primary and was defeated by Matthew Rinaldo in the general election. Mr. Buggelli was self-employed as a business executive in B & T Associates which recently went into bankruptcy. Mr. Buggelli is currently unemployed. On May 4, 1978, Mr. Buggelli plead guilty to two counts of obtaining money under false pretense in Union County, New Jersey. Mr. Buggelli was given a 22 month suspended sentence and fined \$1,000.

This matter arose when the Audit Division of the Federal Election Commission (the "Commission"), attempted to undertake a random audit of the Buggelli for Congress Committee pursuant to 2 U.S.C. § 438(a)(8).

On November 4, 1977, the Commission found that there was reason to believe that the Committee, through its treasurer, Charles Lusk, failed to maintain bills and records of its accounts for a period of three years as required by 2 U.S.C. § 432(d), and failed to maintain for a period of

three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. § 436. Mr. Lusk was deposed on January 13, 1978. At that time he testified that he had no actual authority in the campaign and had no record keeping duties with respect to the campaign. On October 25, 1978, the Commission found reasonable cause to believe that Mr. Lusk had violated the above-mentioned statutory provisions and entered into a conciliation agreement with him.

The investigation was expanded, on the basis of Lusk's testimony, to include Buggelli. On February 9, 1978, the Commission determined that there was reason to believe that Buggelli had violated 2 U.S.C. §§432(d) and 436. Buggelli did not accept the Commission's notification letter and was served with notification and subpoenaed for deposition on May 26, 1978. Buggelli was deposed on June 16, 1978.

On October 25, 1978, the Commission determined there was reasonable cause to believe that Richard Buggelli violated 2 U.S.C. § 436. The Commission did not take further action against Mr. Buggelli for possible violations of 2 U.S.C. § 432(d) since that section only pertains to treasurers. The Commission further determined that it would refer this matter to the Department of Justice for further action against Buggelli. It appeared that Buggelli may have knowingly and willfully allowed Brown to submit false,

erroneous and incomplete information on the reports of the Buggelli for Congress Committee, see generally 2 U.S.C. 441j.

On March 28, 1979, the Commission received the attached reply from the Justice Department which states that "... we do not feel that the interests of justice would be advanced by further prosecution..."

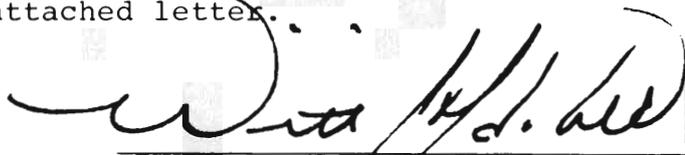
On April 9, 1979, the Commission received the attached letter from Buggelli. In sum, the letter states that Mr. Buggelli has no money to pay a civil penalty and has already incurred considerable financial and emotional losses as a result of running for Congress.

Analysis

In light of the facts that Buggelli has no money; is currently serving probation; and the Justice Department does not intend to prosecute Buggelli further, the Office of the General Counsel recommends that the Commission should present Buggelli with a conciliation agreement which states that Buggelli violated 2 U.S.C. §§432(d) and 436 but which contains no civil penalty.

Recommendation

1. Approve the attached Conciliation Agreement.
2. Send the attached letter.



William C. Oldaker
General Counsel

Attachments

- Letter from Justice
- Letter from Buggelli
- Letter to Buggelli
- Amended Conciliation Agreement

BEFORE THE FEDERAL ELECTION COMMISSION

MAR 15 13:55

In the Matter of)
) MUR 456
Richard A. Buggelli)

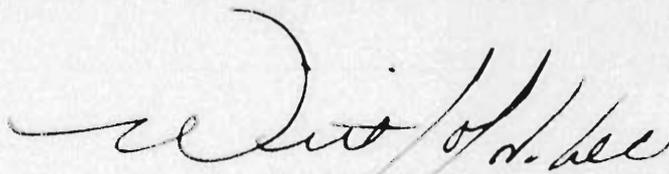
INTERIM CONCILIATION REPORT

The respondent, Mr. Buggelli, has been in possession of a Commission's proposed conciliation agreement since early November, 1978. No negotiations have taken place, no counter proposals offered and little communication has occurred between the respondent and the Commission.

In a telephone conversation with this office on March 8, 1979, Mr. Buggelli stated that he was, in effect, destitute and bankrupt. A member of this office urged Mr. Buggelli to submit to the Commission a counter conciliation agreement, in writing, detailing his reasons for any changes he wishes to make in the agreement including a justification for any reduction in the \$500 civil penalty provided for in the Commission's proposed conciliation agreement. The staff member impressed upon Mr. Buggelli the need for immediate response. Mr. Buggelli stated that he would send something to the Commission as soon as possible.

Follow-up calls will be made to the respondent and a full report will be given to the Commission when material is received from the respondent.

3/14/79
Date



William C. Oldaker
General Counsel



UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

RECEIVED
FEDERAL ELECTION
COMMISSION

79 MAR 29 AM 11:18

Address Reply to the
Division Indicated
and Refer to Initials and Number

28 MAR 1979

PBH:THH:CCD:ph
136-48-82

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

901803

Re: Richard Buggelli and Robert Brown

Dear Mr. Oldaker:

On January 4, 1979 your office referred to this Division for appropriate prosecutive review pursuant to 2 U.S.C. 437g(a)(5)(D) possible criminal violations of the reporting provisions of the Federal Election Campaign Act by Richard Buggelli and Robert Brown in connection with Buggelli's 1976 campaign for a seat in the United States House of Representatives from the 12th District of New Jersey.

According to the information contained in your letter of referral, Buggelli and Brown may have intentionally destroyed campaign finance records in order to prevent their discovery by a State grand jury probing false uttering matters involving Buggelli's 1976 campaign. This State grand jury probe has resulted in criminal proceedings against both Buggelli and Brown, both Buggelli and Brown have been convicted in State Court, Brown is presently incarcerated on his State conviction, and Buggelli is presently serving active probation on his conviction.

The intentional destruction of records required by the FECA to be maintained could present criminal violations of 2 U.S.C. 432(d) and 436 by both of the subjects of your referral. However, we do not feel that the interests of

79 MAR 29 P 2:36

RECEIVED
GENERAL
COUNSEL

justice would be advanced by further prosecution of these two individuals on Federal charges which in essence arise out of the same pattern of conduct on which they have both been convicted, and we feel appropriately punished, by the State of New Jersey.

Accordingly, in accordance with our obligations under 2 U.S.C. 437g(b), this will notify the Commission that the Department of Justice is declining prosecution of subjects Buggelli and Brown under the Federal Election Campaign Act for the offenses described in your referral letter of January 4th. If we can be of further assistance to the Commission in this matter, please do not hesitate to advise.

Sincerely,

PHILIP B. HEYMANN
Assistant Attorney General
Criminal Division

By: *Thomas H. Henderson, Jr.*
THOMAS H. HENDERSON, JR.
Chief, Public Integrity Section

line

Dear Sir,

I will not be able to pay the line, nor will I be able to contest it. I have every reason to believe if I had not run against my Republican opponent I would not be in my present state of poverty. An 18 count indictment was brought out against me for one reason - I was running for office - out of the 18 counts the best they could come up with was - I signed my wife's name on a loan that incidently, was paid in full. Since the indictments I have lost a marriage, a business a \$120,000.00 office buidning, a \$130,000.00 home a twenty thousand dollar Mercedes. a \$4,000.00 cadddy amongst other material things. I live with my Mother, I haven't been able to work for 2 yrs & if you think I have \$500.00 my friends you are wrong. A gross misjustice has already been done and if it is your intent to make a example of me through a whipping from the commission - you! my sis, are beating a dead horse

Richard A. Scappelli

790401062



FEDERAL ELECTION COMMISSION

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

Mr. Richard A. Buggelli
1532 Walther Avenue
Union, New Jersey

Dear Mr. Buggelli:

On 1979, the Commission voted to approve a revised conciliation agreement for your consideration in Matter Under Review (MUR) 456. This new agreement is identical to the original agreement, except that paragraph VI on page 3, which calls for a \$500 civil penalty, is deleted. Therefore, by signing the revised conciliation agreement, you will be admitting a violation of the Federal Election Campaign Act, but you will not be required to pay a civil penalty.

If you agree with the terms of this revised conciliation agreement, please sign and date it, and mail it to the Office of General Counsel at the Commission. If you have any questions, please call Scott Rinn at (202)523-4073 as soon as possible.

Sincerely,

William C. Oldaker
General Counsel





FEDERAL ELECTION COMMISSION

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

79 APR .9 PM 10 43
October 31, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

901926

Mr. Richard A. Buggelli
1532 Walker Avenue
Union, New Jersey

RE: MUR 456 (77)

Dear Mr. Buggelli:

This is to inform you that the Commission, on has determined that there is reasonable cause to believe that you violated 2 U.S.C. §436.

In the Commission's view, a candidate for the U.S. House of Representatives has statutory duties which must be complied with under the Act. One of the main responsibilities is to insure the maintainance of all reports and statements filed on his behalf. Since you have not, it appears that you are in violation of the Act.

Under the Act, the Commission is required to endeavor to correct any violation by informal methods of conference, conciliation and persuasion and to enter, if possible, into a conciliation agreement. Attached is a proposed conciliation agreement. If you have no questions, please sign it and return it to the Commission. If you have any questions, please contact Biz Van Gelder, the attorney assigned to this matter (telephone # 800/424-9530).

This investigation shall remain confidential until resolution by either conciliation or the commencement of a civil action, see 2 U.S.C. §437q(a)(3)(b), §437q(a)(6)(C), unless you state to the Commission in writing that you wish the investigation to be made public.

Sincerely,

William C. Oldaker
General Counsel

Attachment

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 456 (77)
Buggelli for Congress Committee)

CONCILIATION AGREEMENT

This matter having been initiated by the Commission during the course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, Richard Buggelli violated 2 U.S.C. §436.

Now, therefore, the respective parties herein, the Federal Election Commission (hereinafter "the Commission") and respondent Richard Buggelli, having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. That the Commission has jurisdiction over respondent Buggelli and the subject matter of this proceeding.
- II. That respondent Buggelli has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Richard Buggelli was a candidate for the 12th Congressional District seat in New Jersey in 1976.
 - B. Richard Buggelli requested that Charles Lusk, his father-in-law, be his treasurer and Lusk assented.
 - C. On October 22, 1976, the Buggelli for Congress Committee filed the following reports with the Commission:

1976 Statement of Organization
April 10th Quarterly (3a postcard)
July 10th Quarterly
October 10th Quarterly

On October 23, 1976, the Buggelli for Congress Committee filed their 10 day pre-election report.

- D. All reports filed with the Commission bear the name and alleged signature of Charles Lusk as treasurer of the Buggelli for Congress Committee.
- E. On September 1, 1977, members of the Commission's audit division attempted to contact either Mr. Buggelli or Mr. Lusk in connection with a random audit of the 12th Congressional District.
- F. The Commission's telephone message was returned on September 2, 1977, by Robert Brown, a business associate of Mr. Buggelli's as well as the campaign manager of the Buggelli for Congress Committee. Mr. Brown stated that all records for the campaign had been turned over to Ricahrd Bertoli, a certified public accountant, who prepared the Buggelli for Congress Committee Reports.
- G. Richard O. Bertoli stated that he had retained the records of the Buggelli for Congress Committee in his office for a period of three to six months until served with a subpoena from the Union County Prosecutor's Office requesting them.

H. Bertoli stated that he returned the receipts and unused checks to a member of the Buggelli for Congress Committee after they were subpoenaed from the Union County Prosecutor's office.

I. Both Lusk and Buggelli stated they have no knowledge of the whereabouts of the records and receipts.

WHEREFORE, respondent Buggelli agrees:

IV. That, as a candidate for U.S. House of Representatives, he failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436 and 11 C.F. R. §104.12.

V. Respondent Buggelli agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et. seq.

VI. That the respondent will pay a civil penalty in the sum of \$ 500.00.

GENERAL CONDITIONS:

- I. The Commission on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District Columbia.
- II. It is mutually agreed that this agreement shall become effective as the date that all parties hereto have

Dear Sirs,

I will not be able to pay the fine, nor will I be able to contest it. I have every reason to believe if I had not run against my Republican opponent I would not be in my present state of poverty. An 18 count indictment was brought out against me for one reason - I was running for office - out of the 18 counts the best they could come up with was - I signed my wife's name on a loan that incidently, was paid in full. Since the indictments I have lost a marriage, a business a \$120,000.00 office building, a \$130,000.00 home a twenty thousand dollar Mercedes a \$1,400.00 cadley amongst other material things. I live with my Mother, I haven't been able to work for 2 yrs & if you think I have \$500.00 my friends you are wrong. A gross misjustice has already been done and if it is your intent to make a example of me through a whipping from the commission - You! my sirs, are beating a dead horse

Richard A. Bucelli

7904011290



73 MAY 23 PM 1:30

WILLIAM C. OLDAKER
GENERAL COUNSEL
FEDERAL ELECTION COMMISSION
1325 K ST. N.W.
WASHINGTON D.C. 20463

1325 K Street N.W.
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION
COMMUNICATIONS SECTION
WASHINGTON, D.C. 20463



Einstein
USA 15c

79 APR .9 PM 10.43

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

ATT. Scott RINN



UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

9757
FEDERAL ELECTION COMMISSION

1979 MAR 29 AM 11 13

Address Reply to the
Division Indicated
and Refer to Initials and Number

28 MAR 1979

PBH:TIH:CCD:ph
186-48-82

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

901803

Re: Richard Buggelli and Robert Brown

Dear Mr. Oldaker:

On January 4, 1979 your office referred to this Division for appropriate prosecutive review pursuant to 2 U.S.C. 437g(a)(5)(D) possible criminal violations of the reporting provisions of the Federal Election Campaign Act by Richard Buggelli and Robert Brown in connection with Buggelli's 1976 campaign for a seat in the United States House of Representatives from the 12th District of New Jersey.

According to the information contained in your letter of referral, Buggelli and Brown may have intentionally destroyed campaign finance records in order to prevent their discovery by a State grand jury probing false uttering matters involving Buggelli's 1976 campaign. This State grand jury probe has resulted in criminal proceedings against both Buggelli and Brown, both Buggelli and Brown have been convicted in State Court, Brown is presently incarcerated on his State conviction, and Buggelli is presently serving active probation on his conviction.

The intentional destruction of records required by the FECA to be maintained could present criminal violations of 2 U.S.C. 432(d) and 436 by both of the subjects of your referral. However, we do not feel that the interests of

98:2d 62 MAR 62

RECEIVED
FEDERAL ELECTION COMMISSION
MAR 29 1979

justice would be advanced by further prosecution of these two individuals on Federal charges which in essence arise out of the same pattern of conduct on which they have both been convicted, and we feel appropriately punished, by the State of New Jersey.

Accordingly, in accordance with our obligations under 2 U.S.C. 437g(b), this will notify the Commission that the Department of Justice is declining prosecution of subjects Buggelli and Brown under the Federal Election Campaign Act for the offenses described in your referral letter of January 4th. If we can be of further assistance to the Commission in this matter, please do not hesitate to advise.

Sincerely,

PHILIP B. HEYMANN
Assistant Attorney General
Criminal Division

By: (



THOMAS H. HENDERSON, JR.
Chief, Public Integrity Section

28 MAR 1979

PEH:THE:CCD:ph
186-48-82

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

Re: Richard Buggelli and Robert Brown

Dear Mr. Oldaker:

On January 4, 1979 your office referred to this Division for appropriate prosecutive review pursuant to 2 U.S.C. 437g(a)(5)(D) possible criminal violations of the reporting provisions of the Federal Election Campaign Act by Richard Buggelli and Robert Brown in connection with Buggelli's 1976 campaign for a seat in the United States House of Representatives from the 12th District of New Jersey.

According to the information contained in your letter of referral, Buggelli and Brown may have intentionally destroyed campaign finance records in order to prevent their discovery by a State grand jury probing false uttering matters involving Buggelli's 1976 campaign. This State grand jury probe has resulted in criminal proceedings against both Buggelli and Brown, both Buggelli and Brown have been convicted in State Court, Brown is presently incarcerated on his State conviction, and Buggelli is presently serving active probation on his conviction.

The intentional destruction of records required by the FECA to be maintained could present criminal violations of 2 U.S.C. 432(d) and 436 by both of the subjects of your referral. However, we do not feel that the interests of

79040112907

justice would be advanced by further prosecution of these two individuals on Federal charges which in essence arise out of the same pattern of conduct on which they have both been convicted, and we feel appropriately punished, by the State of New Jersey.

Accordingly, in accordance with our obligations under 2 U.S.C. 437g(b), this will notify the Commission that the Department of Justice is declining prosecution of subjects Buggelli and Brown under the Federal Election Campaign Act for the offenses described in your referral letter of January 4th. If we can be of further assistance to the Commission in this matter, please do not hesitate to advise.

Sincerely,

PHILIP B. HEYMANN
Assistant Attorney General
Criminal Division

By: THOMAS H. HENDERSON, JR.
Chief, Public Integrity Section

79040112000

U. S. DEPARTMENT OF JUSTICE

WASHINGTON, D. C. 20530

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE \$300

POSTAGE AND FEES PAID

U. S. DEPARTMENT OF JUSTICE

FEDERAL ELECTION
COMMISSION
JUL 4 1979



'79 MAR 29 AM 11:19

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

March 15, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 456

Please have the attached Interim Concil Report
on MUR 456 distributed to the Commission.

Thank you.



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, DC 20463

MEMORANDUM TO CHARLES STEELE
FROM: MARJORIE W. EMMONS *MWE*
DATE: FEBRUARY 14, 1979
SUBJECT: MUR 456 - Interim Conciliation Report
dated 2-12-79. Signed by GC 2-14-79;
Received in OCS 2-12-79, 12:39

The above-named document was circulated on a 24
hour no-objection basis at 10:00, February 13, 1979.

The Commission Secretary's Office has received
no objections to the Interim Conciliation Report as of
11:00 this date.

February 12, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 456

Please have the attached Interim Conciliation Report
on MUR 456 distributed to the Commission.

Thank you.

79040142913

BEFORE THE FEDERAL ELECTION COMMISSION

9 FEB 12 PM 12: 39

February 12, 1979

In the Matter of)
)
)
)
)
 Buggelli for Congress)
 Committee)

MUR 456

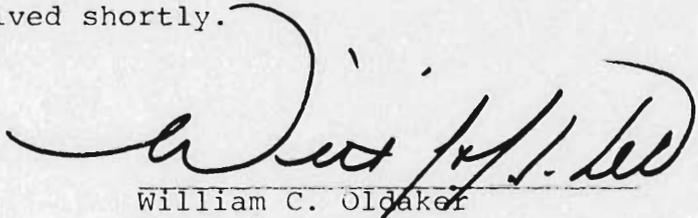
Interim Conciliation Report

On January 4th, the Commission referred the Buggelli for Congress Committee, matter under review, to the Department of Justice. The Public Integrity Section notified this office of the receipt of the referral.

We have not received a green card which evidences receipt of the Commission's proposed conciliation agreement nor have we received any response from Mr. Buggelli. This office is prepared to make further recommendation in this matter if no response is received shortly.

Date

2/14/79


William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

December 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles Lusk
2619 Burns Place
Union, New Jersey

Re: MUR 456(77)

Dear Mr. Lusk:

Attached is your copy of the Conciliation Agreement signed by all parties. This agreement terminates the Commission's investigation of your activity with the Buggelli for Congress Committee. The matter is not officially closed and I would remind you that all investigations conducted by the Commission are confidential until all respondents have had an opportunity to conciliate. Thank you for your cooperation in this matter.

Sincerely yours,

William C. Oldaker
General Counsel

cc: Robert A. Geigerich, Esq.

PS Form 3811, Apr. 1977

RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

MUR 456 ✓ BIZ

1. The following service is requested (check one):
 Show to whom and date delivered
 Show to whom, date, and address of delivery
 RESTRICTED DELIVERY
 RESTRICTED DELIVERY
 Show to whom and date delivered
 RESTRICTED DELIVERY
 Show to whom, date, and address of delivery. \$
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
 CHARLES LUSK
 2619 BURNS PLACE
 UNION, NJ

3. ARTICLE DESCRIPTION: REGISTERED NO. CERTIFIED NO. INSURED NO.
 912351

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

4. DATE OF DELIVERY: 12-22-78
 POSTMARK: DEC 22 1978

5. ADDRESS: (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

PS Form 3811, Apr. 1977, O-249 536

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 456 (77)
Buggelli for Congress Committee)

CONCILIATION AGREEMENT

This matter having been initiated by the Commission during the course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, Charles Lusk, treasurer of the Buggelli for Congress Committee, violated 2 U.S.C. §§ 432(d) and 436.

Now, therefore, the respective parties herein, the Federal Election Commission (hereinafter "the Commission") and respondent Charles Lusk, having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. That the Commission has jurisdiction over respondent Lusk and the subject matter of this proceeding.
- II. That respondent Lusk has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Richard Buggelli was a candidate for the 12th Congressional District seat in New Jersey in 1976.
 - B. Richard Buggelli requested that Charles Lusk, his father-in-law, be his treasurer and Lusk assented.
 - C. On October 22, 1976, the Buggelli for Congress Committee filed the following reports with the Commission:

1976 Statement of Organization
April 10th Quarterly (3a postcard)
July 10th Quarterly
October 10th Quarterly

On October 23, 1976, 1976, the Buggelli for Congress Committee filed their 10 day pre-election report.

- D. All reports filed with the Commission bear the named and alleged signature of Charles Lusk as treasurer of the Buggelli for Congress Committee.
- E. On September 1, 1977, members of the Commission's audit division attempted to contact either Mr. Buggelli or Mr. Lusk in connection with a random audit of the 12th Congressional District.
- F. The Commission's telephone message was returned on September 2, 1977, by Robert Brown, a business associate of Mr. Buggelli's as well as the campaign manager of the Buggelli for Congress Committee. Mr. Brown stated that all records for the campaign had been turned over to Ricahrd Bertoli, a certified public accountant, who prepared the Buggelli for Congress Committee Reports.
- G. Richard O. Bertoli stated that he had retained the records of the Buggelli for Congress Committee in his office for a period of three to six months until served with a subpoena from the Union County Prosecutor's Office requesting them.

H. Bertoli stated that he returned the receipts and unused checks to a member of the Buggelli for Congress Committee after they were subpoenaed from the Union County Prosecutor's office.

I. Both Lusk and Buggelli state they have no knowledge of the whereabouts of the records and the receipts.

WHEREFORE, respondent Lusk agrees:

IV. That, as treasurer of the Buggelli for Congress Committee, he failed to maintain records of the Buggelli for Congress Committee accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14.

V. That, as treasurer of the Buggelli for Congress Committee, he failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436 and 11 C.F.R. §104.12.

VI. Respondent Lusk agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. 431, et. seq.

GENERAL CONDITIONS:

I. The Commission on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue

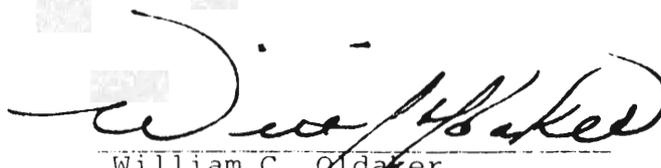
herein, or on its own motion, may review compliance with this agreement. If the Commission believes that that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

III. It is mutually agreed that respondent Charles Lusk shall have 30 days from the date this agreement becomes effective to comply with the requirements contained in this agreement and so notify the Commission.

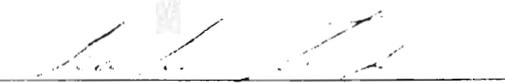
12/16/78

Date



William C. Oidaker
General Counsel

Date



Charles Lusk

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Buggelli For Congress) MUR 456

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on November 28, 1978, the Commission determined by a vote of 6-0 to accept the conciliation agreement, attached to the General Counsel's Report dated November 22, 1978, which was approved by the Commission on October 25, 1978 and signed by Mr. Charles Lusk, Treasurer of the Buggelli for Congress Committee.

Attest:

11/28/78

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Signed by the General Counsel: 11-23-78
Received in Office of Commission Secretary: 11-24-78, 10:53
Circulated on 48 hour vote basis: 11-24-78, 3:00

November 22, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 456

Please have the attached General Counsel's Report on MUR 456 distributed to the Commission on a 48 hour tally basis.

Thank you.

79040112921

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 456 (77)
Buggelli for Congress Committee)

CONCILIATION AGREEMENT

This matter having been initiated by the Commission during the course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, Charles Lusk, treasurer of the Buggelli for Congress Committee, violated 2 U.S.C. §§ 432(d) and 436.

Now, therefore, the respective parties herein, the Federal Election Commission (hereinafter "the Commission") and respondent Charles Lusk, having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. That the Commission has jurisdiction over respondent Lusk and the subject matter of this proceeding.
- II. That respondent Lusk has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Richard Buggelli was a candidate for the 12th Congressional District seat in New Jersey in 1976.
 - B. Richard Buggelli requested that Charles Lusk, his father-in-law, be his treasurer and Lusk assented.
 - C. On October 22, 1976, the Buggelli for Congress Committee filed the following reports with the Commission:

1976 Statement of Organization
April 10th Quarterly (3a postcard)
July 10th Quarterly
October 10th Quarterly

On October 23, 1976, 1976, the Buggelli for Congress Committee filed their 10 day pre-election report.

- P 2 6 2 1 1 2 9 2 4
7 0 0 1 0 1 1 0 1 0 0 0 2
- D. All reports filed with the Commission bear the named and alleged signature of Charles Lusk as treasurer of the Buggelli for Congress Committee.
 - E. On September 1, 1977, members of the Commission's audit division attempted to contact either Mr. Buggelli or Mr. Lusk in connection with a random audit of the 12th Congressional District.
 - F. The Commission's telephone message was returned on September 2, 1977, by Robert Brown, a business associate of Mr. Buggelli's as well as the campaign manager of the Buggelli for Congress Committee. Mr. Brown stated that all records for the campaign had been turned over to Ricahrđ Bertoli, a certified public accountant, who prepared the Buggelli for Congress Committee Reports.
 - G. Richard O. Bertoli stated that he had retained the records of the Buggelli for Congress Committee in his office for a period of three to six months until served with a subpoena from the Union County Prosecutor's Office requesting them.

H. Bertoli stated that he returned the receipts and unused checks to a member of the Buggelli for Congress Committee after they were subpoenaed from the Union County Prosecutor's office.

I. Both Lusk and Buggelli state they have no knowledge of the whereabouts of the records and the receipts.

WHEREFORE, respondent Lusk agrees:

IV. That, as treasurer of the Buggelli for Congress Committee, he failed to maintain records of the Buggelli for Congress Committee accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14.

V. That, as treasurer of the Buggelli for Congress Committee, he failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436 and 11 C.F.R. §104.12.

VI. Respondent Lusk agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. 431, et. seq.

GENERAL CONDITIONS:

I. The Commission on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue

herein, or on its own motion, may review compliance with this agreement. If the Commission believes that that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

III. It is mutually agreed that respondent Charles Lusk shall have 30 days from the date this agreement becomes effective to comply with the requirements contained in this agreement and so notify the Commission.

79040112926

Date

11/14/79

Date

William C. Oldaker
General Counsel



Charles Lusk

6004
5641

LOUIS A. RUPRECHT
COUNSELLOR AT LAW

178 1180 RAYMOND BLVD 1
NEWARK, NEW JERSEY 07102
(201) 624-6112

LOUIS A. RUPRECHT
ROBERT A. GIEGERICH, JR.

November 17, 1978

William C. Oldaker, Esq.
General Counsel
Federal Election Commission
1325 K Street, Northwest
Washington, D.C. 20463

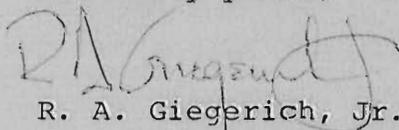
Re: MUR456 (77)

807915

Dear Mr. Oldaker:

Enclosed herewith please find the original copy of your proposed Conciliation Agreement in the captioned matter which, as you can see, has been fully executed by Mr. Lusk. Once you have signed the same, I would appreciate your returning a fully conformed copy to me at the above address. In the meantime, should you have any questions or comments with regard to the foregoing, please feel free to contact me.

Sincerely yours,


R. A. Giegerich, Jr.

RAG:ss

Encl.

LOUIS A. RUPRECHT

COUNSELLOR AT LAW

1180 RAYMOND BLVD

NEWARK, N J 07102



William C. Oldaker, Esq.
General Counsel
Federal Election Commission
1325 K Street, Northwest
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION

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

October 31, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Richard A. Buggelli
1532 Walker Avenue
Union, New Jersey

RE: MUR 456 (77)

Dear Mr. Buggelli:

This is to inform you that the Commission, on has determined that there is reasonable cause to believe that you violated 2 U.S.C. §436.

In the Commission's view, a candidate for the U.S. House of Representatives has statutory duties which must be complied with under the Act. One of the main responsibilities is to insure the maintainance of all reports and statements filed on his behalf. Since you have not, it appears that you are in violation of the Act.

Under the Act, the Commission is required to endeavor to correct any violation by informal methods of conference, conciliation and persuasion and to enter, if possible, into a conciliation agreement. Attached is a proposed conciliation agreement. If you have no questions, please sign it and return it to the Commission. If you have any questions, please contact Biz Van Gelder, the attorney assigned to this matter (telephone # 800/424-9530).

This investigation shall remain confidential until resolution by either conciliation or the commencement of a civil action, see 2 U.S.C. §437g(a)(3)(b), §437g(a)(6)(C), unless you state to the Commission in writing that you wish the investigation to be made public.

Sincerely,

A handwritten signature in dark ink, appearing to read "W. C. Oldaker", is written over the typed name.

William C. Oldaker
General Counsel

Attachment

72010112927

456

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED, AND CERTIFIED MAIL

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

1 The following service is requested (check one):
 Show to whom and date delivered _____ C
 Show to whom, date, and address of delivery: _____ C
 RESTRICTED DELIVERY Show to whom and date delivered _____ C
 RESTRICTED DELIVERY Show to whom, date, and address of delivery \$ _____ (CONSULT POSTMASTER FOR FEES)

2 ARTICLE ADDRESSED TO
 Richard A. Buggelli

3 ARTICLE DESCRIPTION
 REGISTERED NO CERTIFIED NO INSURED NO
 943F42

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE Addressee Authorized agent
 R. Buggelli

4 DATE OF DELIVERY
 11-10-78

5 ADDRESS: (Complete only if requested)

6 UNABLE TO DELIVER BECAUSE CLERK'S INITIALS



CERTIFIED MAIL
RETURN RECEIPT REQUESTED

10/30/78

Mr. Richard A. Buggelli
1532 Walker Avenue
Union, New Jersey

RE: MUR 456 (77)

Dear Mr. Buggelli:

This is to inform you that the Commission, on has determined that there is reasonable cause to believe that you violated 2 U.S.C. §436.

In the Commission's view, a candidate for the U.S. House of Representatives has statutory duties which must be complied with under the Act. One of the main responsibilities is to insure the maintainance of all reports and statements filed on his behalf. Since you have not, it appears that you are in violation of the Act.

Under the Act, the Commission is required to endeavor to correct any violation by informal methods of conference, conciliation and persuasion and to enter, if possible, into a conciliation agreement. Attached is a proposed conciliation agreement. If you have no questions, please sign ~~it~~ and return it to the Commission. If you have any questions, please contact Biz Van Gelder, the attorney assigned to this matter (telephone # 800/424-9530).

This investigation shall remain confidential until resolution by either conciliation or the commencement of a civil action, see 2 U.S.C. §437g(a)(3)(B), §437g(a)(5)(C), unless you state to the Commission in writing that you wish the investigation to be made public.

Sincerely,

151

William C. Oldaker
General Counsel

Biz
Attachment

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Buggelli for Congress Committee) MUR 456 (77)

CONCILIATION AGREEMENT

This matter having been initiated by the Commission during the course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, Richard Buggelli violated 2 U.S.C. §436.

Now, therefore, the respective parties herein, the Federal Election Commission (hereinafter "the Commission") and respondent Richard Buggelli, having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. That the Commission has jurisdiction over respondent Buggelli and the subject matter of this proceeding.
- II. That respondent Buggelli has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Richard Buggelli was a candidate for the 12th Congressional District seat in New Jersey in 1976.
 - B. Richard Buggelli requested that Charles Lusk, his father-in-law, be his treasurer and Lusk assented.
 - C. On October 22, 1976, the Buggelli for Congress Committee filed the following reports with the Commission:

7904014293

1976 Statement of Organization
April 10th Quarterly (3a postcard)
July 10th Quarterly
October 10th Quarterly

On October 23, 1976, the Buggelli for Congress Committee filed their 10 day pre-election report.

- D. All reports filed with the Commission bear the name and alleged signature of Charles Lusk as treasurer of the Buggelli for Congress Committee.
- E. On September 1, 1977, members of the Commission's audit division attempted to contact either Mr. Buggelli or Mr. Lusk in connection with a random audit of the 12th Congressional District.
- F. The Commission's telephone message was returned on September 2, 1977, by Robert Brown, a business associate of Mr. Buggelli's as well as the campaign manager of the Buggelli for Congress Committee. Mr. Brown stated that all records for the campaign had been turned over to Ricahrd Bertoli, a certified public accountant, who prepared the Buggelli for Congress Committee Reports.
- G. Richard O. Bertoli stated that he had retained the records of the Buggelli for Congress Committee in his office for a period of three to six months until served with a subpoena from the Union County Prosecutor's Office requesting them.

- H. Bertoli stated that he returned the receipts and unused checks to a member of the Buggelli for Congress Committee after they were subpoenaed from the Union County Prosecutor's office.
- I. Both Lusk and Buggelli stated they have no knowledge of the whereabouts of the records and receipts.

WHEREFORE, respondent Buggelli agrees:

- IV. That, as a candidate for U.S. House of Representatives, he failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436 and 11 C.F. R. §104.12.
- V. Respondent Buggelli agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et. seq.
- VI. That the respondent will pay a civil penalty in the sum of \$ 500.00.

GENERAL CONDITIONS:

- I. The Commission on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District Columbia.
- II. It is mutually agreed that this agreement shall become effective as the date that all parties hereto have

79040112934

executed same and the Commission has approved the entire agreement.

III. It is mutually agreed that respondent Richard Buggelli, shall have 30 days from the date this agreement becomes effective to comply with the requirements contained in this agreement and so notify the Commission.

Date

William C. Oldaker
General Counsel

Date

Richard A. Buggelli
Respondent

79040112931



FEDERAL ELECTION COMMISSION

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

October 31, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles Lusk
2619 Burns Place
Union, New Jersey

RE: MUR 456 (77)

Dear Mr. Lusk:

This is to inform you that the Commission, after considering your deposition and the factors surrounding the Buggelli campaign, has determined there is reasonable cause to believe that you, as the treasurer of the Buggelli for Congress Committee, may have violated 2 U.S.C. §§432(d) and 436.

In the Commission's view, the acceptance of the position of treasurer in a congressional campaign carries with it certain duties attendant upon the management of the affairs of the campaign and the custody and use of its records. The fact that you assumed the position as an accommodation to your son-in-law with the understanding that you would not exercise any of the duties of a treasurer does not relieve you from the statutory duties placed upon you, specifically those enumerated in §§432(d) and 436.

Under the Act, the Commission is required to endeavor to correct any violation by informal methods of conference, conciliation, and persuasion, and to enter into a conciliation agreement. Attached is a proposed conciliation agreement. If you have any questions concerning this agreement, please contact Biz Van Gelder (telephone # 800/424-9530), the attorney assigned to this matter. This matter shall remain confidential pursuant to 2 U.S.C. §437g(a)(3)(B).

Sincerely,

William C. Oldaker
General Counsel

cc: Robert A. Geigerich, Esq.
Enclosure

456

PS Form 3811, Apr. 1977 RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

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

1. The following service is requested (check one):
 Show to whom and date delivered _____ c
 Show to whom, date, and address of delivery _____ c
 RESTRICTED DELIVERY Show to whom and date delivered _____ c
 RESTRICTED DELIVERY Show to whom, date, and address of delivery \$ _____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO
 Charles Lusk

3. ARTICLE DESCRIPTION
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943843
 (Always obtain signature of addressee or agent)

I have received the article described above:
 SIGNATURE Addressee Authorized agent
 Charles Lusk

4. DATE OF DELIVERY 11/3/78
 POST OFFICE

5. ADDRESS Complete only if requested
 2619 BURRIS LN
 UNION N.J. 07083

6. UNABLE TO DELIVER BECAUSE _____ CLERK'S INITIALS



CERTIFIED MAIL
RETURN RECEIPT REQUESTED

10/30/78

Mr. Charles Lusk
2619 Burns Place
Union, New Jersey

RE: MUR 456 (77)

Dear Mr. Lusk:

This is to inform you that the Commission, after considering your deposition and the factors surrounding the Buggelli campaign, has determined there is reasonable cause to believe that you, as the treasurer of the Buggelli for Congress Committee, may have violated 2 U.S.C. §§432(d) and 436.

In the Commission's view, the acceptance of the position of treasurer in a congressional campaign carries with it certain duties attendant upon the management of the affairs of the campaign and the custody and use of its records. The fact that you assumed the position as an accommodation to your son-in-law with the understanding that you would not exercise any of the duties of a treasurer does not relieve you from the statutory duties placed upon you, specifically those enumerated in §§432(d) and 436.

Under the Act, the Commission is required to endeavor to correct any violation by informal methods of conference, conciliation, and persuasion, and to enter into a conciliation agreement. Attached is a proposed conciliation agreement. If you have any questions concerning this agreement, please contact Biz Van Gelder (telephone # 800/424-9530), the attorney assigned to this matter. This matter shall remain confidential pursuant to 2 U.S.C. §437g(a)(3)(B).

Sincerely,

131
William C. Oldaker
General Counsel

cc: Robert A. Geigerich, Esq.
Enclosure

79040112938

B02

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 456 (77)
Buggelli for Congress Committee)

CONCILIATION AGREEMENT

This matter having been initiated by the Commission during the course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, Charles Lusk, treasurer of the Buggelli for Congress Committee, violated 2 U.S.C. §§ 432(d) and 436.

Now, therefore, the respective parties herein, the Federal Election Commission (hereinafter "the Commission") and respondent Charles Lusk, having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. That the Commission has jurisdiction over respondent Lusk and the subject matter of this proceeding.
- II. That respondent Lusk has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Richard Buggelli was a candidate for the 12th Congressional District seat in New Jersey in 1976.
 - B. Richard Buggelli requested that Charles Lusk, his father-in-law, be his treasurer and Lusk assented.
 - C. On October 22, 1976, the Buggelli for Congress Committee filed the following reports with the Commission:

6
2
1
1
0
1
0
6
7

1976 Statement of Organization
April 10th Quarterly (3a postcard)
July 10th Quarterly
October 10th Quarterly

On October 23, 1976, 1976, the Buggelli for Congress Committee filed their 10 day pre-election report.

- D. All reports filed with the Commission bear the named and alleged signature of Charles Lusk as treasurer of the Buggelli for Congress Committee.
- E. On September 1, 1977, members of the Commission's audit division attempted to contact either Mr. Buggelli or Mr. Lusk in connection with a random audit of the 12th Congressional District.
- F. The Commission's telephone message was returned on September 2, 1977, by Robert Brown, a business associate of Mr. Buggelli's as well as the campaign manager of the Buggelli for Congress Committee. Mr. Brown stated that all records for the campaign had been turned over to Ricahrd Bertoli, a certified public accountant, who prepared the Buggelli for Congress Committee Reports.
- G. Richard O. Bertoli stated that he had retained the records of the Buggelli for Congress Committee in his office for a period of three to six months until served with a subpoena from the Union County Prosecutor's Office requesting them.

79040112940

H. Bertoli stated that he returned the receipts and unused checks to a member of the Buggelli for Congress Committee after they were subpoenaed from the Union County Prosecutor's office.

I. Both Lusk and Buggelli state they have no knowledge of the whereabouts of the records and the receipts.

WHEREFORE, respondent Lusk agrees:

IV. That, as treasurer of the Buggelli for Congress Committee, he failed to maintain records of the Buggelli for Congress Committee accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14.

V. That, as treasurer of the Buggelli for Congress Committee, he failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436 and 11 C.F.R. §104.12.

VI. Respondent Lusk agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. 431, et. seq.

GENERAL CONDITIONS:

I. The Commission on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue

79040112241

herein, or on its own motion, may review compliance with this agreement. If the Commission believes that that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- III. It is mutually agreed that respondent Charles Lusk shall have 30 days from the date this agreement becomes effective to comply with the requirements contained in this agreement and so notify the Commission.

79040142942

Date

William C. Oldaker
General Counsel

Date

Charles Lusk

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of:)
)
THE BUGELLI FOR)
CONGRESS COMMITTEE)

MUR 456 (77)

CERTIFICATION

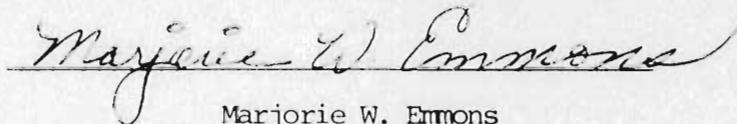
I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby attest that on October 25, 1978, the Commission, meeting in Executive Session with a quorum present, determined by a vote of 5-0 to take the following actions in MUR 456 (77):

1. Find reasonable cause to believe that Charles Lusk violated 2 U.S.C. §§432(d) and 436, and enter into a conciliation agreement with the respondent, said conciliation agreement not to contain a civil penalty.
2. Find reasonable cause to believe that Richard Buggelli violated 2 U.S.C. §436, and enter into a conciliation agreement, said agreement to include a civil penalty of \$500.
3. Refer possible criminal violations by Richard Buggelli to the Department of Justice.
4. Refer all matters pertaining to Robert Brown to the Department of Justice for further actions.
5. Approve the letters and conciliation agreements attached to the General Counsel's Report on MUR 456 (77) dated October 18, 1978.

Voting affirmatively for the above actions were Commissioners Aikens, Harris, Springer, Thomson, and Tiernan.

Attest:

10/26/78
Date



Marjorie W. Emmons
Secretary to the Commission

BEFORE THE FEDERAL ELECTION COMMISSION
October 18, 1978

IN THE MATTER OF:)
)
THE BUGGELLI FOR)
CONGRESS COMMITTEE) MUR 456 (77)
)
)

GENERAL COUNSEL'S REPORT

STATUS

This matter arose when the Audit Division attempted to do a random audit of the Buggelli for Congress Committee and were told that the Union County Prosecutor's Office had subpoenaed the records in connection with an investigation of Richard Buggelli and his business associate, Robert Brown. The matter was then referred to the Office of General Counsel.

The Commission originally found reason to believe that the Committee through its treasurer, Charles Lusk, failed to maintain bills and records of its accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436 and 11 C.F.R. §104.12. Later, the investigation was expanded to include Messrs. Buggelli and Brown when

7200911296

Lusk testified that he had no recordkeeping duties nor any authority in the campaign.

During the investigation, we subpoenaed relevant documents from the Union County Prosecutor's office, which included the Buggelli for Congress Committee checks. A comparison of the checks and the Buggelli reports raises additional questions.

For example, according to the Buggelli reports the Committee expended a total of \$25,876.79 on the campaign. Of that amount, \$11,290.98 went to repay Buggelli for loans which he made to the committee. Out of the remaining \$14,585.81 in expenditures, all but \$3,708.75 have cancelled checks to substantiate them. However, we also have over \$20,000 in checks from the Buggelli for Congress account which are not reflected in the report.

Moreover, the veracity of the expenditures (whether reported or not) must be viewed with suspicion. Brown is currently serving a prison sentence for pleading guilty to three counts of uttering and forging, conspiracy to embezzle, and of obtaining money under false pretenses. Buggelli received a suspended sentence for similar charges. In fact, Brown may have been embezzling money from the Buggelli campaign.

During his deposition, Buggelli was asked to identify a \$1,000 check made payable to cash. (Attachment A) Mr. Buggelli not only stated that it was not his signature but that he had "no idea" of what the money was for. He also stated that the endorser's signature looked like Robert Brown's. Buggelli added that he never handled the checks and that he had given his permission to Brown to sign Buggelli's names to checks.

In addition, the Union County Grand Jury indicted Brown for uttering and forging the name of "E. Pack" on checks #258,259 (Attachments B&C). Mr. Pack, an attorney who Buggelli's business owes money, stated that he never saw the checks and that the endorser's signature was not his. This count was dropped in order to get Brown to plead guilty to forging his mother-in-law's signature on a mortgage note and obtaining a \$15,000 loan on the basis of the note.

It appears that Lusk never had any campaign authority and that Buggelli had abdicated his to Brown, whom he described as his campaign manager, and "hatchet man - bad guy" of Buggelli's business affairs. Buggelli had stated that he had requested all checks to go through him before being sent but noted that that apparently did not happen.

The result of the investigation is that Brown had total control over the campaign and did not delegate the recordkeeping requirements to anyone. Nor did he maintain the records. While their reason for not having the records (they were subpoenaed) may be mitigating, they still did not have any invoices, receipts or other contemporaneous memoranda to substantiate their expenses.

On February 9, 1978, the Commission found reason to believe that Brown and Buggelli may have violated sections 432(d) and 436 of the Act for failing to maintain records. Section 432(d), however, only pertains to treasurers, and therefore is only applicable to Lusk. Section 436 applies to candidates, committees and other persons "required to file." While Buggelli and Lusk may come under this section, Brown was not an official member of the campaign staff and it does not appear to apply to him. Indeed, his actions with respect to the campaign seem to be more of a criminal nature, i.e. embezzling. However, notwithstanding the actions of Brown, the Commission should not sanction the actions of Lusk and Buggelli for relinquishing all statutory authority which the Act places upon the positions of treasurer and candidate.

Thus, with respect to Mr. Lusk, that fact that he assumed his position to accommodate his son-in-law with the understanding that he would not have to exercise any of the duties of a treasurer does not relieve Mr. Lusk from the statutory duties attendant upon the treasurer with respect to the management and custody of the campaign's records, specifically those enumerated in §§432(d) and 436. The surrounding factors of this particular campaign, may however, be sufficient to mitigate the imposition of a civil penalty with regard to Mr. Lusk.

As for Mr. Buggelli, his relinquishment of campaign supervision may have been knowing and willful. Mr. Buggelli has claimed indigency with regard to his criminal prosecution and appears to be without assets. Mr. Buggelli did, however, knowingly allow Robert Brown to have carte blanche control over the affairs of the campaign and as such appears to have violated 2 U.S.C. § 436.

RECOMMENDATION

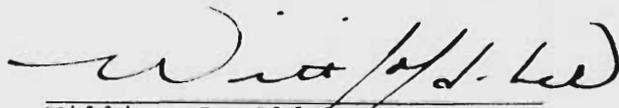
1. Find reasonable cause to believe that Charles Lusk violated 2 U.S.C. §§432(d) and 436; determine whether a civil penalty should be assessed.

2. Find reasonable cause to believe that Richard Buggelli violated 2 U.S.C. § 436, and determine the amount of a civil penalty.

3. Refer all matters pertaining to Robert Brown to the Department of Justice for further action.

4. Send the attached letters and conciliation agreements.

10/18/28
Date


William C. Oldaker
General Counsel

Attachments:

- 2 conciliation agreements
- 2 letters
- 3 attachments

BEFORE THE FEDERAL ELECTION COMMISSION
July 13, 1978

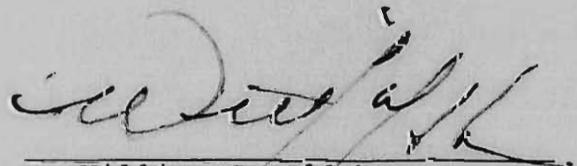
In the Matter of)
)
The Buggelli for Congress) MUR 456 (77)
Committee)

INTERIM STATUS REPORT

77040112853

We have just received the transcript of the deposition of Richard A. Buggelli which was taken on June 16, 1978. A complete report will be prepared for the Commission after this deposition is reviewed and analyzed.

7/14/78
Date


William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Richard A. Buggelli
1532 Walker Avenue
Union, New Jersey

RE: MUR 456 (77)

Dear Mr. Buggelli:

This is to inform you that the Commission, on has determined that there is reasonable cause to believe that you violated 2 U.S.C. §436.

In the Commission's view, a candidate for the U.S. House of Representatives has statutory duties which must be complied with under the Act. One of the main responsibilities is to insure the maintainance of all reports and statements filed on his behalf. Since you have not, it appears that you are in violation of the Act.

Under the Act, the Commission is required to endeavor to correct any violation by informal methods of conference, conciliation and persuasion and to enter, if possible, into a conciliation agreement. Attached is a proposed conciliation agreement. If you have no questions, please sign it and return it to the Commission. If you have any questions, please contact Biz Van Gelder, the attorney assigned to this matter (telephone # 800/424-9530).

This investigation shall remain confidential until resolution by either conciliation or the commencement of a civil action, see 2 U.S.C. §437g(a)(3)(b), §437g(a)(6)(C), unless you state to the Commission in writing that you wish the investigation to be made public.

Sincerely,

William C. Oldaker
General Counsel

Attachment



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles Lusk
2619 Burns Place
Union, New Jersey

RE: MUR 456 (77)

Dear Mr. Lusk:

This is to inform you that the Commission, after considering your deposition and the factors surrounding the Buggelli campaign, has determined there is reasonable cause to believe that you, as the treasurer of the Buggelli for Congress Committee, may have violated 2 U.S.C. §§432(d) and 436.

In the Commission's view, the acceptance of the position of treasurer in a congressional campaign carries with it certain duties attendant upon the management of the affairs of the campaign and the custody and use of its records. The fact that you assumed the position as an accommodation to your son-in-law with the understanding that you would not exercise any of the duties of a treasurer does not relieve you from the statutory duties placed upon you, specifically those enumerated in §§432(d) and 436.

Under the Act, the Commission is required to endeavor to correct any violation by informal methods of conference, conciliation, and persuasion, and to enter into a conciliation agreement. Attached is a proposed conciliation agreement. If you have any questions concerning this agreement, please contact Biz Van Gelder (telephone # 800/424-9530), the attorney assigned to this matter. This matter shall remain confidential pursuant to 2 U.S.C. §437g(a)(3)(B).

Sincerely,

William C. Oldaker
General Counsel

cc: Robert A. Geigerich, Esq.
Enclosure

LOGGELL FOR CONGRESS COMMITTEE
2027 MORRIS AVENUE
UNION, N.J. 07078

JD 258
10/19 110 76
55-250
212
50

- ACCOUNT CLOSURE
- UNABLE TO LOCATE ACCOUNT
- PAYMENT STOPPED
- RECEIPT NOT SIGNED
- OTHER REASON (Specify)

the order of E. Pack
Four Hundred and Twenty Five Dollars

INTER COMMUNITY BANK
SPRINGFIELD, N. J. 07081

P.B.

⑆0212⑆0258⑆ ⑆01 0489 3⑆ ⑆0000053550⑆

PAID
581-2676
MIDLAND BANK
PAY ANY BANK

Robert Leonard
581-6184-5
[Signature]

OT '75' 25
65-1
PAY ANY BANK P.E.O.
MIDLAND NAT. BK.
NEWARK, NEW JERSEY

ATTACHMENT B

COMMUNITY BANK
UNPAID
CHECKED
FUND
PAY TO THE ORDER OF

BUGGELLI FOR CONGRESS COMMITTEE
2027 MORRIS AVENUE
UNION, N.J. 07078

259

10/19

112 24

55-258
212

Pay to the order of *E. P...*

One Hundred and Twenty Five Dollars

UNPAID TO
ACCOUNT WITH
PAYMENT NOT
RECEIVED NOT
OTHER REAS (NOR REP) N. J. 07001

J. B...

⑆0212⑆0258⑆

⑆01 0489 ⑆3⑆

⑆0000053555⑆

COMMUNITY BANK
PAY ANY BANK

55-258
10/19/76

55-258

OT '76' 25
PAY ANY BANK P.E.G.
ATLANTIC NAT. BK.
NEWARK, NEW JERSEY

Robert Brown
581-61845

E.P.

ATTACHMENT C



FEDERAL ELECTION COMMISSION

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

July 17, 1978

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *MWE*
SUBJECT: MUR 456 (77) - Interim Status Report dated 7-13-78
Signed: 7-14-78
Received in Office of Commission
Secretary: 7-14-78, 2:37

The above-mentioned document was circulated on a 24
hour no-objection basis at 4:00 p.m., July 14, 1978.

As of 4:00 p.m. this date, no objections have been
received in the Office of Commission Secretary to the
Interim Status Report.

79040112953

July 14, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 456

Please have the attached Interim Report on MUR 456 distributed to the Commission.

Thank you.

79040112957



FEDERAL ELECTION COMMISSION

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

June 27, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS

MUE

SUBJECT: MUR 456 - Interim Status Report dated 6-23-78
Received in OCS: 6-23-78, 4:30

The above-mentioned document was circulated on a 24 hour
no-objection basis at 12:00, June 26, 1978.

As of 1:30 p.m., this date, no objections have been
received in the Office of Commission Secretary to the Interim Status Report.



June 23, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 456

Please have the attached Interim Status report on MUR 456 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

79040112939

BEFORE THE FEDERAL ELECTION COMMISSION
June 23, 1978

IN THE MATTER OF:)
)
THE BUGGELLI FOR) MUR 456(77)
CONGRESS COMMITTEE)
)

INTERIM STATUS REPORT

This matter was initiated after the audit division attempted a random audit of the Buggelli for Congress Committee and found that the Committee had failed to maintain any records of their expenditures.

On May 26, 1978, respondents Robert Brown and Richard Buggelli were subpoenaed to appear for oral deposition at the regional offices of the ATF Bureau in Union, New Jersey.

Due to a prison sentence, Mr. Brown was unable to attend. At the time of the scheduled deposition, Mr. Brown had not been fully processed into the New Jersey correctional system. When he is finally transferred to a permanent facility, we shall be able to coordinate the taking of his deposition with the appropriate correctional officer.

Richard A. Buggelli was deposed on June 16, 1978. Upon receipt and analysis of the transcript, we shall forward a more complete report to the Commission.

23 June 1978
Date



William C. Oldaker
General Counsel *WCO*



FEDERAL ELECTION COMMISSION

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

June 6, 1978

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *MWE*
SUBJECT: MUR 456 - Interim Status Report dated 5-31-78, Signed: 6-1-78
Received in OCS: 6-2-78, 1:23

The above-mentioned document was circulated on a 24 hour
no-objection basis at 10:30 a.m., June 5, 1978.

As of 10:30 a.m., this date, no objections have been
received in the Office of Commission Secretary to the Interim Status
Report.



June 2, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 456

Please have the attached Interim Status Report
on MUR 456 distributed to the Commission.

Thank you.

70040112962

BEFORE THE FEDERAL ELECTION COMMISSION
May 31, 1978

In the Matter of)
)
) MUR 456
Buggelli for Congress)
Committee)

INTERIM STATUS REPORT

On May 4, 1978, Robert Brown and Richard A. Buggelli pled guilty to charges incorporated in the Union County, New Jersey's indictment. Mr. Brown pled guilty to three counts; uttering and forging, conspiracy to embezzle, and of obtaining money under false pretenses. Mr. Buggelli pled guilty to two counts of obtaining money under false pretenses.

On May 26, 1978, both men were sentenced. Mr. Brown received 2 to 3 years per each count to be served concurrently in the Trenton State Prison. Mr. Buggelli received an 11 month sentence per count which was suspended and was also fined \$1,000 to be paid over a period of three years.

At the time of their sentencing both men were served with notification of the Commission's investigation and were subpoenaed to testify in connection with the Commission's investigation on June 16, 1978. Mr. Brown's subpoena will have to be relocated when he enters prison. A complete investigative report will be submitted when the depositions are over.

6/1/78
Date

William C. Oldaker
William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

May 23, 1978

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
SUBJECT: REISSUANCE OF SUBPOENAS IN RELATION TO MUR 456 (77)

Due to difficulties in serving, the above-mentioned
subpoenas approved January 18, 1978 have been reissued this
date.

79040112964



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

May 24, 1978

HAND-DELIVERED

Robert A. Brown
1306 Shetland Drive
Union, New Jersey 07083

Re: MUR 456

Dear Mr. Brown:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has found reason to believe that you have violated 2 U.S.C. §§432d and 436(a). Pursuant to 2 U.S.C. §437g(a)(4) you have a reasonable opportunity to demonstrate that no action should be taken against you. Because the Commission is under a duty to act expeditiously, we would appreciate having your response within ten (10) days of receipt of this letter.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

Please note that we have enclosed a subpoena for your deposition with this letter.

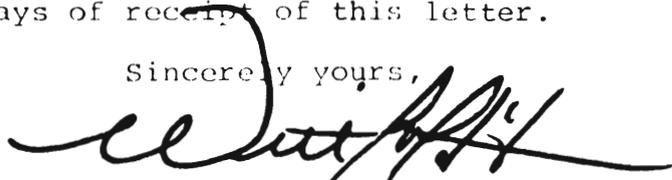
If you have any questions concerning this matter or wish to modify the date and place of deposition as set

Robert A. Brown
Re: MUR 456

Page 2

forth in the attached subpoena, please contact Ms. Biz Van Gelder (202) 523-4060, the attorney assigned to this case. If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,



William C. Oldaker,
General Counsel

WCO:jet

1 Attachment a/s

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination and
to Produce Books, Records, and Other Relevant Documents

RE: MUR 456

TO: Robert A. Brown
1306 Shetland Drive
Union, New Jersey 07083

At the instance of the Federal Election Commission, pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to the existence and location of the receipted bills and records of the Buggelli for Congress Committee, at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey on June 16, 1978 at 11:00 a.m.

You are required to make available any and all records and receipts of the Buggelli for Congress Committee which you may possess for inspection by the Federal Election Commission at the time of said deposition.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this *23rd* day of May, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marylou W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

May , 1978

HAND-DELIVERED

Robert A. Brown
1306 Shetland Drive
Union, New Jersey 07083

Re: MUR 456

Dear Mr. Brown:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has found reason to believe that you have violated 2 U.S.C. §§432d and 436(a). Pursuant to 2 U.S.C. §437g(a)(4) you have a reasonable opportunity to demonstrate that no action should be taken against you. Because the Commission is under a duty to act expeditiously, we would appreciate having your response within ten (10) days of receipt of this letter.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

Please note that we have enclosed a subpoena for your deposition with this letter.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set

Robert A. Brown
Re: MUR 456

Page 2

forth in the attached subpoena, please contact Ms. Biz Van Gelder (202) 523-4060, the attorney assigned to this case. If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

William C. Oldaker,
General Counsel

WCO:jet

1 Attachment a/s

RAL



FEDERAL ELECTION COMMISSION

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

May 24, 1978

HAND DELIVERED

Richard A. Buggelli
1532 Walker Avenue
Union, New Jersey 07083

Re: MUR 456

Dear Mr. Buggelli:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has found reason to believe that you have violated 2 U.S.C. §§432d and 436(a). Pursuant to 2 U.S.C. §437g(a)(4) you have a reasonable opportunity to demonstrate that no action should be taken against you. Because the Commission is under a duty to act expeditiously, we would appreciate having your response within ten (10) days of receipt of this letter.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

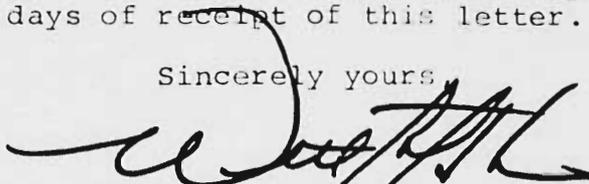
Please note that we have enclosed a subpoena for your deposition with this letter.

Richard A. Buggelli
RE: MUR 456

Page 2

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Biz Van Gelder at (202) 523-4060, the attorney assigned to this case. If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,



William C. Oldaker,
General Counsel

WCO:jet

1 Attachment a/s

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination
and to Produce Books, Records, and Other Relevant Documents

RE: MUR 456

TO: Richard A. Buggelli
1532 Walker Avenue
Union, New Jersey 07083

At the instance of the Federal Election Commission, pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to the existence and location of the receipted bills and records of the Buggelli for Congress Committee, at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey on June 16, 1978 at 2:00 p.m.

You are required to make available any and all records and receipts of the Buggelli for Congress Committee which you may possess for inspection by the Federal Election Commission at the time of said deposition.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this *23rd* day of May 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Commons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

May , 1978

HAND DELIVERED

Richard A. Buggelli
1532 Walker Avenue
Union, New Jersey 07083

Re: MUR 456

Dear Mr. Buggelli:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has found reason to believe that you have violated 2 U.S.C. §§432d and 436(a). Pursuant to 2 U.S.C. §437g(a)(4) you have a reasonable opportunity to demonstrate that no action should be taken against you. Because the Commission is under a duty to act expeditiously, we would appreciate having your response within ten (10) days of receipt of this letter.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

Please note that we have enclosed a subpoena for your deposition with this letter.

File

Richard A. Buggelli
RE: MUR 456

Page 2

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Biz Van Gelder at (202) 523-4060, the attorney assigned to this case. If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

William C. Oldaker,
General Counsel

WCO:jet

1 Attachment a/s



FEDERAL ELECTION COMMISSION

1358 STREET, N.W.
WASHINGTON, D.C. 20543

May 2, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARIORIE W. EMMONS

SUBJECT: MUR 456 (77) - Interim Status Report dated 4-25-78
Signed by General Counsel: 4-28-78
Received in Office of Commission
Secretary: 4-28-78, 3:45

The above-mentioned document was circulated on a 24 hour no-objection basis at 2:00 p.m., May 1, 1978.

As of 2:00 p.m., this date, no objections have been received in the Office of Commission Secretary to the Interim Status Report.

April 28, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 456

Please have the attached Interim Status Report on
MUR 456 distributed to the Commission on a 24 hour
no-objection basis.

Thank you.

