



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, D.C. 20463

81040251338

THIS IS THE END OF TAP # 940

Date Filmed May 28, 1981 Camera No. --- 2

Cameraman SPC

MUR 940

81040351339

449-81

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.....0
- Show to whom, date and address of delivery.....0
- RESTRICTED DELIVERY
Show to whom and date delivered.....0
- RESTRICTED DELIVERY.
Show to whom, date, and address of delivery.3.....

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Cloyd F. Taylor

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	<i>829646</i>	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

4. DATE OF DELIVERY
Apr 16 81

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

INITIALS

940 *(Redford)*





FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 9, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Lloyd R. Targer, Treasurer
Republican Volunteers For A Clean
Judiciary And Clean Politics
200 East 33rd Street
New York, New York 10016

Re: MUR 940

Dear Mr. Targer:

On March 24, 1981, the Commission reviewed this matter for final disposition and determined as a function of its prosecutorial discretion not to file suit against Republican Volunteers For A Clean Judiciary And Clean Politics and to close its file. The Commission's decision was based on the minimal amount of money involved in the violation, and the fact that the mailing contained a statement that it was published by Republican Volunteers, gave its address and telephone number and listed its officers. The Commission also took into consideration the fact that Republican Volunteers terminated in 1979 and has had no further activity. The Commission, however, reminds you that the activity of Republican Volunteers on behalf of Congressman S. William Green is a violation of 2 U.S.C. § 441d. Steps should be taken to insure that this activity does not occur in the future.

The file in this matter will be made part of the public record within 30 days. 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

If you have any questions, please contact Judy Thedford at (202)523-4057.

Sincerely,

Charles N. Steele
General Counsel

81017251340

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Lloyd R. Targer, Treasurer
Republican Volunteers For A Clean
Judiciary And Clean Politics
200 East 33rd Street
New York, New York 10016

No: NUR 940

Dear Mr. Targer:

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If you have any questions, please contact Judy Thedford at (202)523-4057.

Sincerely,

Charles W. Steele
General Counsel

JA
4-8-81

81040251341



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *MWE*
FROM: MARJORIE W. EMMONS/JODY CUSTER *JC*
DATE: APRIL 8, 1981
SUBJECT: MUR 940 - Memorandum to the Commission,
dated 4-6-81; Received in OCS, 4-6-81, 4:59

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 11:00, April 7, 1981.

There were no objections to the Memorandum at the time of the deadline.

8101751342

April 6, 1961

MEMORANDUM TO: Marjorie W. Emons

FROM: Elissa T. Carr

SUBJECT: MUR 940

Please have the attached memo distributed to the Commission on a 24 hour no-objection basis. Thank you.

81040251343



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

81 APR 6 P 4: 59

April 6, 1981

MEMORANDUM TO: The Commission
FROM: Charles N. Steele
General Counsel *CNS*
SUBJECT: MUR 940 - Revised Letter

Pursuant to the Commission's discussion of MUR 940 during the March 24, 1981 Executive Session, the closing letter to Republican Volunteers For A Clean Judiciary And Clean Politics has been revised to state the reason for the Commission's action in this matter. The revised letter is attached for Commission's approval (see Attachment I).

Recommendation:

Approve and send the attached letter to Republican Volunteers For A Clean Judiciary And Clean Politics.

Attachment

Letter

31040251344



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Lloyd R. Targer, Treasurer
Republican Volunteers For A Clean
Judiciary And Clean Politics
200 East 33rd Street
New York, New York 10016

Re: MUR 940

Dear Mr. Targer:

On March 24, 1981, the Commission reviewed this matter for final disposition and determined as a function of its prosecutorial discretion not to file suit against Republican Volunteers For A Clean Judiciary And Clean Politics and to close its file. The Commission's decision was based on the minimal amount of money involved in the violation, and the fact that the mailing contained a statement that it was published by Republican Volunteers, gave its address and telephone number and listed its officers. The Commission also took into consideration the fact that Republican Volunteers terminated in 1979 and has had no further activity. The Commission, however, reminds you that the activity of Republican Volunteers on behalf of Congressman S. William Green is a violation of 2 U.S.C. § 441d. Steps should be taken to insure that this activity does not occur in the future.

The file in this matter will be made part of the public record within 30 days. 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

If you have any questions, please contact Judy Thedford at (202)523-4057.

Sincerely,

Charles N. Steele
General Counsel

8101051345

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Republican Volunteers For A Clean) MUR 940
Judiciary and Clean Politics)

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission's Executive Session on March 24, 1981, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 940:

1. Based on the following facts, take no further action against Republican Volunteers For A Clean Judiciary and Clean Politics:
 - a) The activity involved a minimal amount of money, \$780 in receipts and \$780 in disbursements, which has been reported to the Commission.
 - b) The Committee terminated in 1979 and has not reported any further activity to the Commission.
 - c) The mailing which contained a "Fact Sheet" on Congressman Green had a statement on it which stated that it was published by Republican Volunteers, gave its address and telephone number, and listed the officers. Clearly, there was no attempt to hide who was responsible for the mailing.
2. Direct the Office of General Counsel to revise the draft letter to Republican Volunteers For A Clean Judiciary and Clean Politics, submitted with the General Counsel's January 16, 1981 report, in order to state the reasons for taking no further action. The revised draft letter will be circulated for Commission approval.

81040351346

3. CLOSE THE FILE, based on the recommendations contained in the General Counsel's January 16, 1981 report.

Attest:

3/30/81

Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

81040251347



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *MWE*
FROM: MARJORIE W. EMMONS/JODY CUSTER *Jc*
DATE: MARCH 17, 1981
SUBJECT: OBJECTION - MUR 940, General Counsel's Report
dated 1-16-81; Received in OCS, 3-13-81, 2:10

The above-named document was circulated on a 48
hour vote basis at 11:00, March 16, 1981.

Commissioner Tiernan submitted an objection at 5:38,
March 16, 1981.

This matter will be placed on the Executive Session
Agenda for Tuesday, March 24, 1981. A copy of the vote
sheet with comments is attached.

Attachment: Vote Sheet

81040251348



FEDERAL ELECTION COMMISSION

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

MAR 16 P 5: 38

Date and Time Transmitted: MONDAY, 3-16-81
11:00

Commissioner: McGARRY, AIKENS, TIERHAN, THOMSON, REICHE, HARRIS

RETURN TO OFFICE OF COMMISSION SECRETARY BY: WEDNESDAY, MARCH 18, 1981
11:00

MUR No. 940 - General Counsel's Report dated 1-16-81; Signed
3-13-81

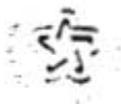
- () I approve the recommendation
- (X) I object to the recommendation

COMMENTS: obj. based on the amount of money
debated on national TV, and the expense
associated with the process of returning some of
the money to the candidates. This report leaves a
question.

Date: 3/16/1981 Signature: Robert O. Tierhan

A DEFINITE VOTE IS REQUIRED AND ALL SHEETS SIGNED AND DATED.
 PLEASE RETURN ONLY THE VOTE SHEETS TO THE OFFICE OF THE
 COMMISSION SECRETARY NO LATER THAN THE DATE AND TIME SHOWN
 ABOVE.

81040251349



March 13, 1981

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 940

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

81040251350



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 20, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert T. Spellman
316 East 34th Street
New York, New York 10016

Re: MUR 940

Dear Mr. Spellman:

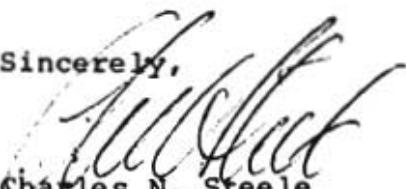
This letter is to acknowledge receipt of your letter dated May 28, 1980 which stated that your request of December 19, 1979, for withdrawal of your April 5, 1979 complaint against Republican Volunteers for a Clean Judiciary and Clean Politics was ignored and that you again request that the complaint be withdrawn and considered a nullity.

A review of our records indicates that your December 19, 1979 request for withdrawal of your complaint was answered by the General Counsel in a letter dated January 25, 1980. Furthermore, our records reflect that you received the letter on January 29, 1980.

On August 19, 1980, the Commission reviewed your May 28, 1980 request and concurred with the opinion of the General Counsel that the Commission is empowered by the Federal Election Campaign Act of 1971, as amended, specifically 2 U.S.C. § 437g(a), to review a complaint which is submitted in writing, signed, sworn to and notarized, and to take whatever subsequent action it considers appropriate. Your complaint dated April 5, 1979 met the criteria for Commission review, and since the allegations have been brought to the Commission's attention, the Commission will proceed in this matter.

Thus, your request for the withdrawal of your complaint will not prevent the Commission from taking any action it considers appropriate.

Sincerely,


Charles N. Steele
General Counsel

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SENDER - complete items 1, 2, and 3.
Add return address in the "RETURN TO" space on reverse.

The following service is requested (check one):
 - Standard - whom, date, and address of delivery
 - Restricted Delivery - whom, date, and address of delivery
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 - RESTRICTED DELIVERY - whom, date, and address of delivery
 - RESTRICTED DELIVERY - whom, date, and address of delivery
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO *Roll T. Spellman*
316 East 34th St
New York, New York 10016

1. ARTICLE DESCRIPTION
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 445967

(Always obtain signature of addressee or agent)

I have received the article described above
 SIGNATURE Addressee Authorized agent
Robert T. Spellman

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

POSTMARK
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Mur 940 *Chetford*

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert T. Spellman
316 East 34th Street
New York, New York 10016

Re: NUR 940

Dear Mr. Spellman:

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Thus, your request for the withdrawal of your complaint will not prevent the Commission from taking any action it considers appropriate.

Sincerely,

Charles W. Steele
General Counsel

JS
8-19-80

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OGC

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ACC #1615

316 East 34th Street
New York, N. Y. 10016
May 28, 1980

ON JUN 10 11:42

RECORDED
OFFICE OF THE
GENERAL COUNSEL

Hon. Max L. Friedersdorf
Chairman
Federal Election Commission
Washington, D. C. 20463

Dear Sir:

I have previously written stating that my complaint against Republican Volunteers for a Clean Judiciary and Clean Politics is withdrawn. Much to my dismay, I have learned that my letter has been ignored.

To reiterate: my complaint is withdrawn and is to be considered a nullity. I request that my letter to you of April 5, 1979 and the documents attached be returned to me.

Very truly yours,

Robert T. Spellman
Robert T. Spellman

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R. Spellman
.316 East 34 St.
NYC 10016

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PM

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U.S. HOUSE OF
REPRESENTATIVES



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Hon. Max L. Friedersdorf
Chairman
Federal Election Commission
Washington, D. C. 20463

May 12, 1980

MEMORANDUM TO: Marjorie W. Emces
FROM: Elissa T. Carr
SUBJECT: MUR 949

Please have the attached Memo and Brief distributed to the Commission for their information. Thank you.

81040251386



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

May 12, 1980

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel *CS*

SUBJECT: MUR 940

Attached for the Commission's review is a brief stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of this brief and a letter notifying the respondent of the General Counsel's intent to recommend to the Commission a finding of probable cause to believe was mailed on May 12, 1980. Following receipt of the respondent's reply to this notice, this Office will make a further report to the Commission.

Attachments

1. Brief
2. Letter to respondent

8104025:357

BEFORE THE FEDERAL ELECTION COMMISSION

APRIL 11, 1980

In the Matter of)
)
Republican Volunteers For A Clean) MUR 940
Judiciary and Clean Politics)

GENERAL COUNSEL'S BRIEF

I. Statement of Case

Based on a complaint filed by Robert T. Spellman on April 5, 1979, it appears that the Republican Volunteers For A Clean Judiciary and Clean Politics ("Republican Volunteers") violated 2 U.S.C. § 441d by failing to have an authorization or non-authorization notice on campaign literature which advocated the election of federal candidate Congressman S. William Green.

II. Evidence/Legal Analysis:

The complainant submitted three exhibits: a copy of a mailing he received from Republican Volunteers, a reprint of a press release, and a newspaper article describing the activities performed by the Republican Volunteers. The mailing contained a reply card which stated that the solicited funds would be used to "ensure electing Perry, Ned, Bill and the whole GOP Team" and to "elect Perry Duryea, 'Ned' Regan, Bill Green and the whole GOP Team", and a "Fact Sheet" with a picture of Congressman Green. The complainant stated that his communication with the director of Congressman Green's

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campaign revealed that the mailing by Republican Volunteers was not authorized by the candidate, his committee or staff, and, therefore, alleged a violation of 2 U.S.C. § 44ld by the Republican Volunteers for its failure to have a complete disclaimer on the October 10, 1978 mailing.

On April 25, 1979, the Commission found reason to believe that Republican Volunteers may have violated 2 U.S.C. § 44ld. The respondent was notified of this finding and ordered to answer interrogatories.

On May 18, 1979, the respondent submitted responses to the interrogatories. He also submitted an affidavit accompanied by: 1) articles dating from 1969 to the present which reported the activities of Vincent F. Albano, Jr., chairman of the "Regular Republican Organization"; 2) copies of Republican Volunteers' state reports filed with the New York Board of Elections; 3) a copy of Republican Volunteers' Statement of Organization filed with the Commission; and 4) a copy of Republican Volunteers' disclosure report filed with the Commission covering April 28, 1978 through May 7, 1979.

From the information submitted to the Commission by Mr. Rittersporn, the following interactions appear to have occurred between Congressman Green and his staff and Mr. Rittersporn and Republican Volunteers in 1978:

1) Mr. Rittersporn and six other members of Republican Volunteers did volunteer work at Congressman

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Green's headquarters on February 8, 1978.^{1/}

2) Mr. Rittersporn and Congressman Green discussed, on or around May 28, 1978, a campaign plan "... which involved having members of Republican Volunteers become voluntary workers on his re-election campaign" and which gave "specific responsibility for a canvass of 65th Assembly District ..." to Republican Volunteers. At this meeting Mr. Rittersporn claims that, "Mr. Green said that he thought it [the plan] was a wonderful idea." Mr. Rittersporn contends that pressure was later applied to "the Green campaign to disavow the campaign plan on which he (Green) and I had agreed."

3) Follow up conversations were exchanged between Mr. Rittersporn and Congressman Green and his staff members during the months of June, July, and August 1978.

4) On November 4, 1978, Republican Volunteers distributed "2,000 pieces of Green's campaign literature" given to them by "a man from Green's staff."

5) Congressman Green was the guest of honor at a Republican Volunteer meeting. During this meeting a picture of Congressman Green was taken which was used on the Fact Sheet.

6) Mr. Rittersporn claims that he "was in frequent consultation with Congressman Green and his staff on the

^{1/} A special election was held in New York on February 14, 1978, therefore, this activity was in connection with that election.

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issue of Social Security."

Republican Volunteers' reported their activity as independent expenditures on behalf of Congressman Green. However, in his affidavit, Mr. Rittersporn stated, "It is still not clear to me whether our participation in the Green campaign was authorized or not." Mr. Rittersporn did not deny that the expenditures were made to influence the election of Congressman Green.

After reviewing the material the respondent submitted in response to the reason to believe notification, the Commission concluded that the mailing which was printed and distributed by Republican Volunteers was clearly a case of "express advocacy." The literature contained phrases such as "to elect" and "ensure electing." Also, the "Fact Sheet" which was included with the mailing contained a picture of Congressman Green.

While the "Fact Sheet" contained a statement identifying the publisher as Republican Volunteers including its address, telephone number and a list of officers, it failed to contain an authorization or non-authorization notice. Therefore, on August 24, 1979, the Commission determined that there was reasonable cause to believe Republican Volunteers violated 2 U.S.C. § 44ld for failing to have an authorization or non-authorization notice on its October 10, 1978 mailing.^{2/}

2/ A determination of reasonable cause to believe was found in accordance with the 1976 Amendments to the Act which were in effect at that time.

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Before a final analysis was made with regard to Republican Volunteers' activity, the Commission also authorized the sending of interrogatories to Congressman Green and Mr. Rittersporn.

On September 12, 1979, Congressman Green responded to the Commission's interrogatories. Congressman Green stated that he had no recollection of:

- 1) meeting with Mr. B. A. Rittersporn, but may have had 1 or 2 telephone conversations;
- 2) consenting to having his views printed;
- 3) having been told Mr. Rittersporn was preparing a solicitation letter; and,
- 4) seeing copies of the solicitation letter prior to printing or distribution.

Congressman Green further stated that he had not authorized Mr. Rittersporn to solicit or receive contributions or make expenditures on his behalf, nor had he attended any meetings of Republican Volunteers. Congressman Green stated that any communications with Mr. Rittersporn took place early in the campaign and consisted of answering his calls.

On October 12, 1979, Mr. Rittersporn responded to the Commission's August 24 interrogatories. Mr. Rittersporn stated:

- 1) that he was not authorized to solicit or receive contributions or make expenditures on behalf of Congressman Green, but that the Green committee was to pay expenses and provide literature; and
- 2) that the activities discussed included a canvass and "perhaps sending a mailing to voters in the 65th Assembly district."

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With respect to the solicitation letter, Mr. Rittersporn stated he sent a mailgram to Congressman Green stating Republican Volunteers' intention to do campaign activities on his behalf and that such activity would involve a solicitation of funds; Congressman Green did not respond to the mailgram.

Furthermore, Mr. Rittersporn stated that staff members Patricia Richter and Alice Teitelbaum of Congressman Green's campaign committee were aware of the independent campaign and that he had discussed campaign strategy with both Congressman Green and staff members.

The analysis of the § 441d violation was contingent on the activities of Republican Volunteers; specifically, whether or not these activities were authorized and constitute in-kind contributions, or were non-authorized and constitute independent expenditures. As the Act defines an independent expenditures as:

an expenditure ... which is made without cooperation or consultation with any candidate or any authorized committee or agent of such candidate and which is not made in concert with, or at the request or suggestion of, any candidate, or any authorized committee or agent of such candidate;

any previous coordination, consultation, or cooperation with the candidate or his agents is a decisive factor. From the responses submitted by Congressman Green and Mr. Rittersporn, interactions between the respondent and the candidate are still unclear. Specifically, Mr. Rittersporn stated he met with Congressman

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Green on or around May 28, 1978; Congressman Green had no recollection of meeting with Mr. Rittersporn. Mr. Rittersporn stated that the picture of Congressman Green appearing on the "Fact Sheet" was taken at a Republican Volunteers' meeting at which the Congressman was guest of honor; Congressman Green stated he never attended a Republican Volunteers' meeting. Mr. Rittersporn stated that he and Congressman Green, at the May, 1978 meeting, had agreed on a campaign plan involving canvassing and that the respondent distributed Green's literature on November 4, 1978; Congressman Green stated he never authorized Republican Volunteers to perform any campaign activities. As shown above, evidence pertaining to this aspect of the investigation is contradictory.

However, regardless of whether the activities of Republican Volunteers were authorized or non-authorized, Republican Volunteers had violated 2 U.S.C. § 441d. As Republican Volunteer's financial activity on behalf of Congressman Green totalled \$780, the Commission, on January 10, 1980, voted to terminate its investigation and send a conciliation agreement to the respondent. Additionally, on January 25, 1980, a letter was sent to the respondent explaining the 1979 Amendments to the Act and requesting that the respondent conciliate this matter, if it so desired. No response has been received from the Republican Volunteers.

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III. Recommendation

Find probable cause to believe that Republican Volunteers For A Clean Judiciary and Clean Politics violated 2 U.S.C. § 441d and initiate formal conciliation pursuant to 2 U.S.C. § 437g (a)(4)(A)(i).

12 May 1980
Date



Charles N. Steele
General Counsel

81040251365



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 25, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Robert T. Spellman
316 East 34th Street
New York City, New York 10016

Dear Mr. Spellman:

This letter is in response to your letter dated December 19, 1979 in which you requested that the correspondence and exhibits you submitted in connection with activities by Republican Volunteers For A Clean Judiciary and Politics be withdrawn and removed from our files. You stated that you now feel Republican Volunteers efforts were independent, clearly identified as such, and that the solicitation of funds was not confusing to the recipient or in violation of federal election law.

Under 2 U.S.C. § 437g, the Commission is under a duty to review a complaint which is submitted in writing, signed, sworn to and notarized, and to take whatever subsequent action the Commission deems appropriate. As your complaint met the criteria for Commission review and since the allegations have thus come to the Commission's attention, the Commission must process this matter in the ordinary course of carrying out its supervisory duties.

Therefore, your request is denied.

Sincerely,


Charles N. Steele
General Counsel

61040251366



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

1-25-80

Mr. Robert T. Spellman
316 East 34th Street
New York City, New York 10016

Dear Mr. Spellman:

This letter is in response to your letter dated December 19, 1979 in which you requested that the correspondence and exhibits you submitted in connection with activities by Republican Volunteers For A Clean Judiciary and Politics be withdrawn and removed from our files. You stated that you now feel Republican Volunteers efforts were independent, clearly identified as such, and that the solicitation of funds was not confusing to the recipient or in violation of federal election law.

Under 2 U.S.C. § 437g, the Commission is under a duty to review a complaint which is submitted in writing, signed, sworn to and notarized, and to take whatever subsequent action the Commission deems appropriate. As your complaint met the criteria for Commission review and since the allegations have thus come to the Commission's attention, the Commission must process this matter in the ordinary course of carrying out its supervisory duties.

Therefore, your request is denied.

Sincerely,

157

Charles N. Steele
General Counsel

81010051368

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178-89



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 25, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. B.A. Rittersporn, Jr.
3B, 200 East 33rd Street
New York, New York 10016

RE: MUR 940

Dear Mr. Rittersporn:

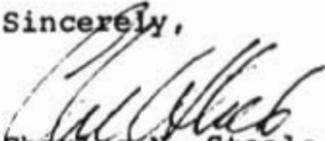
As you are aware the 1979 amendments to the Federal Election Campaign Act of 1971 (Pub. L. No. 96-187) were signed into law by President Carter on January 8, 1980. A description of the new provisions pertaining to the enforcement procedures of the Commission is enclosed for your reference.

The Commission has determined that matters currently in conciliation may be informally conciliated at this time. If we are unable to conciliate, the Office of General Counsel will then prepare a brief for the Commission setting forth the position of the General Counsel on the legal and factual issues of this matter. You will receive a copy of the brief and will have the opportunity to respond within 15 days. This office will then recommend that the Commission find probable cause to believe a violation of the Act has been committed and enter into formal conciliation for a period of 30 to 90 days. If formal conciliation fails within the allowable time limit, the Office of General Counsel may recommend that the Commission authorize the institution of a civil action for relief in the U.S. District Court.

If you wish to conciliate at this time, please submit an executed conciliation agreement to this office within ten days.

If you have any questions, please direct them to Judy Thedford at (202) 523-5071.

Sincerely,


Charles N. Steele
General Counsel

Enclosure

81040251369

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. R.A. Rittersporn, Jr.
1B, 200 East 31st Street
New York, New York 10016

1-25-80

RE: NLR 900

Dear Mr. Rittersporn:

As you are aware the 1975 amendments to the Federal Election Campaign Act of 1971 (Pub. L. No. 94-187) were signed into law by President Carter on January 8, 1976. A description of the new provisions pertaining to the enforcement procedures of the Commission is enclosed for your reference.

The Commission has determined that matters currently in conciliation may be informally conciliated at this time. If we are unable to conciliate, the Office of General Counsel will then prepare a brief for the Commission setting forth the position of the General Counsel on the legal and factual issues of this matter. You will receive a copy of the brief and will have the opportunity to respond within 15 days. This office will then recommend that the Commission find probable cause to believe a violation of the Act has been committed and enter into formal conciliation for a period of 30 to 90 days. If formal conciliation fails within the allowable time limit, the Office of General Counsel may recommend that the Commission authorize the institution of a civil action for relief in the U.S. District Court.

If you wish to conciliate at this time, please submit an executed conciliation agreement to this office within ten days.

If you have any questions, please direct them to Judy Thedford at (202) 523-5871.

Sincerely,

1st
Charles E. Steele
General Counsel

81040251370

ROBERT T. SPELLMAN
316 East 34th Street
New York City 10016

RECEIVED
FEDERAL ELECTION
COMMISSION

07 (1979)
11957

MUR 940

'79 DEC 26 PM 1:47

December 19, 1979

Federal Election Commission
Washington, D.C. 20463

Gentlemen:

On April 2, 1979, I called certain matters to your attention in connection with the activities of Republican Volunteers for a Clean Judiciary & Clean Politics, 200 East 33rd Street, New York City 10016, in connection with that organization's campaign to re-elect S. William Green to the Congress in the 18th Congressional District of New York. In my letter, I specifically referred to the role of Republican Volunteers' president, B. A. Rittersporn, Jr.

After reflection and reconsideration, it is now my feeling that the Republican Volunteers effort was genuinely independent and was clearly so identified and that its solicitation of funds was neither confusing to its recipients nor in any way counter to the Federal Election Law. Consequently, I respectfully request that all correspondence and exhibits submitted by me with respect to the above matters be withdrawn and removed from your files.

Very truly yours,

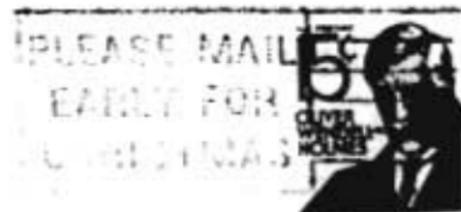
Robert T. Spellman

Robert T. Spellman

51047251371

Robert T. Spellman
316 East 34th Street
New York, N.Y. 10016

8191025137



Federal Election Commission
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS/MARGARET CHANEY *mc*
DATE: OCTOBER 23, 1979
SUBJECT: CORRECTION TO QUESTION 6A - Typo
MUR 940 - Memo from OGC dated 10-17-79

Attached is a copy of Commissioner Aikens' vote sheet with comments regarding a typographical error in Question 6 A.

81040251373

ATTACHMENT:
Copy of Vote Sheet



FEDERAL ELECTION COMMISSION

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

DATE AND TIME TRANSMITTED: 10-17-79

4:00

COMMISSIONER AIKENS, FRIEDERSDORF, HARRIS, MCGARRY, TIERNAN, THOMSON

RETURN TO OFFICE OF COMMISSION SECRETARY BY: 10-19-79

4:00

MUR NO. 940 Memo from OGC with Recommendation for Order
dated 10-17-79 COMMISSION AUTHORIZATION SHEET ATTACHED.

(✓) I approve the ~~issuance~~ issuance of ~~signature~~/order.

() I object to the ~~issuance~~ issuance of ~~signature~~/order.

COMMENTS:

Question 6A - Typo

Date: 10-22-79

Signature: JW Aikens

THE OFFICE OF GENERAL COUNSEL WILL TAKE NO ACTION IN THIS MATTER UNTIL THE APPROVAL OF FOUR COMMISSIONERS IS RECEIVED. PLEASE RETURN ALL PAPERS NO LATER THAN THE DATE AND TIME SHOWN ABOVE TO THE OFFICE OF COMMISSION SECRETARY. ONE OBJECTION PLACES THE ITEM ON THE EXECUTIVE SESSION AGENDA.

84047251372

Question 6A - Typo

INTERROGATORIES - Rittersporn

FEDERAL ELECTION COMMISSION

B. A. Rittersporn, Jr.

MUR 940

INTERROGATORIES

1. At the May 1978 meeting with Congressman Green, did Congressman Green authorize you or Republican Volunteers to solicit or receive contributions, or make expenditures on his behalf?
2. In your affidavit dated May 10, 1979, you refer to a campaign plan discussed with Congressman Green on or about May 28, 1978, specifically, you mentioned "a canvass of the 65th Assembly District." What activities were discussed in connection with the canvass?
3. In your affidavit dated May 10, 1979, you refer to a campaign plan discussed with Congressman Green on or around May 28, 1978, specifically you mentioned "having members of Republican Volunteers become volunteers workers on his re-election campaign." What campaign related activities were discussed in connection with the "volunteer workers?"
4. Did you ever discuss a solicitation letter with Congressman Green?
5. Did you ever discuss a solicitation letter with members of Green's campaign staff?
6. In your conversations with Congressman Green on social security:
 - a. did you mention that the views were (to be) to be part of a solicitation letter?
 - b. did you ask if he had any objection to having his views printed?
7. Did Congressman Green ever see the solicitation letter? If so, before or after its distribution?
8. Did you ever discuss your independent campaign or any aspect of it with Congressman Green?
9. Did you ever discuss your independent campaign or any aspect of it with any member of Congressman Green's campaign staff?



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: The File
FROM: Judy Thedford 
SUBJECT: MUR 940 - ORDER
DATE: October 22, 1979

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The order addressed to B.A. Rittersporn for Republican Volunteers for A Clean Judiciary and Clean Politics, circulated to the Commission on October 17, 1979, and approved by the Commission on October 19, 1979, was not issued to Mr. Rittersporn since the responses to the interrogatories attached to the order were received by the Commission on October 17, 1979.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY *MW E*

DATE: OCTOBER 22, 1979

SUBJECT: ORDER IN RELATION TO MUR 940

The attached order, approved by a vote of 5-0 on October 19, 1979, has been signed and sealed this dated.