BEFORE THE FEDERAL ELECTION COMMISSION

April 25, 1978

In the Matter of)
)
The Buggelli For Congress)
Committee)

MUR 456

INTERIM STATUS REPORT

The issue in this MUR concerns the alleged violation of 2 U.S.C. §§432(d) and 436 by the Buggelli for Congress Committee. Reason to believe was found against the committee and its treasurer, Charles Lusk, on November 4, 1977; additional findings of reason to believe were made against the candidate, Richard Buggelli, and Robert Brown on February 9, 1978. (See our previous reports of November 4, 1977 and February 6, 1978 for a detailed description of the underlying facts in this matter.)

Copies of documents in the custody of the Union County Prosecutor have been received; some additional materials have been requested and will be sent shortly. Three depositions have now taken place (on 1/13/78, 2/28/78 and 4/8/78). A fourth deposition, of Carol DeRogatis, has been postponed for a brief time at the request of the deponent, as she is on call as a witness for the state criminal trial of Buggelli and Brown.¹/ Neither Buggelli nor Brown has accepted receipt of the notification letters

and subpoenas mailed to them; to date, we have been unable to contact them.

A more complete report will be submitted at the conclusion of our investigation.

4/28/78
Dated

William C. Oldaker
General Counsel

1/ The charges against Buggelli and Brown are unrelated to the matter pending before the Commission; however, several of the counts allege that checks were forged on the Buggelli for Congress account.

JJK:dt (West f)

OFFICE OF THE PROSECUTOR

UNION COUNTY COURT HOUSE
ELIZABETH, NEW JERSEY 07207

CERTIFIED

No. 161151

MAIL

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

Attention: Susan Proper, Esq.

OFFICE OF THE PROSECUTOR

803362

801819

UNION COUNTY



NEW JERSEY

10 APR 14 11 12 '78

JOHN H. STAMLER
PROSECUTOR
EDMUND J. TUCKER
FIRST ASSISTANT PROSECUTOR
ROY H. EARLMAN
CHIEF OF DETECTIVES

UNION COUNTY COURT HOUSE
ELIZABETH, NEW JERSEY 07207
(201) 353-8000

HENRY W. JAEGER
ADMINISTRATIVE ASSISTANT
HOWARD G. GOLDEN
INVESTIGATIONS SUPERVISOR
RICHARD P. RODBART
TRIAL SUPERVISOR

April 7, 1978

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

Attention: Susan Propper, Esq.
Audit Division

RE: Richard A. Buggelli

Dear Susan:

Enclosed herewith find the following documents:

1. Financial Statement - Charles Lusk
2. Exhibit S-16 - \$8,500. check payable to Charles Lusk
3. Exhibit A-14 - Registration Form & Statement of Organization for a Political Committee.
4. Exhibit P-19 - Report of Receipts & Expenditures for a Candidate.
5. FEC Form 3a.
6. Statement of Organization for a Committee.
7. Exhibit S-22 - Friends of Buggelli Signature Card.

Thank you for your patience with the delay.

Very truly yours,

JOHN H. STAMLER
Prosecutor

By

[Signature]
Jerome J. Kotlarz
County Investigator
Major Crimes Unit

JJK:dt
Encls:
CERTIFIED MAIL #161150

TITLE OF ACCOUNT

FRIENDS OF BUGGELLI

ACCT NO 11-1714-2

TYPE CHECKING

You are authorized to recognize any one of the signatures subscribed below in the payment of funds or the transaction of any business for this account. It is agreed that all transactions between the Bank and the undersigned shall be governed by the contracts printed on the reverse side of this card. The undersigned has read the rules and regulations of this type account now in effect and agrees thereto and to all changes therein or additions thereto which may be made from time to time without notice and at the discretion of the board of directors.

Actual Authorized Signature	Print Name	Print Title	Print Address	Mo. Day Yr
<i>[Signature]</i>				
Actual Authorized Signature				Mo. Day Yr
Actual Authorized Signature				Mo. Day Yr
Actual Authorized Signature				Mo. Day Yr

Address *[Handwritten Address]* Taxpayer (or if Comm. Acct.) *[Handwritten]*

Employment or Sole Business

Employment Address Phone

Business References

Initial Deposit Accepted by Date Office

200 88 Inter Community Bank, Springfield, Mo.

NEW ACCOUNT ADDITION

COPY

LIST S-22
 EXP X
 10 1977

CONFIDENTIAL

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

EXHIBIT f-19
EVD. X
MAR 16 1977
D. R. ILAND

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 Buggelli for Congress Committee		2 Identification Number 22-2117227
(b) Address (number and street) P.O. Box 2668		3(a) Is this a report of receipts and expenditures for only one election? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
(c) City, State and ZIP code Union, N.J. 07083		(b) If "Yes," for which election? General on Nov. 2, 1976 (general, primary, runoff) (date)
4 Type of Report (Check appropriate box and complete, if applicable)		(a) <input type="checkbox"/> January 31 Year End Report
(a) <input type="checkbox"/> Amendment For _____ (Which report) (c) <input type="checkbox"/> July 10 Quarterly Report		(f) <input type="checkbox"/> Monthly Report _____ (Month)
(b) <input type="checkbox"/> April 10 Quarterly Report		(g) <input type="checkbox"/> Termination Report
(h) <input checked="" type="checkbox"/> Tenth day report preceding General election on 11/2/76 in the State of New Jersey (primary, general or convention) (date)		
(i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____ (primary, general or convention) (date)		

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 This Period	Column B, Calendar Year To Date
6 Cash on hand January 1, 1976		None
7 Cash on hand at beginning of reporting period	\$ (809.66)	
8 Total receipts (from line 19)	\$ 1,020.35	\$ 28,685.19
(a) Subtotal (Add lines 7 and 8)	\$ 210.69	\$ 28,685.19
9 Total expenditures (From line 25)	\$ 485.65	\$ 28,960.15
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ (274.96)	\$ (274.96)
11 Contributed items on hand to be liquidated (attach itemized list)	\$ NONE	
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.

Charles Tuck

(Typed Name of Treasurer or Candidate)

(Signature of Treasurer or Candidate)

October 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. 6437g or 5441j. (See reverse side of form)

For further information Contact:



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

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

FEC Form 3a January 1976	Report for a quarter in which neither receipts or expenditures exceed \$1000	Identification Number 22-2117227
-----------------------------	--	-------------------------------------

Filing this form does not relieve any committee or candidate of the responsibility to file any year-end (Jan. 31), pre, or post election report.

Name of Candidate or Committee (in full)

BUGGELLI FOR CONGRESS COMMITTEE

Address (number and street)

P O BOX 2068

City, State and ZIP code

UNION NEW JERSEY 07083

For the period (check one):

Jan. 1 - March 31 (April 10 Report)

April 1 - June 30 (July 10 Report) July 1 - Sept. 30 (Oct. 10 Report)

I declare that the above named committee or candidate did not receive contributions or make expenditures in excess of \$1000 during the calendar quarter indicated. I will resume filing quarterly reports in the next calendar quarter in which receipts or expenditures exceed \$1000.

Signature of Committee Treasurer or Candidate

Charles Buggelli

Date

10/22/76

Place
Stamp
Here

Clerk of the House of Representatives

1036 Longworth House Office Building

Washington, D.C. 20515

Statement of Organization For a Committee

[Page 3]

Form 776
 Federal Election Commission
 1375 K Street, N.W.
 Washington, D.C. 20463

Name of Committee Buggelli for Congress Committee

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

Full name	Mailing address and ZIP code	Title or position
Charles Lusk	2619 Burns Pl. Union, N.J. 07083	Chairman and Treasurer
Phyllis Brown	1306 Shetland Drive Union, N.J. 07083	Vice-Chairman

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

13 In the event of dissolution, what disposition will be made of residual funds? Not known at Present time

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

Name of bank, repository, etc.	Mailing address and ZIP code
Inter Community Bank	52 Millburn Av. Springfield, N.J.

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

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

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

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

(Signature of Treasurer)

10/22/76

(Date)

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

For further information contact:



Federal Election Commission
 1375 K Street, N.W.
 Washington, D.C. 20463

Statement of Organization For a Committee

Name of Committee: **Buggelli for Congress Committee**

- 7 Area, Scope and Jurisdiction of Committee:
- (a) Will this committee operate in more than one State? Yes No
 - (b) Will it operate on a statewide basis in one State? Yes No
 - (c) Will it primarily support candidates seeking State or local office? Yes No
 - (d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of \$1,000 in a calendar year? Yes No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting.

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
Richard A. Buggelli	1532 Walker Ave.	U.S. House of Representation	Democratic

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records

Full name	Mailing address and ZIP code	Title or position
Charles Lusk	2619 Burns Pl. Union, N.J. 07083	Chairman and Treasurer

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

Form 7
 1976
 Federal Election Commission
 1100 K Street, N.W.
 Washington, D.C. 20463

Statement of Organization For a Political Committee

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

EXHIBIT 5-20
 EVD. 10 X
 MAR 16 1977
 D. R. ILAPA

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 Committee (in full) <input type="checkbox"/> Check if name or address is changed BUGGELLI FOR CONGRESS COMMITTEE</p> <p>(b) Address (number and street) P.O. BOX 2068</p> <p>(c) City, State and ZIP code UNION, N.J. 07083</p>	<p>2 Identification Number 22-2117227</p> <p>3 Date</p> <p>4 Is this an amended statement <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "YES" FILE IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE</p>
--	--

5 Check one:

(a) This committee has been designated as the principal campaign committee for Richard A. Buggelli
(Name of Candidate)
 a candidate for HOUSE OF REPRESENTATIVES in the GENERAL, 1976 Election
(Federal office sought) (Year of election)
 to be held in the State of NEW JERSEY
(State in which election is held)

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

(b) This committee is supporting only one candidate, and is authorized by _____
(Name of Candidate)
 to receive contributions and make expenditures with respect to the _____ Election(s)
(General, Primary, Runoff, etc.)
 held in _____, and will file all reports and statements with the candidate's principal campaign
(Year of election in State)
 committee, _____
(Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (SEE FORM 2a).

(c) This committee supports only one candidate _____ but is not an authorized committee.
(Name of Candidate)

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

(e) This committee is a _____ committee of the _____ Party.
(National, State, county, city) (Democratic, Republican, etc.)

8 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
NONE		

If the registering political committee has identified a "connected organization" above, please indicate type of organization
 Corporation Labor organization Membership organization Trade association Cooperative
 Corporation without capital stock Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is omitted from a page or sheet.

Detailed Summary Schedule of Receipts and Expenditures

(Page 2)

Name of Candidate or Committee	REPORT COVERING THE PERIOD	
Buggelli for Congress Committee	FROM Oct. 1, 1976 TO Oct. 18, 1976	
	Column A This Period	Column B Calendar year to date
PART I - RECEIPTS		
15 Contributions and other Income:		
(a) Itemized (use Schedule A)	\$ 550.35	
(b) Unitemized	\$ 470.00	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____)		
(d) Subtotal of contributions and other income	\$ 1,020.35	\$ 2,418.35
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$	\$ 26,266.84
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	\$
19 Total Receipts	\$ 1,020.35	\$ 28,685.19
PART II - EXPENDITURES		
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule B)	\$ 293.40	
(b) Unitemized	\$ 192.25	
(c) Subtotal of operating expenditures	\$ 485.65	\$ 17,669.15
21 Independent Expenditures (use Schedule E)	\$	\$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$	\$ 11,291.00
23 For Use Only By Presidential Campaigns Receiving Federal Funds, Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$	
(c) Subtotal of transfers out	\$	\$
25 Total Expenditures	\$ 485.65	\$ 28,960.15
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$ 73,987.57	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	\$ 1,020.35	
29 Total Transfers In (from line 18(a))	\$	
30 Net Receipts (Subtract line 29 from line 28)	\$ 1,020.35	
31 Total Expenditures (from line 25)	\$ 485.65	
32 Transfers out (from line 24(a))	\$	
33 Net Expenditures (Subtract line 32 from line 31)	\$ 485.65	

Schedule A

July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20543

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 15
(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
BUGGELLI FOR CONGRESS COMMITTEE			
Full Name, mailing address and ZIP code ADAM K. LEVIN 1410 PROSPECT STREET WESTFIELD, NEW JERSEY		10/8/76	150.35
Principal place of business UNKNOWN	Occupation UNKNOWN <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▷ \$		
Full Name, mailing address and ZIP code EDGAR KRUPINSKI 1756 SLEEPY HOLLOW PLAINFIELD, NEW JERSEY 07075		10/11/76	100.00
Principal place of business UNKNOWN	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▷ \$		
Full Name, mailing address and ZIP code SANFORD SCHNEIDER 161 HALSTEAD STREET, EAST ORANGE, N.J. 07018		10/18/76	200.00
Principal place of business UNKNOWN	Occupation ATTORNEY <input checked="" type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▷ \$		
Full Name, mailing address and ZIP code JOHN M. FLYNN ^o 41 DARTMOUTH DRIVE HAZLET, NEW JERSEY 07730		10/18/76	100.00
Principal place of business UNKNOWN	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		<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		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▷ \$	
Subtotal of receipts this page (optional)		▷	\$ 550.35
Total this period (last page this line number only)		▷	\$ 550.35

Schedule C

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

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

(see Instructions on back)

Page 1 of 2 for

LINE NUMBER 27

(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
Buggelli for Congress Committee				
Full Name, mailing address and ZIP code, and nature of obligation Richard Buggelli 1532 Walker Ave. Union, N.J. 07083	Date (month, day, year) June 1976	\$ 20,638.16	\$ 11,291.00	\$ 9,347.16
Full Name, mailing address and ZIP code, and nature of obligation Richard Buggelli same as above	Date (month, day, year) Oct. 1976	\$ 1,000.00	\$	\$ 1,000.00
Full Name, mailing address and ZIP code, and nature of obligation Alon Dell 6601 Boulevard East West New York, N.J.	Date (month, day, year) July 1976	\$ 6,228.68	\$	\$ 6,228.68
Full Name, mailing address and ZIP code, and nature of obligation Alco Stationery 2020 Morris Avenue Union, New Jersey 07083	Date (month, day, year) 10-18-76	\$ 212.00	\$	\$ 212.00
Full Name, mailing address and ZIP code, and nature of obligation Robert Brown 1306 Shetland Drive Union, N.J. 07083	Date (month, day, year) 10-18-76	\$ 1,000.00	\$	\$ 1,000.00
Full Name, mailing address and ZIP code, and nature of obligation Daniel Lewitt Public Relations Kensington Pl. West Orange, N.J.	Date (month, day, year) 10-16-76	\$ 3,000.00	\$	\$ 3,000.00
Full Name, mailing address and ZIP code, and nature of obligation V. Kolman Box 198 Hoboken, N.J. 07030	Date (month, day, year) 10-18-76	\$ 1,250.00	\$	\$ 1,250.00
Full Name, mailing address and ZIP code, and nature of obligation Sheraton Inn U.S. Rt. 1 & 9 Elizabeth, N.J.	Date (month, day, year) 10-17-76	\$ 1,950.00	\$	\$ 1,950.00
Subtotal this period this page (optional) ▶		\$ 35,278.84	\$ 11,291.00	\$ 23,987.84
Total this period (last page this line number only) ▶		\$	\$	\$
Carry outstanding balance only, to appropriate line of summary				

Schedule C

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

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

(see instructions on back)

Page 2 of 2 for

LINE NUMBER _____

(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
Buggelli for Congress				
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$ 1,095.80	\$	\$ 1,095.80
Advertising Associates 291 No. Broad St. Elizabeth, N.J.	10-11-76			
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)	▷	\$ 1,095.80	\$ --	\$ 1,095.80
Total this period (last page this line number only)	▷	\$6,374.64	\$ 11,291.00	\$25,083.64
Carry outstanding balance only, to appropriate line of summary				

4120 MR S-16 - Q1 B3 - S-10 - 4697

COPY

EXHIBIT S-16
END. 1/10/77
AR 1611877
SECTION 1
DIA

UNITED STATES HOUSE OF REPRESENTATIVES

Office of the Clerk
Washington, D.C.

EXHIBIT A-14
EVD. ID. X
MAR 16 1977
D. R. ILARIA

REGISTRATION FORM AND STATEMENT OF ORGANIZATION FOR A POLITICAL COMMITTEE

New Registration
 Registration Amendment
I.D. # 22-2117227

SEE REVERSE SIDE FOR ADDITIONAL INSTRUCTIONS
ALL QUESTIONS MUST BE ANSWERED FOR NEW REGISTRATIONS

1. Full name of committee: BUGGELLI FOR CONGRESS COMMITTEE
Mailing address and ZIP code: P.O. BOX 2068 UNION, N.J. 07083
Telephone number: (201) 687-7500

2. Affiliated or connected organizations:

Name of affiliated or connected organization	Mailing address and ZIP code	Relationship
NONE		

3. Area, scope and jurisdiction of the committee:

- (a) Will this committee operate in more than one State? NO
- (b) Will it operate on a statewide basis in one State? NO
- (c) Will it primarily support candidates seeking State or local office? NO
- (d) Will it support a candidate for the U.S. House of Representatives in an aggregate amount in excess of \$1,000 during the calendar year? YES

4. (a) If the committee is supporting individual candidates for the U.S. House of Representatives, list each candidate by name, address, office sought, and party affiliation:

Full names of candidates	Mailing address and ZIP code	State and Congressional District	Party
RICHARD A. BUGGELLI	P.O. BOX 2068 UNION, N.J. 07083	12th DISTRICT NEW JERSEY	DEMOCRATIC

(b) List by name, address, office sought, and party affiliation, any candidate for other Federal or public office that this committee is supporting:

Full names of candidates	Mailing address and ZIP code	Office sought	Party
NOT APPLICABLE			

5. If this committee is supporting the entire ticket of a party, give name of party: NOT APPLICABLE

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate box above when information is continued on separate page(s).
Revised January 1974

H.R. ELECTION FORM 1

6. Identify by name, address and position, the committee's custodian of books and accounts:

Full name	Mailing address and ZIP code	Committee title or position
RICHARD BERTOLI	27 ORIENT WAY RUTHERFORD, N.J. 07070	ACCOUNTANT Office telephone No. (201) 933-4117

7. List by name, address and position of other principal officers of the committee, including the chairman and treasurer if not identified in Question 6 above and members of the finance committee, if any:

Full name	Mailing address and ZIP code	Committee title or position
CHARLES LUSK	2619 BURNS PLACE UNION, N.J. 07083	CHAIRMAN & TREASURER
PHYLLIS BROWN	1306 SHETLAND DRIVE UNION, N.J. 07083	VICE CHAIRMAN

8. Does this committee plan to stay in existence beyond the current calendar year? YES _____ If so how long? _____

9. In the event of dissolution, what disposition will be made of residual funds? NOT KNOWN
AT PRESENT TIME

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

Name of bank, repository, etc.	Mailing address and ZIP code
INTER COMMUNITY BANK	52 HILLBURN AVENUE SPRINGFIELD, N.J.

11. List all reports required to be filed by this committee with States and local jurisdictions, other than reports required under this Act, the names, addresses, and positions of the recipients of the reports:

Report title	Dates required to be filed	Name and position of recipient	Mailing address and ZIP code
NONE			

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

VERIFICATION BY OATH OR AFFIRMATION OF TREASURER

State of NEW JERSEY

County of UNION

I, CHARLES LUSK

(Full Name of Treasurer of Political Committee)

, being duly sworn, depose (affirm) and say that the information in this Registration Form and Statement of Organization is complete, true, and correct.

(Signature of Treasurer of Political Committee)

Subscribed and sworn to (affirmed) before me this _____ day of OCTOBER, A.D. 1976

(Notary Public)

[SEAL]

My commission expires _____, 19

Statement of a Candidate for Nomination or Election to Federal Office

("Candidate" as defined by 2 USC 431 (b))

Note: Committees authorized 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 (in full) Richard A. Buggelli	2 Identification Number 22-2117227	3 Party Affiliation Democratic
(b) Address (number and street) 1532 Walker Avenue	4 Office Sought House of Representative	
(c) City, State and ZIP code Union, N.J. 07083	5 District and State of Candidate New Jersey 12th District	

Designation of Principal Campaign Committee

6 I hereby designate the following named political committee as my Principal Campaign Committee for the General election(s) held on November 2, 1976
(General, Primary, Runoff) (Date(s))

(a) Name of Committee (in full) BUGELLI FOR CONGRESS COMMITTEE
(b) Address (number and street) P.O. BOX 2068
(c) City, State and ZIP code UNION, NEW JERSEY 07083

7 I hereby designate the following national and/or State bank(s) as campaign depositories to be used by the above political committee.

(a) Name of Bank (in full) INTER COMMUNITY BANK	(a) Name of Bank (in full)
(b) Address (number and street) 52 MILLBURN AVENUE	(b) Address (number and street)
(c) City, State and ZIP code SPRINGFIELD, N.J.	(c) City, State and ZIP code
(a) Name of Bank (in full)	(a) Name of Bank (in full)
(b) Address (number and street)	(b) Address (number and street)
(c) City, State and ZIP code	(c) City, State and ZIP code

Candidate Reporting Status

- 8 Check Reporting Status (a) or (b) (whichever is applicable)
- (a) I hereby certify that the above named committee and authorized agents thereof will receive and disburse ALL funds in support of my candidacy in the above election(s). Based upon this certification I hereby request a waiver of my reporting responsibility. If, after filing this form, I personally receive contributions or make expenditures, the waiver becomes void and I must file a separate report as required by 2 USC 434 on Federal Election Commission Form 3.
- (b) I intend to personally receive contributions and/or make expenditures in support of my candidacy and will file separate reports of such receipts and expenditures as required by 2 USC 434, on Federal Election Commission Form 3.

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

OCTOBER 22, 1976

(Signature of Candidate)

Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 USC 441 (text on reverse side of form)

For further information contact:



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

OFFICE OF THE PROSECUTOR

FILE
3314

UNION COUNTY



NEW JERSEY

18 APR 10 1978

JOHN H. STAMLER
PROSECUTOR
EDMUND J. TUCKER
FIRST ASSISTANT PROSECUTOR
ROY H. EARLMAN
CHIEF OF DETECTIVES

UNION COUNTY COURT HOUSE
ELIZABETH, NEW JERSEY 07207
(201) 353-8000

HENRY W. JAEGER
ADMINISTRATIVE ASSISTANT
HOWARD G. GOLDEN
INVESTIGATIONS SUPERVISOR
RICHARD P. RODBART
TRIAL SUPERVISOR

April 5, 1978

Ms. Susan Propper
Federal Election Committee
1325 K Street
Washington, D.C. 20463

RE: Richard A. Buggelli

Dear Susan:

Enclosed herewith please find the following documents as per your recent request:

- 1. Resumé of Mary Timm
- 2. Supportive Documents - Mary Timm
- 3. Investigator's Report - November 5, 1976
RE: Donald Lan
- 4. Federal Election Commission Reports
- 5. Investigator's Report - Mary Timm

Within the next week or two, I expect to complete copying of the balance of the documents.

Very truly yours,

JOHN H. STAMLER
Prosecutor

By Jerome S. Kotlarz
JEROME S. KOTLARZ
County Investigator
Major Crimes Unit

JJK:dt

Encls:

CERTIFIED MAIL #490973

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 Buggelli for Congress Committee</p> <p>(b) Address (number and street) P.O. Box 2068</p> <p>(c) City, State and ZIP code Union, N. J. 07083</p>	<p>2 Identification Number 22-2117227</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? General on 11-2-76 (general, primary, runoff) (date)</p>
<p>4 Type of Report (Check appropriate box and complete, if applicable)</p> <p>(a) <input type="checkbox"/> Amendment For _____ (c) <input type="checkbox"/> July 10 Quarterly Report (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 _____ (primary, general or convention) (date)</p> <p>(i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____ (primary, general or convention) (date)</p>	

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From July 1, 1976 Through September 30, 1976

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year To Date
6 Cash on hand January 1, 1976		\$ NONE
7 Cash on hand at beginning of reporting period	\$ 193.79	
	7,626.68	
8 Total receipts (from line 19)	\$	\$ 27,664.84
(a) Subtotal (Add lines 7 and 8)	\$7820.47	\$ 27,664.84
9 Total expenditures (From line 25)	\$9630.13	\$ 28,474.50
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$(809.66)	\$(809.66)
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 14a and 14b)		\$

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

Charles Lusk
 (Typed Name of Treasurer or Candidate)

COPY

CONFIDENTIAL

(Signature of Treasurer or Candidate)

October 22, 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. § 437g or 5441j. (See reverse side of form.)

For further information contact:



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

Any information reported hereon may not be subject for sale or use by any person for purposes of soliciting contributions or for any other financial purpose.

Detailed Summary Schedule of Receipts and Expenditures

(Page 2)

Name of Candidate or Committee Buggelli for Congress Committee	REPORT COVERING THE PERIOD	
	FROM 7/1/76	TO 9/30/76
	Column A This Period	Column B Calendar year to date
PART I - RECEIPTS		
15 Contributions and other Income:		
(a) Itemized (use Schedule A)	\$ 1,200.00	
(b) Unitemized	\$ 198.00	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____)		
(d) Subtotal of contributions and other income	\$ 1,398.00	\$ 1,398.00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$ 6,228.68	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$ 6,228.68	\$ 26,266.84
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	\$
19 Total Receipts	\$ 7,626.68	\$ 27,664.84
PART II - EXPENDITURES		
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule B)	\$ 6,047.97	
(b) Unitemized	\$ 991.16	
(c) Subtotal of operating expenditures	\$ 7,039.13	\$ 17,183.59
21 Independent Expenditures (use Schedule E)	\$ 1,591.00	\$ 11,291.00
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$	\$
23 For Use Only By Presidential Campaigns Receiving Federal Funds, Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$	
(c) Subtotal of transfers out	\$	\$
25 Total Expenditures	\$ 9,630.13	\$ 28,474.50
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$ 16,575.84	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	\$ 7,626.68	
29 Transfers In (from line 18(a))	\$	
30 Net Receipts (Subtract line 29 from line 28)	\$ 7,626.68	
31 Total Expenditures (from line 25)	\$ 9,630.13	
32 Transfers out (from line 24(a))	\$	
33 Net Expenditures (Subtract line 32 from line 31)	\$ 8,630.13	

**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)

Name of Candidate or Committee in full
Buggelli for Congress Committee

16

Full Name, mailing address and ZIP code Richard Buggelli 1532 Walker Avenue Union, N.J. 07083	Date (month, day, year) July August September	Amount of each receipt this period 3,381.19 1,400.45 1,447.04
Principal place of business	Occupation	
	<input type="checkbox"/> Check if Contributor is self-employed	
	Aggregate Year-to-date ▷ \$ 26266.84	

Full Name, mailing address and ZIP code Richard E. Krupinski 921 Post Drive Plainfield, N.J. 07062	Date (month, day, year) 9-10-76	Amount of each receipt this period 100.00
Principal place of business Unknown	Occupation	
	<input type="checkbox"/> Check if Contributor is self-employed	
	Aggregate Year-to-date ▷ \$ 100.00	

Full Name, mailing address and ZIP code Democratic State Committee of New Jersey Voters Registration account	Date (month, day, year) 9-21-76	Amount of each receipt this period 1000.00
Principal place of business	Occupation Political Committee	
	<input type="checkbox"/> Check if Contributor is self-employed	
	Aggregate Year-to-date ▷ \$1000.00	

Full Name, mailing address and ZIP code Emanuel Occhipenti 2382 Whitehorse Mercerville, N.J. 08619	Date (month, day, year) 8-1-76	Amount of each receipt this period 100.00
Principal place of business Unknown	Occupation Dentist	
	<input type="checkbox"/> Check if Contributor is self-employed	
	Aggregate Year-to-date ▷ \$ 100.00	

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 ▷ \$	

Subtotal of receipts this page (optional)	▷ \$ 7,428.68
Total this period (last page this line number only)	▷ \$ 7,428.68

Schedule B

July 1976
Federal Election Commission
1125 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 1 of 3 for

LINE NUMBER 20

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

Name of Candidate or Committee in full			
Buggelli for Congress Committee			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Indian Queen Project Piscataway, N.J.	Tickets for dinner	7-2-76	200.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Mary Timms Springfield, N.J.	Clerical	7-8-76 8-19-76 9-10-76	100.00 100.00 200.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Robert Brown 1306 Shetland Drive Union, N.J. 07083	Advertising	7-23-76	175.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Union Camera Exchange 2009 Morris Avenue Union, N.J. 07083	Film	7-2-76	400.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Carol De Rogatis 329 Lenox Avenue South Orange, N.J. 07079	Clerical	7-20-76 9-24-76 9-17-76	150.00 135.00 36.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Interstate Alarms Inc. Compact Associates 927 Stuyvesant Ave. Union, N.J. 07083	Rent	7-21-76	200.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Check-Well Ltd. 460 Main St. Orange, N.J. 07050	Advertising	7-2-76	700.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Subtotal of expenditures this page (optional)			▷ \$2,396.00
Total this period (last page this line number only)			▷ \$

Schedule B

July 1976
Federal Election Commission
1325 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 2 of 3 for

LINE NUMBER 20 + 22

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

Name of Candidate or Committee in full

Buggelli for Congress Committee

Full Name, mailing address and ZIP code

Rothstein-Buckley
1900 M St.
Washington, D.C. 20007

Purpose of Expenditure

Research

Date (month, day, year)
7-26-76

Amount of each expenditure this period
500.00

Full Name, mailing address and ZIP code

Hoffman Printing Corp.

Purpose of Expenditure

Printing

Date (month, day, year)
9-20-76

Amount of each expenditure this period
158.76

Full Name, mailing address and ZIP code

Andrea Chankin
Mountainside, N.J.

Purpose of Expenditure

Clerical

Date (month, day, year)
9-17-76

Amount of each expenditure this period
100.00

Full Name, mailing address and ZIP code

Wallach's
New York, New York

Purpose of Expenditure

Gift for Presentation

Date (month, day, year)
9-23-76

Amount of each expenditure this period
255.00

Full Name, mailing address and ZIP code

Post Eagle
800 Van Houten Ave.
Clifton, New Jersey

Purpose of Expenditure

Advertising

Date (month, day, year)
9-30-76

Amount of each expenditure this period
200.00

Full Name, mailing address and ZIP code

Victor Ruggerio
291 North Broad St.
Elizabeth, New Jersey

Purpose of Expenditure

Advertising

Date (month, day, year)
9-30-76

Amount of each expenditure this period
470.00

Full Name, mailing address and ZIP code

Richard Buggelli
1532 Walker Avenue
Union, New Jersey 07083

Purpose of Expenditure

Loan repayment

Date (month, day, year)
8-22-76
7-3-76

Amount of each expenditure this period
145.00
1446.00

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month, day, year)

Amount of each expenditure this period

Subtotal of expenditures this page (optional) ▷ \$ 3,274.76

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

Schedule B

July 1976
Federal Election Commission
1325 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 3 for

LINE NUMBER 20

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

Name of Candidate or Committee in full			
Buggelli for Congress Committee			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Miscellaneous Petty Cash expenses for coffee, tolls, parking and travel	Miscellaneous	8-19-76 8-26-76 9-09-76 9-24-76	100.00 300.00 155.00 250.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
V. Davila	Miscellaneous	8-15-76	105.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Doran Ford 2037 Morris Ave. Union, N.J. 07083	Repair to truck	8-19-76	235.62
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
New Jersey Office Machines Inc. Rt. 22 W Union, N.J. 07083	Rental Duplicator Machine	8-26-76	292.43
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Photo Graphics 420 Chestnut St. Union, N.J. 07083	Printing	8-19-76 9-09-76	8.40 161.70
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Compact Associates	Rent	9-08-76	200.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Alan Feinstein 923 Stuyvesant Ave. Union, N.J. 07083	Staff	9-09-76 9-17-76	110.00 50.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Subtotal of expenditures this page (optional)			\$ 1,908.15
Total this period (last page this line number only)			\$ 7,638.97

Schedule C

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

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

(See Instructions on back)

Page 1 of 1 for

LINE NUMBER 27

(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
Buggelli for Congress Committee				
Full Name, mailing address and ZIP code, and nature of obligation Richard Buggelli 1532 Walker Avenue Union, N.J. 07083	Date (month, day, year) June 1976	\$ 20,638.16	\$ 11,291.00	\$ 9,347.16
Full Name, mailing address and ZIP code, and nature of obligation Alan Dell 6601 Boulevard East West New York, N.J.	Date (month, day, year) July 1976	\$ 1,000.00	\$	\$ 1,000.00
Full Name, mailing address and ZIP code, and nature of obligation Richard Buggelli same as above	Date (month, day, year) Oct. 1976	\$ 6,228.68	\$	\$ 6,228.68
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)	\$	\$	\$
Subtotals this period this page (optional)	▷	\$27,866.84	\$11,291.00	\$ 16,575.84
Total this period (last page this line number only)	▷	\$27,866.84	\$11,291.00	\$ 16,575.84
Carry outstanding balance only, to appropriate line of summary				

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 <p style="text-align: center; font-weight: bold;">Buggelli for Congress Committee</p>	2 Identification Number <p style="text-align: center; font-weight: bold;">22-2117227</p>
(b) Address (number and street) <p style="text-align: center;">P.O. Box 2068</p>	3(a) Is this a report of receipts and expenditures for only one election? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (b) If "Yes," for which election? <p style="text-align: center;">(General) on Nov. 2, 1976 (general, primary, runoff) (date)</p>
(c) City, State and ZIP code <p style="text-align: center;">Union, N.J. 07083</p>	
4 Type of Report (Check appropriate box and complete, if applicable) (a) <input type="checkbox"/> Amendment For _____ (Which report) (b) <input type="checkbox"/> April 10 Quarterly Report (c) <input checked="" type="checkbox"/> July 10 Quarterly Report (d) <input type="checkbox"/> October 10 Quarterly Report (e) <input type="checkbox"/> January 31 Year End Report (f) <input type="checkbox"/> Monthly Report _____ (Month) (g) <input type="checkbox"/> Termination Report (h) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____ <small>(primary, general or convention) (date)</small> (i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____ <small>(primary, general or convention) (date)</small>	

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From April 1, 1976 Through June 30, 1976		
Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year To Date
6 Cash on hand January 1, 1976		\$ NONE
7 Cash on hand at beginning of reporting period	\$ NONE	
8 Total receipts (from line 19)	\$ 20,038.16	\$ 20,038.16
(a) Subtotal (Add lines 7 and 8)	\$ 20,038.16	\$ 20,038.16
9 Total expenditures (From line 25)	\$ 19,844.37	\$ 19,844.37
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 193.79	\$ 193.79
11 Contributed items on hand to be liquidated (attach itemized list)	\$ NONE	
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.

CHARLES LUSK

(Typed Name of Treasurer or Candidate)

Signature of Treasurer or Candidate

10/22/76

(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 6432a or 6441j (See reverse side of form)

For further information Contact:



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

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

Detailed Summary Schedule of Receipts and Expenditures

(Page 2)

Name of Candidate or Committee Buggelli for Congress	REPORT COVERING THE PERIOD	
	FROM 4-1-76	TO 6-30-76
	Column A • This Period	Column B Calendar year-to date
PART I - RECEIPTS		
15 Contributions and other Income:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$		
(d) Subtotal of contributions and other income	\$	\$
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$20,038.16	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$20,038.16	\$ 20,038.16
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	\$
19 Total Receipts	\$20,038.16	\$ 20,038.16
PART II - EXPENDITURES		
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule B)	\$8,235.42	
(b) Unitemized	\$1,908.95	
(c) Subtotal of operating expenditures	\$10,144.37	\$ 10,144.37
21 Independent Expenditures (use Schedule F)	\$	\$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	\$ 9,700.00	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$ 9,700.00	\$
23 For Use Only By Presidential Campaigns Receiving Federal Funds, Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$	
(c) Subtotal of transfers out	\$	\$
25 Total Expenditures	\$ 19,844.37	\$ 19,844.37
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$ 10,338.16	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	20,038.16	
29 Transfers In (from line 18(b))	\$	
30 Net Receipts (Subtract line 29 from line 28)	\$ 20,038.16	
31 Total Expenditures (from line 25)	\$ 19,844.37	
32 Transfers out (from line 24(a))	\$	
33 Net Expenditures (Subtract line 32 from line 31)	\$ 19,844.37	

Schedule A

July 1976
Federal Election Commission
1325 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 for

LINE NUMBER 16

(Use separate schedules for each numbered line)

Name of Candidate or Committee in full		Date (month, day, year)	Amount of each receipt this period
Buggelli for Congress Committee			
Full Name, mailing address and ZIP code Richard Buggelli 1532 Walker Avenue Union, N.J., 07083		6-4-76 6-25-76	10,038.16 10,000.00
Principal place of business	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$20,038.16		
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 (optional)		▶	\$ 20,038.16
Total this period (last page this line number only)		▶	\$ 20,038.16

Schedule B

July 1976
Federal Election Commission
1325 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 1 of 3 for

LINE NUMBER 70922

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

Name of Candidate or Committee in full

Buggelli for Congress Committee

Full Name, mailing address and ZIP code

Italian American Organization
Union, New Jersey

Purpose of Expenditure

Contribution

Date (month, day, year)

6-6-76

Amount of each expenditure this period

100.00

Full Name, mailing address and ZIP code

Sea Going Tommy
Orange, N.J.

Purpose of Expenditure

Beverages for Rally

Date (month, day, year)

6-30-76

Amount of each expenditure this period

310.24

Full Name, mailing address and ZIP code

Richard Buggelli
1532 Walker Ave.
Union, N.J. 07083

Purpose of Expenditure

Loan Repayment

Date (month, day, year)

6-5-76

Amount of each expenditure this period

400.00

6-16-76

500.00

6-22-76

8500.00

6-11-76

300.00

Full Name, mailing address and ZIP code

Michael Melucci
10 40th St.
Irvington, N.J. 07111

Purpose of Expenditure

Sign Painter

Date (month, day, year)

6-25-76

Amount of each expenditure this period

75.00

6-28-76

105.00

Full Name, mailing address and ZIP code

Carte Blanche
460 Wilshire Blvd.
Los Angeles, Calif.

Purpose of Expenditure

Entertainment-
Luncheons

Date (month, day, year)

6-18-76

Amount of each expenditure this period

187.25

Full Name, mailing address and ZIP code

Brookdale Soda
Bloomfield, N.J.

Purpose of Expenditure

Beverages for rally

Date (month, day, year)

6-29-76

Amount of each expenditure this period

162.00

Full Name, mailing address and ZIP code

Sunshine Pickle Co.
Elizabeth, N.J.

Purpose of Expenditure

Rally

Date (month, day, year)

6-29-76

Amount of each expenditure this period

154.00

Full Name, mailing address and ZIP code

Sidney Waxman Associates
4A Stuyvesant Ave.
Irvington, N.J. 07111

Purpose of Expenditure

Advertising
Specialties

Date (month, day, year)

6-30-76

Amount of each expenditure this period

598.10

6-17-76

500.00

6-24-76

736.00

Subtotal of expenditures this page (optional)

\$ 12,627.59

Total this period (last page this line number only)

\$

Schedule B

July 1976
Federal Election Commission
1125 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 2 of 3 for

LINE NUMBER 20

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

Name of Candidate or Committee in full			
Buggelli for Congress Committee			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Instant Copy Center 2022 Morris Avenue Union, N.J. 07083	Printing	6-21-76 6-30-76 6-17-76	291.10 400.00 160.00
N.J. Bell Telephone Company 22 W. Jersey St. Elizabeth, N.J.	Deposit-Campaign Headquarters	6-23-76	750.00
Mary Timm Spingfield, N.J.	Clerical	6-30-76	100.00
T. O'Connell Rd. 3 Bou Sussex, N.J. 07461	Music for Rally	6-30-76	175.00
Columbian Foundation 160 Holstead St. E. Orange, N.J. 07019	Tickets for dinner	6-30-76	100.00
Carol DeRogatis 329 Lenox Ave. South Orange, N.J. 07079	Clerical	6-11-76	356.50
Max Koris Signs 378 Clenton Pl. Newark, N.J. 07108	Signs	6-16-76 6-18-76	120.00 100.00
Subtotal of expenditures this page (optional)			\$ 2,552.60
Total this period (last page this line number only)			\$

Schedule B

July 1976
Federal Election Commission
1325 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 3 for

LINE NUMBER 20

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

Name of Candidate or Committee in full

Buggelli for Congress Committee

Full Name, mailing address and ZIP code

American Express Company
P.O. Box 13782
Phoenix, Ariz. 85002

Purpose of Expenditure

Entertain-Lunches &
Dinners

Date (month, day, year)

6-11-76
6-11-76

Amount of each expenditure this period

1,095.34
904.89

Full Name, mailing address and ZIP code

Ronray Graphics
Columbia Turnpike
Florham Park, N.J.

Purpose of Expenditure

Poster Lay-outs

Date (month, day, year)

6-18-76

Amount of each expenditure this period

500.00

Full Name, mailing address and ZIP code

Union Post Office
Chestnut St.
Union, N.J. 07083

Purpose of Expenditure

Postage

Date (month, day, year)

6-22-76

Amount of each expenditure this period

150.00

Full Name, mailing address and ZIP code

A & A Distributors
27 Bloomfield Ave.
Bloomfield, N.J.

Purpose of Expenditure

Flags

Date (month, day, year)

6-21-76

Amount of each expenditure this period

105.00

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month, day, year)

Amount of each expenditure this period

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month, day, year)

Amount of each expenditure this period

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month, day, year)

Amount of each expenditure this period

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month, day, year)

Amount of each expenditure this period

Subtotal of expenditures this page (optional) ▷ \$2,755.23

Total this period (last page this line number only) ▷ \$17,935.42

Schedule C

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

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

(see instructions on back)

Page 1 of 1 for

LINE NUMBER 27

(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
Buggelli for Congress Committee				
Full Name, mailing address and ZIP code, and nature of obligation Richard Buggelli 1532 Walker Ave. Union, N.J. 07083	Date (month, day, year) June 4, 1976	\$ 20,038.16	\$ 9,700.00	\$ 10,338.16
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)	\$	\$	\$
Subtotals this period this page (optional) ▷		\$ 20,038.16	\$ 9,700.00	\$ 10,338.16
Total this period (last page this line number only) ▷		\$ 20,038.16	\$ 9,700.00	\$ 10,338.16
Carry outstanding balance only, to appropriate line of summary				

INV. JEROME J. KOTLARZ
Office of the Prosecutor
300 North Avenue, East
Westfield, New Jersey 07090

79040113011

18 APR 10 PM 12:32
RETURN RECEIPT
REQUESTED

MS. SUSAN PROPPER
FEDERAL ELECTION COMMITTEE
1325 K Street
Washington, D.C. 20463

CERTIFIED
No. 490973
MAIL

456 51

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

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

- Show to whom and date delivered.
- Show to whom, date, and address of delivery.
- RESTRICTED DELIVERY
- Show to whom and date delivered.
- RESTRICTED DELIVERY
- Show to whom, date, and address of delivery.

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

Robert A. Brody

3. ARTICLE DESCRIPTION:

REGISTERED NO. **943461**

INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

4. DATE OF DELIVERY

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

RETURNED TO SENDER

NO. 11

FEDERAL ELECTION COMMISSION

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

POSTAGE AND FEES PAID



RETURNED TO SENDER
REASON CHECKED
Unclaimed Refused
Addressee unknown
Insufficient address
No such street number
No such office in district
Do not return in this envelope



~~Mr. Robert A. Brown~~
2027 Morris Avenue
Union, New Jersey 07083

~~943461~~
CERTIFIED

943461



4 13 11 11



FEDERAL ELECTION COMMISSION

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

April 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Robert A. Brown
2027 Morris Avenue
Union, New Jersey 07083

RE: MUR 456

Dear Mr. Brown:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432 (d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has found reason to believe that you have violated 2 U.S.C. §§432d and 436(a). Pursuant to 2 U.S.C. §437g(a)(4) you have a reasonable opportunity to demonstrate that no action should be taken against you. Because the Commission is under a duty to act expeditiously, we would appreciate having your response within ten (10) days of receipt of this letter.

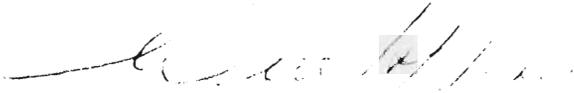


This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

We have enclosed a subpoena for your deposition with this letter. Please note that the deposition date indicated on the subpoena has been changed to April 21, 1978 at 11:00 a.m. It will still be held at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in this letter, please contact Ms. Susan Propper (202) 523-4529, the attorney assigned to this case. If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,



William C. Oldaker
General Counsel

Attachment

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination
and to Produce Books, Records, and other Relevant Documents

Re: MUR 456

To: Robert A. Brown
1306 Shetland Drive
Union, New Jersey 07083

At the instance of the Federal Election Commission, pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to the existence and location of the receipted bills and records of the Buggelli for Congress Committee, at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey on February 17, 1978 at 11:00 a.m.

You are required to make available any and all records and receipts of the Buggelli for Congress Committee which you may possess for inspection by the Federal Election Commission at the time of said deposition.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C. this 10th day of *February*, 1978.

Thomas E. Harris

Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Margaret W. Emmons

Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

April 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Carol DeRogatis
329 Lenox Avenue
South Orange, New Jersey 07079

RE: MUR 456

Dear Ms. DeRogatis:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432 (d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has determined that attached subpoena be issued.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.



If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Susan Proper (202) 523-4529, the attorney assigned to this case. If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

William C. Oldaker
General Counsel

Attachment

456 Kropp

PS Form 3811, Apr. 1977

● SENDER: Complete items 1, 4, and 5. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
 Show to whom and date delivered
 Show to whom, date, and address of delivery
 RESTRICTED DELIVERY
 Show to whom and date delivered
 RESTRICTED DELIVERY.
 Show to whom, date, and address of delivery. \$.....
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
 Carol De Rogatis

3. ARTICLE DESCRIPTION:
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.
 | 9434634 | |
 (Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE Addressee Authorized agent
 X Carol de Rogatis

4. DATE OF DELIVERY TO ADDRESSEE
 APR 17 1978

5. ADDRESS (Complete only if requested)
 3100 Ave. C
 80 Post Office

6. UNABLE TO DELIVER BECAUSE:
 WINDOW

APR 17 1978

☆ GPO : 1977-O-234-337

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination and
to Produce Books, Records, and other Relevant Documents

RE: MUR 456

TO: Carol DeRogatis
329 Lenox Avenue
South Orange, New Jersey 07079

At the instance of the Federal Election Commission, pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to the existence and location of the receipted bills and records of the Buggelli for Congress Committee, at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey on April 21, 1978 at 10:00 a.m.

You are required to make available any and all records and receipts of the Buggelli for Congress Committee which you may possess for inspection by the Federal Election Commission at the time of said deposition.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D. C., this *31st* day of *March* 1978.

Thomas E. Harris
Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Margaret W. Emmert
Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

April 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Mary Timm
2 South Street
South Natick, Mass. 01760

RE: MUR 456

Dear Ms. Timm:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432 (d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has determined that the attached subpoena be issued.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Susan Propper (202) 523-4529, the attorney assigned to this case.



If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

William C. Oldaker

William C. Oldaker
General Counsel

Attachment

456 Propper

PS Form 3811, Apr. 1977

● SENDER: Complete items 1, 2, and 4. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
 Show to whom and date delivered. \$
 Show to whom, date, and address of delivery. \$
 RESTRICTED DELIVERY
 Show to whom and date delivered. \$
 RESTRICTED DELIVERY.
 Show to whom, date, and address of delivery. \$ ____
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Ms. Mary Lumm

3. ARTICLE DESCRIPTION:
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.
 | *943462* | |

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE Addressee Authorized agent
[Signature]

4. DATE OF DELIVERY: *4/7/78*

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: _____

POSTMARK: APR 8 1978

CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

☆ GPO : 1977-O-234-337

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination and
to Produce Books, Records, and other Relevant Documents

Re: MUR 456

To: Mary Timm
2 South Street
South Natick, Massachusetts 01760

At the instance of the Federal Election Commission pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to the existence and location of the receipted bills and records of the Buggelli for Congress Committee, at the Middlesex County Courthouse, 600 Concord Street, Framingham, Mass., on April 8, 1978, at 9:30 a.m.

You are required to make available any and all records and receipts of the Buggelli for Congress Committee which you may possess for inspection by the Federal Election Commission at the time of said deposition.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C., this *31st* day of *March* 1978.

Thomas E. Harris

Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Margaret W. Emmore

Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

April 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Robert A. Brown
2027 Morris Avenue
Union, New Jersey 07083

RE: MUR 456

Dear Mr. Brown:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432 (d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has found reason to believe that you have violated 2 U.S.C. §§432d and 436(a). Pursuant to 2 U.S.C. §437g(a)(4) you have a reasonable opportunity to demonstrate that no action should be taken against you. Because the Commission is under a duty to act expeditiously, we would appreciate having your response within ten (10) days of receipt of this letter.

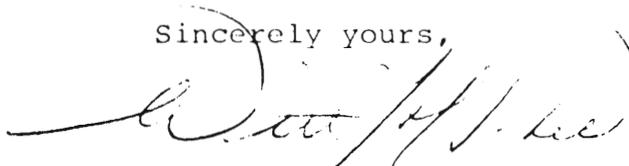


This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

We have enclosed a subpoena for your deposition with this letter. Please note that the deposition date indicated on the subpoena has been changed to April 21, 1978 at 11:00 a.m. It will still be held at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in this letter, please contact Ms. Susan Propper (202) 523-4529, the attorney assigned to this case. If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,



William C. Oldaker
General Counsel

Attachment

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination
and to Produce Books, Records, and other Relevant Documents

Re: MUR 456

To: Robert A. Brown
1306 Shetland Drive
Union, New Jersey 07083

At the instance of the Federal Election Commission, pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to the existence and location of the receipted bills and records of the Buggelli for Congress Committee, at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey on February 17, 1978 at 11:00 a.m.

You are required to make available any and all records and receipts of the Buggelli for Congress Committee which you may possess for inspection by the Federal Election Commission at the time of said deposition.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C. this 10th day of February, 1978.

Thomas E. Harris
Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Margaret W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Robert A. Brown
2027 Morris Avenue
Union, New Jersey 07083

RE: MUR 456

Dear Mr. Brown:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432 (d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has found reason to believe that you have violated 2 U.S.C. §§432d and 436(a). Pursuant to 2 U.S.C. §437g(a)(4) you have a reasonable opportunity to demonstrate that no action should be taken against you. Because the Commission is under a duty to act expeditiously, we would appreciate having your response within ten (10) days of receipt of this letter.



This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

We have enclosed a subpoena for your deposition with this letter. Please note that the deposition date indicated on the subpoena has been changed to April 21 , 1978 at 11:00 a.m. It will still be held at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in this letter, please contact Ms. Susan Propper (202) 523-4529, the attorney assigned to this case. If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

William C. Oldaker
General Counsel

Attachment

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination
and to Produce Books, Records, and other Relevant Documents

Re: MUR 456

To: Robert A. Brown
1306 Shetland Drive
Union, New Jersey 07083

At the instance of the Federal Election Commission, pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to the existence and location of the receipted bills and records of the Buggelli for Congress Committee, at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey on February 17, 1978 at 11:00 a.m.

You are required to make available any and all records and receipts of the Buggelli for Congress Committee which you may possess for inspection by the Federal Election Commission at the time of said deposition.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C. this 10th day of February, 1978.

Thomas E. Harris
Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Margaret W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Mary Timm
2 South Street
South Natick, Mass. 01760

RE: MUR 456

Dear Ms. Timm:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432 (d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has determined that the attached subpoena be issued.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Susan Propper (202) 523-4529, the attorney assigned to this case.



-2-

If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

William C. Oldaker
General Counsel

Attachment

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination and
to Produce Books, Records, and other Relevant Documents

Re: MUR 456

To: Mary Timm
2 South Street
South Natick, Massachusetts 01760

At the instance of the Federal Election Commission pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to the existence and location of the receipted bills and records of the Buggelli for Congress Committee, at the Middlesex County Courthouse, 600 Concord Street, Framingham, Mass., on April 8, 1978, at 9:30 a.m.

You are required to make available any and all records and receipts of the Buggelli for Congress Committee which you may possess for inspection by the Federal Election Commission at the time of said deposition.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C., this *31st* day of *March* 1978.

Thomas E. Harris

Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Margaret W. Connors

Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Carol DeRogatis
329 Lenox Avenue
South Orange, New Jersey 07079

RE: MUR 456

Dear Ms. DeRogatis:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432 (d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has determined that attached subpoena be issued.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.



If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Susan Propper (202) 523-4529, the attorney assigned to this case. If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

William C. Oldaker
General Counsel

Attachment

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination and
to Produce Books, Records, and other Relevant Documents

RE: MUR 456

TO: Carol DeRogatis
329 Lenox Avenue
South Orange, New Jersey 07079

At the instance of the Federal Election Commission, pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to the existence and location of the receipted bills and records of the Buggelli for Congress Committee, at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey on April 21, 1978 at 10:00 a.m.

You are required to make available any and all records and receipts of the Buggelli for Congress Committee which you may possess for inspection by the Federal Election Commission at the time of said deposition.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D. C., this *31st* day of *March* 1978.

Thomas E. Harris
Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Margaret W. Connor
Secretary to the Commission

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
The Buggelli For Congress)
Committee)

MUR 456 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on March 31, 1978, the Commission approved by a 6-0 vote to issue subpoenas to Mary Trimm and Carol DeRogatis as recommended by the General Counsel in the Interim Status Report on the above-captioned matter dated March 17, 1978.

Marjorie W. Emmons

Date: 3-31-78

Marjorie W. Emmons
Secretary to the Commission

Report dated:	March 17, 1978
Signed by General Counsel:	March 29, 1978
Received in Office of Commission Secretary:	March 30, 1978, 11:07
Circulated on an Approval basis:	March 30, 1978, 4:00

March 30, 1978

MEMORANDUM TO: Marge Ermons
FROM: Elissa F. Garr
SUBJECT: MUR 456

Please have the attached request for subpoenas
distributed to the Commission for approval.

Thank you.

BEFORE THE FEDERAL ELECTION COMMISSION

March 17, 1978

In the Matter of)
)
) MUR 456 (77)
)
the Buggelli for)
Congress Committee)

Interim Status Report

This MUR involves the possible destruction of campaign records by the Buggelli for Congress Committee in violation of 2 U.S.C. §§432(d) and 436. Reason to believe was found against Charles Lusk, treasurer of the Committee, and the committee itself, on November 4, 1977. Additional findings of reason to believe were made against Richard Buggelli, the candidate, and Robert Brown on February 9, 1978. (See our previous reports of November 4, 1977 and February 6, 1978 for a detailed description of the underlying facts in this matter.) Subpoenas for deposition issued to two of the respondents were returned to the Commission, one unclaimed and one due to an incorrect address. In the latter case, we now have the respondent's new address and are attempting again to serve the subpoena.

In addition, we believe that two more witnesses should be deposed prior to the conclusion of the investigation. The first of these is Mary Timm, who was Buggelli's

campaign manager. She has been contacted and has agreed to cooperate with our investigation. The second is Carol DeRogatis, who appears to have done clerical work both on the Buggelli campaign and for Buggelli's private business; according to the depositions already taken, she was involved in the preparation of the FEC reports as well as the delivery of Buggelli's campaign and business records to the Union County Prosecutor.

Recommendation

Authorize attached subpoenas for the depositions of Mary Timm and Carol DeRogatis.

3/24/78
Date

William C. Oldaker
William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Robert A. Brown
2027 Morris Avenue
Union, New Jersey 07083

RE: MUR 456

Dear Mr. Brown:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432 (d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has found reason to believe that you have violated 2 U.S.C. §§432d and 436(a). Pursuant to 2 U.S.C. §437g(a)(4) you have a reasonable opportunity to demonstrate that no action should be taken against you. Because the Commission is under a duty to act expeditiously, we would appreciate having your response within ten (10) days of receipt of this letter.



This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

We have enclosed a subpoena for your deposition with this letter. Please note that the deposition date indicated on the subpoena has been changed to April 1978 at 11:00 a.m. It will still be held at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in this letter, please contact Ms. Susan Propper (202) 523-4529, the attorney assigned to this case. If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

William C. Oldaker
General Counsel

Attachment

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination
and to Produce Books, Records, and other Relevant Documents

Re: MUR 456

To: Robert A. Brown
1306 Shetland Drive
Union, New Jersey 07083

At the instance of the Federal Election Commission, pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to the existence and location of the receipted bills and records of the Buggelli for Congress Committee, at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey on February 17, 1978 at 11:00 a.m.

You are required to make available any and all records and receipts of the Buggelli for Congress Committee which you may possess for inspection by the Federal Election Commission at the time of said deposition.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C. this 10th day of February, 1978.

Thomas E. Harris
Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Margaret W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Carol DeRogatis
329 Lenox Avenue
South Orange, New Jersey 07079

RE: MUR 456

Dear Ms. DeRogatis:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432 (d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has determined that attached subpoena be issued.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.



If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Susan Propper (202) 523-4529, the attorney assigned to this case. If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

William C. Oldaker
General Counsel

Attachment



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Mary Timm
2 South Street
South Natick, Mass. 01760

RE: MUR 456

Dear Ms. Timm:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432 (d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has determined that the attached subpoena be issued.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Susan Propper (202) 523-4529, the attorney assigned to this case.



-2-

If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

William C. Oldaker
General Counsel

Attachment



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20543

March 7, 1978

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *MWE*
SUBJECT: MJR 456 (77) - Interim Status Report
dated March 1, 1978
Signed by General Counsel
March 2, 1978
Received in Office of Commission
Secretary - March 3, 1978, 1:02

The above-mentioned document was circulated to the Commissioners at 11:00 a.m., March 6, 1978, on a 24 hour no-objection basis.

As of 3:00 p.m., this date, no objections have been received in the Office of Commission Secretary.

March 2, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 456

Please have the attached Interim Status Report on MUR 456 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

BEFORE THE FEDERAL ELECTION COMMISSION

March 1, 1978

In the Matter of)
)
The Buggelli for) MUR 456
Congress Committee)

INTERIM STATUS REPORT

The issue in this MUR concerns the alleged violation of 2 U.S.C. §§432(d) and 436 by the Buggelli for Congress Committee. Reason to believe was found against Charles Lusk, treasurer of the Committee, and the committee itself, on November 4, 1977. Additional findings of reason to believe were made against Richard Buggelli, the candidate, and Robert Brown on February 9, 1978. (See our previous reports of November 4, 1977 and February 6, 1978 for a detailed description of the underlying facts in this matter). A subpoena was issued for the production of documents in the custody of the Union County Prosecutor; these documents were examined on February 17, 1978 and copies will be forwarded shortly. Subpoenas were also issued for the deposition of the three individual respondents and one other person associated with the campaign. Two of these depositions have taken place (on 1/13/78 and 2/28/78); we have as yet been unable to contact the remaining two.

We will submit a more complete report once our investigation is complete.

3/2/78

Date

William C. Oldaker

William C. Oldaker
General Counsel

456 SP

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

Show to whom and date delivered.....¢

Show to whom, date, and address of delivery.....¢

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

RESTRICTED DELIVERY.
Show to whom, date, and address of delivery. \$_____

(CONSULT POSTMASTER FOR FEES)

2. **ARTICLE ADDRESSED TO:**
 Robt. A. Blower
 1306 Chatland
 Union, NJ 0708

3. **ARTICLE DESCRIPTION:**
 REGISTERED NO. _____ CERTIFIED NO. 438038

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

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

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

6. **UNABLE TO DELIVER BECAUSE:** _____

CLERK'S INITIALS [Signature]

REASON CHECKED
 RETURNED TO SENDER
 Address unknown
 Insufficient Address
 No such street
 No such city

FEDERAL ELECTION COMMISSION

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



REASON CHECKED

Unclaimed Refused
Address unknown
Insufficient Address
No such street number
No such office in state
Do not re-mail in this envelope

POSTAGE AND FEES PAID



Robert A. Brown
1306 Shetland Drive
Union, N.J. 07083

CERTIFIED

438035

UNRECORDED

2 14 44

W56JP

PS Form 3811, Apr. 1977

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

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

Show to whom and date delivered. \$

Show to whom, date, and address of delivery. \$

RESTRICTED DELIVERY
Show to whom and date delivered. \$

RESTRICTED DELIVERY.
Show to whom, date, and address of delivery. \$

(CONSULT POSTMASTER FOR FEES)

2. **ARTICLE ADDRESSED TO:**
Richard G. Bussell
1532 Walker Ave.
Union, N.J. 07083

3. **ARTICLE DESCRIPTION:**

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	438032	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

4.	DATE OF DELIVERY	POSTMARK
	5. ADDRESS (Complete only if requested)	

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

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

COMMISSION

POSTAGE AND FEES PAID



RECEIVED

Richard A. Buggelli
1532 Walker Avenue
Union, New Jersey 07083

47

NOTIFIED
438032

MAR 1 1978



FEDERAL ELECTION COMMISSION

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

February 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert A. Brown
1306 Shetland Drive
Union, New Jersey 07083

Re: MUR 456

Dear Mr. Brown:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has found reason to believe that you have violated 2 U.S.C. §§432d and 436(a). Pursuant to 2 U.S.C. §437g(a)(4) you have a reasonable opportunity to demonstrate that no action should be taken against you. Because the Commission is under a duty to act expeditiously, we would appreciate having your response within ten (10) days of receipt of this letter.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

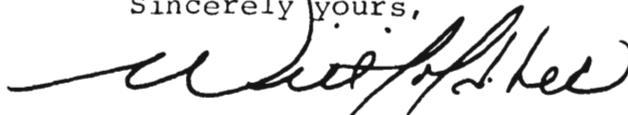
Please note that we have enclosed a subpoena for your deposition with this letter.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Susan Propper



(202/523-4529), the attorney assigned to this case. If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "William C. Oldaker".

William C. Oldaker
General Counsel

Attachment



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, DC 20463

February 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard A. Buggelli
1532 Walker Avenue
Union, New Jersey 07033

Re: MUR 456

Dear Mr. Buggelli:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has found reason to believe that you have violated 2 U.S.C. §§432d and 436(a). Pursuant to 2 U.S.C. §437g(a)(4) you have a reasonable opportunity to demonstrate that no action should be taken against you. Because the Commission is under a duty to act expeditiously, we would appreciate having your response within ten (10) days of receipt of this letter.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

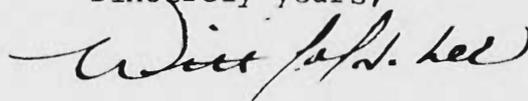
Please note that we have enclosed a subpoena for your deposition with this letter.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Susan Proper



(202/523-4529), the attorney assigned to this case. If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "William C. Oldaker".

William C. Oldaker
General Counsel

Attachment

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination
and to Produce Books, Records, and other Relevant Documents

Re: MUR 456

To: Richard A. Buggelli
1532 Walker Avenue
Union, New Jersey 07083

At the instance of the Federal Election Commission, pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to the existence and location of the receipted bills and records of the Buggelli for Congress Committee, at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey on February 17, 1978 at 12:00 noon.

You are required to make available any and all records and receipts of the Buggelli for Congress Committee which you may possess for inspection by the Federal Election Commission at the time of said deposition.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C. this 10th day of February, 1978.

Thomas E. Harris
Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Maryann W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

February 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard A. Buggelli
1532 Walker Avenue
Union, New Jersey 07033

Re: MUR 456

Dear Mr. Buggelli:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has found reason to believe that you have violated 2 U.S.C. §§432d and 436(a). Pursuant to 2 U.S.C. §437g(a)(4) you have a reasonable opportunity to demonstrate that no action should be taken against you. Because the Commission is under a duty to act expeditiously, we would appreciate having your response within ten (10) days of receipt of this letter.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

Please note that we have enclosed a subpoena for your deposition with this letter.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Susan Propper



(202/523-4529), the attorney assigned to this case. If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

William C. Oldaker

William C. Oldaker
General Counsel

Attachment

4526-SP

PS Form 3811, Nov. 1977

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

1. The following service is requested (check one).
 Show to whom and date delivered.
 Show to whom, date, and address of delivery.
 RESTRICTED DELIVERY
 Show to whom and date delivered.
 RESTRICTED DELIVERY.
 Show to whom, date, and address of delivery. \$
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Richard O. Buttolli
27 Orient Way
Rutherford, NJ

3. ARTICLE DESCRIPTION:
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.
 | *438034* |

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE Addressee Authorized agent
[Signature]

4. DATE OF DELIVERY | POSTMARK
12/17/78 |

5. ADDRESS (Complete only if requested)
27 Orient Way

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS
 | *[Initials]*

☆ GPO 1977-O-234-337

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination
and to Produce Books, Records, and other Relevant Documents

Re: MUR 456

To: Richard A. Buggelli
1532 Walker Avenue
Union, New Jersey 07093

At the instance of the Federal Election Commission, pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to the existence and location of the receipted bills and records of the Buggelli for Congress Committee, at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey on February 17, 1978 at 12:00 noon.

You are required to make available any and all records and receipts of the Buggelli for Congress Committee which you may possess for inspection by the Federal Election Commission at the time of said deposition.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C. this 16th day of February, 1978.

Thomas E. Harris
Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Margaret W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

1275 NIKHILAN W
WASHINGTON, D.C. 20463

February 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jerry Kotlarz
County Investigator,
Major Crimes Unit
Union County Courthouse
Elizabeth, New Jersey 07207

Re: MUR 456

Dear Mr. Kotlarz:

I am enclosing a subpoena for the production of documents in your possession regarding the Buggelli for Congress Committee. As agreed in our earlier phone conversation, we anticipate examining these records on Friday, February 17, 1978, at 1:00 p.m.

Thank you for your cooperation in this matter. Should there be any questions, feel free to contact Susan Propper (tel. no. (202) 523-4529).

Sincerely yours,

William C. Oldaker
General Counsel

SENDER Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.	
The following service is requested (check one). <input type="checkbox"/> Show to whom and date delivered. <input checked="" type="checkbox"/> Show to whom, date, and address of delivery. <input type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> RESTRICTED DELIVERY. Show to whom and date delivered. <input type="checkbox"/> RESTRICTED DELIVERY. Show to whom, date, and address of delivery. \$ (CONSULT POSTMASTER FOR FEES)	
ARTICLE ADDRESSED TO: Jerry Kotlarz, County Investigator Major Crimes Unit Union County Courthouse, Elizabeth, NJ 07207	
3. ARTICLE DESCRIPTION: 9C	4. REGISTERED NO. 438836 INSURED NO.
I have obtained signature of addressee or agent. <input checked="" type="checkbox"/> SIGNATURE <input type="checkbox"/> ADDRESS <input type="checkbox"/> AUTHORIZED AGENT H.S.V.P.	
DATE OF DELIVERY 2-16-78	
ADDRESS (Complete only if requested) W.C. Cort Hall	
UNABLE TO DELIVER BECAUSE:	



United States of America
Federal Election Commission

Subpoena to Produce Books, Records, and Other Relevant Documents

Re: MUR 456

To: Mr. Jerry Kotlarz
County Investigator, Major Crimes Unit
Union County Courthouse
Elizabeth, New Jersey 07207

At the instance of the Federal Election Commission, pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to make available any and all records and receipts of the Buggelli for Congress Committee which you may possess; and any and all records of testimony regarding the Buggelli for Congress Committee made pursuant to Union County Prosecutor's and Grand Jury investigations, for inspection by the Federal Election Commission at any and all times subsequent to the date of this subpoena.

WHEREAS, the Chairman of the Federal Election Commission has herunto set his hand at Washington, D.C. this 10th day of February, 1978.

Thomas E. Harris
Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Margaret W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

February 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert A. Brown
1306 Shetland Drive
Union, New Jersey 07083

Re: MUR 456

Dear Mr. Brown:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has found reason to believe that you have violated 2 U.S.C. §§432d and 436(a). Pursuant to 2 U.S.C. §437g(a)(4) you have a reasonable opportunity to demonstrate that no action should be taken against you. Because the Commission is under a duty to act expeditiously, we would appreciate having your response within ten (10) days of receipt of this letter.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

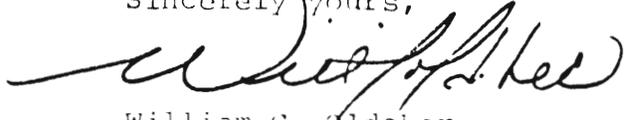
Please note that we have enclosed a subpoena for your deposition with this letter.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Susan Propper



(202/523-4529), the attorney assigned to this case. If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "William C. Oldaker".

William C. Oldaker
General Counsel

Attachment

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination
and to Produce Books, Records, and other Relevant Documents

Re: MUR 456

To: Robert A. Brown
1306 Shetland Drive
Union, New Jersey 07083

At the instance of the Federal Election Commission, pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to the existence and location of the receipted bills and records of the Buggelli for Congress Committee, at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey on February 17, 1978 at 11:00 a.m.

You are required to make available any and all records and receipts of the Buggelli for Congress Committee which you may possess for inspection by the Federal Election Commission at the time of said deposition.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C. this 10th day of February, 1978.

Thomas E. Harris
Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Margaret W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

February 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard O. Bertoli
27 Orient Way
Rutherford, New Jersey

Re: MUR 456

Dear Mr. Bertoli:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has determined that the attached subpoena be issued.

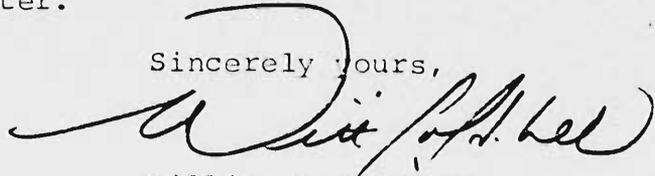
This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Susan Propper (202)523-4529, the attorney assigned to this case. If you intend to be represented by counsel in this matter please



have such counsel so notify us in writing within ten days
of receipt of this letter.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "William C. Oldaker". The signature is written in dark ink and is positioned above the typed name.

William C. Oldaker
General Counsel

Attachment

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination
and to Produce Books, Records, and other Relevant Documents

Re: MUR 456

To: Richard O. Bertoli
27 Orient Way
Rutherford, New Jersey

At the instance of the Federal Election Commission, pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to the existence and location of the receipted bills and records of the Buggelli for Congress Committee, at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey on February 17, 1978 at 10:00 a.m.

You are required to make available any and all records and receipts of the Buggelli for Congress Committee which you may possess for inspection by the Federal Election Commission at the time of said deposition.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C., this 10th day of February, 1978.

Thomas E. Harris
Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Margaret W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

1075 GREENWAY
WASHINGTON, D.C. 20461

February 10, 1978

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
SUBJECT: ISSUANCE OF SUBPOENAS IN RELATION TO MUR 456 (77)

The attached subpoenas to Robert A. Brown and Richard A. Buggelli approved January 18, 1978 and to Richard O. Bertoli and Jerry Kotlarz approved February 9, 1978 have been signed and sealed this date.

ATTACHMENTS



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Richard Buggelli and)
Robert Brown)

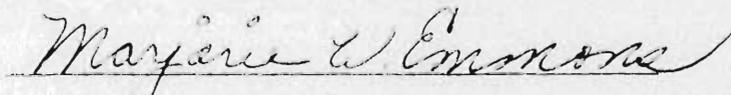
MUR 456 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on February 9, 1978, the Commission approved by a 5-0 vote the recommendations of the General Counsel as follows:

1. Find reason to believe that Richard Buggelli and Robert Brown have violated 2 U.S.C. §§432d and 436 and 11 C.F.R. §§102.14 and 104.12 and send attached notification letters.
2. Authorize attached subpoena for deposition on Richard Bertoli. In addition, authorize the attached subpoena for records of the Union County Prosecutor.

Commissioner Staebler's vote not returned.



Marjorie W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

February 9, 1978

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
SUBJECT: MUR 456 (77) - General Counsel's Report

The above-mentioned document was circulated to the Commissioners on February 6, 1978 at 2:30 on a 72 hour vote basis.

Five approvals were received. Commissioner Staebler's papers were not returned to the Office of Commission Secretary.

ATTACHMENT:
CERTIFICATION



February 3, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 456

Please have the attached General Counsel's Report
on MUR 456 distributed to the Commission on a TALLY SHEET.

Thank you.

7204011307

February 3, 1978

Before the Federal Election Commission

In the Matter of)
)
) MUR 456
)
Richard Buggelli and Robert Brown)

General Counsel's Report

SUMMARY OF ALLEGATIONS

Possible violations of §§432(d) and 436 arising from loss or destruction of records of Buggelli for Congress Committee.

LEGAL ANALYSIS

This matter was referred by the Audit Division to the Office of the General Counsel for compliance action. Based on the assertions of the Audit Division that it had been unable to ascertain the location or existence of the receipts and records of the Buggelli for Congress Committee for a routine audit, the Commission found reason to believe that Mr. Charles Lusk, as treasurer of the Committee, and the Committee itself, had violated the Federal Election Campaign Laws.

Lusk testified that although he was listed as Treasurer for Buggelli's campaign, he, in fact, had no record keeping duties, or,

for that matter, any role in the campaign. He had served in the campaign only because Buggelli, who was then his son-in-law, had asked him to and had assured him that he would have no responsibilities. The persons with real authority in the campaign were Robert Brown and Buggelli himself. A third individual named Richard Bertoli, an accountant, may have had a role in the campaign. Both Brown and Buggelli have been indicted by the Union County Prosecutor on embezzlement charges, involving, inter alia, withdrawal of campaign monies under the forged signature of "C. Lusk."

On the basis of the information in the indictment and in the deposition it appears there is reason to believe that Brown and Buggelli, if they in fact assumed the record keeping responsibilities of the Buggelli campaign, as well as Mr. Lusk may have violated the provisions of the Federal Election Campaign Laws requiring the keeping and preservation of records relating to contributions and expenditures. 2 U.S.C. §§432d and 436; 11 C.F.R. 104.12. See also 11 C.F.R. §102.14. Both individuals have been subpoenaed for deposition in connection with these matters. We recommend that Richard Bertoli be subpoenaed as well. We also believe a request for certain relevant documents should be made on the Union County Prosecutor, who has heretofore cooperated fully with the Office of General Counsel.

RECOMMENDATIONS

1. Find reason to believe that Richard Buggelli and Robert Brown have violated 2 U.S.C. §§432d and 436 and 11 C.F.R. §§102.14 and 104.12 and send attached notification letters.

2. Authorize attached subpoena for deposition on Richard Bertoli. In addition, authorize the attached subpoena for records on the Union County Prosecutor.

2/3/18

Date



William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert A. Brown
1306 Shetland Drive
Union, New Jersey 07083

Re: MUR 456

Dear Mr. Brown:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has found reason to believe that you have violated 2 U.S.C. §§432d and 436(a). Pursuant to 2 U.S.C. §437g(a)(4) you have a reasonable opportunity to demonstrate that no action should be taken against you. Because the Commission is under a duty to act expeditiously, we would appreciate having your response within ten (10) days of receipt of this letter.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

Please note that we have enclosed a subpoena for your deposition with this letter.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Susan Propper



(202/523-4529), the attorney assigned to this case. If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

William C. Oldaker
General Counsel

Attachment



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard A. Buggelli
1532 Walker Avenue
Union, New Jersey 07083

Re: MUR 456

Dear Mr. Buggelli:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has found reason to believe that you have violated 2 U.S.C. §§432d and 436(a). Pursuant to 2 U.S.C. §437g(a)(4) you have a reasonable opportunity to demonstrate that no action should be taken against you. Because the Commission is under a duty to act expeditiously, we would appreciate having your response within ten (10) days of receipt of this letter.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

Please note that we have enclosed a subpoena for your deposition with this letter.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Susan Propper



(202/523-4529), the attorney assigned to this case. If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

William C. Oldaker
General Counsel

Attachment



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard O. Bertoli
27 Orient Way
Rutherford, New Jersey

Re: MUR 456

Dear Mr. Bertoli:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has determined that the attached subpoena be issued.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Susan Propper (202)523-4529, the attorney assigned to this case. If you intend to be represented by counsel in this matter please



have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

William C. Oldaker
General Counsel

Attachment



FEDERAL ELECTION COMMISSION

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

January 26, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard A. Buggelli
1532 Walker Avenue
Union, New Jersey 07033

Re: MUR 456

Dear Mr. Buggelli:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has determined that the attached subpoena be issued.

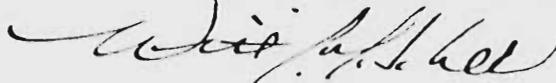
This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Sherrie Marshall (202)523-4039, the attorney assigned to this case. If you intend to be represented by counsel in this matter please



have such counsel so notify us in writing within ten days
of receipt of this letter.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "William C. Oldaker".

William C. Oldaker
General Counsel

Attachment

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination
and to Produce Books, Records, and other Relevant Documents

Re: MUR 456

To: Richard A. Buggelli
1532 Walker Avenue
Union, New Jersey 07083

At the instance of the Federal Election Commission, pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to the existence and location of the receipted bills and records of the Buggelli for Congress Committee, at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey on

You are required to make available any and all records and receipts of the Buggelli for Congress Committee which you may possess for inspection by the Federal Election Commission at the time of said deposition.

WHEREAS, the Vice Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 19th day of

January, 1978.

Joan D. Aikens
Joan D. Aikens, Vice Chairman
Federal Election Commission

ATTEST:

M. Katherine W. Emerson
Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

January 26, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert A. Brown
1306 Shetland Drive
Union, New Jersey 07083

Re: MUR 456

Dear Mr. Brown:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has determined that the attached subpoena be issued.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Sherrie Marshall (202)523-4039, the attorney assigned to this case. If you intend to be represented by counsel in this matter please



- 2 -

have such counsel so notify us in writing within ten days
of receipt of this letter.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Witt Oldaker".

William C. Oldaker
General Counsel

Attachment

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination
and to Produce Books, Records, and other Relevant Documents

Re: MUR 456

To: Robert A. Brown
1306 Shetland Drive
Union, New Jersey 07083

At the instance of the Federal Election Commission, pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to the existence and location of the receipted bills and records of the Buggelli for Congress Committee, at the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey on

You are required to make available any and all records and receipts of the Buggelli for Congress Committee which you may possess for inspection by the Federal Election Commission at the time of said deposition.

WHEREAS, the Vice Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 19th day of

January, 1978.

Joan D. Aikens
Joan D. Aikens, Vice Chairman
Federal Election Commission

ATTEST:

Margaret W. Brennan
Secretary to the Commission



FEDERAL ELECTION COMMISSION

125 K STREET NW
WASHINGTON, DC 20463

January 19, 1978

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS
SUBJECT: ISSUANCE OF SUBPOENAS IN RELATION TO MUR 456

The attached subpoenas, approved in the Commission Meeting of January 18, 1978, have been signed and sealed this date.



January 12, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 456 Team #1 Marshall

Please have the attached Interim Investigative Report on MUR 456 distributed to the Commission and placed on the Compliance Agenda for the Commission meeting of January 18, 1978.

Thank you.

79040-13089

Before the Federal Election Commission

January 5, 1978

In the Matter of)
)
Charles Lusk) MUR 456
 and)
The Buggelli for Congress)
Committee)

Interim Investigative Report

This matter was referred by the Audit Division to the Office of the General Counsel for compliance action. Based on the assertions of the Audit Division that it had been unable to ascertain the location or existence of the receipts and records of the Buggelli for Congress Committee for a routine audit, the Commission found reason to believe that Mr. Charles Lusk, as treasurer of the Committee, and the Committee itself, had violated the Federal Election Campaign Laws.

On December 19, 1977, the Office of the General Counsel received an indictment (from the Union County prosecutor's office) of Buggelli and his accountant, Mr. Robert Brown. The indictment charges, inter alia, that Buggelli and Brown drew monies from the Buggelli for Congress Committee account by forging the name of "C. Lusk" to a check drawn on the bank account. In light of this information we recommend that the attached subpoenas be issued for depositions of Buggelli and Brown.

1/11/78
Dated



William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert A. Brown
1306 Shetland Drive
Union, New Jersey 07083

Re: MUR 456

Dear Mr. Brown:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has determined that the attached subpoena be issued.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Sherrie Marshall (202/523-4039), the attorney assigned to this case. If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

Attachment



William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard A. Buggelli
1532 Walker Avenue
Union, New Jersey 07083

Re: MUR 456

Dear Mr. Buggelli:

On November 4, 1977, the Federal Election Commission found reason to believe that the Buggelli for Congress Committee had violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission found that the Committee and its treasurer failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 C.F.R. §102.14; and failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 C.F.R. §104.12.

This letter is to notify you that the Federal Election Commission, based upon information obtained in its investigation of the above referenced matter, has determined that the attached subpoena be issued.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

If you have any questions concerning this matter or wish to modify the date and place of deposition as set forth in the attached subpoena, please contact Ms. Sherrie Marshall (202/523-4039), the attorney assigned to this case. If you intend to be represented by counsel in this matter please have such counsel so notify us in writing within ten days of receipt of this letter.

Sincerely yours,

Attachment



William C. Oldaker
General Counsel

Sherrie

December 29, 1977

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

R. A. Giegerich, Jr.
1180 Raymond Blvd.
Newark, New Jersey 07012

Re: MUR 456

Dear Mr. Giegerich:

This is to confirm my phone conversation with you of December 29, 1977. As I indicated, we have rescheduled the deposition of Mr. Lusk for January 13, 1978 at 1:00 p.m. The deposition will take place in your office and we will obtain the services of a court reporter.

Sincerely yours,

Sherrie P. Marshall
Attorney

OFFICE OF THE PROSECUTOR

DOC 2275
NRH

UNION COUNTY



NEW JERSEY
77 DEC 19 PM 2:03

JOHN H. STAMLER
PROSECUTOR
EDMUND J. TUCKER
FIRST ASSISTANT PROSECUTOR
ROY H. EARLMAN
CHIEF OF DETECTIVES

UNION COUNTY COURT HOUSE
ELIZABETH, NEW JERSEY 07207
(201) 353-8000

HENRY W. JAEGER
ADMINISTRATIVE ASSISTANT PROSECUTOR
HOWARD G. GOLDEN
INVESTIGATIONS SUPERVISOR
RICHARD P. RODBART
TRIAL SUPERVISOR

December 14, 1977

Federal Election Committee
Office of the General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Attention: Ms. Sherrie Marshall

Dear Ms. Marshall:

Pursuant to our conversation, enclosed herewith find a copy of Indictment #790-76, State v. Richard A. Ruggelli and Robert J. Brown.

I look forward to hearing from you should you desire any additional information.

Very truly yours,

JOHN H. STAMLER
County Prosecutor

Jerry Kotlarz
BY: JERRY KOTLARZ
County Investigator
Major Crimes Unit

JK:cz
encl:

J. MICHAEL EVANS
Special Deputy Attorney General-in-Charge
Acting Prosecutor

PROSECUTION
OFFICE COPY

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION UNION COUNTY
CRIMINAL

THE STATE OF NEW JERSEY

INDICTMENT NO.

790 76

v.

N.J.S. 2A: 98-1 CONSPIRACY
N.J.S. 2A: 102-2 EMBEZZLEMENT
N.J.S. 2A: 109-1 (a) FORGERY
N.J.S. 2A: 109-1 (b) UTTERING
N.J.S. 2A: 111-1 OBTAINING MONEY BY
FALSE PRETENSES

RICHARD A. BUGGELLI

and

ROBERT J. BROWN

Count 1

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that on or about August 26, 1975, in the Town of Bloomfield, County of Essex, within the jurisdiction of this Court, Richard A. Buggelli did, knowingly, with the intent to cheat and defraud the Bank of Bloomfield, obtain monies in the amount of \$50,000.00 (Fifty Thousand Dollars) by means of false promises, statements, representations, writings, and pretenses relating to a mortgage of property located at 31 Joanna Way, Short Hills, New Jersey, contrary to the provisions of N.J.S. 2A:111-1, and against the peace of the State, the Government and dignity of the same.

Count 2

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that on or about August 26, 1975, in the Town of Bloomfield, County of Essex, within the jurisdiction of this Court, Robert J. Brown did, knowingly, with the intent to cheat and defraud the Bank of Bloomfield, obtain monies in the amount of \$50,000.00 (Fifty Thousand Dollars) by means of false promises, statements, representations, writings, and pretenses relating to a mortgage of property located at 31 Joanna Way, Short Hills, New Jersey, contrary to the provisions of N.J.S. 2A:111-1, and against the peace of the State, the Government and dignity of the same.

Count 3

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that on or about August 26, 1975, in the Town of Bloomfield, County of Essex, within the jurisdiction of this Court, Richard A. Buggelli, with intent to defraud, did utter as true to the Bank of Bloomfield, a certain Mortgage and Mortgage Note for property located at 31 Joanna Way, Short Hills, New Jersey, bearing thereon a forged or falsely made signature, said Richard A. Buggelli knowing the same to be forged, contrary to the provisions of N.J.S. 2A:109-1(b), and against the peace of the State, the Government and dignity of the same.

Count 4

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that on or about August 26, 1975, in the Town of Bloomfield, County of Essex, within the jurisdiction

of this Court, Robert J. Brown, with intent to defraud, did utter as true to the Bank of Bloomfield, a certain Mortgage and Mortgage Note, for property located at 31 Joanna Way, Short Hills, New Jersey, bearing thereon a forged or falsely made signature, said Robert J. Brown knowing the same to be forged, contrary to the provisions of N.J.S. 2A:109-1(b), and against the peace of the State, the Government and dignity of the same.

Count 5

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that Richard A. Buggelli and Robert J. Brown, and others unknown, in the Township of Union, in the County of Union, in the Town of Bloomfield, in the County of Essex, and in the Town of Morristown, in the County of Morris, and within the jurisdiction of the Court, between the dates of on or about August 25, 1975 and April 20, 1977, unlawfully did conspire together to commit the crime of Obtaining Money By False Pretenses; that in execution of aforesaid conspiracy and to effect the objects thereof, the following Overt Acts were done:

(a) On August 26, 1975, in the Town of Bloomfield, in the County of Essex, Richard A. Buggelli and Robert J. Brown did utter as true to the Bank of Bloomfield a Mortgage bearing the forged signature of Anna Pascale as mortgagor of the property located at 31 Joanna Way, Short Hills, New Jersey;

(b) On August 26, 1975, in the Town of Bloomfield, in the County of Essex, Richard A. Buggelli and Robert J. Brown did utter as true to the Bank of Bloomfield a Mortgage Note bearing the forged signature of Anna Pascale as mortgagor of the property located at 31 Joanna Way, Short Hills, New Jersey;

(c) On August 26, 1975, in the Town of Bloomfield, in the County of Essex, Richard A. Buggelli and Robert J. Brown did utter as true to the Bank of Bloomfield an Affidavit of Title bearing the forged signature of Anna Pascale as mortgagor of the property located at 31 Joanna Way, Short Hills, New Jersey;

(d) On August 26, 1975, in the Town of Bloomfield, in the County of Essex, Richard A. Buggelli and Robert J. Brown did utter as true to the Bank of Bloomfield, a forged document falsely authorizing Robert J. Brown to appear for Anna Pascale at the mortgage proceeding;

(e) On August 26, 1975, in the Town of Bloomfield, in the County of Essex, Richard A. Buggelli and Robert J. Brown did utter as true, documents relating to the Mortgage referred to in Overt Acts (a), (b), (c) and (d), bearing the forged signature of Ira Katz as witness to signatures thereon;

(f) On or about August 26, 1975, in the Town of Bloomfield, in the County of Essex, Richard A. Buggelli authorized James Mc Kenna, Esquire, to disburse to Builder's Equity Fund of Morristown, in the County of Morris, monies from the Bank of Bloomfield to said Richard A. Buggelli and to B & T Associates, Incorporated;

(g) On August 26, 1975, Richard A. Buggelli and Robert J. Brown signed a Mortgage Closing Statement relating to the Mortgage;

(h) On or about August 26, 1975, in the Town of Bloomfield, in the County of Essex, Richard A. Buggelli and B & T Associates, Incorporated, received the value of the proceeds from the Mortgages;

All the foregoing being contrary to the provisions of N.J.S. 2A:111-1 and N.J.S. 2A:98-1(f), and against the peace of the State, the Government and dignity of the same.

Count 6

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that Richard A. Buggelli between the dates of January 1, 1974 and September 30, 1976, in the Township of Union, in the County of Union, within the jurisdiction of the Court, did knowingly, with intent to cheat or defraud, obtain monies from divers clients of B & T Associates, Incorporated, B & T Associates Limited, Incorporated, Total Building Services, Incorporated, and Scientific Cleaning Company, Incorporated, by means of false promises, statements, representations, writings or pretenses;

namely, that the said Richard A. Buggelli was collecting monies for the purpose of paying sales taxes to the State of New Jersey; all of the same being contrary to the provisions of N.J.S. 2A:111-1, and against the peace of the State, the Government and dignity of the same.

Count 7

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that Robert J. Brown between the dates of January 1, 1974 and September 30, 1976, in the Township of Union, in the County of Union, within the jurisdiction of the Court, did knowingly, with intent to cheat or defraud, obtain monies from divers clients of B & T Associates, Incorporated, B & T Associates Limited, Incorporated, Total Building Services, Incorporated, and Scientific Cleaning Company, Incorporated, by means of false promises, statements, representations, writings or pretenses; namely, that the said Robert J. Brown was collecting monies for the purpose of paying sales taxes to the State of New Jersey; all of the same being contrary to the provisions of N.J.S. 2A:111-1, and against the peace of the State, the Government and dignity of the same.

Count 8

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that Richard A. Buggelli, between the dates of on or about January 1, 1974 and September 30, 1976, in the Township of Union, County of Union, and within the jurisdiction of the Court, being a trustee for the State of New Jersey of sales tax collected from customers on account of the State of New Jersey pursuant to N.J.S. 54:32B-12, and being required to pay to the

Director of the Division of Taxation taxes imposed by this act pursuant to N.J.S. 54:32B-18, then and there did unlawfully embezzle and with intent to defraud, convert, appropriate, take, make away with, secrete, or withhold monies of the State of New Jersey, being sales tax collected during tax quarters from that quarter ending March 31, 1974 through that quarter ending September 30, 1976, such money having come into the possession, care, and control of said Richard A. Buggelli by virtue of his trust aforesaid; contrary to the provisions of N.J.S. 2A:102-2, and against the peace of the State, the Government and dignity of the same.

Count 9

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that Robert J. Brown, between the dates of on or about January 1, 1974 and September 30, 1976, in the Township of Union, County of Union, and within the jurisdiction of the Court, being a trustee for the State of New Jersey of sales tax collected from customers on account of the State of New Jersey pursuant to N.J.S. 54:32B-12, and being required to pay to the Director of the Division of Taxation taxes imposed by this act pursuant to N.J.S. 54:32B-18, then and there did unlawfully embezzle and with intent to defraud, convert, appropriate, take, make away with, secrete, or withhold monies of the State of New Jersey, being sales tax collected during tax quarters from that quarter ending March 31, 1974 through that quarter ending September 30, 1976, such money having come into the possession, care, and control of said Robert J. Brown by virtue of his trust aforesaid; contrary to the provisions of N.J.S. 2A:102-2, and against the peace of the State, the Government and dignity of the same.

Count 10

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that on or about October 22, 1976, in the Township of Springfield, County of Union, within the jurisdiction of this Court, Richard A. Buggelli knowingly, with intent to cheat or defraud, did obtain monies in the amount of \$15,000.00 (Fifteen thousand dollars) from the Inter Community Bank, Springfield, New Jersey, by means of false promises, statements, representations, writings or pretenses relating to a certain mortgage of property located at 2027 Morris Avenue, Union, New Jersey and relating to other Guaranty, contrary to the provisions of N.J.S. 2A:111-1, and against the peace of the State, the Government and dignity of the same.

Count 11

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that on or about October 22, 1976, in the Township of Springfield, County of Union, within the jurisdiction of the Court, Robert J. Brown knowingly, with intent to cheat or defraud, did obtain monies in the amount of \$15,000.00 (Fifteen thousand dollars) from the Inter Community Bank, Springfield, New Jersey, by means of false promises, statements, representations,

writings or pretenses relating to a certain mortgage of property located at 2027 Morris Avenue, Union, New Jersey and relating to other guaranty, contrary to the provisions of N.J.S. 2A:111-1, and against the peace of the State, the Government and dignity of the same.

Count 12

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that Richard A. Buggelli and Robert J. Brown, and others unknown, in the Township of Springfield, and the Township of Union, in the County of Union, and within the jurisdiction of the Court, between October 22, 1976 and April 20, 1977, did conspire together to commit the crime of Obtaining Money By False Pretenses; that in execution of the aforesaid conspiracy and to effect the objects thereof, the following Overt Acts were done:

(a) On or about October 22, 1976, in the Township of Springfield, in the County of Union, Richard A. Buggelli and Robert J. Brown did utter as true to the Inter Community Bank a Corporate Resolution bearing the signature of Carmela Brown, falsely identified as the Secretary of Italrish, Incorporated;

(b) On or about October 22, 1976, in the Township of Springfield, in the County of Union, Richard A. Buggelli and Robert J. Brown did utter as true to the Inter Community Bank a Stockholders Consent bearing the signature of Carmela Brown, falsely identified as a Stockholder of Italrish, Incorporated;

(c) On or about October 22, 1976, in the Township of Springfield, in the County of Union, Richard A. Buggelli and Robert J. Brown did utter as true to the Inter Community Bank a Mortgage bearing the signature of Carmela Brown, falsely identified as the Secretary of Italrish, Incorporated;

(d) On or about October 22, 1976, in the Township of Springfield, in the County of Union, Robert J. Brown falsely represented to the Inter Community Bank that Carmela Brown was his wife;

(e) On or about October 22, 1976, in the Township of Springfield, in the County of Union, Robert

J. Brown falsely represented that Carmela Brown and he were co-owners of Italrish, Incorporated;

(f) On or about October 22, 1976, in the Township of Springfield, in the County of Union, Richard A. Buggelli received monies in the amount of \$15,000.00 (Fifteen thousand dollars) from the Inter Community Bank and a loan due of \$10,000.00 (Ten thousand dollars) was extended.

(g) On or about October 22, 1976, in the Township of Springfield, in the County of Union, Richard A. Buggelli and Robert J. Brown presented to the Inter Community Bank a loan application bearing the forged signature of Charles H. Lusk;

(h) On or about October 22, 1976, in the Township of Springfield, in the County of Union, Richard A. Buggelli and Robert J. Brown presented to the Inter Community Bank a Guaranty bearing the false name of Carmela Brown as Secretary of Italrish, Incorporated and the forged name of Charles H. Lusk;

All the foregoing being contrary to the provisions of N.J.S. 2A:111-1 and N.J.S. 2A:98-1(f), and against the peace of the State, the Government and dignity of the same.

Count 13

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that on or about October 25, 1976, in the City of East Orange, in the County of Essex, and within the jurisdiction of the Court, Robert J. Brown, with intent to cheat, prejudice, and defraud, did utter as true to the Midlantic National Bank, a check numbered 258, drawn on the account of the Buggelli for Congress Committee at the Inter Community Bank, Springfield, New Jersey, dated October 19, 1976, falsely made payable to "E. Pack", and bearing thereon a forged and falsely made endorsement, said Robert J. Brown knowing the same to be forged; contrary to the

provisions of N.J.S. 2A:109-1(b), and against the peace of the State, the Government and dignity of the same.

Count 14

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that on or about October 25, 1976, in the City of East Orange, in the County of Essex, and within the jurisdiction of the Court, Robert J. Brown, with intent to cheat, prejudice, and defraud, did utter as true to the Midlantic National Bank, a check numbered 259, drawn on the account of the Buggelli for Congress Committee at the Inter Community Bank, Springfield, New Jersey, dated October 19, 1976, falsely made payable to "E. Pack", and bearing thereon a forged and falsely made endorsement, said Robert J. Brown knowing the same to be forged; contrary to the provisions of N.J.S. 2A:109-1(b), and against the peace of the State, the Government and dignity of the same.

Count 15

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that on June 23, 1976, in the City of East Orange, in the County of Essex, and within the jurisdiction of the Court, Richard A. Buggelli did knowingly with intent to cheat and defraud the Midlantic National Bank, obtain monies in the amount of \$3,500.00 (Eight thousand five hundred dollars) by means of false promises, statements, representations, tokens, writings or pretenses, namely, by a check drawn on the account of the Buggelli for Congress Committee at the Inter Community Bank, Springfield, New Jersey, falsely made payable to "C. Lusk" and bearing a forged endorsement thereon; contrary to the provisions of N.J.S. 2A:111-1,

and against the peace of the State, the Government and dignity of the same.

Count 16

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that on June 23, 1976, in the City of East Orange, in the County of Essex, and within the jurisdiction of the Court, Robert J. Brown did knowingly with intent to cheat and defraud the Midlantic National Bank, obtain monies in the amount of \$3,500.00 (Eight thousand five hundred dollars) by means of false promises, statements, representations, tokens, writings or pretenses, namely; by a check drawn on the account of the Buggelli for Congress Committee at the Inter Community Bank, Springfield, New Jersey, falsely made payable to "C. Lusk" and bearing a forged endorsement thereon; contrary to the provisions of N.J.S. 2A:111-1, and against the peace of the State, the Government and dignity of the same.

Count 17

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that on or about February 11, 1977, in the Township of Maplewood, in the County of Essex, and within the jurisdiction of the Court, with intent to prejudice, injure, damage or defraud, Robert J. Brown falsely did make, alter, forge or counterfeit a certain document for the payment of money; to wit: the endorsement on check numbered 38 (Thirty-eight), account numbered 2-38-89-1, at the Maplewood Bank and Trust, Maplewood, New Jersey, issued by Charles Lusk to Myron Lehman; contrary to the

provisions of N.J.S. 2A:109-1(a), and against the peace of the State, the Government and dignity of the same.

Count 18

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that on or about February 11, 1977, in the Township of Maplewood, in the County of Essex, and within the jurisdiction of the Court, Robert J. Brown, with intent to defraud, did utter as true to the Maplewood Bank and Trust a check, bearing thereon a falsely made endorsement, said Robert J. Brown knowing the same to be forged, contrary to the provisions of N.J.S. 2A:109-1(b), and against the peace of the State, the Government and dignity of the same.

ENDORSED:

Joseph J. Vercelli

FOREMAN

Arnold M. Langford
SPECIAL DEPUTY ATTORNEY GENERAL

OFFICE OF THE PROSECUTOR

UNION COUNTY COURT HOUSE
ELIZABETH, NEW JERSEY 07207

see back

RECEIVED
FEDERAL ELECTION COMMISSION

DEC 19 11 2:30 AM '77

POSTAGE DUE 11¢

Federal Election Committee
Office of the General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Attention: Ms. Sherrie Marshall

LOUIS A. RUPRECHT
COUNSELLOR AT LAW

LOUIS A. RUPRECHT
ROBERT A. GIEGERICH, JR.

FEDERAL ELECTION COMMISSION

'77 DEC 12 PM 2:03
1150 RAYMOND BUILDING
NEWARK, NEW JERSEY 07102
201-634-6111

December 8, 1977

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

Attn: Sherrie Marshall, Esq.

Re: Charles Lusk
MUR 456

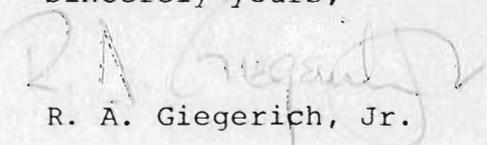
Dear Ms. Marshall:

Please be advised that I represent Charles Lusk with regard to the above-captioned matter. It has come to my attention that you have subpoenaed Mr. Lusk to testify with regard to his involvement of the campaign of Mr. Richard Buggelli for Congress. As you are no doubt aware, the return date of that subpoena is December 13, 1977 at 10:00 a.m. at 2401 Morris Avenue in Union, New Jersey.

Kindly accept this letter as my request for an adjournment of that date to a time in the beginning of the new year. Such request is necessary due to other matters currently on my calendar which preclude my appearance until that time. I would appreciate hearing from you as quickly as possible with regard to the foregoing.

Many thanks for your anticipated cooperation in this matter.

Sincerely yours,


R. A. Giegerich, Jr.

RAG:sd

LOUIS A. RUPRECHT

COUNSELLOR AT LAW

1150 RAYMOND BLVD.

NEWARK, N.J. 07102

RECEIVED
FEDERAL ELECTION COMMISSION

DEC 14 2:03

Federal Election Commission
1324 K Street, Northwest
Washington, D.C. 20463

Attn: Sherrie Marshall, Esq.



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles Lusk
2619 Burns Place
Union, New Jersey 07083

RE: MUR 456

Dear Mr. Lusk:

On November 28, 1977, you received a subpoena issued by the Federal Election Commission requiring you to appear for deposition and to produce the records and documents of the Buggelli for Congress Committee. This deposition and production of documents was to occur on Tuesday December 13, 1977 at 10 A.M.

We have not been able to contact you to determine whether or not you would be available on December 13. Accordingly this date of appearance has been rescheduled for Wednesday December 28, 1977, at 1 P.M. Please contact Ms. Sherrie Marshall of my staff at (202)523-4039 within five (5) days of receipt of this letter to verify your scheduled appearance on December 28.

Sincerely,

David R. Spiegel
Asst. General Counsel



MUR 456 SM

● SENDER: Complete items 1, 2, 3, and 5. Add your address in the RETURN TO space on reverse.

1. The following service is requested (check one).
 Show to whom and date delivered.
 Show to whom, date, and address of delivery.
 RESTRICTED DELIVERY
 Show to whom and date delivered.
 RESTRICTED DELIVERY.
 Show to whom, date, and address of delivery. \$ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
 Charles Lusk
 2619 Burns Place
 Union, NJ 07083

3. ARTICLE DESCRIPTION:
 REGISTERED NO. 943440
 CERTIFIED NO. 943440
 INSURED NO. (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
 12/27/77

5. ADDRESS (Complete only if requested)
 2619 BURNS PL
 UNION NJ 07083

6. UNABLE TO DELIVER BECAUSE:
 CLERK'S INITIALS

DEC 12 1977

★ 690 : 1977 - O-234-337



FEDERAL ELECTION COMMISSION

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

November 22, 1977

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles Lusk, Treasurer
Buggelli for Congress Committee
2619 Barnes Place
Union, NJ 07083

Re: MUR 456

Dear Mr. Lusk:

On November 4, 1977, the Federal Election Commission found reason to believe that you, as treasurer of the Buggelli for Congress Committee, violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission has reason to believe that you have failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 CFR §102.14; and that you failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 CFR §104.12.

In order to proceed with an audit of the Buggelli for Congress Committee, the Commission, pursuant to 2 U.S.C. §437d(a)(3), has issued the attached subpoena requiring you to appear for oral deposition and to produce any and all receipted bills and records of the Buggelli for Congress Committee

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal information which



you believe is relevant to the Commission's investigation of this matter. Any statements or explanations should be made under oath.

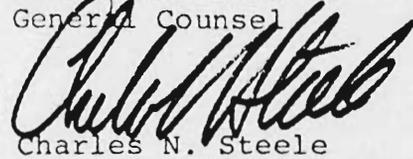
The Commission is under a duty to investigate this matter expeditiously. Therefore, any statements which you wish to submit to the Commission should be submitted within ten days after receipt of this notification and Order. If you have any questions, please contact Ms. Sherrie Marshall, the attorney assigned to this matter, at 202-523-4039.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

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

Sincerely,

William G. Oldaker
General Counsel



Charles N. Steele
Associate General Counsel

Enclosure

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

PS Form 3811, Rev. 1977

2025

● SENDER: Complete items 1, 2, and 4. Add your address in the RETURN TO space on reverse.

1. The following service is requested (check one):
 Show to whom and date delivered.
 Show to whom, date, and address of delivery.
 RESTRICTED DELIVERY.
 Show to whom and date delivered.
 RESTRICTED DELIVERY.
 Show to whom, date, and address of delivery: \$ _____
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
 Mr. Charles Bush
 2619 Barnes Place
 Canaan, NY 12023

3. ARTICLE DESCRIPTION:
 REGISTERED NO. 443155 CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)
 I have received the article described above:
 SIGNATURE Addressee Authorized agent

4. DATE OF DELIVERY: 11/28/77 POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE OF: _____

NOV 29 1977
 CLEARING
 INITIALS

☆ 800 : 197-O-234-337

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination and
to Produce Books, Records, and Other Relevant Documents

TO : Mr. Charles Lusk, Treasurer
Buggelli for Congress Committee
2619 Barnes Place
Union, NJ 07083

At the instance of the Federal Election Commission pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to your recordkeeping duties and responsibilities as Treasurer of the Buggelli for Congress Committee and to produce all receipted bills and records of the Buggelli for Congress Committee required to be maintained by you as treasurer of said committee pursuant to 2 U.S.C. §432(d) and 2 U.S.C. §436(a).

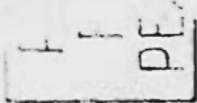
You are hereby subpoenaed to appear for deposition and to make available said documents and records for inspection by the Federal Election Commission at the office of the Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey on December 13, 1977, at 10:00 a.m., and at any and all times thereafter.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C. this ^{22nd} day of ~~November~~ ^{December}, 1977.

Thomas E. Harris
Thomas E. Harris
Chairman

ATTEST

Mayaue W. Emmons
Secretary to the Commission



MUR 456 Marshall

PS Form 3811, Apr. 1977

● **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. c
 - Show to whom, date, and address of delivery. c
 - RESTRICTED DELIVERY**
Show to whom and date delivered. c
 - RESTRICTED DELIVERY.**
Show to whom, date, and address of delivery. \$ ____
- (CONSULT POSTMASTER FOR FEES)

2. **ARTICLE ADDRESSED TO:**

*Charles Lusk, Treasurer
Buggell, for Congress Committee
P.O. Box 2068
Union, NJ 07085*

3. **ARTICLE DESCRIPTION:**

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	438481	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

4.	DATE OF DELIVERY	POSTMARK
	5. ADDRESS (Complete only if requested)	

6. UNABLE TO DELIVER BECAUSE:	CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

FEDERAL ELECTION COMMISSION

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

RECEIVED
TO
Use this envelope for
Address
Insufficient
No such street number
No such address
Do not remain in this envelope

MOBILE ALA
JUN 10 1978

POSTAGE AND FEES PAID



Box closed - No order

Charles Lusk, Treasurer
Buggelli for Congress Committee
P. O. Box 2068
Union, NJ 07083

CERTIFIED

438481





FEDERAL ELECTION COMMISSION

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

November 4, 1977

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles Lusk, Treasurer
Buggelli for Congress Committee
P. O. Box 2068
Union, NJ 07083

Re: MUR 456

Dear Mr. Lusk:

On November 4, 1977, the Federal Election Commission found reason to believe that you, as treasurer of the Buggelli for Congress Committee, violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission has reason to believe that you have failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 CFR §102.14; and that you failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 CFR §104.12.

In order to proceed with an audit of the Buggelli for Congress Committee, the Commission, pursuant to 2 U.S.C. §437d(a)(3), has issued the attached subpoena requiring you to appear for oral deposition and to produce any and all receipted bills and records of the Buggelli for Congress Committee.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal information which



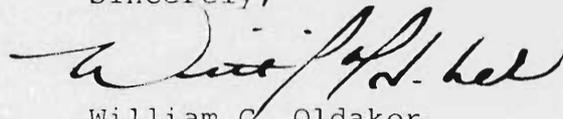
you believe is relevant to the Commission's investigation of this matter. Any statements or explanations should be made under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, any statements which you wish to submit to the Commission should be submitted within ten days after receipt of this notification and Order. If you have any questions, please contact Ms. Sherrie Marshall, the attorney assigned to this matter, at (202)523-4039.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

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

Sincerely,



William C. Oldaker
General Counsel

Enclosure

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination
and to Produce Books, Records, and Other Relevant
Documents

TO : Mr. Charles Lusk, Treasurer
Buggelli for Congress Committee
P. O. Box 2068
Union, NJ 07083

At the instance of the Federal Election Commission pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to your recordkeeping duties and responsibilities as Treasurer of the Buggelli for Congress Committee and to produce all receipted bills and records of the Buggelli for Congress Committee required to be maintained by you as treasurer of said committee pursuant to 2 U.S.C. §432(d) and 2 U.S.C. §436(a).

You are hereby subpoenaed to appear for deposition and to make available said documents and records at the office of Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey for inspection by the Federal Election Commission on November 17, 1977 at 11:00 a.m, and at any and all times thereafter.

Subpoena to Lusk

- 2 -

Re: MUR 456(77)

WHEREAS, the Chairman of the Federal Election
Commission has hereunto set his hand at Washington,
D.C. this day of *November* 1977,

Thomas E. Harris

Thomas E. Harris
Chairman

ATTEST

Margerie W. Emmons

Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

November 4, 1977

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles Lusk, Treasurer
Buggelli for Congress Committee
P. O. Box 2068
Union, NJ 07083

Re: MUR 456

Dear Mr. Lusk:

On November 4, 1977, the Federal Election Commission found reason to believe that you, as treasurer of the Buggelli for Congress Committee, violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission has reason to believe that you have failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 CFR §102.14; and that you failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 CFR §104.12.

In order to proceed with an audit of the Buggelli for Congress Committee, the Commission, pursuant to 2 U.S.C. §437d(a)(3), has issued the attached subpoena requiring you to appear for oral deposition and to produce any and all receipted bills and records of the Buggelli for Congress Committee.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal information which



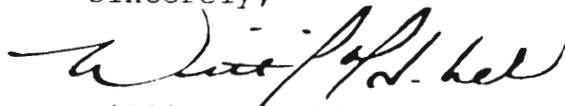
you believe is relevant to the Commission's investigation of this matter. Any statements or explanations should be made under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, any statements which you wish to submit to the Commission should be submitted within ten days after receipt of this notification and Order. If you have any questions, please contact Ms. Sherrie Marshall, the attorney assigned to this matter, at (202)523-4039.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

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

Sincerely,



William C. Oldaker
General Counsel

Enclosure

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination
and to Produce Books, Records, and Other Relevant
Documents

TO : Mr. Charles Lusk, Treasurer
Buggelli for Congress Committee
P. O. Box 2068
Union, NJ 07083

At the instance of the Federal Election Commission pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to your recordkeeping duties and responsibilities as Treasurer of the Buggelli for Congress Committee and to produce all receipted bills and records of the Buggelli for Congress Committee required to be maintained by you as treasurer of said committee pursuant to 2 U.S.C. §432(d) and 2 U.S.C. §436(a).

You are hereby subpoenaed to appear for deposition and to make available said documents and records at the office of Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey for inspection by the Federal Election Commission on November 17, 1977 at 11:00 a.m, and at any and all times thereafter.

Subpoena to Lusk

- 2 -

Re: MUR 456(77)

WHEREAS, the Chairman of the Federal Election
Commission has hereunto set his hand at Washington,
D.C. this day of *November* 1977,

Thomas E. Harris

Thomas E. Harris
Chairman

ATTEST

Margerie W. Emmons

Secretary to the Commission



FEDERAL ELECTION COMMISSION

1275 K STREET N.W.
WASHINGTON, D.C. 20463

November 4, 1977

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
SUBJECT: ISSUING OF SUBPOENA IN MUR 456 (77)

The attached subpoena has been signed, attested and sealed this date.

Approval of this subpoena was obtained through the circulation of the First General Counsel's Report on MUR 456 (77) which contained the recommendation that a subpoena be issued.

No objections were received to this recommendation.





FEDERAL ELECTION COMMISSION

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

November 4, 1977

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
SUBJECT: MUR 456 (77) - First General Counsel's Report

The above-mentioned document was transmitted to the Commissioners on November 2, 1977 at 3:15.

No objections were received to the staff recommendation that Reason to Believe be found against the respondent.



November 2, 1977

MEMORANDUM TO: Magge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 456 (77)

Please have the attached 7 Day Report on MUR 456 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

79040173100

FEDERAL ELECTION COMMISSION
1325 K Street N.W.
Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION _____

MUR NO. 456
DATE COMPLAINT RECEIVED
BY OGC _____

ATTORNEY S. Marshall

COMPLAINANT'S NAME: Referral from Audit Division

RESPONDENT'S NAME: Charles Lusk, Treasurer
Buggelli for Congress Committee

RELEVANT STATUTE: 2 U.S.C. §432(d)
2 U.S.C. §436
Regulations §102.14 and §104.12

INTERNAL REPORTS CHECKED: None

FEDERAL AGENCIES CHECKED: None

SUMMARY OF ALLEGATIONS

Mr. Charles Lusk, treasurer of the Buggelli for Congress Committee, has lost or destroyed records and receipts required under the Act to be maintained by a treasurer of a political committee.

The Audit Division had contacted Mr. Lusk in order to carry out an audit of the Buggelli campaign. Mr. Lusk informed the Auditors that all campaign records had been subpoenaed by the Union County, New Jersey Prosecutor's Office. However, the Union County Prosecutor's Office informed the auditors that the records in question had been returned and a signed receipt obtained; and that upon a second request by the Prosecutor's Office to see such records, the Prosecutor's Office had been informed that all records of the campaign had been lost.

PRELIMINARY LEGAL STATUS

It is the duty of the treasurer of every political committee to preserve all receipted bills and accounts required to be kept by 2 U.S.C. §432(c) for a period of three years. 2 U.S.C. §432(d); Regulations §104.12(b)(3). It is also the duty of the treasurer of each political committee to maintain a copy of all records and statements filed with the Commission in accordance with 2 U.S.C. §434 for a period of three years. 2 U.S.C. §436(a). Regulations §104.12(b)(3). In order for representatives of the Commission to conduct an audit pursuant to 2 U.S.C. §438(a)(8), the receipted bills and records of accounts required by law to be maintained by the treasurer of a political committee must be available. The Commission has the power to subpoena such records and to investigate their disappearance pursuant to 2 U.S.C. §437d(a)(3); and ~~§437g(a)(2)~~.

RECOMMENDATIONS

Find reason to believe that Charles Lusk, as treasurer of the Buggelli for Congress Committee, has violated 2 U.S.C. §432(d) and §436(a).

Send attached letter.

Subpoena Mr. Lusk to appear for oral deposition and to produce any and all receipted bills and records of the Buggelli for Congress Committee.

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination
and to Produce Books, Records, and Other Relevant
Documents

TO : Mr. Charles Lusk, Treasurer
Buggelli for Congress Committee
P. O. Box 2068
Union, NJ 07083

At the instance of the Federal Election Commission pursuant to §437d of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition with regard to your recordkeeping duties and responsibilities as Treasurer of the Buggelli for Congress Committee and to produce all receipted bills and records of the Buggelli for Congress Committee required to be maintained by you as treasurer of said committee pursuant to 2 U.S.C. §432(d) and 2 U.S.C. §436(a).

You are hereby subpoenaed to appear for deposition and to make available said documents and records at the office of Alcohol, Tobacco and Firearms Bureau, 2401 Morris Avenue, Union, New Jersey for inspection by the Federal Election Commission on November 17, 1977 at 11:00 a.m, and at any and all times thereafter.



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles Lusk, Treasurer
Buggelli for Congress Committee
P. O. Box 2068
Union, NJ 07083

Re: MUR 456

Dear Mr. Lusk:

On October 1977, the Federal Election Commission found reason to believe that you, as treasurer of the Buggelli for Congress Committee, violated the Federal Election Campaign Act of 1971, as amended, (the "Act"). Specifically, the Commission has reason to believe that you have failed to maintain receipted bills and records of accounts for a period of three years as required by 2 U.S.C. §432(d) and 11 CFR §102.14; and that you failed to maintain for a period of three years a record of all reports and statements filed by the Buggelli for Congress Committee as required by 2 U.S.C. §436(a) and 11 CFR §104.12.

In order to proceed with an audit of the Buggelli for Congress Committee, the Commission, pursuant to 2 U.S.C. §437d(a)(3), has issued the attached subpoena requiring you to appear for oral deposition and to produce any and all receipted bills and records of the Buggelli for Congress Committee.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal information which



you believe is relevant to the Commission's investigation of this matter. Any statements or explanations should be made under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, any statements which you wish to submit to the Commission should be submitted within ten days after receipt of this notification and Order. If you have any questions, please contact Ms. Sherrie Marshall, the attorney assigned to this matter, at (202)523-4039.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

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

Sincerely,

William C. Oldaker
General Counsel

Enclosure



FEDERAL ELECTION COMMISSION

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

October 5, 1977

MEMORANDUM

TO: BILL OLDAKER

THROUGH: ORLANDO B. POTTER *OBP.*

FROM: *Joanne* JOANNE MCSORLEY/BOB COSTA *JK*

SUBJECT: AUDIT OF THE CAMPAIGN OF
RICHARD BUGGELLI FOR REPRESENTATIVE
FROM THE 12TH DISTRICT OF NEW JERSEY

The 12th District of New Jersey was one of our randomly selected races. When we contacted Mr. Buggelli's treasurer to arrange the audit, we were informed that all Committee records had been subpoenaed in relation to a case being pursued by the Union County, New Jersey Prosecutor's Office, and that all records we would need would have to be obtained from that office. We then contacted the County Prosecutor's Office to determine if the records would be available. We were informed that the records had been returned to Mr. Buggelli and a signed receipt obtained. We were further informed that at a later date the Prosecutor's Office had requested the records a second time and had been informed that all records of the Campaign had been lost.

The Prosecutor's Office had invited the Audit staff to examine copies of some of the Committee's records made before the records were returned to Mr. Buggelli. Per advice from the Office of General Counsel, no further contact has been made with the Prosecutor's Office or the Committee.

We request guidance at this point on further action in this matter.





FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR #

456

{ SEE TRANSCRIPTS OF DEPOSITIONS }

Date Filmed

7/16/79

Camera No. --- 2

Cameraman

bpc

CLAIM FOR REIMBURSEMENT FOR EXPENDITURES ON OFFICIAL BUSINESS

MUR 456
Bertoli Receipt
(Witness fees)
Voucher No. _____

Schedule No. _____

PAID BY

Agency Federal Election Commission

Name and mailing address of claimant _____

ZIP Code: _____

Indicate by applicable letter, in column 2 below, whether expenditure was for (a) local travel or (b) telephone or telegraph. Miscellaneous expenditures must be specified in detail.

Date 19	Code	From	To	Mileage Rate		Amount Claimed		
				Speedometer Readings	No. of Miles	Mileage	Fare or Toll	Tip & Misc.
2/24/78		Request the following funds be made available prior to February 28, 1978 to defray the cost of having one witness appear for deposition in the state of New Jersey in support of MUR 454				\$	\$	\$
		CALCULATIONS:					20.00	
		Witness fee at \$20.00 per day						
		Mileage at 10¢ per mile			100	10.00		
		Money Order at 40¢ each						40¢
Subtotals from reverse →								
Grand total →				\$	30.00	10.00	20.00	40¢

(SIGN ORIGINAL ONLY)

Approved as advantageous to the Government. Long distance telephone calls are certified as necessary in the interest of the Government.

Certified correct. Payment or credit has not been received.

(Date) ** (Approving Officer)

2/24/78 _____
(Date) (Signature of claimant)

Certified correct and proper for payment:

Received in cash, \$ 30.00
2/28/78 _____
(Date) (Signature)

(Date) (Authorized Certifying Officer)

Paid by check No. _____

ACCOUNTING CLASSIFICATION

0.885.8.925+0.251

*If fare claimed exceeds charge for one person, the number of additional persons accompanying claimant will be shown following applicable fare.
†If private automobile is used, show speedometer readings at beginning and end of trip and number of miles and rate per mile.
**If long distance telephone calls are included, the approving officer must have been authorized in writing by the head of the department or agency to so certify (31 U.S.C. 680a).

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF CHARLES LUSK

and THE BUGGELLI FOR CONGRESS

M U R 456

COMMITTEE

Administrative Hearing,
Deposition of CHARLES LUSK

Friday, January 13, 1978, 2:00 p.m.,
1180 Raymond Boulevard, Newark, N.J.

A P P E A R A N C E S :

ROBERT A. GEIGERICH, JR., Attorney for Deponent.

DAVID SPIEGEL and SHERRIE MARSHALL, Attorneys
for Federal Election Commission.

Ashley B. Carrick,
Certified Shorthand
Reporter of New Jersey.

COURT REPORTING SERVICES

50 PARK PLACE
NEWARK, N. J. 07102



624-7771-2

I N D E X

CHARLES LUSK

Examined by Mr. Spiegel page 2

E X H I B I T S

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
1	Statement of Organization for a Political Committee	5
2	Federal Election Commission form 3-A	5
3	Cover sheet of July 10 Report	6
4	Cover sheet of October 10 Report	6
5	Pre-Election Report	7

79040115141

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

1 C H A R L E S L U S K, being first duly sworn, testified
2 as follows:

3
4 EXAMINATION BY MR. SPIEGEL:

5 Q Will you state your name for the record.

6 A Charles Lusk, L-u-s-k.

7 Q What is your address?

8 A 2619 Burns B-u-r-n-s Place, Union, New Jersey.

9 Q Where are you presently employed?

10 A I am self-employed.

11 Q Do you have a lawyer present?

12 A Yes, sir.

13 MR. SPIEGEL: Will the lawyer identify
14 himself for the record?

15 MR. GIEGERICH: Yes, Mr. Giegerich.

16 Q Mr. Lusk, are you familiar with an individual
17 named Richard Buggelli?

18 A Yes.

19 Q What is the basis of your acquaintance with him?

20 A At one time he was my son-in-law. My daughter is
21 in the process of separating from him.

22 Q How long have you known him?

23 A About twenty years.

24 Q Did there come a time when Mr. Buggelli
25 approached you in connection with a Federal Election Campaign

1 in which he planned to run?

2 A The only thing I ever had -- one day he walked in
3 with a bumper sticker and it said -- I'm taking a guess --
4 it said Buggelli for Congress Committee, Charles Lusk,
5 Treasurer. I said, "What is it?"

6 "Don't worry about it. I just want to use your name,
7 somebody who's known". That was the last --

8 Q Somebody in Union who is known?

9 A Because I lived in Union for 28 years, and my son was
10 active in sports, and my daughter went to the Union School
11 there. My wife was in PTA.

12 Q About when did this conversation take place?

13 A I don't know whether it was -- probably after the
14 campaign started. I just couldn't pinpoint the month, I
15 really couldn't.

16 Q Can you pinpoint the season?

17 A I really don't remember. Probably in the summertime.
18 I don't remember, because the election was, I think in
19 November, so it probably was in that area.

20 Q You say he came in with bumper stickers saying
21 "Charles Lusk, Treasurer". What was the extent of your
22 conversation?

23 A That was about it. You have to remember he was my
24 son-in-law.

25 This was a kid I knew for years, and you know, it was

1 a friendly conversation and I don't remember what I said.
2 It wasn't formal. I was the father-in-law of this kid,
3 like a father at that time.

4 Q Did he explain to you at all what the duties of
5 a treasurer involved?

6 A He told me "Forget about it. We're just using your
7 name." That is all he said.

8 He didn't say anything about you have to do this or
9 that. That I know because I never --

10 Q Are you aware that the duties of a treasurer
11 include the responsibility of filing campaign reports?

12 A I don't know. I never was involved in politics in
13 my life. I know nothing about politics.

14 Q Did you ever fill out any campaign report in
15 connection with the campaign?

16 A No, sir, never. I saw one paper that was handed to me
17 down in the prosecutor's office which was some kind of
18 campaign fund for some kind of campaign. They asked me if that
19 was my signature, which it wasn't. I don't remember even
20 what it was.

21 MR. GIEGERICH: I think you ought to
22 clarify for the record that Mr. Lusk is talking
23 about the Union County prosecutor with regard
24 to an appearance made before the Union County
25 Grand Jury.

1 Q Mr. Lusk, I'm going to show you a group of
2 papers that were filed with the Federal Election Commission.
3 Each of these papers I'm going to show you has a particular
4 purpose on the reporting requirements, and each has the
5 signature of Charles Lusk at the end.