ATTACHMENT:
Order - Rittersporn

61010151377

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

In the Matter of)
)
Republican Volunteers For) Re: MUR 940
A Clean Judiciary and)
Clean Politics)

ORDER

TO: B.A. Rittersporn, Jr.
Republican Volunteers For
A Clean Judiciary & Clean
Politics
3B 200 East 33rd Street
New York, New York 10016

PURSUANT to the authority set forth in Section 437d(a)
(1) of Title 2, United States Code, and in furtherance of
its investigation in the above-captioned matter, the Federal
Election Commission hereby orders you to submit written answers
to the attached interrogatories. The answers must be submitted
under oath, within five (5) days of your receipt of this Order,
to the Federal Election Commission, 1325 K Street, N.W.,
Washington, D.C. 20463, Attention: Office of the General Counsel.

WHEREAS, the Chairman of the Federal Election Commission
has hereunto set his hand at Washington, D.C., on this, the
22nd day of *October*, 1979.

Robert O. Tiernan
Robert O. Tiernan
Chairman

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
Republican Volunteers For)	MUR 940
A Clear Judiciary and)	
Clean Politics)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 19, 1979, the Commission decided by a vote of 5-0 to authorize the sending of the order to B. A. Rittersporn which was attached to the General Counsel' Memorandum dated October 17, 1979.

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

Attest:

10/19/79
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

61040251379

Received in Office of the Commission Secretary:	10-17-79, 10:10
Circulated on 48 hour vote basis:	10-10-79, 4:00

October 17, 1979

MEMORANDUM TO: Marge Emmons
FROM: Jane Colgrove
SUBJECT: MUR 940

Please have the attached memo to the Commission on
MUR 940 distributed to the Commission on a 48 hour tally
basis.

Thank you.

81040251300



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

AUTHORIZATION TO ISSUE AN ORDER TO FACILITATE
IN THE INVESTIGATION OF REPUBLICAN VOLUNTEERS
FOR A CLEAN JUDICIARY AND CLEAN POLITICS

The Commission hereby authorizes an order to be issued
to B.A. Rittersporn, Jr., for the Republican Volunteers for
A Clean Judiciary and Clean Politics.

ADDRESS: 3B, 200 East 33rd Street
New York, NY 10016

Robert O. Tiernan
Chairman

Thomas E. Harris
Commissioner

Max L. Friedersdorf
Vice Chairman

John W. McGarry
Commissioner

Joan D. Aikens
Commissioner

Frank P. Reiche
Commissioner

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

79 OCT 17 A10: 10

MEMORANDUM TO: The Commission

FROM: William C. Oldaker
General Counsel *WCO*

SUBJECT: Authorization To Issue An Order In
Connection With MUR 940

DATE: October 17, 1979

On August 28, 1979, Mr. Rittersporn, President of Republican Volunteers, was sent a letter notifying him of the Commission's recent determinations in this matter, and requesting that he respond to certain interrogatories. On August 31, 1979, Mr. Rittersporn submitted a letter to the Commission requesting additional time to respond due to his participation in a September 11, 1979 primary election. The respondent failed to submit his responses after the September 11, 1979 primary, therefore, a letter was sent to him requesting that his responses be submitted no later than October 5, 1979.

Mr. Rittersporn has not responded to the interrogatories. The Office of the General Counsel therefore recommends sending the attached order to Mr. Rittersporn.

Recommendation:

It is recommended that the Commission authorize the attached order to B. A. Rittersporn.

Attachments:

Order
Interrogatories
Authorization

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

In the Matter of)
)
Republican Volunteers For)
A Clean Judiciary and)
Clean Politics)

Re: MUR 940

ORDER

TO: B.A. Rittersporn, Jr.
Republican Volunteers For
A Clean Judiciary & Clean
Politics
3B 200 East 33rd Street
New York, New York 10016

PURSUANT to the authority set forth in Section 437d(a)
(1) of Title 2, United States Code, and in furtherance of
its investigation in the above-captioned matter, the Federal
Election Commission hereby orders you to submit written answers
to the attached interrogatories. The answers must be submitted
under oath, within five (5) days of your receipt of this Order,
to the Federal Election Commission, 1325 K Street, N.W.,
Washington, D.C. 20463, Attention: Office of the General Counsel.

WHEREAS, the Chairman of the Federal Election Commission
has hereunto set his hand at Washington, D.C., on this, the
day of , 1979.

Robert O. Tiernan
Chairman

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

81040251383

INTERROGATORIES - Rittersporn

FEDERAL ELECTION COMMISSION

B. A. Rittersporn, Jr.

MUR 940

INTERROGATORIES

1. At the May 1978 meeting with Congressman Green, did Congressman Green authorize you or Republican Volunteers to solicit or receive contributions, or make expenditures on his behalf?
2. In your affidavit dated May 10, 1979, you refer to a campaign plan discussed with Congressman Green on or about May 28, 1978, specifically, you mentioned "a canvass of the 65th Assembly District." What activities were discussed in connection with the canvass?
3. In your affidavit dated May 10, 1979, you refer to a campaign plan discussed with Congressman Green on or around May 28, 1978, specifically you mentioned "having members of Republican Volunteers become volunteers workers on his re-election campaign." What campaign related activities were discussed in connection with the "volunteer workers?"
4. Did you ever discuss a solicitation letter with Congressman Green?
5. Did you ever discuss a solicitation letter with members of Green's campaign staff?
6. In your conversations with Congressman Green on social security:
 - a. did you mention that the views were to be to be part of a solicitation letter?
 - b. did you ask if he had any objection to having his views printed?
7. Did Congressman Green ever see the solicitation letter? If so, before or after its distribution?
8. Did you ever discuss your independent campaign or any aspect of it with Congressman Green?
9. Did you ever discuss your independent campaign or any aspect of it with any member of Congressman Green's campaign staff?

Interrogatories - Rittersporn

Page 2

10. Did you every discuss the "Fact Sheet" with Congressman Green or members of his staff?
11. Did you ever discuss with Congressman Green his re-election campaign strategy?
12. Did you ever discuss Congresssman Green's re-election campaign strategy with any members of his campaign?
13. Are you aware of any interactions between other members of Republican Volunteers and of Congressman Green's campaign workers? If so, please identify these individuals.

Awaiting order

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
Republican Volunteers For)	MUR 940
A Clear Judiciary and)	
Clean Politics)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 19, 1979, the Commission decided by a vote of 5-0 to authorize the sending of the order to B. A. Rittersporn which was attached to the General Counsel' Memorandum dated October 17, 1979.

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

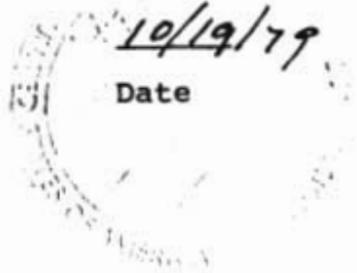
Attest:

Marjorie W. Emmons

 Marjorie W. Emmons
 Secretary to the Commission

10/19/79
 Date

81040051386



Received in Office of the Commission Secretary: 10-17-79, 10:10
 Circulated on 48 hour vote basis: 10-10-79, 4:00

CC # 11387

RECEIVED
FEDERAL ELECTION
COMMISSION

B. A. RITTERSPORN, JR.
3B, 200 East 33rd Street
New York, N.Y. 10016
MU 6 3080

79 OCT 17 PM 12:32

October 12, 1979

C: 4582

William C. Oldaker, Esq.
Federal Elections Commission
Washington, D.C. 20463

Re: MUR 940

Dear Mr. Oldaker:

Enclosed herewith are my responses to the interrogatories requested in your letters of August 28 and September 28, 1979.

These responses are submitted despite the fact that Republican Volunteers for a Clean Judiciary and Clean Politics spent only \$780.00 on our independent campaign for S. William Green, as stated in its Amended Termination report dated September 21, 1979, and is required to file nothing with the Commission.

Sincerely,

B. A. Rittersporn, Jr.
B. A. Rittersporn, Jr.

61049051387

79 OCT 17 P 2:23

TECHNICAL SERVICES
GENERAL INVESTIGATIVE
DIVISION
U.S. DEPARTMENT OF JUSTICE

11. Yes.
12. Yes, with Patricia Richter and Alice Teitelbaum.
13. I have no concrete personal knowledge of such interaction.

B. A. Rittersporn, Jr.

81040251389

B. A. Rittersporn, Jr.
200 East 33rd Street
New York, N.Y. 10016

6 5 1 5 0 0 4 0 1 8

RECEIVED
FEDERAL ELECTIONS
COMMISSION
NEW YORK
OCT 17 1979
1 PM
POSTAGE
T. 40
P.L. 933067

79 OCT 17 PM 12:32

CERTIFIED
No. 873316
MAIL

William C. Oldaker, Esq.
Federal Elections Commission
Washington, D.C. 20463

**RETURN RECEIPT
REQUESTED**

**RETURN RECEIPT
REQUESTED**

448 A RITTERSPORN JR
200 EAST 33 ST
NEW YORK NY 10016

 Mailgram

4-0625758281 10/08/79 ICB IPMMYZZ CSP W8MB
2126863080 MGM TDMT NEW YORK NY 100 10-08 0946P EST

78 OCT 9 PM 5:00

6CG#
11333

WILLIAM C OLDAKER
FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

514258

RE: MUR940

YOUR LETTER OF SEPTEMBER 28TH WAS RECEIVED ON OCTOBER 6TH. IN LIGHT
OF OUR COMMITTEE'S AMENDED TERMINATION REPORT IT APPEARS THAT WE ARE
NOT REQUIRED TO REPORT, HOWEVER, WE WILL ANSWER THE INTERROGATORIES
AS SOON AS POSSIBLE AS A COURTESY TO YOU

448 A RITTERSPORN JR

21:48 EST

MGMCOMP MGM

79 OCT 12 4:38

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

7. 6



Mailgram



MAIL GRAM TO (A)
MAIL (A) (A)

THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

00:00 AM 6 100 61

NOV 19 1961

1 1 1 1 8



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 28, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. B.A. Rittersporn, Jr., Pres.
Republican Volunteers for A Clean
Judiciary and Clean Politics
3B, 200 East 33rd Street
New York, NY 10016

RE: MUR 940

Dear Mr. Rittersporn:

On August 31, 1979, you received a letter from the Commission which notified you that the Commission was continuing its investigation in this matter, and requested you to respond to enclosed interrogatories within ten days.

In response to the notification, Mr. Targer telephonically requested an extension of time in which to reply to the interrogatories. It was relayed to him in conversation that it is not Commission policy to grant extensions; however, should the responses be forthcoming after the ten days, action to compel you to answer the interrogatories would not be implemented. Subsequently, we received your letter of August 31, 1979.

As of the date of this letter, we have not received your responses. Considering the Commission's responsibilities under 2 U.S.C. §437g(a)(3) to conduct investigations expeditiously and the circumstances of this matter, we request that your responses be submitted to the Commission no later than Friday, October 5, 1979.

If you have any questions, please contact Judy Thedford at 202/523-4529.

Sincerely,

William C. Oldaker
General Counsel

81049251393



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. B.A. Rittersporn, Jr., Pres.
Republican Volunteers for A Clean
Judiciary and Clean Politics
3B, 200 East 33rd Street
New York, NY 10016

RE: MUR 940

Dear Mr. Rittersporn:

On August 31, 1979, you received a letter from the Commission which notified you that the Commission was continuing its investigation in this matter, and requested you to respond to enclosed interrogatories within ten days.

In response to the notification, Mr. Targer telephonically requested an extension of time in which to reply to the interrogatories. It was relayed to him in conversation that it is not Commission policy to grant extensions; however, should the responses be forthcoming after the ten days, action to compel you to answer the interrogatories would not be implemented. Subsequently, we received your letter of August 31, 1979.

As of the date of this letter, we have not received your responses. Considering the Commission's responsibilities under 2 U.S.C. §437g(a)(3) to conduct investigations expeditiously and the circumstances of this matter, we request that your responses be submitted to the Commission no later than Friday, October 5, 1979.

If you have any questions, please contact Judy Thedford at 202/523-4529.

Sincerely,

William C. Oldaker
General Counsel

WCO
9-27-79

31047251394



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY *m*

DATE: SEPTEMBER 24, 1979

SUBJECT: MUR 940 - Interim Investigative Report
dated 9-18-79; Signed 9-21-79;
Received in OCS 9-21-79, 11:41

The above-named document was circulated to the Commission on a 24-hour no-objection basis at 2:00, September 21, 1979.

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

81049051395

September 21, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa F. Carr
SUBJECT: MUR 940

Please have the attached Interior Invest Report on
MUR 940 distributed to the Commission.

Thank you.

81040251396

RECEIVED
OFFICE OF THE
COMMISSIONER SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION
September 18, 1979

79 SEP 21 11:41

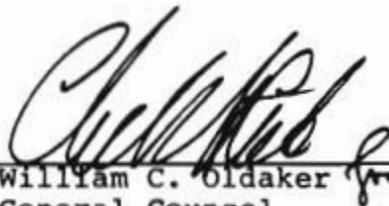
In the Matter of)
)
Republican Volunteers for A Clean) MUR 940 (79)
Judiciary and Clean Politics)

INTERIM INVESTIGATIVE REPORT

On August 28, 1979, an order was sent to B.A. Rittersporn, President of Republican Volunteers, and questions were sent to Congressman S. William Green. Congressman Green responded to the questions on September 12, 1979; Mr Rittersporn requested additional time to answer the interrogatories since he was involved in an primary election on September 11, 1979.

Upon receipt and analysis of Mr. Rittersporn responses, a report will be presented to the Commission.

Date: 21 Sept 1979



William C. Oldaker
General Counsel

61040251397

REPUBLICAN VOLUNTEERS
FOR A
CLEAN JUDICIARY
AND
CLEAN POLITICS
200 East 33rd Street
New York, N.Y. 10016

6007
11209
904287

September 21, 1979

Judy Thedford, Esq.
Federal Election Commission
1325 K Street, NW
Washington, DC 20463

Re: MUR 940

Dear Ms. Thedford:

Republican Volunteers for a Clean Judiciary and Clean Politics has today filed an Amended Termination Report with the Commission. A copy is enclosed for you.

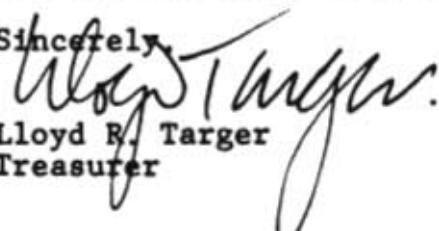
When the complaint was filed against our committee by our political opponents, we hastily filed reports with the Commission. In our haste, we made certain errors in the reports.

The Independent Campaign for Congressman Green consisted mainly of one mailing, a copy of which the Commission has in its files. Further review of this mailing and the cost incurred shows that postage was \$443 rather than \$600 as originally reported. The \$600 was a deposit in our bulk mail account. The actual postage used was \$443. A review of the contents of the mailing reveals that only one of the six pieces related entirely to Congressman Green. Three of the pieces, including the envelope, related only partially to Congressman Green. Of these pieces, much of the cost is attributed to our campaign for Perry B. Duryea for Governor of New York and Edward V. Regan for Controller of New York. Two of the pieces were entirely internal organizational promotions. The Amended Termination Report reflects the entire cost of the Green piece and 35 percent of the cost of the three pieces relating partially to Mr. Green. The rest of our independent Federal campaign consisted of volunteer canvassing, door-to-door, by our members with no reportable cost.

With these corrections, the total independent expenditure comes to \$780, less than the \$1,000 required for reporting purposes.

It would be deeply appreciated if you would review the Amended Termination Report and advise if the Commission requires any further information.

Sincerely,


Lloyd B. Targer
Treasurer

61049251398

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

(Except for Candidates or Committees Receiving Federal Matching Funds)

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 Republican Volunteers for a Clean
 Judiciary and Clean Politics
 Name of Candidate or Committee (in full)

2 I.D. No. 085448
 Candidate/Committee

3 200 East 33rd Street
 Address (number and street)

New York, NY 10016
 City, State and ZIP Code

Office Sought, State/District (if applicable)

Year of Election 1978

Check if address is different than previously reported.

4 Type of Report (check appropriate boxes)

- April 10 Quarterly Report
- July 10 Quarterly Report
- October 10 Quarterly Report
- January 31 Annual Report
- Monthly Report _____ (month)
- Tenth day report preceding _____ election
 (primary, general or convention) on _____ (date) in the State of _____
- Thirtieth day report following _____ election
 (primary, general or convention) on _____ (date) in the State of _____
- Termination Report
- Amendment for: Termination
 (which report)
- This is a report for Primary Election General Election Primary and General Other (special, runoff, etc.)

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

5 Covering Period <u>4/28/78</u> Through <u>5/7/79</u>	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19		\$
7 Cash on hand at beginning of reporting period	\$	
8 Total receipts (from line 19)	\$ 780.00	\$
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$	\$
9 Total expenditures (from line 25)	\$ 780.00	\$
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ 0	\$
11 Value of contributed items on hand to be liquidated (Attach itemized list)	\$	\$
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C) ..	\$	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C) ..	\$ 0	

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

9/21/79 (Date) Lloyd R. Targer (Typed Name of Treasurer or Candidate) _____ (Signature of Treasurer or Candidate)

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

For further
 information,
 Contact:



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

or call 800/424-9530

Approved by GAO
 B-187620 (R0506)
 Expires 3-31-81

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

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

81040251390

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES
(Page 2, FEC FORM 3)

NAME OF CANDIDATE OR COMMITTEE	REPORT COVERING THE PERIOD FROM: 4/28/78 TO: 5/7/79	
RECEIPTS	Column A This Period	Column B Calendar Year-To-Date
14. Contributions from individuals (including contributions in-kind):		
(a) Itemized (use Schedule A)	\$ 624.00	
(b) Unitemized	\$ 156.00	
(c) Sales and collections included above: List by event on memo Schedule D (\$ _____)		
(d) Subtotal of contributions from individuals	\$	\$
15. Transfers from Political Committees:		
(a) Funds from affiliated/authorized committee (itemize on Schedule A regardless of amount)	\$	
(b) Funds from other committees (itemize on Schedule A regardless of amount)	\$	
(c) Contributions in-kind from political committees (itemize on Schedule A regardless of amount)	\$	
(d) Subtotal of transfers in and contributions in-kind from political committees	\$	\$
16. Other Income:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of other income	\$	\$
17. Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$	\$
18. Refunds, Rebates, Returns of Deposits:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns of deposits	\$	\$
19. Total Receipts	\$ 780.00	\$
EXPENDITURES		
20. Operating Expenditures:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of operating expenditures	\$	\$
21. 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	\$	\$
22. Transfers Out to Political Committees:		
(a) To affiliated/authorized committee (itemize on Schedule B regardless of amount)	\$	
(b) To other committees (itemize on Schedule B regardless of amount)	\$	
(c) Contributions in-kind to other committees (itemize on Schedule B regardless of amount)	\$	
(d) Subtotal of transfers out	\$	\$
23. Independent Expenditures (use Schedule C)	\$ 780.00	\$
24. Coordinated Expenditures Made by Political Committees (2 U.S.C. 441a(d)) (itemize on Schedule F)	\$	\$
25. Total Expenditures	\$ 780.00	\$
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
26. Total Receipts (from line 19)	\$	
27. Transfers In (from line 15(a))	\$	
28. Net Receipts (Subtract line 27 from line 26)	\$	
29. Total Expenditures (from line 25)	\$	
30. Transfers Out (from line 22(a))	\$	
31. Net Expenditures (Subtract line 30 from line 29)	\$	

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
 Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
 of FEC FORM 3

Page _____ of _____ for

Line Number _____

(Use Separate Schedules for
 each numbered line)

Name of Candidate or Committee in Full

REPUBLICAN VOLUNTEERS FOR A CLEAN JUDICIARY AND CLEAN POLITICS

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
B. A. Rittersporn, Jr. 200 E. 33rd St. New York, NY 10016	The Institute for Socioeconomic Studies, Airport Road	4/28/78	35.00
		10/17/78	70.00
		10/27/78	105.00
		11/7/78	255.00
		11/21/78	35.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$ 624.00			
B. A. Rittersporn, Jr. (continued)		11/30/78	1.00
		12/15/78	1.00
		1/2/79	18.00
		3/20/79	73.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$			
B. A. Rittersporn, Jr. (continued)		5/3/79	13.00
		5/7/79	18.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$			
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$			
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$			
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$			
SUBTOTAL of receipts this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 624.00

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13
 of FEC FORM 3

Page _____ of _____ for

Line Number _____

(Use Separate Schedule for each numbered line.)

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee or F. O.

REPUBLICAN VOLUNTEERS FOR A CLEAN JUDICIARY AND CLEAN POLITICS

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

B.A. RITTERSPORN, JR.
200 East 33rd Street
New York, NY 10016

Date (month, day, year)

10/4/78

Amount of Original Debt, Contract, Agreement or Promise

\$ 255.00

Cumulative Payment To Date

\$ 255.00

Outstanding Balance at Close of This Period

\$ 0

Primary General Other

NATURE OF OBLIGATION (Details of Debt)

On October 4, 1978, B.A. Rittersporn, Jr. loaned \$600.00 to the committee. Of this amount, \$255.00 is attributable to the independent campaign for S.W. Green. The loan was to be paid on demand without interest. The committee could repay only \$18.00 before Election Day, November 7, 1978, when, by operation of the N.Y. State Election Law, the loan was deemed a contribution. The loan was thus forgiven and appears as a contribution on Schedule A.

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Date (month, day, year)

Amount of Original Debt, Contract, Agreement or Promise

\$

Cumulative Payment To Date

\$

Outstanding Balance at Close of This Period

\$

Primary General Other

NATURE OF OBLIGATION (Details of Debt)

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Date (month, day, year)

Amount of Original Debt, Contract, Agreement or Promise

\$

Cumulative Payment To Date

\$

Outstanding Balance at Close of This Period

\$

Primary General Other

NATURE OF OBLIGATION (Details of Debt)

SUBTOTALS (this period this page (optional))

\$

\$

\$

TOTAL (this period (last page this line number only))

\$ 255.00

\$ 255.00

\$ 0

Carry outstanding balance only to appropriate line of summary

0104781402

**ITEMIZED INDEPENDENT EXPENDITURES
 FOR LINE 23, FEC FORM 3**

(See Reverse Side for Instructions)

Name of Candidate or Committee in Full Republican Volunteers for a Clean Judiciary and Clean Politics	I.D. No. _____
Full Name, Mailing Address and ZIP Code 200 East 33rd Street New York, NY 10016	Is this a Separate Report by a Committee filing on FEC Form Ja? _____

Itemize independent expenditures which exceed, in the aggregate, \$100 within a calendar year.

Full Name, Mailing Address & ZIP Code of Each Payee	Particulars of Expenditure	Date (month, day, year)	Amount	Name of Federal Candidate supported or opposed by the expenditure & office sought
Postmaster, New York, NY 10001	Postage	10/3/78	\$ 155.00	S. W. Green <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose
Belle Anserphone Inc. 235 E. 31 St New York, NY 10016	Ans. Service	5/1/78	43.00	S. W. Green <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose
Carl Strahle Inc. 380 Canal Street New York, NY 10013	Printing	10/27/78 11/20/78 1/4/79 3/20/79 5/7/79	204.00 64.00 69.00 94.00 92.00	S. W. Green <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose
				<input type="checkbox"/> Support <input type="checkbox"/> Oppose
				<input type="checkbox"/> Support <input type="checkbox"/> Oppose

(a) SUBTOTAL of Itemized Independent Expenditures	\$ 721.00	
(b) SUBTOTAL of Unitemized Independent Expenditures	\$ 59.00	
(c) TOTAL Independent Expenditures		\$ 780.00

Under penalty of perjury I certify that the independent expenditures reported herein were not made in cooperation, consultation, concert with, or at the request or suggestion of any candidate or any authorized committee or agent of such candidate or authorized committee. Furthermore, these expenditures did not involve the financing of dissemination, distribution, or republication in whole or in part of any campaign materials prepared by the candidate, his campaign committee, or their agent.

Subscribed and sworn to before me this _____ day of _____, 19____.

My Commission expires: _____

NOTARY PUBLIC

Signature _____ Date _____

RAD #92-1418
2-976



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 17, 1979

MEMORANDUM

TO : OFFICE OF GENERAL COUNSEL
ATTN: JUDY THEDFORD

THROUGH : ORLANDO B. POTTER *B.L. for O.B.P.*

FROM : THOMAS J. HASELHORST *TJH*

SUBJECT : MUR 940 REPUBLICAN VOLUNTEERS FOR A CLEAN JUDICIARY

The Republican Volunteers for a Clean Judiciary was not sent a Request for Additional Information to submit their reports on FEC Form 3, because all information required pursuant to 2 U.S.C. 434b was adequately disclosed on New York State forms. These forms are on the public record.

If you have any additional questions, please contact Lorrie Castaneda at 523-4172.

Originator: Lorrie Castaneda *LC*
 Coordinators: Peter Kell *PK*
 Lois Zella *LZ*

S. WILLIAM GREEN
18th District, New York

EDUCATION
BANKING, FINANCE AND
URBAN AFFAIRS

PREVENTION
HOUSING AND COMMUNITY
DEVELOPMENT
ECONOMIC STABILIZATION
GENERAL INVESTMENT AND
RENOVATION

SELECT COMMITTEE ON AGING

GCC # 11099

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

Congress of the United States
House of Representatives
Washington, D.C. 20543

1700 Pennsylvania Avenue, N.W.
Washington, D.C. 20543
(202) 556-4000
200 West Avenue
New York, New York 10020
(212) 556-4000
200 West Avenue (16th Street)
New York, New York 10020
(212) 556-4000

19 SEP 13 12:15

September 12, 1979

610470514057

William C. Oldeaker
General Counsel
Federal Elections Commission
1325 K Street, NW
Washington, DC 20463

DELIVERED BY HAND

Dear Mr. Oldeaker:

I enclose my response to the questions enclosed
with your letter of August 28, 1979.

Sincerely,

S. William Green
Member of Congress

SWG:er

Enclosure

mur 980
Shepard

RESPONSE TO FEC REQUEST FOR INFORMATION

1) List all dates on which you met with B.A. Rittersporn concerning the activities of your re-election?

I have no recollection of any meeting with Mr. Rittersporn. I have checked my schedule and it does not disclose any meetings. I believe that I spoke to Mr. Rittersporn on the telephone once or twice since I became a Member of Congress on February 21, 1978.

2) Did Mr. Rittersporn identify himself as representing any organization? If so, what organization?

I have no recollection that this came up in conversation. However, I was and am aware that Mr. Rittersporn is affiliated with the Republican Volunteers.

3) Was Mr. Rittersporn ever given authority to solicit or receive contributions or make expenditures on your behalf?

No.

4) What type of campaign activities, if any, were discussed by you and Mr. Rittersporn at your meeting(s)?

Never were the Republican Volunteers authorized to perform any campaign activities. However, I did say that they, like any Republicans, or in fact any other person, could work in the Green for Congress campaign as volunteers.

5) Did Mr. Rittersporn ever discuss with you your position on Social Security? If so, were you aware that these views were to be part of a solicitation letter?

An article of mine on Social Security was published in the JOURNAL of the Institute for Socio-Economic Studies, of which Mr. Rittersporn was an employee. I was not aware that my views were to be part of any solicitation letter.

6) Were you aware of Republican Volunteers independent campaign drive?

I was aware that there were meetings of Republican Volunteers to which I and/or members of my staff were invited. However, neither I nor any staff members attended any Republican Volunteers' meetings.

6174051406

7) Were you asked if you would consent to or have objections to having your views printed on election materials?

I have no recollection of such a conversation.

8) Were you aware that Mr. Rittersporn was preparing a pre-election solicitation letter? If so, give date.

I have no recollection of having been told that Mr. Rittersporn was preparing any such letter.

9) Did you see copies of Republican Volunteers pre-election solicitation letter prior to printing or distribution?

I have no recollection of seeing copies of the Republican Volunteers' pre-election solicitation letter prior to printing or distribution.

10) Are you aware of any communications held between members of your staff and Mr. Rittersporn?

I have been informed by my staff that Mrs. Patricia Richter, my Campaign Manager, was the only Green for Congress campaign official to communicate with Mr. Rittersporn. She talked with him either once or twice in June-July 1978. She never authorized him to perform any campaign functions. Although Mrs. Richter was asked to attend one or more Republican Volunteers meetings, she never attended any meetings. Although Mr. Rittersporn has said that Mr. Edward Roston, my campaign's Director of Field Operations, attempted to attend a Republican Volunteers' meeting, Mr. Roston in fact neither attempted to attend nor actually attended any Republican Volunteers' meetings.

By way of explanation, it was my intention throughout the campaign to distance myself from the Republican Volunteers because of their previous, and presumed future, attempts to unseat the Republican County Organization, an organization which supported my campaign. However, I did not discourage any individual from participating in the campaign.