6 I wonder if you would examine these papers
7 as I identify each one and tell me if that is your signature.

8 The first paper is "statement of organization
9 for a political committee", the Buggelli Committee, and
10 on page 3 you will note there the signature of Charles
11 Lusk. Is that your signature on that page?

12 A No.

13 MR. SPIEGEL: Let's mark this statement
14 of organization as Federal Election Commission
15 Exhibit 1.

16 (Federal Election Commission Exhibit 1
17 marked for identification.)

18 Q The next item is Federal Election Commission
19 form 3-A, and it is an April report, a postcard report.
20 It has the signature Charles Lusk at the bottom. Is that
21 your signature, Mr. Lusk?

22 A No, sir.

23 MR. SPIEGEL: I'll ask you to mark
24 as Federal Election Commission Exhibit 2.

25 (Federal Election Commission Exhibit 2

1 marked for identification.)

2 Q Next piece of paper I'm going to show you is
3 a cover sheet of a July 10 quarterly report, and that again
4 has the signature Charles Lusk at the bottom, and it has
5 an X next to the signature of the treasurer of the candidate.
6 Is that your signature?

7 A No.

8 Q Do you happen to know who put the X there?

9 A No, sir, I never seen these papers so I don't recall.

10 MR. SPIEGEL: Let's mark this as Federal
11 Election Commission Exhibit 3.

12 (Federal Election Commission Exhibit
13 3 marked for identification.)

14 Q Now, the next piece of paper is the cover sheet
15 of an October 10 quarterly report, October 10, 1976. Each
16 of these reports are sequential in '76. At the bottom is
17 the signature Charles Lusk again with an X on the signature
18 line. Is that your signature on the bottom?

19 A No, sir, no.

20 MR. SPIEGEL: That is Federal Election
21 Commission Exhibit 4.

22 (Federal Election Commission Exhibit 4
23 marked for identification.)

24 Q The last piece of paper is the cover sheet of
25 a ten day pre-election report that covers the period up to

1 October 18, 1976 in Mr. Buggelli's campaign. There is an
2 X on the signature line of the treasurer or candidate,
3 and the name Charles Lusk appears. Is that your signature?

4 A No, sir.

5 MR. SPIEGEL: Let's mark that as Federal
6 Election Commission Exhibit 5.

7 (Federal Election Commission Exhibit 5
8 marked for identification.)

9 Q Have you ever seen a campaign report in connection
10 with the Buggelli campaign?

11 A The only thing I ever seen was the thing they showed
12 me at the Grand Jury, and I didn't read it. They just
13 asked me "Is this your signature".

14 Q When was that?

15 A That must have been --

16 Q The middle of the year 1977?

17 A It was in 1977, yes. I just can't remember when I
18 was there.

19 Q As part of your contact with the Buggelli
20 campaign did you keep any records for the campaign?

21 A I never saw anything. Never saw anything.

22 Q Did you have any contact with the Buggelli
23 campaign?

24 A None.

25 Q As I understand what you previously said, you

1 spoke to your son-in-law, Mr. Buggelli, at some point and
2 he said I want you to be treasurer.

3 A He didn't say treasurer. He just brought these things
4 in one day in the house and said "Hey, look what I got".
5 That was it. We didn't discuss we were going to pick them
6 up or anything.

7 Q Was there any contact between you and Mr.
8 Buggelli or anyone else connected with the campaign?

9 A In what way? I don't understand what you mean.

10 Q Did you perform any duties for the campaign
11 after this initial contact with Mr. Buggelli.

12 A We did have a family. The family got together and
13 tried to run a fashion show, and we made up -- we said we'll
14 have the money sent to 2619, which was my address, you
15 know, and what happened, when the invitations went out
16 Mr. Brown, who was the mouthpiece for Buggelli, had a
17 post office box number put on in Union, so the money never
18 came to me.

19 The only monies we received was a few dollars at the
20 night of the campaign at the door, and they escorted me
21 home.

22 After we paid the bills they took the money and that
23 was it. That is the only connection I had.

24 Q Did you have any connection at all with the
25 record-keeping aspect of the campaign?

1 A No, no, sir. You mean as to recording?

2 Q Recording receipts.

3 A No, sir, no, sir.

4 Q Did you have authority to sign checks for
5 expenditures?

6 A I don't think so. I don't think so. Let me explain.
7 Let me get one thing straight.

8 Q Sure.

9 A You see, I worked for them and many a card they would
10 have me sign and just say "Charlie, sign these cards."

11 I was a fool, but it was my son-in-law. I also got
12 involved -- It had nothing to do with this -- I signed a
13 loan one time. I didn't know it was a loan.

14 Q A loan for whom?

15 A Not for the campaign. It had something to do with the
16 campaign, but my signature was forged on something else --
17 but anyway I don't think I ever had anything to do with
18 expenditures. As far as I know, I don't think so.

19 Q Do you know who had authority to make expenditures
20 for the campaign?

21 A I would only be guessing really, I would only be
22 guessing.

23 Q Who were the persons or the person to your
24 knowledge who were connected to this campaign in critical
25 roles?

1 A Bob Brown.

2 Q That is Robert Brown, the person you previously
3 mentioned.

4 A Yes.

5 Q Did he have a title in the campaign?

6 A I really don't know.

7 Q Do you know what his responsibilities were?

8 A He had everything to say as far as I ever heard. He
9 was always with Buggelli so I imagine he was Buggelli's --

10 Q Do you know if he had responsibility for the
11 record-keeping aspect?

12 A I don't know, no.

13 Q Mr. Lusk, the campaign reports indicate that
14 there were several loans from Mr. Buggelli to the campaign.

15 Did you have any connection or contact with this?

16 A Sir, I knew very little about it. Even though he was
17 my son-in-law, I knew nothing about what was going on.

18 I was in the dark, really.

19 Q Do you know an individual named Richard Bertolli?

20 A Yes.

21 Q Did he have any connection with the campaign?

22 A As far as I know he was an accountant. That is all
23 I know.

24 Q Did you ever at any time see any of the records
25 that were kept in connection with the campaign?

1 Let me be specific so you understand what you
2 are answering. I mean records of contributions that the
3 campaign might have received such as loans from Mr. Buggelli?

4 A No.

5 Q Or records of expenditures being made such as
6 vouchers, bills, things like that.

7 A I hate to say it, but it was my son-in-law, but he
8 has his own little world. If I want to get in the office
9 I have to knock like a stranger. I knew nothing about what
10 was going on.

11 Q Was this the first time that Mr. Buggelli had
12 been involved with politics to your knowledge?

13 A I think so. I think that is so.

14 Q Did there come a time when the prosecutor in
15 Union County requested that you turn over records to him
16 of the campaign as campaign treasurer?

17 A No. No. Only -- well, I don't know now if I should
18 bring it up. Only once they asked me to bring up records
19 for the company which I worked with, which again was a
20 silent thing. I knew nothing, and which they understood I
21 had no records of. They never asked me anything about the
22 campaign. I don't think so. I don't remember.

23 Q Are you aware of who might have had custody of
24 the records in this campaign?

25 A No, I have no idea, sir.

1 Q The records at present are not available. Do
2 you have any knowledge, personal information as to who might
3 have last had them or what could have happened to them?

4 A No, sir.

5 Q By records, I'm referring to the campaign
6 records.

7 A No, sir. I have no idea.

8 I don't bother with Buggelli at all.

9 Q Did you ever yourself have occasion to sign
10 any checks for expenditures in connection with the campaign?

11 A I don't think so. I don't remember ever. Every once
12 in a while they would say to me we are writing up a card --
13 they had so many checking accounts. They had a lot of
14 business problems, and they would say "Sign your name on
15 this and you can write out the checks in case we are not
16 here or something".

17 Q Under the Federal Election Campaign Law the
18 candidate has to designate a campaign depository which is
19 a bank where he runs his receipts and expenditures through.
20 Wasn't this ever mentioned to you by Mr. Buggelli, the
21 idea of a campaign depository?

22 A What is the difference between a depository and a
23 bank? I mean --

24 Q It's the same thing. It's a bank where the
25 campaign records are kept. Was this ever discussed?

1 A It was never discussed, but I think he had one.

2 Q Was the name Intercommunity Bank ever mentioned?

3 A Yes.

4 Q That was the depository?

5 A Well, they had a business in there, too, a business
6 account.

7 Q Did you ever authorize anybody to sign your name
8 to checks?

9 A Me?

10 Q To sign your name for checks for expenditures for
11 the campaign?

12 A In other words to sign my name, Charles Lusk?

13 Q For expenditures made on behalf of the campaign.

14 A No.

15 Q At the time of the campaign were you aware
16 whether any persons had in fact done this, signed your name
17 to checks?

18 A I never knew anybody was signing my name until such
19 time as the prosecutor called me. That is the only time I
20 knew anybody was signing my name.

21 Q What did you find out from the prosecutor?

22 A That -- you know -- such as this, and you know,
23 loans that were related to their business, that they signed
24 my name to it, something like that.

25 Q The loans, do you remember the specific amounts?

1 A Well, this has nothing to do with the campaign. It
2 was in the business, a \$25,000 loan they signed my name
3 on it, which I didn't know about until I --

4 Q Who were the persons or person you mean by
5 "they"?

6 A Well, I have to only speculate who signed it.

7 Q Okay. Who are you speculating about? This
8 sounds as though you have a firm speculation.

9 A I suspect it would have been with Bob Brown.

10 Q Brown and Buggelli?

11 A Let me say, as much as I don't like Buggelli, the only
12 one capable of doing it I think would be Brown, but I have
13 to speculate. I don't know.

14 Q You used the plural, loans. Was there anything
15 else besides that \$25,000 loan?

16 A I think that was it.

17 Q Did the subject of an \$8,500 check with the
18 signature C. Lusk at the bottom come up in your conversations
19 with the Union County Prosecutor?

20 A I don't remember it coming up. Possibly, because I
21 was down there four times, possibly. I don't remember it.
22 I would never sign anything "C. Lusk". I mean that is
23 for sure. I always used the full name Charles Lusk. You
24 know. You are talking about checks?

25 Q Yes.

1 A No. I never signed C. Lusk.

2 He might have. You know in the course of time there
3 were so many papers presented to me I don't know.

4 Q How many times did you speak to the Union
5 Prosecutor?

6 A I think I was called in about four times.

7 Q Did you speak to any other Federal agent? These
8 were state agencies.

9 A Concerning what?

10 Q Concerning the campaign or any of the matters
11 that the Union County Prosecutor spoke to you about?

12 A No. I don't think so. I don't remember speaking
13 to anybody else.

14 Q Have you spoken to any other agency?

15 A IRS.

16 Q You have spoken to the IRS?

17 A I have that problem.

18 Q In your discussions with the Union County
19 Prosecutor did you discuss your duties as campaign treasurer
20 in Mr. Buggelli's campaign?

21 A I don't remember saying anything like that. I don't
22 remember doing that. I don't remember. I have to be
23 honest with you. I can't remember every conversation. I don't
24 remember him saying anything about that.

25 Q Did he talk about your relationship with the

1 campaign?

2 A Most of the questions concerned the business.

3 (Off record discussion.)

4 Q The only thing I want to cover is whatever you
5 really specifically remember of him saying to you, "Do
6 this for me" in the campaign, or whatever he said in that
7 initial conversation.

8 A He didn't ask me to do anything outside of making a
9 big joke about hauling the banners in. He didn't ask me
10 specifically to go out and look for money or anything else.

11
12
13 C E R T I F I C A T E

14 I, ASHLEY B. CARRICK, Certified Shorthand Reporter
15 of the State of New Jersey, do hereby certify that I
16 appeared on January 13, 1978 at about 2:00 p.m. at the
17 office of Robert A. Giegerich, 1180 Raymond Boulevard,
18 Newark, New Jersey, that the witness, CHARLES LUSK, appeared
19 at said time and place and after being sworn by Mr. David
20 Spiegel, attorney for the Federal Election Commission, made
21 the foregoing deposition, and that the foregoing transcript
22 is a true record of my notes.

23
24
25 Date: *January 17, 1978*

Ashley Carrick

ASHLEY B. CARRICK, C.S.R.

Statement of Organization
 For a Political Committee

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

(See Reverse Side For Instructions)

F.E.C. EX - 1
 Fed Elec Co
 067580
 QBC
 11/3/78

CERTIFIED
 OCT 2 1976
 000071050

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

1(a) Name of Committee (in full) Check if name or address is changed
 BUGGELLI FOR CONGRESS COMMITTEE

2 Identification Number U.S. HOUSE OF REPRESENTATIVES
 22-2117227

(b) Address (number and street) P.O. BOX 2068

3 Date

(c) City, State and ZIP code UNION, N.J. 07083

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

5 Check one:

(a) This committee has been designated as the principal campaign committee for Richard A. Buggelli HOUSE OF REPRESENTATIVES in the GENERAL, 1976 Election
 (Name of Candidate) (Federal office sought) (Year of election)

a candidate for HOUSE OF REPRESENTATIVES in the GENERAL, 1976 Election
 (Federal office sought) (Year of election)

to be held in the State of NEW JERSEY
 (State in which election is held)

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

(b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)
 to receive contributions and make expenditures with respect to the _____ Election(s)
 (General, Primary, Runoff, etc.)
 held in _____, and will file all reports and statements with the candidate's principal campaign committee.
 (Year of election in State) (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION (FEC FORM 2a))

(c) This committee supports only one candidate _____ but is not an authorized committee.
 (Name of Candidate)

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

(e) This committee is a _____ committee of the _____ Party.
 (National, State, county, city) (Democratic, Republican, etc.)

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
NONE		

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

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

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

003814017207169

THU 102



Statement of Organization For a Committee

(Page 2)

FEC Form 1
 July 1978
 Federal Election Commission
 1325 K Street, N.W.
 Washington, D.C. 20463

Name of Committee
 Buggelli for Congress Committee

7 Area, Scope and Jurisdiction of Committee:

- (a) Will this committee operate in more than one State? Yes No
- (b) Will it operate on a statewide basis in one State? Yes No
- (c) Will it primarily support candidates seeking State or local office? Yes No
- (d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of \$1,000 in a calendar year? Yes No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
Richard A. Buggelli	1532 Walker Ave.	U.S. House of Representation	Democratic

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9.)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position
Charles Lusk	2619 Burns Pl. Union, N.J. 07083	Chairman and Treasurer

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

7-90101-131301-7601



Statement of Organization For a Committee

(Page 3)

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

Name of Committee **Buggelli for Congress Committee**

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

Full name	Mailing address and ZIP code	Title or position
Charles Lusk	2619 Burns Pl. Union, N.J. 07083	Chairman and Treasurer
Phyllis Brown	1306 Shetland Drive Union, N.J. 07083	Vice-Chairman

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

13 In the event of dissolution, what disposition will be made of residual funds? Not known at Present time

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

Name of bank, repository, etc.	Mailing address and ZIP code
Inter Community Bank	52 McIlburn Av. Springfield, N.J.

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 403(a)):

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

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

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

X Charles Lusk
 (Signature of Treasurer)

10/22/76

(Date)

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

For further information contact:



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

7501131302

F.E.C. EX 2

9 B c

1/13/78

~~93~~ 91

C000071050

Identification Number

22-2117227

FEC Form 278
January 1978

Report for a quarter in which neither receipts or expenditures exceed \$1000

I certify that I do not have any committee or candidate of the responsibility to file any report (Form 278) or, or post election report.

067590

Name of Candidate or Committee (in full)
SUGGELLI FOR CONGRESS COMMITTEE

Address (number and street)
P O BOX 2068

City, State and ZIP code
UNION NEW JERSEY 07003

For the period (check one):
 Jan. 1 - March 31 (1st Report)
 April 1 - June 30 (July 10 Report) July 1 - Sept. 30 (2nd Report)

I declare that the above named committee or candidate did not receive or make expenditures in excess of \$1000 during the calendar quarter indicated. I will resume filing quarterly reports in the next calendar quarter in which receipts or expenditures exceed \$1000.

Signature of Committee Treasurer or Candidate
Charles Suggelli

Date
10/22/76

nd stage 2

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

32
 122 1976
 CERTIFIED

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

F.E.C. EX 3
 93C
 1/13/78

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) Check if name or address is changed
Buggelli for Congress Committee C00071050

2 Identification Number
22-2117227 067580

3(a) Is this a report of receipts and expenditures for only one election? Yes No

(b) If "Yes" for which election? General on Nov. 2, 1976
(general, primary, runoff) (date)

4 Type of Report (Check appropriate box and complete, if applicable)
 (a) Amendment For _____ (c) July 10 Quarterly Report
(Which report) (date)
 (b) April 10 Quarterly Report (d) October 10 Quarterly Report
 (g) Termination Report
 (e) January 31 Year End Report
 (f) Monthly Report _____
(Month)
 (h) Tenth day report preceding _____ election on _____ in the State of _____
(primary, general or convention) (date)
 (i) Thirtieth day report following _____ election on _____ in the State of _____
(primary, general or convention) (date)

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From April 1, 1976 Through June 30, 1976

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
5 Cash on hand January 1, 1976		\$ NONE
7 Cash on hand at beginning of reporting period		\$ NONE
8 Total receipts (from line 19)	\$ 20,033.16	\$ 20,033.16
(a) Subtotal (Add lines 7 and 8)	\$ 20,033.16	\$ 20,033.16
9 Total expenditures (From line 25)	\$ 19,844.37	\$ 19,844.37
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 193.79	\$ 193.79
11 Contributed items on hand to be liquidated (attach itemized list)	\$ NONE	
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.
CHARLES LUSK *Charles Lusk* 10/22/76
(Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate) (Date)

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

For further information contact: Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463
 Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

7276011131694

ALL STAGES



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

F.E.C. EX 4
 9BC
 11/13/78

RECEIVED
 1978

1978 OCT 25 AM 10:38

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.

OFFICE OF THE CLERK
 U.S. HOUSE OF REPRESENTATIVES

1(a) Name of Candidate or Committee (in full) Check if name or address is changed
Buggelli for Congress Committee C00071050

2 Identification Number
22-2117227 067580

(b) Address (number and street)
P.O. Box 2068

(c) City, State and ZIP code
Union, N. J. 07083

3(a) Is this a report of receipts and expenditures for only one election? Yes No

(b) If "Yes" for which election?
General on **11-2-76**
 (general, primary, runoff) (date)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) Amendment For _____ (Which report) (c) July 10 Quarterly Report

(b) April 10 Quarterly Report (d) October 10 Quarterly Report

(e) January 31 Year End Report

(f) Monthly Report _____ (Month)

(g) Termination Report

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

(i) Thirtieth day report following _____ election on _____ in the State of _____
 (primary, general or convention) (date)

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From **July 1, 1976** Through **September 30, 1976**

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1976		\$ NONE
7 Cash on hand at beginning of reporting period	\$ 193.79	
8 Total receipts (from line 19)	\$ 7,626.63	\$ 27,664.84
(a) Subtotal (Add lines 7 and 8)	\$ 7820.47	\$ 27,664.84
9 Total expenditures (From line 25)	\$ 9630.13	\$ 28,474.50
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ (809.66)	\$ (809.66)
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 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.

Charles Lusk (Typed Name of Treasurer or Candidate) *Charles Lusk* (Signature of Treasurer or Candidate) **October 22, 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. 5437g or 5441 (See reverse side of form)

For further information contact: **Federal Election Commission
 1325 K Street, N.W.
 Washington, D.C. 20463**

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

772750111016666

Stage II
 JG



1000

CERTIFIED

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

FEC - 5
 93c
 1/13/78

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) Check if name or address is changed
 Buggelli for Congress Committee 067580

2 Identification Number
 22-2117227

3 (a) Is this a report of receipts and expenditures for only one election? Yes No

(b) If "Yes," for which election?
 General on Nov. 2, 1976
 (general, primary, runoff) (date)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) Amendment For _____ (c) July 10 Quarterly Report
 (Which report) (d) October 10 Quarterly Report

(b) April 10 Quarterly Report

(g) Termination Report

(h) Tenth day report preceding General election on 11/2/76 in the State of New Jersey
 (primary, general or convention) (date)

(i) Thirtieth day report following _____ election on _____ in the State of _____
 (primary, general or convention) (date)

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 This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1976		None
7 Cash on hand at beginning of reporting period	\$ (809.66)	
8 Total receipts (from line 19)	1,020.35	\$ 28,685.19
(a) Subtotal (Add lines 7 and 8)	\$ 210.69	\$ 28,685.19
9 Total expenditures (From line 25)	\$ 485.65	\$ 28,960.15
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ (274.96)	\$ (274.96)
11 Contributed items on hand to be liquidated (attach itemized list)	\$ NONE	
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.

Charles Lusk (Typed Name of Treasurer or Candidate) X Charles Lusk (Signature of Treasurer or Candidate) October 23, 1976 (Date)

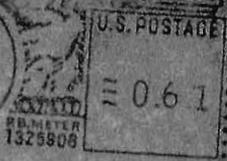
Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437g or § 441 (See reverse side of form)

For further information Contact: Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463

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

7775011131734

Stage II CDK



821008

FIRST CLASS MAIL

COURT REPORTING SERVICES

50 PARK PLACE



NEWARK, N. J. 07102

FEDERAL ELECTION COMMISSION
1325 K St., N.W.
Washington, D.C. 20463

Attn: David Speigel, Esq.

TRANSCRIPT - DO NOT FOLD

FIRST CLASS MAIL

79040143161

8 JAN 19 AM 9:30

RECEIVED
FEDERAL ELECTION
COMMISSION

COURT REPORTING SERVICES

Specializing in Depositions for Use in all State and Federal Courts

Certified Shorthand Reporters

50 PARK PLACE
Newark, N. J. 07102



78 JUL 12 AM 8:53
Phone
624-7771-2

July 10, 1978

Richard A. Buggelli
1532 Walker Avenue
Union, N.J. 07083

Dear Sir:

We enclose herewith the original transcript of your deposition as taken on June 16, 1978.

Please sign same on page 55 before a Notary Public and return it to us in the enclosed stamped addressed envelope.

Should you find it necessary to make any corrections in the transcript, please initial such corrections in the right hand margin.

Very truly yours,

Court Reporting Services

cc: Biz VanGelder

804482

LEE B. BEAL
FRANCIS H. BREMER

ASHLEY B. CARRICK
WILLIAM SOKOL

COURT REPORTING SERVICES

50 PARK PLACE
NEWARK, NEW JERSEY 07102



JUL 12 AM 8:50

FEDERAL ELECTION COMMITTEE
1325 K STREET, N.W.
WASHINGTON, D.C. 20463

ATTN: BIZ VAN GELDER, ESQ.

7 2 3 3 0 1 1 0 1 6



FIRST CLASS MAIL

COURT REPORTING SERVICES

50 PARK PLACE



NEWARK, N. J. 07102

FEDERAL ELECTION COMMITTEE
1325 K Street, N.W.
Washington, D.C. 20463

Attn: Biz Van Gelder, Esq.

TRANSCRIPT - DO NOT FOLD

FIRST CLASS MAIL

800 410 1131 67

FEDERAL ELECTION

'78 JUL 12 AM 8:57

ACC 2899

FEDERAL ELECTION COMMISSION

78 MAR 8 AM 8:33

March 6, 1978

Richard O. Bertoli
1 Van Terrace
Sparkill, New York 10976

Re: In the Matter of: RICHARD BUGGELLI and ROBERT BROWN, MUR 456(77)
Before the FEDERAL ELECTION COMMISSION.

Dear Mr. Bertoli:

The original copy of your deposition in the above-captioned case taken February 28, 1978, is submitted herewith for your reading and signing as requested.

Enclosed herewith are instructions for reading and signing.

Upon completion of the reading and signing it is requested that this original copy be returned to this office as soon as possible.

MILTON & GREENWOOD
REPORTING ASSOCIATES, INC.

D. S. George
Administrative Assistant

cc:
David Spiegel, Esq.
file

720401

LAKE/BL

BEFORE THE FEDERAL ELECTION COMMISSION

----- X
 :
 In the Matter of: :
 : MUR 456 (77)
 RICHARD BUGGELLI and :
 ROBERT BROWN :
 :
 ----- X

Washington, D. C.

Tuesday, February 28, 1978

Deposition of

RICHARD O. BERTOLI

a witness in the above-entitled matter, called for examination
 by counsel for the Federal Election Commission, taken at
 the offices of the Federal Election Commission, 1325 K Street,
 Northwest, Washington, D. C., beginning at 11:10 a.m., before
 Bobbie C. Lake, a Notary Public in and for the District of
 Columbia, when were present on behalf of the respective
 parties:

Milton & Greenwood Reporting Associates, Inc.

(formerly Reynolds Reporting Associates, Inc.)

OFFICIAL REPORTERS

1028 Connecticut Ave., N.W., Suite 1100

Washington, D.C. 20036

Phones: (202) 833-3598

833-3599

For the Federal Election Commission:

SUSAN E. PROPPER, ESQ.
 and
 DAVID R. SPIEGEL, ESQ.
 1325 K Street, N. W.
 Washington, D. C. 20463

C O N T E N T SEXAMINATION BY COUNSEL FOR:

FEDERAL ELECTION COMMISSION
(Ms. Propper) (Mr. Spiegel)

WITNESS:

RICHARD O. BERTOLI	3	28
--------------------	---	----

E X H I B I T S

<u>Marked for identification and attached:</u>	<u>Page</u>
Deposition Exhibit No. 1 - Second Quarter Report	37
Deposition Exhibit No. 2 - Third Quarter Report	37
Deposition Exhibit No. 3 - Ten-Day Pre-election Report	37

Thereupon

RICHARD O. BERTOLI

a witness, was called for examination by counsel for the Federal Election Commission and, after having been sworn by the notary, was examined and testified as follows:

EXAMINATION BY COUNSEL FOR THE FEDERAL ELECTION COMMISSION

BY MS. PROPPER:

Q Would you please state your name and address for the record.

A Richard O. Bertoli, Number One Van Terraca, Sparkill, New York.

Q Mr. Bertoli, do you have a lawyer present today?

A No. I do not. I elected to appear here today without an attorney and waive my privilege with respect thereto.

Q How are you employed?

A I am self employed.

Q What is your occupation?

A Certified public accountant.

Q Are you familiar with an individual named Richard Buggelli?

A I became familiar with Mr. Buggelli's name on or

June of 1976, at which time Mr. Buggelli was running for Congress.

Q How did you become familiar with his name?

A From the newspapers.

Q I see. When did you first meet Mr. Buggelli?

Approximately?

A In 1976. I don't remember if it was before or after the election.

Q When you say the election, you are referring to --

A To the congressional election. I think I saw him one time before the election now that I think about it.

Q What was the basis of your relationship? Was there a business relationship?

A No. I was asked by some member of the staff of Buggelli for Congress Committee.

Q Do you recall who that was?

A No. I do not. To assist them in the preparation of various forms to be filed with the Federal Election Commission.

Q Did this involve accounting work?

A It involved preparing the forms to be filed with the Federal Election Commission.

Q Did you, in fact, prepare these forms for the campaign?

A Yes. I did.

Q When did you do this work?

A I am looking now at the various forms, and they are dated October 22, and October 23, of 1976, and it would have been between October 21 and October 23 of 1976.

MR. SPIEGEL: Let the record reflect that we have given Mr. Bertoli copies of each of the campaign reports that were filed on behalf of the Buggelli campaign and that he has had a chance to examine them before the deposition.

BY MS. PROPPER:

Q I believe actually the dates you see on these reports are the dates they were actually filed with the Commission. Do you think perhaps the work you performed was done somewhat earlier than that?

A I don't believe it was done more than one or two days. I am looking at the signature-date line, and that is what leads me to believe that they were prepared -- I see "Certified" at the top, "October 22;" I don't know what that means.

It says "Certified October 22, 1976." I remember, if

I am not mistaken, that these had gone certified mail. I remember these instructions were to be sent by certified mail, and I remember that it was a rush job and that it was late in the evening when this was all put together, and I believe all the reports were prepared at the same time.

Q Are you familiar with the Buggelli for Congress Committee?

A Not really, other than information that was provided and would appear in the forms.

Q To the best of your knowledge was that committee that Buggelli set up, set up to finance his congressional campaign?

A To my knowledge this is the committee that was formed for Buggelli to finance his campaign. Correct.

Q Are you familiar with a group called the "Friends of Buggelli?"

A The name, for some reason or another, strikes a bell. Someone has mentioned that name to me. If there is something in this report that would refer to it, that would be my only recollection.

Q I don't believe there is anything in the report. However, there was a bank account opened in that name for

a short time.

A I have no recollection of that.

Q Did Buggelli ask you to serve in any official position in the campaign?

A No.

Q Your sole responsibilities then were for the preparation of these forms?

A Correct.

Q Could you tell me in preparing these forms whom did you work with? Do you recall?

A I remember there was one girl, Carol.

Q When you say Carol, are you referring to Carol DeRogatis?

A I believe that is her name, and there were two or three young men. When I say young, they were young in comparison to me. They were in their, I'd say, late twenties or early thirties. The names --

Q Was Richard Buggelli one of them?

A No.

Q Was Robert Brown one of them?

A No.

Q Charles Lusk, L-u-s-k?

No. Let's see. There may be some payments in here that would give me the names.

Q Edward Pack?

A No.

Alan Dell. I think that strikes a bell. I am not a hundred percent sure about that, but I think Alan Dell is one of them.

Q August Drugay; D-r-u-g-a-y, I guess that is?

A D-r-u-g-a-y?

Q Drugay.

A All I remember him doing basically was bringing stuff up to the office.

Q By stuff, you mean?

A Checkbooks, invoices, and the cancelled checks and bank statements; delivered them up in a box.

Q To your knowledge was he involved in keeping those records?

A I would doubt it. The records were not in the best of order. They were just merely check stubs and invoices in haphazard order. I don't recall. I am looking for the last of this. I don't recall any other name offhand.

Dell, if he is the one I am thinking of, Dell was

involved in publicity with the newspapers. And I remember him -- I forget. It was some kind of discussion I had with him, but I don't know if he maintained those records either. I think Carol made out some of the checks.

Q Carol DeRogatis?

A Right. And she assisted in adding up some of these various forms because we only had a short period of time to get it done. Now that I can see this, I can see some of the carry over, although the bottom line comes out the same I think. The forms were not properly used.

Q To the best of your knowledge why would Mr. Buggelli's guy have custody of the campaign records?

A I didn't say he had custody.

Q Or brought them?

A I think he just brought them up as a messenger.

Q I understand. Do you know who was responsible for keeping those records in the campaign?

A The only thing I can go on is basically the information that was provided to me, and the campaign treasurer, as I understand, was Charles Lusk, who is the father-in-law of Richard Buggelli. Or was the father-in-law of Richard Buggelli. I think they are divorced.

Q Did you ever meet Mr. Lusk?

A Yes. I did.

Q Did you have any opportunity to discuss with him his role in the campaign?

A I don't believe so. I believe I met Lusk, I could be wrong about that too. I believe I met Lusk about three months after the election, at which time Buggelli was having a problem with his businesses, and Lusk was somehow or another involved. I think he was an officer of some of those corporations.

Q Lusk was not present at the time you were preparing those reports?

A No. He was not.

Q Were these reports signed in your presence?

A No. They were not.

Q Are you familiar with Robert Brown?

A Yes. I have met Robert Brown.

Q Have you had any opportunity to discuss with him his role in Buggelli's campaign?

A I know he was active in the campaign, and other than the fact that he was active in the campaign, that would be the limit of my knowledge. I did not take part in any of

the campaign functions.

Q You mentioned a woman named Carol DeRogatis.

A Yes.

Q She was performing work for the campaign. Is that correct?

A I assume so, because she came up, I spoke to her, I believe, a couple of times on the telephone, and she came up to my office, and I believe ran some of the adding machine tapes to add up some of the schedules. She might have typed part of it.

Q Was she employed by the campaign, or was she employed by one of Mr. Buggelli's businesses?

A I don't know.

Q Do you know Mary Timms?

A I have heard the name, but I don't think I have ever met her. I may have spoken with her, but I never met her.

Q You are not familiar with any role she had in the campaign?

A No.

Q Do you recall any other names of persons who may have been associated with the campaign?

A I think I gave you the extent of my recollection as to all of the names I know. I don't think there are any others.

Q When you were preparing the records -- when you were preparing the reports rather, you were just filling them out then on the basis of --

A The information that was provided.

Q Were you discussing this with anyone? Was anyone giving you any assistance?

A I believe I asked for information if something wasn't on a check stub. I would have asked what was the item for.

Q Do you recall who --

A I don't recall who I spoke to, frankly.

Q Are you at all familiar with the manner in which the campaign records were kept?

A Well, I saw the records that were provided to me, so I can describe that to you.

They were check stubs. There were photostatic copies of the checks received and deposited. There were invoices. The invoices were not in any set sequence either, alphabetical or chronological order.

Q There were records of contributions received?

A That was the photostatic copies, of checks; the contributions, frankly, were slim to say the least. I don't recall how many of them there were. I am looking through the form now, but my recollection was less than a handful.

Q Do you know who kept the records of contributions received?

A As to the person, no. I can only provide you with the information as I had received it.

Q Do you have any idea where these records were kept?

A Well, until I received them they were down in Union, New Jersey. Which office, I don't know. I know they had a campaign headquarters, and my assumption is that is where they were kept.

Q The campaign headquarters, I believe, were on Morris Avenue?

A I never visited there, so I would have no knowledge of that.

Q Where did you prepare the records?

A In my office in Rutherford, New Jersey.

Q On the report that was filed for the second quarter of 1976, on Schedule A, page one --

A This one?

Q Yes. There are two contributions listed from Richard Buggelli, one for \$10,038.16 and one for \$10,000, on June 4, and June 25, of 1976. Are you familiar with the source of these contributions? Were there any records?

A I remember seeing -- well, there were records for it. I remember seeing on one of them a bank loan to Richard Buggelli, and I am not sure if that was the \$10,038.16 or \$10,000. One of them was a bank loan.

Q Do you recall from which bank?

A No. I do not. If you mentioned the name of the bank it might refresh my recollection, but I have no --

Q Could it be the Mid Atlantic Bank? Or the Inter-Community Bank?

A Inter-Community sounds familiar. It is not the Mid Atlantic; I am quite certain. I shouldn't say that. I don't believe it is the Mid Atlantic. Inter-Community or Interchange sounds like it might have been. That is a bank I remember they had something to do with.

Q Do you recall what that was?

A The bank that was used as the campaign depository, the Inter-Community Bank. I am not sure it is the Inter-Community Bank. It might very well be the Inter-Community

Bank that loaned the money.

Q As far as the other \$10,000, you have no idea from where it came?

A The other \$10,000, I don't know.

Q On the next page there is a list of itemized expenditures, Schedule B. The first entry is for the Italian American Organization listed as a contribution. Was this, in fact, an expenditure or contribution? Was it a contribution to the campaign?

A No. It is an expenditure, but it was a contribution to the Italian American Organization.

Q The third entry on that page is listed as a loan repayment to Richard Buggelli. Do you recall what the source of those funds were?

A Well, the source of funds would have been the loan you previously talked about in the other -- this would have been repayment of that loan or charged to the loan.

Q Was there any other additional income to the campaign?

A Additional to what; additional to contributions?

Q Additional to the loans.

A Additional to the loan; looking at the schedule,

it does not appear that there was. It appears that there were no outside contributions during the period 4-1-76 to 6-30-76.

MR. SPIEGEL: Did you get an instrument from Mr. Buggelli for those monies that you have listed in that third entry?

THE WITNESS: You are referring to page one, the 400, 500, 8500, and 300?

MR. SPIEGEL: Those three sub-entries of the third item.

THE WITNESS: Other than a check and the check stub; I have no recollection of seeing anything else.

MR. SPIEGEL: Did you get a separate check for each one of those?

THE WITNESS: There would have been separate checks.

MR. SPIEGEL: Do you recall what bank they were drawn on?

THE WITNESS: They would be on the Inter-Community. If you have got photostats of the checks, I could pick them out for you.

BY MS. PROPPER:

Q For each of these expenditures is there, you say, a check and check stub?

A There would be a check and check stub. Not necessarily to be made to Buggelli, but charged to his account.

Q To his loan account?

A Right.

MR. SPIEGEL: Let's go off the record.

(Discussion off the record.)

BY MS. PROPPER:

Q Mr. Bertoli, you wouldn't have any personal knowledge of these expenditures other than the fact that you saw the check records. Is that correct?

A Other than the records that were shown to me, I would have no personal knowledge of how these funds were disbursed or received, for that matter. I can only go by what I was shown.

Q Were you balancing the records that you saw with the bank records you were shown?

A We had the check stub book; as I recall, it was not balanced. And if I am not mistaken, I could be wrong in that there was no bank reconciliation either for each month.

Q About that, you mean when you say records were not balanced, you mean a running tab was not kept?

A That is right. Their reports balanced to the bank statements. But they, in turn, were not balanced to the check stub book.

Q In other words, the same amounts of money.

A If you took these reports you could tie them in with the bank statements and cancelled receipts on a straight cash balance. You would not necessarily be able to tie them to the check stub books, because those reports, I believe there were three separate parties disbursing checks.

Q Do you have any idea of who these people were?

A No. I do not. But there was more than one, which on a campaign is normal. Sometimes because wise men will not usually accept -- issue credit to a campaign.

Q On the report filed for the third quarter on Schedule C, which lists debts and obligations of the campaign there is listed an outstanding debt to Alan Dell.

A Yes. I see it.

Q He is one of the people you mentioned was helping you fill out reports. Is that correct?

A Yes. I am quite sure.

Q Did you see a note or other report of this loan?

To the best of your recollection?

A As I recall this was not any cash Dell gave to the campaign. That amount was due for services. And I don't recall whether I saw an invoice or statement or what have you with respect to that thousand dollars.

Q Do you recall what sort of services?

A Well, he was working with the newspapers, as I recall. I would assume you would call him a publicist or public relations for the campaign.

Q Gets press coverage?

A Gets good press coverage. That is the way I recall.

Q There was also an additional \$6,200 loan to Richard Buggelli in October of 1976. Was this an additional loan to the campaign to your knowledge?

A It appears that it is. Let me go -- yes.

Q Do you recall seeing any notes?

A In fact, it looks like a tabulation of three items: one in July for \$3,381.19; one in August for \$1,400.45; and one in September for \$1,447.04.

Q Are you familiar with the source of these monies?

A I have no -- if you show me the cancelled checks,

the photostat copies of the cancelled checks or the deposit slips, copies of deposit slips, I might be able to answer that question, but I don't recall offhand.

Q I am sorry. I don't have them.

MR. SPIEGEL: Let me just keep you on that page a minute and ask you about another entry. We are on Schedule A, page one, the third entry down of the third quarter report, the one that reads, "Democratic State Committee of New Jersey Voters Registration account, 9-21-76, \$1,000.00."

Do you have any recollection what bank that was drawn on, the instrument that you saw for that?

THE WITNESS: No. I don't. But I do remember, I could swear I saw a check with Democratic State Committee of New Jersey on it, but I don't know what bank it was drawn on.

BY MS. PROPPER.

Q In the ten-day pre-election report on Schedule B, Itemized Expenditures, page one, the first entry is August Dzugay, D-z-u-g-a-y, for public relations purposes on 10-12-76 for \$109.40.

A Yes.

Q Are you familiar with this expenditure?

A Well, the only familiarity I would have with it

would be the check stub and invoice or statement if there was any with respect to it.

Q You wouldn't have any idea of what the nature of the expenditure was?

A No. Other than what is marked as public relations.

Q Mr. Dzugay was the person that brought you the records?

A I am pretty sure he was the one that brought the box of records, or brought me some of them anyway. I know he is active in a number of campaigns in the state, in the Essex County and Bergen County areas.

Q On the next page, Schedule C, on debts and obligations of the campaign, page one of two, the debt to Alan Dell for July, 1976, is somehow reflected as \$6,200 approximately.

A I see a typo. The thousand dollars under Richard Buggelli on that page should be under Alan Dell, and the \$6,228.68 should have been under Richard Buggelli.

Q There is also an outstanding debt listed for Robert Brown, the fifth entry on that page, 10-18-76. Are you familiar with that. Is that a loan to the campaign?

A That is not cash contributed to the campaign. I

believe that is the same as what the Dell situation was. That was for services. I am not sure whether there was an invoice. I don't recall seeing any notes, but there was some; there was some paper work on that. There was some paper work on Dell. I am pretty sure they were the same situation. The same thing is true for the next item, Daniel Lewitt Public Relations. I believe that there was an invoice.

Q Are you familiar with the next entry after Daniel Lewitt, V. Kalman, K-a-l-m-a-n, is this also --

A It was not a cash item.

Q That was also services?

A Services.

Q Do you have any idea of who V. Kalman is?

A I have heard the name before. I think he is a researcher, but that is a guess on my part. I have heard the name before in other people's campaigns.

Q Would you happen to know his first name?

A I think it is Victor.

Q To the best of your knowledge do you know if payments were made on any of these obligations, except to Richard Buggelli?

A All of them listed on that page, those are the

only payments I know that were made against these particular obligations.

Q When you completed the records, whom did you deliver them to?

A You mean the reports?

Q Yes.

A They were all done, I believe, in the same night. I could be wrong. We might have done one the following day, because, you know, one form is dated the 23rd, but it is also shown it was certified on the 22nd, so I assume these were all done the same day. They would have all been delivered at the same time. Somebody that was there that night took them with them. I don't have any way of knowing. I remember the instructions were to get them down, certified, and if I am not mistaken, out that night, and that is why the certified -- that is an odd place to put it.

Q Did the same person that took the reports from you take the records with them?

A No. The records and the check stubs, but not the live checks. What I mean by live checks is unused checks. The unused checks went back and everything else stayed in my office, and stayed in my office for at least three months.

It could have been longer, until a problem developed with the Union County Prosecutor's office.

Q To whom did you give the records?

A After a number of squabbles with respective jurisdictions somebody picked up the records and took them down to Union, New Jersey, or I believe they did. I didn't drive with them, and I believe they were reviewed there by one of the members of the prosecutor's office or staff for Union County.

Q Perhaps we better backtrack then. Were you served with a subpoena?

A I was served with a number of subpoenas by the Union County Prosecutor's office.

Q When were you subpoenaed the first time?

A The first time I had knowledge of subpoenas was prior to the actual service upon myself.

Q By that you mean you were notified?

A I spoke to some of the attorneys for Buggelli. I don't remember what their names were offhand, but I had spoken to a couple of attorneys. He had two, and I advised them that it was my opinion that the Union County Prosecutor did not have any jurisdiction over the congressional campaign

and that it was a matter for the Federal Election Commission and that they should fight anything with relation to the campaign and to stand strongly on it. Before you know, we would wind up with the state mixing up with the Federal election campaign throughout the state. They tried to reason with the prosecutor's office. At one point he had actually reached an agreement that they would not look at any of the Federal election records, that they did not have jurisdiction.

Q When you say they, you mean the Union County Prosecutor?

A That is right. There was an investigator in particular, and then the next thing I knew they were sending out a subpoena for campaign records anyway.

Q You said this was approximately three months after you --

A Prepared the reports. I have nothing to, from the standpoint of time frame that would give me any recollection as to when this transpired. If I had the subpoenas I could give you the answer, but I have no recollection as to time frame. It could have been three months; it might have been six months.

Q But at some point you did in fact turn over the records. Was this to someone from the prosecutor's office?

A No. This was to somebody from the campaign. Somebody from the campaign came up, picked up a box of records and took them down to the Union County office. An arrangement had been made where the investigator at that point, if I am not mistaken, that all of the records of Buggelli's corporations, as well as the campaign, would be placed on the premises of Buggelli's business, and that he would have free access to reviewing all of the documents; because the subpoenas that were issued were, as I remember, for all of the records, that is for every business Buggelli had from time immemorial, for every nature and type, which was rather a strange request and impossible to comply with unless you have got an instruction. So that arrangement was made, and it was there, I believe, the investigator was reviewing the campaign reports.

Q Do you recall where this was?

A No idea.

Q Do you have any knowledge of what happened to the records after they were reviewed by the prosecutor? Were they returned?

A No. They were not returned to me. I assume the prosecutor got them. This is an assumption on my part. I believe the prosecutor got all of the other reports. I don't see any reason he would not have taken those.

Q To the best of your knowledge then, does the prosecutor still have these records?

A I have no personal knowledge of it. It is my belief he does. If he doesn't have them one way, he has them in another way, because I believe the bank was subpoenaed for all of their records. If he doesn't have the records, he certainly has the copies.

Q You have no knowledge of reports being returned to Buggelli?

A Once they left my office, everything on my part is an assumption.

MS. PROPPER: I have no further questions. Do you?

BY MR. SPIEGEL:

Q I have one or two. Let me take you back for a minute, Mr. Bertoli, to the beginning of the deposition. You mentioned you were a CPA. Have you had any other contact with Federal politics, other than this one campaign we have been discussing?

A What do you mean by contact?

Q About in terms of preparing Federal Election --

A Preparing forms, no. Reviewing them, yes.

Q How many other campaigns?

A I have reviewed the records of one, two, three, I guess it would be four campaigns, if I am not mistaken.

Q In 1976?

A No. In 1976 I reviewed the records of one campaign other than this one.

Q Are you a member of any state political organization or national political organization?

A Well, I am a member of my county civic association. I am active in the State of New Jersey in Democratic politics.

Q Through what means?

A Assistance wherever I can and doing it on my own normally as opposed to working with any particular campaign. If I look at a candidate and like his views, I do my own thing.

Q How did Buggelli come to hire you or come to, well, I guess, come to hire you?

A Somebody called me up from the campaign and said they were referred to me, I could swear from the national

Democratic committee, and could I help them. And I said, "Fine. I will be glad to do it."

Q Is there someone on the national Democratic committee that you could think of that might have referred them?

A Well, not knowing who on their part, it would only be guesswork on my part, and I don't think that would be proper.

Q You say the campaign contributed for your services?

A No.

Q They did not contribute?

A They asked me to help them. I didn't bill them. I had no intention of billing them. They didn't have any money.

Q Was this customarily the fact that you would be working on a free basis?

A No.

Q Was there any reason you agreed to do it for free?

A Basically, I would do that for anybody in the State of New Jersey for the Democratic Party that were -- I believe unless there was a candidate whose views I didn't particularly care for. Anybody that asked for help I would do it.

Q But they didn't call you directly. As I understand

somebody from the national Democratic committee called you.

A No. Somebody from Buggelli called me and said I had been referred.

Q I see. Let me just ask you a question in an area that we have covered at some length, but I am still a little puzzled. When you looked at the records, as I understand, you had back records; you had cancelled checks. Did the campaign have any record of contributions that it kept, an organized record that you were able to take a look at?

A It didn't have the normal type of contribution records that I would be accustomed to seeing, in that it wasn't a printed form with all specifics down. What they had was cancelled checks and they had scrawls next to it, and it was not complete.

Q Did they have any invoices for the bills that they were receiving for their various services, or did you just see checks.

A I don't think they had invoices for all of the items, but they had a number of invoices. I may be able to glance through another that had the individual names. I am pretty sure they had invoices for everything. Where the individual names are, I don't believe that they had invoices

for those. There were items made out to cash, and the notations were on either the check stub or some kind of a scratch sheet.

Q Did the Union County Prosecutor request these invoices as part of that subpoena?

A He requested everything.

Q And everything includes the invoices?

A Including the forms filed with the Federal Election Commission. In his subpoena he didn't leave a thing out. Including correspondence; you name it.

Q Now to your knowledge in your discussions with Buggelli before this material was turned over, or your discussions with the Union County Prosecutor; did you have any conversations with the Union County Prosecutor?

A I think I did.

Q Who did you speak to?

A Initially, I spoke to an investigator.

Q Do you know his name?

A Nope. The name escapes me.

MS. PROPPER: Would it have been Jerry Kotlars,
K-o-t-l-a-r-s?

THE WITNESS: Kotlars. Definitely.

BY MR. SPIEGEL:

Q How many occasions do you remember speaking to him before you turned over the records?

A I believe I spoke to him at least three times. The first time to tell him he had no business getting involved in a Federal campaign and remember in that conversation telling me about getting back to his friend Matte, and telling him enough is enough. I am referring to the incumbent congressman at that time, and if he had a problem to come and see me, and he was inferring, came back and said Rinaldo had nothing to do with this. I hadn't mentioned Rinaldo's last name, and I told him he could not get any of my cooperation whatsoever because I believed what they were doing was wrong.

A second phone call was a threatening one from him, and my retort to him was that he has whatever power he has; do whatever you have to.

The third, I believe, was just prior to going, we were going over a subpoena, and I was moving to quash it in Rockland County in New York State, at which time I met an assistant prosecutor from Union, a tall fellow, whose name escapes me. And we then reached a settlement before the

judge up in Rockland County that I would appear in Union County.

Q Why did they take you up to Rockland County?

A As a New York State resident. Basically what was happening, I was being uncooperative because I didn't believe they had the jurisdiction, so as a New York resident they had to effectuate service on me in New York State.

Q So the records were in New York State?

A No. They were not, but my body was. So there was a subpoena. I don't believe it was a duces tecum. And we then resolved the issue that I would appear and testify before the grand jury in Union County.

I then went down to the Union County Prosecutor's office -- excuse me; to the grand jury, at which time I challenged the grand jury on the basis of the First, Fourth, Fifth, Sixth, Eighth, and I think the Ninth and Fourteenth Amendments.

Q You covered yourself with the Constitution.

A At which time we argued it out before a judge, and rather than take that on appeal, which I believe there were strong grounds to do, I decided to heck with it. They got the message as to what my position was, and since the

hearing about the request was in a public forum, if it was ever needed at a later date for posterity, it was there, and I agreed to testify. I went before the grand jury and testified.

Q So, we are talking about two separate things: the subpoena for the records, and the subpoena to have you testify.

A I think there were two separate subpoenas there.

Q Was your testimony related to these records?

A Any testimony was just about basically what we covered today: how did I meet them; how was I introduced; what did I know about them; and I think 90 percent of my testimony was attributable to the Federal election campaign, as I recall, and about 10 percent on Buggelli's businesses.

Q Do you have any knowledge, personal or otherwise, of whether copies were made of the records that were turned over to the Union County Prosecutor regarding this campaign?

A No. I would have no personal knowledge of it. I had given instructions, however, when I turned them over, and I had turned over, in fact, some other records of Buggelli's companies as well; I had told the girl, I am not sure if it was Carol or another girl, whenever the prosecutor

came in, make sure that he didn't take any records with him, and anything he did want to make a copy of and give copies to their attorney. Now whether they complied with that, I don't know, but I did make that recommendation.

Q You mentioned before when Ms. Propper was questioning you that it was your feeling that the Union County Prosecutor still had the records.

A Yes.

Q Is there any basis for your getting that feeling?

A I think that is what his whole investigation was targeted for, to find out if some allies of Rinaldo were, in fact, contributing funds to Buggelli. That is my belief, and if I am right that that was what he was targeting for, he certainly would have gotten every record that he possibly could and probably would still have them.

Q Would have had them or copies of them?

A Because if he didn't -- he subpoenaed all of the customers of Buggelli, so I assume he would have the bank and would have copies.

MR. SPIEGEL: I have no further questions. Did you have anything?

MS. PROPPER: No. I do not.

MR. SPIEGEL: Let's go off the record for a minute.

(Discussion off the record.)

MR. SPIEGEL: We are at the end of the deposition, and Mr. Bertoli indicates that he would like to sign and certify a copy of the transcript. Thank you for coming.

MS. PROPPER: Would you mark these as exhibits.

(The Second Quarter Report, the Third Quarter Report, and the Ten-Day Pre-election Report were marked Deposition Exhibits Nos. 1, 2, and 3, respectively, for identification, copies of which are attached to the court copy of this deposition.)

(I have read the foregoing pages 3 through 36, inclusive, which contain a correct transcript of the answers made by me to the questions therein recorded.)

RICHARD O. BERTOLI

CERTIFICATE OF NOTARY PUBLIC

I, Bobbie C. Lake, the officer before whom the foregoing deposition was taken, do hereby certify that the witness whose testimony appears in the foregoing deposition was duly sworn by me; that the testimony of said witness was taken by me in shorthand and thereafter reduced to typewriting by me; that said deposition is a true record of the testimony given by said witness; that I am neither counsel for, related to, nor employed by any of the parties to the action in which this deposition was taken, and further that I am not a relative or employee of any attorney or counsel employed by the parties thereto, nor financially or otherwise interested in the outcome of the action.

Notary Public in and for
the District of Columbia

My commission expires
January 1, 1983

79040113206

FIRST CLASS MAIL

46

118008



Milton & Greenwood Reporting Associates, Inc.

General Transcripts Reporting

Suite 1110

1028 Connecticut Ave., N.W.

Washington, D.C. 20036

Phone: (202) 533-3598

Official
Transcript

David R. Spiegel, Esq
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

18 APR 24 11 2: 68

In the matter of

The Buggelli for Congress Committee

MUR 456

Deposition of Mary Timm, taken pursuant
to notice before Sheila M. McHugh, CSR and Notary Public
in and for the Commonwealth of Massachusetts, at the
Middlesex County District Courthouse, 600 Concord Street,
Framingham, Massachusetts, on Saturday, April 8, 1978,
commencing at 10:00 a.m.

APPEARANCES:

Susan Propper
David Spiegel, Esquire
Federal Election Commission
1325 K Street
Washington, D.C. 20463

STIPULATION

1
2
3 It is agreed by and between counsel for the
4 respective parties that the reading and signing of
5 the deposition by the witness, and the sealing, filing
6 and certification thereof are waived.

7 It is further stipulated that all objections,
8 except as to the form of the questions, are reserved
9 for the time of trial.

10
11 MARY TIMM, having been duly sworn, testified
12 as follows:

Direct Examination by Ms. Propper

13
14
15 Q Would you state your name and address for the record.

16 A Mary Timm, 20 Spring Lane, Framingham, Massachusetts.

17 Q Miss Timm, do you have a lawyer present representing
18 you today?

19 A No, I don't.

20 Q I have to inform you that you do have the right to
21 have an attorney. Do you wish to waive that right?

22 A Yes, I do.

23 Q What is your occupation?

24 A I am a political organizer and analyst.

25 Q And where do you work?

1

2 A I work at Cambridge Survey Research in Cambridge,
3 Massachusetts.

3

4 Q And how long have you been employed there?

4

5 A For about six weeks.

5

6 Q What were you doing prior to that, immediately prior?

6

7 A I wasn't working.

7

8 Q Are you familiar with an individual named Richard Buggelli?

8

9 A Yes, I am.

9

10 Q How long have you known Mr. Buggelli?

10

11 A What year was that? Is that 1976 we are talking about?

11

12 I met him July 1, 1976.

12

13 Q Was that the first time that you had met him?

13

14 A No. I had been introduced to him a year or two before
15 that.

15

16 Q Are you familiar with Mr. Buggelli's federal campaign?

16

17 A Yes, I am.

17

18 Q How did you first become aware of the fact that he was
19 running for Congress?

19

20 A A mutual friend wrote to me and told me that he was
21 running for Congress and would like to have me run his
22 campaign.

22

23 Q Did you decide to go ahead with that?

23

24 A No. I did some research on the district and determined
25 that it was a winnable campaign, based on demographics.

25

1
2 I talked with Richard and decided that he would be --
3 he was prepared to commit himself personally and his
4 resources to the campaign. So, I determined that it was
5 worthwhile to make the effort.

6 Q When did you first talk to him about it?

7 A July 1.

8 Q And that was in person?

9 A Yes. Actually, I talked with him on the telephone
10 the morning of the primary. I called him to congratulate
11 him on winning.

12 Q Do you recall when that was?

13 A But I don't believe we discussed the campaign. No,
14 but you can check the date of the primary.

15 Q Was that after your friend had called you?

16 A Yes, after she had written.

17 Q Can you tell me what your friend's name is?

18 A Elizabeth Cohen, C-o-h-e-n.

19 Q What role were you asked to play in the campaign?

20 A I was asked to be campaign manager.

21 Q And what were your responsibilities as campaign manager?

22 A That was something that I was never able to determine
23 during the time I was there.

24 Q When you and Mr. Buggelli had your conversation on
25 July 1, did you discuss what responsibilities you were

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

to assume?

A Yes, we did. I was -- well, there is a difference between what responsibilities I was to assume and what responsibilities I was actually allowed to assume.

Q Can you explain that?

A Sure. As campaign manager, I would have responsibility for making sure that the campaign occurred, that targeting was done, that strategy was formulated for reaching the voters, that press functions were coordinated, the issues were researched, and that the candidate was adequately prepared, that money was raised to support the campaign, that---

Q And what?

A Election laws were complied with, that staff was hired and supervised, that a scheduled strategy was determined and implemented, basic campaign things.

Q What, in fact, were your responsibilities?

A Well, in fact, I never had any control over finances. I was never allowed to see any books. I was continually berating them to file reports when I became aware that they had not filed any report up to the time I came onboard. Staff was hired without my approval. Decisions about allocations of resources were made without my approval. Basically, I would say I had control over

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

nothing.

Q Did you serve any function while you were working for them?

A Yes. I tried to -- it was very hard for me to determine. I thought that they were operating out of ignorance and I was trying to educate them as to how a campaign should be run. I did a couple of things. I put together a fund-raising trip to Washington. I got Richard involved in the Democratic Committee Seminar in Atlanta. I made sure he went down there and went down, in fact, myself. I tried to get -- it was obvious to me that he had no conception or at least was not behaving in the manner of one who had any conception of what it was like to be a candidate.

Q How long were you associated with the Buggelli campaign?

A From July 1 until Monday, September 20.

Q Of 1976?

A Right.

Q Under what circumstances did you leave the campaign?

A Frightening.

Q What caused you to leave?

A I had quit several times during the course of the campaign. The first time that I quit was in July. Shortly after they hired me, it was the July 4 weekend.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Richard went away. He said---

Q Richard Buggelli?

A He said he was going for a three-day vacation. I did think that was a -- I did not think that was a good idea because I thought it was appropriate to get involved in activities that were going on in the towns in the district. But I agreed that he could go on his three-day vacation and gird himself for the tremendous scheduling pressure that he would be under in the coming months. That was the last I saw of him for two weeks. He was uncommunicative. I was unable to reach him. I was unable to find out where he was. And I thought it was definitely strange.

So, I occupied myself during those two weeks in getting to know the district better, getting to know people in the district, gathering statistics that were relevant, gathering lists or determining what lists were available, things like that.

When he came back, I told him that I couldn't deal with the situation in which I wasn't working very closely with the candidate and didn't know where he was or how to reach him. I mean, it was really just bizarre. So, I told him that I quit. And he was very contrite, said he didn't realize how

PENGAD CO., BAYONNE, N.J. 07002 FORM 740

1 important what he had done was, how serious it was.
2 He said that he would become more serious about the
3 campaign, would be more in communication with me, and
4 that he would get down to being a fulltime candidate.
5

6 Q So, you didn't quit at that time?

7 A So, I agreed to stay.

8 Q Was that scenario reenacted at various other times
9 during the campaign, the same scenario?

10 A Not with him -- not with him leaving for long periods
11 of time, but generally, yes. I expressed my
12 dissatisfaction with the way things were going several
13 times. One of the major reasons for my dissatisfaction
14 was the cavalier attitude toward the Federal Election
15 Law.

16 Q What do you mean when you say that?

17 A Well, that they hadn't filed any reports. I continually
18 told them that it was a serious matter. He was seeking
19 office for public trust and I felt he had an
20 obligation to comply with the Federal law, that it
21 would have serious repercussions for him potentially
22 if the newspapers would find out about it, that he
23 was running a tenuous campaign at best and to begin
24 with something like that would be fatal to his
25 candidacy.

1
2 I had the lawyer that was assigned to us by
3 the Union County Democratic Committee talk to him.
4 He told him about the seriousness of this and urged
5 them to comply with the Federal laws. I had other
6 people do the same thing, people who were politically
7 astute in the area. They would try to convince him
8 to do this. It would come down to them agreeing to
9 file the reports, and when I followed it up, each time
10 they had not been filed.

11 Q You left on September 20, 1976. What occurred that
12 caused you to finally leave on that day?

13 A Okay. On Monday, September 13, I -- this was following,
14 I believe, this was following a run-in with the press
15 person, in which we had a discussion of his responsibilities
16 and in which he was basically communicating contempt
17 for me, and the fact that Bob Brown had said that I
18 didn't have any decision-making power and to disregard
19 anything I said.

20 So, on Monday, I told Richard that things
21 had not changed and I was leaving.

22 MR. SPIEGEL: Can I just cut in a minute?
23 In answering that question, are you using any books
24 or notes that you have with you right now?

25 THE WITNESS: Yes, I am.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MR. SPIEGEL: Could you indicate for the record what that is?

THE WITNESS: I am referring to a calendar.

MR. SPIEGEL: A calendar that you, yourself, wrote out?

THE WITNESS: Yes, it is.

MR. SPIEGEL: At which time did you make out that calendar?

THE WITNESS: This was something I was using during the campaign. It is not complete, unfortunately; but it does have references that are useful to me in determining dates.

MR. SPIEGEL: Are there notes in that calendar?

THE WITNESS: Yes.

MR. SPIEGEL: When did you make those notes up?

THE WITNESS: At the time that they were occurring.

MR. SPIEGEL: On the days that the events took place?

THE WITNESS: Right.

MR. SPIEGEL: Will you be able to make a copy of this available to us?

THE WITNESS: Certainly.

1
2 MR. SPIEGEL: Thanks.

3 Q (By Ms. Propper) Where were we?

4 A I know where we were.

5 That was Monday, the thirteenth. I told
6 Richard that my last day would be Friday, and that I
7 would use the week to interview any candidates for
8 campaign manager that they cared to come up with, and
9 that I would help in the smooth transition, in any way
10 that I could, but that my decision was final and that
11 I would not reconsider.