While I set out the broad operational policies of the campaign, I delegated responsibility for the details to Mrs. Richter, my Campaign Manager, and to Mr. John Steele, my Campaign Coordinator. It was the policy of my campaign to have all activities coordinated under the auspices of the Green for Congress campaign. At no time did I ever authorize any independent group to perform specific activities on my

RESPONSE TO FEC REQUEST FOR INFORMATION
page three

behalf. All activities were to be performed under the direction of my Campaign Manager and/or my Campaign Coordinator. From the above it can be seen that any communication with Mr. Rittersporn took place early in the campaign and essentially consisted of responding to Mr. Rittersporn's calls.

S. William Th...

81043251408

903989

B. A. RITTERSPORN, JR.
200 East 33rd Street
New York, N. Y. 10016

August 31, 1979

Hon. Robert O. Tiernan
Chairman
Federal Election Commission
1325 K Street, NW
Washington, DC 20463

Re: Republican Volunteers for a
Clean Judiciary and Clean Politics
MUR 940

Dear Mr. Chairman:

I was disturbed to read the Commission's letter of August 28, 1979. As the Commission was advised in my previous filings, this complaint was instigated by my political opponent, Vincent F. Albano, Jr., against whom I am engaged in a Primary Election on September 11, 1979.

Our Committee's Tresurer, Lloyd R. Targer, Esq., called Ms. Judy Thedford of the Commission's staff to ask that my time to answer the latest request be extended until after Primary Election Day. This election campaign, in a very small district, is a largely personal effort on my part.

I wish to point out to the Commission that after I was first written and promised confidentiality, I was subsequently contacted by an agent of the FBI. I called the Department of Justice and was told that the Department apparently believes that it has concurrent jurisdiction of these charges. I was interviewed and the Department of Justice has concluded its investigation and has apparently decided to take no further action.

I regret that I cannot devote the time to giving detailed answers to the Interrogatories until after the election. I will furnish my responses as soon thereafter as is possible. In the meantime, I direct the Commission's attention to the Amended Termination Report received by you on August 2, 1979, which should answer some of your questions. I beg the Commission's indulgence in this matter, since I believe you will agree that your request arrived at a very difficult time for me.

Sincerely,

B.A. Rittersporn, Jr.
B. A. Rittersporn, Jr.

12:11
SEP 4 1979

cc: William C. Oldaker, Esq.
Judy Thedford, Esq.

GENERAL COUNSEL
FEDERAL ELECTION COMMISSION
RECEIVED

81040251409

610175111
BARittersporn
200 E 33
NYC 10016



Special
Olympics



Skill - Sharing - Joy
USA 15c

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

B. A. RITTERSPORN, JR.
200 East 33rd Street
New York, N. Y. 10016

300#
11022
SUBJECT
903969

August 31, 1979

Hon. Robert O. Tiernan
Chairman
Federal Election Commission
1325 K Street, NW
Washington, DC 20463

Re: Republican Volunteers for a
Clean Judiciary and Clean Politics
MUR 940

Dear Mr. Chairman:

I was disturbed to read the Commission's letter of August 28, 1979. As the Commission was advised in my previous filings, this complaint was instigated by my political opponent, Vincent F. Albano, Jr., against whom I am engaged in a Primary Election on September 11, 1979.

Our Committee's Treasurer, Lloyd R. Targer, Esq., called Ms. Judy Thedford of the Commission's staff to ask that my time to answer the latest request be extended until after Primary Election Day. This election campaign, in a very small district, is a largely personal effort on my part.

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Sincerely,

B.A. Rittersporn, Jr.
B. A. Rittersporn, Jr.

cc: William C. Oldaker, Esq.
Judy Thedford, Esq.

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FEDERAL ELECTION COMMISSION

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

August 28, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The Honorable S. William Green
U.S. House of Representatives
Washington, D.C. 20515

RE: MUR 940

Dear Congressman Green:

In the course of the Commission's investigation of possible violations of the Federal Election Campaign Act by the Republican Volunteers For A Clean Judiciary and Clean Politics, we have discovered that you met with representatives of Republican Volunteers specifically with Mr. Rittersporn prior to Republican Volunteers' distribution of its pre-election solicitation letter. The Commission's investigation is considering the proper method of reporting expenses Republican Volunteers incurred in connection with its solicitation letter.

Therefore, we request that you answer the attached questions relating to your meetings with Mr. Rittersporn and return them to the Commission as soon as possible. Your cooperation in this matter, which will assist the Commission in its investigation, is appreciated.

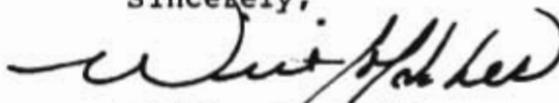
As you know, the Commission's investigations are confidential pursuant to 2 U.S.C. §437g(a)(3)(B). Therefore, please consider this letter and the fact of the Commission's investigation of these matters confidential within the meaning of that provision of the Act.



Congressman Green
Page 2

The staff member assigned to this matter is Judy Thedford, (202)523-4529. Please contact Ms. Thedford if you have any questions concerning these matters.

Sincerely,



William C. Oldaker
General Counsel

Enclosure

Interrogatories

TRAGED - MARK 940

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:
Honorable S. William Green

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	<i>943628</i>	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

Jane Erickson

4. DATE OF DELIVERY POSTMARK

5. ADDRESS (Complete only if requested)

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

APR 1977

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The Honorable S. William Green
U.S. House of Representatives
Washington, D.C. 20515

RE: HUR 946

Dear Congressman Green:

In the course of the Commission's investigation of possible violations of the Federal Election Campaign Act by the Republican Volunteers For A Clean Judiciary and Clean Politics, we have discovered that you met with representatives of Republican Volunteers specifically with Mr. Rittersporn prior to Republican Volunteers' distribution of its pre-election solicitation letter. The Commission's investigation is considering the proper method of reporting expenses Republican Volunteers incurred in connection with its solicitation letter.

Therefore, we request that you answer the attached questions relating to your meetings with Mr. Rittersporn and return them to the Commission as soon as possible. Your cooperation in this matter, which will assist the Commission in its investigation, is appreciated.

As you know, the Commission's investigations are confidential pursuant to 2 U.S.C. §437g(a)(3)(B). Therefore, please consider this letter and the fact of the Commission's investigation of these matters confidential within the meaning of that provision of the Act.

81040251414

Congressman Green
Page 2

The staff member assigned to this matter is Judy
Thedford, (302)523-4529. Please contact Ms. Thedford
if you have any questions concerning these matters.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

Interrogatories

JK
8-27-79

01040251415

INTERROGATORIES - GREEN

FEDERAL ELECTION COMMISSION

S. William Green

Interrogatories

MUR 940

1. List all the dates on which you met with B. A. Rittersporn concerning the activities of your re-election campaign.
2. Did Mr. Rittersporn identify himself as representing any organization? If so, what organization.
3. Was Mr. Rittersporn ever given authority to solicit or receive contributions or make expenditures on your behalf?
4. What type of campaign activities, if any, were discussed by you and Mr. Rittersporn at your meeting(s)
5. Did Mr. Rittersporn ever discuss with you your position on Social Security? If so, were you aware that these views were to be part of a solicitation letter?
6. Were you aware of Republican Volunteers "independent campaign drive?"
7. Were you asked if you would consent to or have objections to having your views printed on election materials?
8. Were you aware that Mr. Rittersporn was preparing a pre-election solicitation letter? If so, give date.
9. Did you see copies of Republican Volunteers' pre-election solicitation letter prior to printing or distribution?
10. Are you aware of any communications held between members of your staff and Mr. Rittersporn?



FEDERAL ELECTION COMMISSION

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

August 28, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. B. A. Rittersporn, Jr.
President
Republican Volunteers For a
Clean Judiciary and Clean
Politics
3B, 200 East 33rd St.
New York, N.Y. 10016

RE: MUR 940

Dear Mr. Rittersporn:

The Commission is continuing its investigation in the above-referenced matter. In this regard, the Commission, on August 24, 1979, found reason to believe that Republican Volunteers For A Clean Judiciary and Clean Politics:

1. may have violated 2 U.S.C. §433 for failing to register as a political committee within the prescribed time frame;
2. may have violated 2 U.S.C. §434 for failing to timely report its activity to the Commission; and
3. may have violated 2 U.S.C. §441a for accepting contributions in excess of \$1,000 from B. A. Rittersporn, Jr. in violation of the prescribed limits.

The Commission also found reasonable cause to believe that Republican Volunteers For A Clean Judiciary and Clean Politics violated 2 U.S.C. §441d for failing to have an authorization or non-authorization statement on the campaign literature.



B. A. Rittersporn

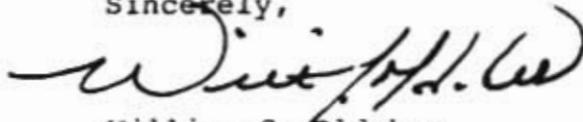
Page 2

In addition, the Commission found reason to believe that you may have violated 2 U.S.C. §441a by making contributions in excess of \$1,000 per election to the Republican Volunteers, a single candidate committee.

Attached is a set of interrogatories answers to which will assist the Commission in resolving this matter. The interrogatories relate to your May 1978 meeting with Congressman Green and any further conversations you had with Congressman Green and his campaign staff.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you feel are relevant to the Commission's analysis of these matters. Additionally, please answer the attached interrogatories and return them to the Commission within ten (10) days of your receipt of this letter. The staff member assigned to this matter is Judy Thedford, 202/523-4529. Please contact Ms. Thedford if you have any questions concerning MUR 940.

Sincerely,



William C. Oldaker
General Counsel

Enclosure

Interrogatories

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. B. A. Rittersporn, Jr.
President
Republican Volunteers For a
Clean Judiciary and Clean
Politics
3B, 380 East 33rd St.
New York, N.Y. 10016

RE: SUR 940

Dear Mr. Rittersporn:

The Commission is continuing its investigation in the above-referenced matter. In this regard, the Commission, on , 1979, found reason to believe that Republican Volunteers For A Clean Judiciary and Clean Politics:

1. may have violated 2 U.S.C. §433 for failing to register as a political committee within the prescribed time frame;
2. may have violated 2 U.S.C. §434 for failing to timely report its activity to the Commission; and
3. may have violated 2 U.S.C. §441a for accepting contributions in excess of \$1,000 from B. A. Rittersporn, Jr. in violation of the prescribed limits.

The Commission also found reasonable cause to believe that Republican Volunteers For A Clean Judiciary and Clean Politics violated 2 U.S.C. §441c for failing to have an authorization or non-authorization statement on the campaign literature.

81040251420

B. A. Rittersporn
Page 2

In addition, the Commission found reason to believe that you may have violated 2 U.S.C. §441a by making contributions in excess of \$1,000 per election to the Republican Volunteers, a single candidate committee.

Attached is a set of interrogatories answers to which will assist the Commission in resolving this matter. The interrogatories relate to your May 1978 meeting with Congressman Green and any further conversations you had with Congressman Green and his campaign staff.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you feel are relevant to the Commission's analysis of these matters. Additionally, please answer the attached interrogatories and return them to the Commission within ten (10) days of your receipt of this letter. The staff member assigned to this matter is Judy Thedford, 202/523-4529. Please contact Ms. Thedford if you have any questions concerning NUR 940.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

Interrogatories

OK
8-27-79

81040251421

INTERROGATORIES - Rittersporn

FEDERAL ELECTION COMMISSION

B. A. Rittersporn, Jr.

MUR 940

INTERROGATORIES

1. At the May 1978 meeting with Congressman Green, did Congressman Green authorize you or Republican Volunteers to solicit or receive contributions, or make expenditures on his behalf?
2. In your affidavit dated May 10, 1979, you refer to a campaign plan discussed with Congressman Green on or about May 28, 1978, specifically, you mentioned "a canvass of the 65th Assembly District." What activities were discussed in connection with the canvass?
3. In your affidavit dated May 10, 1979, you refer to a campaign plan discussed with Congressman Green on or around May 28, 1978, specifically you mentioned "having members of Republican Volunteers become volunteers workers on his re-election campaign." What campaign related activities were discussed in connection with the "volunteer workers?"
4. Did you ever discuss a solicitation letter with Congressman Green?
5. Did you ever discuss a solicitation letter with members of Green's campaign staff?
6. In your conversations with Congressman Green on social security:
 - a. did you mention that the views were to be to be part of a solicitation letter?
 - b. did you ask if he had any objection to having his views printed?
7. Did Congressman Green ever see the solicitation letter? If so, before or after it distribution?
8. Did you ever discuss your independent campaign or any aspect of it with Congressman Green?
9. Did you ever discuss your independent campaign or any aspect of it with any member of Congressman Green's campaign staff?

Interrogatories - Rittersporn

Page 2

10. Did you every discuss the "Fact Sheet" with Congressman Green or members of his staff?
11. Did you ever discuss with Congressman Green his re-election campaign strategy?
12. Did you ever discuss Congresssman Green's re-election campaign strategy with any members of his campaign?
13. Are you aware of any interactions between other members of Republican Volunteers and of Congressman Green's campaign workers? If so, please identify these individuals.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Republican Volunteers For) MUR 940
A Clean Judiciary and)
Clean Politics)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on August 24, 1979, the Commission determined by a vote of 4-0 to adopt the following recommendations, as set forth in the General Counsel's Report dated August 22, 1979, regarding the above-captioned matter:

1. Find reason to believe that Republican Volunteers may have violated 2 U.S.C. §433 by failing to register with the Commission within the prescribed time limit.
2. Find reason to believe that Republican Volunteers may have violated 2 U.S.C. §434 by failing to timely file reports with the Commission.
3. Find reason to believe that Republican Volunteers and Mr. B.A. Rittersporn may have violated 2 U.S.C. §441a for accepting and making contributions in excess of the prescribed limits.
4. Find reasonable cause to believe that Republican Volunteers violated 2 U.S.C. §441d.

Continued

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MUR 940
General Counsel's Report
Dated August 22, 1979
CERTIFICATION

Page 2

5. Send the letters and interrogatories to Congressman Green and B. A. Rittersporn attached to the above-named report.

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

Attest:

8/24/79
Date



for Marjorie W. Emonds
Secretary to the Commission

81040251425

Received in Office of Commission Secretary: 8-22-79, 11:34
Circulated on 48 hour vote basis: 8-22-79, 4:00

August 22, 1979

MEMORANDUM TO: Marge Simpson
FROM: Eliasa T. Carr
SUBJECT: MUR 940

Please have the attached General Counsel's Report on MUR 940 distributed to the Commission on a 48 hour tally basis.

Thank you.

81040251426

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Republican Volunteers For) MUR 940
A Clean Judiciary and)
Clean Politics)

79 AUG 22 11:34

REC'D
OFFICE OF THE
SECRETARY

GENERAL COUNSEL'S REPORT

I. Background

On April 25, 1979, the Commission found reason to believe that Republican Volunteers For A Clean Judiciary and Clean Politics (hereinafter, "Republican Volunteers") may have violated 2 U.S.C. §434(e) and §441d. The respondent was notified of this finding and ordered to answer interrogatories.

On May 18, 1979, the responses to the interrogatories were submitted to the Commission along with an affidavit accompanied by articles, dating from 1969 to the present which reported the activities of Vincent F. Albano, Jr., Chairman of the "Regular Republican Organization"; copies of Republican Volunteers' state reports filed with the New York Board of Elections; and Republican Volunteers' FEC Statement of Organization and disclosure report covering April 28, 1978 through May 7, 1979.

II. Communications With The Department of Justice

On June 14, 1979, the respondent informed the Office of the General Counsel that the FBI had contacted it concerning FECA violations.

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The Department of Justice was contacted and our inquiry revealed that the U.S. Attorney's Office for the Southern District of New York was conducting an investigation into a potential mail fraud violation by the respondent. Specifically, the Department of Justice is conducting an investigation into allegations that B. A. Rittersporn, President of Republican Volunteers, solicited contributions for Congressman Green and then pocketed the contributions. The Commission's investigation involves the solicitation letter which expressly advocates the election of Congressman Green and whether or not such action was candidate-authorized activity.

The Department of Justice has informally requested that the Commission not enter into conciliation with the respondent as such action could prejudice their case. As the two investigations focus on different aspects of the mailing (i.e., whether the mailing in question constituted express advocacy and whether the funds obtained through the mailing were pocketed by the committee treasurer), the Office of the General Counsel recommends continuing the Commission's investigation in this matter.

III. Analysis

2 U.S.C. §§ 433, 434

From a review of the state and federal reports submitted by the respondent, it appears that Republican Volunteers became a political committee by receiving and expending funds in excess of \$1,000 for the re-election of Congressman Green in 1978.

2 U.S.C. §431(d). Republican Volunteers would, therefore,

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have been required to file a Statement of Organization at the time it anticipated receiving contributions or making expenditures during the calendar year in an aggregate amount exceeding \$1,000. . . or, if later, 10 days after the date on which it had information which caused the committee to anticipate it would receive contributions or make expenditures in excess of \$1,000; (2 U.S.C. §433); and would be required to report its activity to the Commission in accordance with 2 U.S.C. §434. The committee, therefore, should have registered with the Commission early in October of 1978. Instead, it filed a registration statement and disclosure report with the Commission on May 18, 1979. The Office of the General Counsel therefore recommends that the Commission find reason to believe that Republican Volunteers may have violated 2 U.S.C. §433 and §434 for failing to register and file reports timely.

2 U.S.C. §441a

Republican Volunteers registered as an unauthorized single candidate committee in support of Congressman Green. The FEC report reflects 75% of the total amount of financial activity reported to the state, which is the percentage of the activity they attribute to their support of Congressman Green. Republican Volunteers maintain one bank account; therefore, all financial activity, should be reported to the Commission; not 75% as reflected in the FEC reports.

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A review of the state report reveals that Mr. Rittersporn, President of Republican Volunteers, contributed \$1,627.23 to the committee. His contributions are in violation of 2 U.S.C. §441a(a)(1)(A) which limits contributions by individuals to federal candidates to \$1,000 per election. Contributions, made either directly or indirectly on behalf of a particular candidate, are considered contributions to that candidate. 2 U.S.C. §441a(a)(8). The Joint Explanatory Statement of the Committee of Conference, in explaining the provisions of §441a, stated, "The conferees also agree that the same limitations on contribution that apply to candidates shall also apply to committees making expenditures solely on behalf of such candidate." (Conf. Rpt. No. 94-105 M, p. 58, April 28, 1976). The Commission, in Re: AOR 1976-20, made its position clear regarding the contribution limitations in §441a. The opinion states that an individual may "contribute \$1,000 per election to an unauthorized single candidate committee that makes independent expenditures on behalf of the candidate" provided that the individual has not also contributed directly to the candidate or his authorized committees.^{1/} (11 C.F.R. 110.1(h)).

^{1/} A review of the Commission's G Index covering 1978 to the present indicate that the respondent has not contributed to any other committees which support Green.

The Office of the General Counsel recommends that the Commission find reason to believe that Mr. Rittersporn may have violated 2 U.S.C. §441a for making contributions in excess of the prescribed limits to Republican Volunteers; and that Republican Volunteers may have violated 2 U.S.C. §441a for accepting contributions in excess of the prescribed limits.

2 U.S.C. §441d

It can be reasonably concluded at this time that the literature printed and distributed by Republican Volunteers is clearly a case of "express advocacy." The literature contained phrases such as "to elect" and "ensure electing" and a "Fact Sheet" which contained a picture of Congressman Green and his views on certain issues.

The "Fact Sheet" contained the following statement:

published by
REPUBLICAN VOLUNTEERS
for a Clean Judiciary and Clean Politics
Campaigning for Perry Durvea, "Ned" Regan
Bill Green and the whole GOP ticket
3B, 200 East 3rd St., New York City, MU 6-3080

BA Rittersporn, Jr. Bob Saramadic Mary Lee Standwood Lloyd R. Targer
president co-chairman co-chairman treasurer

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It, however, fails to contain an authorization statement in violation of 2 U.S.C. §441d(1) and 11 C.F.R. §110.11 if Republican Volunteers' activity constitutes an in-kind contribution; or, if the activity constitute an independent expenditure, a non-authorization notice would be required by 2 U.S.C. §441d(2), 11 C.F.R. §109.4(a), and §110.11(a)(1)(ii). Mr. Rittersporn was notified of the Commission reason to believe finding that a violation of 2 U.S.C. §441d may have been committed by Republican Volunteers on May 4, 1978. Mr. Rittersporn responded to the §441d allegation in his affidavit by stating:

"It is still not clear to me whether our participation in the Green campaign was authorized or not."

Mr. Rittersporn has never denied that the Republican Volunteers made expenditures in order to influence the election of Congressman Green.

Therefore, the Office of the General Counsel recommends that the Commission find reasonable cause to believe that Republican Volunteers violated 2 U.S.C. §441d for not including the required authorization or non-authorization notice. Conciliation on this finding will be initiated after our investigation of the other issues is completed.

The Republican Volunteers reported its activity as "independent expenditures" on behalf of Congressman Green. In order to ascertain whether or not the activity was correctly reported, the relationship between Congressman Green and his campaign committee to Mr. Rittersporn and the Republican Volunteers should be closely scrutinized. The Act defines an independent expenditure as:

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an expenditure by a person expressly advocating the election or defeat of a clearly identified candidate which is made without cooperation or consultation with any candidate or any authorized committee or agent of such candidate and which is not made in concert with, or at the request or suggestion of, any candidate or any authorized committee or agent of such candidate.

2 U.S.C. §431(p).

From the information submitted to the Commission by Mr. Rittersporn, the following interactions occurred between Congressman Green and his staff, and Mr. Rittersporn and Republican Volunteers in 1978;

- 1) six-members of Republican Volunteers and Mr. Rittersporn did volunteer work at Green's headquarters on February 8, 1978;^{2/}
- 2) On or around May 28, 1978, Mr. Rittersporn and Congressman Green discussed a campaign plan ". . . which involved having members of REPUBLICAN VOLUNTEERS become voluntary workers on his re-election campaign" and that Republican Volunteers would have "specific responsibility for a canvass of 65th Assembly District . . . " At this meeting Mr. Rittersporn claims that, "Mr. Green said that he thought it [the plan] was a wonderful idea" and that afterwards, pressure was applied "on the Green campaign to disavow the campaign plan on which he and I had agreed."

^{2/} A special election was held in New York on February 14, 1978, therefore, this activity would be in connection with that election.

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3) Follow-up conversations were exchanged with Congressman Green and his staff members, Patricia Richter, Alice Tietelbaum, and Carmen Steele, during the months of June, July, and August 1978.

4) On November 4, 1978, Republican Volunteers distributed "2,000 pieces of Green's campaign literature" given to them by "a man from Green's staff."

5) Congressman Green was the guest of honor at a Republican Volunteer meeting at which the picture of Congressman Green appearing on the Fact Sheet was taken.

6) Mr. Rittersporn "was in frequent consultation with Congressman Green and staff on the issue of Social Security."

Before a final analysis can be made with regard to the Republican Volunteers' activity, it is recommended that interrogatories be issued to Congressman Green to ascertain whether or not Congressman Green had "authorized" Republican Volunteers "to solicit or receive contributions or make expenditures on behalf of the candidate" at the May 28, 1978 meeting and to inquire into further "communications" or "consultation." Additionally, it is recommended that interrogatories be issued to B. A. Rittersporn to inquire further into his meeting and conversations with Congressman Green.

2 U.S.C. §435

We raise this issue only to dispose of it. There is a technical violation of §435(b), since Republican Volunteers

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was functioning as a political committee, although not registered as such, and since the mailing at issue contained a solicitation without the required notice. However, it would seem a case of overkill to pursue violations of both §433 and §435. For this reason we are not requesting a finding with respect to 2 U.S.C. §435(b).

IV. Recommendation

1) Find reason to believe that Republican Volunteers may have violated 2 U.S.C. §433 by failing to register with the Commission within the prescribed time limit.

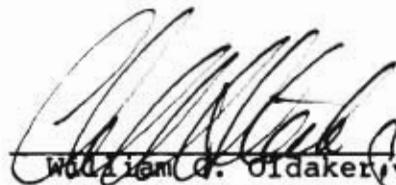
2) Find reason to believe that Republican Volunteers may have violated 2 U.S.C. §434 by failing to timely file reports with the Commission.

3) Find reason to believe that Republican Volunteers and Mr. B. A. Rittersporn may have violated 2 U.S.C. §441a for accepting and making contributions in excess of the prescribed limits.

4) Find reasonable cause to believe that Republican Volunteers violated 2 U.S.C. §441d.

5) Send the attached letters and interrogatories to Congressman Green and B. A. Rittersporn.

23 August 1979
Date


William G. Oldaker
General Counsel

Attachments

- Letter to Rittersporn with interrogatories
- Letter to Congressman Green with interrogatories

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. B. A. Rittersporn, Jr.
President
Republican Volunteers For a
Clean Judiciary and Clean
Politics
3B, 200 East 33rd St.
New York, N.Y. 10016

RE: MUR 940

Dear Mr. Rittersporn:

The Commission is continuing its investigation in the above-referenced matter. In this regard, the Commission, on _____, 1979, found reason to believe that Republican Volunteers For A Clean Judiciary and Clean Politics:

1. may have violated 2 U.S.C. §433 for failing to register as a political committee within the prescribed time frame;
2. may have violated 2 U.S.C. §434 for failing to timely report its activity to the Commission; and
3. may have violated 2 U.S.C. §441a for accepting contributions in excess of \$1,000 from B. A. Rittersporn, Jr. in violation of the prescribed limits.

The Commission also found reasonable cause to believe that Republican Volunteers For A Clean Judiciary and Clean Politics violated 2 U.S.C. §441d for failing to have an authorization or non-authorization statement on the campaign literature.

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B. A. Rittersporn
Page 2

In addition, the Commission found reason to believe that you may have violated 2 U.S.C. §441a by making contributions in excess of \$1,000 per election to the Republican Volunteers, a single candidate committee.

Attached is a set of interrogatories answers to which will assist the Commission in resolving this matter. The interrogatories relate to your May 1978 meeting with Congressman Green and any further conversations you had with Congressman Green and his campaign staff.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you feel are relevant to the Commission's analysis of these matters. Additionally, please answer the attached interrogatories and return them to the Commission within ten (10) days of your receipt of this letter. The staff member assigned to this matter is Judy Thedford, 202/523-4529. Please contact Ms. Thedford if you have any questions concerning MUR 940.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

Interrogatories

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INTERROGATORIES - Rittersporn

FEDERAL ELECTION COMMISSION

B. A. Rittersporn, Jr.

MUR 940

INTERROGATORIES

1. At the May 1978 meeting with Congressman Green, did Congressman Green authorize you or Republican Volunteers to solicit or receive contributions, or make expenditures on his behalf?
2. In your affidavit dated May 10, 1979, you refer to a campaign plan discussed with Congressman Green on or about May 28, 1978, specifically, you mentioned "a canvass of the 65th Assembly District." What activities were discussed in connection with the canvass?
3. In your affidavit dated May 10, 1979, you refer to a campaign plan discussed with Congressman Green on or around May 28, 1978, specifically you mentioned "having members of Republican Volunteers become volunteers workers on his re-election campaign." What campaign related activities were discussed in connection with the "volunteer workers?"
4. Did you ever discuss a solicitation letter with Congressman Green?
5. Did you ever discuss a solicitation letter with members of Green's campaign staff?
6. In your conversations with Congressman Green on social security:
 - a. did you mention that the views were to be to be part of a solicitation letter?
 - b. did you ask if he had any objection to having his views printed?
7. Did Congressman Green ever see the solicitation letter? If so, before or after it distribution?
8. Did you ever discuss your independent campaign or any aspect of it with Congressman Green?
9. Did you ever discuss your independent campaign or any aspect of it with any member of Congressman Green's campaign staff?

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Interrogatories - Rittersporn

Page 2

10. Did you every discuss the "Fact Sheet" with Congressman Green or members of his staff?
11. Did you ever discuss with Congressman Green his re-election campaign strategy?
12. Did you ever discuss Congresssman Green's re-election campaign strategy with any members of his campaign?
13. Are you aware of any interactions between other members of Republican Volunteers and of Congressman Green's campaign workers? If so, please identify these individuals.

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The Honorable S. William Green
U.S. House of Representatives
Washington, D.C. 20515

RE: MUR 940

Dear Congressman Green:

In the course of the Commission's investigation of possible violations of the Federal Election Campaign Act by the Republican Volunteers For A Clean Judiciary and Clean Politics, we have discovered that you met with representatives of Republican Volunteers specifically with Mr. Rittersporn prior to Republican Volunteers' distribution of its pre-election solicitation letter. The Commission's investigation is considering the proper method of reporting expenses Republican Volunteers incurred in connection with its solicitation letter.

Therefore, we request that you answer the attached questions relating to your meetings with Mr. Rittersporn and return them to the Commission as soon as possible. Your cooperation in this matter, which will assist the Commission in its investigation, is appreciated.

As you know, the Commission's investigations are confidential pursuant to 2 U.S.C. §437g(a)(3)(B). Therefore, please consider this letter and the fact of the Commission's investigation of these matters confidential within the meaning of that provision of the Act.



Congressman Green
Page 2

The staff member assigned to this matter is Judy Thedford, (202)523-4529. Please contact Ms. Thedford if you have any questions concerning these matters.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

Interrogatories

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INTERROGATORIES - GREEN

FEDERAL ELECTION COMMISSION

S. William Green

Interrogatories

MUR 940

1. List all the dates on which you met with B. A. Rittersporn concerning the activities of your re-election campaign.
2. Did Mr. Rittersporn identify himself as representing any organization? If so, what organization.
3. Was Mr. Rittersporn ever given authority to solicit or receive contributions or make expenditures on your behalf?
4. What type of campaign activities, if any, were discussed by you and Mr. Rittersporn at your meeting(s)
5. Did Mr. Rittersporn ever discuss with you your position on Social Security? If so, were you aware that these views were to be part of a solicitation letter?
6. Were you aware of Republican Volunteers "independent campaign drive?"
7. Were you asked if you would consent to or have objections to having your views printed on election materials?
8. Were you aware that Mr. Rittersporn was preparing a pre-election solicitation letter? If so, give date.
9. Did you see copies of Republican Volunteers' pre-election solicitation letter prior to printing or distribution?
10. Are you aware of any communications held between members of your staff and Mr. Rittersporn?

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200 East 33rd Street
New York, NY 10016

REPUBLICAN VOLUNTEERS
FOR A
CLEAN JUDICIARY
AND
CLEAN POLITICS

July 31, 1979

Federal Election Commission
1325 K Street, NW
Washington, DC 20463

Gentlemen:

Re: 085448

Enclosed please find our Amended Termination Report. The Termination report has been amended at the suggestion of the Honorable Edmund L. Henshaw, Jr., Clerk of the House of Representatives, who points out the unlike the New York State Election Law, the Federal statute does not assume that unpaid loan balances are deemed contributions if not paid by election day. Our report has been amended appropriately.

Our report is further amended by deleting certain expenditures and contributions that did not relate to our independent campaign for Congressman S. William Green. These expenditures, amounting to \$256.50, were made to print literature copies of which are enclosed, and were included in our report erroneously.

Sincerely,

Lloyd R. Targer
Treasurer

cc: Hon. Edmund L. Henshaw, Jr.
Clerk
U. S. House of Representatives
Washington, DC 20515

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Memo to Candidates: Troops are Important!

B. A. Rittersporn, Jr.

As someone may have mentioned to you earlier, in politics this is the age of media. As celebrities, such electronic whizzes as Dave Garth and John Deardourif rank on a par with (and may outpace) their principals: Hugh Carey and Perry Duryea.

In such an era, the question is, can there still be a place for the lowly campaign worker? My sources, one of whom is me, say yes. In fact, according to one of the GOP's most legendary operators, even the lowliest of them all, the streetcorner literature hander-outers, can sometimes turn elections around. Jack Wells, senior partner of the prestigious law firm of Rogers & Wells, flatly holds that close elections can be swung one way or another by Election Day distribution of literature on the streets and outside polling places. A past manager of Rockefeller and Javits campaigns, Wells claims the effort can be worth four to six percent of the vote. By its impenetrable challenge to proof, his estimate ranks as one of the great statistics of our time.

In the case of lesser races—for Congress, state legislature, judiciary—it certainly seems to be common sense. Too many people really never have heard of the candidates for this or that job. Election morning acquaintance with Doakes' name is a long step forward for his or her cause. Even more important, per Wells, is the zip and good feeling that the Doakes workers convey. Throw in a few motorcades and traveling soundtracks and you have an ideal Election Day exercise in "motion and commotion"—all to catch up the voter in the crackling excitement of your campaign.

The election morning nudge can even be important in the razor-thin battles at the top of the ticket. If you can remember as long ago as the day when Nelson Rockefeller was being elected to his third term, you recall that he had his problems. Slowly gaining over many weeks of rugged campaigning, he finally clambered up to the point at which he was underdog. According to The Daily News Poll, he could claim no more on election eve.

Along with former Assistant Secretary of the Treasury Gene Rossides, Jack Wells worked up something to catch everyone's eye on election morning. Their invention was a doorknob tag, shaped like a glass milk bottle (the real model of which New Yorkers had not then seen for 15 years). If it lacked the cleverness of a Mary Wells effort, the tag's message was entirely clear: "Don't Forget Your Grade A Ticket—Rockefeller & Lefkowitz!" Hundreds of thousands were looped to doorknobs before dawn on election morning. And whatever the causal link, the governor carried Manhattan, Queens and Staten Island.

Non-electronic campaigning even makes major demands of the individual worker, the private-in-the-lines of the political wars. The seemingly simple-minded job of handing out literature on the street corner, for instance, involves skill, style—and satisfaction.

The wrong approach has a neophyte worker standing on the side of the walk, profile to passers-by, arm limply extended with a piece of campaign propaganda. There are few takers. The opportunity to brush disdainfully past meets all too many ego needs.

Patter is as important as stance. There never is reference to the candidate or cause. The pedestrian population isn't really hellbent on securing literature on Carey, Duryea or whomever. I pitch with: "May I give you one, please?" It's a little (unspecified) gift—from me to them. Lots of people say, "Thank you."

After a quick glance, many perceive they're looking at political literature. A fraction are very pleased. "That's my man. He's got my vote!"

Passers-by with two shopping bags in each hand and packages wedged between arms and chest are, surprisingly, absolutely sure shots to accept literature. They come to you, scissoring two free fingers for your leaflet or instructing you to put it in their pockets or shopping bags. The curse of hyper-acquisitiveness is on them. But it's good news for the literature hander-outer.

He certainly deserves an occasional break; his is the lowliest of campaign jobs. And yet, the volunteer on the corner looks into people's eyes and is winning votes. Any number of loftier campaign officials simply cannot make that claim.

The vote-winning potential of the ordinary volunteer soars when he or she takes to doorbell ringing. Inventiveness is high. They're on their mettle. Even to get to the doorbell, the canvassers have had to be sharp—eluding barriers like hostile doormen and watchdogs.

Unless the supply of workers is just too thin, the canvassers should be paired off, boy and girl. That doesn't hurt in bringing them back night after night.

Even in this egalitarian age, there is immediate sex differentiation in the jobs set the canvassing team. The girl has a special assignment. She answers the wary (or bellicose) "who is it" from the other side of the door. Her voice discourages the notion that it is muggers wanting in.

She soothes: "Hi, I'm a neighbor working for Governor Carey and would like to say hello," or "I'm a volunteer for Duryea and would like to see you for a moment."

Introductory note by the publisher of EMPIRE: Ned Fabricant. B. A. Rittersporn, Jr. makes the drudgery of political trench warfare—the doorbell ringing and street-corner work—fun. At least, we know that he enjoys the work. Rittersporn is a general right out of the George Patton mold. He is on the front line but on the ground with his troops. You'll enjoy his firsthand description of how this part of the campaign is organized. His account of the Rockefeller milk bottle cap makes an yearn for the classic Rockefeller blitzkrieg.

COMMUNITY BOARD HIGHLIGHTS

Lloyd R. Tarter

Member, Community Board 6

Since Borough President Stein appointed me to Community Board 6 in March, I have been deeply impressed with the wide range of issues the Board addresses and which have a broad impact on our everyday lives. The Community Board acts in these vital roles: it monitors the delivery of City services within the district; it monitors the use of land in the district; and it advises the City government on appropriation of funds for projects in the district. Here are some highlights of recent Board activity which illustrate how useful the Board can be in protecting the quality of city life:

53RD STREET "SEX SUPERMARKET" -- This complex of three "adult entertainment" stores is very objectionable because it is on a residential block and directly across the street from the new Citicorp Center, a major tourist attraction. The Board's District Manager, Frances O'Brien began to monitor activity here before the complex opened. After its opening, Republican Volunteers member Maya delaynau, a resident of the block, alerted RVs that street crime was increasing. Republican Volunteers decided to mount a drive to close the "Winks/Peeps" facility. Ritt Rittersporn organized major demonstrations against the porno houses on August 21 and September 7. These demonstrations were highly effective in that intensive media coverage of community outrage was given. The manager of Winks protested our presence to the police in an apoplectic manner, indicating that they are being hurt. On September 20, the Local Affairs Committee of Community Board 6 held a meeting attended by Carl Weisbrod, head of the Mayor's Midtown Enforcement Project. He explained that the operators of this establishment are careful to observe regulations which the authorities generally use to combat commercial vice: zoning, building code, etc. Winks has failed to obtain a license from the Department of Consumer Affairs (presumably because the names of owners must be disclosed) and a summons returnable in Criminal Court has been issued. But the usual enforcement tools are unavailable, Mr. Weisbrod said following close questioning by Ritt Rittersporn. Thus, Republican Volunteers has decided to redouble its efforts and enlist other groups in a community coalition against this blight on our neighborhood.

MURRAY HILL POST OFFICE SITE -- The entire block bounded by Third and Lexington Avenues and 31st and 32nd Street was condemned in 1962 by the Federal Government for a post office facility. These plans were abandoned this year and the Postal Service announced that it would sell the land at public auction. The uses to which this critical midtown block are to be put are of deep concern to the Community Board. The Board has already begun efforts to assure that this site is not overdeveloped causing additional strain on services in Murray Hill. The rights of the people who are living, gardening and doing business on this block must also be protected.

I hope that I have conveyed to you the importance of the business conducted by Community Board 6. All of our meetings are open to the public and your participation is welcomed. Please plan to attend the next Community Board meeting.

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

(Except for Candidates or Committees Receiving Federal Matching Funds)

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 Republican Volunteers for a Clean Judiciary and Clean Politics
Name of Candidate or Committee (in full)

2 I.D. No. 085448
Candidate/Committee

200 East 33rd Street
Address (number and street)

3 _____
Office Sought, State/District (if applicable)

New York, NY 10016
City, State and ZIP Code

Check if address is different than previously reported.

Year of Election 1978

4 Type of Report (check appropriate boxes)

April 10 Quarterly Report

July 10 Quarterly Report

October 10 Quarterly Report

January 31 Annual Report

Monthly Report _____ (month)

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

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

Termination Report

Amendment for: Termination (which report)

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

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

5 Covering Period	Column A This Period	Column B Calendar Year-To-Date
<u>4/28/78</u> Through <u>5/7/79</u>		
6 Cash on hand January 1, 19		\$
7 Cash on hand at beginning of reporting period	\$	
8 Total receipts (from line 19)	\$ 1561.83	\$
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$	\$
9 Total expenditures (from line 25)	\$ 1561.83	\$
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ 0	\$
11 Value of contributed items on hand to be liquidated (Attach itemized list)	\$	
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C)	\$	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C)	\$ 0	

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

7/3/79
(Date)

Lloyd R. Targer
(Typed Name of Treasurer or Candidate)

(Signature of Treasurer or Candidate)

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

For further information, contact:

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

or call 800/424 9530

Approved by GAO
B 107620 (RUSOG)
Expires 3/31/81

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

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

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES
(Page 2, F.C. FORM 3)

NAME OF CANDIDATE OR COMMITTEE		REPORT COVERING THE PERIOD	
		FROM: 4/28/78	TO: 5/7/79
RECEIPTS		Column A This Period	Column B Calendar Year-To-Date
14. Contributions from Individuals (including contributions in-kind):			
(a) Itemized (use Schedule A)		\$ 1039.67	
(b) Unitemized		\$ 346.66	
(c) Sales and collections included above: List by event on memo Schedule D (\$ _____)			
(d) Subtotal of contributions from individuals		\$	\$
15. Transfers from Political Committees:			
(a) Funds from affiliated/authorized committee (itemize on Schedule A regardless of amount)		\$	
(b) Funds from other committees (itemize on Schedule A regardless of amount)		\$	
(c) Contributions in-kind from political committees (itemize on Schedule A regardless of amount)		\$	
(d) Subtotal of transfers in and contributions in-kind from political committees		\$	\$
16. Other Income:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of other income		\$	\$
17. Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)		\$ 175.50	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments received		\$	\$
18. Refunds, Rebates, Returns of Deposits:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of refunds, rebates, returns of deposits		\$	\$
19. Total Receipts		\$ 1561.83	\$
EXPENDITURES			
20. Operating Expenditures:			
(a) Itemized (use Schedule B)		\$	
(b) Unitemized		\$	
(c) Subtotal of operating expenditures		\$	\$
21. Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B)		\$ 175.50	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments made and contribution refunds		\$	\$
22. Transfers Out to Political Committees:			
(a) To affiliated/authorized committee (itemize on Schedule B regardless of amount)		\$	
(b) To other committees (itemize on Schedule B regardless of amount)		\$	
(c) Contributions in-kind to other committees (itemize on Schedule B regardless of amount)		\$	
(d) Subtotal of transfers out		\$	\$
23. Independent Expenditures (use Schedule E)		\$ 1386.33	\$
24. Coordinated Expenditures Made by Political Committees (2 U.S.C. 441a(d)) (itemize on Schedule F)		\$	\$
25. Total Expenditures		\$ 16 .83	\$
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
26. Total Receipts (from line 19)		\$	
27. Transfers In (from line 15(d))		\$	
28. Net Receipts (Subtract line 27 from line 26)		\$	
29. Total Expenditures (from line 25)		\$	
30. Transfers Out (from line 22(d))		\$	
31. Net Expenditures (Subtract line 30 from line 29)		\$	

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13
 of FEC FORM 3

Page ____ of ____ for

Line Number _____

(Use Separate Schedules for
 each numbered line)

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee (if any)

REPUBLICAN VOLUNTEERS FOR A CLEAN JUDICIARY AND CLEAN POLITICS

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
B.A. RITTERSPORN, JR. 200 East 33rd Street New York, NY 10016				
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	10/4/78	\$ 175.50	\$ 175.50	\$ 0

NATURE OF OBLIGATION (Details of Debt)

On October 4, 1978, B.A. Rittersporn, Jr. loaned \$600.00 to the committee. Of this amount, \$175.50 is attributable to the independent campaign for S.W. Green. The loan was to be paid on demand without interest. The committee could repay only \$18.00 before Election Day, November 7, 1978, when, by operation of the N.Y. State Election Law, the loan was deemed a contribution. The loan was thus forgiven and appears as a contribution on Schedule A.

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
		\$	\$	\$
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other				

NATURE OF OBLIGATION (Details of Debt)

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
		\$	\$	\$
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other				

NATURE OF OBLIGATION (Details of Debt)

SUBTOTALS (this period this page (optional))	\$	\$	\$
TOTAL (this period (last page (this line number only)))	\$ 175.50	\$ 175.50	\$ 0
Carry-over (outstanding balance only) (this period (last page (this line number only)))			

81040251449

ITEM D INDEPENDENT EXPENDITURES
FOR LINE 23, FEC FORM 3

(See Reverse Side for Instructions)

Name of Candidate or Committee in Full Republican Volunteers for a Clean Judiciary and Clean Politics	I.D. No.
Full Name, Mailing Address and ZIP Code 200 East 33rd Street New York, NY 10016	Is this a Separate Report by a Committee filing on FEC Form 3a? _____

Itemize independent expenditures which exceed, in the aggregate, \$100 within a calendar year.

Full Name, Mailing Address & ZIP Code of Each Payee	Particulars of Expenditure	Date (month, day, year)	Amount	Name of Federal Candidate supported or opposed by the expenditure & office sought
Postmaster, New York, NY 10001	Postage	10/3/78	\$450.00	S. W. Green <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose
Belle Anserphone Inc. 235 E. 31 St New York, NY 10016	Ans. Service	5/1/78	87.00	S. W. Green <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose
Carl Strahle Inc. 380 Canal Street New York, NY 10013	Printing	10/27/78 11/20/78 1/4/79 3/20/79 5/7/79	204.00 138.00 119.34 201.75 69.00	S. W. Green <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose
				<input type="checkbox"/> Support <input type="checkbox"/> Oppose
				<input type="checkbox"/> Support <input type="checkbox"/> Oppose

(a) SUBTOTAL of Itemized Independent Expenditures	\$ 1269.09	
(b) SUBTOTAL of Unitemized Independent Expenditures	\$ 117.24	
(c) TOTAL Independent Expenditures		\$ 1386.33

Under penalty of perjury I certify that the independent expenditures reported herein were not made in cooperation, consultation, concert with, or at the request or suggestion of any candidate or any authorized committee or agent of such candidate or authorized committee. Furthermore, these expenditures did not involve the financing of communication, distribution, or reproduction in whole or in part of any campaign materials prepared by the candidate, his campaign committee, or their agent.

Subscribed and sworn to before me this _____ day of _____, 19____

My Commission expires _____

 Signature Date

NOTARY PUBLIC

11017

B. A. RITTERSPORN, JR.
200 East 33rd Street
New York, N. Y. 10016

903951

August 31, 1979

Hon. Robert O. Tiernan
Chairman
Federal Election Commission
1325 K Street, NW
Washington, DC 20463

Re: Republican Volunteers for a
Clean Judiciary and Clean Politics
MUR 940

Dear Mr. Chairman:

I was disturbed to read the Commission's letter of August 28, 1979. As the Commission was advised in my previous filings, this complaint was instigated by my political opponent, Vincent F. Albano, Jr., against whom I am engaged in a Primary Election on September 11, 1979.

Our Committee's Treasurer, Lloyd R. Targer, Esq., called Ms. Judy Thedford of the Commission's staff to ask that my time to answer the latest request be extended until after Primary Election Day. This election campaign, in a very small district, is a largely personal effort on my part.

I wish to point out to the Commission that after I was first written and promised confidentiality, I was subsequently contacted by an agent of the FBI. I called the Department of Justice and was told that the Department apparently believes that it has concurrent jurisdiction of these charges. I was interviewed and the Department of Justice has concluded its investigation and has apparently decided to take no further action.

I regret that I cannot devote the time to giving detailed answers to the Interrogatories until after the election. I will furnish my responses as soon thereafter as is possible. In the meantime, I direct the Commission's attention to the Amended Termination Report received by you on August 2, 1979. which should answer some of your questions. I beg the Commission's indulgence in this matter, since I believe you will agree that your request arrived at a very difficult time for me.

Sincerely,
B. A. Rittersporn, Jr.
B. A. Rittersporn, Jr.

cc: William C. Oldaker, Esq.
Judy Thedford, Esq.

81040251451

8 1 0 4 0 2 5 1 4 5 2

BARittersporn
200 E 33
NYC 10016

CERTIFIED
No. 873276
MAIL

NOV 19 1963
NEW YORK

Hon. Robert O. Tiernan
Chairman
Federal Election Commission
1325 K Street, NW
Washington, DC 20463

**RETURN RECEIPT
REQUESTED**



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *MWE*
DATE: JULY 13, 1979
SUBJECT: MUR 940 - Interim Investigative Report
dated 7-10-79, signed by GC 7-12-79,
received by OCS 7-12-79, 4:16

The above-named document was circulated to
the Commission on a 24-hour no-objection basis
at 2:00, July 13, 1979.

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

81040251453

July 12, 1979

MEMORANDUM TO: Marge Emmons
FROM: Eliesa T. GARY
SUBJECT: MUR 940

Please have the attached Interim Invest Report
on MUR 940 distributed to the Commission.

Thank you.

81040251454

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION
July 10, 1979

79 JUL 12 P 4: 16

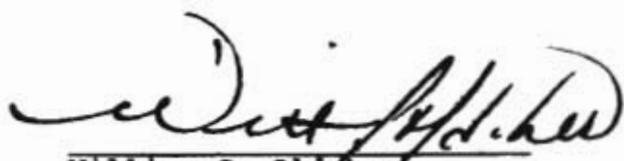
In the Matter of)
)
Republicans Volunteers for) MUR 940
 a Clean Judiciary and)
 Clean Politics)

INTERIM INVESTIGATIVE REPORT

On May 18, 1979, we received responses from the Republican Volunteers in response to the Commission's reason to believe findings and interrogatories. The responses have been reviewed and a General Counsel's report drafted recommending reason to believe that violations of 2 U.S.C. §433, §434, and §441a may have been committed, reasonable cause to believe a violation of 2 U.S.C. §441d has occurred, and continuation of the investigation.

81047251455

7/12/79
Date


William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

May 31, 1979

MEMORANDUM

TO: Tom Haselhorst

THROUGH: Orlando B. Potter
William C. Oldaker

FROM: Hal Ponder

SUBJECT: Republican Volunteers for A Clean Judiciary
and Clean Politics-MUR 940

In order to coordinate the activities between our two offices, we request that the Office of the General Counsel be notified of all communications between RAD and Republican Volunteers (ie. RFAI's and SV Letters) prior to the sending of such notices.

Thank you for your cooperation in this matter.



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5
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6

REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: OGC

DATE 5-22-79

ANALYST Dug Greevy *Dug 5/22*

TO: Office of General Counsel
ATTENTION: Judy Thedford

TEAM CHIEF Peggy Sims *PS 5/22*

THROUGH: STAFF DIRECTOR *J.P.*

COMPLIANCE REVIEW *[Signature] 5/22/79*

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 940

DATE OF ORIGINAL REFERRAL see Attachment 3

Republican Workers for a Clean Judiciary and Clean Politics

- 8104051457 **PURPOSE: INFORMATION
- Documents received from committee on 4/19/79 1
- Telecon: Greevy with Targer, 4/24/79 2
- Memo to the File, 5/22/79 3

OUTCOME: (if applicable)

*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).
**INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

April 16, 1979

RECEIVED
'79 APR 19 11 0:39

Federal Election Commission
1325 K Street, NW
Washington, DC 20463

Gentlemen:

Enclosed are reports dated December 19, 1978 and February 28, 1979 filed with the New York State Board of Elections. Since some of the expenditures disclosed therein were made in behalf of the candidacy of S. William Green for Representative in Congress, 18th Congressional District of New York, these reports are being furnished to you.

Sincerely,

REPUBLICAN VOLUNTEERS FOR A
CLEAN JUDICIARY AND CLEAN POLITICS

by

Walter R. Thayer
Treasurer

Suite 3B
200 East 33rd Street
New York, NY 10016

81040251458

79031274343

4004 (1/78)

STATE OF NEW YORK
BOARD OF ELECTIONS
COMMITTEE DESIGNATION OF TREASURER AND DEPOSITORY
Section 16-112 of the Election Law
(See instructions on reverse side)

COMMUNITY
173 APR 10 1978

New Registration
Amended Registration
Continued Registration

Election year of campaign
1978

Committee Identification
(to be assigned by board)

[Empty box for Committee Identification]

A. Name of committee: Republican Volunteers for a Clean Judiciary and Clean Politics

B. Treasurer: Full Name Lloyd R. Targer
Fax Address 126 East 39th Street
New York, NY Zip 10016
Res. Tel. No. 212-684-2177

C. Depository: Name of Bank Bank of New York
Address County Airport
White Plains, NY Zip 10602

D. Candidate(s) to be supported:

OFFICE AND DISTRICT	FIRST NAME AND MIDDLE INITIAL OF CANDIDATE	LAST NAME OF CANDIDATE
<input checked="" type="checkbox"/> Governor	<u>Perry B.</u>	<u>Duryea</u>
<input checked="" type="checkbox"/> Comptroller	<u>Edward V.</u>	<u>Regan</u>
<input checked="" type="checkbox"/> Rep. in Cong. - 18 CD	<u>S. William</u>	<u>Green</u>
<input checked="" type="checkbox"/> Justice of	<u>Jack</u>	<u>Rosenberg</u>
<input checked="" type="checkbox"/> Sup. Ct. - 1st Dept.		

E. Ballot Issue(s) to be supported or opposed:

- _____
- _____

F. Person(s) other than treasurer authorized to sign checks:

Full Name 1. _____ 2. _____
 Fax Address _____
 _____ Zip _____
 Signature _____

The above information is true to the best of my knowledge and belief.

12/20/78

Lloyd R. Targer

Treasurer

5100051459

OFFICIAL
ONLY

COAUT A1

DATE
RECEIVED

SBE 3 July 1978

STATE OF NEW YORK
BOARD OF ELECTIONS
COMMITTEE STATEMENT OF AUTHORIZATION OR
NON-AUTHORIZATION BY CANDIDATES
(See instructions on reverse side)

COMMITTEE NAME
Republican Volunteers for a
Clean Judiciary and Clean Politics

COMMITTEE IDENTIFICATION

A) List in this Section those candidates who have authorized the committee to aid or take part in their election - Provide name, office and district.

DATE OF ELECTION	OFFICE & DISTRICT	NAME		
		LAST	FIRST	
1. 11/7/78	Justice of Sup.Ct. 1st Dept.	Rosenberg	Jack	A
2. _____	_____	_____	_____	A
3. _____	_____	_____	_____	A
4. _____	_____	_____	_____	A
5. _____	_____	_____	_____	A

B) List in this Section the candidates whose election the committee is aiding or taking part in and who have not been authorized to do so by the candidate.

DATE OF ELECTION	OFFICE & DISTRICT	NAME		
		LAST	FIRST	
1. 11/7/78	Governor	Duryea	Perry	U
2. "	Comptroller	Regan	Edward	U
3. "	Rep. in Cong-18 CD	Green	S. William	U
4. _____	_____	_____	_____	U
5. _____	_____	_____	_____	U

Lloyd R. Targer VERIFICATION STATEMENT BY TREASURER
(Full name of Treasurer) being duly sworn, depose and say that the information in this statement is complete, true and correct.

Sworn to before me this 19th
day of December 1978

Lloyd R. Targer
(Signature of Treasurer)

(Signature & Address)

61040051460

7903123415

STATE OF NEW YORK
BOARD OF ELECTIONS
FINANCIAL DISCLOSURE STATEMENT - CANDIDATE OR POLITICAL COMMITTEE
(See instructions on reverse side)

Republican Volunteers for a Clean

Identification Number

Judiciary and Clean Politics

[Empty box for Identification Number]

200 East 33rd Street

New York, NY 10016

(Office & Political Subdivision)

(Name of Party or Independent Body)

Check if address has changed since last statement

REPORT FOR General

ELECTION ON 11/7/78

(primary, general, special)

(date)

TYPE OF REPORT

- CHECK ONE: Candidate itemized
- Committee itemized
- Candidate in-lieu-of
- Committee in-lieu-of

CHECK ONE:

- 32-day pre-primary 32 day pre-election January 15, 19 ____
- 11-day pre-primary 11 day pre-election May 15, 19 ____
- 27-day post-primary 27 day post-election September 15, 19 ____

CHECK IF APPLICABLE:

- Termination report
- Amendment to _____ report

ITEMIZED

Lloyd R. Targer

(name)

Treasurer

(Treasurer, Candidate, other)

of the

for Rep. Vol.

Clean Jud. & Clean Politics

(Name of committee or office or party position) state that the information contained herein being made pursuant to Article 14 of the Election Law is in all respects true to the best of my knowledge, information and belief

12/19/78

(date)

(signature)

VERIFICATION

IN-LIEU-OF

(name)

of the

(Treasurer, Candidate, other)

for

(Name of committee or office or party position) state that I have not received nor expended more than one thousand dollars in connection with this campaign.

(date)

(signature)

ANY FALSE STATEMENT MADE IN THE WITHIN STATEMENT IS PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE PENAL LAW.

1978 NOV 25 10 46

SUMMARY PAGE

Candidate Statement: Complete Sections A, B, C, D. Do not include in this statement receipts and expenditures which are included in a political committee report.

Committee Statement: Complete Sections A, B, C, D, E.