12 On the following Wednesday, on or about
13 Wednesday, September 15, I found out that Reverend
14 Martin Luther King, Sr. had agreed to come into the
15 district and do a voter registration drive for us,
16 to help in public events associated with that. That
17 was the main thrust of what I had been working on
18 when I was there. He was to come in the following
19 Saturday, the eighteenth, and Sunday, the nineteenth,
20 which left us only a couple of days to prepare for his
21 visit. So, I told Richard that I would stay through
22 the weekend to coordinate his visit, which I did.

23 On the following Monday, September 20, I
24 called Richard's office early in the morning and said
25 that it was time for us to settle up in terms of money

1
2 that the campaign owed me, in terms of unpaid salary.
3 Basically, I was put off until six o'clock that night,
4 at which time I went over to their office. And we
5 talked and determined the amount of money that was owed
6 me by the campaign. And Richard said that he didn't
7 have a key to the accountant's office and couldn't write
8 a check immediately, but could I wait? And I had made
9 plans to go out with a couple of staff members to
10 New York to celebrate. I told him I would come back
11 and pick it up.

12 At about eight o'clock, I started having
13 bad feelings about going back to the office alone at
14 night. And I called. Bob Brown answered the phone.
15 And I asked to speak to Richard. He said, "Yeah,
16 Richard's here, hold on." And there was a long pause.
17 Richard came on the phone and -- let's see if I
18 remember this now---

19 *Mr. Spiegel*
MR. SPIEGEL: Can I ask, would it be helpful to us for
20 the record, when you are referring to notes from the
21 book that we spoke about, could you indicate it for
22 the record? If it is based on your recollection,
23 indicate that it is.

24 THE WITNESS: Only the dates---

25 MR. SPIEGEL: It appears from your book that

1
2 you just keep very, very sketchy notes.

3 THE WITNESS: Only the dates I refer to are
4 from my notes. The rest is recollection.

5 Q (By Ms. Propper) So, you were talking to Mr. Buggelli
6 on the phone?

7 A He came on the phone and I think there was just some
8 general conversation. And Bob Brown said -- I think
9 they had the conversation on the speaker phone because
10 Bob Brown came into the conversation and said, "Well,
11 you are not going to make her pay back the money,
12 Richard?" And I didn't say anything. And I said,
13 "Bob Brown, didn't Richard tell you that today was
14 the day that you were going to pay me the money you
15 owe me because this is my last day associated with the
16 campaign?" And Bob Brown said, and I quote, "No, Mary,
17 that is not the story Richard gave me. The story he
18 gave me was that he fired you a week ago because you
19 weren't doing your job." I said, "That is the most
20 ridiculous thing I have ever heard. You will hear from
21 my attorney." And I hung up.

22 Q So you haven't received the money?

23 A No.

24 Q To your knowledge was Buggelli ever involved in
25 Federal politics before as a candidate?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

A No.

Q Under what circumstances did he decide to run, as far as you know? If you don't know, okay.

A I am just trying to think.

Q Okay.

A I don't think -- I think he had been involved in a couple of campaigns.

Q On a volunteer basis?

A I believe so, although he may have been a paid staff member for Charles Sandman. I am not clear as to what his roles were in that campaign. But other than that, I don't know.

Q You don't know why he decided to run this time for Congress?

A I can speculate, but for the record you probably would rather not have me do that.

Q Were you at all involved in keeping the campaign records?

A No. Only insofar as petty cash was concerned, which was---

Q Were you involved in filing any reports with the Federal Election Commission or the Secretary of State?

A No.

Q Were any reports filed while you worked on the campaign?

1

2 A Not to my knowledge.

3 Q Who has the responsibility of keeping the campaign
4 records?

5 A I believe that Charles Lusk was eventually made
6 treasurer.

7 Q Was he, in fact, performing those duties?

8 A No, to my knowledge, he didn't actually perform any
9 duties.

10 Q Who was then keeping the campaign records?

11 A I believed at the time that they were being supervised
12 by Bob Brown.

13 Q Do you have any idea where the records were kept
14 during the campaign?

15 A There is an accountant -- there was an accountant
16 who worked -- or bookkeeper, rather, -- who worked
17 at Buggelli's office on Morris Ave. And I believe that
18 any books that were being kept were being kept there.

19 Q Who was the accountant?

20 A Her first name is Laurie. I can't recall her last name.

21 Q And do you have any idea where the records were kept
22 after the campaign; would you have any knowledge of
23 that?

24 A No, I wouldn't.

25 Q Were the records ever in your custody?

1

2 A No, they weren't.

3 Q Are you familiar at all with the manner in which the
4 campaign records were kept?

5 A Yes. As far as I can tell, either they were not kept
6 at all or they were kept very haphazardly.

7 Q When a contribution was received, who did it come to?

8 A I saw some checks on Richard Buggelli's desk. So, I
9 presume they went to him. I never handled any
10 contributions. And--

11 Q Do you have any idea what the procedure was for
12 handling contributions?

13 A No. As far as I know, there was no procedure.

14 Q Were there any records kept of the contributions
15 received?

16 A I never saw any records.

17 Q To the best of your knowledge, would Bob Brown have
18 kept those records?

19 A If they were being kept, yes, he would have been the
20 person keeping them.

21 Q Who was making the decisions as to what expenditures
22 were made?

23 A Bob Brown and Richard Buggelli.

24 Q Were records kept of expenditures?

25 A As I say, I have never seen any records. I assumed

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

at the time that they were being kept, but I cannot say for certain that they were.

Q Were you ever authorized to sign checks for the campaign?

A No.

Q Do you know who was?

A For the campaign, I believe Richard, Bob Brown.

Q Was Bob Brown authorized to sign checks?

A I can't say for sure. I don't remember.

Q How long have you known Bob Brown?

A I met him on July 1, 1976.

Q How was he introduced to you?

A He was introduced to me as Richard Buggelli's business partner.

Q What was the nature of your relationship with him; was it purely business?

A Oh, yes. I thought you were looking for a descriptive adjective, in which case I would say frustrating.

Strictly business.

Q What sort of role, official or unofficial, was Bob Brown playing in Buggelli's campaign? Did he have an official role?

A He didn't have an official role as defined during the campaign. One of the last efforts that I made was to

1
2 make out an organization chart showing people's
3 responsibilities in the campaign. And Bob Brown didn't
4 have any line responsibilities. He was a little arrow
5 going off, "candidate support."

6 Q Did you retain a copy of that organizational chart?

7 A No, I wish I had.

8 Q Was he on the campaign payroll? Was he receiving
9 funds from the campaign?

10 A Not to my knowledge. He shouldn't have been. He took
11 it upon himself to order and design materials, rain hats,
12 sewing kits.

13 Q You mean---

14 A Billboards, literature.

15 Q Are you saying that he took upon himself public
16 relations responsibilities?

17 A To some extent he was involved in all aspects of the
18 campaign. Richard Buggelli relied heavily upon him
19 in making decisions. It appeared to me that no
20 decision could be made without having both of them
21 approve it.

22 Q Can you describe the nature of the relationship between
23 Buggelli and Brown? Were they very close friends; were
24 they clearly business partners?

25 A They were very close. They spent a lot of time together

1 outside of the office, as well as inside.

2
3 Q Are you familiar with the type of business that Buggelli
4 is in?

5 A I am familiar with the type of business that he told me
6 he was in.

7 Q What is that?

8 A Whether he was really in it or not is, I think,
9 probably one of the things that was open---

10 Q What was that?

11 A Building maintenance, primarily.

12 Q Do you know the names of any of the corporations?

13 A Total Building Services, B&T Associates. I would
14 recognize others if I saw them.

15 Q Was there one called Scientific---

16 A Pardon me?

17 Q Scientific Cleaning, or something like that?

18 A It seems to me that I saw a letterhead around with
19 something like that on it, but I can't tell you what it
20 was.

21 Q Do you recall what banks he used?

22 A One of them was Springfield National.

23 Q Can we let the record reflect that you are looking at
24 your notes again?

25 A No, because I am not getting that from my notes. I am

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

trying to find it in my notes.

Q Okay.

A The bank that I was most familiar with was the bank which Mike Bono is a vice-president. And I think that is Springfield National.

Q Did you ever hear of him using the Inter Community Bank?

A It sounds right to me but I couldn't recall seeing it. I don't know if I saw the checks written on that bank.

Q Or the Mid Atlantic Bank?

A I don't know.

Q Who is Mike Bono?

A Mike Bono is a high school friend of Richard Buggelli's who is now vice-president of a local bank, or was vice-president of a local bank. I don't know if he still is. He agreed to serve on our Finance Committee and to help us obtain a loan for the campaign.

Q Did he, in fact, obtain the loan for you?

A Not to my knowledge, up until the point that I left. This was something they were working on.

Q About what time period, do you recall?

A Yes. Several meetings were set up and cancelled.

There was one meeting set up for August 30, which was a Monday, that was cancelled. This is from my notes.

1
2 Yes, Mike Bono was at Inter Community Bank
3 in Springfield. And I met with him at ten o'clock on
4 Monday, September 13. This is from my notes.

5 Q Do you recall what you discussed at that meeting?

6 A Yes. It was to discuss a note for the -- a loan for
7 the campaign.

8 Q Whose name was that to be taken out under?

9 A It would be taken by the Campaign Committee. As far
10 as I was concerned, that is the way it should have been
11 handled. It never got off the ground,, as far as I know.
12 That was never taken, as far as I know.

13 Q Do you recall why?

14 A Yes. I was never able to coordinate with the Finance
15 Committee members. Calls were made, not returned.
16 Appointments were often cancelled. Things just didn't
17 jell.

18 Q You have mentioned an individual named Charles Lusk.
19 Are you referring to Charles Lusk, Sr.?

20 A I am referring to Richard Buggelli's father-in-law.

21 Q When did you first meet Mr. Lusk?

22 A I'm not absolutely certain. It was sometime during the
23 beginning of July.

24 Q Did he play a role in the campaign?

25 A He did play a role in the campaign. I believe he was

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

eventually made nominal campaign treasurer.

Q Do you recall when that might have occurred?

A No. That was in -- I believe that was in August.

He ran a fund raiser for Richard.

Q When was that?

A I don't recall the exact date. I can tell you how you could find it out.

Q Okay.

A If I can remember the place where it was held. It was held at a place called L'Affaire -- French spelling -- 22, on Route 22 in, I believe, Springfield or Union, New Jersey.

Q Were there a number of people in attendance at the fund raiser?

A Yes, I would say there were a couple of hundred.

Q Do you recall approximately how much was raised?

A No. In fact, I am not sure that they made money on it. I wasn't associated with the planning of it. In fact, I urged them to cancel it. And I don't know whether they made money on it. It was a fashion show.

Q Was Mr. Lusk otherwise actively involved in the campaign, in the running of the campaign?

A No, not really.

Q Was he around?

- 1
- 2 A He was around.
- 3 Q As treasurer of the campaign, it was Lusk's responsibility
- 4 to file the reports and to maintain the records of
- 5 the campaign. Was he, in fact, performing those tasks?
- 6 A Not to my knowledge. He had the materials, as did
- 7 nearly everybody associated with the campaign. The
- 8 Federal Election Commission would send us new packets
- 9 every day. They would keep sending us packets.
- 10 Q So, the packets from the Federal Election Commission
- 11 were given to Mr. Lusk?
- 12 A Yes.
- 13 Q Do you recall whether he ever did anything with them,
- 14 to your knowledge?
- 15 A Not to my knowledge.
- 16 Q Do you know someone named Carol DeRogatis?
- 17 A Yes.
- 18 Q Who is she employed by?
- 19 A She was employed by Richard Buggelli's business as his
- 20 personal secretary and office manager for the business.
- 21 Q Do you recall which business that was?
- 22 A This was the business located at the Morris Ave. offices.
- 23 Q Did she work for B&T?
- 24 A B&T.
- 25 Q Or all of them?

1

A Whatever was going on out of that office, she was working on.

2

3

Q To your knowledge, did she ever do any work on Mr. Buggelli's campaign?

4

5

A Yes, she did.

6

Q What sort of work was she doing?

7

A She was instrumental in the planning of the fashion show. She handled any correspondence of Richard's pertaining to the campaign.

8

9

10

Q Did she have an official role in the campaign?

11

A No, she didn't.

12

Q Was she ever on the campaign payroll, to your knowledge?

13

A To my knowledge, no.

14

Q Was she ever paid using campaign funds, to the best of your knowledge?

15

16

A No, to the best of my knowledge.

17

Q Was she putting in this time on the campaign as a volunteer or---

18

19

A I thought that she was a volunteer, yes.

20

Q That she wasn't doing it during business hours when she would have been working for one of the businesses?

21

22

A She may have been doing some work during business hours, but she also worked in excess of business hours on business things. So, I'm not sure -- you couldn't

23

24

25

1
2 really say that she was working fulltime on campaign
3 things when she was supposed to be doing business things.
4 The amount of time during business hours on campaign
5 things, I feel, was small.

6 Q Who directed her to do this work on the campaign?

7 A Richard Buggelli and Robert Brown.

8 Q Was she at all involved in record keeping?

9 A She may have been, but I have no knowledge of whether
10 she was or not.

11 Q Are you familiar with an individual named Richard
12 Bertoli?

13 A I'm not sure of whether I am or not. I would have to
14 see him to know whether or not I recognize him.

15 Q Are you familiar with his name?

16 A Yes, I am.

17 Q In what connection did you hear his name being used?

18 A I believe that I heard his name mentioned in connection
19 with the filing of reports, in terms of giving him
20 the information and the federal forms so that he could
21 prepare the reports. I believe that was Richard Bertoli.

22 Q You are referring to the reports to be filed with the
23 Federal Election Commission?

24 A Yes.

25 Q Do you recall---

1

2 A I believe he was also the business accountant.

3 Q For B&T?

4 A Right.

5 Q Do you recall when he might have been doing this work?

6 Do you have a sense that he may have been performing
7 accounting services or preparing reports for the
8 campaign throughout?

9 A No. To the best of my knowledge, any reports that
10 were made were done after I left.

11 Q When did you hear references made to him?

12 A During the time that I was working on the campaign.

13 Q At various times?

14 A Yes.

15 Q Would you know whether he was being paid for those
16 services?

17 A No, I don't know whether or not he was to be paid or
18 whether he had made an arrangement to do it voluntarily.

19 Q Are you familiar with an individual named Alan Dell?

20 A Yes, I have met Alan Dell.

21 Q Did he play a role in the campaign?

22 A Yes. During the, I believe, the last two weeks that I
23 was there, he was hired by Robert Brown to be our
24 press officer.

25 Q Did he, in fact, perform those services?

1
2 A I have a -- not a transcript -- but this is my
3 recollection of the conversation that I had with
4 Alan Dell that I typed up five minutes after I had it
5 because I couldn't believe the conversation. If you
6 would like to take a look at it, you may.

7 He -- when Reverend Martin Luther King, Sr.
8 came into the district, I attempted to coordinate press
9 functions with Alan Dell. I went through step by step
10 what media should be contacted and how they should be
11 contacted. And I found out on the morning that
12 Reverend King was there that he had done no press on it.
13 He had contacted no radio stations. He, in fact -- I
14 had made up leaflets to be distributed in downtown
15 Elizabeth on Friday by the NAACP. Actually, it was
16 Robert Brown who arranged for the person who was
17 delivering the leaflets not to deliver them in the
18 morning, to deliver them at seven o'clock at night on
19 Friday, after the office was already closed, so that
20 the leaflets couldn't be distributed.

21 He put together a tabloid, which I saw
22 after it was put together, which was just -- it was
23 pictures of Richard Buggelli shaking hands with
24 Kennedy, Carter, Harrison, Williams, everybody who is
25 anybody politically. And that is all it was, just

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

about 100 pictures of Richard Buggelli shaking hands with all those people.

Q Alan Dell did put that together?

A This conversation was in reference to -- this conversation was after I had heard that Allan was -- let's see.

Q Can we let the record reflect that you are referring to two typewritten sheets of notes that you made?

A Yes. I was trying to find out what his function was on the campaign staff.

Q Was this shortly after he had been hired?

A Right after he had been hired.

Q Was he being paid?

MR. SPIEGEL: Can we go off the record?

(Discussion off the record.)

Q (By Ms. Propper) Was Alan Dell being paid?

A Yes, yes, he was.

Q Do you recall the date of that conversation reflected on the typewritten sheets?

A Approximately, I think it was after Labor Day. I believe that it was in September.

Q What was Dell's relationship to Buggelli? Did they know each other prior to---

A I don't know.

Q Or to Brown?

1

2 A I had never heard of him before.

3 Q Are you familiar with an individual named August Dzugay?

4 A Yes.

5 Q Did he play a role in the campaign?

6 A He was a volunteer, as far as I know.

7 Q What sort of responsibilities did he have?

8 A He cleaned the office. I think he traveled with -- he
9 spent time with Richard and Bob Brown. I never gave
10 him any direct responsibilities.

11 Q Did either Dell or Dzugay have anything to do with
12 keeping the campaign records, to the best of your
13 knowledge?

14 A Not to my knowledge.

15 Q Can you tell me who the other members of the Finance
16 Committee were, besides Mike Bond?

17 A The chairman was Ernest Jarvis.

18 Q Who was Mr. Jarvis?

19 A He is a businessman in Newark, I believe. Jarvis
20 Construction, I believe.

21 Q Do you know how he became involved in the campaign?
22 Was he a friend or a business associate?

23 A As far as I know, he had known Richard before and he
24 was asked and accepted.

25 Q About how many people were on the Finance Committee?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

A Well, we were trying to form the Finance Committee and those were the two remnants of it.

Q Do you recall the names of any other people who were associated with the campaign?

A In terms of staff positions?

Q Well, let's take that first.

A Andrea Chavkin.

Q Who was she?

A She was a young woman that I hired as a field organizer, who worked for the campaign briefly and left when I did.

Q When did you hire her?

A It was in August.

Q Late August, early August, do you recall?

A I don't recall.

Q Did she know Brown and Buggelli prior to that?

A No.

Q To your knowledge did she ever have anything to do with the records?

A No.

Q Did she ever perform any duties for the campaign?

A Duties? Sure. Yes, she was a staff member. She and I were over there at the headquarters, working on the campaign.

Q Can you recall the names of anyone else who might have

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

been involved?

A Alan Feinstein.

Q And what was his role?

A He was -- he had known Bob Brown previously, I believe. He was hired by Bob Brown. He worked out of our headquarters on projects that I gave him and projects that Bob Brown gave him. I wanted him to work on fund raising, but he wasn't too effective at that. So, he didn't really perform anything in that function.

Q What did he do?

A Specific tasks, making phone calls, getting lists, basically.

Q Were these people on the campaign payroll?

A Yes. There was also Loretta Curry. She was our receptionist. She had known Brown and Buggelli previously.

Q How long was she involved with the campaign?

A Beginning in August, I am not again certain of the dates.

Q Was anyone involved in the campaign before you were, other than Brown and Buggelli, to the best of your knowledge?

A No, I don't think so.

Q Do you recall any other people who were official members of the campaign staff?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

A NO.

Q Where were the campaign headquarters?

A The campaign headquarters were in the old Udall headquarters on Stuyvesant Ave. in Union. I can't recall the number on Stuyvesant.

Q Was any -- were these offices near any of Mr. Buggelli's corporate offices?

A Yes, it was about two blocks away.

Q At any time were these same facilities used for both corporate business and campaign business, or were these kept separate?

A There was a certain amount of campaign work being done in the corporate offices. Alan Dell worked solely out of the corporate offices. And Buggelli and Brown never used the headquarters on Stuyvesant.

Q Who was working in the campaign headquarters?

A I was, Andrea, Loretta and Alan.

Q I have with us today the copies of the reports filed by the Buggelli for Congress Committee with the Federal Election Commission. Before we go through these, have you ever heard of the Friends of Buggelli, is that familiar to you?

A If that is the name of the committee that they filed.

Q These records say, "Buggelli for Congress Committee."

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

A I am not really specifically familiar with the Friends of Buggelli.

Q We have showed you this reports prior to beginning the deposition, is that correct?

A I haven't looked at them.

Q Okay. The first set is entitled, "Statement of Organization for a Political Committee." On the third page of the statement of organization, Charles Lusk is named as chairman and treasurer of the committee. To the best of your knowledge, is that accurate?

A Yes.

Q Phyllis Brown is named as vice-chairman. Can you tell me who Phyllis Brown is?

A I believe Phyllis Brown is Bob Brown's wife. I was not aware that she was involved in the campaign.

Q To the best of your knowledge, she had no role?

A To the best of my knowledge, she played no role.

Q The second set of papers is a copy of a postcard form filed with the Federal Election Commission, which is filed when the receipts for expenditures exceed \$1,000. This form was filed for the first quarter of 1976. To the best of your knowledge, were there receipts and expenditures in excess of \$1,000 during this period?

1

A Is this prior to July?

2

Q Yes.

3

A This would cover the primary, I presume?

4

Q Yes.

5

A To the best of my knowledge, I don't think they spent any money in the primary. I don't think they received any money either. I am not positive about that.

6

7

8

Q The next report---

9

MR. SPIEGEL: Can we go off the record?

10

(Discussion off the record.)

11

Q (By Ms. Propper) Are you familiar with an individual named Donald Lan?

12

13

A Yes, I am.

14

Q Can you tell me who he was?

15

A He was the chairman of the Union County Democratic Committee.

16

17

Q What relationship did he have to Buggelli, if any?

18

A Well, as Democratic Chairman, he had a relationship that a Democratic Chairman of a county would have to a major Democratic candidate; that is, their relationship would potentially be helpful. He was to be helpful in raising money for the campaign.

20

21

22

23

Q Did he, in fact, raise money for the campaign?

24

A While I was there, I can't say that we received any

25

1
2 money from the Democratic Committee, although I
3 believe he did have a fund raiser planned.

4 Q Are you aware of any conversations or arrangements that
5 Mr. Buggelli might have had with Mr. Lan concerning the
6 primary and the Democratic nomination?

7 A Yes. I am aware that one of Mr. Lan's criteria for
8 determining the viability of a candidate who would
9 receive the endorsement of the Union County Democratic
10 Committee was that they be financially viable. And I
11 believe somehow there was a check for \$10,000 involved
12 that Richard produced as his own contribution to the
13 campaign. And I am not certain whether that contribution
14 was made to the Democratic Committee or whether it was
15 held in an account for the Buggelli for Congress
16 Committee.

17 Q Returning to the reports, I have here a Report of
18 Receipts and Expenditures which was filed by the Buggelli
19 for Congress Committee for the second quarter of 1976.
20 On the third page of this report, which is entitled,
21 "Itemized Receipts, Contributions, Ticket Purchases,"
22 and so forth, there is one entry indicating that
23 Richard Buggelli contributed on June 4, 1976, \$10,038.16,
24 and also on June 25, that he contributed \$10,000.

25 Are you aware of those contributions?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

A No.

Q Do you have any knowledge of them?

A When I came onboard the campaign -- no, I am -- I know there was discussion of \$10,000 and I know there was discussion of \$20,000. And it seems to me that I was under the impression that either the \$10,000 or the \$20,000 was the beginning of the campaign chest so that there was money on hand to begin an effort. That is pretty much the extent of my knowledge of that, though.

Q Okay. The second quarter covers the period from April 1, 1976, to July 1, 1976. On the fourth page, which is entitled, "Itemized Expenditures," there is an expenditure listed as a contribution to the Italian-American Organization, on June 6, of \$100. Are you aware of that expense charge?

A No.

Q Would you be familiar with any of the expenditures on this page?

A Yes. This thing called, "Sea Going Tommy Beverages for Rally." He did have a huge rally at the U.A.W. ---

Q U.A.W.?

A United Auto Workers. He had a rally at the United Auto Workers Hall in Lincoln, I think, I am not positive of

1

2

that.

3

4

5

This was the end of June. They spent a lot of money on food and stuff. They didn't charge any admission. I thought it was bizarre.

6

Q Do you know whether any money was, in fact, raised?

7

A As a result of it?

8

Q Yes.

9

10

A Not to my knowledge. As I say, we didn't sell tickets to it. We just had sort of a love feast.

11

This one entitled, "Michael Melucci, Sign Painter."

12

Q Can we reflect that is the fourth entry on that page.

13

A He did paint signs, Buggelli for Congress signs.

14

Q On billboards and stuff?

15

A Yes, yes.

16

Q Did he do that during the time that you were campaign manager as well?

17

18

A Yes.

19

Q Are any of these expenditures familiar to you?

20

Are you familiar with the loan payment, the third entry on that page?

21

22

A No, not at all.

23

Q On the fifth page, which is also, "Itemized Expenditures--"

24

A Excuse me, but can we go off the record?

25

(Discussion off the record.)

THE WITNESS: Sidney Waxman did come up with some advertising specialties.

4 Q What are advertising specialties?

5 A Rain hats and sewing kits.

6 Q Was that during the time that you were campaign
7 manager that he was doing those things as well, or was
8 that before you came on?

9 A I'm not really sure whether it was before or after, but
10 I am familiar with Sidney Waxman and I know that he
11 did do some campaign materials.

12 Q Now, on the fifth page, which is also entitled,
13 "Itemized Expenditures," I see that you are listed
14 as the third entry here as "clerical" on June 30, 1976,
15 for \$100. Do you recall that?

16 A That is impossible. I never did any work for the
17 campaign before the first of July.

18 Q Did they pay you any money on the first of July?

19 A No, not before the first of July.

20 Q When was the first time that you were paid?

21 A I believe the first time I received any money from
22 the campaign was when Richard came back from his two-
23 week vacation. And I believe that I received \$200
24 that time.

25 (Discussion off the record.)

1
2 THE WITNESS: Sidney Waxman did come up
3 with some advertising specialties.

4 Q What are advertising specialties?

5 A Rain hats and sewing kits.

6 Q Was that during the time that you were campaign
7 manager that he was doing those things as well, or was
8 that before you came on?

9 A I'm not really sure whether it was before or after, but
10 I am familiar with Sidney Waxman and I know that he
11 did do some campaign materials.

12 Q Now, on the fifth page, which is also entitled,
13 "Itemized Expenditures," I see that you are listed
14 as the third entry here as "clerical" on June 30, 1976,
15 for \$100. Do you recall that?

16 A That is impossible. I never did any work for the
17 campaign before the first of July.

18 Q Did they pay you any money on the first of July?

19 A No, not before the first of July.

20 Q When was the first time that you were paid?

21 A I believe the first time I received any money from
22 the campaign was when Richard came back from his two-
23 week vacation. And I believe that I received \$200 at
24 that time.

25 (Discussion off the record.)

1
2 THE WITNESS: To the best of my knowledge,
3 that is fictional, that hundred dollars that they have
4 listed as June 30, 1976.

5 Q Are you familiar with any of the other expenditures
6 on that page?

7 A No, I am not.

8 Q The sixth page is also entitled, "Itemized Expenditures."
9 Are you familiar with any of those entries?

10 A No, not personally, no.

11 Q The final page lists, "Debts and Obligations," and
12 the only entry there is to Richard Buggelli, listing
13 the amount of the original debt as \$20,038.16, and his
14 having received \$9,700 of that amount. Are you
15 familiar with that?

16 A No, I had no idea that he was being paid money.

17 Q The next report is again the report of "Receipts and
18 Expenditures," for the third quarter of 1976, covering
19 the period from July 1 to October 1 of that year.

20 A Where is the date?

21 Q They are not on there -- oh, yes, they are.

22 On the third page -- is there a problem?

23 A No. I am not familiar with these figures.

24 Q On the third page, which is entitled, "Receipts and
25 Contributions," the first entry is Richard Buggelli.

1

2

3

4

5

There are three apparent contributions or loans to the campaign in July, August and September, totally approximately \$6,000. Are you familiar with any of these contributions?

6

A No, I am not.

7

8

Q Were you ever told that Mr. Buggelli was putting money into the campaign?

9

A No, I was not.

10

11

Q The second entry is in the name of Richard E. Krupinski, contribution of \$100. Are you aware of that contribution?

12

13

14

A Yes, I am aware of that. I believe I saw the check for that, although I am not sure. He is one of the people that I called and asked for a contribution.

15

16

Q Where did you get his name?

17

A From Richard Buggelli.

18

Q He was a friend of Richard Buggelli?

19

A Yes.

20

Q The third -- was that the only contribution that Mr. Krupinski made?

21

22

A To my knowledge. I'm not aware -- well, I can't really say I am specifically aware of this contribution. I am specifically aware that -- I know that he promised to make one.

23

24

25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Q The third entry is the "Democratic State Committee of New Jersey Voters Registration Account." And the amount is \$1,000. Are you aware of that contribution?

A That is ironic because I had been trying to get money for voter registration projects during the whole time I was there. As you can see, I think that came in the day after I left.

Q You weren't aware of it?

A No.

Q The fourth contribution is in the name of Emanuel Occhipinti, in the amount of \$100, on the first of August. Do you have any knowledge of that contribution?

A Yes. I can't say for certain that I saw the check, but I did solicit his contribution. He did say that he would send one.

Q Were you the main person to receive contributions for the campaign?

A I can't really say that I was. I had been berating them on the subject of fund raising from the first day that I got there. And finally, I believe a week before I left, I received from Bob Brown a memorandum of potential donors. Then I began contacting them.

Q But when did you receive this from him?

A Approximately a week before I left the campaign.

1

Q Did you use that list at all?

2

A Yes, I did use that list.

3

4

Q Did you receive contributions?

5

A Yes, I received -- well --

6

Q Those two?

7

A --promises of contributions from Richard Krupinski

8

and Emanuel Occhipenti. The cards that I used in

9

keeping track of that list are, I believe, in the

10

possession of the Union County prosecutor's office.

11

I believe that I gave them to them.

12

Q Were these the only two promises of contributions that

13

you received using that list?

14

A I can't say for sure. I don't remember for sure.

15

But it would be noted on the cards if I received any

16

other promises.

17

Q The following page is entitled, "Itemized Expenditures."

18

The first entry states, "Indian Queen Project, tickets

19

for dinner," on the second of July for \$200. Do you

20

have any idea what that was about?

21

A Yes. I believe that was a project sponsored by the

22

Polish Americans. For some reason Richard felt that

23

he should make a contribution to it. I believe that

24

he did. The figure of \$200 isn't immediately familiar

25

to me.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Q The second entry is yourself, Mary Timm, for clerical work. There are three expenditures, totalling \$400. Are these accurate, to the best of your knowledge, one is for the eighth of July, one is for the nineteenth of August and the last is for the tenth of September.

A They certainly could be accurate. I can't specifically tell you whether those dates were accurate.

Q In total, how much did you receive as payment for your services on the campaign?

A I believe that it was between \$600 and \$900, although I do not have receipts and I am not certain of the amount.

Q What was the original salary that you had agreed on?

A We had agreed to a salary of \$400 a week.

Could the record state that I can't type? That is in reference to my listing as clerical.

Q The third entry on that page is to, "Robert Brown, Advertising," in the amount of \$175 on the twenty-third of July. Do you know anything about that?

A No, it doesn't sound legitimate to me.

Q Was Mr. Brown ever in the position of spending from his own personal funds and then being repaid from the campaign for expenses?

A Yes, I believe so.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Q Is it possible that that might have been the situation here?

A That is possible.

Q The fourth entry is for the "Union Camera Exchange" for film in the amount of \$400, on the second of July. Do you know what that was in relation to?

A No. I know that they had quite a bit of film blown up into large pictures. And I don't know why.

Q Were these pictures ever used as campaign posters?

A I think that they may have been given to people, sort of as good will gestures. And they also may have been pictures showing Richard with prominent people. There may have been some campaign pictures. I am not familiar with that amount or with the Union Camera Exchange. But there was quite a bit of pictures on hand when I got there.

Q The fifth entry is to "Carol DeRogatis" for clerical work. There are three payments listed totalling approximately \$300. Are you aware of work that she might have done during that period?

A I am not aware of any work that she would have done for the campaign that would have warranted that remuneration.

Q Is this the first time that you have seen that she was

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

on the campaign payroll?

A I believe that I had a brief look at this document about a year ago. I saw it there.

Q But during the time that you were working on the campaign---

A I was not aware that she was being paid.

Q The sixty entry is "Interstate Alarms, Inc." for rent. Was that the landlord for the campaign headquarters?

A Yes, I believe -- yes, it was.

Q The final entry on that page is to "Check-Well Ltd." for advertising, in the amount of \$700.

A I am not aware of that expenditure.

Q To the best of your knowledge were invoices kept for expenditures such as these?

A On these particular ones, I don't know whether there were or not. I told them that they were supposed to be keeping these things, but I don't know whether they did.

Q You never saw any?

A No.

Q The fifth page, which is also entitled, "Itemized Expenditures," the first entry is for Rothstein-Buckley for research, on July 26, in the amount of \$500. Do you know what sort of research that was?

1

2 A That was a firm that I hired to do opposition research
3 of our opponent's record in Congress. That was payment
4 of half the money that the campaign owed to them.
5 The other half they never received.

6 Q The second entry on that page is to "Hoffman Printing
7 Corporation" for \$158.76, on the twentieth of September?

8 A I am not familiar with that.

9 Q The next one is to Andrea Chavkin. Did she receive
10 \$100 for clerical work?

11 A Yes.

12 Q Is that the only payment to her that you are aware of?

13 A I believe that Andrea's salary was to be \$75 a week.
14 And so, I would say that that is not accurate.

15 Q Do you know if she was, in fact, receiving \$75 a week?

16 A I'm not positive, but it might be useful for you to
17 talk with her.

18 Q Do you know where we might contact her? You don't have
19 to tell me now, if you could just let me know.

20 A I will be able to put you in touch with her.

21 Q The fourth entry is to "Wallach's" for a gift for
22 presentation in the amount of \$255?

23 A That is after I left and I don't know anything about
24 that.

25 Q The next entry is to the "Post Eagle" for advertising.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

In that a---

A The Post Eagle, yes, I think that is the newspaper serving the Polish community.

Q And do you have any knowledge of that?

A Not that specific expenditure, but it sounds like something that they might have done.

Q Were there others that -- other ads that were taken out that you are aware of?

A I could check it out. There was the Italian-American Tribune. I am not positive that is the name of the newspaper, but---

Q I was talking as well about other advertisements that might have been placed in the Post Eagle.

A Not specifically. I never saw any layout for any advertising.

Q The sixth entry is to "Victor Ruggerio" for advertising in the amount of \$470, on September 30.

A I am not familiar with him.

Q The final entry on that page is to "Richard Buggelli," a loan payment -- two payments, on August 22 and July 3, totalling approximately \$1600.

A I am not familiar with these.

Q The next page is also entitled, "Itemized Expenditures." The first entry is, "Miscellaneous Petty Cash Expenses."

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Did you have control over that?

A I had some petty cash in the office. As far as the amount of the petty cash that was in the office, it was probably a total of between \$100 and \$200. And as I said, whatever we had was fully receipted.

Q The second entry is to "V. Davila."

A I am not familiar with that individual.

Q The third entry is to "Doran Ford" for a repair to the truck. Was this a rented truck or---

A I think there was a truck that belonged to the business, upon which they painted "Buggelli for Congress" and---

Q Was it rented to the campaign?

A It should have been, if they are charging repairs to the truck here. I don't think that that appears to be a legitimate expense. I wasn't aware of it.

Q But to the best of your knowledge that was a truck that belonged to the---

A This was a truck that belonged to Buggelli or Brown and/or the business, but it was never primarily utilized by the campaign.

Q The fourth entry is "New Jersey Office Machines, Inc." for the rental of a duplicator machine.

A Yes, I am familiar with that.

Q The fifth entry is to "Photo Graphics" for printing

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

expenses. There are two expenditures here for approximately \$170.

A Yes, I believe I am familiar with those two.

Q Was this printing that you ordered?

A Yes, I think it was a flier.

Q Okay. The next entry is for "Contact Associates" for rent. Do you know who Contact Associates were?

A No, I am not familiar.

Q You don't know what sort of rental?

A It is not the -- not unless he is going by that name in addition to the name that he's already gone by on the previous page.

Q The last entry on that page is to Alan Feinstein. That says it is for "staff."

A Yes. Alan was a staff member during the time that I was there.

Q When did you say he came in?

A He came on, I would say, mid to late August.

Q Are you familiar with the salary arrangements that he might have made?

A I believe he was receiving \$50 a week, but I am not.

Q On the last page of that report, there are debts and obligations listed. Again the first entry is Richard Buggelli, the total payments are now \$11,000. You say

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

you are not familiar---

A No.

Q --with any of that.

There is a debt listed to Alan Dell for \$1,000. Are you familiar with that?

A No. As I said, I am not familiar with the salary arrangements that Alan Dell made with the campaign.

Q Are you aware of any loans that he might have made to the campaign, or do you believe that those are for services?

A I believe those were for services. I don't believe that he would have been making loans.

Q The final entry is to "Richard Buggelli" for \$6,000. Again, do you have any knowledge of any of those?

A No.

Q The final report we have here is the ten-day pre-election report, which is a report of receipts and expenditures again.

On the third page of that report, "Itemized Receipts and Contributions." The first entry is to Adam K. Levin---

A Third page?

Q Yes.

A Yes.

- 1
- 2 Q A contribution of \$150. Do you have any knowledge of
- 3 that?
- 4 A No.
- 5 Q Would you have any knowledge of any of these?
- 6 A I have solicited Adam Levin for a contribution.
- 7 Q Was he another person on that list?
- 8 A He was the person who ran for Congress -- he was the
- 9 Democratic nominee for Congress in the prior election.
- 10 He made another contribution to the campaign in the form
- 11 of telegrams that he paid for to black ministers when
- 12 we were putting together the King appearance. I believe
- 13 we sent 200 or less telegrams.
- 14 Q Do you know approximately---
- 15 A Adam said that we could charge them to his phone number.
- 16 No, I don't know what the exact figure was.
- 17 I know it was -- well, it would have been -- I think it
- 18 was about two bucks apiece. Less than \$500, but I
- 19 don't know exactly how much.
- 20 Q Were you the one who ordered the telegrams?
- 21 A Yes.
- 22 Q Did you charge them to his number?
- 23 A Yes.
- 24 Q Approximately when did this occur?
- 25 A It was I'd say around the eighteenth of September.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

It was probably -- maybe the sixteenth, seventeenth or the eighteenth of September. It was probably more like the sixteenth or the seventeenth.

Q Are you familiar with any of the other contributions on this page? Are these people that you solicited from the list that Bob Brown gave you?

A Not to my recollection, although my notes, which are in the possession of the prosecutor, might show otherwise.

Q To the best of your knowledge, are those notes still in the possession of the prosecutor?

A Yes, they are.

MR. SPIEGEL: Is there anything else that you have given to the prosecutor as well?

THE WITNESS: No, I think that was all.

MR. SPIEGEL: About how many pages are these notes?

THE WITNESS: I think it was about a 13-page memo and perhaps 50 cards, index cards.

Q (By Ms. Propper) The following page, which is also entitled, "Itemized Expenditures," the first expenditure is to August Dzugay for public relations. Do you have any knowledge of that?

A No. To my knowledge, he was a volunteer in the campaign

79040117033
PENGAD CO., BAYONNE, N.J. 07002 . FORM 740

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

and didn't have any public relations functions.

Q The second entry is to "New Jersey Bell Telephone Company." Was there a phone present throughout the time that you were there?

A Yes, there was.

Q Were the phone bills paid regularly?

(Discussion off the record.)

THE WITNESS: I believe Bob Brown made the arrangements for the installation of the telephone or telephone billing. He tried to have the campaign phones charged to the business. And I objected to that. I believe the Telephone Company called and asked whether this was a campaign headquarters. I took the call and said, "Yes, it is a campaign headquarters and it should be changed." We corrected it immediately. It should have been charged to the campaign committee.

MR. SPIEGEL: When did this take place, do you remember?

THE WITNESS: This was in August, I believe.

MR. SPIEGEL: Can I ask you one question on that: Did August Bzugay have any public relations experience that you know of?

THE WITNESS: Not that I know of.

MR. SPIEGEL: What was his profession or

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

business?

THE WITNESS: I believe he worked for the Waterford Commission. I am not sure what his function was.

Q (By Ms. Propper) On the following page, which is entitled, "Debts and Obligations," the first three entries, I believe, are the same as those on the previous third quarter report. The fourth entry is to "Alco Stationery."

A Excuse me, I am just noting one thing. You are referring to the third entry here. Oh, are you talking about the one to Alan Dell?

Q Yes. I believe that is in error. I believe that the Richard Buggelli and Alan Dell entries are transposed.

A Oh. Alco Stationery?

Q Yes.

A No, I am not familiar with that expenditure.

Q The fifth entry is to Robert Brown for \$1,000. Are you aware of any loans that Mr. Brown might have made?

A No, I am not.

Q Was he being paid for his services?

A Not to my knowledge.

Q To the best of your knowledge, do you know what that data represents?

1

2 A I can't imagine what the payment of \$1,000 to Robert
3 Brown could represent legitimately.

4 Q The sixth entry is to "Daniel Lewitt Public Relations"
5 for \$3,000.

6 A Dan Lewitt did, in fact, do public relations for the
7 businesses. He was responsible for the placement of
8 several articles about Richard and B&T Associates in
9 various trade magazines, a copy of which I have here
10 with me. To the best of my knowledge, while I was
11 associated with the campaign, he did no campaign-
12 related public relations.

13 Q Was Dan Lewitt a friend of Richard Buggelli?

14 A I believe so, yes, I believe so.

15 Q Did the relationship extend beyond business?

16 A Yes, I believe so.

17 Q The following entry is "V. Kalman" for \$1250. Do you
18 know who V. Kalman is?

19 A That is Victor Kalman.

20 Q Was he employed by the campaign?

21 A He was never, to the best of my knowledge, he was not
22 employed by the campaign.

23 Q Did he play a role in the campaign?

24 A He volunteered to do some writing for the campaign.

25 Q What sort of writing?

1

2 A Campaign material, speeches position papers.

3 Q Was he paid for those services?

4 A I'm not clear on that point. He may have been. I
5 believe it was my understanding at that time that he
6 was a volunteer.

7 Q The final entry on that page is "Sheraton Inn" for
8 \$1950.

9 A I am not aware of that expenditure.

10 Q On the final page here, which is also, "Debts and
11 Obligations," the only entry on that page is to
12 Advertising Associates for \$1095. Do you know what
13 that was in reference to?

14 A No, not specifically. I can't recall.

15

16 Cross Examination by Mr. Spiegel

17

18 Q What was the last day you were connected with the
19 campaign?

20 A Going back to my notes here, it was Monday, September 20.

21 Q Do you have any--

22 A Monday, September 20.

23 Q Did you have any contact with anybody from the
24 campaign after that day?

25 A No, I did not.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Q So, your work duties of the campaign ended on September 20?

A Absolutely.

Q What was the first day you worked there?

A July 1.

Q You base that on looking at your book again?

A No, I base that on my memory.

Q To your personal knowledge, was the campaign in an active phase when you left it on September 20?

A To my knowledge, the campaign was in an active phase when I left it. They had just received 40,000, I believe, of those ugly tabloids that I told you about, Richard Buggelli shaking hands with everyone in the universe.

Q So, to the best of your knowledge, it would be conceivable that these expenditures which were made in October were expenditures on behalf of the then active campaign.

A Yes, it is possible.

Redirect Examination by Ms. Propper

Q Do you recall any other contributions, other than those that we have seen in these reports?

A Other than the one that I mentioned by Adam Levin, I don't recall any.

1

2 Q Were there any fund-raising events which were conducted
3 which did, in fact, raise any funds?

4 A As I said before, there was a fashion show fund raiser
5 which may or may not have raised any money. I am not
6 clear about that.

7 Q Beyond that, there were none?

8 A As I said, I thought when I left that Don Lan at that
9 time was putting together a fund raiser for Richard,
10 but I am not -- I don't know what happened with that.

11 Q Are there any other expenditures that were made that
12 you recall, other than those that we have seen listed
13 in the reports?

14 A Any other expenditures? Yes, I think on the first
15 report, where you have listed for Michael Melucci, I
16 believe that---

17 Q You are referring to the second quarterly report?

18 A Yes.

19 Q Michael Melucci -- the third page is entitled,
20 "Itemized Expenditures," Page 1 of 3, it is the fourth
21 entry on that page.

22 A I believe that is a transposition. I believe that there
23 was a woman named Grace Melucci who was working as a
24 sign painter. And there was also another young man,
25 whose name I can't recall, who was also painting signs.

1

2 Q Was his first name Michael?

3 A I think his first name was Michael. I have got his
4 name at home. I can come up with it.

5 Q Okay. Were these people working for the campaign
6 after the time that you came on?

7 A Yes.

8 Q And they were being paid for their services?

9 A Yes.

10 Q Are there any other expenditures that you recall?

11 A I am trying to recall. I don't specifically recall
12 any, other than petty cash.

13 Q Have you been interviewed or deposed or appeared as a
14 witness before any other law enforcement agency in
15 connection with either the Buggelli campaign or for any
16 of the other persons?

17 A Yes, I was interviewed by an investigator from the
18 Union County prosecutor's office. I testified before
19 the grand jury which indicted Richard Buggelli and
20 Bob Brown.

21 Q That is in New Jersey?

22 A Right.

23 Q Are these the only persons to whom you have spoken,
24 besides today?

25 A Yes.

1

2 Q When did you speak to those people?

3 A I believe that I originally contacted the prosecutor's
4 office in October of 1976.

5 Q You contacted them?

6 A Yes, I did.

7 Q Did you know that there was an investigation of
8 Buggelli and Brown at that time?

9 A Yes. I had been contacted by a newspaper reporter
10 in Elizabeth who was doing a story on the grand jury
11 investigation. And when I found out that there was an
12 investigation going on, I called the prosecutor to
13 see if I might have any information that might be useful.
14 I also called the Federal Election Commission as
15 soon as I left the campaign. I spoke to counsel's
16 office and told them that I thought there was a lot of
17 illegitimate things going on with this campaign. I
18 was given the impression that they just weren't very
19 interested at all, and if I felt like taking it upon
20 myself to compose a statement and have it notarized
21 and send it down to Washington, they might take a look
22 at it. So, at that point, I followed the advice
23 that I had been given, the advice to put it all
24 behind me.

25 Q Was the criminal investigation then taking place

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

prior to the election?

A Yes, it was. I became aware of it in October. I believe it was October.

Q Did Buggelli then continue to be a candidate through the election?

A Yes, he did, as far as I know, although I saw no newspaper accounts and I wasn't in communication with anyone in New Jersey. I totally did not know what happened to the campaign.

Q What topics did you discuss with the prosecutors before the grand jury?

A They asked me questions about the various businesses, any knowledge of finances that I might have. I told them my story about what happened to me, how I left New Jersey, how we had originally agreed on my salary. For other specifics, I think that the prosecutor's office would be happy to cooperate with you.

Q You say that you have turned over records to the Union County prosecutors?

A I believe that I have. It is possible that I still have them somewhere. I know I didn't throw them out. If I have got them, I have got them. I am pretty sure that I gave them to Jerry down there.

Q What sort of records did you give to him?

1

2

A A 13-page memo on possible contributors that I received from Robert Brown and index cards that I used in working that list.

3

4

5

Q Are you aware of any of the campaign records being turned over to the Union County prosecutors?

6

7

A No.

8

9

Q Were you ever subpoenaed in connection with those records?

10

A No.

11

Q I have no further questions.

12

13

14

15

16

MR. SPIEGEL: We have had some discussion off the record about some exhibits that we were going to put in that are pertinent to testimony that the witness has given. We'd like to number, for identification on the record, these various exhibits.

17

18

19

As Exhibit I we are putting in, with the consent of Miss Timm, her log or diary of her activities during the campaign in 1976.

20

THE WITNESS: Which is not complete.

21

22

23

24

25

MR. SPIEGEL: An incomplete log. That would be Exhibit 1. Some of the testimony that the witness has given appears to have been based on that. The greater part is on her personal recall, is that correct?

1
2 THE WITNESS: Yes.

3 (Log of Miss Timm marked as
4 Exhibit 1 for identification.)

5 MR. SPIEGEL: Exhibit 2 is two typewritten
6 pages that involve a conversation between the witness
7 and Mr. Dell that took place in August of 1976.

8 (Two typewritten pages marked
9 Exhibit 2 for identification.)

10 MR. SPIEGEL: Exhibit 3 is a Statement of
11 Organization filed by the Buggelli for Congress Committee
12 with the Federal Election Commission.

13 (Statement of Organization
14 marked as Exhibit 3 for
15 identification.)

16 MR. SPIEGEL: Exhibit 4 is a Campaign Report
17 covering the period of April 1, 1976 to June 30, 1976.

18 (Campaign Report marked as
19 Exhibit 4 for identification.)

20 MR. SPIEGEL: Exhibit 5 is the Campaign Report
21 for the period of July 1, 1976, to September 30, 1976.

22 (Campaign Report marked as
23 Exhibit 5 for identification.)

24 MR. SPIEGEL: Exhibit 6 is a Campaign Report
25 covering the period of October 1, 1976 to October 18,
1976.

(Campaign report marked as
Exhibit 6 for identification.)

Recross Examination by Mr. Spiegel

1
2
3
4
5
6 Q Let me just stretch your recall a few more minutes,
7 Ms. Timm.

8 In the first part of your testimony you
9 talked about a friend named Elizabeth Cohen, who told
10 you about this campaign. Do you remember approximately
11 when you spoke to her?

12 A I have a letter somewhere that she wrote to me. It
13 was in the spring of 1976. And I think it was marked,
14 April or May of 1976.

15 Q Now, you mentioned that you had Buggelli at some point
16 several years prior to this?

17 A Yes.

18 Q Do you remember about when that occurred?

19 A Perhaps a year or a year and a half before I was
20 introduced to him. It was at a party at Elizabeth
21 Cohen's house.

22 Q Did you meet him on any other occasions?

23 A Not to my recollection.

24 Q About how long did you speak to him at this point?

25 A I don't recall having a conversation with him.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Q So, when this Elizabeth Cohen spoke to you about Burgelli, she was basically speaking to you about somebody that you had virtually no acquaintance with?

A Yes, that is true.

Q After she spoke to you back then, did you contact him?

A To the best of my recollection, I wrote back to her and told her that I was interested in talking with him.

Q And then what happened next?

A I can't recall whether or not he called me in Florida to talk to me about it. I can recall talking with him on the morning of the Democratic primary.

Q In New Jersey?

A In New Jersey. It was by telephone, I was in Florida and he was in New Jersey.

Q Approximately when was that?

A It was either in May or June.

Q Did you have any other conversations with him between that point and July 1 when you say you started working for him?

A I met with him and talked about the campaign about a week prior to July 1.

Q Where did that conversation take place?

A That conversation took place at Elizabeth Cohen's apartment.

1

2 Q And who else was present, besides -- was Elizabeth
3 Cohen present?

4 A She was present and no one else was.

5 Q How long was that conversation?

6 A Oh, I would say it was an hour.

7 Q Were there any other conversations before you spoke
8 to her on July 1?

9 A I attended the rally that was -- that they had put on
10 at the end of June. I'm not sure of the date; it
11 might have been the twenty-fifth. It was the one
12 at the U.A.W. Hall. I went to that, but I really
13 didn't speak to them. I just really observed.

14 Q To your personal knowledge, did Mr. Buggelli have a
15 campaign manager during this primary period that
16 preceded your arrival on the scene?

17 A No, to the best of my knowledge, any campaign that
18 was being run was handled by him and by Mr. Brown.

19 Q There were no other individuals involved, to your
20 knowledge?

21 A Not to my knowledge.

22 Q Now, we get up to July 1, which you say was your first
23 day on the campaign. Did you speak to Mr. Buggelli
24 on that date?

25 A Yes, I did.

1

2 Q Where did you speak to him?

3 A In his office on Morris Ave.

4 Q I believe you mentioned this Morris Ave. office was --
5 this is the business office?

6 A Yes.

7 Q Was anybody else present at that time?

8 A Yes, Bob Brown was present.

9 Q How long did that conversation take?

10 A This conversation probably took an hour. I am just --
11 it was a long conversation.

12 Q At this conversation, at that previous one that you
13 have described, did you discuss the duties that you
14 would be assuming with any specificity?

15 A With generality.

16 Q Okay. Let me try and focus you a little bit.

17 Did you discuss whether you would have any
18 duties scheduling him for appearances?

19 A As campaign manager it would be my responsibility to
20 make sure that all functions of the campaign occurred.
21 I would not have the line responsibility for scheduling.

22 Q Was any discussion of line responsibility held at this
23 time?

24 A I'm sure that we talked about the various aspects of the
25 campaign and the role of the campaign manager in

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

making sure that those functions occurred.

Q Did you -- you don't have any remembrance of specific things that you discussed?

A No.

Q Now, Mr. Brown was present at this meeting, as you just testified. Did Mr. Buggelli discuss with you his role in the campaign?

A Yes, he said that he was prepared to commit himself to the campaign as a full-time candidate.

Q Now, Mr. Brown's role.

A Oh, Mr. Brown's role. Mr. Brown was represented to me as a close friend and personal adviser and/or business partner.

Q Was his role ever discussed beyond that?

A No.

Q Let me see if we can just pinpoint as best we can who was involved in the campaign, to the best of your knowledge. A large part of this has been covered.

You testified that you were paid salaried staff on the campaign and received a certain amount of money?

A Yes.

Q Who else, to your knowledge, was paid staff during the period?

1

2

A To my knowledge, Andrea Chavkin, Alan Feinstein, Loretta Curry. Those are the staff members that I was familiar with.

3

4

5

Q Now, who else was associated with the campaign? Well, what other individuals were associated with the campaign during this period that you were with him?

6

7

8

A There were tons of people.

9

Q Just the people who played key roles in the campaign?

10

A At this point it would be very helpful for me to have that additional information that you might have stored away somewhere.

11

12

13

Q I don't want to strain your recall.

14

Those names that you mentioned primarily, the key people involved in the campaign?

15

16

A There was somebody named Victor Eisnick who was involved in citizens groups. There was an attorney named Ray Lezniak who was assigned to a committee by the Democratic Committee. There was Donald Lan, Chairman of the committee. There was Elizabeth Cohen who was issues director. There was a group of various people who had expertise in various issues.

17

18

19

20

21

22

23

MS. PROPPER: Was there an individual named Edward Pack?

24

25

A I am not familiar with that name.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Q To the best of your knowledge how many people would you say worked on the campaign? Can you make a guess?

I am referring to the period that you were there.

A You are including volunteers who were doing registration and things like that?

Q Yes.

A I would say probably around 30 or 40.

Q Now, getting back to your role in the campaign, did you do any scheduling for Mr. Buggelli?

A I scheduled his trip to Washington and his trip to Atlanta. I scheduled the Martin Luther King, Sr. day. The schedule was Loretta Curry's responsibility to handle.

Q Would there have been any event that would have been scheduled that you would not have been aware of?

A Yes, it is entirely possible. One day I walked into the business office and there was a meeting going on. There was a number of people discussing the campaign. I had no knowledge of the meeting.

MS. PROPPER: When did these trips occur?

THE WITNESS: The trip to Washington?

MS. PROPPER: Yes.

THE WITNESS: It was in -- I believe we went to Washington in July. I don't know the exact date.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

I can try to dig it up for you.

MS. PROPPER: What about the others?

THE WITNESS: Atlanta -- I can tell you that it was definitely August 26 through the 29.

MS. PROPPER: Was there another one that you mentioned?

THE WITNESS: Yes, Reverend Martin Luther King's appearance. That was September 18 and 19.

MS. PROPPER: Did you go on these trips?

THE WITNESS: Yes.

MS. PROPPER: Were the expenses for these trips paid for with campaign funds?

THE WITNESS: As far as expenses for the Washington trip were concerned, I don't know. I drove down with Buggelli and Brown in a car. I stayed at a friend's house and I did not have any expenses.

As far as the Atlanta trip, I think it was paid for by the Democratic Committee.

And as far as Daddy King's trip was concerned, we paid his expenses. The campaign paid his expenses.

MS. PROPPER: How do you know that the campaign paid his expenses?

THE WITNESS: Because I had been in

1
2 communication with him. He had been very clear to
3 me that that was not to be paid for by the Carter
4 campaign and that it was our financial responsibility.

5 Q (By Mr. Spiegel) To your knowledge, were there any
6 other trips other than these three that occurred in
7 the time period you were associated with the campaign,
8 trips that were campaign related?

9 A Not to my knowledge.

10 Q You mentioned one dinner that was ordered during the
11 period that you were with the campaign, one that you
12 described as probably not a profitable occasion.

13 A The fashion show?

14 Q The fashion show. Were there any other events like
15 this that occurred during your time with the campaign?

16 A No.

17 Q How about rallies, rallies while you were with the
18 campaign?

19 A No, just that one at the end of June that I mentioned.

20 Q You mentioned literature that was prepared for the
21 campaign.

22 A Yes.

23 Q How much literature would you estimate was prepared?

24 A I think they had 40,000 of those tabloids, the ugly
25 tabloids. They also had ugly cards, too.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Q How many cards?

A I would say 10,000 at least.

Q Was there anything else that you know of?

A The rain bonnets and the sewing kits.

MS. PROPPER: I believe that there is an expenditure in here for flags. Were you aware of that?

THE WITNESS: Where is that? I didn't notice that.

MS. PROPPER: A&A Distributors, June 21, 1976.

THE WITNESS: Where is that?

MS. PROPPER: It is in the second quarter report of Receipts and Expenditures, on the final page.

THE WITNESS: A&A Distributors for flags? I don't know anything about that.

Q (By Mr. Spiegel) How about fund raisers?

A I can tell you a printers that you can check to see if the bills were ever paid, if you want to know things like that. It is -- his first name is Dick. I believe it is listed in here as Instant Copy. And I think that more printing was done than is reflected in here. I think he did more printing than is reflected there.

Q How about fund raisers, things like that? You mentioned that one fund-raiser-type thing. Is that the only one?

A There weren't any. No cocktail parties, no nothing

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

that I know of.

MS. PROPPER: Were any mailings done?

THE WITNESS: No mailings were done.

MS. PROPPER: I notice there was an expenditure for postage.

THE WITNESS: I recall that I saw the expenditure for \$150 for postage. I can't recall a mailing that was done while I was there.

Q (By Mr. Spiegel) How about radio spots. Any that you are aware of?

A I believe he did use radio in the primary. I don't believe that any spots were done while I was there. They weren't while I was there.

Q TV spots also?

A Radio, I don't---

MS. PROPPER: Would you have any idea what radio stations he might have used?

THE WITNESS: Elizabeth radio stations. I am not sure of the call letters.

Q How about newspapers? Was there any newspaper advertising that you know of?

A Not that was done while I was there. I mean, all of this stuff was to be coordinated and put together in a cohesive fashion. I was never able to put anything

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

together in a cohesive fashion.

Q You testified that one of your responsibilities was taking care of miscellaneous petty cash.

A Yes.

Q On the July 1 to September 30, 1976 campaign reports, which we have entered as an exhibit, there is an entry which we have already mentioned, on Page 3 of the expenditures, for miscellaneous petty cash. It lists various entries for August and September in amounts of \$100, \$200, \$155 and \$255. Do these, in your opinion, represent an accurate list of petty cash expenditures that would have occurred in the period that you were with the campaign?

A I never saw petty cash in such large amounts.

Q What amounts would you estimate you saw as total petty cash?

A I would estimate the total amount of petty cash handled out of our office would not exceed \$200.

Q You mentioned that the campaign had a headquarters in Morris, New Jersey.

A Pardon me, Morris Avenue.

Q Did it have any other headquarters?

A The Morris Ave. office is where the business office is. The Stuyvesant Ave. office was the campaign headquarter

1 office. There were no other campaign headquarters.

2
3 Q You mentioned Mr. Buggelli's business that he was
4 involved in. I just wonder if I can just ask you a
5 few last questions about this business and the various
6 people that you mentioned that came on the campaign.

7 Did Carol DeRogatis spend any time working on
8 the campaign during the business week, during the daily
9 hours that a person would normally work in the business?

10 A Yes, I believe she did spend time.

11 Q How much time would you estimate she spent?

12 A Not much.

13 Q Was there anybody else involved with Mr. Buggelli's
14 businesses that became associated with the campaign?

15 A There were two other employees who did some volunteer
16 work, but to the best of my knowledge everything they
17 did was outside work.

18 Q How much campaign-related activity would you estimate
19 occurred in Mr. Buggelli's business office, of your
20 own personal knowledge?

21 A I would say all of his activities, all of Mr. Brown's
22 activities, all of Alan Dell's activities and some of
23 Alan Feinstein's activities. In my opinion, there was
24 work going on there that should have been reported
25 or compensated by the campaign.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

O Okay. Thank you for your cooperation.

(Whereupon the deposition concluded at 12:45 p.m.)

PENGAD CO., BAYONNE, N.J. 07002 FORM 740
101113201

I N D E X

<u>Witness</u>	<u>Direct</u>	<u>Cross</u>	<u>Redirect</u>	<u>Recross</u>
MARY TIMM				
(By Ms. Propper)	2		57	
(By Mr. Spiegel)		56		64

E X H I B I T S

<u>No.</u>	<u>Description</u>	<u>Page</u>
1	Log of Miss Timm.	63
2	Two typewritten pages.	63
3	Statement of Organization.	63
4	Campaign Report.	63
5	Campaign Report.	63
6	Campaign report.	64

1 COMMONWEALTH OF MASSACHUSETTS

2 COUNTY OF SUFFOLK

3

4 I, Sheila M. McHugh, a Notary Public duly

5 commissioned and qualified in and for the Commonwealth of

6 Massachusetts, do hereby certify that there came before me

7 on the 8th day of April, 1978, the person hereinbefore named,

8 who was by me duly sworn to testify to the truth of her

9 knowledge concerning the matters in controversy in this

10 cause; that she was thereupon carefully examined upon her

11 oath and her examination reduced to typewriting under my

12 direction; and that the deposition is a true and accurate

13 record of the testimony given by the witness.

14 I further certify that I am not interested in

15 the event of the action.

16 IN WITNESS WHEREOF, I have hereunto set my hand

17 and affixed my notarial seal this 26th day of April,

18 1978.