81040251462

Section A -- RECEIPTS (this period):

	Primary Election (Column A)	General or Special Election (Column B)
1 Monetary Contributions		\$ 805.13
} Itemized (Schedule A1)		
} Unitemized		\$ 487.20
2 Contributions other than money (Schedule A2)	\$	\$
3 Total Contributions (add lines 1 through 3)	\$	\$ 1292.33
4 Refunds of Contributions (Schedule A3)	\$ -	\$ -
5 Total Contributions (subtract line 5 from line 4)	\$	\$ 1292.33
6 Loans Received this period (Schedule A4)	\$	\$ 600.00
7 Transfers In (Schedule A5)	\$	\$
8 Other Receipts (Schedule A6)	\$	\$
9 Total of net receipts and contributions other than money (add lines 6 through 9)	\$	\$ 1892.33

Section B -- DISBURSEMENTS (this period):

10 Campaign Disbursements	Itemized (Schedule B1)	\$ 1485.00
11 Expenditures in-kind	Unitemized	\$ 209.18
12 Refund of one or more (Schedule B2)	Expenditures In-Kind (Schedule A2)	\$
13 Refund (Schedule B2)	Refund (Schedule B2)	\$ -
14 Total (add lines 11 through 13 less line 14)	Total (add lines 11 through 13 less line 14)	\$ 1694.18
15 Campaign Disbursements (constituted and party committee only)		\$
16 Payment of loans (Schedule B3)		\$ 25.00
17 Loans Out (Schedule B4)		\$
18 Other Disbursements (add lines 16 through 18)		\$
19 Total Disbursements and Expenditures in-kind (add lines 15 and 19)		\$ 1719.18

Section C — Cash Balance

LINE NO.	(Columns A & B)
21 Cash Balance at Beginning of this period (enter amount from previous report line 21 or if this is first report, enter zero)	\$ <u>0</u>
22 Total of Net Receipts and Contributions Other than Money this period (add line 10 columns A & B)	\$ <u>1892.33</u>
23 Total (add line 21 and 22)	\$ <u>1892.33</u>
24 Total of Net Disbursements and Expenditures in-kind this period (add line 20 columns A & B)	\$ <u>-1719.18</u>
25 Cash Balance at End of this Period (subtract line 24 from line 23)	\$ <u>173.15</u>

Section D — Campaign Financial Status

	Primary Election (Column A)	General or Special Election (Column B)
26 Liabilities (excluding loans) Incurred THIS PERIOD which are still outstanding (Schedule C1)	\$ _____	\$ <u>520.25</u>
27 Liabilities (excluding loans) Outstanding from PREVIOUS PERIODS (liabilities line 23 of previous report less liabilities which have been paid; if first report enter zero)	\$ _____	\$ <u>0</u>
28 Total liabilities Outstanding (add lines 26 and 27)	\$ _____	\$ <u>520.25</u>
29 Net Campaign Disbursements and Expenditures in-kind PREVIOUSLY REPORTED (enter line 31 of previous report or if this is first report enter zero)	\$ _____	\$ <u>0</u>
30 Net Campaign Disbursements and Expenditures in-kind THIS PERIOD (enter line 15)	\$ _____	\$ <u>1694.18</u>
31 Total Net Campaign Disbursements and Expenditures in-kind to date (add lines 29 and 30)	\$ _____	\$ <u>1694.18</u>
32 Total Net Campaign Disbursements and Expenditures in-kind to date and liabilities Outstanding (add lines 28 and 31)	\$ _____	\$ <u>2214.43</u>
33 Total loans Outstanding	\$ _____	\$ <u>575.00</u>

6: 9 4 7 0 5 1 4 6 3

SUMMARY PAGE

Section E — Allocation of Total Campaign Finances to Candidate(s) supported by this committee. (If a candidate authorization or non-authorization has not been filed for each candidate supported, such a statement must be filed with this report.)

- (1) Enter Line 32 column A on Line 54 column A; enter Line 32 column B on Line 54 column B.
- (2) List each of the candidates supported by this committee on Lines 34 thru 53.
- (3) Allocate Line 54 A to each of the candidates; enter amounts in Lines 34 through 53 Column A.
- (4) Allocate Line 54 B to each of the candidates; enter amounts in Lines 34 thru 53 column B.

Line	DISTRICT & OFFICE	CANDIDATE		Accumulative Allocation of Campaign Finances to Candidate			
				PRIMARY ELECTION (Column A)		GENERAL OR SPECIAL ELECTION (Column B)	
				amount	percent	amount	percent
34	Governor	Durvea	Perry			\$ 221.44	10
35	Comptroller	Regan	Edward			221.44	10
36	Rep. in Cong. 18 CD	Green	S. William			1660.83	75
37	Justice of Sup. Ct. - 1st Dept.	Rosenberg	Jack			110.72	5
38							
39							
40							
41							
42							
43							
44							
45							
46							
47							
48							
49							
50							
51							
52							
53							
54	Amounts on this line & line 32 must be the same			\$	100%	\$ 2214.43	100%

81040251464

October 4, 1978

On demand, the undersigned
promises to pay B. A. Rittersporn, Jr.
the sum of \$600.00.

REPUBLICAN VOLUNTEERS
FOR A CLEAN JUDICIARY
AND CLEAN POLITICS

by

W.R. Taylor

Treasurer

81040251467

79031254352

REFUNDS OF DISBURSEMENTS

SCHEDULE B:

DATE FUNDED	FULL NAME	MAILING ADDRESS	AMOUNT REFUNDED
TOTAL			

REPAYMENT OF LOANS

SCHEDULE B

DATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT	DATE OF LOAN
10/30/78	B. A. Rittersporn, Jr.	200 East 33rd St, NYC 100	\$25.00	10/4/76
TOTAL			\$25.00	

TRANSFERS OUT

SCHEDULE B:

DATE PAID	CA TRO A1 CO	Identification	Period	P or G	AMOUNT
TOTAL					

810305T469

Suite 3D
200 E 33 St
NYC 10016



FIRST CLASS

FEDERAL ELECTION COMMISSION
1325 K STREET, NW
WASHINGTON, DC 20463

FIRST CLASS

81047251471

79031251356

OFFICIAL USE

CAFIN
COFIN
CANL
COINL
A1

BOARD OF ELECTIONS
FINANCIAL DISCLOSURE STATEMENT - CAMPAIGN FOR POLITICAL COMMITTEE
(see instructions on reverse side)

Republican Volunteers for a Clean

Judiciary and Clean Politics

200 East 33rd Street

New York, N. Y. 10016

Identification Number

(Office & Political Subdivision)

(Name of Party or Independent Study)

Check if address has changed since last statement **REPORT FOR GENERAL ELECTION ON 11/7/78**

DATE RECEIVED

7
5
3
2
3
4
5
6
7
8
9
10
11
12
or G

TYPE OF REPORT

CHECK ONE: Candidate itemized (CAFIN)
 Committee itemized (COFIN)
 Candidate in-lieu-of (CANL)
 Committee in-lieu-of (COINL)

CHECK ONE:

25-day pre-primary 25-day pre-election January 15, 19 78
 10-day pre-primary 10-day pre-election May 15, 19 ____
 20-day post-primary 20-day post-election September 15, 19 ____

CHECK IF APPLICABLE:

Termination report Amendment to _____ report
Report for general election on 11/7/78
(primary, general, special) (date)

VERIFICATION

ITEMIZED

IN-LIEU-OF

I, Lloyd R. Tapper
(name)
Treasurer of the
(Treasurer, Candidate, other) for Rep. Vol.
for a Clean Judiciary and Clean Politics

I, _____
(name)
_____ of the
(Treasurer, Candidate, other) for

(Name of committee or office or party position state that the information contained herein being made pursuant to Sections 473.87a, and 479 of the Election Law is in all respects true to the best of my knowledge, information and belief)

(Name of committee or office or party position state that I have not received nor expended more than one thousand dollars in connection with this campaign)

February 28, 1979
(date)

[Signature]
(signature)

(signature)

ANY FALSE STATEMENT MADE IN THE WITHIN STATEMENT IS PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE PENAL LAW.

81040251472

SUMMARY PAGE

Candidate Statement: Complete Sections A, B, C, D. Do not include in this statement receipts and expenditures which are included in a political committee report.

Committee Statement: Complete Sections A, B, C, D, E.

Section A — RECEIPTS (this period):

LINE NO.:

		Primary Election (Column A)	General or Special Election (Column B)
1 Monetary Contributions	} Itemized (Schedule A1)	\$ _____	\$ 50.00
2		\$ _____	\$ _____
3 Contributions other than money (Schedule A2)		\$ _____	\$ _____
4 Sub-total Contributions (add lines 1 through 3)		\$ _____	\$ _____
5 Refunds of Contributions (Schedule A3)		\$ _____	\$ _____
6 Total Contributions (subtract line 5 from line 4)		\$ _____	\$ _____
7 Loans Received this period (Schedule A4)		\$ _____	\$ _____
8 Transfers In (Schedule A5)		\$ _____	\$ _____
9 Other Receipts (Schedule A6)		\$ _____	\$ _____
10 Total of net receipts and contributions other than money (add lines 6 through 9)		\$ _____	\$ 50.00

Section B — DISBURSEMENTS (this period):

11	} Itemized (Schedule B1)	\$ _____	\$ 159.25
12 Net campaign Disbursements and Expenditures in-kind		\$ _____	\$ _____
13 (In support of one or more candidates)	} Expenditures in-Kind (Schedule A2)	\$ _____	\$ _____
14		\$ _____	\$ _____
15	} Refund (Schedule B2)	\$ _____	\$ _____
		Total (add lines 11 through 13 less line 14)	\$ _____
16 Non-campaign Disburse- ments	(constituted and party committed only)	\$ _____	\$ _____
17 Repayment of loans (Schedule B3)		\$ _____	\$ _____
18 Transfers Out (Schedule B4)		\$ _____	\$ _____
19 Total Other Disbursements (add lines 16 through 18)		\$ _____	\$ _____
20 Total of net Disbursements and Expenditures in-kind (add lines 15 and 19)		\$ _____	\$ 159.25

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Section C - Cash Balance

LINE I.O.

(Columns A & B)

21 Cash Balance at Beginning of this period (enter amount from previous report line 25 or if this is first report, enter zero)	\$ <u>173.15</u>
22 Total of Net Receipts and Contributions Other than Money this period (add line 10 columns A & B)	\$ <u>50.00</u>
23 Total (add line 21 and 22)	\$ <u>223.15</u>
24 Total of Net Disbursements and Expenditures in-kind this period (add line 20 columns A & B)	\$ <u>-159.25</u>
25 Cash Balance at End of this Period (subtract line 24 from line 23)	\$ <u>63.90</u>

Section D - Campaign Financial Status

Primary Election

General or Special Election (Column B)

(Column A)

26 Liabilities (excluding loans) incurred THIS PERIOD which are still outstanding (Schedule C1)	\$ _____	\$ <u>0</u>
27 Liabilities (excluding loans) Outstanding from PREVIOUS PERIODS (liabilities line 23 of previous report less liabilities which have been paid; if first report enter zero)	\$ _____	\$ <u>361.00</u>
28 Total liabilities Outstanding (add lines 26 and 27)	\$ _____	\$ <u>361.00</u>
29 Net Campaign Disbursements and Expenditures in-kind PREVIOUSLY REPORTED (enter line 31 of previous report or if this is first report enter zero)	\$ _____	\$ <u>1694.18</u>
30 Net Campaign Disbursements and Expenditures in-kind THIS PERIOD (enter line 15)	\$ _____	\$ <u>159.25</u>
31 Total Net Campaign Disbursements and Expenditures in-kind to date (add lines 29 and 30)	\$ _____	\$ <u>1853.43</u>
32 Total Net Campaign Disbursements and Expenditures in-kind to date and liabilities Outstanding (add lines 28 and 31)	\$ _____	\$ <u>2214.43</u>
33 Total loans Outstanding	\$ _____	\$ <u>575.00</u>

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CONTRIBUTIONS OTHER THAN MONEY

SCHEDULE A2

DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT	DESCRIPTION OF CONTRIBUTION

TOTAL

REFUNDS OF CONTRIBUTIONS

SCHEDULE A3

DATE RECEIVED	FULL NAME	MAILING ADDRESS	AMOUNT

TOTAL

LOANS RECEIVED

SCHEDULE A4

DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT

TOTAL

777 500 P 018 U 6

Suite 3B
200 E. 33 St
NYC 10016

FIRST CLASS

FEDERAL ELECTION COMMISSION
1325 K STREET, NW
WASHINGTON, DC 20463

FIRST CLASS

81040051482

70031254367

Telecon:

4/24/79

Greevy with Targer

Republican Volunteers for a Clean Judiciary and Clean Politics

FEC received State reports from above committee on 4/19/79. Reports indicated that the committee may be a political committee. I attempted to contact Lloyd Targer on 4/20 to tell him that the committee may need to register with and report to the Commission. His phone: 212/684-2177.

He was not available on 4/20, and I left a message for him to return call.

He returned call this day. I told him that the committee may be a political committee required to register and report. I defined political committee for him, and told him that I would have a packet of information and forms sent to him today.

I sent packet out today. Will await response for 30 days, and then will pursue compliance.

U I 9 4 9 2 5 1 4 9 2

Memo to the File:

Greevy

5/22/79

Republican Volunteers for a Clean Judiciary and Clean Politics

Mary Luppi asked me this morning if the above committee was our committee. I recalled that we received a State report from them about a month ago. I asked her if there was a MUR action with them, as she assists Carroll Bowen in compliance matters, and I knew of no other reason why she would have anything to do with the committee.

She said that there was. I read the Interim Investigative Report, and then read the original Counsel report.

Realizing that we had received information from the committee, and that I had talked with Targer of the committee, I determined that a memo should be sent to OGC ASAP.

81040051484



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO CHARLES STEELE
FROM: MARJORIE W. EMMONS
DATE: MAY 23, 1979
SUBJECT: MUR 940 - Interim Investigative Report
dated 5-15-79; Signed 5-21-79;
Received in OCS 5-21-79, 3:37

The above-named document was circulated on a 24 hour no-objection basis at 9:00, May 22, 1979.

The Commission Secretary's Office has received no objections to the Interim Investigative Report as of 10:00 this date.

81040251485

May 21, 1979

MEMORANDUM TO: Marge Emons
FROM: Elissa T. Carr
SUBJECT: MUR 940

Please have the attached Interim Invest Report
on MUR 940 distributed to the Commission.

Thank you.

81040251486

BEFORE THE FEDERAL ELECTION COMMISSION
May 15, 1979

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

79 MAY 21 P 3: 37

In the Matter of)
)
Republicans Volunteers for) MUR 940
a Clean Judiciary and Clean)
Politics)

INTERIM INVESTIGATIVE REPORT

On May 2, 1979, a letter was sent to the respondent notifying him of the Commission's reason to believe findings. On May 7 and 8, 1979, Mr. Targer, treasurer of Republican Volunteers, called the Commission, stated that he received the reason to believe letter, and inquired into the issues of this matter.

Upon receipt and analysis of his response, a report will be presented to the Commission.

81040251487
5/21/79
Date



William C. Oldaker
General Counsel

600*
10150

RECEIVED
FEDERAL ELECTION
COMMISSION

B. A. RITTERSPORN, JR.
3B, 200 East 33rd Street
New York, N.Y. 10016
MU 6 3080

'79 MAY 18 AM 11:19

902413

May 14, 1979

The Honorable William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20453

Dear Mr. Oldaker:

The allegations made against me and against the friends who work with me in REPUBLICAN VOLUNTEERS are painful and in my estimation altogether gratuitous. As I believe you will agree from reading my answers to your interrogatories and the accompanying affidavits and records, the complaint is simply a thrust on the part of the coterie who have feuded with and attempted to squelch the political volunteers with whom I serve. It is very doubtful whether they could have ever imagined that their complaint would amount to anything in juridical terms. They embarked on it, doubtlessly, because it afforded a publicity vehicle for impugning REPUBLICAN VOLUNTEERS in a local newspaper ("Our Town") which The New York Post has charged is, in part, secretly owned by Vincent F. Albano, Jr., the notorious figure who has tried to drive me and others like me from any participation in the political process.

The facts sought by your enquiry are simple. The complaint puts \$320. in question. That was the amount received in contributions in response to our solicitation. That sum, plus approximately \$1,280 of my own funds, underwrote that element of REPUBLICAN VOLUNTEERS independent campaign of autumn, 1978 that was designed to help Congressman S. William Green.

My deep hope is that you will be able to review these materials at the earliest possible date. I very much look forward to your early determination that neither I nor REPUBLICAN VOLUNTEERS have committed any sort of malfesance.

Sincerely yours,

B.A. Rittersporn, Jr.
B. A. Rittersporn, Jr.

79 MAY 18 PM 12:13

GENERAL COUNSEL
OFFICE OF THE
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20453

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Affidavit of B. A. Rittersporn, Jr.

State of New York
County of New York

I am making this affidavit to supplement my answers to the Interrogatories.

Robert T. Spellman, the alleged complainant, is a member of the "Regular Republican Organization" of New York County led by its chairman, Vincent F. Albano, Jr. I strongly doubt that Mr. Spellman had anything to do with the making of this complaint, other than signing his name to it. The complaint was undoubtedly prepared under the direction of Mr. Albano, since he instigated much of the controversy leading to the events alleged.

New York County REPUBLICAN VOLUNTEERS is an independent organization of citizen volunteers whose common interest in politics and government is pursued during evenings and weekends. We seek no material advantage in exchange for our political activity, merely the opportunity to make our voices heard in the halls of government. We are steadfastly opposed to "politics for profit" and we have for several years sought to bring new leadership to the Republican Party in Manhattan. Mr. Albano has fought our efforts, often viciously. In Attachment H to the Complaint, you will note that the local press refers to Mr. Albano's "attempted purges." In the event that you are not familiar with the public record of the man who has prompted the present action so as to embarrass those who dare oppose him, I have attached as exhibits newspaper accounts of Mr. Albano's activities:

1. "Corruption Jury Hits Albano, Biaggi"
Daily News, 4/28/77
2. "State and City Aides Due in the Tax Fraud Trial"
N.Y. Post, 3/4/76
3. "To Albano, GOP Also Stands for 'Good Old Profits'"
Daily News, 8/8/75
4. "Nadjari Confirms Inquiry Into \$s Paid Guardians"
Daily News, 6/18/74
5. "Court-Fee Kickbacks to Politicos Probed"
Daily News, 6/17/74

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6. "A Bank In Inquiry Is Offering Stock"
N.Y. Times, 4/30/74
7. "City Tax Boss Indicted Over Own Returns"
Daily News, 12/21/73
8. "City Collector Ordered to Spill 15G Tale"
Daily News, 11/21/73
9. "\$6.5 Million Of City's Cash Interest Free"
Daily News, 8/31/73
10. "Nadjari's Targets: A Judge and a Politician"
Daily News, 8/30/73
11. "Bank Balks at Nadjari Digging"
Daily News, 8/28/73
12. "Bribe Witness Removes Self From City Job"
Daily News, 8/28/73
13. "Some Lindsay Bigs Testify on Hanky-Banky"
Daily News, 7/3/73
14. "A Few Pensioners Cost State Plenty"
Daily News, 4/5/73
15. "Jury Finds Ruggiero Guilty of Perjury"
N.Y. Times, 6/15/72
16. "Jury in Ruggiero Perjury Case Will Begin
Deliberations Today" N.Y. Times, 6/14/72
17. "Itkin Says GOP's Albano Was Tied to Bribe Plots"
Daily News, 6/9/72
18. "Itkin Links Albano to Attempts At Influencing
State Contracts" N.Y. Times, 6/9/72
19. "Albano Linked To Ruggiero"
Daily News, 6/10/72
20. "Albano Is Linked To Ruggiero Case"
N.Y. Times, 6/9/72
21. "Ruggiero Indicted on Perjury Counts"
Daily News, 7/1/72
22. "Find Some Banks Have a Political Paunch"
Daily News, 4/15/71
23. "Albano on State Senate Payroll to Save Pension"
N.Y. Times, 2/3/71

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24. "U.S. Is Probing GOP's Albano"
N.Y. Post, 12/15/69
25. "Itkin Ties DeSapio and Albano to City's Insurance"
N.Y. Times, 11/25/69
26. "Itkin Drops Albano's Name"
Daily News, 11/19/69
27. "Itkin Links DeSapio, Albano to Fried"
N.Y. Times, 11/19/69
28. "Pick 12 Jurors for DeSapio Trial"
Daily News, 11/13/69
29. "Albano Rebuked on Tie to Marcus"
N.Y. Times, 7/9/69
30. "3 In Marcus Case Lose Pleas"
Daily News, 7/9/69
31. "Citizens Union Chides Mayor About Albano"
Daily News, 11/20/68
32. "Investigate 2 GOPers Accused at Marcus Trial"
Daily News, 6/26/68
33. "Charges a GOP Fund Coverup"
Daily News, 4/27/68
34. "U.S. Joins State Inquiry on Century Bank"
N.Y. Times, 8/23/73
35. "Albano on State Payroll"
Daily News, 2/8/67
36. "Where There's a Will, There's A Way"
Village Voice, 2/5/79

In recent years, when New York County REPUBLICAN VOLUNTEERS votes to support a political campaign, we have organized distinct political committees in order to segregate funds and make the financial reports that have recently been required. On some occasions, we have joined campaigns as volunteers for the candidate himself and have not operated as an independent committee. These opportunities have become less frequent since Mr. Albano's "attempted purges" began.

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In 1978, our members expressed a desire to help the campaigns of Perry Duryea for Governor of New York, Ned Regan for Comptroller and S. William Green for Congress. We knew that Mr. Albano, through his ties with the State Republican Committee, would veto our participation in the state campaign. Thus, REPUBLICAN VOLUNTEERS for a Clean Judiciary and Clean Politics was formed to mount an independent campaign effort for Mr. Duryea and Mr. Regan. Since Congressman Green had himself been the victim of an attempted purge by Albano ten years earlier, we thought Mr. Green would welcome our members as volunteers working from his headquarters.

On or about Sunday, May 28, 1978, I met with Congressman Green in his apartment at 755 Park Avenue, New York City. At that meeting, I outlined a campaign plan to Mr. Green which involved having members of REPUBLICAN VOLUNTEERS become volunteer workers on his re-election campaign. We were to have specific responsibility for a canvass of the 65th Assembly District where most of our members live. Mr. Green said that he thought it was a wonderful idea since his home base was in the 66th Assembly District which he had previously represented in the Legislature.

Sometime after this meeting, the local press learned of these plans. I can imagine that Albano hit the roof. Although I have no personal knowledge, it is apparent that Albano applied pressure on the Green campaign to disavow the campaign plan on which he and I had agreed. Please see the attached articles from The Herald of July 14, 1978 and July 21, 1978.

After Mr. Albano's intervention, I had increasing difficulty in getting Mr. Green's staff to return my calls. When I did talk to his staffers, Patricia Richter, Alice Teitelbaum and Carmen Steele, their answers as to when REPUBLICAN VOLUNTEERS participation in the campaign would begin were evasive. Promised campaign literature was never received. However, I was never told that Congressman Green had decided to reject our offer of support.

Thus, REPUBLICAN VOLUNTEERS for a Clean Judiciary and Clean Politics decided to add Mr. Green to the candidates supported by its independent campaign drive. The letter in regard to which Mr. Spellman has signed a complaint was prepared and mailed to alert our supporters to the existence of our independent campaign effort and to solicit contributions to help defray expenses.

As to the charge that the letter "failed to contain a statement of candidate authorization or non-authorization," permit me to make the following points:

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1. It still is not clear to me whether our participation in the Green campaign was authorized or not.

2. Nevertheless, the letter makes it quite clear that it was authorized by REPUBLICAN VOLUNTEERS for a Clean Judiciary and Clean Politics and by no one else. It is unmistakably printed on the face of the sheets that the communication comes from "REPUBLICAN VOLUNTEERS for a Clean Judiciary and Clean Politics, 3B, 200 East 33rd Street, New York City, MU 6-3080" and the names of the officers are listed in addition.

3. The text of the letter makes it clear that help is being asked for REPUBLICAN VOLUNTEERS campaign only. The letter specifically states that the effort is an "independent campaign drive." Webster states that "independent" means "not subject to the authority or control of others." The use of the word makes it abundantly clear to the reader that an independent source is not authorized by anyone else. I direct the Commission's attention to its own Regulations, in which Part 109 specifically calls such activity "Independent Expenditures."

4. As to the notice that the reader of the letter would have gained as to the independent nature of REPUBLICAN VOLUNTEERS campaign drive, attached is an affidavit from Constance H. Havrilla, a recipient of the letter, stating that she knew from reading the letter that it was from an independent source.

5. Furthermore, all of the recipients, being party members, knew that I am an "insurgent" who had attempted to challenge Albano's leadership a few months before and that REPUBLICAN VOLUNTEERS is independent of any other Republican group. These issues had been widely reported in the local press. The controversy surrounding our participation in the Green campaign was also reported prior to the mailing of the letter.

Contributions received in response to the letter were modest, \$320. If the Commission has any thought that the letter "fooled" anyone, as the Complaint intimates, let me emphasize that all the contributions received were from members of our group or persons who had supported us in the past. Everyone who received this letter knew from whom it was and knew the purpose of the contribution sought.

Let me also make it clear that I personally contributed most of the funds actually spent by this independent campaign. I am not embarrassed to say that I had to go into debt to do so. The members of REPUBLICAN VOLUNTEERS had voted to support the Green campaign. I felt that I had an obligation to give the group an opportunity to campaign despite the fact that we were shut out from the Green campaign by Albano's animus against

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me. I also felt that it was my obligation to guarantee that our members had the wherewithal to conduct a volunteer door-to-door canvass of our district as the group had voted to do. Every evening during October and until Election Day members of our group and I climbed stairs and rang doorbells.

As to the charge that REPUBLICAN VOLUNTEERS failed to file an expense report, let me state that ours is an organization of amateurs who hold full-time, non-political jobs, volunteering our evenings and weekends. We work in a 45 block neighborhood on the East Side of Manhattan. We employ no lawyers, no accountants, no computers. Nevertheless, we have tried to be altogether scrupulous in our observance of the new campaign disclosure laws. Most of the candidates we have supported sought local office. We have filed the required reports with the state and local authorities. One year prior to the events complained of, a copy of one of our reports was sent to the Federal Elections Commission. We received a letter from the Commission, a copy of which is enclosed, stating "your committee does not seem to meet the definition of a political committee required to file reports under the Federal Election Campaign Act of 1971, as amended." I submit to the Commission, REPUBLICAN VOLUNTEERS, as a group of laymen, should not be penalized for our inadvertent failure in the present instant to comply with these complicated requirements -- especially in view of the fact that a year earlier we were told that we did not have to comply.

Together with this affidavit, a complete FED Form 3 is submitted to bring us in full compliance with the Regulations.

I respectfully request that the charges against us be dismissed.

Sworn to before me
on May 10, 1979

Lloyd Riff Targer

LLOYD RIFF TARGER
NOTARY PUBLIC, State of New York
No. 31-4620672
Qualified in New York County
Commission Expires March 30, 1981

B.A. Rittersporn Jr.
B. A. Rittersporn Jr.
200 East 33rd Street
New York, N.Y. 10016

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Corruption Jury Hits Albano, Biaggi

By ROBERT CRANE

An anti corruption grand jury yesterday reported finding evidence of "influence peddling" by Manhattan Republican boss Vincent Albano and U.S. Rep. Mario Biaggi of the Bronx, but said that it was unable to indict either because of gaps in state criminal law.

The panel, which began taking testimony in 1972, said that its probe had revealed "a microcosm of government in action, and called on the Legislature to enact laws specifically forbidding "political bribery.

Although it is illegal to influence government action by paying a bribe, it is not illegal to reward a party official who exerts influence on a government employe.

Mention other Information

Albano, Biaggi and other officials whose names cropped up during the lengthy inquiry were not directly identified in the report. However, their roles in the case under investigation were previously disclosed in detail by affidavits and state reports.

Albano, reached in Albany, said he had never in his life "used influence with the state Insurance Department." He said that he routinely introduces "people who have red-tape problems" to government officials, but always asks government employes to handle the case "on the merits." Biaggi could not be reached.

Manhattan Supreme Court Justice Leonard Sandler, who unsealed the report in court, described it as a "pro-

vocative, useful and significant document, and said it had been sent by the grand jury to Gov. Carey and legislative leaders.

According to the report, the investigation uncovered evidence that Albano interceded with former state Insurance Commissioner Benjamin R. Schenck in an unsuccessful attempt to head off an Insurance Department declaration of insolvency against the Citizens Casualty Insurance Co.

In 1969 and 1970, when the declaration was under consideration by the state, the insurance firm had heavy financial obligations to Century National Bank of which Albano was chairman, and had employed Biaggi, among other lawyers, to help it fight the state action.

Tell of a Loan

The report states that besides his regular fee, Biaggi received an additional payment from the company, then made a "five-figure" loan to former City Tax Commissioner Frederic Rice.

The grand jury said it had failed to learn if the loan was in fact "a payment" to Albano, "disguised through the 'dummy city officeholder," for Albano's attempt to influence Schenck. "But, sadly," it said, the grand jury was "unable to exclude the possibility."

To Albano, GOP Also Stands for 'Good Old Profits'

By SAM ROBERTS

New York's bipartisan brotherhood of the buck has struck again.

The latest proof that politics makes strange bedfellows is a tentative pact reached late last week to merge Manhattan Republican Leader Vincent F. Albano Jr.'s Century National Bank with Democratic fat cat Abraham Feinberg's American Bank & Trust Co.

Feinberg, a hefty campaign contributor and confidant of Presidents, is chairman of the American Bank & Trust, and is about the closest anyone ever has come to being Abe Beame's boss. In the four years between Beame's two terms as controller, the mayor was paid about \$30,000 a year by the bank as its finance committee chairman.

Public in the Dark

The GOP chief freely confirmed the bank deal. But the new financial disclosure laws do not apply to politicians who do not hold public office. So the public has been conveniently kept in the dark about what besides party loyalty influences politicians—and also about another big source of Albano's income.

Albano was chairman of Century National, controlling interest in which was sold to Argentine investors earlier this year. The Republican powerhouse stands

to reap a profit of well over \$100,000 — possibly many times that since stockholders cleared almost \$6 million on their original investment — and will remain as a consultant to the merged bank for five years. As is the case with

CITY HALL

fellow political leaders, however, no one knows if and when he has pressured those persons he has placed in public office to favor firms from which he receives consultant or finder's fees. And this was not the first time that political connections have helped the cherubic boss clean up.

The subsidiary, National Cleaning Contractors, which is headed by politically attuned Morton Sweig, cleans up two new Rockefeller Center buildings and an office tower at 55 Water St., among others.

Another related firm has captured parking franchises near the "new" Yankee Stadium. A third firm has launched a joint venture to create a garbage island. The venture was directed by former Environmental Protection Adminis-

trator Jerome Kretchmer. Almost all fall under city and state regulation.

"I was a consultant," says Albano, whose annual income from Kinney rose to about \$25,000 in 1973. "I got them Stuyvesant Town and Peter Cooper. I got a finder's fee for cleaning contracts."

No one in authority has accused the county chairman of any conflicts of interest, and Albano has handily survived all those investigations by State Special Prosecutor Maurice Nadjari and others. But nowadays the Watergate scandal has raised standards enough so that it's not unreasonable to ask for some accounting of how any political boss uses his influence for financial gain.

There is nothing wrong with someone who is well connected politically making a living. But his constituents ought to be aware of the business connections that could affect his political judgments. The constituents might have more confidence in the political system if they knew that party bosses had to disclose their law and insurance clients, consultant fees and silent partners.

With the new financial-disclosure crackdown on lobbyists, public officials and office seekers, it might not be a bad

idea to apply the same standards to political leaders.

FOOD FOR THOUGHT: Edwin (Buzz) Schwenk's Suffolk County Republicans have invited former California Gov. Ronald Reagan to their annual dinner in October. And state GOP leaders will be watching carefully to see who—besides Assembly Minority Leader Perry Duryea—courts the conservative anti-Rockefeller Californian.

State Democrats, meanwhile, plan a Syracuse fund raiser that same month, to which the ever-increasing crop of presidential hopefuls has been invited. One reason that goals are high for the Democrats' fete is the party's poor showing in last month's national telethon. The state committee expects to net only about \$50,000 from the telethon after expenses are deducted. Pledges ran at about half last year's rate.

ORIENT LOCAL: More at home on the East Side than in the Far East, Mayor Beame has declined an invitation to visit China next month. Beame was one of 12 mayors asked to join a three-week trip sponsored by the U.S. Conference of Mayors. Despite the temptation, the mayor figured that it wouldn't look too good to leave the country in the middle of a fiscal crisis.

Into \$s Paid Guardians

By SAM ROBERTS

State Special Prosecutor Maurice Nadjari confirmed yesterday that his staff was "evaluating allegations" that some lawyers who received let fees from Surrogate Court and Supreme Court appointments as guardians and receivers then kicked them back to political clubhouses and campaigns.

A Nadjari spokesman declined to elaborate, except to state that "certain allegations have been made against the Surrogate Court and we are evaluating these allegations."

Nadjari also is here fighting the placing of court orders or deposits in favored banks or millions of dollars in legal settlements on behalf of interests.

One bank that received almost \$1 million in such settlements over the last six years is Century National, whose chairman is Manhattan Republican chief Vincent F. Albano Jr. and whose attorney is the firm of Democratic Assemblyman Anthony DiFaleo, son of Manhattan Surrogate S. Samuel DiFaleo.

Investigators were also said to be questioning a financial transaction between Albano and the DiFaleo family involving Metropolitan Livery Service of Long Island City.

Other Banks With Ties

But Albano insisted yesterday that "there's nothing so that and added that the bank had been fully cooperative. We gave them all our records," he explained, "and we're confident that everything is all right." Albano also said that Nadjari's staff had "been very fair."

Century National is by no means the only politically connected bank. Dollar Savings Bank, which has been close to the Bronx Democratic organization and has also been a repository for legal settlements, is headed by Henry Waltemande whose brother, Wilfred, is a Supreme Court Justice.

John Cone, administrative judge of the Brooklyn Supreme Court, is a trustee of Dime Savings Bank of Williamsburg, but he said the courts "provide in our orders that they must pay the highest interest rate."

Huge Sums Involved

Queens Supreme Court Justice Albert Bosch is a trustee of Hamburg Savings Bank. Former Justice Lester Hollman, who is President of Central Queens Savings and Loan, said "of course" his bank held settlement deposits but added that "there is a direction that it be placed in the highest legal interest-bearing account."

Hundreds of thousands of dollars are doled out annually by the Surrogate and Supreme Courts to politically connected lawyers, party leaders, former judges and public officials and their relatives.

Dra

When you're mobilized
cash, you can muster up
at more than 300 outposts
united state of Marine

From New York to the
wherever you're traveling
just flash this card
sonal Marine Mi
honor it. No que



Court-Ke Kickbacks To Politicos Probed

By SAM ROBERTS

Allegations of kickbacks from lawyers receiving fat fees from Surrogate's Court and Supreme Court appointments and the placing of court-ordered deposits of millions of dollars in legal settlements in favored banks are under investigation by State Special Prosecutor Maurice Nadjari.

One part of the special prosecutor's two-pronged probe is focusing on how attorneys were selected by the courts for lucrative guardianships and receiverships to handle wills and estates on behalf of minors and incompetents, and whether their hefty fees were funneled back into the political system in the form of campaign contributions.

Hundreds of thousands of dollars are doled out annually by the Surrogate's and Supreme Courts to politically connected lawyers, party leaders, former judges and public officials and their relatives under a bipartisan system that critics have charged sneezes excessive fees.



Vincent F. Albano Jr.

The second part of the Nadjari probe centers on the politically potent Century National Bank, a firm in Democratic Assemblyman Anthony DiFalo's, whose father, S. Samuel DiFalo, is the Manhattan Surrogate.

A select set of judges is said to have placed almost \$1 million in Civil Court and Supreme Court settlements on behalf of infants in Century National over the last six years — sometimes apparently at interest rates lower than those available from savings banks.

In one case of a settlement on behalf of an infant — some negligence cases settlements totaled \$25,000 or more — a plaintiff discovered that the money was placed in a low-interest account in a commercial bank, and attempted to have it transferred. The judge refused, however.

The settlement generally remains in the account until the infant reaches 21.

One of the largest contributors of such settlements to Century National is said to be Civil Court

Judge Philip Zichello, who was elevated to the bench in 1967 by a bipartisan understanding between the Democrats and Albany Zichello's former law partner was Manhattan's GOP district leader. "I have given them some," said Zichello yesterday. "I have also given some to Dollar Savings" — which has strong ties to the Bronx Democratic organization.

Zichello said banks are usually chosen for convenience and on the recommendation of the lawyer involved. He said that he seeks to deposit settlements in the highest interest-bearing certificates, although sometimes the amounts are too small to qualify for maximum yield.

"I don't send it to particular banks," Zichello said. "I ask the

lawyers. Invariably the people suggest it."

In the investigation of the circumstances surrounding such deposits, the Nadjari probe is expected to end both lawyers and judges. They are also expected to be interviewed by investigators in the inquiry into the alleged kickbacks for legal fees.

Various financial records of Century National already have been subpoenaed in other inquiries.

Northbrook, Ill., bank President Lawrence Marchini was available for comment yesterday.

Century National, which has also been under investigation by the office of U.S. Attorney Paul Curran, has been involved in allegations that officials who directed interest-free city funds into the bank received kickbacks.

And in an affidavit filed last year, Nadjari assistant Benjamin Gershman said Albano and Marchini had "information and evidence" relating to an alleged bribe said to have been paid by an unnamed public official.

Century National Bank Seeking to Sell 90%

Officers of the Century National Bank and Trust Company, an institution currently under investigation by state and Federal agencies in connection with alleged defalcations and kickbacks, have been widely offering their stock for sale. The bank officials seeking to sell out include Vincent J. Albano Jr., the Manhattan branch leader.

The security of the bank is not endangered by the contemplated stock sale, Mr. Albano, the chairman of the 10-year-old bank at Broadway and 117th Street, said yesterday. "A syndicate made us an offer" last week. He declined to name the prospective buyers or the price they offered for the stocks.

Albano Says Role

Mr. Albano indicated, however, that he and the bank's president would seek to remain as managers under any new directorship. "Chances are the new ones would want us to stay on," Mr. Albano said.

"We're not really looking for buyers, we're not packing the bank," he said. But he added, "Every bank has a price."

Mr. Albano said the officials would entertain an offer of at least twice the current book value, or more than \$13-million based on 200,000 shares selling over the counter at \$33 each.

A source close to a group of prospective buyers said he understood that \$25-million would do the trick, making the price \$125 a share.

Mr. Albano said, "This is not even in the ballpark" and Laurence Marchini, the bank president and a former top adviser to Representative Mario Blangiardi, called the \$25-million figure "too low" and "ridiculous."

However, Mr. Marchini said, "I'd listen to all offers if they were good."

Deposits Are Down

Several hours later, Mr. Marchini said he was not aware of any discussion on selling control of the bank, which has 191 stockholders.

Century National, at 137 1/2 Broadway, now has deposits of \$20-million to \$25-million, according to Mr. Marchini. This represents a decline from a high of about \$12-million last year, he said.

By F. ALBERT J. MICHIGAN

City Tax Collector for 1971. Rice was indicted by a grand jury in Manhattan on charges of bribery and conspiracy. The indictment is a result of an investigation into the bribery of Judge by Special District Prosecutor Maurice Nadjari.

Rice was indicted last month when the federal grand jury "returned" a 12-count indictment charging Rice with investigating the bribery of Judge.

The indictment, according to court papers, involves Manhattan Republican Vincent P. Albano; Laurence Marchini, president of the Century National Bank & Trust Co., and an unidentified public official who informed sources that he is Rep. Mario Biaggi (D-N.Y.).

Rice was indicted on two counts of violating income tax laws in 1971 and 1972. He was tax collector, Special Assistant Attorney General Ben Gershman said that Rice is charged with failing to report more than \$20,000 in income during these two years.

Papers Filed

Asked where Rice got the money, Gershman said, "That is a matter of evidence in our investigation and will be revealed at later legal proceedings."

In papers filed last month, Rice, who held his \$22,000-a-year post since 1963 until three weeks ago when he voluntarily suspended himself, was charged with being "evasive and equivocal" at three appearances before Nadjari's grand jury.

The papers stated that Rice was called before the grand jury when it was learned that he had received "a substantial sum of money," reportedly \$15,000, from the unnamed public official which was part of the proceeds of the bribery case under investigation.

No Direct Dealings

"Interestingly," the papers continued, Rice never dealt directly with the public official; the transaction was handled through intermediaries Vincent Albano and Laurence Marchini at Century National Bank. Albano is the bank's chairman of the board.

The investigation revolves around a \$30,000 bribe allegedly paid to State Supreme Court Justice Adolph C. Orlando in a case involving the solvency of Citizens Casualty Co. The insurance company's attorney, Mario Biaggi, received a favorable decision from Orlando in the solvency case but the decision later was reversed by the Appellate Division.

Biaggi received a \$20,000 fee in the case, but later was ordered by the State Insurance Department to return \$10,000 of that legal fee.

Among the deposits withdrawn in the last year was \$1.5 million in city funds that had been placed in non-interest-bearing accounts. Such funds, usually in checking accounts, are used by the city to pay its bills. However, because the money represents, in effect, a free city loan to the bank, such deposits are eagerly sought.

Among the matters under investigation is whether there was any loan per favoritism shown to Century National and some other banks in the deposit of interest-free funds. The city withdrew the money from Century National when the investigation was made public.

The office of the special state prosecutor, Emanuel H. Nadjari, began investigating Century National a year ago in connection with an inquiry into a reported \$50,000 bribe offer allegedly involving State Supreme Court Justice Adolph C. Orlando.

In an affidavit filed last year, Bennett Gershan, an assistant to Mr. Nadjari, said that Mr. Albano and Mr. Marchini had "evidence and information" relating to the alleged bribe reportedly paid by an unnamed public official. Law enforcement officials have said Representative Blaggi was the subject of the inquiry.

Tax Collector Indicted

As part of the case, the city's tax collector, Frederic S. Rice, was indicted for filing fraudulent state income tax returns related to the alleged bribe. Mr. Gershan said the transaction "was handled through intermediaries Vincent Albano and Laurence Marchini at Century National Bank." No trial date has been set for Mr. Rice.

Mr. Nadjari's investigation is also reportedly looking into allegations that officials who directed city funds into Century National and certain other banks received kickbacks.

Meanwhile, the office of United States Attorney Paul J. Curran, along with the state investigators, has also been looking into the bank, having subpoenaed thousands of bank documents. The nature of the federal inquiry has not been disclosed.

The Century National Bank and Trust Company opened its doors in the garment district in February, 1931. In addition to Mr. Marchini and Mr. Albano, the other officers are Sidney Stralman, executive vice president; Seymour F. Arizer, senior vice president; Chester Pozzi, assistant cashier, and Sidney Kirshbaum, assistant vice president.

Space Lab Holding Orbit

COLORADO SPRINGS, April 29 (AP) — The Soviet space laboratory, abandoned by United States astronauts, P. S. 1, is continuing to orbit and has a lifetime of more than five years. The North American Aerospace Command reported to

By JAMES M. COCHRAN

The city has a total of \$50 million in deposits in 22 smaller banks. Of that, only \$10 million is in interest-free deposits, which is under investigation by Special State Prosecutor Maurice Nadjari, holds the report.

The bank, whose chairman is Manhattan City Council member Vincent P. Chiaro, had only \$2 million in deposits. The city's reserves on deposit with the bank were the Nadjari investigation led to.

City Finance Administrator Richard Lewisohn explained yesterday that the bulk of the city's cash flow—some \$90 to \$100 million—is in interest-free demand accounts with six major banks. The large banks perform various services for the city in return, he said.

Lewisohn said, however, that the money on deposit with the six major banks has grown more than \$80 million in the last three fiscal years because of a system developed by the city's administration—"pool and satellite system" that uses overnight balances for the overnight buying and selling of securities.

Check-Cashing Service

Lewisohn said that the additional \$6.5 million in the 22 smaller city banks—down from \$10 million two years ago—is kept as money that can be withdrawn without notice. The small banks also perform services such as cashing city paychecks or welfare checks in return for interest-free deposits.

A small percentage of the city's cash flow has always been deposited in some of the city's smaller banks both for services rendered by the banks and to give some business to the smaller banks operating in the city, Lewisohn explained.

Nadjari is looking into the question of whether Albano and the Century National Bank's president, Laurence Maremini, used undue political influence to get a disproportionate share of these interest-free deposits.

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Nadjar's Targets: A Judge and a Politician

Special State Prosecutor Justice MARTIN McLAUGHLIN
to pay a State Supreme Court Justice \$500,000 to fix a case involving a banker, a top Republican Party official, and an unnamed "public official."

Named in court papers as having information and evidence in the address file were New York County District Attorney Vincent J. Callahan, Chairman of the board of the Century National Bank, and Laurence Marchini, the bank's president. Marchini is a top adviser in the mayoral campaign of Rep. Mario Biaggi.

The papers revealing the scope of Nadjar's investigation were filed in Manhattan Supreme Court yesterday in response to a motion made by the Century National Bank of 1472 Broadway, to block Nadjar from digging further into the bank's activities and to quash a grand jury subpoena for the bank's records.

After listening for more than an hour to oral arguments yesterday, Supreme Court Justice John M. Murtagh denied Century National's motion and ordered the bank to "cooperate freely and constructively with the grand jury."

"The court is impressed with the gravity of the matter involved," Murtagh said. "If proved, it is a crime in the extreme." Sources said the investigation grew out of a case involving the Citizens Casualty Co. of New York, which was declared insolvent in 1970. Biaggi served as lawyer for the company in its long court fight. He was paid \$240,000 but later was ordered to return \$100,000 of the fee. Biaggi, attending the opening of a campaign office in Flushing,

Queens, last night, was asked whether he was the unnamed public official referred to in Nadjar's affidavit, and he replied: "You mean to ask if I have information and evidence about bribing a judge? That's silly and untrue, and that official can't be me." At the same time, Biaggi estimated that he had received \$1,000 a month from the Century Bank in business-getting positions before he was elected to Congress. Meanwhile, a spokesman for the Century Bank said the bank "dephores the statements made today before Judge Murtagh by the deputy attorney general while an investigation is in progress. Some were apparently made for the benefit of the press. Century Bank is confident that the allegations will prove to be unfounded. As a national bank, Century is regularly examined by Federal bank examiners, and no charges such as those made today have ever been raised."

(Continued on page 18, col. 1)

Albano's Son-in-Law Said to Have Received Political Deposits

(Continued from page 3)

of the case. The case was not identified nor was the judge.

"In the course of the investigation," the affidavit said, "the evidence developed by the grand jury indicated that the principal executive officers of the Century Bank have information and evidence in relation to those crimes."

The paper further states that in order to investigate the source of money used to pay the bribe and to account for money obtained as a result of the crime, "it has become necessary to investigate thoroughly the financial transactions of a public official, Mr. Marchini, and Mr. Albano—all of whom were involved in the case in different ways."

The affidavit said that the "public official" and Marchini made the investigation all the more difficult because they have refused to sign general waivers of immunity in relation to the investigation in effect, claiming their Fifth Amendment privilege against self-incrimination.

Payoffs to Judges

On May 16, Biaggi balked at testifying and refused to sign a waiver of immunity from possible prosecution before a Manhattan grand jury empaneled by Nadjari to investigate possible payoffs to judges. That appearance came at the height of a controversy involving the congressman's denial that he had invoked the Fifth Amendment before a federal grand jury.

Notwithstanding the lack of cooperation from Mr. Marchini, the public official, and others involved in the investigation, the affidavit states, "the grand jury has developed evidence of extremely suspicious transfers of money and manipulations of accounts."

He said that the manipulations took place over a long period of time, and "amply demonstrate how corrupt activities can be concealed by the use of conduits and third parties."

Earning No Interest

The papers also state that the grand jury investigation has found that substantial amounts of New York City funds have been sitting in non-interest-bearing accounts at Century Bank for nearly eight years.

"Through Mr. Albano's influence with the New York City administration," it continued, "Century Bank has obtained a disproportionate amount of the city's bank deposits."

By receiving approximately \$2 million a year in interest-free deposits, the affidavit says, the bank profited to the extent of more than \$100,000 a year which should have accrued to the benefit of the city's taxpayers.

It states that as a result of one account alone, during the period under investigation, the city lost \$1 million in interest. Phillips also pointed out that the city funds in Century Na-

tional Bank were referred to as "political deposits" by some members of the city's Finance Administration and described as "a form of patronage" by a number of city officials testifying before the grand jury.

The papers state that Albano obtained interest-free city deposits for the Meadowbrook National Bank and the Central State Bank; and in each case, Albano arranged to have the "public official" placed on both banks' payroll as a "business getter."

In a Federal Post

At Central State Bank, the affidavit said, the "public official" received \$1,000 a month until he was replaced, after he assumed a federal post, by Albano's son-in-law.

"Neither the 'public official' nor Albano's son-in-law ever worked at obtaining business for the bank," the papers state, adding, "in fact, both men filed false reports about their activities with Central State Bank."

Many former and present high-ranking aides of Mayor Lindsay have testified before Nadjari's grand jury, including Deputy Mayor Edward Hamilton; his predecessor, Richard Aurelio; and City Finance Administrator Richard Lewisohn and his two predecessors, State Sen. Roy M. Goodman (R-Manhattan) and Fioravante Perotta.

LEGAL NOTICE

CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY
CONTRACT NO. 3 OF 1973

Notice is hereby given that pursuant to Section 10 of the Clayton Act, Chicago, Milwaukee, St. Paul and Pacific Railroad Company (hereinafter called the "Company"), hereby invites bids for the purchase of certain steel rolling mill rolls to be manufactured and delivered to the Company by the successful bidder, consisting of approximately 100 tons of mill rolls and materials, to be selected by the Company, consisting of single and double end roll sets of the steel finish and composite finish, including cast with wind webs and floors, steel ends and hot ends. The bid price shall be per gross ton for metallic content. The weight of the metallic content shall be determined by the Company under the customary practice.

Bids to be submitted hereunder shall not be for exact quantities, but submitted hereunder shall be made subject to the right of the Company to have returned to it certain bids for exact quantities. It is submitted hereunder that all bids are to be submitted by 11:00 A.M. of each day on the date specified hereunder by the Company in Form No. 100 of which parts and to be returned to the Company at Chicago, Illinois, with respect to delivery in sixty (60) days and payment in not less than thirty (30) days after successful acceptance of the successful bid hereunder.

In the event of a valid bid, the Company reserves the right to all-steel end rolls for the use of another bid, and subject to the terms hereof as they may apply, or to the extent of contract, by the undersigned shall determine as being in the best interest of the Company.

Detailed information concerning the purchase of Contract No. 3 of 1973, and the bid of contract, with the Company and all other necessary information, may be obtained by application to the undersigned at the address hereunder, during regular business hours of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, 424 South Dearborn Street, Chicago, Illinois 60606, or by letter to the undersigned at 2:00 P.M. on the day of the undersigned, or by telephone for the time and as stated. The Company reserves the right to reject any or all bids.

CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY
By: H. H. HOFF
General Counsel, Purchases and Supplies
DATED: August 17, 1973

Some Lindsay Big Testify on Bank

By MARTIN McLAUGHLIN

All but seven former or present high-ranking aides of Lindsay have testified in Special State Prosecution in Madjar's investigation of alleged kickbacks placed in millions of dollars of city funds into noninterest-bearing accounts in favored banks, it was learned yesterday.

Among those who have testified are a group of five city officials, including Deputy Mayor Michael A. Kelly, and several city administrators. The group also includes two former city officials, one of whom is now in the United States Army.

Among the city officials who testified were the city treasurer, the city clerk, and the city auditor. They all testified that they were aware of the practice of making deposits in demand accounts.

The investigation into the practice of making deposits in demand accounts, which is reported to have cost the city of some \$10 million in interest, is being conducted by the State Department of Public Safety.

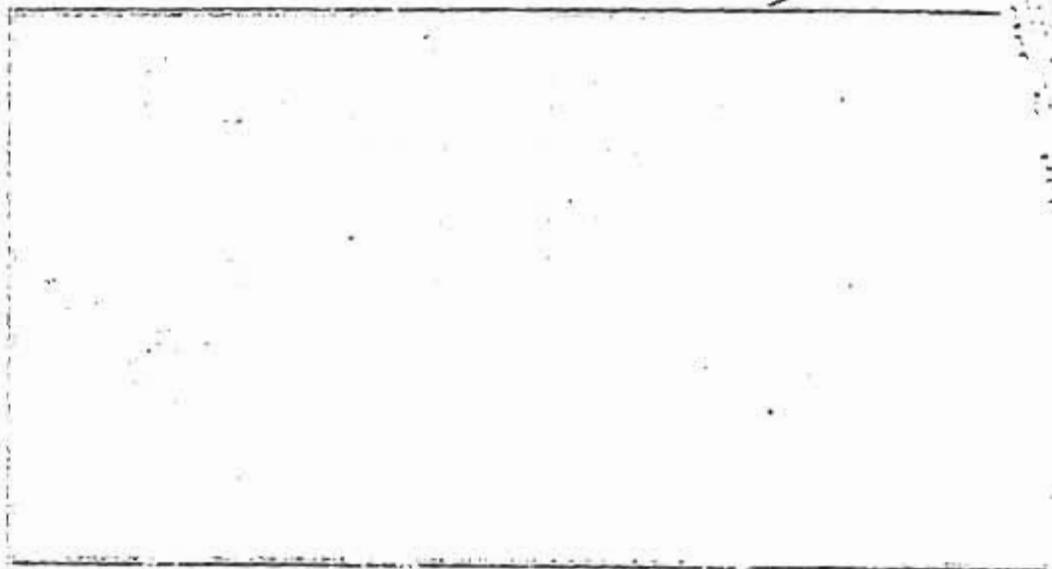
The bulk of the city's money is held in the city treasury, which ranges from \$100 million to \$200 million. It is reported that the city's money is being held in non-interest-bearing accounts in favored banks.

Moreover, Madjar's investigation is concentrating on the additional \$10 million that the city deposits in some 40 smaller banks. Despite the fact that these funds are deposited in demand accounts, especially for easy withdrawal, the money is almost never withdrawn in the usual course of city business.

City officials explain that the practice of making deposits in demand accounts has been prevalent for years, and that it is legal so long as the funds deposited do not amount to more than 50% of a bank's total assets.

Madjar's investigation is directed at the banks that have an inordinate share of the \$10 million. Only two of the 40 banks in which the city deposits these funds hold the allowable limit. They are the Century National Bank and Trust Co., 1072 Broadway, and the Freedom National Bank, on W. 125th St.

The investigation is directed particularly at the Century National Bank, which when it



State Sen. Dan Goodman, City Finance Administrator Richard L. ...

opened in 1935 received a city deposit of \$1.3 million for a non-interest account. The chairman of the bank is ...

Last year, the city's deposits in the Century National Bank and Trust Co. totaled slightly less than \$2 million. However, ...

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Legislative Pension Plan

Albany, April 1 (NEWS Bureau) — It costs the state more than \$1 million a year to pay the pension obligations of more than 200 persons who have retired under the legislative pension plan, according to a report compiled by Controller Arthur Levitt.

The pension plan is described as one of the most liberal in the nation by the State Pension Commission. The panel has urged that the plan be closed down as of July 1 and all public employee plans be revamped.

Retired Senate Majority Leader Earl W. Brydges of Niagara Falls draws the top pension of \$21,000. Brydges helped draft the plan.

Travia Draws Almost 200

Former Democratic Assembly Speaker Anthony J. Travia of Brooklyn, also a leader when the plan was formulated, nets \$19,155 a year. He is now a federal judge and receives \$42,500 a year.

Former State Sen. Samuel Greenberg, a Brooklyn Democrat, receives \$20,582, and ex-Assemblyman Max Turshen, another Brooklyn Democrat, gets \$17,513 a year. Their salaries as legislators were \$15,000 a year.

Two ex-congressmen also get state pensions. They are Emmanuel Celler of Brooklyn who gets \$13,962 a year, and Leonard Farbstein of Manhattan, who receives \$6,495.

Former State Sen. William Rosenblatt of Brooklyn receives \$13,024.23, ex-assemblymen Edward Stevenson of the Bronx gets \$10,612.32, and Bertman L. Baker of Brooklyn receives \$9,704.

Rossetti a Beneficiary

Tammany leader Frank Rossetti, who lost his Assembly seat in reapportionment, receives \$11,189.52, and Manhattan Republican leader Virgil (Alban) gets \$2,832.45 a year as a former legislative assistant.

Scores of so-called no-shows are on the list, and it costs the

N.J. Daily Lottery

Winner Wednesday: \$33,333

The prize of \$33,333 was paid to the winner of the New Jersey Daily Lottery on Wednesday. The prize was the result of a drawing of the 100th issue of the lottery. The prize was the result of a drawing of the 100th issue of the lottery. The prize was the result of a drawing of the 100th issue of the lottery.

state more, in some cases, to keep their names on the pension rolls than they receive in benefits.

One pensioner, who held a no-show job, gets a pension of \$21,582 a year, or less than \$1 in each of the 24 bi-weekly checks mailed out first class.

In the list of present members of the legislative pension plan there are fewer than 200 active legislators and more than 1,500 staff, no-shows, judges, politicians and former lawmakers. All can get halfpay after 20 years of service. —Thomas Foster

Aircraft Stealing Called Big Racket

Washington, April 4 (AP)—The Aircraft Owners and Pilots Association said today that thieves annually steal \$4 million to \$5 million worth of private airplanes or aviation electronic equipment. An article in the Pilot, the association's official magazine, attributed the losses in part to "the apparent impotency and/or ineptness, to date, of law-enforcement agents and airport operators to cope with general aviation aircraft and avionics thefts."

THE NEW YORK TIMES, THURSDAY, JUNE 15, 1972

Jury Finds Ruggiero Guilty of Perjury

By Arnold H. Lefkowich

Joseph E. Ruggiero, a former Republican party official, was found guilty yesterday of having lied to a Federal grand jury investigating corruption.

Ruggiero faces up to five years in prison and \$10,000 in fines on each of three perjury counts when he is sentenced by Aug. 17 in Federal Court here.

The 50-year-old defendant is a lawyer who served as an assistant state attorney general, counsel to the State Racing Commission and chairman of Committee of the Republican party.

After deliberating for eight and a half hours, the trial jury of 10 women and two men returned a verdict against Ruggiero, who blinked his eyes behind horn-rimmed glasses but displayed no emotion.

Credibility an Issue

The credibility of the witnesses in the week-long trial had been stressed as the key issue in the summations by Richard Ben-Veniste for the prosecution and Herald Price Fahringer for the defense.

Testifying as the only witness for the defense, Ruggiero said he had accepted \$2,500 as a "legal fee" to assure "fair treatment" for the Carey Transportation Company from the Public Service Commission in a dispute over airport bus contracts in 1967.

Ruggiero testified that he had discussed the Carey matter with James A. Lundy, who was then chairman of the commission, but the defendant denied that he had ever said he must pay off someone to influence the commission's decision.

This represented a repetition of Ruggiero's statements to the grand jury last year after he had been given immunity from prosecution to compel him to



Associated Press
Joseph E. Ruggiero

testify in the corruption investigation.