19

20 Sheila M. McHugh
Notary Public

21 My Commission expires:

22

23 October 24, 1982

24

25

PENGAD CO., BAYONNE, N.J. 07002 . FORM 740

Statement of Organization
For a Political Committee

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

(See Reverse Side For Instructions)

067580

EX # 3 for AD
Amex # 418/78
- X - 1
Fed Police Co
GRC
1/13/78

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

1(a) Name of Committee (in full) Check if name or address is changed

BUCCELLI FOR CONGRESS COMMITTEE

2 Identification Number CLERK REPRESENTATIVES

22-2117227

(b) Address (number and street)

P.O. BOX 2068

3 Date

(c) City, State and ZIP code

UNION, N.J. 07083

4 Is this an amended statement Yes No
If "YES" fill in only those lines on which there has been a change

5 Check one:

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

Richard A. Buccelli

(Name of Candidate)

a candidate for HOUSE OF REPRESENTATIVES

GENERAL, 1976

Election

(Federal office sought)

(Year of election)

to be held in the State of NEW JERSEY

(State in which election is held)

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

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

(Name of Candidate)

to receive contributions and make expenditures with respect to the

(General, Primary, Runoff, etc)

Election(s)

held in

(Year of election in State)

and will file all reports and statements with the candidate's principal campaign committee.

(Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION) (SEE FORM 2a)

(c) This committee supports only one candidate

(Name of Candidate)

but is not an authorized committee.

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

(e) This committee is a

(National, State, county, city)

committee of the

Party.

(Democratic, Republican, etc.)

6 Name of all listed and/or connected organizations

Mailing address and ZIP code

Relationship

NONE

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

Corporation

Labor organization

Membership organization

Trade association

Cooperative

Corporation without capital stock

Other (please specify)

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

79049011329P300

THE END



Statement of Organization For a Committee

(Page 2)

Name of Committee
 Buggelli for Congress Committee

7 Area, Scope and Jurisdiction of Committee:

- (a) Will this committee operate in more than one State? Yes No
- (b) Will it operate on a statewide basis in one State? Yes No
- (c) Will it primarily support candidates seeking State or local office? Yes No
- (d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of \$1,000 in a calendar year? Yes No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
Richard A. Buggelli	1532 Walker Ave.	U.S. House of Representation	Democratic

(b) List by name, address, office sought, and party affiliation, any candidate for any other public office that this committee is supporting unless the committee is supporting the entire ticket of a party as indicated in line 5.

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9. If this committee is supporting the entire ticket of a party, give name of party:

10. Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position
Charles Lusk	2619 Burns Pl. Union, N.J. 07083	Chairman and Treasurer

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

1109467



Statement of Organization For a Committee

(Page 3)

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

Name of Committee **Buggelli for Congress Committee**

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

Full name	Mailing address and ZIP code	Title or position
Charles Lusk	2619 Burns Pl. Union, N.J. 07083	Chairman and Treasurer
Phyllis Brown	1306 Shetland Drive Union, N.J. 07083	Vice-Chairman

12 Does this committee plan to stay in existence beyond the current calendar year? Yes No
If "Yes" for how long? 1 year

13 In the event of dissolution, what disposition will be made of residual funds? Not known at Present time

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

Name of bank, repository, etc.	Mailing address and ZIP code
Inter Community Bank	52 Millburn Av. Springfield, N.J.

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 402(a)):

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

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

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

X Charles Lusk
(Signature of Treasurer)

10/22/76

(Date)

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

For further information contact:



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

7904011329302

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

Ex. # 4/for ad
SincH
4/8/78

712C
1/13/78

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) Check if name or address is changed

Buggelli for Congress Committee

C00071050

2 Identification Number

22-211727 067530

(b) Address (number and street)

P.O. Box 2068

3(a) Is this a report of receipts and expenditures for only one election? Yes No

(b) If "Yes," for which election?

General on Nov. 2, 1976
(general, primary, runoff) (date)

(c) City, State and ZIP code

Union, N.J. 07083

4 Type of Report (Check appropriate box and complete, if applicable)

- (a) Amendment For _____ (Which report)
- (b) April 10 Quarterly Report
- (c) July 10 Quarterly Report
- (d) October 10 Quarterly Report
- (e) Tenth day report preceding _____ election on _____ in the State of _____ (primary, general or convention) (date)
- (f) Thirtieth day report following _____ election on _____ in the State of _____ (primary, general or convention) (date)

- (g) January 31 Year End Report
- (h) Monthly Report _____ (month)
- (i) Termination Report

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From April 1, 1976 Through June 30, 1976

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1976		NONE
7 Cash on hand at beginning of reporting period	NONE	
8 Total receipts (from line 13)	\$ 20,033.16	\$ 20,033.16
(a) Subtotal (Add lines 7 and 8)	\$ 20,033.16	\$ 20,033.16
9 Total expenditures (From line 25)	\$ 19,844.37	\$ 19,844.37
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 193.79	\$ 193.79
11 Contributed items on hand to be liquidated (attach itemized list)	\$ NONE	
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.

CHARLES LUSK

(Typed Name of Treasurer or Candidate)

Charles Lusk
(Signature of Treasurer or Candidate)

10/22/76

(Date)

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

For further information contact:



Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20563

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

79958011339094

ALL STOKA

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee Cunneally for Congress	REPORT COVERING THE PERIOD FROM 6-1-76 TO 6-30-76	
	Column A This Period	Column B Calendar year-to-date
NET I - RECEIPTS		
Contributions and other income:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____)		
(d) Subtotal of contributions and other income	\$	\$
Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$20,038.16	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$20,038.16	\$ 20,038.16
Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
Transfers In:		
(a) From Affiliated Committees (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	\$
Total Receipts	\$20,038.16	\$ 20,038.16
NET II - EXPENDITURES		
Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule D)	\$3,235.42	
(b) Unitemized	\$1,908.95	
(c) Subtotal of operating expenditures	\$10,144.37	\$ 10,144.37
Independent Expenditures (use Schedule E)	\$	\$
Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule D)	\$ 9,700.00	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$ 9,700.00	\$
For Use Only By Presidential Campaigns Receiving Federal Funds: Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule D)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
Transfers Out:		
(a) To Affiliated Committees (Itemize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$	
(c) Subtotal of transfers out	\$	\$
Total Expenditures	\$ 19,844.37	\$ 10,144.37
NET III - DEBTS AND OBLIGATIONS		
Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$	\$ 10,000.16
NET IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
Total Receipts (from line 19)	20,038.16	
Transfers in (from line 23(b))	\$	
Net Receipts (Subtract line 23 from line 19)	\$ 20,038.16	
Total Expenditures (from line 25)	\$ 19,844.37	
Transfers out (from line 24(a))	\$	
Net Expenditures (Subtract line 24 from line 25)	\$ 19,844.37	

7206013391

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 16

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

Donor

Name of Contributor in full

Duggelli for Congress Committee

Donor Name and Address		Date (month, day, year)	Amount of each receipt this period
Richard Duggelli 1532 Walker Avenue Union, N.J. 07083		6-4-76	10,038.16
		6-25-76	10,000.00
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date	> \$20,038.16		
Donor Name and Address		Date (month, day, year)	Amount of each receipt this period
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date	> \$		
Donor Name and Address		Date (month, day, year)	Amount of each receipt this period
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date	> \$		
Donor Name and Address		Date (month, day, year)	Amount of each receipt this period
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date	> \$		
Donor Name and Address		Date (month, day, year)	Amount of each receipt this period
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date	> \$		
Donor Name and Address		Date (month, day, year)	Amount of each receipt this period
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date	> \$		

Receipts this page (optional) > \$ 20,038.16
 Total (last page this line number only) > \$ 20,038.16

179040113292

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

Commission 1463

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

Addressee of Committee in full
Duggelli for Congress Committee

mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Italian American Organisation Union, New Jersey	Contribution	6-6-76	100.00
Sea Going Tommy Orange, N.J.	Beverages for Rally	6-30-76	310.24
Richard Duggelli 1532 Walker Ave. Union, N.J. 07033	Loan Repayment	6-5-76 6-16-76 6-22-76 6-11-76	400.00 500.00 850.00 300.00
Michael Melucci 10 40th St. Irvington, N.J. 07111	Sign Painter	6-25-76 6-23-76	75.00 105.00
Carte Blanche 460 Wilshire Blvd. Los Angeles, Calif.	Entertainment- Lunches	6-18-76	187.25
Brookdale Soda Blomfield, N.J.	Beverages for rally	6-20-76	152.00
Sunshine Pickle Co. Elizabeth, N.J.	Rally	6-20-76	154.00
Sidney Wezman Associates 4A Stuyvesant Ave. Irvington, N.J. 07111	Advertising Specialties	6-20-76 6-17-76 6-24-76	598.20 500.00 726.00

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

Line number 2-6
 (Use separate schedule(s) for each numbered line)

Section
 3

Date or Committee in full
 1976-11 for Congress Committee

mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Instant Copy Center 2022 Morris Avenue Union, N.J. 07033	Printing	6-21-76 6-20-76 6-17-76	291.10 400.00 160.00
H.J. Bell Telephone Company 22 W. Jersey St. Elizabeth, N.J.	Deposit-Campaign Headquarters	6-23-76	750.00
Mary Finn Springfield, N.J.	Clerical	6-30-76	100.00
T. O'Connell Rd. 3 Box Sussex, N.J. 07461	Music for Rally	6-30-76	175.00
Columbian Foundation 160 Lakeland St. E. Orange, N.J. 07019	Tickets for dinner	6-30-76	200.00
Carol DeRegatis 320 Lemon Ave. South Orange, N.J. 07079	Clerical	6-11-76	356.50
Mar Karlo Signs 378 Clinton Pl. Hemlock, N.J. 07163	Signs	6-15-76 6-13-76	120.00 100.00

Expenditures this page (optional) ▶ \$ 2,552.60

Commission
607,
4, 20483

Expenditures
Campaigns, Traveling, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

Page 2 of 2 for

LINE NUMBER 20

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

4 Candidate or Committee (in full)

Duggold for Congress Committee

Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
American Express Company P.O. Box 13732 Phoenix, Ariz. 85002	Entertain-Lunches & Dinners	6-11-76 6-11-76	1,095.24 904.69
Renray Graphics Columbia Turnpike Florham Park, N.J.	Poster Lay-outs	6-18-76	500.00
Union Post Office Chestnut St. Union, N.J. 07033	Postage	6-22-76	150.00
A & A Distributors 27 Bloomfield Ave. Bloomfield, N.J.	Plage	6-21-76	105.00

Total of expenditures this page (optional) 2,759.23

(Use period that runs this line number on back) 27,025.62

to C

Debits and Obligations for
Lines Numbers 26 and/or 27 of FEC Form 3

Page 1 of 1
LINE NUMBER 27

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

Commission
of N.Y.
D.C. 20453

(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
Duggelli for Congress Committee				
Name, mailing address and ZIP code, and nature of obligation Richard Duggelli 1532 Walker Ave. Union, N.J. 07083	Date (month, day, year) June 4, 1976	\$ 20,038.16	\$ 9,700.00	\$ 10,338.16
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Total paid this page (optional)		\$ 20,038.16	\$ 9,700.00	\$ 10,338.16
Total this period (Do not page this line number only)		\$ 20,038.16	\$ 9,700.00	\$ 10,338.16

7904013295

Ex # 5 for JD
SMCN 4/18/78

ABC
1/13/78

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

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

Note: Committees authorized by candidates 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) Check if name or address is changed
Buggelli for Congress Committee C00071050

2 Identification Number
22-2117227 057520

3(a) Is this report of receipts and expenditures for only one election? Yes No

(b) If "Yes," for which election?
General on **11-2-76**
(general, primary, runoff) (date)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) Amendment For _____ (Which report)
(b) April 10 Quarterly Report
(c) July 10 Quarterly Report
(d) October 10 Quarterly Report
(e) January 31 Year End Report
(f) Monthly Report _____ (Month)
(g) Termination Report

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

(i) Thirtieth day report following _____ election on _____ in the State of _____
(primary, general or convention) (date)

5 Covering Period: From **July 1, 1976** Through **September 30, 1976**

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year To-Date
6 Cash on hand January 1, 1976		\$ NONE
7 Cash on hand at beginning of reporting period	\$ 193.79	
8 Total receipts (from line 19)	\$ 7,626.68	\$ 27,664.24
(a) Subtotal (Add lines 7 and 8)	\$ 7820.47	\$ 27,664.24
9 Total expenditures (From line 23)	\$ 9630.13	\$ 28,474.50
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ (809.66)	\$ (809.66)
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)	Column A This Period	Column B Calendar Year To-Date
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.

Charles Lusk (Typed Name of Treasurer or Candidate) *Charles Lusk* (Signature of Treasurer or Candidate) **October 22, 1976** (Date)

Note: Provision of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437g or 18 U.S.C. § 1001 (See reverse side of form)

For further information contact: Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463. Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

797000

Page 11
36



For Committee
 H. R. 100
 P. G. 10000

Summary Schedule of Receipts and Expenditures
 (Page 2)

of Candidate or Congress Committee	Period covering the period from 7/1/75 to 9/30/75	
	Column A This Period	Column B Calendar year 1975
F I - RECEIPTS		
Contributions and other income:		
a) Itemized (use Schedule A)	\$ 1,200.00	
b) Unitemized	\$ 198.00	
c) Sales and Collections (Included Above):		
List by event on memo Schedule D (\$ _____)		
d) Subtotal of contributions and other income	\$ 1,398.00	\$ 1,398.00
Loans and Loan Repayments Received:		
a) Itemized (use Schedule A)	\$ 6,228.68	
b) Unitemized	\$	
c) Subtotal of loans and loan repayments received	\$ 6,228.68	\$ 6,228.68
Refunds, Rebates, Returns Received:		
a) Itemized (use Schedule A)	\$	
b) Unitemized	\$	
c) Subtotal of refunds, rebates, returns	\$	\$
Transfers In:		
a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
b) From other Committee (Itemize on Schedule A Regardless of Amount)	\$	
c) Subtotal of transfers in	\$	\$
Total Receipts	\$ 7,626.68	\$ 27,694.30
F II - EXPENDITURES		
Operating Expenditures (Committee Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
a) Itemized (use Schedule C)	\$ 6,047.97	
b) Unitemized	\$ 992.16	
c) Subtotal of operating expenditures	\$ 7,040.13	\$ 7,040.13
Independent Expenditures (use Schedule E)		
a) Itemized	\$ 1,591.00	\$ 1,591.00
b) Unitemized	\$	
c) Subtotal of loans and loan repayments made and contribution refunds	\$	\$
or Use Only if Presidential Campaign Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:		
a) Itemized (use Schedule D)	\$	
b) Unitemized	\$	
c) Subtotal of fundraising expenditures	\$	\$
Transfers Out:		
a) To Affiliated Committee (Itemize on Schedule D Regardless of Amount)	\$	
b) To Other Committee (Itemize on Schedule B Regardless of Amount)	\$	
c) Subtotal of transfers out	\$	\$
Total Expenditures	\$ 9,630.13	\$ 28,674.30
F III - DEBTS AND OBLIGATIONS		
debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
debts and obligations owed by the Committee (Itemize all on Schedule C)	\$ 16,575.04	
F IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
Total Receipts (from line 10)	\$ 7,626.68	
transfers in (from line 10c))	\$	
Total Receipts (Subtract line 20 from line 23)	\$ 7,626.68	
Total Expenditures (from line 25)	\$ 8,630.13	
transfers out (from line 24b))	\$	
Total Expenditures (Subtract line 32 from line 31)	\$	

Contribution
No. 20000

10050,
Numbers 10, 11, 12 and/or 13 of REG Form 3
(See instructions on back)

Page 3 of 3
LINE NUMBER 44413

(Use separate schedule for each numbered line)

Individual or Committee in full

Duggelli for Congress Committee

mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Richard Duggelli 1502 Walker Avenue Union, N.J. 07033		July	3,381.19
Place of business		August	1,400.65
Occupation		September	1,447.04
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date			> \$ 25,266.84
mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Richard E. Krupinski 921 Post Drive Plainfield, N. J. 07062		9-10-76	100.00
Place of business			
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date			> \$ 100.00
mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Democratic State Committee of New Jersey Voters Registration account		9-21-76	1000.00
Place of business			
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date			> \$ 1000.00
mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Emmanuel Coshipanti 2002 Whitehorse Marserville, N.J. 00619		3-1-76	100.00
Place of business			
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date			> \$ 100.00
mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Place of business			
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date			> \$
mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Place of business			
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date			> \$
if receipts this page (optional)			> \$ 7,423.68
period (last page this line number only)			

7904011729

Part D

Election Commission
West, N.J.
N. O. C. 20453

Additional 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 2

LINE NUMBER 20

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

Name of Candidate or Committee in full

Duggelli for Congress Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Indian Queen Project Piscataway, N.J.	Tickets for dinner	7-2-76	200.00
Mary Timms Springfield, N.J.	Clerical	7-8-76 8-19-76 9-10-76	100.00 100.00 200.00
Robert Brown 1905 Shotland Drive Union, N.J. 07033	Advertising	7-23-76	175.00
Union Camera Exchange 2009 Morris Avenue Union, N.J. 07033	Film	7-2-76	400.00
Carol De Rogatis 329 Lenox Avenue South Orange, N.J. 07079	Clerical	7-20-76 9-24-76 9-17-76	150.00 135.00 36.00
Interstate Alarms Inc. Compass Associates 987 Struyvenant Ave. Union, N.J. 07033	Rent	7-22-76	200.00
Check-Well Ltd. 460 Main St. Orange, N.J. 07050	Advertising	7-2-76	700.00

Total of expenditures this page (optional) ▶ 52,395.00

of this period (list name this line number(s))

Commission
No.
00000

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

(See Instructions on back)

Line number 20
(Use separate schedules for each numbered line)

Candidate or Committee in full

Duggalli for Congress Committee

to, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Rothstein-Duckley 3900 N St. Washington, D.C. 20007	Research	7-23-76	500.00
Hoffman Printing Corp.	Printing	9-20-76	150.76
Andrea Chenkin Mountainside, N.J.	Clerical	9-17-76	100.00
Wallach's New York, New York	Gift for Presentation	9-23-76	255.00
Post Eagle 300 Van Houten Ave. Clifton, New Jersey	Advertising	9-20-76	200.00
Victor Ruggiero 201 North Broad St. Elizabeth, New Jersey	Advertising	9-20-76	470.00
Richard Duggalli 3532 Waller Avenue Union, New Jersey 07013	Loan repayment	8-22-76 7-3-76	135.00 1446.00

Total of expenditures this page (optional) ▷ 3 3,274.76

Reported (list page schedule number only)

Commission
No.
20463

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

(See instructions on back)

Form 3 of 3

LINE NUMBER 22

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

Candidate or Committee in full

Burgolia for Congress Committee

mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Miscellaneous Petty Cash expenses for coffee, tolls, parking and travel	Miscellaneous	8-19-76 8-25-76 9-09-76 9-24-76	100.00 300.00 155.00 250.00
V. Davila	Miscellaneous	8-15-76	105.00
Doren Ford 2037 Morris Ave. Union, N.J. 07033	Repair to truck	8-19-76	235.62
New Jersey Office Machines Inc. Rt. 22 W Union, N.J. 07033	Rental Duplicator Machine	8-26-76	202.48
Photo Graphics 420 Chestnut St. Union, N.J. 07033	Printing	8-19-76 9-09-76	8.40 151.70
Compact Associates	Rent	9-03-76	200.00
Allen Polkstein 923 Struyvenant Ave. Union, N.J. 07033	Staff	9-09-76 9-17-76	110.00 50.00

Expenditures this page (optional) ▶ \$1,963.15

Contributions and Obligations for
 Line Numbers 23 and/or 27 of FOC Form 3

Page 1 of 1
 LINE NUMBER 22
 (Use separate schedules for each numbered line)

Commission
 11, N.W.
 D.C. 20543

(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
Duggelli for Congress Committee				
Name, mailing address and ZIP code, and nature of contribution Richard Duggelli 1592 Walker Avenue Union, N.J. 07033	Date (month, day, year) June 1976	\$ 20,693.16	\$ 11,291.00	\$ 9,347.16
Name, mailing address and ZIP code, and nature of contribution Alan Bell 6601 Boulevard East West New York, N.J.	Date (month, day, year) July 1976	\$ 1,000.00	\$	\$ 1,000.00
Name, mailing address and ZIP code, and nature of contribution Richard Duggelli same as above	Date (month, day, year) Oct. 1976	\$ 6,228.68	\$	\$ 6,228.68
Name, mailing address and ZIP code, and nature of contribution	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of contribution	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of contribution	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of contribution	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of contribution	Date (month, day, year)	\$	\$	\$
Total for this period this page (optional)		\$27,966.84	\$11,291.00	\$16,575.84
Total for this period (list page this line number only)		\$27,966.84	\$11,291.00	\$16,575.84

For outstanding balance only, to appropriate line of summary.

7204013303

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

11/13/78

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) Check if name or address is changed
 Buggelli for Congress Committee

2 Identification Number
 22-2117227

3 (a) Is this a report of receipts and expenditures for only one election? Yes No

(b) If "Yes," for which election?
 General on Nov. 2, 1976 (date)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) Amendment For _____ (Which report)
 (b) April 10 Quarterly Report
 (c) July 10 Quarterly Report
 (d) October 10 Quarterly Report
 (e) January 31 Year End Report
 (f) Monthly Report _____ (Month)
 (g) Termination Report
 (h) Tenth day report preceding General election on 11/2/76 in the State of New Jersey (primary, general or convention) (date)
 (i) Thirtieth day report following _____ election on _____ in the State of _____ (primary, general or convention) (date)

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 This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1976		None
7 Cash on hand at beginning of reporting period	\$ (809.65)	
8 Total receipts (from line 19)	\$ 1,070.35	\$ 28,685.19
(a) Subtotal (Add lines 7 and 8)	\$ 210.69	\$ 28,685.19
9 Total expenditures (From line 25)	\$ 485.65	\$ 28,960.15
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ (274.96)	\$ (274.96)
11 Contributed items on hand to be liquidated (attach itemized list)	\$ NONE	
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.

Charles Lusk
 (Typed Name of Treasurer or Candidate)

Charles Lusk
 (Signature of Treasurer or Candidate)

October 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. § 437g or § 441. (See reverse side of form)

For further information Contact:



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

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

7978611130100

Storie 11/13/78



Commission
No.
20403

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Candidate or Committee Burgolia for Congress Committee	REPORT COVERING THE PERIOD FROM Oct. 1, 1970 Oct. 10, 1970	
	Column A This Period	Column B Calendar year-to-date
RECEIPTS		
Contributions and other income:		
Itemized (use Schedule A)	\$ 550.35	
Unitemized	\$ 470.00	
Sales and Collections Included Above:		
List by event on memo Schedule D (\$ _____)		
Subtotal of contributions and other income	\$ 1,020.35	\$ 2,418.35
Loans and Loan Repayments Received:		
Itemized (use Schedule A)	\$	
Unitemized	\$	
Subtotal of loans and loan repayments received	\$	\$ 26,266.04
Grants, Rebates, Returns Received:		
Itemized (use Schedule A)	\$	
Unitemized	\$	
Subtotal of refunds, rebates, returns	\$	\$
Transfers In:		
From Affiliated Committees (Itemize on Schedule A Regardless of Amount)	\$	
From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
Subtotal of transfers in	\$	\$
Total Receipts	\$ 1,020.35	\$ 23,685.19
EXPENDITURES		
Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
Itemized (use Schedule D)	\$ 293.40	
Unitemized	\$ 192.25	
Subtotal of operating expenditures	\$ 485.65	\$ 17,669.15
Independent Expenditures (use Schedule E)	\$	\$
Loans, Loan Repayments, and Contribution Refunds Made:		
Itemized (use Schedule D)	\$	
Unitemized	\$	
Subtotal of loans and loan repayments made and contribution refunds	\$	\$ 11,291.00
Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:		
Itemized (use Schedule D)	\$	
Unitemized	\$	
Subtotal of fundraising expenditures	\$	\$
Transfers Out:		
To Affiliated Committees (Itemize on Schedule B Regardless of Amount)	\$	
To Other Committees (Itemize on Schedule B Regardless of Amount)	\$	
Subtotal of transfers out	\$	\$
Total Expenditures	\$ 485.65	\$ 28,960.15
NET DEBTS AND OBLIGATIONS		
Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$	\$ 23,987.94
NET RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
Total Receipts (from line 19)	\$ 1,020.35	
Transfers In (from line 18(a))	\$	
Receipts (Subtract line 20 from line 23)	\$ 1,020.35	
Total Expenditures (from line 23)	\$ 485.65	
Transfers out (from line 21(a))	\$	
Net Expenditures (Subtract line 32 from line 31)	\$ 485.65	

No A

Commission
Cal. N.W.
1, D.C. 20543

Monetary Receipts,
Contributions, Vehicle Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FES Form 3
(see instructions on back)

LINE NUMBER 15
(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee (in full)

DUGGELL FOR CONGRESS COMMITTEE

Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
ARON KASLOVY 1900 KASLOVY STREET WESTFIELD, NEW JERSEY	UNKNOWN <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date > \$	10/8/76	150.35
Principal place of business UNKNOWN			
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
EDGAR KRUPINSKI 1755 SLEEPY HOLLOW PLAINFIELD, NEW JERSEY 07075	UNKNOWN <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date > \$	10/17/76	100.00
Principal place of business UNKNOWN			
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
SANFORD SCHNEIDER 161 HALSTEAD STREET, EAST ORANGE, N.J. 07018	ATTORNEY <input checked="" type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date > \$	10/18/76	200.00
Principal place of business UNKNOWN			
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
JOHN M. FLYNN 41 DARTMOUTH DRIVE HAZLET, NEW JERSEY 07730	UNKNOWN <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date > \$	10/18/76	100.00
Principal place of business UNKNOWN			
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
	UNKNOWN <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date > \$		
Principal place of business			
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
	UNKNOWN <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date > \$		
Principal place of business			
Subtotal of receipts this page (optional)			\$ 550.35
Total this period (last page this line number only)			\$ 550.35

to O

tion Commission
201, N.W.
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 1 of 1

LINE NUMBER 20

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

Name of Candidate or Committee in full

Duggelli for Congress Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
August Daugay 30 Main St. Little Ferry, N.J. 07643	Public Relations	10-12-76	100.40
N.J. Bell Telephone Company 22 W. Jersey St. Elizabeth, N.J. 07208	Telephone	10-13-76	104.00

Subtotal of expenditures this page (optional) > \$ 293.40

Total this period (last page this line number only) > \$ 293.40

79010113307

Debts and Obligations for
 Line Numbers 20 and/or 27 of FEC Form 3

Page 1 of 2

LINE NUMBER 27

(Use separate schedules for each numbered line)

Commission
 11, N.W.
 D.C. 20403

(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
Duggelli for Congress Committee				
Name, mailing address and ZIP code, and nature of obligation Richard Duggelli 1532 Walker Ave. Union, N.J. 07083	Date (month, day, year) June 1976	\$ 20,628.16	\$ 11,291.00	\$ 9,347.16
Name, mailing address and ZIP code, and nature of obligation Richard Duggelli same as above	Date (month, day, year) Oct. 1976	\$ 1,000.00	\$	\$ 1,000.00
Name, mailing address and ZIP code, and nature of obligation Alan Doll 6601 Boulevard East West New York, N.J.	Date (month, day, year) July 1976	\$ 6,223.63	\$	\$ 6,223.63
Name, mailing address and ZIP code, and nature of obligation Alco Stationery 2020 Morris Avenue Union, New Jersey 07033	Date (month, day, year) 10-18-76	\$ 212.00	\$	\$ 212.00
Name, mailing address and ZIP code, and nature of obligation Robert Brown 1305 Shotland Drive Union, N.J. 07033	Date (month, day, year) 10-18-76	\$ 1,000.00	\$	\$ 1,000.00
Name, mailing address and ZIP code, and nature of obligation Daniel Lewitt Public Relations Rensington Pl. West Orange, N.J.	Date (month, day, year) 10-16-76	\$ 3,000.00	\$	\$ 3,000.00
Name, mailing address and ZIP code, and nature of obligation V. Kolman Box 193 Hoboken, N.J. 07030	Date (month, day, year) 10-18-76	\$ 1,250.00	\$	\$ 1,250.00
Name, mailing address and ZIP code, and nature of obligation Sheraton Inn U.S. Rt. 1 & 9 Elizabeth, N.J.	Date (month, day, year) 10-17-76	\$ 1,950.00	\$	\$ 1,950.00
Total this period (this page) (optional)		\$ 35,278.84	\$ 11,291.00	\$ 23,987.84
Total this period (last page this line number only)		\$	\$	\$
Carry outstanding balance only, to appropriate line of summary.				

79040113300

**Debts and Obligations for
Lines Numbers 20 and/or 27 of FEC Form 3**

Page 2 of 2

LINE NUMBER

(Use separate schedule for each numbered line)

Non Commission
11, N.W.
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
Duggalli for Congress				
Name, mailing address and ZIP code, and nature of obligation Advertising Associates 291 No. Broad St. Elizabeth, N.J.	Date (month, day, year) 10-11-76	\$ 1,095.00	\$	\$ 1,095.00
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Totals this period (this page optional)		\$ 1,095.00	\$ --	\$ 1,095.00
Total this period (last page this line number only)		\$ 6,374.64	\$ 11,291.00	\$ 25,663.64
Carry outstanding balances only, to appropriate line of summary.				

7 7 0 4 0 1 3 3 1 0

S. McHUGH
36 FULTON ST.
BEDFORD, MA
02026

78 APR 20 PM 2:00



**PRIORITY
MAIL**

SUSAN PROPPER
FEDERAL ELECTION COMMISSION
1325 K STREET
WASHINGTON, D.C. 20463

Milton & Greenwood Reporting Associates, Inc.

(formerly Reynolds Reporting Associates)

General Stenotype Reporting

Suite 1110

1028 Connecticut Ave., N.W.

Washington, D.C. 20036

Phone: 202-833-3598
202-833-3599

Notary Public
D.C.-Va.-Md.

R. E. Milton
President
P. L. Greenwood
Vice President
Secretary-Treasurer

April 25, 1978

Susan E. Propper, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

RE: In the Matter of: RICHARD BUGGELLI and ROBERT BROWN

Dear Ms. Propper:

The deponent, RICHARD O. BERTOLI, has read, corrected and signed his deposition taken on February 28, 1978, in the above-captioned matter.

The following corrections were made by Mr. Bertoli:

<u>Page</u>	<u>Line</u>	<u>From</u>	<u>To</u>
3	22	name on or	name on or about
4	15	Committee.	Committee to assist them in the preparation of various forms to be filed with the Federal Election Commission.
4	17	not. To assist them in the preparation	not.
18	13	because wise men	because businessmen
31	21	for everything. Where	for everything else. Where
33	6	campaign and remember	campaign and I remember
33	6	that conversation	that conversation me
33	7	telling me about getting back to his friend Matte, and telling	telling him about getting back to his friend Matty, and telling

The deposition having been read and signed, the original is here with submitted to you for filing.

Sincerely yours,

MILTON & GREENWOOD
REPORTING ASSOCIATES, INC.

Peggy L. Greenwood
Peggy L. Greenwood
Vice President

Enclosure

ORIGINAL

LAKE/BL

BEFORE THE FEDERAL ELECTION COMMISSION

----- X
 :
 In the Matter of: :
 : MUR 456 (77)
 RICHARD BUGGELLI and :
 ROBERT BROWN :
 :
 :
 ----- X

Washington, D. C.

Tuesday, February 28, 1978

Deposition of

RICHARD O. BERTOLI

a witness in the above-entitled matter, called for examination by counsel for the Federal Election Commission, taken at the offices of the Federal Election Commission, 1325 K Street, Northwest, Washington, D. C., beginning at 11:10 a.m., before Bobbie C. Lake, a Notary Public in and for the District of Columbia, when were present on behalf of the respective parties:

Milton & Greenwood Reporting Associates, Inc.

(formerly Reynolds Reporting Associates, Inc.)

OFFICIAL REPORTERS

1928 Connecticut Ave., N.W., Suite 1100

Washington, D. C. 20036

Phones: (202) 833-3598

833-3599

Thereupon

RICHARD O. BERTOLI

a witness, was called for examination by counsel for the Federal Election Commission and, after having been sworn by the notary, was examined and testified as follows:

EXAMINATION BY COUNSEL FOR THE FEDERAL ELECTION COMMISSION

BY MS. PROPPER:

Q Would you please state your name and address for the record.

A Richard O. Bertoli, Number One Van Terrace, Sparkill, New York.

Q Mr. Bertoli, do you have a lawyer present today?

A No. I do not. I elected to appear here today without an attorney and waive my privilege with respect thereto.

Q How are you employed?

A I am self employed.

Q What is your occupation?

A Certified public accountant.

Q Are you familiar with an individual named Richard Buggelli?

A I became familiar with Mr. Buggelli's name on or ABOUT *

* CORRECT STENO ERROR

June of 1976, at which time Mr. Buggelli was running for Congress.

Q How did you become familiar with his name?

A From the newspapers.

Q I see. When did you first meet Mr. Buggelli?

Approximately?

A In 1976. I don't remember if it was before or after the election.

Q When you say the election, you are referring to --

A To the congressional election. I think I saw him one time before the election now that I think about it.

Q What was the basis of your relationship? Was there a business relationship?

A No. I was asked by some member of the staff of Buggelli for Congress Committee. ← *

Q Do you recall who that was?

A No. I do not. (To assist them in the preparation of various forms to be filed with the Federal Election Commission.

Q Did this involve accounting work?

A It involved preparing the forms to be filed with the Federal Election Commission.

* TO CORRECT STENO ERROR

Q Did you, in fact, prepare these forms for the campaign?

A Yes. I did.

Q When did you do this work?

A I am looking now at the various forms, and they are dated October 22, and October 23, of 1976, and it would have been between October 21 and October 23 of 1976.

MR. SPIEGEL: Let the record reflect that we have given Mr. Bertoli copies of each of the campaign reports that were filed on behalf of the Buggelli campaign and that he has had a chance to examine them before the deposition.

BY MS. PROPPER:

Q I believe actually the dates you see on these reports are the dates they were actually filed with the Commission. Do you think perhaps the work you performed was done somewhat earlier than that?

A I don't believe it was done more than one or two days. I am looking at the signature-date line, and that is what leads me to believe that they were prepared -- I see "Certified" at the top, "October 22;" I don't know what that means.

It says "Certified October 22, 1976." I remember, if

I am not mistaken, that these had gone certified mail. I remember these instructions were to be sent by certified mail, and I remember that it was a rush job and that it was late in the evening when this was all put together, and I believe all the reports were prepared at the same time.

Q Are you familiar with the Buggelli for Congress Committee?

A Not really, other than information that was provided and would appear in the forms.

Q To the best of your knowledge was that committee that Buggelli set up, set up to finance his congressional campaign?

A To my knowledge this is the committee that was formed for Buggelli to finance his campaign. Correct.

Q Are you familiar with a group called the "Friends of Buggelli?"

A The name, for some reason or another, strikes a bell. Someone has mentioned that name to me. If there is something in this report that would refer to it, that would be my only recollection.

Q I don't believe there is anything in the report. However, there was a bank account opened in that name for

a short time.

A I have no recollection of that.

Q Did Buggelli ask you to serve in any official position in the campaign?

A No.

Q Your sole responsibilities then were for the preparation of these forms?

A Correct.

Q Could you tell me in preparing these forms whom did you work with? Do you recall?

A I remember there was one girl, Carol.

Q When you say Carol, are you referring to Carol DeRogatis?

A I believe that is her name, and there were two or three young men. When I say young, they were young in comparison to me. They were in their, I'd say, late twenties or early thirties. The names --

Q Was Richard Buggelli one of them?

A No.

Q Was Robert Brown one of them?

A No.

Q Charles Lusk, L-u-s-k?

No. Let's see. There may be some payments in here that would give me the names.

Q Edward Pack?

A No.

Alan Dell. I think that strikes a bell. I am not a hundred percent sure about that, but I think Alan Dell is one of them.

Q August Drugay; D-r-u-g-a-y, I guess that is?

A D-r-u-g-a-y?

Q Drugay.

A All I remember him doing basically was bringing stuff up to the office.

Q By stuff, you mean?

A Checkbooks, invoices, and the cancelled checks and bank statements; delivered them up in a box.

Q To your knowledge was he involved in keeping those records?

A I would doubt it. The records were not in the best of order. They were just merely check stubs and invoices in haphazard order. I don't recall. I am looking for the last of this. I don't recall any other name offhand.

Dell, if he is the one I am thinking of, Dell was

involved in publicity with the newspapers. And I remember him -- I forget. It was some kind of discussion I had with him, but I don't know if he maintained those records either. I think Carol made out some of the checks.

Q Carol DeRogatis?

A Right. And she assisted in adding up some of these various forms because we only had a short period of time to get it done. Now that I can see this, I can see some of the carry over, although the bottom line comes out the same I think. The forms were not properly used.

Q To the best of your knowledge why would Mr. Buggelli's guy have custody of the campaign records?

A I didn't say he had custody.

Q Or brought them?

A I think he just brought them up as a messenger.

Q I understand. Do you know who was responsible for keeping those records in the campaign?

A The only thing I can go on is basically the information that was provided to me, and the campaign treasurer, as I understand, was Charles Lusk, who is the father-in-law of Richard Buggelli. Or was the father-in-law of Richard Buggelli. I think they are divorced.

Q Did you ever meet Mr. Lusk?

A Yes. I did.

Q Did you have any opportunity to discuss with him his role in the campaign?

A I don't believe so. I believe I met Lusk, I could be wrong about that too. I believe I met Lusk about three months after the election, at which time Buggelli was having a problem with his businesses, and Lusk was somehow or another involved. I think he was an officer of some of those corporations.

Q Lusk was not present at the time you were preparing those reports?

A No. He was not.

Q Were these reports signed in your presence?

A No. They were not.

Q Are you familiar with Robert Brown?

A Yes. I have met Robert Brown.

Q Have you had any opportunity to discuss with him his role in Buggelli's campaign?

A I know he was active in the campaign, and other than the fact that he was active in the campaign, that would be the limit of my knowledge. I did not take part in any of

the campaign functions.

Q You mentioned a woman named Carol DeRogatis.

A Yes.

Q She was performing work for the campaign. Is that correct?

A I assume so, because she came up, I spoke to her, I believe, a couple of times on the telephone, and she came up to my office, and I believe ran some of the adding machine tapes to add up some of the schedules. She might have typed part of it.

Q Was she employed by the campaign, or was she employed by one of Mr. Buggelli's businesses?

A I don't know.

Q Do you know Mary Timms?

A I have heard the name, but I don't think I have ever met her. I may have spoken with her, but I never met her.

Q You are not familiar with any role she had in the campaign?

A No.

Q Do you recall any other names of persons who may have been associated with the campaign?

A I think I gave you the extent of my recollection as to all of the names I know. I don't think there are any others.

Q When you were preparing the records -- when you were preparing the reports rather, you were just filling them out then on the basis of --

A The information that was provided.

Q Were you discussing this with anyone? Was anyone giving you any assistance?

A I believe I asked for information if something wasn't on a check stub. I would have asked what was the item for.

Q Do you recall who --

A I don't recall who I spoke to, frankly.

Q Are you at all familiar with the manner in which the campaign records were kept?

A Well, I saw the records that were provided to me, so I can describe that to you.

They were check stubs. There were photostatic copies of the checks received and deposited. There were invoices. The invoices were not in any set sequence either, alphabetical or chronological order.

Q There were records of contributions received?

A That was the photostatic copies, of checks; the contributions, frankly, were slim to say the least. I don't recall how many of them there were. I am looking through the form now, but my recollection was less than a handful.

Q Do you know who kept the records of contributions received?

A As to the person, no. I can only provide you with the information as I had received it.

Q Do you have any idea where these records were kept?

A Well, until I received them they were down in Union, New Jersey. Which office, I don't know. I know they had a campaign headquarters, and my assumption is that is where they were kept.

Q The campaign headquarters, I believe, were on Morris Avenue?

A I never visited there, so I would have no knowledge of that.

Q Where did you prepare the records?

A In my office in Rutherford, New Jersey.

Q On the report that was filed for the second quarter of 1976, on Schedule A, page one --

A This one?

Q Yes. There are two contributions listed from Richard Buggelli, one for \$10,038.16 and one for \$10,000, on June 4, and June 25, of 1976. Are you familiar with the source of these contributions? Were there any records?

A I remember seeing -- well, there were records for it. I remember seeing on one of them a bank loan to Richard Buggelli, and I am not sure if that was the \$10,038.16 or \$10,000. One of them was a bank loan.

Q Do you recall from which bank?

A No. I do not. If you mentioned the name of the bank it might refresh my recollection, but I have no --

Q Could it be the Mid Atlantic Bank? Or the Inter-Community Bank?

A Inter-Community sounds familiar. It is not the Mid Atlantic; I am quite certain. I shouldn't say that. I don't believe it is the Mid Atlantic. Inter-Community or Interchange sounds like it might have been. That is a bank I remember they had something to do with.

Q Do you recall what that was?

A The bank that was used as the campaign depository, the Inter-Community Bank. I am not sure it is the Inter-Community Bank. It might very well be the Inter-Community

Bank that loaned the money.

Q As far as the other \$10,000, you have no idea from where it came?

A The other \$10,000, I don't know.

Q On the next page there is a list of itemized expenditures, Schedule B. The first entry is for the Italian American Organization listed as a contribution. Was this, in fact, an expenditure or contribution? Was it a contribution to the campaign?

A No. It is an expenditure, but it was a contribution to the Italian American Organization.

Q The third entry on that page is listed as a loan repayment to Richard Buggelli. Do you recall what the source of those funds were?

A Well, the source of funds would have been the loan you previously talked about in the other -- this would have been repayment of that loan or charged to the loan.

Q Was there any other additional income to the campaign?

A Additional to what; additional to contributions?

Q Additional to the loans.

A Additional to the loan; looking at the schedule,

it does not appear that there was. It appears that there were no outside contributions during the period 4-1-76 to 6-30-76.

MR. SPIEGEL: Did you get an instrument from Mr. Buggelli for those monies that you have listed in that third entry?

THE WITNESS: You are referring to page one, the 400, 500, 8500, and 300?

MR. SPIEGEL: Those three sub-entries of the third item.

THE WITNESS: Other than a check and the check stub; I have no recollection of seeing anything else.

MR. SPIEGEL: Did you get a separate check for each one of those?

THE WITNESS: There would have been separate checks.

MR. SPIEGEL: Do you recall what bank they were drawn on?

THE WITNESS: They would be on the Inter-Community. If you have got photostats of the checks, I could pick them out for you.

BY MS. PROPPER:

Q For each of these expenditures is there, you say, a check and check stub?

A There would be a check and check stub. Not necessarily to be made to Buggelli, but charged to his account.

Q To his loan account?

A Right.

MR. SPIEGEL: Let's go off the record.

(Discussion off the record.)

BY MS. PROPPER:

Q Mr. Bertoli, you wouldn't have any personal knowledge of these expenditures other than the fact that you saw the check records. Is that correct?

A Other than the records that were shown to me, I would have no personal knowledge of how these funds were disbursed or received, for that matter. I can only go by what I was shown.

Q Were you balancing the records that you saw with the bank records you were shown?

A We had the check stub book; as I recall, it was not balanced. And if I am not mistaken, I could be wrong in that there was no bank reconciliation either for each month.

Q About that, you mean when you say records were not balanced, you mean a running tab was not kept?

A That is right. Their reports balanced to the bank statements. But they, in turn, were not balanced to the check stub book.

Q In other words, the same amounts of money.

A If you took these reports you could tie them in with the bank statements and cancelled receipts on a straight cash balance. You would not necessarily be able to tie them to the check stub books, because those reports, I believe there were three separate parties disbursing checks.

Q Do you have any idea of who these people were?

A No. I do not. But there was more than one, which on a campaign is normal. Sometimes because ^{BUSINESSMEN *} wise men will not usually accept -- issue credit to a campaign.

Q On the report filed for the third quarter on Schedule C, which lists debts and obligations of the campaign there is listed an outstanding debt to Alan Dell.

A Yes. I see it.

Q He is one of the people you mentioned was helping you fill out reports. Is that correct?

A Yes. I am quite sure.

Q Did you see a note or other report of this loan?

* STENO ERROR

To the best of your recollection?

A As I recall this was not any cash Dell gave to the campaign. That amount was due for services. And I don't recall whether I saw an invoice or statement or what have you with respect to that thousand dollars.

Q Do you recall what sort of services?

A Well, he was working with the newspapers, as I recall. I would assume you would call him a publicist or public relations for the campaign.

Q Gets press coverage?

A Gets good press coverage. That is the way I recall.

Q There was also an additional \$6,200 loan to Richard Buggelli in October of 1976. Was this an additional loan to the campaign to your knowledge?

A It appears that it is. Let me go -- yes.

Q Do you recall seeing any notes?

A In fact, it looks like a tabulation of three items: one in July for \$3,381.19; one in August for \$1,400.45; and one in September for \$1,447.04.

Q Are you familiar with the source of these monies?

A I have no -- if you show me the cancelled checks,

the photostat copies of the cancelled checks or the deposit slips, copies of deposit slips, I might be able to answer that question, but I don't recall offhand.

Q I am sorry. I don't have them.

MR. SPIEGEL: Let me just keep you on that page a minute and ask you about another entry. We are on Schedule A, page one, the third entry down of the third quarter report, the one that reads, "Democratic State Committee of New Jersey Voters Registration account, 9-21-76, \$1,000.00."

Do you have any recollection what bank that was drawn on, the instrument that you saw for that?

THE WITNESS: No. I don't. But I do remember, I could swear I saw a check with Democratic State Committee of New Jersey on it, but I don't know what bank it was drawn on.

BY MS. PROPPER.

Q In the ten-day pre-election report on Schedule B, Itemized Expenditures, page one, the first entry is August Dzugay, D-z-u-g-a-y, for public relations purposes on 10-12-76 for \$109.40.

A Yes.

Q Are you familiar with this expenditure?

A Well, the only familiarity I would have with it

would be the check stub and invoice or statement if there was any with respect to it.

Q You wouldn't have any idea of what the nature of the expenditure was?

A No. Other than what is marked as public relations.

Q Mr. Dzugay was the person that brought you the records?

A I am pretty sure he was the one that brought the box of records, or brought me some of them anyway. I know he is active in a number of campaigns in the state, in the Essex County and Bergen County areas.

Q On the next page, Schedule C, on debts and obligations of the campaign, page one of two, the debt to Alan Dell for July, 1976, is somehow reflected as \$6,200 approximately.

A I see a typo. The thousand dollars under Richard Buggelli on that page should be under Alan Dell, and the \$6,228.68 should have been under Richard Buggelli.

Q There is also an outstanding debt listed for Robert Brown, the fifth entry on that page, 10-18-76. Are you familiar with that. Is that a loan to the campaign?

A That is not cash contributed to the campaign. I

believe that is the same as what the Dell situation was. That was for services. I am not sure whether there was an invoice. I don't recall seeing any notes, but there was some; there was some paper work on that. There was some paper work on Dell. I am pretty sure they were the same situation. The same thing is true for the next item, Daniel Lewitt Public Relations. I believe that there was an invoice.

Q Are you familiar with the next entry after Daniel Lewitt, V. Kalman, K-a-l-m-a-n, is this also --

A It was not a cash item.

Q That was also services?

A Services.

Q Do you have any idea of who V. Kalman is?

A I have heard the name before. I think he is a researcher, but that is a guess on my part. I have heard the name before in other people's campaigns.

Q Would you happen to know his first name?

A I think it is Victor.

Q To the best of your knowledge do you know if payments were made on any of these obligations, except to Richard Buggelli?

A All of them listed on that page, those are the

only payments I know that were made against these particular obligations.

Q When you completed the records, whom did you deliver them to?

A You mean the reports?

Q Yes.

A They were all done, I believe, in the same night. I could be wrong. We might have done one the following day, because, you know, one form is dated the 23rd, but it is also shown it was certified on the 22nd, so I assume these were all done the same day. They would have all been delivered at the same time. Somebody that was there that night took them with them. I don't have any way of knowing. I remember the instructions were to get them down, certified, and if I am not mistaken, out that night, and that is why the certified -- that is an odd place to put it.

Q Did the same person that took the reports from you take the records with them?

A No. The records and the check stubs, but not the live checks. What I mean by live checks is unused checks. The unused checks went back and everything else stayed in my office, and stayed in my office for at least three months.

It could have been longer, until a problem developed with the Union County Prosecutor's office.

Q To whom did you give the records?

A After a number of squabbles with respective jurisdictions somebody picked up the records and took them down to Union, New Jersey, or I believe they did. I didn't drive with them, and I believe they were reviewed there by one of the members of the prosecutor's office or staff for Union County.

Q Perhaps we better backtrack then. Were you served with a subpoena?

A I was served with a number of subpoenas by the Union County Prosecutor's office.

Q When were you subpoenaed the first time?

A The first time I had knowledge of subpoenas was prior to the actual service upon myself.

Q By that you mean you were notified?

A I spoke to some of the attorneys for Buggelli. I don't remember what their names were offhand, but I had spoken to a couple of attorneys. He had two, and I advised them that it was my opinion that the Union County Prosecutor did not have any jurisdiction over the congressional campaign

and that it was a matter for the Federal Election Commission and that they should fight anything with relation to the campaign and to stand strongly on it. Before you know, we would wind up with the state mixing up with the Federal election campaign throughout the state. They tried to reason with the prosecutor's office. At one point he had actually reached an agreement that they would not look at any of the Federal election records, that they did not have jurisdiction.

Q When you say they, you mean the Union County Prosecutor?

A That is right. There was an investigator in particular, and then the next thing I knew they were sending out a subpoena for campaign records anyway.

Q You said this was approximately three months after you --

A Prepared the reports. I have nothing to, from the standpoint of time frame that would give me any recollection as to when this transpired. If I had the subpoenas I could give you the answer, but I have no recollection as to time frame. It could have been three months; it might have been six months.

Q But at some point you did in fact turn over the records. Was this to someone from the prosecutor's office?

A No. This was to somebody from the campaign. Somebody from the campaign came up, picked up a box of records and took them down to the Union County office. An arrangement had been made where the investigator at that point, if I am not mistaken, that all of the records of Buggelli's corporations, as well as the campaign, would be placed on the premises of Buggelli's business, and that he would have free access to reviewing all of the documents; because the subpoenas that were issued were, as I remember, for all of the records, that is for every business Buggelli had from time immemorial, for every nature and type, which was rather a strange request and impossible to comply with unless you have got an instruction. So that arrangement was made, and it was there, I believe, the investigator was reviewing the campaign reports.

Q Do you recall where this was?

A No idea.

Q Do you have any knowledge of what happened to the records after they were reviewed by the prosecutor? Were they returned?

A No. They were not returned to me. I assume the prosecutor got them. This is an assumption on my part. I believe the prosecutor got all of the other reports. I don't see any reason he would not have taken those.

Q To the best of your knowledge then, does the prosecutor still have these records?

A I have no personal knowledge of it. It is my belief he does. If he doesn't have them one way, he has them in another way, because I believe the bank was subpoenaed for all of their records. If he doesn't have the records, he certainly has the copies.

Q You have no knowledge of reports being returned to Buggelli?

A Once they left my office, everything on my part is an assumption.

MS. PROPPER: I have no further questions. Do you?

BY MR. SPIEGEL:

Q I have one or two. Let me take you back for a minute, Mr. Bertoli, to the beginning of the deposition. You mentioned you were a CPA. Have you had any other contact with Federal politics, other than this one campaign we have been discussing?

A What do you mean by contact?

Q About in terms of preparing Federal Election --

A Preparing forms, no. Reviewing them, yes.

Q How many other campaigns?

A I have reviewed the records of one, two, three, I guess it would be four campaigns, if I am not mistaken.

Q In 1976?

A No. In 1976 I reviewed the records of one campaign other than this one.

Q Are you a member of any state political organization or national political organization?

A Well, I am a member of my county civic association. I am active in the State of New Jersey in Democratic politics.

Q Through what means?

A Assistance wherever I can and doing it on my own normally as opposed to working with any particular campaign. If I look at a candidate and like his views, I do my own thing.

Q How did Buggelli come to hire you or come to, well, I guess, come to hire you?

A Somebody called me up from the campaign and said they were referred to me, I could swear from the national

Democratic committee, and could I help them. And I said, "Fine. I will be glad to do it."

Q Is there someone on the national Democratic committee that you could think of that might have referred them?

A Well, not knowing who on their part, it would only be guesswork on my part, and I don't think that would be proper.

Q You say the campaign contributed for your services?

A No.

Q They did not contribute?

A They asked me to help them. I didn't bill them. I had no intention of billing them. They didn't have any money.

Q Was this customarily the fact that you would be working on a free basis?

A No.

Q Was there any reason you agreed to do it for free?

A Basically, I would do that for anybody in the State of New Jersey for the Democratic Party that were -- I believe unless there was a candidate whose views I didn't particularly care for. Anybody that asked for help I would do it.

Q But they didn't call you directly. As I understand

somebody from the national Democratic committee called you.

A No. Somebody from Buggelli called me and said I had been referred.

Q I see. Let me just ask you a question in an area that we have covered at some length, but I am still a little puzzled. When you looked at the records, as I understand, you had back records; you had cancelled checks. Did the campaign have any record of contributions that it kept, an organized record that you were able to take a look at?

A It didn't have the normal type of contribution records that I would be accustomed to seeing, in that it wasn't a printed form with all specifics down. What they had was cancelled checks and they had scrawls next to it, and it was not complete.

Q Did they have any invoices for the bills that they were receiving for their various services, or did you just see checks.

A I don't think they had invoices for all of the items, but they had a number of invoices. I may be able to glance through another that had the individual names. I am pretty sure they had invoices for everything. ^{ELSE} Where the individual names are, I don't believe that they had invoices

for those. There were items made out to cash, and the notations were on either the check stub or some kind of a scratch sheet.

Q Did the Union County Prosecutor request these invoices as part of that subpoena?

A He requested everything.

Q And everything includes the invoices?

A Including the forms filed with the Federal Election Commission. In his subpoena he didn't leave a thing out. Including correspondence; you name it.

Q Now to your knowledge in your discussions with Buggelli before this material was turned over, or your discussions with the Union County Prosecutor; did you have any conversations with the Union County Prosecutor?

A I think I did.

Q Who did you speak to?

A Initially, I spoke to an investigator.

Q Do you know his name?

A Nope. The name escapes me.

MS. PROPPER: Would it have been Jerry Kotlars, K-o-t-l-a-r-s?

THE WITNESS: Kotlars. Definitely.

BY MR. SPIEGEL:

Q How many occasions do you remember speaking to him before you turned over the records?

A I believe I spoke to him at least three times. The first time to tell him he had no business getting involved in a Federal campaign and ^I remember in that conversation ^{MER} * telling ^{HIM} * about getting back to his friend Matty, * and telling him enough is enough. I am referring to the incumbent congressman at that time, and if he had a problem to come and see me, and he was inferring, came back and said Rinaldo had nothing to do with this. I hadn't mentioned Rinaldo's last name, and I told him he could not get any of my cooperation whatsoever because I believed what they were doing was wrong.

A second phone call was a threatening one from him, and my retort to him was that he has whatever power he has; do whatever you have to.

The third, I believe, was just prior to going, we were going over a subpoena, and I was moving to quash it in Rockland County in New York State, at which time I met an assistant prosecutor from Union, a tall fellow, whose name escapes me. And we then reached a settlement before the

* STENO ERROR

judge up in Rockland County that I would appear in Union County.

Q Why did they take you up to Rockland County?

A As a New York State resident. Basically what was happening, I was being uncooperative because I didn't believe they had the jurisdiction, so as a New York resident they had to effectuate service on me in New York State.

Q So the records were in New York State?

A No. They were not, but my body was. So there was a subpoena. I don't believe it was a duces tecum. And we then resolved the issue that I would appear and testify before the grand jury in Union County.

I then went down to the Union County Prosecutor's office -- excuse me; to the grand jury, at which time I challenged the grand jury on the basis of the First, Fourth, Fifth, Sixth, Eighth, and I think the Ninth and Fourteenth Amendments.

Q You covered yourself with the Constitution.

A At which time we argued it out before a judge, and rather than take that on appeal, which I believe there were strong grounds to do, I decided to heck with it. They got the message as to what my position was, and since the

hearing about the request was in a public forum, if it was ever needed at a later date for posterity, it was there, and I agreed to testify. I went before the grand jury and testified.

Q So, we are talking about two separate things: the subpoena for the records, and the subpoena to have you testify.

A I think there were two separate subpoenas there.

Q Was your testimony related to these records?

A Any testimony was just about basically what we covered today: how did I meet them; how was I introduced; what did I know about them; and I think 90 percent of my testimony was attributable to the Federal election campaign, as I recall, and about 10 percent on Buggelli's businesses.

Q Do you have any knowledge, personal or otherwise, of whether copies were made of the records that were turned over to the Union County Prosecutor regarding this campaign?

A No. I would have no personal knowledge of it. I had given instructions, however, when I turned them over, and I had turned over, in fact, some other records of Buggelli's companies as well; I had told the girl, I am not sure if it was Carol or another girl, whenever the prosecutor

came in, make sure that he didn't take any records with him, and anything he did want to make a copy of and give copies to their attorney. Now whether they complied with that, I don't know, but I did make that recommendation.

Q You mentioned before when Ms. Propper was questioning you that it was your feeling that the Union County Prosecutor still had the records.

A Yes.

Q Is there any basis for your getting that feeling?

A I think that is what his whole investigation was targeted for, to find out if some allies of Rinaldo were, in fact, contributing funds to Buggelli. That is my belief, and if I am right that that was what he was targeting for, he certainly would have gotten every record that he possibly could and probably would still have them.

Q Would he have had them or copies of them?

A Because if he didn't -- he subpoenaed all of the customers of Buggelli, so I assume he would have the bank and would have copies.

MR. SPIEGEL: I have no further questions. Did you have anything?

MS. PROPPER: No. I do not.

MR. SPIEGEL: Let's go off the record for a minute.

(Discussion off the record.)

MR. SPIEGEL: We are at the end of the deposition, and Mr. Bertoli indicates that he would like to sign and certify a copy of the transcript. Thank you for coming.

MS. PROPPER: Would you mark these as exhibits.

(The Second Quarter Report, the Third Quarter Report, and the Ten-Day Pre-election Report were marked Deposition Exhibits Nos. 1, 2, and 3, respectively, for identification, copies of which are attached to the court copy of this deposition.)

(I have read the foregoing pages 3 through 36, inclusive, which contain a correct transcript of the answers made by me to the questions therein recorded.)

Richard O. Bertoli

RICHARD O. BERTOLI

CERTIFICATE OF NOTARY PUBLIC

I, Bobbie C. Lake, the officer before whom the foregoing deposition was taken, do hereby certify that the witness whose testimony appears in the foregoing deposition was duly sworn by me; that the testimony of said witness was taken by me in shorthand and thereafter reduced to typewriting by me; that said deposition is a true record of the testimony given by said witness; that I am neither counsel for, related to, nor employed by any of the parties to the action in which this deposition was taken, and further that I am not a relative or employee of any attorney or counsel employed by the parties thereto, nor financially or otherwise interested in the outcome of the action.

Bobbie C. Lake
Notary Public in and for
the District of Columbia

My commission expires
January 1, 1983

REC-100
 JULY 1976
 FEDERAL ELECTION COMMISSION
 1325 K STREET, N.W.
 WASHINGTON, D.C. 20543

32
 P
 1976
 RECEIVED

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

21 2/23/78

021125 0210:20

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.