The prosecution's witnesses in the trial were former City Water Commissioner James L. Marcus, Herbert Itkin and Charles Rappaport, who were associates during a 1968 bribery scandal over the awarding of city contracts.

They testified that Jack McCarthy, a convicted labor racketeer, offered to pay thousands of dollars to persuade state agencies to favor the Carey Transportation Company and the Thompson-Starrett Construction Company in 1967.

Itkin, a government informer, said that he had taken the McCarthy propositions to Ruggiero, who allegedly discussed them with his close associate, the New York County Republican leader Vincent F. Albano Jr.

After obtaining money from

McCarthy, Itkin said, he gave \$2,500 cash to Ruggiero as an advance payment to block an airport-bus franchise sought by a Carey competitor, the Brown Limousine Service.

Itkin said he also gave \$500 in cash as expense money to obtain a state contract for the Thompson-Starrett Company.

Marcus, who went to prison in the 1968 scandal, testified in support of Itkin at the Ruggiero trial, saying that the defendant had said he would have to pay off a commissioner on the Carey matter.

The Rappaport testimony supported Itkin's statement that the defendant said he had taken care of the housing construction contract sought by Thompson-Starrett and that he had known about involvement of McCarthy in the deals.

At the trial's end, the jury found Ruggiero guilty of lying when he testified that he never had said he would have to pay off someone on the Carey matter, that he merely had exerted his influence in the deal and that he had been unaware of McCarthy's involvement.

The jury acquitted Ruggiero on one count of lying when he denied that he had done any work for Thompson-Starrett.

The prosecution said that Ruggiero had lied to the grand jury to shield professional politicians because virtually all his income came from patronage jobs.

Suit Over Yellow Pages Won

DENVER, June 14 (AP)—Dr. Robert L. Irish, a dentist whose name was omitted from the Yellow Pages in 1968, should be paid for lost income by the telephone company, the Colorado Court of Appeals ruled yesterday. Dr. Irish said that he lost nearly \$18,000 in business while he was left out of the phone book.

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Jury in Ruggiero Perjury Case Will Begin Deliberations Today

By ARNOLD H. LUBASCH

Joseph F. Ruggiero was described as a deviant liar by the prosecution and as a reputable lawyer by the defense in the summation yesterday at his perjury trial in Federal Court here.

Both the prosecutor, Richard Ben-Veniste, and the defense lawyer, Herahel Price Fahringer, agreed in their arguments that the crucial question was the credibility of the witnesses in the week-long trial of Mr. Ruggiero, a former Republican party official.

Judge Sylvester J. Ryan instructed the jurors to begin their deliberations at 9:30 A.M. today on charges that Mr. Ruggiero lied to a grand jury last year after receiving immunity from prosecution to testify in an investigation of corruption.

The sole witness for the defense was Mr. Ruggiero, who testified that he had accepted \$2,500 as a "legal fee" to influence an airport-bus dispute decided by the Public Service Commission, but that he had not bribed anyone and that he had not known about the involvement of Jack McCarthy, a labor racketeer.

Itkin Involves McCarthy

Herbert Itkin, a government informer, testified for the prosecution that he went to Mr. Ruggiero after being offered money by McCarthy to get state agencies to give favored treatment to the Carey Transportation Company and the Thompson-Starrett Construction Company in 1957.

Itkin testified that he paid the defendant \$2,2500 as a cash advance on the Carey matter and \$500 as expense money on the Thompson-Starrett matter after he had obtained the money from McCarthy.

Parts of the Itkin testimony were supported by Charles Rappaport, a lawyer, and former City Water Commissioner James L. Marcus, who were associated with Itkin at the time of a bribery conspiracy that resulted in the imprisonment of March in 1958.

In the defense's summation, Mr. Fahringer told the jury of 10 women and two men that the three prosecution witnesses had lied "like the three thieves of Babylon."

"Mr. Itkin is a man whose word is a profanity," the defense lawyer asserted, adding that McCarthy "has lied, cheated and

General counsel to the State Racing Commission and chairman of the New York County Law Committee of the Republican party.

Mr. Ruggiero had "no motive to lie" to the grand jury last year, because he had been granted immunity from prosecution, according to Mr. Fahringer, who added that "he wasn't shielding anyone."

The defense lawyer said the grand jury had called former Public Service Commissioner James A. Lundy, former State Housing Commissioner James W. Gaynor and Vincent F. Albano Jr., the Republican party leader of New York County, who were named in the investigation.

Prosecution witnesses testified that Mr. Ruggiero had told them that he must pay off Mr. Lundy to obtain favored treatment for Carey on the airport-bus contract, that he had been offered \$25,000 to gain Mr. Gynor's approval of a housing construction contract for Thompson-Starrett and that he had discussed both matters with Mr. Albano.

In the prosecution's summation, Mr. Ben-Veniste argued that Mr. Ruggiero had lied to the grand jury to protect political figures, because "his meal ticket is with the professional politicians" and virtually all his income came from "patronage jobs."

The prosecutor declared that Itkin and Marcus had wanted to "fix" the deals for Carey Transportation and Thompson-Starrett "and that's what Ruggiero agreed to."

On the key issue of credibility, Mr. Ben-Veniste said that the Itkin testimony was "completely corroborated by Marcus or Rappaport or both together" with regard to the alleged perjury by the defendant.

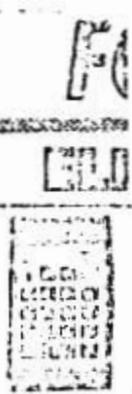
The indictment alleges that Mr. Ruggiero lied to the grand jury when he testified that he had not done anything for Thompson-Starrett, that he had not said someone must be paid off to help Carey Transportation and that he had not known about the involvement of the labor racketeer in both matters.

Loan Is for Electricity

AMMAN, Jordan (AP) — Britain is lending Jordan \$5.2-million to finance electricity projects in several cities, the Jordanian Government has announced.

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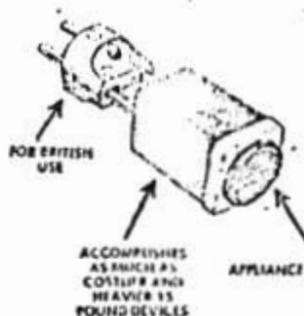
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FOR BRITISH USE

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threw up his hands and was slashed on both hands. The police said Mr. Jimenez ran away again and fled into a Spanish grocery store at Driggs and South 10th streets where he was pinned under a desk. He was taken to the hospital where he was treated for a head laceration and a police officer, possession of dangerous drugs, and resisting arrest.

Itkin Links Albano to Attempts At Influencing State Contracts

By ARNOLD H. LUBASCK

Herbert Itkin testified yesterday that efforts to influence state contracts for bus service and housing construction in 1967 involved Vincent F. Albano Jr., the New York County Republican party leader. The day-long testimony by Itkin was presented in Federal Court here at the perjury trial of Joseph E. Ruggiero, former head of the party's county law committee and a close associate of Mr. Albano. Itkin said that Jack McCarthy, a convicted labor racketeer, had offered him money to gain favorable treatment from state agencies for the Carey Transportation Company and the Thompson-Starratt Construction Company. Testifying that he took these propositions to Mr. Ruggiero, the witness said that the defendant had told him that "he thought something could be done and he would check it with Mr. Albano." He described the Carey matter as an attempt to block approval by the Public Service Commission for an airport contract sought by a rival company, the Brown Limousine Service. According to Itkin, an informer and witness in several bribery cases, Mr. Ruggiero subsequently told him that "he had spoken to Vince Albano and was certain they could make the contact with the Public Service Commission." Delivered \$2,500 "You can't pay off a commissioner with a few hundred dollars," Itkin quoted the defendant as having told him at another meeting on the Carey matter. Itkin testified that he then delivered \$2,500 in cash from McCarthy to the defendant as a partial payment to influence the bus contract decision in favor of Carey. Regarding the other proposition, Itkin testified that McCarthy said Thompson-Starratt would pay him \$50,000 to win a construction contract for a major housing project and that the defendant wanted half of this proposed payment to influence the State Housing Commission. Pausing to sip from a glass of water, Mr. Itkin quoted Mr. Ruggiero as having told him

some contacts and was sure he could do the thing." Asserting that Mr. Ruggiero asked for some expense money in advance, Itkin said he had given the defendant \$500 in cash from a partial payment of \$5,000 that he had obtained from McCarthy for the Thompson-Starratt deal. Itkin added that McCarthy later had demanded all his money back on the ground that both the bus and construction contracts had not been settled to his satisfaction but that no money was returned. The witness quoted Mr. Ruggiero as rejecting the McCarthy complaint and saying, "I deserve a lot more money." After he testified in response to questions by Richard Denveniste, the prosecutor, Itkin was cross-examined by Herald Price Fahringer, the defense lawyer, who elicited admissions that the witness had committed perjury in the past and remained under indictment on bribery-conspiracy charges. Mr. Ruggiero has admitted accepting \$2,500 at a 1967 meeting that included former City Water Commissioner James L. Marcus, but he contends that the payment was a legal fee and that he did not lie to a grand jury. The 50-year-old defendant is on trial on charges that he committed perjury last year after he was granted immunity to testify to the grand jury in an investigation of corruption. The perjury charges alleges that Mr. Ruggiero lied by denying that he had discussed McCarthy, that he had done anything for Thompson-Starratt and that he had said that someone must be paid to help Carey. No charges were made against Mr. Albano, who is said to be traveling in Europe and unavailable for comment on the testimony in the trial, which will resume today at 9:45 A.M.

the guard, Steven We years old, of Patterson, charged the escape, Apopka, Fla., held with Dineart was charged cape, illegal possession weapon, assault with ous weapon and atro sult and battery. Mr was charged with a abetting an escape at ing a false report t forcement officials.

NOTICE IS HEREBY GIV that on May 31, 1962 p... amendments to the... public utility... Leaf No. 400... Leaf No. 401... Leaf No. 402... Leaf No. 403... Leaf No. 404... Leaf No. 405... Leaf No. 406... Leaf No. 407... Leaf No. 408... Leaf No. 409... Leaf No. 410... Leaf No. 411... Leaf No. 412... Leaf No. 413... Leaf No. 414... Leaf No. 415... Leaf No. 416... Leaf No. 417... Leaf No. 418... Leaf No. 419... Leaf No. 420... Leaf No. 421... Leaf No. 422... Leaf No. 423... Leaf No. 424... Leaf No. 425... Leaf No. 426... Leaf No. 427... Leaf No. 428... Leaf No. 429... Leaf No. 430... Leaf No. 431... Leaf No. 432... Leaf No. 433... Leaf No. 434... Leaf No. 435... Leaf No. 436... Leaf No. 437... Leaf No. 438... Leaf No. 439... Leaf No. 440... Leaf No. 441... Leaf No. 442... Leaf No. 443... Leaf No. 444... Leaf No. 445... Leaf No. 446... Leaf No. 447... Leaf No. 448... Leaf No. 449... Leaf No. 450... Leaf No. 451... Leaf No. 452... Leaf No. 453... Leaf No. 454... Leaf No. 455... Leaf No. 456... 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Grand jury testimony read yesterday in the Federal Court jury trial of former Manhattan GOP boss, Wright Joseph Ruggiero, and New York County Republican Leader Vincent V. Albano Jr. helped Ruggiero deal with the franchise to Kennedy's report in 1960.

In testimony read by Assistant Federal District Attorney Richard R. Vigneri, Ruggiero told the jury March that he had directed handling the case of the Carey Loaning Co., which allegedly was trying to buy a competing company from a rivaling airport firm.

He said that Albano introduced him to James A. Lundy, then Public Service Commission chairman, and that Albano asked Lundy to see what you can do to help Ruggiero in the case.

Ruggiero is charged with four counts of lying to grand jury.

Blame Signal in Crech

Sao Paulo, Brazil, June 9 (AP) —A railroadman's error in giving a signal was blamed today for the crash yesterday of a speeding express into a waiting train that was filled with students. Sixteen persons were killed and 66 were injured.

U.S. FRIDAY, JUNE 9, 1972

ALBANO IN LINKED TO RUGGIERO CASE

G.O.P. Leader Tied by Ikin to Influence Peddling

By ARNOLD H. JURASCH

Herbert Ikin testified yesterday that efforts to influence state contracts for bus service and housing construction in 1957 involved Vincent F. Albano Jr., the Westchester County Republican party leader.

The day-long testimony by Ikin was presented in Federal Court here at the perjury trial of Joseph E. Ruggiero, former head of the party's county law committee and a close associate of Mr. Albano.

Ikin said that Jack McCarthy, a convicted labor racketeer, had offered him money to gain favorable treatment from state agencies for the Carey Transportation Company and the Thompson-Starratt Construction Company.

Testifying that he took these propositions to Mr. Ruggiero, the witness said that the defendant had told him that "he thought something would be done and he would check it with Mr. Albano."

He described the Carey matter as an attempt to block approval by the Public Service Commission for an airport lease contract sought by a rival company, the Brown Limousine Service.

According to Ikin, an informer and witness in several bribery cases, Mr. Ruggiero subsequently told him that "he had spoken to Vince Albano and was certain they could make the contact in the Public Service Commission."

"You can't pay off a commissioner with a few hundred dollars," Ikin quoted the de-

pendant as having told him "at another meeting on the Carey matter."

Ikin testified that he then delivered \$2,500 in cash from McCarthy to the defendant as a partial payment to influence the bus contract decision in favor of Carey.

Regarding the other proposition, Ikin testified that McCarthy said Thompson-Starratt would pay him \$50,000 to win a major housing project and that the defendant wanted half of this proposed payment to influence the State Housing Commission.

Asserting that Mr. Ruggiero asked for some expense money in advance, Ikin said he had given the defendant \$500 in cash from a partial payment of \$3,000 that he had obtained from McCarthy for the Thompson-Starratt deal.

Ikin added that McCarthy later had demanded all his money back on the ground that both the bus and construction contracts had not been settled to his satisfaction. Let he said that no money was returned.

The witness quoted Mr. Ruggiero as referring the McCarthy complaint and saying,

"I deserve a lot more money."

After he testified in response to questions by Richard Venezia, the prosecutor, Ikin was cross-examined by Donald Price Volzinger, the defense lawyer, who claimed evidence that the witness had committed perjury in the past and remained under indictment on bribery conspiracy charges.

Mr. Ruggiero has admitted receiving \$2,500 at a 1967 meeting that included former City Water Commissioner James L. Marcus, but he contends that the payment was a legal fee and that he did not give it to a grand jury.

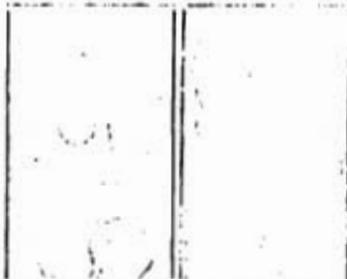
By **FRANK A. MARCUS** and **LESTER A. BELL**

Joseph R. Ruggiero, former chairman of the New York County Board of Supervisors and an ex-councilor of the New York State Commission, was indicted by a federal grand jury yesterday on perjury charges. The charges stemmed from testimony Ruggiero gave during a probe of influence peddling among public officials.

The five-count indictment charged that Ruggiero, 50, a lawyer, 136 Waverly Place, New York, had sworn March 7, 9, and 10 to a special grand jury investi-

gating interstate dealings of certain individuals with state agencies several years ago in connection with housing projects and bus franchises.

gated by one of the grand juries to be influenced by public officials. Ruggiero was asked to testify in his answers to questions about his various discussions with the state and Marcus about the granting of a bus franchise for the Brown company.



James L. Marcus
Names brought up again

gating interstate dealings of certain individuals with state agencies several years ago in connection with housing projects and bus franchises.

Weaved into the wording of the indictment were such names as former City Water Commissioner James L. Marcus, CIA-FBI informant Herbert Hlin and New York County Republican Chairman Vincent Allano Jr.

Many of the details in the indictment echoed testimony in the bribery-conspiracy prosecution that sent Marcus to prison.

The U. S. attorney's office said that Ruggiero had testified before the grand jury under a grant of immunity. The immunity, however, did not cover any possible perjury.

Criticized in 1969

Ruggiero is scheduled to be arraigned Tuesday. If convicted, he faces a maximum penalty of five years in jail and a \$2,000 fine on each count.

A former assistant state attorney general, Ruggiero was criticized in 1969 by the U. S. Court of Appeals for having tried to influence the awarding of city contracts by Marcus.

According to the federal indictment, the grand jury was probing a matter pending before the State Housing and Finance Agency and the State Housing and Con-

CWS
Consumer-Value Stores

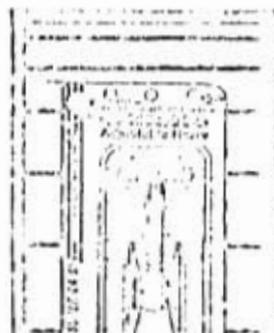


Head & Shoulders
Tube Shampoo 7 oz.
Mfr's Suggested Retail Price
\$2.45

Right Guard
Spray Deodorant
Mfr's Suggested Retail Price
\$1.09



Secret Deodorant
Twin Packs
Cream Deodorant



Gillette

NIXON COOK
Steel Mill

8 1 0 4 0 2 5 1 5



The lineup at Grand Central Terminal as horse players wait to get down their wagers.

"We've already paid out more than \$225,000 to winners and we're happy to have winners, lots of them; they're our best advertisement," said Samuels, "but we have to make sure that we're

Find Some Banks Have a Political Branch

By SAM ROBERTS

Several banks with politically prominent officers or directors are benefiting from millions of dollars in deposits by the New York City Housing Authority and the Port Authority, a survey disclosed yesterday.

Although the Port Authority "banks" its accounts in banks whose directors serve as authority commissioners, and the Housing Authority seeks to deposit funds to banks near its projects to be efficiently disbursed, banks have won large deposits from the authorities. Francis I. Icaza, the number of accounts constant in these banks and by the Port Authority.

City Finance Administrator Richard Levinson is scrutinizing the city government's bank bank deposits in an effort to ascertain deposits in the hands of the city.

A survey by The News disclosed that the city has heavy deposits in the American Bank and Trust Co., whose directors include Abraham Feinberg, a heavy contributor to the Democrats; the Central State Bank, which has Assemblyman Alfred Lanza as a director, and the Franklin National Bank, whose directors include Governor Rockefeller and Assemblyman Sidney Hill.

In addition to million-dollar deposits in a handful of the city's major banks, the Housing Authority has a small, interest-

free bank balance and \$500,000 in rent security deposits in the Century National Bank, whose chairman is New York City Mayor John Lindsay. Vincent J. (Vic) Icaza, Jr.,

As of its latest report, the Housing Authority had more than \$350,000 interest-free in Franklin National, and \$1 million in security deposits in the Freedom National Bank.

While the bulk of the Port Authority's operating and security accounts is in First National City Bank, several smaller banks have substantial time deposits from the authority.

Meanwhile, the Port Authority has \$5 million at 4 1/2% in the Amalgamated Bank of New York, which is owned by the Amalgamated Clothing Workers union, \$5 million at 4 1/2% in American Bank and Trust and \$5

million at 4 1/2% in the National Bank of North America, whose directors include former Gov. Assembly Speaker Joseph C. Gallo.

The Port Authority has \$25,000 in operating and security accounts in Franklin National, one of whose directors, Hill, is also on the authority's board of commissioners; more than \$2.5 million in Morgan Guaranty Trust Co., whose vice president is Authority Commissioner James G. McLaughlin; and more than \$2,000,000 in the United States Trust Co., whose chairman is Authority Vice Chairman Hoyt Amundson.

Big Allis to Be Late for Con Ed Date

By FRED LOU ARLE

The Allis, the keystone of Con Ed's power-generating system, will be out of commission "several weeks longer than anticipated," the utility disclosed yesterday.

A company spokesman also confirmed reports of the breakdown last month of another large generator—the 377-megawatt unit of Arthur Kill on Staten Island. He added, however, that both facilities will be back in action "sometime next month" in time

to meet the critical demand for electricity during the summer months.

Big Allis, the giant generator in Ravenswood, Queens, was originally due back in late April or early May. Repairs are coming along quite well, the spokesman said, and it is not expected that the downtime will have to be extended beyond the end of next month.

The trouble at the smaller generator in Arthur Kill was first brought to light in a report to

Gov. Rockefeller by Public Service Commission Chairman Joseph C. Sullivan.

It was knocked out last month by a defect in a circuit breaker. The problem was soon corrected, the spokesman said, but another problem was discovered when the machinery was reassembled: a critical failure of alignment.

"We don't know at this time what caused the new problem," the spokesman said, adding that the same thing has happened at several other Con Ed facilities.

Mr. Albano, whose name was among those of a number

Mr. Albano, whose name was among those of a number of publicans on bonds and who had paid the same public debt, said that the total of 17 years of city work services they are entitled for reimbursement. He said that he had been paid at the rate of \$100 a month, but that he had been paid as the result of a lawsuit. He said that he had been paid by the City National Bank, the Century National Bank, and Trust Company, at 322 Broadway.

Joseph B. Gandy, the Erie County Democratic leader, was on the Assembly payroll as an executive assistant and special consultant to the Democratic minority at \$16,000 for the session.

Last year, his pay, on an annual basis, was \$25,000. Stanley Steingut, the minority leader, said he expected Mr. Gandy's salary to be increased when it was decided how much time the Erie leader, a lawyer, could devote to his Assembly job.

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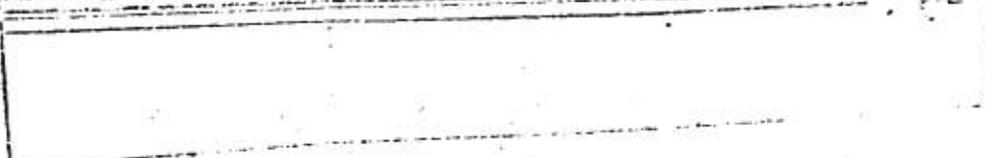
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John A. Leary, his former law partner, and John P. Conlin, a Philadelphia transportation engineer. All three were charged with trying to bribe Lecher in return for secret data on the city's case concerning its seizure of Fifth Av. Coach Lines in 1962, when Cohn was a director.

Harold Danche, the million-aire brother-in-law of wealthy contractor Henry Fried, who was named as a defendant in the indictment. Fried's case was reversed and the trial put off because of ill health.

On that day, Fried was... with Fried every night from 1:30 to 3:30 in a bar... The importance of what Danche was saying was not lost on Edelbaum. It directly contradicted the testimony of the prosecution's key witness.

U. S. Probing GOP's Albano

Continued from Page 1

forced him a 10 per cent kickback to award a city contract to the Oakhill Contracting Co. Inc.

He also said that Albano had introduced him to Fried, head of the rival S. T. Grand company, and had pressured him into awarding the contract to Fried's firm.

Marcus himself pleaded guilty before the trial and testified as a prosecution witness.

Albano declined to comment on the investigation. Ruggiero was unavailable.

When the U. S. Court of Appeals reviewed the conviction, it rebuked Albano and Ruggiero for their roles in the Marcus affair.

"Vincent Albano, Republican County chairman for New York County, had been suggesting Grand and Fried since early in the fall," said the opinion written by Judge Harold R. Medina, who noted that Albano had boosted Fried as a heavy contributor to the GOP.

"Albano was not, however, the only Republican interested in the contract. Joseph Ruggiero, an official of the New York County Republican Committee, suggested that Oakhill Con-

struction Co. be considered for the job. Although it was not specifically mentioned at first, Marcus assumed that they also were offering a kickback."

A committee of prominent Republicans also looked into Albano's and Ruggiero's relationship to Marcus and concluded that Albano's role was "unwise and probably unethical."

While concluding that "this imprudent practice should be stopped," the committee, named by Mayor Lindsay, observed:

"Even if Mr. Marcus' testimony be believed, it would not seem to involve any criminality on the part of Mr. Albano or anyone else."

the conspiracy case. Heard that Mr. Albano in the criticism was Joseph Ruggiero, one of his key lieutenants and chairman of the Republican County committee law committee.

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U.S. Is

By MARVIN SHLON

The federal government will investigate the activities of Manhattan Republican chief Vincent Albano and another Republican leader in yet another outgrowth of the case of James L. Marcus, The Post learned today.

Herbert Itkin, the FBI informer who testified in the trials of Marcus' confeder-

EXCLUSIVE

ates and Carmine DeSapio, will once again be a key figure in the investigation.

Both Albano and Joseph E. Ruggiero, former chairman of the law committee of the New York County Republican Committee, were mentioned in each of the previous trials.

In the first trial, resulting in the convictions of Antonio (Tony Ducks) Corallo, Daniel J. Molloy and Henry Fried in June, 1963, Marcus swore that Ruggiero had of-

Continued on Page 5

Hkin Ties De Sapia and Albano to City's Insurance

By EDITH MANS AGNEW

Herbert Hkin testified in Federal Court yesterday that Carmine G. De Sapio told him in 1937 that he and Vincent E. Albano Jr. had almost a year ago "let a in the city" as far as insurance contracts on city work was concerned.

At that time, Mr. Albano was chairman of the New York County Republican committee, a position he still holds. Mr. De Sapio had for years been head of Tammany Hall and had been Democratic National Committeeman, but had lost both positions.

Hkin's testimony was given at the trial of Mr. De Sapio and Anthony (Tony Ducks) Corallo on charges of conspiring to bribe James L. Marcus, former Commissioner of Water Supply, Gas and Electricity in the Lindsay administration. The two men are also charged with conspiring to exact contracts from Consolidated Edison Company.

Hkin, who is testifying for the government was named in the indictment as a co-conspirator but not co-defendant, as was Marcus, who protected Hkin as a prosecution witness. A third defendant, Henry Fried a Mount Kisco contractor, obtained postponement of his trial because of illness.

New Department Mentioned

As Hkin related details of meetings at which he said the conspiracy was developed, Hkin added under cross-examination another city department to those already mentioned as being susceptible to political pressure.

Hkin said Mr. De Sapio told him he wanted the Water Department's contract to clean the Central Park Reservoir changed and "said he [De Sapio] would make approaches to his people in the Controller's office to put pressure on Marcus not to give it out."

In previous testimony, Hkin said a commissioner whose name he did not give came into his office with \$10,000 in cash to be used by Marcus "to bribe somebody in the Planning Commission."

In a news conference following the testimony, Mayor Lindsay said the man referred to had been "out of government for a long period of time." In a statement last week, Mr. Albano referred to previous Hkin testimony linking him to Mr. De Sapio and Fried as "fake" and "ambrose."

Hkin stated yesterday that Mr. De Sapio's comment about insurance contracts was made



Herbert Hkin

during one of several meetings he had in the fall of 1937 with Mr. De Sapio. The purpose of these meetings, which followed Hkin's introduction to Mr. De Sapio by Fried, was to arrange to get Con Ed construction work for Fried in return for which "our group" was to get

kickbacks, according to Hkin. "Our group" as described by Hkin, included Mr. De Sapio, Corallo, Marcus and Hkin. Their eventual goal, he said, was "Storm King Mountain construction, which was supposed to be \$169-million," with a payoff of 5 per cent or \$5-million.

Maurice Edelbaum, the lawyer for Mr. De Sapio, conducted the questioning of Hkin yesterday, and will continue today.

Mr. Edelbaum elicited from Hkin's testimony that while he was conferring about Con Ed with Marcus and Corallo at his apartment in Manhattan, he was taping their conversations, reporting them to the Federal Bureau of Investigation and on at least one occasion, obtained F.B.I. surveillance of the apartment.

Mr. Edelbaum also drew from Hkin an admission that although he allegedly made his first contact with Mr. De Sapio on Aug. 20, 1937, he did not tell the F.B.I. about it until Oct. 10, 1937.

Mr. Hkin said his whole motive in the alleged conspiracy was to "further my infiltration" into criminal activities for the F.B.I.

"You weren't interested in making money, were you?" Mr. Edelbaum inquired sarcastically.

"If I was, I wouldn't have been doing it the way I was. I ended up with no money," Hkin replied. He admitted, in response to further questioning, that he wanted to make money, and used Hkin's proceeds, but said it was "because I had to live, and to further my infiltration."

The ventures he got into were his own ideas, Hkin declared, asserting that "The F.B.I. never told me to go out and get someone."

An indication that the present and past heads of Consolidated Edison, as well as other officials of the company will be called to testify was given late yesterday by Judge Harold R. Tylor Jr.

After dismissing the jury of nine women and three men, he informed lawyers on both sides that he had received from District Attorney Frank S. Hogan's office grand jury testimony and reports of interviews with the Con Ed officials that might be available if they were called.

The trial will resume today.

William "Top" Alberto's Name

By OWEN FITZGERALD

The name of New York County Republican Chairman Vincent E. Albano is injected into the Federal Court trial of former Tammany boss Carmine DeSapio today. DeSapio and Antonio (Tony Duck) Corallo are on trial on charges of conspiracy to bribe former Water Commissioner James Marcus and to extort construction work from Consolidated Edison.