THE CLERK
 FEDERAL ELECTION COMMISSION

1 (a) Name of Candidate or Committee (in full) Check if name or address is changed
Buggelli for Congress Committee *C.P. 071050*

2 Identification Number
22-2117227 067580

(b) Address (number and street)
P.O. Box 2958

(c) City, State and ZIP code
Union, N.J. 07083

3 Type of Report (Check appropriate box and complete, if applicable)

(a) Amendment for _____ (Which report)
 (b) April 10 Quarterly Report
 (c) July 10 Quarterly Report
 (d) October 10 Quarterly Report
 (e) Tenth day report preceding _____ election on _____ in the State of _____
 (primary, general or convention) (date)
 (f) January 31 Year End Report
 (g) Monthly Report _____ (Month)
 (h) Termination Report

(i) Thirtieth day report following _____ election on _____ in the State of _____
 (primary, general or convention) (date)

4 Date of Report
 (a) January 31 Year End Report
 (b) Monthly Report
 (c) July 10 Quarterly Report
 (d) October 10 Quarterly Report
 (e) Tenth day report preceding election on _____ in the State of _____
 (primary, general or convention) (date)
 (f) January 31 Year End Report
 (g) Monthly Report
 (h) Termination Report
 (i) Thirtieth day report following election on _____ in the State of _____
 (primary, general or convention) (date)

5 Covering Period: From **April 1, 1976** to **March 30, 1976**

Section A - Cash Balance Summary		Column A This Period	Column B Calendar Year to Date
6 Cash on hand January 1, 1976			NONE
7 Cash on hand at beginning of reporting period		NONE	
8 Total receipts (from line 15)		\$ 20,038.16	\$ 20,038.16
(e) Subtotal (Add lines 7 and 8)		\$ 20,038.16	\$ 20,038.16
9 Total expenditures (From line 25)		\$ 19,844.37	\$ 19,844.37
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)		\$ 193.79	\$ 193.79
11 Contributed this year and to be received (attach item 11d)			NONE

Section B - Presidential Campaign Expenditure Subject to Limitation - Summary (To Be Used Only by Presidential Candidates Receiving Federal Funds)		Column A This Period	Column B Calendar Year to Date
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.
CHARLES BARK *[Signature]* **10/22/76**
 (Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person filing this Report to the penalties of 2 U.S.C. 4476g or 4471; (See instructions to form)

For further information contact: Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20543
 Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

32 30/8/8

Detailed Summary Schedule of Receipts and Expenditures

(Page 2)

Name of Candidate or Committee Buggell for Congress	REPORT COVERING THE PERIOD	
	FROM 4-1-76	TO 6-30-76
	Column A This Period	Column B Calendar year to date
PART I - RECEIPTS		
16 Contributions and other income:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$		
(d) Subtotal of contributions and other income	\$	\$
18 Loans and Loan Repayments received:		
(a) Itemized (use Schedule A)	\$20,038.16	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$20,038.16	\$ 20,038.16
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
19 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
(b) From Other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	\$
19 Total Receipts	\$20,038.16	\$ 20,038.16
PART II - EXPENDITURES		
Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures)		
(a) Itemized (use Schedule B)	\$ 8,235.42	
(b) Unitemized	\$ 1,887.95	
(c) Subtotal of operating expenditures	\$ 10,123.37	\$ 10,123.37
21 Total Expenditures (use Schedule E)	\$	\$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	\$ 9,700.00	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$ 9,700.00	\$
23 For Use Only by Political Campaigns Receiving Federal Funds, Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$	
(c) Subtotal of transfers out	\$	\$
25 Total Expenditures	\$ 19,844.37	\$ 19,844.37
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$ 10,323.16	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	\$ 20,038.16	
29 Transfers to (from line 14(f))	\$	
29 Net Receipts (Subtract line 29 from line 28)	\$ 20,038.16	
30 Total Expenditures (from line 25)	\$ 19,844.37	
31 Transfers out (from line 24(f))	\$	
31 Net Expenditures (Subtract line 31 from line 30)	\$ 19,844.37	

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 16
(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
Buggelli for Congress Committee			
Full Name, mailing address and ZIP code Richard Buggelli 1532 Walker Avenue Union, N.J. 07083	Occupation <i>Intercommunity</i>	6-4-76 6-25-76	10,038.16 10,000.00
Principal place of business	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date \$20,038.16		
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date \$		
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date \$		
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date \$		
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date \$		
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date \$		
Subtotal of receipts this period (optional)			\$20,038.16
Total this period (Line 15, 16, 17 and/or 18)			\$20,038.16

7601131096

Schedule B

July 1976
Federal Election Commission
1325 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 1 of 3 for

LINE NUMBER 20 1 22

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

7501115697

Name of Candidate or Committee in full			
Buggelli for Congress Committee			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Italian American Organization Union, New Jersey	Contribution	6-6-76	100.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Sea Going Tossy Orange, N.J.	Beverages for Rally	6-30-76	310.24
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Richard Buggelli 1532 Walker Ave. Union, N.J. 07033	Loan Repayment	6-5-76 6-16-76 6-22-76 6-11-76	400.00 500.00 8500.00 200.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Michael Melucci 10 40th St. Irvington, N.J. 07111	Sign Painter	6-25-76 6-28-76	75.00 105.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Carte Blanche 460 Wilshire Blvd. Los Angeles, Calif.	Entertainment-Luncheons	6-18-76	187.25
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Brookdale Soda Bloomfield, N.J.	Beverages for rally	6-29-76	162.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Sunshine Pickle Co. Elizabeth, N.J.	Rally	6-29-76	154.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Sidney Worman Associates 4A Stuyvesant Ave. Irvington, N.J. 07111	Advertising Specialties	6-30-76 6-17-76 6-24-76	598.10 500.00 736.00
Subtotal of expenditures this page (optional)			\$ 12,627.59
Total this period (last page this line number only)			\$

Schedule B

July 1978
Federal Election Commission
1325 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 2 of 3 for

LINE NUMBER 20

(Use separate schedules) for each numbered line

Name of Candidate or Committee in full
Buggell for Congress Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Instant Copy Center 2022 Morris Avenue Union, N.J. 07083	Printing	6-21-76 6-30-76 6-17-76	291.10 400.00 160.00
N.J. Bell Telephone Company 22 W. Jersey St. Elizabeth, N.J.	Deposit-Campaign Headquarters	6-23-76	750.00
Mary Tina Springfield, N.J.	Clerical	6-30-76	100.00
T. O'Connell Rd. 3 Box Sussex, N.J. 07461	Music for Rally	6-30-76	175.00
Columbian Foundation 160 Halstead St. E. Orange, N.J. 07019	Tickets for dinner	6-30-76	100.00
Carol DeRogatis 329 Lenox Ave. South Orange, N.J. 07079	Clerical	6-11-76	356.50
Max Horis Signs 378 Clenton Pt. Newark, N.J. 07103	Signs	6-16-76 6-18-76	120.00 100.00
Subtotal of expenditures (including this one)			2,552.00
Total this page (do not include this total)			5

75011131698

Schedule B

July 1976
Federal Election Commission
1325 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

(See Instructions on back)

Page 3 of 3 for

LINE NUMBER 20

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

Name of Candidate or Committee in full
Bugelli for Congress Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
American Express Company P.O. Box 13782 Phoenix, Ariz. 85002	Entertain-Lunches & Dinners	6-11-76 6-11-76	1,095.34 904.89
Ronray Graphics Columbia Turnpike Florham Park, N.J.	Poster Lay-outs	6-18-76	500.00
Union Post Office Chestnut St. Union, N.J. 07083	Postage	6-22-76	150.00
A & A Distributors 27 Bloomfield Ave. Bloomfield, N.J.	Flags	6-21-76	105.00
Subtotal of expenditures this page (optional)	▷		2,755.23
Total this period (last page this line number only)	▷		17,935.42

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

(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
Buggelli for Congress Committee				
Full Name, mailing address and ZIP code, and nature of obligation Richard Buggelli 1532 Walker Ave. Union, N.J. 07083	Date (month, day, year) June 4, 1976	\$ 20,038.16	\$ 9,700.00	\$ 10,338.16
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)	\$	\$	\$
Subtotals this period (this page optional).....		\$ 20,038.16	\$ 9,700.00	\$ 10,338.16
Total this period (last page this line number only).....		\$ 20,038.16	\$ 9,700.00	\$ 10,338.16
Carry outstanding balance only, to appropriate line of summary.				

REC Form 3
 July 1976
 Federal Election Commission
 1325 K Street, N.W.
 Washington, D.C. 20563

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

1976-09-30 11:10:38

Note: Committees authorized by candidates 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) Check if name or address is changed
Buggelli for Congress Committee (00071050)

2 Identification Number
 22-2117227 057520

3 (a) Is this a report of receipts and expenditures for only one election? Yes No
 (b) If "Yes," for which election? **General** on **11-2-76**
 (General, primary, runoff) (Date)

4 Type of Report (Check appropriate box and complete, if applicable)
 (a) Amendment For _____ (Which report) (c) July 10 Quarterly Report
 (b) April 10 Quarterly Report (d) October 10 Quarterly Report
 (e) January 31 Year End Report
 (f) Monthly Report (Month) _____
 (g) Termination Report
 (h) Tenth day report preceding _____ election on _____ in the State of _____
 (primary, general or convention) (date)
 (i) Thirtieth day report following _____ election on _____ in the State of _____
 (primary, general or convention) (date)

Candidate or Committee's Summary of Receipts and Expenditures

5 Covering Period: From July 1, 1976 Through September 30, 1976

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1976		\$ NONE
7 Cash on hand at beginning of reporting period	\$ 193.79	
8 Total receipts (from line 19)	7,626.63	\$ 27,654.84
(a) Subtotal (Add lines 7 and 8)	\$ 7820.47	\$ 27,654.84
9 Total expenditures (From line 23)	\$ 6630.13	\$ 28,474.50
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ (809.66)	\$ (809.66)
11 Contributed items on hand to be liquidated (attach itemized list)	\$ _____	

Section B - President of 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.
 Charles Frank (Printed Name of Treasurer or Candidate) *Charles Frank* (Signature of Treasurer or Candidate) October 22, 1976 (Date)

Detailed Summary Schedule of Receipts and Expenditures

(Page 2)

Name of Candidate or Committee Dunneili for Congress Committee	REPORT COVERING THE PERIOD	
	FROM	TO
	7/1/75	9/30/75
PART I - RECEIPTS	Column A This Period	Column B Calendar year-to-date
5 Contributions and other income:		
(a) Itemized (use Schedule A)	\$ 1,200.00	
(b) Unitemized	\$ 198.00	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____)		
(d) Subtotal of contributions and other income	\$ 1,398.00	\$ 1,398.00
10 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$ 6,228.68	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$ 6,228.68	\$ 26,266.84
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
18 Transfers In:		
(a) From Affiliated Committees (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	\$
19 Total Receipts	\$ 7,626.68	\$ 27,664.84
PART II - EXPENDITURES		
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule B)	\$ 6,057.97	
(b) Unitemized	\$ 991.16	
(c) Subtotal of operating expenditures	\$ 7,049.13	\$ 17,183.50
21 Independent Expenditures (use Schedule E)	\$ 1,591.00	\$ 11,281.00
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$	\$
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
24 Transfers Out:		
(a) To Affiliated Committees (Itemize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$	
(c) Subtotal of transfers out	\$	\$
25 Total Expenditures	\$ 9,630.13	\$ 28,474.50
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$ 16,575.04	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	\$ 7,626.68	
29 Transfers in (from line 18(a))	\$	
30 Net Receipts (Subtract line 29 from line 28)	\$ 7,626.68	
31 Total Expenditures (from line 25)	\$ 9,630.13	
32 Transfers out (from line 24(a))	\$	
33 Net Expenditures (Subtract line 32 from line 31)	\$ 8,630.13	

7501151067

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

Name of Candidate or Committee in full			Date (month, day, year)	Amount of each receipt this period
Buggelli for Congress Committee				
Full Name, mailing address and ZIP code: Richard Buggelli 1532 Walker Avenue Union, N.J. 07093			July	3,381.19
Principal place of business:			August	1,400.45
Occupation:			September	1,447.04
<input type="checkbox"/> Check if Contributor is self-employed				
Aggregate Year-to-date				\$ 26,266.84
Full Name, mailing address and ZIP code: Richard E. Krupinski 921 Post Drive Plainfield, N. J. 07062			9-10-76	100.00
Principal place of business:				
Occupation:				
<input type="checkbox"/> Check if Contributor is self-employed				
Aggregate Year-to-date				\$ 100.00
Full Name, mailing address and ZIP code: Democratic State Committee of New Jersey Voters Registration account			9-21-76	1000.00
Principal place of business:				
Occupation:				
<input type="checkbox"/> Check if Contributor is self-employed				
Aggregate Year-to-date				\$ 1000.00
Full Name, mailing address and ZIP code: Emmanuel Cecchipanti 2342 Whitehorse Metairieville, N.J. 08519			8-1-76	100.00
Principal place of business:				
Occupation:				
<input type="checkbox"/> Check if Contributor is self-employed				
Aggregate Year-to-date				\$ 100.00
Full Name, mailing address and ZIP code:				
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:				
Principal place of business:				
Occupation:				
<input type="checkbox"/> Check if Contributor is self-employed				
Aggregate Year-to-date				\$
Subtotal of receipts through line number				\$ 7,423.68
Total of separate schedules (line number only)				\$ 7,423.68

Schedule B

July 1976
Federal Election Commission
1125 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

(See Instructions on back)

Page 1 of 3 for

LINE NUMBER 20

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

7501131689

Name of Candidate or Committee in full			
Buggelli for Congress Committee			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Indian Queen Project Piscataway, N.J.	Tickets for dinner	7-2-76	200.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Mary Hunter Springfield, N.J.	Clerical	7-8-76 8-19-76 9-10-76	100.00 100.00 200.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Robert Brown 1306 Shetland Drive Union, N.J. 07083	Advertising	7-23-76	175.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Union Camera Exchange 2009 Morris Avenue Union, N.J. 07083	Film	7-2-76	400.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Carol De Rogatis 329 Lenox Avenue South Orange, N.J. 07079	Clerical	7-20-76 9-24-76 9-17-76	150.00 135.00 36.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Interstate Alarms Inc. Compact Associates 927 Stuyvesant Ave. Union, N.J. 07083	Rent	7-21-76	200.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Check-Well Ltd. 460 Main St. Orange, N.J. 07050	Advertising	7-2-76	700.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Subtotal of expenditures (this page optional)			\$2,395.05
Total this period (last page data line number only)			\$

Schedule B

July 1976
Federal Election Commission
1125 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 2 of 3 for

LINE NUMBER 20 + 22

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

Name of Candidate or Committee in full

Buggelli for Congress Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Rothstein-Buckley 1900 H St. Washington, D.C. 20007	Research	7-25-76	500.00
Hoffman Printing Corp.	Printing	9-20-76	158.76
Andrea Chankin Mountainside, N.J.	Clerical	9-17-76	100.00
Wallach's New York, New York	Gift for Presentation	9-23-76	255.00
Post Eagle 800 Van Houten Ave. Clifton, New Jersey	Advertising	9-30-76	200.00
Victor Ruggiero 291 North Broad St. Elizabeth, New Jersey	Advertising	9-30-76	470.00
Richard Buggelli 1532 Walker Avenue Union, New Jersey 07083	Loan repayment	8-22-76 7-3-76	145.00 1446.00

Subtotal of expenditures this page (optional) 3,274.76

Total this period (list page and line number only) 3

75011131690

22

Schedule B

July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20004

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 3 for

LINE NUMBER 20

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

Name of Candidate or Committee in full

Buggelli for Congress Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Miscellaneous Petty Cash expenses for coffee, tolls, parking and travel	Miscellaneous	8-19-76 8-26-76 9-09-76 9-24-76	100.00 300.00 155.00 250.00
V. Davila	Miscellaneous	8-15-76	105.00
Doran Ford 2037 Morris Ave. Union, N.J. 07083	Repair to truck	8-19-76	235.62
New Jersey Office Machines Inc. Rt. 22 W Union, N.J. 07083	Rental Duplicator Machine	8-26-76	282.43
Photo Graphics 420 Chestnut St. Union, N.J. 07083	Printing	8-19-76 9-09-76	8.40 161.70
Compact Associates	Rent	9-08-76	200.00
Alan Feinstein 923 Stuyvesant Ave. Union, N.J. 07083	Staff	9-09-76 9-17-76	110.00 50.00

Subtotal of expenditures this period (optional) ▶ \$1,956.15

Total this period (do not add this line number to only) ▶ \$7,613.97

76011131091

**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)

Schedule C
1976
Federal Election Commission
1225 K Street, N.W.
Washington, D.C. 20543

(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
Buggelli for Congress Committee				
Full Name, mailing address and ZIP code, and nature of obligation Richard Buggelli 1532 Walker Avenue Union, N.J. 07083	Date (month, day, year) June 1976	\$ 20,638.16	\$ 11,291.00	\$ 9,347.16
Full Name, mailing address and ZIP code, and nature of obligation Alan Dell 6601 Boulevard East West New York, N.J.	Date (month, day, year) July 1976	\$ 1,000.00	\$	\$ 1,000.00
Full Name, mailing address and ZIP code, and nature of obligation Richard Buggelli same as above	Date (month, day, year) Oct. 1976	\$ 6,228.68	\$	\$ 6,228.68
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)	\$	\$	\$
Total for this period (this is optional)		\$27,866.84	\$11,291.00	\$16,575.84
Total for period (this is optional - a number only)		\$27,866.84	\$11,291.00	\$16,575.84
Candidate or committee is liable, to the extent of the money,				

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

107P
 22-211727
 067580

Note: Committees supported 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) Check if name or address is changed
Buggell for Congress Committee

2 Identification Number
22-211727

3 (a) Is this a report of receipts and expenditures for only one election? Yes No
 (b) If "Yes," for which election?
General on **Nov. 2, 1976**
 (General, primary, runoff) (Date)

4 Type of Report (Check appropriate box and complete, if applicable)
 (a) Amendment for _____ (c) July 10 Quarterly Report
 (b) April 10 Quarterly Report (d) October 10 Quarterly Report
 (e) January 31 Year End Report
 (f) Monthly Report _____ (Month)
 (g) Termination Report
 (h) Tenth day report preceding **General** election on **11/2/76** in the State of **NEW JERSEY**
 (primary, general or convention) (date)
 (i) Thirtieth day report following _____ election on _____ in the State of _____
 (primary, general or convention) (date)

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 This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1976		None
7 Cash on hand at beginning of reporting period	\$ (899.66)	
8 Total receipts (from line 19)	\$ 1,020.35	\$ 28,685.19
(e) Subtotal (Add lines 7 and 8)	\$ 210.69	\$ 28,685.19
9 Total expenditures (from line 20)	\$ 485.65	\$ 28,250.15
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ (274.96)	\$ (274.96)
11 Contributed items on hand to be liquidated (attach itemized list)	\$ NONE	
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.

Clayton Turk
 (Typed Name of Treasurer or Candidate)

Clayton Turk
 (Signature of Treasurer or Candidate)

October 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. § 4373 or 5441 (See reverse side of form)

730

Skinner 028

Detailed Summary Schedule of Receipts and Expenditures
 (Page 2)

Name of Candidate or Committee Buggell for Congress Committee	REPORT COVERING THE PERIOD FROM Oct. 1, 1976 TO Oct. 18, 1976	
	Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS		
9 Contributions and other income:		
(a) Itemized (use Schedule A)	\$ 550.35	
(b) Unitemized	\$ 470.00	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____)		
(d) Subtotal of contributions and other income	\$ 1,020.35	\$ 2,418.35
10 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$	\$ 26,266.84
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	\$
19 Total Receipts	\$ 1,020.35	\$ 28,685.19
PART II - EXPENDITURES		
Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule B)	\$ 293.40	
(b) Unitemized	\$ 192.25	
(c) Subtotal of operating expenditures	\$ 485.65	\$ 17,669.15
21 Independent Expenditures (use Schedule B)	\$	\$
22 Loan, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$	\$ 11,291.00
23 For Use Only By Presidential Campaigns Receiving Federal Funds, Exclude Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$	
(c) Subtotal of transfers out	\$	\$
25 Total Expenditures	\$ 485.65	\$ 28,960.15
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$ 23,987.87	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	\$ 1,020.35	
29 Transfers In (from line 18(a))	\$	
30 Net Receipts (Subtract line 29 from line 28)	\$ 1,020.35	
31 Total Expenditures (from line 25)	\$ 485.65	
32 Transfers out (from line 24(a))	\$	
33 Net Expenditures (Subtract line 32 from line 31)	\$ 485.65	

Schedule B

July 1976
Federal Election Commission
1325 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 1 of 1 for

LINE NUMBER 20

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

Name of Candidate or Committee in full

Buggell for Congress Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
August Drugay 30 Main St. Little Ferry, N.J. 07643	Public Relations	10-12-76	109.40
N.J. Bell Telephone Company 22 W. Jersey St. Elizabeth, N.J. 07203	Telephone	10-13-76	184.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period

76011131737

Total of expenditures this page (optional)	▶ \$ 293.40
Total this period (last page this line number only)	▶ \$ 293.40

Schedule C
 976
 Federal Election Commission
 1100 K Street, N.W.
 Washington, D.C. 20543

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

Page 1 of 2 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
Buggelli for Congress Committee				
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$ 20,638.16	\$ 11,291.00	\$ 9,347.16
Richard Buggelli 1532 Walker Ave. Union, N.J. 07083	June 1976			
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$ 1,000.00	\$	\$ 1,000.00
Richard Buggelli same as above	Oct. 1976			
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$ 6,228.68	\$	\$ 6,228.68
Alan Dell 6601 Boulevard East West New York, N.J.	July 1976			
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$ 212.00	\$	\$ 212.00
Alco Stationery 2020 Morris Avenue Union, New Jersey 07083	10-18-76			
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$ 1,000.00	\$	\$ 1,000.00
Robert Brown 1305 Shetland Drive Union, N.J. 07083	10-18-76			
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$ 3,000.00	\$	\$ 3,000.00
Daniel Lewitt Public Relations Kensington Pl. West Orange, N.J.	10-16-76			
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$ 1,250.00	\$	\$ 1,250.00
V. Kalman Box 198 Hoboken, N.J. 07030	10-13-76			
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$ 1,950.00	\$	\$ 1,950.00
Sheraton Inn U.S. Rt. 1 & 9 Elizabeth, N.J.	10-17-76			
Total of all debts and obligations (do not include this line)		\$ 35,278.84	\$ 11,291.00	\$ 23,987.84
Total of all debts (if applicable, this line must be filled in)		\$	\$	\$
Total of all obligations (if applicable, this line must be filled in)		\$	\$	\$

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

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

Page 2 of 2 for

LINE NUMBER _____

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

(see instructions on back)

7501131739

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
Buggell for Congress				
Full Name, mailing address and ZIP code, and nature of obligation Advertising Associates 291 No. Broad St. Elizabeth, N.J.	Date (month, day, year) 10-11-76	\$ 1,095.80	\$	\$ 1,095.80
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)	∇	\$ 1,095.80	\$ --	\$ 1,095.80
Total this period (last page this line number only)	∇	\$ 36,374.64	\$ 11,291.00	\$ 25,083.64
Carry outstanding balance only, to appropriate line of summary				

RECEIVED
FEDERAL ELECTION
COMMISSION

1 3 3 6 7

FIRST CLASS MAIL

AM 11: 44

CERTIFIED
No. 213882
MAIL

207208

Milton & Greenwood Reporting Associates, Inc.
General Statistics Reporting
Suite 1110
1028 Connecticut Ave., N. W.
Washington, D. C. 20036
Phone: (202) 633-3598

**Official
Transcript**

Susan E. Propper, Esq.
Federal Election Commission
1325 K Street, N. W.
Washington, D..C. 20463

FIRST CLASS MAIL

Biz Van Gelder

COURT REPORTING SERVICES

Specializing in Depositions for Use in all State and Federal Courts

Certified Shorthand Reporters

50 PARK PLACE
Newark, N. J. 07102



13 JUL 12 AM 10:53
Phone
624-7771-2

July 10, 1978

Richard A. Buggelli
1532 Walker Avenue
Union, N.J. 07083

Dear Sir:

We enclose herewith the original transcript of your deposition as taken on June 16, 1978.

Please sign same on page 55 before a Notary Public and return it to us in the enclosed stamped addressed envelope.

Should you find it necessary to make any corrections in the transcript, please initial such corrections in the right hand margin.

Very truly yours,

Court Reporting Services

Maria Brown

cc: Biz VanGelder

807403

LEE B. BEAL
FRANCIS H. BREMER

ASHLEY B. CARRICK
WILLIAM SOKOL

THE FEDERAL ELECTION COMMISSION

FEDERAL ELECTION COMMISSION

In the Matter of

MUR 456 (77) 8 : 57
JUL 12 1978

BUGGELLI FOR CONGRESS COMMITTEE

Deposition of:
RICHARD A. BUGGELLI

June 16, 1978
2 p.m.

Appearance:

BIZ VAN GELDER, ESQ.
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

Kathryn Aboussleman
Shorthand Reporter

COURT REPORTING SERVICES

50 PARK PLACE
NEWARK, N. J. 07102



624-7771-2

I N D E X

W I T N E S S :

Direct

RICHARD ARDERN BUGGELLI
By Ms. Gelder

2

E X H I B I T S

<u>COMMISSION EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>ID.</u>
1	Statement of Organization for a Political Committee, consisting of three pages	5
2	Report of Receipts and Expenditures for a Candidate or Committee	13
3	Photostatic copies of checks dated June 21, 1976 and June 22, 1976	15
4	Photostatic copies of two checks dated June 17, 1976	16
5	Photostatic copy of check dated June 30, 1976	18
6	Report of Receipts and Expenditures for a Candidate or Committee	20
7	Report of Receipts and Expenditures for a Candidate or Committee	26
8	Photostat of two checks dated October 8, 1976 and October 12, 1976	28
9	Photostat of three checks dated September 28, 1976, September 29, 1976 and October 4, 1976	30
10	Photostat of check dated October 20, 1976	31
11	Photostat of three checks	32

EXHIBITS

<u>COMMISSION EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>ID.</u>
12	Photostat of two checks dated September 14, 1976 and September 20, 1976	33
13	Photostat of three checks dated September 9, 1976, October 3, 1976 and October 19, 1976	34
14	Photostat of check dated September 9, 1976	35
15	Photostat of two checks dated September 20, 1976 and October 8, 1976	37

1 R I C H A R D A R D E R N B U G G E L L I, sworn.

2 DIRECT EXAMINATION BY MS. GELDER:

3 Q Mr. Buggelli, I see you are appearing without
4 counsel.

5 A I don't have anything to hide, and I don't have money
6 to hire counsel, so --

7 Q Mr. Buggelli, where do you live?

8 A 1532 Walker Avenue, Union, New Jersey.

9 Q What is your telephone number there?

10 A 964-0498.

11 Q What is your occupation?

12 A Unemployed.

13 Q What was your occupation prior to that?

14 A Business executive.

15 Q What business, sir?

16 A B & T Associates.

17 Q What does B & T Associates stand for?

18 A The "T" doesn't stand for anything. It was somebody
19 that I hoped to get in partnership with me. The "B" is for
20 Buggelli.

21 Q What was the nature of this business?

22 A Engineering design consultants, janitorial,
23 maintenance and investigative services.

24 Q Were you in this alone?

25 A Yes.

1 Q How long were you in business?

2 A I guess since 1972, so it was about -- I think we
3 were incorporated in 1974.

4 Q In New Jersey?

5 A Yes.

6 Q What has happened to B & T Associates?

7 A B & T Associates went into bankruptcy for the benefit
8 of creditors.

9 Q When was that?

10 A February of 1977.

11 Q How did you get interested in running for
12 Congress?

13 A After campaigning with several candidates on the
14 State and District level, I just decided that I had a whole
15 heck of a lot more on the ball than most of the candidates
16 that I saw.

17 Q So you decided to run?

18 A Yes. I definitely felt I was head over this guy that
19 I ran against.

20 Q Who did you run against, sir?

21 A Do I have to mention his name?

22 Q You don't have to.

23 A Matthew Rinaldo.

24 Q That was in which congressional district?

25 A 12th District.

1 Q Well, when you decided to run, what did you
2 do to get into the race?

3 A What did I do? I wanted to run initially, but there
4 was a gentleman by the name of Ray Polgar. The next thing I
5 know after him coming out and saying he was going to be the
6 candidate, I found out through different ways that he was
7 asked to not run. He wasn't asked, he was told not to run,
8 because he was a union official. The word got back from
9 headquarters in Washington that he wasn't supposed to run
10 against Matthew Rinaldo or he'd lose his job.

11 Q The union headquarters?

12 A Yes. So I said, it doesn't look like anyone is going
13 to run against this guy. This is exactly what he wants. I
14 have been around here too long, and this guy doesn't deserve
15 to be at that critical point where he can make decisions like
16 that. I decided that I was the only one that would give him a
17 fight.

18 Q Did you ever have experience in Federal
19 elections before?

20 A None in Federal elections.

21 Q When you decided to run for Federal office,
22 did you look around to find people who had run Federal
23 congressional campaigns?

24 A I talked to two previous candidates, Adam Levin and
25 Jerry English.

1 Q Did they tell you about the Federal Election
2 Campaign Act and the reporting requirement?

3 A No. The information I was looking for was what
4 happened, why, and how come there was only so many votes here.

5 Q How did you find out about the Federal
6 Election Campaign Act?

7 A The way I found out about the Federal Election
8 Campaign Act was through Dick Bertoli, and I really didn't
9 find out about it. He worked for Helstoski and for Rowe, and
10 I figured that's the guy to use, since he had the experience.

11 Q How did you meet Mr. Bertoli, and what did he
12 do for your campaign?

13 A Well, I had known him previously -- I should say I
14 knew of him -- I wasn't an acquaintance of his, but just
15 through the grapevine I knew him. I knew Henry Helstoski,
16 and I was told this was the guy who could handle this.

17 Q What did Mr. Bertoli do for your campaign?

18 A Nothing more than keep the records and the
19 accounting.

20 Q Did all checks from the bank go to him?

21 A It is my belief that they did, yes.

22 Q So you never saw statements?

23 A No, I never saw statements.

24 (Statement of Organization for a Political
25 Committee, consisting of three pages, received and

1 marked Commission Exhibit 1 for identification.)

2 Q Mr. Buggelli, I am going to give you
3 Commission Exhibit 1, which is a three-page document entitled
4 Statement of Organization for a Political Committee, and ask
5 if you have ever seen that before or if you know what it is?

6 A I may have. This part right here (indicating) looks
7 familiar to me.

8 Q On that Statement of Organization for a
9 Political Committee, it has you listed as the candidate; is
10 that correct?

11 A Yes, it does.

12 Q It also has listed the name of the chairman
13 of your committee; is that correct?

14 A Right. Charles Lusk.

15 Q How did you pick Mr. Lusk to be the chairman
16 of your committee?

17 A Well, I felt I needed somebody that I could trust, and
18 that was my father-in-law.

19 Q Had Mr. Lusk had any political experience
20 before?

21 A No.

22 Q That didn't bother you?

23 A No.

24 Q Was he actively involved in your campaign?

25 A Yes. He ran a fashion show, and, you know, a couple

1 of things that he did to raise campaign funds.

2 Q You also have listed a vice-chairman; is that
3 correct?

4 A Phyllis Brown, Vice-Chairman.

5 Q Who is Phyllis Brown?

6 A Bob Brown's wife.

7 Q And who is Bob Brown?

8 A Bob Brown is a business associate.

9 Q Was he associated with B & T Associates?

10 A Yes.

11 Q What was his job and duty there?

12 A I would say hatchet man -- bad guy -- worked on some
13 of the contracts.

14 Q Had Mrs. Brown ever had any political
15 experience in running a campaign?

16 A Yes, in Essex County.

17 Q On the State or Federal level?

18 A State level.

19 Q And your bank depository was at the
20 Intercommunity Bank?

21 A In Springfield, yes.

22 Q Was this Intercommunity Bank also the
23 depository for B & T Associates?

24 A Yes.

25 Q Was Mr. Lusk also associated with B & T?

1 A Yes.

2 Q What were his duties and responsibilities?

3 A He was more or less concerned with a company that was
4 purchased -- in keeping it in the black -- trying to anyway --
5 and more or less he would visit the clients, you know, and
6 see if they had any problems.

7 Q Do you remember the date when you decided to
8 run for Congress?

9 A No.

10 Q Did you have to file a petition with the
11 State?

12 A Yes. That came after Ray Polgar dropped out, but I
13 had thought about it prior to that time.

14 Q Well, when did you announce your candidacy?

15 A I announced my candidacy, I think, maybe in April.

16 Q When did you contact Mr. Bertoli to help
17 you with your campaign?

18 A I really can't tell you.

19 Q Can you look at the date on the third page
20 of this document and tell me what it is?

21 A 10/22/76.

22 Q So you had the Buggelli for Congress
23 Committee organized under the Federal Election Commission on
24 10/22/76, or thereabouts?

25 A Yes, I guess so.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Q Could you tell us who the signature is?

A Charles Lusk.

Q To the best of your knowledge, is that Charles Lusk's signature?

A It looks like it. It's kind of broken up there.

Q If this were signed and submitted in October, can you put that in a time frame with how close the submission to the Commission of that was with Mr. Bertoli's telling you of the responsibilities you had under the Federal Election Campaign Act?

A Would you say that one more time?

Q If you didn't know that you had to file reports such as this before you met Mr. Bertoli --

A Well, let me put it this way, I knew reports had to be filed. That's why I talked to Mr. Bertoli, and I know for sure it was prior to this date.

Q But can you pinpoint when you first talked to Bertoli?

A No.

Q Was it in the spring, summer or fall?

A You know, you're talking about two years ago now. I just --

(Discussion held off the record.)

Q Mr. Buggelli, what was located at 2027 Morris Avenue in Union, New Jersey?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

A What?

Q Did you have any offices at 2027 Morris Avenue?

A Yes, the B & T offices.

Q And that was also the Buggelli for Congress Committee office?

A Yes. They were looking for an address, and we hadn't gotten our campaign headquarters yet, so we used that.

Q When you did get your campaign headquarters, where were they?

A They were on Stuyvesant Avenue, about a block away.

Q And who did you rent that from?

A I don't know. It was a house.

Q Do you have any recollection of when you set up an account with the Intercommunity Bank for Buggelli for Congress?

A No, but I know it was during the primary, I think.

Q Were you in the primary?

A Yes, sure. I won the primary.

Q And the primary was held when?

A June 7 -- go back two years. It was the first Tuesday of June.

Q When you were in the primary, you remember you had these checks made up?

A I don't know if these checks were made up in the

1 primary or not. It is confusing.

2 Q I will rephrase the question.

3 A There wasn't any money spent in the primary. It was
4 just that I went around and tried, you know, to see as many
5 people as I could.

6 Q But you remember setting up an account in the
7 Intercommunity Bank around the time of the primary?

8 A It might have been after I won the primary.

9 Q Who had the authority to sign for the checks
10 that were used in the primary?

11 A I don't know. I believe probably Charles Lusk or
12 maybe Bob Brown and myself.

13 Q Why would Bob Brown, who is not listed as an
14 officer of the Buggelli for Congress Committee, have
15 authority to sign the checks?

16 A Why would he have the authority? Probably just
17 because I gave it to him.

18 Q But he had no official capacity within the
19 Buggelli for Congress Committee, did he?

20 A Was he listed officially? No.

21 Q But how about unlisted? What were his
22 duties there?

23 A Well, he was more or less a campaign manager. He had
24 worked in many, many campaigns before, so it seemed like he
25 would be a natural.

1 Q Did he have State and Federal experience?

2 A Yes.

3 Q Did he tell you at all about the Federal
4 Election Campaign Act?

5 A No. I think he is the one really who told me about
6 Dick Bertoli, because he had worked with Helstoski himself.

7 Q So you didn't spend much money on the
8 primary?

9 A I had the County line.

10 Q Then you went into the General Election?

11 A I went into the General Election, yes.

12 Q At that time, how did you begin to finance
13 your election?

14 A Loans from my company.

15 Q From B & T?

16 A Yes.

17 Q To you personally?

18 A Yes.

19 Q Can you remember the amounts of the loans?

20 A Quite honestly, I can't.

21 Q Did you get any loans from anyone else or
22 any other committee?

23 A My father-in-law ran the fashion show, and there was,
24 I think, a couple of hundred dollars that came in from that.

25 Q But you got no money from State or Federal

1 Democratic --

2 A Well, I will tell you, I went looking far and wide.
3 I went to Washington. I went to a couple of groups there,
4 and I'm trying to remember if I did. Somewhere along the
5 line, I may have gotten some on the State level.

6 (Report of Receipts and Expenditures for
7 a Candidate or Committee received and marked
8 Commission Exhibit 2 for identification.)

9 Q Mr. Buggelli, I am going to show you
10 Commission Exhibit 2, which is a Report of Receipts and
11 Expenditures, FEC Form 3, consisting of seven pages. I'd like
12 you to look through this and then look at page three. I
13 believe it has listed \$20,038.16 as receipt of contributions.
14 This money is from you?

15 A Yes, I guess it is.

16 Q Do you remember how you got that money?

17 A I used my building as collateral. I started off with
18 \$15,000, and moved it to \$25,000.

19 Q At that time you used it for collateral with
20 which bank?

21 A Intercommunity.

22 Q And you received a loan for \$25,000?

23 A Initially it was \$15,000, and then it went to
24 \$25,000. They consolidated it and made it \$25,000.

25 Q But you only donated \$20,000 to the campaign?

1 A I guess so.

2 Q When we turn to page four, this is itemized
3 expenditures for campaign fund-raising. You have a series
4 of these. Item 3 lists loan repayments dated June 5, June 16,
5 June 22 and June 11, 1976, totaling \$9,700. How did you pay
6 back so much money within a two-week period?

7 You put in \$10,000, in fact. You loaned your
8 campaign committee \$10,000 on June 4, 1976; is that correct?

9 A Right.

10 Q On June 5, 1976, and continuing through
11 June 22, you took out about \$9,700, and then on June 25 you
12 put back in \$10,000.

13 Do you have any recollection of the reasons for these
14 expenditures?

15 A No, I don't. Those weren't my doing.

16 Q The loan repayment was not your doing?

17 A No.

18 Q Did you ever receive that money that is listed
19 as going back to you?

20 A There was a problem, and I will tell you the truth.
21 I can't remember exactly what it was, except they told me it
22 was straightened out. Apparently, there was money from my
23 company that was placed into the campaign fund, and because
24 we were using the same bank, my payroll checks started to
25 bounce. Apparently, the secretary had put the wrong amount of

1 money -- not the wrong amount of money -- she put my payroll
2 account into the Buggelli for Congress account. It was then
3 that Bertoli caught it and said we couldn't do that because
4 they were company checks. They were coming in from clients,
5 and they couldn't be put into a campaign account. So they
6 had to be taken out.

7 Q So you were in contact with Mr. Bertoli in
8 June of 1976, if he caught this then?

9 A I believe that's what it was. Don't hold me to dates,
10 because I have absolutely no idea.

11 Q When you --

12 A I just remember that that went on.

13 Q Mr. Buggelli, I'd like you to take a look
14 through these expenditures and some copies of checks that I
15 have.

16 (Photostatic copies of checks dated
17 June 21, 1976 and June 22, 1976, received and
18 marked Commission Exhibit 3 for identification.)

19 Q Mr. Buggelli, this is a check made out to
20 Cash. Could you please identify the signature?

21 A It's not mine.

22 Q That is not your signature?

23 A That is not my signature.

24 Q Do you have any idea whose signature it is?

25 A It is close to mine, but it is not mine.

- 1 Q How about Check No. 126?
- 2 A That's not mine.
- 3 Q That's not your signature?
- 4 A No.
- 5 Q On the back side of this check, there is a
6 signature. Can you read that, or do you know that person?
- 7 A It looks like Vincent Parrott to me.
- 8 Q Do you know of any Vincent Parrott?
- 9 A No.
- 10 Q So, basically, there was a check drawn on the
11 Buggelli for Congress Committee for \$75, which was made out to
12 Cash, and you are now saying that is not your signature and
13 you don't know who cashed it?
- 14 A No.
- 15 (Photostatic copies of two checks dated
16 June 17, 1976, received and marked Commission
17 Exhibit 4 for identification.)
- 18 Q Mr. Buggelli, this is Commission Exhibit 4,
19 and it contains two checks. The checks are numbered 116 and
20 117.
- 21 Can you tell me if those are signed by you?
- 22 A No, they are not.
- 23 Q That is not your signature?
- 24 A No.
- 25 Q Check No. 116 was made out to Region 9 UAW

1 for \$200. Do you have any idea what that money would be for?

2 A Rental of the hall in Cranford.

3 Q What was that hall for?

4 A For the rally.

5 Q When was your rally held?

6 A I think it was after the primary.

7 Q Do you have any idea who signed these checks?

8 A I would say it probably could be Mr. Brown.

9 Q Robert Brown?

10 A Yes.

11 Q Robert Brown was authorized to make
12 expenditures?

13 A Yes.

14 Q Did he have an authorization card with the
15 bank so he could sign his name on Buggelli for Congress
16 checks?

17 A No.

18 Q But you gave him oral permission to sign your
19 name on certain checks?

20 A Yes. He would -- let me put it this way -- what I
21 requested was that I see all checks that go through, and that's
22 all I wanted to know. I just wanted to make sure the money was
23 going to the right places.

24 Q Did you, in fact, see all checks that were
25 going through?

1 A Apparently not. I don't remember the one to Cash.

2 Q Did you give the same permission to Mrs.
3 Brown and Mr. Lusk to sign your name?

4 A Yes.

5 Q Was there anyone else who may have signed
6 your name?

7 A No.

8 Q And you don't know who Mr. Parrott was?

9 A No.

10 Q Looking through the expenditures on
11 Commission Exhibit 2, can you see an expenditure to the
12 Region 9 UAW?

13 A Does it start from this page here?

14 Q Yes.

15 A I don't see any on here.

16 (Photostatic copy of check dated June 30,
17 1976, received and marked Commission Exhibit 5 for
18 identification.)

19 Q Mr. Buggelli, I am going to hand you
20 Commission Exhibit 5. This is Check No. 153 from the
21 Buggelli for Congress Committee.

22 Would you please identify this check and the
23 signature at the bottom?

24 A What do you want me to say? It's not my signature.

25 Q And it is made out to who and in what amount?

1 A Is that Cash?

2 Q Yes.

3 A \$1,000.

4 Q Could you please identify the signature on
5 the reverse side of the check?

6 A Robert Brown.

7 Q To the best of your knowledge, is that Mr.
8 Brown's signature?

9 A It looks like it.

10 Q Do you have any knowledge of why Mr. Brown
11 would make a \$1,000 cash expenditure and sign your name?

12 A I have no idea, -- no idea.

13 Q That check was made out on or about June 30,
14 1976. Was there any loan repayment that you can remember
15 from the account to you around that time? Did you, yourself,
16 take out any money for repayment of the loans that you put in?

17 A Not myself, no. See, I never handled the checks, and
18 all that I was concerned with for 18 hours a day was going out
19 and seeing people.

20 Q Who did hold the checkbook then?

21 A It was in the office where Bob Brown or Charles Lusk
22 could get a hold of it.

23 Q Again, you don't have any knowledge of
24 whether or not the bank sent the statement to the address on
25 the check, which is the address of B & T Associates?

1 A I would assume that they did.

2 Q Then once the bank sent them to you, the
3 statements and checks were then forwarded to Mr. Bertoli?

4 A I would imagine that they were. Let me put it this
5 way: I was under the impression that they were.

6 Q But they weren't sent from the bank directly
7 to Bertoli?

8 A I don't think so.

9 Q I thought you said that earlier.

10 (Report of Receipts and Expenditures for
11 a Candidate or Committee received and marked
12 Commission Exhibit 6 for identification.)

13 Q Mr. Buggelli, I am going to hand you Commission
14 Exhibit 6, which is a copy of a Report of Receipts and
15 Expenditures, FEC Form 3, that would cover the period from
16 July 1, 1976, to September 30, 1976. It consists of seven
17 pages.

18 First, Mr. Buggelli, I'd like you to examine
19 Commission Exhibit 2, which is the Receipts and Expenditures
20 from April 1 to June 30, and the exhibit which I have just
21 handed you. Could you compare the two signatures on the
22 bottom?

23 A Charles Lusk.

24 Q Both of these reports were submitted to the
25 Commission on the same day. Do you have any idea why all of

1 your documents to the Commission were submitted on October 22,
2 1976?

3 A I understood that they were lost. Somebody didn't
4 get them, or something like that. I wasn't fully aware of
5 it until my opponent mentioned that there were no reports
6 filed. Then I called down to the Commission and asked what
7 the problem was. They said, "No problem. Just make sure the
8 reports get in."

9 Q And you had never received any notification
10 from the Commission that you had failed to register --

11 A No.

12 Q In looking at --

13 A In fact, they told me a lot of the candidates had done
14 it, and they were really backed up. They really didn't know
15 what was going on, because it was a new thing that was in
16 effect.

17 Q If we look at page three of this exhibit,
18 the first notation on page three is from Richard Buggelli and
19 shows contributions of \$3,381.19, \$1,445 and \$1,447.04. Is
20 this correct?

21 A Yes.

22 Q Then you have \$26,266.84. Do you have any
23 idea why this aggregate year-to-date total does not include
24 the money that you have already taken out as a loan
25 repayment?

1 A I have no idea.

2 Q Who is Richard Krupinski?

3 A My college roommate.

4 Q And he gave you a contribution of \$100?

5 A Yes, I believe so.

6 Q But you have no idea of his business or
7 occupation?

8 A Yes, sure I do. Do you want to know it?

9 Q Well, you have "Unknown" listed.

10 A Well, I don't -- you know, I never filled these out,
11 so -- I see what you're saying. I didn't recognize that as
12 "Unknown." He works for Reader's Digest, as far as I know.

13 Q And you received a thousand dollar contribution
14 from the Democratic State Committee of New Jersey?

15 A If they say so.

16 Q Do you have any recollection of receiving a
17 thousand dollars?

18 A I don't know.

19 Q We are on page four now. Do you have any
20 idea of what the advertising Mr. Brown did for you on
21 July 23, 1976, would have to be?

22 A He did a couple of things. I don't remember.

23 Q Who is Carol DeRogatis?

24 A Carol was my secretary at the time.

25 Q And she was getting paid also to work for your

1 campaign?

2 A I didn't know that. She told me that she was
3 volunteering most of her work. Now if, you know, there was
4 some stuff worked out between her and Mr. Brown, I don't know.

5 Q Who is Mary Timm?

6 A Mary Timm -- I don't know how to describe her -- she
7 was brought to me as a seasoned campaign organizer and
8 financier. She could raise the money. She was a fund-raiser.
9 She was supposed to raise all the money for me, and she had
10 all the connections and demanded \$400 a week for this job.

11 Q Did you, in fact, pay her \$400 a week?

12 A I told her, "Fine. You raise the money, and I'll pay
13 you the \$400."

14 Q If you look on Commission Exhibit 2, there's
15 a notation that Mary Timm got \$100 on June 30 of 1976. Do
16 you have any recollection of that payment or what she did to
17 get that payment?

18 A I paid her, but I don't remember.

19 Q Miss Timm states that she didn't start to
20 work before July. Do you have any recollection of why she
21 would be paid on June 30, 1976? Did you advance her any
22 money?

23 A I almost have a feeling that there was an advancement,
24 but don't hold me to it, because she had some kind of money
25 problem or something. She quit school, and she was coming up

1 and didn't have a job. She was going to law school in Miami.

2 Q Who is Andrea Chankin?

3 A That was a girl that Mary Timm hired.

4 Q Do you have any idea of what her
5 responsibilities were?

6 A I have no idea.

7 Q Did Miss Timm have the authority to make
8 expenditures on behalf of the Buggelli for Congress Committee?

9 A Some expenditures, yes.

10 Q Did she have the authority Buggelli for
11 Congress checks?

12 A No.

13 Q So to reiterate, the people that had
14 authority to make expenditures would be Mr. Lusk, Mrs.
15 Brown, Mr. Brown and yourself?

16 A That's correct.

17 Q Is that all?

18 A Yes.

19 Q How about Miss DeRogatis? Would she have
20 the authority?

21 A No.

22 Q Basically then, Miss DeRogatis was working
23 on your B & T Payroll?

24 A That's right. After her work was over, then she would
25 do the other stuff. In fact, she came to me and said she

1 would like to help.

2 Q Who is Alan Feinstein?

3 A Alan Feinstein was a campaign worker -- staff.

4 Q And he would get paid intermittently?

5 A Yes. He didn't work all the time, so I think that
6 may be the reason. He wasn't always there.

7 Q What was the nature of his duties?

8 A Answering phones. If somebody needed something
9 someplace, he would go for it. If somebody needed somebody
10 to help him with something, he did it.

11 Q Would you say he was a general go-fer?

12 A You would say that. I wouldn't say that. He
13 happened to have been a nice kid, and he was interested.

14 Q How old was he?

15 A Oh, don't ask me. I have no idea.

16 Q Could he have been used as a messenger to
17 bring receipts to Mr. Bertoli?

18 A He could have, yes.

19 Q I notice that on none of these reports is
20 there an expenditure for Mr. Bertoli for his services. Did
21 you ever pay him?

22 A I don't think we ever paid him. I think he just did
23 it. I think he just did it, because, you know, I wanted
24 somebody handling this who knows what they are doing. I just
25 sort of had a premonition, I guess, on all this, so I wanted

1 to make sure that everything was going right.

2 Q Who was Alan Dell?

3 A Alan Dell was a young gentleman -- journalist -- who
4 I interviewed among other candidates and picked as the guy
5 to do some of my writing.

6 Q Did you pay him for this?

7 A As far as I remember, yes.

8 Q Do you happen to have any recollection of how
9 much you paid him?

10 A No, I don't.

11 Q Do you know where we can get in contact
12 with Mr. Dell?

13 A No.

14 Q How about Mr. Feinstein?

15 A I have no idea.

16 (Report of Receipts and Expenditures for a
17 Candidate or Committee received and marked
18 Commission Exhibit 7 for identification.)

19 Q Commission Exhibit 7 is a Report of Receipts
20 and Expenditures dated October 23, and it covers the period
21 of time from October 1 to October 18, 1976. It consists of
22 six pages.

23 Mr. Buggelli, as I hand you this document,
24 Commission Exhibit 7, I'd like to ask you a few questions
25 on some of your receipts and expenditures.

1 Specifically, the first notation on this page is
2 to a man named August Dzugay. Who is Mr. Dzugay?

3 A He was a good friend of mine who had worked on
4 campaigns previously, and he said he would like to help out.

5 Q What were his duties on the campaign?

6 A He was the handyman.

7 Q The handyman?

8 A He could do everything. I could trust him, too.
9 Whenever I thought it was something -- in other words,
10 before I entered a place he would hand out placards and
11 that type of thing.

12 Q And you paid him intermittently?

13 A That's unfair to ask me, because I see -- I will tell
14 you the truth -- it started out he was doing it voluntarily,
15 and then I think he lost his job or something.

16 Q Well, this expenditure may have been for
17 reimbursement?

18 A Sure.

19 Q Let me ask you a question more on point than.
20 Was Miss Timm the only person who was hired and salaried for
21 the campaign?

22 A Yes, to the best of my knowledge. Well, no, I think
23 Dell was, also.

24 Q He was on salary or --

25 A I don't know if he wanted a -- I don't know if he

1 wanted a lump sum or --he was unemployed too at the time, but
2 he had worked in a couple of campaigns in Essex County, and I
3 knew who he worked for. He was a Viet Nam veteran the same as
4 I was, so that's why I hired him.

5 Q On page five of Commission Exhibit 7 you have
6 a notation that you have a debt and obligation to Victor
7 Kalman for \$1,250?

8 A First, I'd just like to say something. I don't have
9 it indicated here, and I really haven't seen these. I didn't
10 place these numbers here, nor could I. I am not an
11 accountant, and that's the main reason why an accountant was
12 sought after. I see that it states here that Victor Kalman
13 is owed money, and it could have well been the case.

14 Q Do you know who Mr. Kalman was?

15 A Victor Kalman was a gentleman who was a writer, and
16 I would talk to him occasionally on ideas, anywhere from
17 fund-raising to writing, you know, to get something to put in
18 the paper.

19 Q And when you talked to him, was it with the
20 expectation that you would pay him monies?

21 A Well, let me put it this way, he said that he needed
22 money, and I said it would be best to work that out with Mr.
23 Brown.

24 (Photostat of two checks dated October 8,
25 1976, and October 12, 1976, received and marked

1 Commission Exhibit 8 for identification.)

2 Q I will show you Commission Exhibit 8, which
3 shows a Check No. 242 dated October 12, 1976, in the amount
4 of \$500. It is for the Buggelli for Congress Committee and
5 drawn on the Intercommunity Bank.

6 Do you recognize the signature in the bottom
7 right-hand corner?

8 A Which check are you referring to?

9 Q No. 242.

10 A I guess that's Phyllis Brown.

11 Q Phyllis Brown had authority to sign the
12 Buggelli for Congress checks?

13 A Yes.

14 Q Do you know if, in fact, she signed the
15 signature card?

16 A No, I don't know that.

17 Q Do you know who Tom Siggia was?

18 A That was a friend of Mr. Brown's.

19 Q Did he ever work on your campaign?

20 A I believe he did, and I can't remember at what
21 point.

22 Q Would Mr. Siggia have been reimbursed for
23 working on your campaign?

24 A Well, I know he was around a lot.

25 Q You stated before that you wanted to see

1 checks before they went out. You wanted to know where the
2 money was going?

3 A I wanted to know where the money was going.

4 Q Do you remember Phyllis Brown, we'll presume,
5 making a \$500 contribution to the Union Democratic Committee?

6 A What date was that?

7 Q That would be on or about September 29, 1976.

8 A If I remember correctly, that was for a dinner.

9 (Photostat of three checks dated
10 September 28, 1976, September 29, 1976 and October 4,
11 1976, received and marked Commission Exhibit 9 for
12 identification.)

13 Q Mr. Buggelli, on Commission Exhibit 9 there is
14 a check to the Union Democratic Committee. Do you know what
15 this would be for?

16 A If that's the check I think it is, if I remember
17 correctly, there was a dinner -- a fund-raiser -- around
18 September. They said to me, "Well, this is going to help
19 everybody." In other words, they told me if I gave them the
20 \$500 that it would be going to me anyway.

21 Q So you gave them \$500?

22 A I gave them \$500.

23 Q Mr. Buggelli, I am going to hand you a number
24 of checks, and after I have handed them to you and
25 identified them, we will discuss whether you know the purpose

1 of the expenditures and see if we can find them in the
2 statement of Receipts and Expenditures.

3 (Photostat of check dated October 20, 1976,
4 received and marked Commission Exhibit 10 for
5 identification.)

6 Q Check No. 276 drawn on the Intercommunity
7 Bank account for Buggelli for Congress is Commission Exhibit
8 10. Mr. Buggelli, could you first identify that signature
9 at the bottom?

10 A It says "R. A. Buggelli," but it's not my signature.

11 Q Do you know who it is made out to?

12 A Guillame Velasso.

13 Q Have you ever heard of Mr. --

14 A Wait a second, that's a "V." I can't remember --
15 I almost think I know. That's the only Italian guy that I
16 can remember getting a check for that amount.

17 Q That amount being \$1,562?

18 A Yes. I think that's who it was. I'm trying to
19 think what he did. I never knew him -- I'm sure he used the
20 name "Joe" or something.

21 Q But you have no idea what this \$1,500
22 expenditure would be for?

23 A If that's the person I'm thinking of -- he drove
24 around in a Lincoln Continental -- I know where his office
25 is and everything. It has to be -- it's in the media.

1 (Photostat of three checks received and
2 marked Commission Exhibit 11 for identification.)

3 Q Mr. Buggelli, I draw your attention to
4 Check No. 243. Could you please identify the signature on
5 the bottom right-hand corner, the person to whom the check is
6 made out, and the amount?

7 A I can only assume that that's "P. Brown."

8 Q And Mrs. Brown made out a check to whom, and
9 in what amount?

10 A I guess that's Charles Lusk for \$3,316.31.

11 Q Do you have any idea --

12 A No idea -- no idea.

13 Q Was there any standard practice where an
14 expenditure over a certain amount would require them to come
15 and talk to you about it?

16 A Truthfully, I don't remember a check bouncing. If
17 there was a check that bounced, I was never told about it.

18 Q And this check bounced?

19 A Because everybody knows that I was very sensitive
20 about writing checks when the money wasn't there. A lot of
21 times money was there, but for some reason it wasn't recorded.
22 There was a check put in there that hadn't cleared and that
23 type of thing, but I didn't know there was a check that
24 bounced.

25 Q This one bounced. If you'd like to take a

1 second to see if you can find a notation on the appropriate
2 report --

3 A Well, that's not on -- those checks didn't go through.
4 Right?

5 Q Right. I think some of them may have been
6 resubmitted, but I don't believe that this was.

7 A That's the name (indicating).

8 Q So the man who did your cable TV advertising
9 was Victor Ruggero?

10 A Maybe he used the other guy.

11 Q But if Victor Ruggero did your advertising,
12 then you are not sure who Guillame Velasso is?

13 A No, I'm not sure.

14 (Photostat of two checks dated September 14,
15 1976, and September 20, 1976, received and marked
16 Commission Exhibit 12 for identification.)

17 Q Mr. Buggelli, I show you Check No. 201 for
18 the Buggelli for Congress Committee drawn on the Inter-
19 community Bank. Could you please identify the signature at
20 the bottom?

21 A That is a meager move to represent my name, I guess.
22 It's not my signature.

23 Q It says "R. A. Buggelli," but it's not your
24 signature?

25 A It's not.

1 Q Who is this check made out to?

2 A R. Brown.

3 Q And it is in the amount of --

4 A \$100.

5 Q Do you have any idea what that expenditure
6 was?

7 A No idea.

8 Q Do you know that this check also bounced?

9 A I don't know that.

10 Q I believe it indicates insufficient funds.
11 I think it went through again, though, but I'm not sure.

12 A Again, that might have been what I was talking about
13 where the first time it didn't go through.

14 (Photostat of three checks dated
15 September 9, 1976, October 3, 1976, and October 19,
16 1976, received and marked Commission Exhibit 13
17 for identification.)

18 Q I show you Check No. 188 for the Buggelli for
19 Congress Committee drawn on the Intercommunity Bank.

20 Do you recognize the signature at the bottom of that?

21 A Let me put it this way. I don't recognize it. It is
22 just like the others. It looks like "P. Brown."

23 Q And that is to Andrea Chankin?

24 A Yes.

25 Q Was she also on the payroll for B & T?

1 A Not that I know of.

2 Q So she was --

3 A She was hired by Mary Timm. I used to think, and
4 my feeling probably still is, that she was hired for Mary
5 Timm's purpose. There is a \$100 check to Andrea Chankin
6 listed on the FEC Form 3.

7 Q That shows you have listed it as an expense?

8 A I haven't listed it. It was listed.

9 (Photostat of check dated September 9, 1976,
10 received and marked Commission Exhibit 14 for
11 identification.)

12 Q Mr. Buggelli, I hand you Commission Exhibit 14,
13 Check No. 183 for the Buggelli for Congress Committee drawn
14 on the Intercommunity Bank.

15 Could you please identify the signature on the bottom?

16 A This is another meager effort at my signature, but
17 it's not mine. It says "R. A. Buggelli," but I did not see it.

18 Q And it is made out to Cash in the amount of
19 \$75?

20 A Yes. It says "Gaiser's Pork Store - Hot Dog Rally."

21 Q That's a notation on the bottom?

22 A Yes.

23 Q And if you look at the other side of the
24 check, it's signed by Charles Lusk?

25 A Yes.

1 Q Is that Mr. Lusk's signature, to the best
2 of your knowledge?

3 A Yes, it looks like it, to the best of my knowledge.

4 Q You can compare it with the signature at the
5 bottom of the FEC Reports, if you'd like.

6 A I really can't tell.

7 Q Do you remember a rally that this notation
8 would relate to?

9 A Let me think. I don't want to get mixed up with the
10 fashion show and the rally, but I'm afraid I am.

11 Let me put it this way. I know we went to Gaiser's
12 Pork Store and got foot-long hot dogs, so I would have to
13 believe since that notation is in there, that that's what it
14 is.

15 Q How many fund-raisers did you have?

16 A As far as I know, really only one. The rest were just
17 to get everybody out.

18 Q How much money did you make on your fashion
19 show?

20 A A couple of hundred bucks. Charlie Lusk would know
21 more about that, because he got very paranoid after a while
22 and said everybody was trying to steal his money from him, so
23 he kept it.

24 Q But there's never been any notation on the
25 FEC Report of taking money in from a fund-raiser.

1 A Are you telling me that?

2 Q Yes.

3 A I don't know that, but if you are telling me --

4 Q Fine. Do you want to look through these?

5 A If you want me to, I will. Truthfully, I have never
6 really looked at these. If I did, it might have been after
7 the fact.

8 (Photostat of two checks dated September 20,
9 1976, and October 8, 1976, received and marked
10 Commission Exhibit 15 for identification.)

11 Q I show you Commission Exhibit 15. Check
12 No. 232 is dated October 8, 1976, for the Buggelli for
13 Congress Committee, drawn on the Intercommunity Bank.

14 Could you please identify the signature in the
15 bottom right-hand corner?

16 A The identity of the signature in the bottom right-hand
17 corner is R. A. Buggelli, and it's not mine.

18 Q And who is it made out to?

19 A Cash, for \$100.

20 Q You have no idea what that is for?

21 A Can I see the back?

22 Q I was about to show it to you.

23 You have no knowledge of who the payee's signature
24 is on the back?

25 A Absolutely not.

1 Q And you have no recollection of what the
2 money would go for?

3 A No.

4 Q Mr. Buggelli, from the copies of the checks
5 that we have gone through here, is it fair to say that you
6 did not have knowledge of all checks that were going out?

7 A Apparently not. As I said, I wanted to see them all,
8 but I can see that some of these I have never seen.

9 Q And, basically, you never assumed personal
10 responsibility for the maintenance of the records and the
11 statements of Receipts and Expenditures made for the Buggelli
12 for Congress Committee?

13 A I don't know if I could do that. I would assume, since
14 I was the candidate, that the responsibility would have to be
15 mine; however, I did feel that in obtaining somebody who had
16 a background in accounting that they would certainly look
17 after my best interests.

18 Q Are you still conversant with Mr. Bertoli?

19 A Well, I can talk to him, but I haven't talked to him
20 in a long time.

21 Q Mr. Buggelli, you were indicted not too
22 long ago by the Union County Grand Jury; is that correct?

23 A That's correct.

24 Q Do you remember the date of the indictment?

25 A I can't remember the exact date. It was after the

1 election -- after the General Election -- and the way I found
2 out about it was reading it in the paper.

3 Q You were indicted along with whom?

4 A Mr. Robert Brown.

5 Q One count of the indictment, Count 15, states
6 that you were not -- I am just saying this for the purposes
7 of putting in what the indictment says and not alleging any
8 truth to the fact -- that you knowingly, with intent to
9 cheat and defraud the Midlantic National Bank, obtained monies
10 in the amount of \$8,500 by means of false promises, state-
11 ments, representations, tokens, writings or pretenses; namely,
12 by a check drawn on the account of the Buggelli for Congress
13 Committee at the Intercommunity Bank, Springfield, New Jersey,
14 falsely made payable to C. Lusk and bearing a forged
15 endorsement thereon.

16 Is that true, sir?

17 A It is not true.

18 Q I should state for the record that that
19 count was dismissed.

20 A I believe it was, yes.

21 Q In looking through this, I see no notes on
22 either the Buggelli for Congress Committee reports or through
23 what meager records we could obtain. Did you, in fact, ever
24 make out a \$8,500 check to Mr. Lusk?

25 A You just showed it to me.

1 Q That check --

2 A That \$8,500 -- we have to go back a little bit --

3 (Discussion held off the record.)

4 A (Continuing) If I remember correctly, that was money
5 to be put into the payroll account. It was put in the wrong
6 account. I was told that that is illegal and you cannot do
7 that. It wasn't done on purpose. There was no intent to
8 defraud, but it was done because the secretary went down and
9 put the money in the account. When my payroll started to
10 bounce, I couldn't figure out why. When we discovered the
11 money was put in the Buggelli for Congress Committee account,
12 it had to be taken out again. That is my understanding of the
13 transaction.

14 Q The transaction referred to in the indictment
15 took place on or about June 23, 1976?

16 A If you say that.

17 Q We are not talking about check No. 243, which
18 was the check that we have talked about before for \$3,316,
19 Commission Exhibit 11.

20 If you had the authority to sign your name to the
21 Buggelli for Congress Committee checks, why would you sign
22 Mr. Lusk's name?

23 A Why would I --

24 Q Or did you? If you didn't, you can say you
25 didn't sign it.

1 A I didn't sign Mr. Lusk's name.

2 Q Did you ever authorize Mr. Lusk to take the
3 misdeposited money in the Buggelli for Congress account out
4 of that account and put it in the account for B & T Associates?

5 A I believe that's the way it was done. You see, Mr.
6 Lusk and, I believe, Mr. Bertoli carried on conversations
7 about that. I wanted to make sure that I wasn't going to get
8 called on the carpet for putting company checks into a
9 campaign account.

10 Q When a contribution was received by the
11 campaign, for instance, from your old college roommate,
12 who did it usually come to?

13 A I think it went to Mary Timm. If it wasn't Mary
14 Timm, there were people who were making calls -- a supposedly
15 professional outfit, as I remember -- and it seemed to me that,
16 strangely enough, the money that they collected covered their
17 costs.

18 Q Do you remember what the name was of the
19 professional outfit? You can glance through those to refresh
20 your recollection.

21 A Yes. They are from West Orange.

22 (Discussion held off the record.)

23 Q But you had a professional group answering
24 the phones?

25 A Actually, what they were doing was Mary Timm wasn't

1 coming across with the money that she supposedly was such a
2 great fund-raiser; so when this guy offered, I said he sounds
3 like he knows what he's talking about. Let's go with him.
4 It can't hurt. But I told him he wouldn't get paid unless he
5 raised the money. But apparently he only raised enough money
6 to get paid.

7 Q But you don't know his name?

8 A It's right here (indicating).

9 O Let the record reflect that Mr. Buggelli
10 pointed to Commission Exhibit 7 under the debts and
11 obligations.

12 According to that notation, Daniel Lewitt collected
13 \$3,000?

14 A As I remember, it was no great shakes as it all came
15 down to the bottom line.

16 Q But outside of your loans you never collected
17 \$3,000 in contributions, or you don't have \$3,000 listed in
18 contributions?

19 A Not that I know of. In other words, that money
20 didn't come -- as I remember, it went to Daniel Lewitt.
21 That's the way I remember it.

22 Q He would --

23 A And then he had an address or something -- I don't know
24 what -- but I remember one of my friends calling me and
25 saying "Who the heck is that guy? They are awfully rough and

1 curt. Please don't have them call." In fact, they told me
2 the reason they didn't donate any money was because of the
3 type of voice that was on the phone.

4 Q So, to the best of your knowledge, there
5 could have been contributions that came in that you never
6 saw because they went to Lewitt?

7 A To the best of my knowledge.

8 Q But if they were given to you, what would you
9 do with them, or were any ever given to you?

10 A A couple of checks had come into my office, and I
11 just handed them over to -- I think I handed them over to
12 Brown. They were supposed to be handed over to Bertoli.

13 Q Phyllis Brown or Robert Brown?

14 A Robert Brown.

15 Q Who would then keep the records of the
16 contributions before they were handed to Bertoli?

17 A Who would keep records? Bertoli.

18 Q Before --

19 A That's it.

20 Q Was there anyone who would accumulate them
21 before they forwarded them to Bertoli?

22 A There weren't that many that came in, so --

23 Q How were decisions made as to who would get
24 money and how expenditures would be made?

25 A Who would get money? In other words, if Mary Timm

1 were to get money? I would. If they said Mary Timm wanted
2 to get paid, I'd say "How much money did she raise?"
3 "Nothing." "She doesn't get paid."

4 Q And were you the sole decision-maker on
5 expenditures?

6 A I asked that I be the sole decision-maker. It
7 doesn't look like I was always the sole decision-maker.

8 Q Who has the responsibility for paying bills
9 and vouchers for expenditures?

10 A I guess that was handled by Mr. Brown.

11 Q Robert Brown?

12 A Yes.

13 Q Do you know who would have the
14 responsibility for receiving these vouchers and bills in
15 order to pay them on time?

16 A I guess he would receive them, because he could open
17 my mail. You know, I had no problems with him opening my
18 mail.

19 Q Was he the only one who could open your mail?

20 A Yes. Generally what he did was bring the mail to
21 me and put it in front of me. If I had the time to get to
22 it, I would. If not, then he would.

23 Q To the best of your knowledge, you have
24 already stated that you have never really looked at the
25 records of your campaign?

1 A No.

2 Q To the best of your knowledge or
3 recollection, was there ever a time when the Prosecutor in
4 Union County pursuant to the indictment we discussed before
5 requested your records?

6 A They requested any and all records duces tecum, and
7 I tried to fight it as being unconstitutional; however, I
8 lost, and they took everything.

9 Q Everything from --

10 A They took campaign records, personal records,
11 everything. They requested I turn everything over to them.
12 In fact, I told them they'd put me out of business if they
13 did it, and they still went on to do it.

14 Q Did they give you an inventory of what they
15 took?

16 A I would say it was a wholesale inventory. You know,
17 it was like "Box No. 10 - bank checks." It was that type of
18 thing. They worked that out with the secretary, because I
19 wasn't there.

20 Q Who is your secretary?

21 A Carol DeRogatis.

22 Q They went through the inventory with her?

23 A Yes.

24 Q Did you get those records back?

25 A No.

1 Q Who did you turn them over to?

2 A They were turned over to the Prosecutor's Office,
3 but I didn't do it personally, so I don't know.

4 Q Do you know if the originals were turned
5 over, or just copies?

6 A Originals. They came in at one time and made copies
7 for themselves or took them and made copies. They
8 supposedly brought them back, but --

9 Q Do you have any copies back?

10 A I never got them back.

11 Q Would Mr. Brown have gotten them back?

12 A No.

13 Q How about Mr. Lusk?

14 A No. The only thing I can say is that Mr. Lusk did
15 take a file cabinet from the building, and he was seen doing
16 this. There are witnesses. He did it at a late hour -- like
17 nine o'clock.

18 Q Do you know what that had to do with?

19 A I just assumed he was working for the Prosecutor's
20 Office, since he was their main witness.

21 Q You and Mr. Lusk are not currently on
22 speaking terms?

23 A That's putting it nicely.

24 Q Mr. Lusk happens to be --

25 A Just happens to be my father-in-law. He just happens

1 to be.

2 Q To the best of your knowledge, do you know
3 the whereabouts of any Buggelli for Congress Committee
4 records?

5 A No.

6 Q Did you ever know where they were?

7 A Well, I assume they were with Dick Bertoli, because
8 they subpoenaed him for some of these things too. From what
9 I understand, they were turned over.

10 (Discussion held off the record.)

11 Q Mr. Buggelli, you thought that a man who was
12 volunteering his services to fill out various forms for you
13 would continually maintain your records and receipts?

14 A Yes, I felt that he would.

15 Q You had an agreement with him to do this?

16 A I didn't have -- not me directly -- but Mr. Brown did
17 have an agreement with him, and I asked Mr. Brown a number
18 of times if everything was all right. I asked if we were all
19 squared away on that, and that's why I called down to
20 Washington, because I wanted to make sure that everything was
21 okay. They informed me there was no problem.

22 Q So you didn't really set up this arrangement
23 with Bertoli, but Robert Brown did?

24 A Right.

25 Q And you found Mr. Bertoli, and from then on

1 Brown took care of it?

2 A Yes.

3 Q Is it safe to assume that the everyday
4 operations of the campaign would be handled by either you or
5 Mr. Brown?

6 A Well, not so much me, but either Mary Timm or Mr.
7 Brown.

8 Q Was Mr. Lusk a figurehead later on in the
9 campaign?

10 A Well, we had asked him if he would be the Campaign
11 Manager, and he said he saw no problem. Then he got side-
12 tracked on the fashion show, which seemed to consume all his
13 time, and then he started getting very paranoid about, you
14 know, he couldn't understand why more money wasn't coming in.
15 He insisted it was being stolen by Carol DeRogatis and Bob
16 Brown.

17 Q Did you believe him?

18 A No.

19 Q Do you have any reason to believe him now?

20 A No reason.

21 Q Did you have occasion to speak to Federal
22 Election Commission auditors or to know of their presence here
23 to audit your books?

24 A Not that I know of.

25 Q Did you not know in early September of 1976

1 that Commission auditors came here to audit your campaign
2 records?

3 A Prior to the campaign?

4 Q Yes.

5 A I had no idea. That is two months before the
6 campaign ended. I don't remember.

7 Q Did you ever have occasion to speak to
8 Federal Election Commission auditors regarding a random
9 audit of your campaign committee's expenditures and receipts?

10 A To the best of my knowledge, I never did.

11 Q Did you know that they had talked to Mr.
12 Brown?

13 A No, I didn't.

14 Q Did you know, in fact, that you were picked
15 to be randomly audited by the Commission?

16 A No, I didn't, and I wouldn't believe it if you told
17 me. I think there was somebody behind it, personally.

18 Q Well, the Commission randomly audits --

19 A I know. That's why you can't prove it.

20 Q But you never met them?

21 A No. It has nothing to do with the Commission, but I
22 saw the statement that the man made in a magazine that had
23 nothing to do with me, and he tried to switch the whole thing
24 over. It was a New Jersey magazine, and they were condemning
25 him for something. He said "What are you condemning me for?"

1 What about the guy I ran against in 1976?" I had nothing
2 to do with it, but he's been stirring up trouble even to
3 writing the first letter to the Prosecutor's Office.

4 Q Around what time was that? When did he
5 write a letter to the Prosecutor?

6 A As soon as I declared myself. Inside statements
7 were that a gentleman down there by the name of Jerry Cutler
8 said "Just give me his records, and I will find something
9 wrong with them."

10 Q But you are talking about the Union County
11 Prosecutor's Office?

12 A Well, that's predominantly where it started.

13 Q And it was around September 1, 1976, that
14 auditors came up to look at your campaign?

15 A I don't know that. If you are telling me that --

16 Q Okay.

17 A -- because I had called down there to Washington, and
18 they assured me there was no problem.

19 Q Do you know who you spoke to when you called
20 down there?

21 A No, I don't.

22 Q Can you remember the approximate date?

23 A No. I was in the middle of the campaign, and I had
24 heard my opponent was saying that I hadn't filed.

25 I wanted to know why I hadn't filed. It might sound a little

1 ridiculous, but that's how I found about it. Then I was told
2 that was lost or something, and then upon talking to them they
3 said, "Well, just send in copies and there's no problem."

4 Q You never received any notification from the
5 Federal Election Commission that you had failed to file your
6 reports?

7 A No.

8 Q You never received any notification that
9 auditors were planning to audit your records?

10 A No.

11 Q And when did you receive notification that
12 the Commission had reason to believe that you had failed to
13 maintain records according to the Federal Election Campaign
14 Act?

15 A I don't think I received that either.

16 Q Did you ever see me before --

17 A It might be an interpretation. Did I ever see you
18 before? Yes, at my trial.

19 Q Didn't I hand you a letter at that time?

20 A Yes.

21 Q Did you read the letter?

22 A Yes. I thought you were talking about during the
23 election. In other words, you are up to the present now.

24 Q Right. So you did have notice on
25 November 4, 1977, that the Commission had reason to believe

1 that the Buggelli for Congress Committee --

2 A Is that what said in the letter?

3 Q Yes.

4 A I don't remember the date. All I remember is I had
5 a meeting here on the 16th.

6 Q Do you mean that the first time you saw me
7 was the first time that you knew the Federal Election
8 Commission was interested in you?

9 A Yes.

10 Q Mr. Brown never told you that he had talked
11 to the auditors?

12 A No.

13 Q Mr. Lusk never told you that he had talked --

14 A No. Did he?

15 Q I don't know. We do send letters to the
16 chairmen of the campaign.

17 A I was never told. There was a lot of things I was
18 never told.

19 Q I should also tell you that a random audit
20 means both sides were audited. Not only you, but your
21 opponent as well.

22 A I know what "random" means.

23 Q So you have no knowledge that we were trying
24 to reconstruct your campaign records?

25 A No, I didn't. It was a very simple campaign. I

1 couldn't say there was anything. There was next to nothing
2 that came in, and it was all my money that went out. You
3 know, I just can't see why anybody would be concerned.

4 Q Let's just recap this then. To the best of
5 your knowledge, the only people who had the authority to
6 write checks on the Buggelli for Congress Committee account
7 were you --

8 A Yes.

9 Q -- Mr. Brown --

10 A Yes.

11 Q -- Mr. Lusk --

12 A Yes.

13 Q -- and Phyllis Brown?

14 A Yes.

15 Q To the best of your knowledge, the
16 signatures at the bottom of Commission Exhibits 2, 6 and 7 --
17 first page of each -- are Charles Lusk's signature?

18 A It appears to be.

19 Q Are you saying that because you --

20 A I am not a handwriting expert.

21 Q -- have seen Mr. Lusk's --

22 A He's a chicken scratcher, and it looks like chicken
23 scratching to me.

24 Q But you have had occasion either by being his
25 son-in-law or in working with him at B & T --

1 A Not really. I wouldn't say that.

2 Q When you say this appears to be his
3 signature, are you saying that because it says "Charles
4 Lusk"?

5 A Right.

6 Q But someone else could have signed Charles
7 Lusk's name, just as you stated that on the rest of the
8 Commission exhibits someone signed your name?

9 A It could happen to anyone. I agree.

10 Q So you are not sure who maintained the
11 records and where they were kept?

12 A Apparently I'm not sure, because I was under the
13 impression that Dick Bertoli did.

14 Q To the best of your knowledge, the
15 approximately ten contributions from outside sources were the
16 contributions that came into the Buggelli for Congress
17 Committee account, and the rest were personal loans that you
18 had secured?

19 A Yes.

20 Q And you were supposed to have sole authority
21 to make expenditures?

22 A In other words, I would be involved in the final
23 decision. There were times where over the phone, you know,
24 they would say they needed something because they didn't
25 have the signs and the people were asking where they were, and

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

I'd say, "Okay. Go with the signs."

Q Mr. Buggelli, I appreciate your help and cooperation.

A As I said, I really have nothing to hide, and there's no big finances coming in. You know, I hope the whole thing could be corrected or whatever.

* * *

Sworn and subscribed
before me this _____ of _____, 1978.

NOTARY PUBLIC OF THE
STATE OF NEW JERSEY

RICHARD A. BUGGELLI

THE FEDERAL ELECTION COMMISSION

In the Matter of:

MUR 456 (77)

BUGGELLI FOR CONGRESS COMMITTEE

CERTIFICATE

I, KATHRYN ABOUSSLEMAN, a Shorthand Reporter and Notary Public of the State of New Jersey, do hereby certify that the witness, RICHARD A. BUGGELLI, was duly sworn by me.

I further certify that the foregoing is a true and accurate transcript of the testimony as taken by and before me stenographically at the time and place aforementioned.

I further certify that I am neither attorney for nor counsel to any of the parties; that I am not related to or employed by any of the parties or any of the attorneys in this action; and that I am not financially interested in the outcome of this case.

Kathryn Aboussleman
NOTARY PUBLIC OF THE
STATE OF NEW JERSEY

Name of Committee
Buggelli for Congress Committee

7 Area, Scope and Jurisdiction of Committee:

- (a) Will this committee operate in more than one State? Yes No
 (b) Will it operate on a statewide basis in one State? Yes No
 (c) Will it primarily support candidates seeking State or local office? Yes No
 (d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of \$1,000 in a calendar year? Yes No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
Richard A. Buggelli	1532 Walker Ave.	U.S. House of Representation	Democratic

(b) List by name, address, office sought, and party affiliation, any candidate for any other public office that this committee is supporting, unless the committee is supporting the entire ticket of a party as indicated in line 9.

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party >

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position
Charles Lusk	2619 Burns Pl. Union, N.J. 07083	Chairman and Treasurer

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

7301131001

FEC Form 1
July 1975
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Name of Committee **Buggelli for Congress Committee**

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

Full name	Mailing address and ZIP code	Title or position
Charles Lusk	2619 Burns Pl. Union, N.J. 07083	Chairman and Treasurer
Phyllis Brown	1306 Shetland Drive Union, N.J. 07083	Vice-Chairman

12 Does this committee plan to stay in existence beyond the current calendar year? Yes No
If "Yes" for how long?
13 In the event of dissolution, what disposition will be made of residual funds? Not known at Present time

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

Name of bank, repository, etc.	Mailing address and ZIP code
Inter Community Bank	52 Millburn Av. Springfield, N.J.

15 List all election returns required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 430(a)):

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

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

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

X Charles Lusk
(Signature of Treasurer)

10/22/76
(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. § 437g or 5441 (see instructions)

For further information contact:



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

75011302

REC Form 7
 July 1976
 Federal Election Commission
 1325 K Street, N.W.
 Washington, D.C. 20463

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

9BC
 1/13/78
 C-2 Iden
 KA 6/16/78

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) Check if name or address is changed
Buggelli for Congress Committee CΦΦΦ71Φ5Φ

2 Identification Number
22-2117227 067580

3(a) Is this a report of receipts and expenditures for only one election? Yes No

(b) If "Yes," for which election?
General on **Nov. 2, 1976**
(General, primary, runoff) (date)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) Amendment For _____ (Which report) (c) July 10 Quarterly Report
 (b) April 10 Quarterly Report (d) October 10 Quarterly Report
 (h) Tenth day report preceding _____ election on _____ in the State of _____
(primary, general or convention) (date)
 (i) Thirtieth day report following _____ election on _____ in the State of _____
(primary, general or convention) (date)

(e) January 31 Year End Report
 (f) Monthly Report _____ (Month)
 (g) Termination Report

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From **April 1, 1976** Through **June 30, 1976**

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
5 Cash on hand January 1, 1976		\$ NONE
7 Cash on hand at beginning of reporting period	\$ NONE	
8 Total receipts (from line 16)	\$ 20,033.16	\$ 20,033.16
(e) Subtotal (Add lines 7 and 8)	\$ 20,033.16	\$ 20,033.16
9 Total expenditures (From line 25)	\$ 19,844.37	\$ 19,844.37
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 193.79	\$ 193.79
11 Contributed items on hand to be inventoried (attach itemized list)	\$ NONE	
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.

CHARLES LUSK *[Signature]* **10/22/76**
(Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate) (Date)

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

For further information contact: **Federal Election Commission**
 1325 K Street, N.W.
 Washington, D.C. 20463

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

7501151694

AKL STAKA

Detailed Summary Schedule of Receipts and Expenditures
 (Page 2)

Name of Candidate or Committee Dunzall for Congress	REPORT COVERING THE PERIOD FROM 4-1-76 TO 6-30-76	
	Column A This Period	Column B Calendar year-to-date
RT I - RECEIPTS		
Contributions and other income:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$		
(d) Subtotal of contributions and other income	\$	\$
Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$20,038.16	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$20,038.16	\$ 20,038.16
Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
Transfers In:		
(a) From Affiliated Committees (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	\$
Total Receipts	\$20,038.16	\$ 20,038.16
RT II - EXPENDITURES		
Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule D)	\$ 8,235.42	
(b) Unitemized	\$ 1,909.95	
(c) Subtotal of operating expenditures	\$ 10,144.37	\$ 10,144.37
Independent Expenditures (use Schedule E)	\$	\$
Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule C)	\$ 9,700.00	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$ 9,700.00	\$
For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule D)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
Transfers Out:		
a) To Affiliated Committees (Itemize on Schedule B Regardless of Amount)	\$	
b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$	
c) Subtotal of transfers out	\$	\$
Total Expenditures	\$ 19,844.37	\$ 19,844.37
RT III - DEBTS AND OBLIGATIONS		
Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$ 10,338.16	
RT IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
Total Receipts (from line 19)	20,038.16	
Transfers In (from line 18(b))	\$	
Net Receipts (Subtract line 23 from line 22)	\$ 20,038.16	
Total Expenditures (from line 25)	\$ 19,844.37	
Transfers out (from line 24(a))	\$	
Net Expenditures (Subtract line 32 from line 31)	\$ 19,844.37	

Commission
1463

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 3

LINE NUMBER 00422

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

Name of Candidate or Committee in full

Duggelli for Congress Committee

Mailing address and ZIP code

Italian American Organization
Union, New Jersey

Purpose of Expenditure

Contribution

Date (month, day, year)

6-6-76

Amount of each expenditure this period

100.00

Mailing address and ZIP code

Sea Going Tommy
Orange, N.J.

Purpose of Expenditure

Beverages for Rally

Date (month, day, year)

6-30-76

Amount of each expenditure this period

310.24

Mailing address and ZIP code

Richard Duggelli
1532 Walker Ave.
Union, N.J. 07033

Purpose of Expenditure

Loan Repayment

Date (month, day, year)

6-5-76
6-16-76
6-22-76
6-11-76

Amount of each expenditure this period

400.00
500.00
3500.00
300.00

Mailing address and ZIP code

Michael Malucci
10 40th St.
Irvington, N.J. 07111

Purpose of Expenditure

Sign Painter

Date (month, day, year)

6-25-76
6-23-76

Amount of each expenditure this period

75.00
105.00

Mailing address and ZIP code

Carte Blanche
460 Wilshire Blvd.
Los Angeles, Calif.

Purpose of Expenditure

Entertainment-
Luncheons

Date (month, day, year)

6-18-76

Amount of each expenditure this period

187.25

Mailing address and ZIP code

Brookdale Soda
Bloomfield, N.J.

Purpose of Expenditure

Beverages for rally

Date (month, day, year)

6-29-76

Amount of each expenditure this period

162.00

Mailing address and ZIP code

Sunshine Pickle Co.
Elizabeth, N.J.

Purpose of Expenditure

Rally

Date (month, day, year)

6-29-76

Amount of each expenditure this period

154.00

Mailing address and ZIP code

Sidney Waman Associates
4A Stuyvesant Ave.
Irvington, N.J. 07111

Purpose of Expenditure

Advertising
Specialties

Date (month, day, year)

6-20-76
6-17-76
6-24-76

Amount of each expenditure this period

598.10
500.00
736.00

Total of expenditures this page (optional)

12,627.59

**Expenditures
Campaign For Holding, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3**

Page 2 of 3 (a)

LINE NUMBER 20

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

Section
3

(See instructions on back)

Name of Committee in full
Loggall for Congress Committee

Mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Instant Copy Center 2022 Morris Avenue Union, N.J. 07033	Printing	6-21-76 6-30-76 6-17-76	291.10 400.00 160.00
N.J. Bell Telephone Company 22 W. Jersey St. Elizabeth, N.J.	Deposit-Campaign Headquarters	6-23-76	750.00
Mary Tim Springfield, N.J.	Clerical	6-30-76	100.00
T. O'Connell Rd. 3 Box Sussex, N.J. 07461	Music for Rally	6-30-76	175.00
Columbia Foundation 160 Calwood St. E. Orange, N.J. 07019	Tickets for dinner	6-30-76	100.00
Carol Dolegatis 329 Essex Ave. South Orange, N.J. 07079	Clerical	6-11-76	355.50
Max Koris Signs 370 Clinton Pl. Newark, N.J. 07103	Signs	6-16-76 6-18-76	120.00 100.00

Expenditures this page (optional) **\$ 2,552.60**

Commission
No. 22463

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

Page 2 of 2 for
 Line Number 20
 (Use separate schedules for each numbered line)

Candidate or Committee in full
Duggelli for Congress Committee

Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
American Express Company P.O. Box 13732 Phoenix, Ariz. 05002	Entertain-Lunches & Dinners	6-11-76 6-11-76	1,095.34 904.89
Rearay Graphics Columbia Turnpike Floham Park, N.J.	Poster Lay-outs	6-18-76	500.00
Enden Post Office Chestnut St. Enden, N.J. 07033	Postage	6-22-76	150.00
A & A Distributors 27 Bloomfield Ave. Bloomfield, N.J.	Flags	6-21-76	105.00

Total of expenditures this page (optional) ▶ **2,755.23**
 of this period (list none this line number only) ▶ **17,035.62**

10 C

Debts and Obligations for
Line Numbers 23 and/or 27 of FEC Form 3

Page 1 of 1
LINE NUMBER 27

Federal Election Commission
Washington, D.C. 20543

(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
Duggelli for Congress Committee				
Name, mailing address and ZIP code, and nature of obligation Richard Duggelli 1532 Walker Ave. Union, N.J. 07083	Date (month, day, year) June 4, 1976	\$ 20,038.16	\$ 9,700.00	\$ 10,338.16
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Totals this period this page (optional)		\$ 20,038.16	\$ 9,700.00	\$ 10,338.16
Total this period (last page this line number only)		\$ 20,038.16	\$ 9,700.00	\$ 10,338.16

C-3
14A
6/12/78

2027 MORRIS AVENUE
UNION, N.J. 07079

JW 1,125
1076 99-388
105 00-312

INTER
COMMUNITY
BANK
SPRINGFIELD, N.J. 07081

Pay to the order of
One Hundred and Five Dollars

1:0212 02581: NO 018933M

PA Buggell
00000010500

RECEIVED FOR CONQUERS COMMITTEE
2027 MORRIS AVENUE
UNION, N.J. 07079

128
C/12/78
99-388
DIR

INTER
COMMUNITY
BANK
SPRINGFIELD, N.J. 07081

Pay to the order of
Twenty-Seven Dollars

1:0212 02581: NO 010493M

PA Buggell
00000017500

1952
1951
1950
1949
1948
1947
1946
1945
1944
1943
1942
1941
1940
1939
1938
1937
1936
1935
1934
1933
1932
1931
1930
1929
1928
1927
1926
1925
1924
1923
1922
1921
1920
1919
1918
1917
1916
1915
1914
1913
1912
1911
1910
1909
1908
1907
1906
1905
1904
1903
1902
1901
1900

1925 76 990 1428

U.S. 501
MAY 1952
FOR THE DIRECTOR
THE NATIONAL ARCHIVES
1952-00-21-2
MAY 1952
THE NATIONAL ARCHIVES
1952-00-21-2

Sciroffington
27 Broadway Avenue
Brooklyn 9, N.Y.
2-6882

SLMO POTIZONE

Victor J. ...

PA 116 H8

UNITED COMMUNITY BANK
Mellon and Co/100
Advertising
#0212-02580
#E 6840 104
#00000000000000000000

UNITED COMMUNITY BANK
Buggelli For Congress Committee
2027 MORRIS AVENUE
EVANSTON, ILL. 60708
June 17 1976
\$200.00
Benjamin G. UAW
Five Hundred
RA Buggelli
#0212-02580
#E 6840 104
#00000000000000000000

UNITED COMMUNITY BANK
Buggelli For Congress Committee
2027 MORRIS AVENUE
EVANSTON, ILL. 60708
June 17 1976
\$500.00
Leslie Workman
Five Hundred
RA Buggelli
#0212-02580
#E 6840 104
#00000000000000000000

UNITED COMMUNITY BANK
Buggelli For Congress Committee
2027 MORRIS AVENUE
EVANSTON, ILL. 60708

1941

1942

1943

1944

1945

1946

Samuel W. Taylor
123 014001

C-5
KA

No. 153

Beckett Bar Coaches Company
207 MORRIS AVENUE
LAWRENCE, N.J. 07044

June 30 1976

10-200
212
\$1000.00

Pay to the order of
Cash

UNITED SAVINGS BANK
LAWRENCE, N.J. 07044

Rita Beajfeld

PO BOX 30

05212-0250

10000100000

1976 JUN 30 11 51 AM

UNITED SAVINGS BANK
LAWRENCE, N.J. 07044

Rita

3 Q3 6
 Form 278
 Federal Election Commission
 23 K Street, N.W.
 Washington, D.C. 20463

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

913C U-6 Idem
 1/15/78 SA
 6/16/78

1976-01-25 1410:38

Note: Committees authorized candidates 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) Check if name or address is changed
Buggell for Congress Committee **CC0071050**

2 Identification Number
22-2117227 057520

3(a) Is this a report of receipts and expenditures for only one election? Yes No

(b) If "Yes" for which election?
General on **11-2-76**
 (general, primary, runoff) (date)

4 Type of Report (Check appropriate box and complete, if applicable)
 (a) Amendment For _____ (Which report)
 (b) April 10 Quarterly Report
 (c) July 10 Quarterly Report
 (d) October 10 Quarterly Report
 (e) January 31 Year End Report
 (f) Monthly Report _____ (Month)
 (g) Termination Report
 (h) Tenth day report preceding _____ election on _____ in the State of _____
 (primary, general or convention) (date)
 (i) Thirtieth day report following _____ election on _____ in the State of _____
 (primary, general or convention) (date)

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From July 1, 1976 Through September 30, 1976

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1976		\$ NONE
7 Cash on hand at beginning of reporting period	\$ 193.79	
8 Total receipts (from line 19)	\$ 7,626.68	\$ 27,654.84
(a) Subtotal (Add lines 7 and 8)	\$ 7820.47	\$ 27,654.84
9 Total expenditures (From line 23)	\$ 9630.13	\$ 28,474.50
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ (809.66)	\$ (809.66)
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) and 14(b) x		\$

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

Charles Lusk
 (Typed Name of the Treasurer or Candidate)

Charles Lusk
 (Signature of Treasurer or Candidate)

October 22, 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. § 437g or 18 U.S.C. § 1001 (See reverse side of form)

File further information on Form 278

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

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

Stage II
 JG

✓

100-108000
 100-108000
 100-108000

Detailed Summary Schedule of Receipts and Expenditures
 (Page 2)

of Candidates or Campaigns Responsible for Congress Committees	REPORT COVERING THE PERIOD FROM 7/1/75 TO 9/30/75	
	Column A This Period	Column B Calendar year ending
F I - RECEIPTS		
Contributions and other income:		
a) Itemized (use Schedule A)	\$ 1,200.00	
b) Unitemized	\$ 198.00	
c) Gifts and Collections Included Above:		
List by event on memo Schedule D (\$ _____)		
d) Subtotal of contributions and other income	\$ 1,398.00	\$ 1,398.00
Loans and Loan Repayments Received:		
a) Itemized (use Schedule A)	\$ 6,228.68	
b) Unitemized	\$	
c) Subtotal of loans and loan repayments received	\$ 6,228.68	\$ 26,255.04
Refunds, Rebates, Returns Received:		
a) Itemized (use Schedule A)	\$	
b) Unitemized	\$	
c) Subtotal of refunds, rebates, returns	\$	\$
Transfers In:		
d) From Affiliated Committees (Itemize on Schedule A Regardless of Amount)	\$	
e) From Other Committees (Itemize on Schedule A Regardless of Amount)	\$	
f) Subtotal of transfers in	\$	\$
g) Total Receipts	\$ 7,626.68	\$ 27,654.04
F II - EXPENDITURES		
Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
a) Itemized (use Schedule D)	\$ 6,047.97	
b) Unitemized	\$ 991.16	
c) Subtotal of operating expenditures	\$ 7,039.13	\$ 17,100.50
Independent Expenditures (use Schedule E)		
d) Itemized	\$ 1,501.00	\$ 11,801.00
e) Unitemized	\$	
f) Subtotal of loans and loan repayments made and contribution refunds	\$	\$
or Use Only by Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:		
g) Itemized (use Schedule D)	\$	
h) Unitemized	\$	
i) Subtotal of fundraising expenditures	\$	\$
Transfers Out:		
j) To Affiliated Committees (Itemize on Schedule D Regardless of Amount)	\$	
k) To Other Committees (Itemize on Schedule D Regardless of Amount)	\$	
l) Subtotal of transfers out	\$	\$
m) Total Expenditures	\$ 9,630.13	\$ 28,901.50
F III - DEBTS AND OBLIGATIONS		
n) Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
o) Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$ 16,575.04	
F IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
p) Total Receipts (from line 10)	\$ 7,626.68	
q) Transfers In (from line 10(f))	\$	
r) Net Receipts (Subtract line 20 from line 23)	\$ 7,626.68	
s) Total Expenditures (from line 25)	\$ 9,630.13	
t) Transfers Out (from line 24(a))	\$	
u) Net Expenditures (Subtract line 32 from line 31)	\$	

Contributions, 100000, 100000,
 100000, and 100000 for
 Numbers 10, 10, 10 and/or 10 of PEG Form 3
 (see instructions on back)

Commission
 No. 20493

Indicate or Committee in full
Duggelli for Congress Committee

Mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Richard Duggelli 1592 Walker Avenue Union, N.J. 07033		July	3,201.19
		August	1,469.65
		September	1,447.04
Place of business	Occupation		
	<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date			> \$ 25,256.04
Mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Richard E. Krupinski 921 Post Drive Plainfield, N. J. 07052		9-10-76	100.00
Place of business	Occupation		
Unknown	<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date			> \$ 100.00
Mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Democratic State Committee of New Jersey Voters Registration account		9-21-76	1000.00
Place of business	Occupation		
	Political Committee		
	<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date			> \$ 1000.00
Mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Emmanuel Cockipent 2202 Whitehorse Morserville, N.J. 02619		8-1-76	100.00
Place of business	Occupation		
Unknown	Dentist		
	<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date			> \$ 100.00
Mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Place of business	Occupation		
	<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date			> \$
Mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Place of business	Occupation		
	<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date			> \$
If receipts this page (optional)			> \$ 7,423.63
Period (last page this line number only)			> \$

ule 0

Section Commission
Pres. N.Y.
N. D.C. 20663

Member 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

LINE NUMBER 20

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

Name of Candidate or Committee in full

Duggelli for Congress Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Indian Queen Project Piscataway, N.J.	Tickets for dinner	7-2-76	200.00
Mary Tims Springfield, N.J.	Clerical	7-8-76 8-19-76 9-10-76	100.00 100.00 200.00
Robert Brown 1205 Shotland Drive Union, N.J. 07033	Advertising	7-23-76	175.00
Union Camera Exchange 2009 Morada Avenue Union, N.J. 07033	Film	7-2-76	400.00
Carol De Rogatis 329 Lamon Avenue South Orange, N.J. 07079	Clerical	7-20-76 9-24-76 9-17-76	150.00 135.00 36.00
Interstate Alarms Inc. Compost Associates 987 Struyvenant Ave. Union, N.J. 07033	Rent	7-21-76	200.00
Check-Well Ltd. 460 Main St. Orange, N.J. 07050	Advertising	7-2-76	700.00

Total of expenditures this page (optional)

62,396.05

Total this period (last page this line number only)

Commission
17
20433

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

Page 2 of 2 (7)
LINE NUMBER 20-1-00
(Use separate schedules for each numbered line)

Candidate or Committee in full

Duggelli for Congress Committee

no, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Rothstein-Eusley 3000 H St. Washington, D.C. 20007	Research	7-23-76	500.00
Hoffman Printing Corp.	Printing	9-20-76	150.76
Andrea Chenkin Mountainside, N.J.	Clerical	9-17-76	100.00
Wallach's New York, New York	Gift for Presentation	9-23-76	255.00
Post Eagle 889 Van Houten Ave. Clifton, New Jersey	Advertising	9-30-76	200.00
Victor Ruggiero 291 North Broad St. Elizabeth, New Jersey	Advertising	9-30-76	470.00
Richard Duggelli 1532 Walker Avenue Union, New Jersey 07033	Loan repayment	8-22-76 7-3-76	145.00 1446.00

debt settlement

of expenditures this page (optional). ▷ \$ 3,274.76

period (last page this line number only).

Commission
No.
20463

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

(See instructions on back)

LINE NUMBER 20

(Use separate schedule for each numbered line)

Candidate or Committee in full

Dunsmuir for Congress Committee

1. mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Miscellaneous Petty Cash expenses for coffee, tolls, parking and travel	Miscellaneous	8-19-76 8-26-76 9-09-76 9-24-76	100.00 300.00 155.00 250.00
1. mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
V. Davila	Miscellaneous	8-15-76	105.00
1. mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Dorcas Ford 2037 Morris Ave. Union, N.J. 07033	Repair to truck	8-19-76	235.62
1. mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
New Jersey Office Machines Inc. Rt. 22 W Union, N.J. 07033	Rental Duplicator Machine	8-23-76	292.43
1. mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Photo Graphics 420 Chestnut St. Union, N.J. 07033	Printing	8-19-76 9-09-76	8.40 161.70
1. mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Compact Associates	Rent	9-03-76	200.00
1. mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Alan Feinstein 923 Stuyvesant Ave. Union, N.J. 07033	Staff	9-09-76 9-17-76	110.00 50.00
1. mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period

Total expenditures this page (optional)



\$ 1,963.15

Period (last page only line number only)

OC

Non Commission
U. S. W.
D. C. 20463

Debits and Obligations for
Line Numbers 20 and/or 27 of FCS Form 3

Page 1 of 1 for
LINE NUMBER 27
(Use separate schedule for each
numbered line)

(See instructions on back)

Name of Contributor or Committee in full		Amount of Original Debt, Contract, Agreement, or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Duggelli for Congress Committee				
Name, mailing address and ZIP code, and nature of contribution Richard Duggelli 1592 Walker Avenue Union, N.J. 07033	Date (month, day, year) June 1976	\$ 20,698.16	\$ 11,291.00	\$ 9,247.16
Name, mailing address and ZIP code, and nature of contribution Alan Bell 6601 Boulevard East West New York, N.J.	Date (month, day, year) July 1976	\$ 1,000.00	\$	\$ 1,000.00
Name, mailing address and ZIP code, and nature of contribution Richard Duggelli same as above	Date (month, day, year) Oct. 1976	\$ 6,223.68	\$	\$ 6,223.68
Name, mailing address and ZIP code, and nature of contribution	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of contribution	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of contribution	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of contribution	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of contribution	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of contribution	Date (month, day, year)	\$	\$	\$
At the close of this period this page (optional)		\$27,866.84	\$11,291.00	\$16,575.84
At this period (Use page this line number only)		\$27,866.84	\$11,291.00	\$16,575.84
Carry outstanding balance only, to appropriate line of summary.				

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

1/13/78
 C-7 Idem
 KA 6/16/78

Note: Committees supported 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) Check if name or address is changed
Buggelli for Congress Committee

2 Identification Number
22-2117227

3(a) Is this a report of receipts and expenditures for only one election? Yes No

(b) If "Yes," for which election?
General on **Nov. 2, 1976**
 (general, primary, runoff) (date)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) Amendment For _____ (Which report)
 (b) April 10 Quarterly Report
 (c) July 10 Quarterly Report
 (d) October 10 Quarterly Report
 (e) January 31 Year End Report
 (f) Monthly Report _____ (Month)
 (g) Termination Report

(h) Tenth day report preceding **General** election on **11/2/76** in the State of **NOV. JERSEY**
 (primary, general or convention) (date)

(i) Thirtieth day report following _____ election on _____ in the State of _____
 (primary, general or convention) (date)

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From **October 1, 1976** Through **October 13, 1976**

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1976		None
7 Cash on hand at beginning of reporting period	\$ (800.65)	
8 Total receipts (from line 15)	\$ 1,000.35	\$ 23,685.19
(a) Subtotal (Add lines 7 and 8)	\$ 210.69	\$ 23,685.19
9 Total expenditures (From line 25)	\$ 435.65	\$ 23,250.15
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ (274.96)	\$ (274.96)
11 Contributed items on hand to be liquidated (attach itemized list)	\$ NONE	

Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)	Column A This Period	Column B Calendar Year-To-Date
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.

Charles Lusk (Typed Name of Treasurer or Candidate) *Charles Lusk* (Signature of Treasurer or Candidate) **October 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. § 437g or § 441. (See reverse side of form)

Stone Twp PA

1 Commission
N.W.
D. 20493

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

I - Candidate or Committee Peggyall for Congress Committee	REPORT COVERING THE PERIOD FROM Oct. 1, 1970 Oct. 30, 1970	
	Column A This Period	Column B Calendar year-to-date
I - RECEIPTS		
Contributions and other income:		
Itemized (use Schedule A)	\$ 550.35	
Unitemized	\$ 470.00	
Sales and Collections Included Above:		
List by event on memo Schedule D (S _____)		
Subtotal of contributions and other income	\$ 1,020.35	\$ 2,418.35
Loans and Loan Repayments Received:		
Itemized (use Schedule A)	\$	
Unitemized	\$	
Subtotal of loans and loan repayments received	\$	\$ 26,266.24
Refunds, Rebates, Returns Received:		
Itemized (use Schedule A)	\$	
Unitemized	\$	
Subtotal of refunds, rebates, returns	\$	\$
Transfers In:		
From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
Subtotal of transfers in	\$	\$
Total Receipts	\$ 1,020.35	\$ 23,685.29
II - EXPENDITURES		
Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
Itemized (use Schedule D)	\$ 293.40	
Unitemized	\$ 192.25	
Subtotal of operating expenditures	\$ 485.65	\$ 17,669.15
Independent Expenditures (use Schedule E)	\$	\$
Loans, Loan Repayments, and Contribution Refunds Made:		
Itemized (use Schedule D)	\$	
Unitemized	\$	
Subtotal of loans and loan repayments made and contribution refunds	\$	\$ 11,291.00
Use Only By Presidential Campaigns Receiving Federal Funds: Exempt Fundraising, Legal and Accounting Expenditures:		
Itemized (use Schedule D)	\$	
Unitemized	\$	
Subtotal of fundraising expenditures	\$	\$
Transfers Out:		
To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	\$	
To Other Committees (Itemize on Schedule B Regardless of Amount)	\$	
Subtotal of transfers out	\$	\$
Total Expenditures	\$ 485.65	\$ 28,960.15
III - DEBTS AND OBLIGATIONS		
Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$ 23,987.24	
IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
Total Receipts (from line 19)	\$ 1,020.35	
Transfers In (from line 18(a))	\$	
Total Receipts (Subtract line 23 from line 23)	\$ 1,020.35	
Total Expenditures (from line 25)	\$ 485.65	
Transfers out (from line 24(a))	\$	
Total Expenditures (Subtract line 32 from line 31)	\$ 485.65	

Ho A

lection Commission
est. N.W.
1, D.C. 20463

Monetary Disclosures,
Contributions, Method 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 16
(Use separate schedule(s) for each
numbered line)

ame of Candidate or Committee in full

DUGELLI FOR CONGRESS COMMITTEE

Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
1940 KANSAS STREET WESTFIELD, NEW JERSEY	UNKNOWN <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date > \$	10/8/76	150.35
Principal place of business UNKNOWN			
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
EDGAR KRUPINSKI 1755 SLEEPY HOLLOW PLAINFIELD, NEW JERSEY 07075	UNKNOWN <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date > \$	10/17/76	100.00
Principal place of business UNKNOWN			
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
SANFORD SCHNEIDER 161 HALSTEAD STREET, EAST GRANDE, N.J. 07018	ATTORNEY <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date > \$	10/18/76	200.00
Principal place of business UNKNOWN			
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
JOHN M. FLYNN 41 DARTMOUTH DRIVE HAZLET, NEW JERSEY 07730	UNKNOWN <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date > \$	10/18/76	100.00
Principal place of business UNKNOWN			
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Subtotal of receipts this page (optional)			\$ 550.35
Total this period (last page this line number only)			\$ 550.35

to D

tion Commission
191, N.W.
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)

1 of 1

LINE NUMBER 22

(Use separate schedule for each numbered line)

Name of Candidate or Committee in full

Eugelli for Congress Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
August Druggay 30 Main St. Little Ferry, N.J. 07643	Public Relations	10-12-76	109.40
N.J. Bell Telephone Company 22 W. Jersey St. Elizabeth, N.J. 07203	Telephone	10-13-76	124.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Subtotal of expenditures this page (optional)			\$ 293.40
Total this period (last page this line number only)			\$ 293.40

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

Page 1 of 2

LINE NUMBER 2-7

(Use separate schedules for each numbered line)

o C

tion Commission
11, N. W.
D. C. 20543

(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
Eggolli for Congress Committee				
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$ 20,628.16	\$ 11,291.00	\$ 9,347.16
Richard Eggolli 1532 Walker Ave. Union, N.J. 07033	June 1976			
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$ 1,000.00	\$	\$ 1,000.00
Richard Eggolli same as above	Oct. 1976			
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$ 6,223.63	\$	\$ 6,223.63
Alan Bell 6601 Boulevard East West New York, N.J.	July 1975			
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$ 212.00	\$	\$ 212.00
Alec Stationery 2929 Morris Avenue Union, New Jersey 07033	10-13-76			
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$ 1,000.00	\$	\$ 1,000.00
Robert Brown 1905 Shepland Drive Union, N.J. 07033	10-13-76			
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$ 3,000.00	\$	\$ 3,000.00
Daniel Levitt Public Relations Kensington Pl. West Orange, N.J.	10-16-76			
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$ 1,250.00	\$	\$ 1,250.00
V. Korman Box 193 Roboken, N.J. 07020	10-18-76			
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$ 1,950.00	\$	\$ 1,950.00
Sheraton Inn U.S. Rt. 1 & 9 Elizabeth, N.J.	10-17-76			
Totals this period this page (optional)		\$ 35,278.84	\$ 11,291.00	\$ 23,987.84
Total this period (Use page this line number only)		\$	\$	\$
Carry outstanding balance only, to appropriate line of summary				

OC

tion Commission
st, N.W.
D.C. 20463

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

(see instructions on back)

Page 2 of 2

LINE NUMBER

(Use separate schedules 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
Eugalli for Congress				
Name, mailing address and ZIP code, and nature of obligation Advertising Associates 291 No. Broad St. Elisabeth, N.J.	Date (month, day, year) 10-11-76	\$ 1,095.00	\$	\$ 1,095.00
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Totals this period this page (optional)		\$ 1,095.00	\$ --	\$ 1,095.00
Total this period (from page this line number only)		\$ 36,374.64	\$ 11,291.00	\$ 25,083.64
carry outstanding balance only, to appropriate line of summary.				

TO THE ORDER OF
NATIONAL BANK
NEW YORK, N.Y.
CAN ENVELOPE
1-2510-3

NOV 20 1955

ORSEMENT
CELLED
ATIONAL BANK
NEW YORK, N.Y.
1-2510-3

TO THE ORDER OF
NATIONAL BANK
NEW YORK, N.Y.
CAN ENVELOPE
1-2510-4

Clara Wolpe
306-23656-3

UNION OFFICE
SAVINGS
9181
NEW YORK, N.Y. 10006

55-722
FRANKLIN TRUST COMPANY
NEW YORK, N.Y.

Let Helen
79516

RECEIVED
OCT 18 1955
HOS

POST OFFICE
NEW YORK, N.Y.
RECEIVED
OCT 18 1955
HOS

C-9 Eden
1A 6/16/78

No. 219

BUGGILL FOR CONGRESS COMMITTEE
2027 MORRIS AVENUE
UNION, N.J. 07078

COMMUNITY BANK

UNPAID
(REASON INDICATED)

DATE: Sept 28 1976

TO: Tom Seguin

AMOUNT: Handwritten Dollars and 00/100

ACCOUNT: R. U. Buggill

REASON FOR STOPPING PAYMENT:

- UNCOLLECTED FUNDS
- ACCOUNT STOPPED
- UNAPPROVED CANCELLATION
- ACCOUNT BANK
- PAYMENT STOPPED (N.J. 17:27)
- RECEIPT NOT SIGNED
- OTHER REASON (Specify)

55-250
212

0000050000

10222-02531

No. 210

BUGGILL FOR CONGRESS COMMITTEE
2027 MORRIS AVENUE
UNION, N.J. 07078

COMMUNITY BANK

UNPAID
(REASON INDICATED)

DATE: Sept 22 1976

TO: Union Adv. Com

AMOUNT: Handwritten Dollars and 50/100

ACCOUNT: R. U. Buggill

REASON FOR STOPPING PAYMENT:

- UNCOLLECTED FUNDS
- ACCOUNT STOPPED
- UNAPPROVED CANCELLATION
- ACCOUNT BANK
- PAYMENT STOPPED (N.J. 17:27)
- RECEIPT NOT SIGNED
- OTHER REASON (Specify)

55-250
212

0000500000

10222-02531

No. 220

BUGGILL FOR CONGRESS COMMITTEE
2027 MORRIS AVENUE
UNION, N.J. 07078

COMMUNITY BANK

UNPAID
(REASON INDICATED)

DATE: Oct 4 1976

TO: John Calvino

AMOUNT: Handwritten Dollars and 00/100

ACCOUNT: R. U. Buggill

REASON FOR STOPPING PAYMENT:

- UNCOLLECTED FUNDS
- ACCOUNT STOPPED
- UNAPPROVED CANCELLATION
- ACCOUNT BANK
- PAYMENT STOPPED (N.J. 17:27)
- RECEIPT NOT SIGNED
- OTHER REASON (Specify)

55-250
212

00000

10222-02531

Camp Hooper

1870
Census Ass
New Jersey

NATIONAL FIRE
INSURANCE CO. OF N.J.
NEW JERSEY

END OF MONTH OP
FOR MONTH OF
OCT 1870
CANCELL

DAWSON COUNTY EDUCATION COMMITTEE
CLARKSON ROAD

THE NAACP STATE BRANCH
1000 14th St N.W.
WASHINGTON, D.C.

NATIONAL STATE BANK
1000 14th St N.W.
WASHINGTON, D.C.

THE NATIONAL STATE BANK
WASHINGTON, D.C.

W. H. H. H.

RECEIVED
OCT 1870

OCT 1870

N.J. R.P.C.

C-11 Iden
RA 6/16/78

COMMUNITY BANK BUDGETS FOR CONGRESS COMMITTEE
2027 MORRIS AVENUE
UNION, N.J. 07078

1978-7

NO. 241

55-230

55-231

55-232

55-233

55-234

55-235

55-236

55-237

55-238

55-239

55-240

55-241

55-242

55-243

55-244

55-245

55-246

55-247

55-248

55-249

55-250

55-251

55-252

55-253

55-254

55-255

55-256

55-257

55-258

55-259

55-260

55-261

55-262

55-263

55-264

55-265

55-266

55-267

55-268

55-269

55-270

55-271

55-272

55-273

55-274

55-275

55-276

55-277

55-278

55-279

55-280

55-281

55-282

55-283

55-284

55-285

55-286

55-287

55-288

55-289

55-290

55-291

55-292

55-293

55-294

55-295

55-296

55-297

55-298

55-299

55-300

55-301

55-302

55-303

55-304

55-305

55-306

55-307

55-308

55-309

55-310

55-311

55-312

55-313

55-314

55-315

55-316

55-317

55-318

55-319

55-320

55-321

55-322

55-323

55-324

55-325

55-326

55-327

55-328

55-329

55-330

55-331

55-332

55-333

55-334

55-335

55-336

55-337

55-338

55-339

55-340

55-341

55-342

55-343

55-344

55-345

55-346

55-347

55-348

55-349

55-350

55-351

55-352

55-353

55-354

55-355

55-356

55-357

55-358

55-359

55-360

55-361

55-362

55-363

55-364

55-365

55-366

55-367

55-368

55-369

55-370

55-371

55-372

55-373

55-374

55-375

55-376

55-377

55-378

55-379

55-380

55-381

55-382

55-383

55-384

55-385

55-386

55-387

55-388

55-389

55-390

55-391

55-392

55-393

55-394

55-395

55-396

55-397

55-398

55-399

55-400

55-401

55-402

55-403

55-404

55-405

55-406

55-407

55-408

55-409

55-410

55-411

55-412

55-413

55-414

55-415

55-416

55-417

55-418

55-419

55-420

55-421

55-422

55-423

55-424

55-425

55-426

55-427

55-428

55-429

55-430

55-431

55-432

55-433

55-434

55-435

55-436

55-437

55-438

55-439

55-440

55-441

55-442

55-443

55-444

55-445

55-446

55-447

55-448

55-449

55-450

55-451

55-452

55-453

55-454

55-455

55-456

55-457

55-458

55-459

55-460

55-461

55-462

55-463

55-464

55-465

55-466

55-467

55-468

55-469

55-470

55-471

55-472

55-473

55-474

55-475

55-476

55-477

55-478

55-479

55-480

55-481

55-482

55-483

55-484

55-485

55-486

55-487

55-488

55-489

55-490

55-491

55-492

55-493

55-494

55-495

55-496

55-497

55-498

55-499

55-500

55-501

55-502

55-503

55-504

55-505

55-506

55-507

55-508

55-509

55-510

55-511

55-512

55-513

55-514

55-515

55-516

55-517

55-518

55-519

55-520

55-521

55-522

55-523

55-524

55-525

55-526

55-527

55-528

55-529

55-530

55-531

55-532

55-533

55-534

55-535

55-536

55-537

55-538

55-539

55-540

55-541

55-542

55-543

55-544

55-545

55-546

55-547

55-548

55-549

55-550

55-551

55-552

55-553

55-554

55-555

55-556

55-557

55-558

55-559

55-560

55-561

55-562

55-563

55-564

55-565

55-566

55-567

55-568

55-569

55-570

55-571

55-572

55-573

55-574

55-575

55-576

55-577

55-578

55-579

55-580

55-581

55-582

55-583

55-584

55-585

55-586

55-587

55-588

55-589

55-590

55-591

55-592

55-593

55-594

55-595

55-596

55-597

55-598

55-599

55-600

55-601

55-602

55-603

55-604

55-605

55-606

55-607

55-608

55-609

55-610

55-611

55-612

55-613

55-614

55-615

55-616

55-617

55-618

55-619

55-620

55-621

55-622

55-623

55-624

55-625

55-626

55-627

55-628

55-629

55-630

55-631

55-632

55-633

55-634

55-635

55-636

55-637

55-638

55-639

55-640

55-641

55-642

55-643

55-644

55-645

55-646

55-647

55-648

55-649

55-650

55-651

55-652

55-653

55-654

55-655

55-656

55-657

55-658

55-659

55-660

55-661

55-662

55-663

55-664

55-665

55-666

55-667

55-668

55-669

55-670

55-671

55-672

55-673

55-674

55-675

55-676

55-677

55-678

55-679

55-680

55-681

55-682

55-683

55-684

55-685

55-686

55-687

55-688

55-689

55-690

55-691

55-692

55-693

55-694

55-695

55-696

55-697

55-698

55-699

55-700

55-701

55-702

55-703

55-704

55-705

55-706

55-707

55-708

55-709

55-710

55-711

55-712

55-713

55-714

55-715

55-716

55-717

55-718

55-719

55-720

55-721

55-722

55-723

55-724

55-725

55-726

55-727

55-728

55-729

55-730

55-731

55-732

55-733

55-734

55-735

55-736

55-737

55-738

55-739

55-740

55-741

55-742

55-743

55-744

55-745

55-746

55-747

55-748

55-749

55-750

55-751

55-752

55-753

55-754

55-755

55-756

55-757

55-758

55-759

55-760

55-761

55-762

55-763

55-764

55-765

55-766

55-767

55-768

55-769

55-770

55-771

55-772

55-773

55-774

55-775

55-776

55-777

55-778

55-779

55-780

55-781

55-782

55-783

55-784

55-785

55-786

55-787

55-788

55-789

55-790

55-791

55-792

55-793

55-794

55-795

55-796

55-797

55-798

55-799

55-800

55-801

55-802

55-803

55-804

55-805

55-806

55-807

55-808

55-809

55-810

55-811

55-812

55-813

55-814

55-815

55-816

55-817

55-818

55-819

55-820

55-821

55-822

55-823

55-824

55-825

55-826

55-827

55-828

55-829

55-830

55-831

55-832

55-833

55-834

55-835

55-836

55-837

55-838

55-839

55-840

55-841

55-842

55-843

55-844

55-845

55-846

55-847

55-848

55-849

55-850

55-851

55-852

55-853

55-854

55-855

55-856

55-857

55-858

55-859

55-860

55-861

55-862

55-863

55-864

55-865

55-866

55-867

55-868

55-869

55-870

55-871

55-872

55-873

55-874

55-875

55-876

55-877

55-878

55-879

55-880

55-881

55-882

55-883

55-884

55-885

55-886

55-887

55-888

55-889

55-890

55-891

55-892

55-893

55-894

55-895

55-896

55-897

55-898

55-899

55-900

55-901

55-902

55-903

55-904

55-905

55-906

55-907

55-908

55-909

55-910

55-911

55-912

55-913

55-914

55-915

55-916

55-917

55-918

55-919

55-920

55-921

55-922

55-923

55-924

55-925

55-926

55-927

55-928

55-929

55-930

55-931

55-932

55-933

55-934

55-935

55-936

55-937

55-938

55-939

55-940

55-941

55-942

55-943

55-944

55-945

55-946

55-947

55-948

55-949

55-950

55-951

55-952

55-953

55-954

55-955

55-956

55-957

55-958

55-959

55-960

55-961

55-962

55-963

55-964

55-965

55-966

55-967

55-968

55-969

55-970

55-971

55-972

55-973

55-974

55-975

55-976

55-977

55-978

55-979

55-980

55-981

55-982

55-983

55-984

55-985

55-986

55-987

55-988

55-989

55-990

55-991

55-992

55-993

55-994

55-995

55-996

55-997

55-998

55-999

56-000

56-001

56-002

56-003

56-004

56-005

56-006

56-007

56-008

56-009

56-010

56-011

56-012

56-013

56-014

56-015

56-016

56-017

56-018

56-019

56-020

56-021

56-022

56-023

56-024

56-025

56-026

56-027

56-028

56-029

56-030

56-031

56-032

56-033

56-034

56-035

56-036

56-037

56-038

56-039

56-040

56-041

56-042

56-043

56-044

56-045

56-046

56-047

56-048

56-049

56-050

56-051

56-052

56-053

56-054

56-055

56-056

56-057

56-058

56-059

56-060

56-061

56-062

56-063

56-064

56-065

56-066

56-067

56-068

56-069

56-070

56-071

56-072

56-073

56-074

56-075

56-076

56-077

56-078

56-079

56-080

56-081

56-082

56-083

56-084

56-085

56-086

56-087

56-088

56-089

56-090

56-091

56-092

56-093

56-094

56-095

56-096

56-097

56-098

56-099

56-100

56-101

56-102

56-103

56-104

56-105

56-106

56-107

56-108

56-109

56-110

56-111

56-112

56-113

56-114

56-115

56-116

56-117

56-118

56-119

56-120

56-121

56-122

56-123

56-124

56-125

56-126

56-127

56-128

56-129

56-130

56-131

56-132

56-133

56-134

56-135

56-136

56-137

56-138

56-139

56-140

56-141

56-142

56-143

56-144

56-145

56-146

56-147

56-148

56-149

56-150

56-151

56-152

56-153

56-154

56-155

56-156

56-157

56-158

56-159

56-160

56-161

56-162

56-163

56-164

56-165

56-166

56-167

56-168

56-169

56-170

56-171

56-172

56-173

56-174

56-175

56-176

56-177

56-178

56-179

56-180

56-181

56-182

56-183

56-184

56-185

56-186

56-187

56-188

56-189

56-190

56-191

56-192

56-193

56-194

56-195

56-196

56-197

56-198

56-199

56-200

56-201

56-202

56-203

56-204

56-205

56-206

56-207

56-208

56-209

56-210

56-211

56-212

56-213

56-214

56-215

56-216

56-217

56-218

56-219

56-220

56-221

56-222

56-223

56-224

56-225

56-226

56-227

56-228

56-229

56-230

56-231

56-232

56-233

56-234

56-235

56-236

56-237

56-238

56-239

56-240

56-241

56-242

56-243

56-244

56-245

56-246

56-247

56-248

56-249</

1000

1000

1000 1000 1000

1000

DISPLAY

1000

1000

C-17 Eden
RA 6/16/78

UNABLE TO
 PAYMENT
 RECEIPT
 OTHER REAS (Specify)

BANK FOR CONGRESS COMMITTEE
 2027 MURPHY AVENUE
 ENJOY, N.J. 07075

001 0489 30
 0000010000

Date: Sept. 20, 1976
 Amount: \$100

UNABLE TO
 PAYMENT
 RECEIPT
 OTHER REAS (Specify)

BANK FOR CONGRESS COMMITTEE
 2027 MURPHY AVENUE
 ENJOY, N.J. 07075

001 0489 30
 0000010000

Date: Sept. 20, 1976
 Amount: \$100

Pay to the order of: *Eden*

UNABLE TO
 PAYMENT
 RECEIPT
 OTHER REAS (Specify)

BANK FOR CONGRESS COMMITTEE
 2027 MURPHY AVENUE
 ENJOY, N.J. 07075

001 0489 30
 0000010000

Date: Sept. 14, 1976
 Amount: \$200

Pay to the order of: *Eden*

UNABLE TO
 PAYMENT
 RECEIPT
 OTHER REAS (Specify)

BANK FOR CONGRESS COMMITTEE
 2027 MURPHY AVENUE
 ENJOY, N.J. 07075

001 0489 30
 0000010000

Date: Sept. 14, 1976
 Amount: \$200

Pay to the order of: *Eden*

200-143303

FOR DEPOSIT ONLY

NO. 100-100-100

THE CITIZEN

*Bank for Deposit
Richard Clark*

DEPOSIT TO THE ACCOUNT BY
PAID BY ENVELOPE & TAG COMP
SUCCESSOR TO C. & M. ENVELOPE
CO. & DISHWASH ENVELOPE.

200-004-613

C-15 Jden
K.A. 6/14/78

ACCOUNT
PAYMENT STOPPED
RECEIPT NOT SIGNED
OTHER REASON (Specify)

10000000000000000000
01 8840 100
18520 2580

COMMUNITY BANK
UNPAID
REASONS INDICATED

BEUGELLI FOR CONGRESS COMMITTEE
2027 MORRIS AVENUE
UNION, N.J. 07075

File # 206

Sept 20 1978

Check # 1050

Amount \$100

Signature: P. B.

10000000000000000000
01 8840 100
18520 2580

COMMUNITY BANK
UNPAID
REASONS INDICATED

BEUGELLI FOR CONGRESS COMMITTEE
2027 MORRIS AVENUE
UNION, N.J. 07075

File # 202

Oct 4 1978

Check # 1051

Amount \$100

Signature: P. B.

10000000000000000000
01 8840 100
18520 2580

Beugelli