The witness was FBI informant Herbert Itkin, a lawyer, who outlined from the stand a plan to shake down the giant utility beginning with its proposal to rebuild a Westchester power line. He quoted DeSapio as insisting, "You've got to do it my way."

Itkin told of hurrying his apartment on E. 15th St. prior to a meeting on Oct. 11, 1967 with Marcus and Corallo. At the parley, he said, Corallo pressed Marcus to tell him, "Who got the payoff?" on another construction contract.

"Tony, leave it alone," Itkin quoted Marcus as saying.

But Corallo persisted and Marcus replied, according to the witness:

"Vince Albano must have got it. Every time we met for lunch, he'd give me four contracts to handle. It had to be Vince."

No Charge Against Albano

Albano has not been named in any charges in the case. Itkin, who is in protective custody, was charged as a co-conspirator.

Itkin said he first met Marcus during the 1965 mayoral campaign and was introduced by Marcus to contractor Henry Fried. He said Fried boasted that he could raise \$250,000 in 24 hours for payoffs and that he had both "Vince Albano and Carmine DeSapio on my payroll." Fried is named as a defendant with DeSapio and Corallo, but will be given a separate trial.

Itkin also testified that at a meeting with DeSapio in the Hotel Billmore in September 1967 the political leader suggested seeking a public relations contract with the Brooklyn Union Gas Co. after a series of explosions, because "Vince Albano—I'm very close to him and we work together—nursed up the contract with Brooklyn Union."

But Itkin said he balked be-

Showing the Generation Gap



NEWS photo by Dan C...

Little girl doesn't have to worry about brushing her teeth now, but she's getting some useful information in auditorium of P.S. 64 on Third St. near First Av. Kids were viewing show on preventive dentistry by students of NYU College of Dentistry.

cause he thought it unwise to be connected personally with the Brooklyn utility. He also ques-

tioned how much profit would be left after taxes, he said.

Judge Harold R. Tyler dismissed the jury early as attorneys argued over whether to play the behind-the-scenes recording in open court.

The trial will continue today.

14 Judges Eye Deseg Orders

Houston, Nov. 13 (AP) — The 5th Circuit Court of Appeals—



5 Gemins
1/2 CARAT DIAMONDS
\$179
EASY CREDIT
 Handsome massive men's ring. A ring he'll always be proud to wear. 14K white or yellow gold. Size enlarged. Total weight. **Written Diamond Certificate**
SEE SPECIALS IN OUR WINDOWS
New York's Largest Diamond Display
TRUSSARDI

Itkin Links De Sapio, Albano to Fried

By EDITH EVANS ASHURY

Herbert Itkin, labor lawyer and self-described Federal informer, testified in Federal Court here yesterday that he was told in 1967 by Henry Fried, the Mount Kisco contractor, that both Camille G. De Sapio and Vincent F. Albano (Mr.) the Manhattan Democratic and Republican leaders, respectively, were on Fried's payroll.

Itkin also quoted James L. Marcus, former Water Commissioner in the Lindsay administration, as having said that Mr. Albano probably received a payoff on a contract for Consolidated Edison Company to the Oak Hill Contracting Company.

The testimony was given at the trial of Mr. De Sapio and Anthony (Tony Ducks) Corallo on charges of conspiracy to bribe Marcus and extort contracts from Con Edison. Fried was also indicted on the charges but obtained postponement of his trial because of illness.

Itkin and Marcus were named as co-conspirators but not defendants in the same indictment.

Itkin also quoted Mr. De Sapio as having told him that Mr. Albano was "very close to him and we work together."

Albano Denies Accusation

Reached last night in Palm Beach, Fla., where he is vacationing, Mr. Albano said:

"It is regrettable that men in public life are always subject to being maligned, falsely accused of acts which have never taken place or of having their name mentioned by individuals who attempt to impress or influence people for their own personal enrichment or nefarious schemes.

"There are always false rumors and slanderous statements constantly made about public individuals regarding their private or public life.

"I have not nor have I ever been on anyone's payroll. I look upon my party position as a public trust which I will always keep inviolate. Attacks upon me in the past have been proven to be groundless after having been completely aired in public and have proven to be without substance and complete lies."

Government's 3d Witness

Under direct examination by Assistant United States Attorney Paul K. Rooney, Itkin, the Government's third witness, succeeding Marcus and Max Ulrich, a vice president of Consolidated Edison, described how he met Mr. De Sapio.

Itkin said he entered into a plan with Mr. De Sapio to make Consolidated Edison, in Mr. De Sapio's words, "so hungry, so much against the wall" that it would "welcome any help" it could get.

At this point, it was agreed, Mr. De Sapio would let the

company know he had control of Marcus, Itkin testified.

Itkin said he met Mr. De Sapio at a large social function opening Fried's horse farm at Germantown, N. Y., to which he had been invited so the introduction could be made, on Aug. 20, 1967.

The meeting was arranged, Itkin testified, after Marcus told Fried to deal with Itkin as though he were dealing with Marcus.

"If you really want to play the game right . . . come up to my farm and I'll introduce you to Carmine De Sapio," Itkin quoted Fried as having said.

Told Marcus of Plan

On returning to New York, Itkin testified, he informed Marcus that Mr. De Sapio "wants to handle our projects with Con Ed."

"Jim said, 'Great, now maybe we can get somewhere,'" Itkin went on.

The witness had already testified that Marcus was desperate for money because he had lost heavily in the stock market, and that they had already collaborated on the Jerome Park Reservoir deal, for which Marcus and also Fried were previously indicted.

In that case, Marcus pleaded guilty and was sentenced to 15 months, Fried and Corallo were convicted and sentenced to two and three years, respectively, which they have appealed.

Itkin had also explained that he had been trying, without success, to arrange "deals" with Consolidated Edison through Milton Liphins, a vice president of Broadway Maintenance Company, which installs and maintains city street lights.

Itkin testified that at their first conference, in the coffee shop of the Biltmore Hotel, Mr. De Sapio told him "you've been fumbling around" but was now dealing with people "who have been doing this for a long time. We know all the ropes."

Says De Sapio Took Charge

Mr. De Sapio instructed him that "if you want to be in the big League with us," he must not "take a step or let the Commissioner [Marcus] take a step without first consulting us."

Itkin said Mr. De Sapio told him that there was \$100-million worth of construction to be had from Con Ed's Storm King Mountain project.

At a subsequent conference, in the Baltimore dining room, Mr. De Sapio expressed doubts about Marcus's responsibility, saying, "In this type of work we have to be very sophisticated," Itkin testified.

Itkin said he explained that Marcus "is good, just wild" for money. He reported Mr. De Sapio's doubts to Marcus afterward, Itkin said, warning Marcus that he must be tough, must "either play the game or get out of it."

Meanwhile, Itkin

was getting very impatient about getting his part of the deal, which was copper from Con Ed jobs, according to Itkin.

Corallo said he was going to bid high for the metal. Itkin testified, but "somebody in the Ed better get the word that when my trucks come for 1,000 pounds they take out 5,000 pounds—somebody better close their eyes to it."

Corallo told him to "get word to the Commissioner [Marcus]," Itkin testified. He said that Corallo said: "I'm tired of waiting. This is just a game you are playing like school boys."

Conferred With Corallo

Itkin testified that during a conference at his apartment on Oct. 11, 1967 with Corallo and Marcus, he told Corallo he was working with Mr. De Sapio.

"Corallo said, 'It's been in this for enough years . . . he sits at his desk . . . when they come to him, it's all arranged,'" Itkin said.

The conversation turned to the fact that a Con Ed contract had been awarded to Oak Hill Contracting Company, Inc., and there was speculation as to "who got the payoff," according to Itkin.

Marcus said, "It had to be Vince Albano," Itkin said. Marcus added that "every time he met Vince Albano for lunch he'd give him four contracts to handle," Itkin continued.

This conference, at Itkin's apartment at 145 East 17th Street, was recorded by Itkin, unknown to Marcus and Corallo, he said.

Mr. Rooney offered a transcript of the meeting as evidence, which Mr. De Sapio's attorney, Maurice Edelbaum, objected. Judge Harold R. Tyler excused the jury and heard arguments in chambers. It was announced afterward that he would rule today on whether the jury should hear the tape.

Manhattan

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WEDNESDAY, JULY 6, 1966

U.S. Court Critical as It Upholds Conviction of 3

By EDWARD RANZAL

The Republican county chairman in Manhattan and one of his key lieutenants were criticized yesterday by the United States Court of Appeals for having exacted influence in the awarding of contracts by James L. Marcus when he was Water Commissioner.

The criticism was made in the court's 59-page opinion upholding the conviction of a Mafia figure, a labor official and a contractor in the Marcus bribe conspiracy case.

Vincent F. Albano Jr., the chairman of the Republican County Committee, and Joseph Reggiero, chairman of the Manhattan group's law committee, were named by the court as party officials who suggested favored contractors to Marcus.

The two Republican leaders could not be reached for comment.

In a summary of "the sorry story of the corruption of a public official," Judge Harold R. Medina, who wrote the opinion of the Court of Appeals

Continued on Page 28, Column 5

Albano Is Rebuked on Tie to Marcus

Continued From Page 1, Col. 1

for the Second Circuit, said: "We got politicians, hovering in the background, the labor leader, the master of ceremonies and underworld characters weaving a web of intrigue in the midst of secrecy and stealth."

"These sinister figures chipped in on one another in the filing of their respective shares of the loot, and finally submit to the power of one who wanted his share 'from off the top.' This record reeks with proof of the guilt of everyone of those whom the jury found guilty as charged."

Judges Harry R. Waterman and Irving R. Kaufman concurred in Judge Medina's opinion.

The three defendants, who have been free in bail since they were sentenced last September by Federal Judge Edward Weinfeld, are Antonio (Tony Ducks) Corallo, reputed Mafia figure, Daniel J. Motto, president of Local 359 of the Bakery and Confectionery Workers Union, and Henry Fried, the contractor.

Corallo was sentenced to three years and the others to two years each. Fried's company, S. T. Grand, Inc., was fined \$10,000. Another defendant, Charles Rappaport, a lawyer, was acquitted by the jury in Federal Court.

Marcus, who brought the first scandal to Mayor Lindsay's Administration, pleaded guilty before trial. He is serving a 15-month sentence in a Federal correctional institution at Eglin Air Force Base in Florida.

A trial severance was granted to another defendant, Herbert Itkin, a labor lawyer. Itkin and Marcus were the Government's principal witnesses against the three.

The three were convicted of violating the Federal anti-act-eering laws in conspiring to use the telephone interstate to violate the state's bribery laws.

At the trial Itkin disclosed that he had been a Federal Bureau of Investigation informant since 1962. The principal thrust of the defense

entrapped them in his role as a Government agent.

The Appeals Court held that Itkin's participation in the conspiracy "was wholly on his own."

"The record does not sustain appellants' claim that Itkin participated as a Government agent pretending to be a conspirator," the court said.

'Snare and Pitfalls'

"The path of the prosecutor [former Assistant United States Attorney Michael Fawer] in a conspiracy case is full of snare and pitfalls. As the conspirators run for cover a favorite diversionary tactic is to spread confusion by pursuing digressions suggested by proof having only a tangential bearing on the case.

"Just such an opportunity presented itself when a reference was made to the fact that Itkin claimed to have had some contact with the F.B.I. since as early as 1962."

The "sorry story" began in June, 1965, when Mr. Lindsay was campaigning for Mayor. Marcus, who was working as a volunteer for Mr. Lindsay, sought labor backing through Itkin. Marcus was introduced to Motto.

Marcus and Itkin became friendly and invested in the market, buying on margin. The market went bad and the two needed about \$75,000 to meet margin calls.

This was the situation when Marcus was named Water Commissioner by Mayor Lindsay. Marcus learned almost immediately that there was an emergency situation at the Jerome Park Reservoir in the Bronx and he had the sole discretionary power to award a \$1-million contract without public bidding.

Marcus and Itkin pressed for \$75,000 in kickbacks to cover their market losses, but Fried, who ultimately got the contract, said he had paid out \$40,000.

It was during this period when Corallo and Motto were pressing Marcus to give Fried the contract that the two politicians appeared. In explaining the pressures put on Marcus, Judge Medina said:

county chairman for New York County, had been suggesting Grand and Fried since early in the fall."

Judge Medina said that Mr. Albano arranged a meeting between Marcus and Fried at which time the politician explained that Fried had always been a heavy contributor to the party and that Mr. Albano could appreciate any work given to the contractor.

"Albano," Judge Medina continued, "was not, however, the only Republican interested in the contract."

"Joseph Ruggiero, an official of the New York County Republican party, had approached Marcus and suggested that Oakhill Construction Company be considered for the job. Although it was not specifically mentioned at first, Marcus assumed that they also were offering a kickback."

Marcus finally gave Fried's company the contract after Itkin had warned the Commissioner that he might be killed if he did not.

Judge Medina described the plot as "a long, devious and complicated conspiracy, full of scheming and trickery."

"Even a superficial study of the record," he said, "indicates a substantial basis for the findings of the jury that there was in fact such a conspiracy and that each of the appellants was a knowing participant in it."

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3rd Circuit Court Case Shows

By NORA ABRAMS

Declaring that the trial record "reeks with proof" of their guilt, the U.S. Circuit Court of Appeals unanimously affirmed yesterday the conviction of three co-defendants in the James L. Marcus kick-back scandal.

In a 52-page opinion, the appellate court upheld the Federal Court convictions on June 19, 1963, of reputed mobster Antonio (Tony Ducks) Corallo, contractor Henry Fried and union leader Daniel J. Molto. All had been found guilty in the 1957 conspiracy case in which Marcus pleaded guilty and received a 15-month term.

The court also rapped Vincent Albano, Republican county chairman in Manhattan, and one of his chief adherents, Joseph Ruggiero, chairman of the county GOP law committee, for pressuring Marcus in attempts to gain favor for construction companies.

The opinion was written by Judge Harold R. Medina, and concurred in by Judges Henry R. Waterman and Irving R. Kaufman. After analyzing the case and ruling out asserted defense claims of trial errors, Medina came to this conclusion:

"And so the sorry story of the corruption of a public official comes to a close. We see politicians hovering in the background, a labor leader as the master of ceremonies and underworld characters weaving a web of intrigue in the midst of secrecy and stealth.

"These sinister figures chisel

in on one another in the fixing of their respective shares of the loot, and finally submit to the power of one who wanted his share 'from off the top.' This record reeks with proof of the guilt of every one of those whom the jury found guilty as charged," Medina wrote.

Medina found that "this was not a case of pressure upon some single, indigent and perhaps ignorant person. All those who were summoned (before the grand jury) were sophisticated people with varying motives to save themselves at the expense of some of the others, if they could."

The judge flatly declared that Molto and Fried told "a variety of brazen lies" before the grand jury. He added that "the plain

truth of the matter is that the punishment of Fried and Molto was in no sense due to any deviation from duty by the prosecutor but solely to the overconfidence and arrogance which led them to believe they could lie themselves out of trouble."

In describing the activities of Albano and Ruggiero, Judge Medina said that Albano had persuaded Marcus to award the receiver-cleaning contract at issue in the case to Fried and his S.T. Grand, Inc. construction firm. Albano, the judge said, pushed Fried's cause because Fried had been a heavy contributor to the Republican Party.

At the same time, the judge wrote, Ruggiero had suggested to Marcus that the Oakhill Construction Co. get consideration for the job.

Wrapped Body in Bay

The body of a young man wrapped from head to toe in a black, waterproof sheet was found floating off Liberty Island last night. His hands and left leg were tied behind him.

He was described as white, about 23, 5-10, with long hair and goatee. He wore hippie-type beads around his neck, pants, shoes, necks, bikini-style black briefs but no shirt. There were \$32, a ring and cheap watch on the body but no identification.

The body was taken to the Kings County Hospital morgue for an autopsy. The body was found by the Coast Guard about 9 p.m.

Citizens Union Charges Mayor About Albano

By OWEN FITZGERALD

The Citizens Union took issue with Mayor Lindsay yesterday and called for the resignation of

Vincent F. Albano Jr., city commissioner, in a formal investigation of the politician's role in the James Marcus kickback scandal.

"We do not

agree with Mayor Lindsay that the Judge

Bruce Bromley-Peter M. Brown report confirms Mr. Albano's 'personal and political integrity.' In fact the report raises more questions than it answers," said Milton M. Bergerman, Citizens Union chairman, speaking for its board of directors.

Voiced Confidence

Lindsay made his statement of confidence in Albano on Wednesday following distribution of the report by Bromley and Brown, members of the Manhattan Republican executive committee.

Their report criticized Albano for "unwise and unethical" conduct in playing middleman to introduce a party favor to Marcus, then water commissioner, regarding a city reservoir cleaning contract. Marcus has pleaded guilty in a \$40,000 kickback conspiracy and is now serving 15 months in jail.

Bergerman called for a probe by the city's Department of Investigation or the naming of a Moreland Act commissioner by Gov. Rockefeller.



NEWS photo by Jack H. ...
Mayor Lindsay officially opens the 15th annual Summer Festival program yesterday at a City Hall meeting with program's co-chair, Cathy French. Lindsay was giving Cathy a glowing introduction, when he forgot her name. A press aide helped him out.

By ALFRED MIELE and HARRY SCHLEGEL

Prominent Republicans are probing charges of wrongdoing, made during the recent James L. Marcus kickback conspiracy trial by two top officials of the New York County GOP organization, Mayor Lindsay revealed yesterday.

The pair under investigation within the two party are ...
... and Joseph Ruggieri, chairman of the organization's law committee.

According to testimony at the Marcus trial, Albano tried to persuade the defendant to let a contract to a company which had contributed generously to party coffers; Ruggieri had offered to cut Marcus in on a fee if the contract were given to another firm, it was alleged.

Mayor Tells of Investigation
At City Hall, the mayor said that former State Court of Appeals Judge Bruce Bromley, with two or three other "distinguished" but unidentified Republican Party members, has "been taking a look at the situation." Bromley is a member of the city's Board of Ethics and an official of the State Bar Association.

The Bromley committee is "examining the books and records"

SEE PARDON

In earlier editions of this morning's News, a picture of City Councilman Joseph F. Ruggieri (D-Brooklyn) was inadvertently used and identified as that of Joseph Ruggieri, chairman of the law committee of the New York County Republican Committee. Councilman Ruggieri, who discovered the error, and is not involved in the probe, said when notifying Tom Sawyer: "This is one of the errors I have to bear."



Ruggieri
New York County Republican Committee. Councilman Ruggieri, who discovered the error, and is not involved in the probe, said when notifying Tom Sawyer: "This is one of the errors I have to bear."



Bromley
Taking a look at situation

of the county committee "to assure themselves and fellow Republicans that there is no situation that would warrant further action by Republicans," Lindsay said.

Bromley revealed that it was he who triggered the investigation "as a city official of a sort and an interested citizen." "I thought someone ought to initiate an impartial inquiry," he said. Bromley added that he had already secured the services of one attorney and intended to get "one other person" to make up a three-man committee for the probe.

Albano in Albany
In Albany, where he was attending a meeting of the State Republican Committee, Albano said:

"I am delighted that Mayor Lindsay has asked Judge Bromley to look into the affairs of the committee. This coincides with my own request last week, after the primary, that an investigation by an outside impartial group be instituted. We will cooperate fully and make our

financial and any other records available to the Bromley group."

The Resurrection City Issue
Getting into other matters, the mayor said he will go to Washington today to testify before the Senate Judiciary Committee on gun-control legislation. He said he supports President Johnson's proposal to require registration of firearms and the licensing of gun owners.

Asked about the closing of Resurrection City in the nation's capital, Lindsay said he didn't want to "second-guess" the decision because "it's impossible for another mayor to judge all the complexities in a matter of this kind."

Again, the mayor expressed "every confidence" that the city will hold the line on the subway-bus fare. He was questioned on the fare after a glowing Metropolitan Transit Authority report on Monday which predicted a large operating deficit.

4. 1966

Charges of GOP Fund Mismanagement

By GENE SPAGNOLA

Assemblyman John Burns, who is seeking the Republican nomination for the State Senate, accused Republican County Chairman Vincent Albano yesterday of failing to account for over \$2 million in party funds during the past five years.

Albano immediately denounced the charge "as a libelous statement. It's the statement of a desperate candidate who is repudiated by his own organization."

Urges Independent Audit

Burns, an assemblyman since 1964, called for an independent audit of party funds. He said that party officials never received an accounting of funds.

County Treasurer Irving Kirschenbaum also disputes Burns' charge, and said: "In the first place, Mr. Albano has no control over the money. I have complete control."

Knocks \$2M Figure

"And I have filed a statement with the secretary of state and the Board of Elections at the end of each fiscal year. I have also read a copy of the report to the

members of the executive committee every year of my term."

Kirschenbaum also ridiculed Burns' estimate of \$2 million collected during the past five years.

"Our only fund-raising event is the annual dinner," he said.

"This year, at our most successful dinner, we grossed \$250,000, and will probably net about \$175,000."

Former City Finance Administrator Roy Goodman, who is opposing Burns in the June 18 primary for the senatorial spot in the 5th Stuyvesant district, was treasurer before Kirschenbaum.

Albano is backing Goodman. Burns made his charges at a press conference in the Hotel Roosevelt in a second-floor suite

NEWS PHOTO BY LARRY F. BROWN
Assemblyman John Burns at Roosevelt Hotel press conference.

just a political stone's throw from Albano's office in the county committee headquarters.

U.S. Joins State Inquiry on Century Bank

By C. G. REID FRATER

The Federal Government has joined the state investigation of Century National Bank and Trust Company's transactions. The bank, known yesterday at State Supreme Court, attempted to quash a subpoena from Maurice H. Nadjari, the state's special prosecutor. There was no indication in the papers of the nature of the Federal investigation, except a statement by Sidney Shenkman, the bank's executive vice president, that "the U. S. Attorney General's (Mr. Nadjari's) inquiry."

Earlier this summer it was disclosed that Mr. Nadjari sought information in relation to alleged city officials' withdrawal of \$100,000 in favor of Century, at 172 Broadway.

Century, founded in 1921, has 340 million and 3,400 depositors. Its president is Laurence Marchini, Representative Mario Biaggi's former mayoral campaign manager. The bank's board chairman is Vincent F. Albano, the Manhattan Republican leader. Officials are unhappy because the investigations are bad for business, they say. Also, the requests by subpoena for bank records takes an inordinate amount of time and effort to fill.

"No one wants to do business," said Mr. Shenkman, "with

a bank where its records are being examined by a lawyer. James L. Garrity, the bank's former member of and a member of the board of directors, said that he received Garrity's office became angry when the bank has given investigators more than 2,000 documents.

Refuses to Comment
Mr. Garrity said yesterday that no one could legally comment on a writer's investigation, and he refused to do so.

Court papers indicated that Mr. Nadjari and the United States Attorney's office were the reason Century wants to protect against a leak. Mr. Shenkman also said that the bank gave Gotham Associates records to Mr. Nadjari's office.

Federal and state investigators apparently tripping over each other and Mr. Shenkman said that the Federal Assistant Attorney General R. S. Synder of Mr. Nadjari's office became angry when he learned that the Federal investigators had information from the bank that he did not have.

Mr. Shenkman said that the numerous subpoenas and the amount of work necessary to provide the documents could disrupt bank operations and possibly be enough to cause a panic among the bank's customers and depositors. This is Mr. Nadjari's latest subpoena. He called the search of bank records a "fishing expedition." Mr. Garrity said that the bank had always cooperated with investigating bodies.

SUMMER IS FOR KIDS. HELP THE FRESH AIR FUND.

CROSSWORD PUZZLE

Edited by WILL WENG

- ACROSS**
- 1 Sharp-cornered: Abbr.
 - 4 Musical instrument
 - 3 Jacques of films
 - 12 Gasp
 - 15 Aced the siren
 - 13 Secant
 - 17 Kind of skirt
 - 18 Full on
 - 19 Opera by
 - 48 Down
 - 22 Actor Howard
 - 23 Id
 - 24 "It's —"
 - 27 Semblance
- DOWN**
- 1 Deaf as —
 - 2 Low pair
 - 3 Fairy creature
 - 53 Opera by
 - 43 Down
 - 50 Epic's creator
 - 19 Zoo sound
 - 61 Wall —
 - 62 Sierra
 - 63 Prohibition
 - 64 Eight: Prefix
 - 65 Carry
 - 66 Feminine suffixes
 - 67 Curve
 - 21 Vipers
 - 25 Vestment
 - 26 Earth deposit
 - 28 Opera by
 - 48 Down
 - 29 Tell, as
 - 30 Wine
 - 31 New
 - 32 in

Albano on State Payroll

By *Staff Correspondent*

Albany, Feb. 8—Manhattan Republican Leader Vincent F. Albano Jr. has popped up on the Senate payroll—at \$500 for the month.

A spokesman for Senate Majority Leader Brydges (R-Niagara) said Albano was hired as a "consultant" on the shortlived proposal to save the old Metropolitan Opera House. Brydges killed the bill.

A spokesman for Albano confirmed this, saying Albano had been retained to "contact persons who had an interest in saving it." Albano is listed on the Senate records as a "general clerk."

Whitney North Seymour Jr., the only Republican senator from Manhattan and a sponsor of the Save-The-Met bill, said he knew nothing of his county leader's role on the bill.

The appointment gives Albano another year's credit toward a state pension. He had previously served as an aid in the State Tax Commission and as Law Secretary to then-General Governor Judge Grumet.

rates
theday
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TO





Where There's a Will, There's a Way

Marie Lambert Brings Patronage Back to Surrogate's Court

By Joe Conason

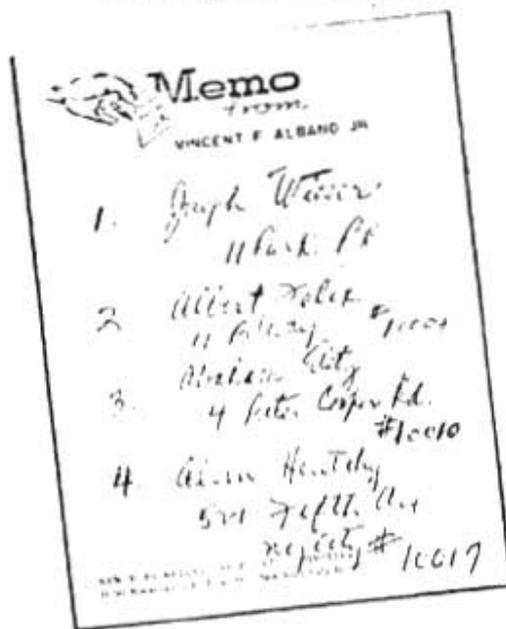
Thirteen years ago, a declining Tammany Hall machine lost control of the Manhattan Surrogate's Court—a gold mine of patronage—because Robert Kennedy backed a reformer against the machine's candidate. It was a victory that signaled the onset of judicial and political reform in New York County.

Today, Marie Lambert sits in the Surrogate's Court. 1978 was her first year in office, and it portends a revival of the tradition of political patronage in Manhattan's courthouses. With the multimillion-dollar trove of guardianships and other legal plums in hand, Lambert and her political associates are preparing to challenge

the reform Democrats for control of this borough.

Lambert, who has been a lawyer for 35 years, won the 1977 Democratic primary for surrogate after a campaign distinguished by unprecedented amounts of media money used to spread campaign appeals to prejudice, fear. (Continued on page 11)

has put Lambert
campaigner Gary
Nicholson on the party
payroll. A memo on his
letterhead last year
has already gotten
results in Lambert's
Surrogate's Court.



to delivering campaign troops, Kogan and his wife, Judith, donated \$750 to Lambert's committees. In April and June she rewarded him with five guardianships. The total in fees came to \$1650.

● Alan J. Kraft hasn't done quite as well yet. He gave time, his name, and \$200 to the campaign, but so far has gotten back only one guardianship worth \$250.

● Joseph Krinsky is a Brooklyn lawyer whose wife, Shirley, was the receptionist and secretary at Lambert headquarters. Krinsky gave \$100 and has received one guardianship for \$250.

● C. Vernon Mason gave \$50 to the campaign and received a \$400 guardianship last September.

● Walter Mund, who did legal research for Lambert on campaign propertities, gave \$99 to the campaign. His son Gary gave \$50. Both, along with number-two son, Mitchell, helped organize and distribute campaign literature. In February, Gary Mund got a \$250 guardianship.

● Harry Pollack is the son of former Washington Heights district leader Hansi Pollack. Both worked on the campaign, and Harry donated \$310 as well. He has received three guardianships worth a total of \$1650.

● Ronald Stringer, who was counsel to Abe Beame, is from a politically active family in the Washington Heights-Inwood area. He acted as a conduit between former Bronx Democratic boss Pat Cunningham and the Lambert campaign. According to Roy Colan, Stringer recruited city secretaries to address envelopes for campaign mailings. Last July he got a \$1000 guardianship from Lambert.

The computerized list also shows that Lambert was responsible for approving or setting fees on guardianships of attorneys appointed by Surrogate McLoone. Among the more intriguing of these was an \$18,000 fee to the firm of Stroock, Stroock & Lavan, whose members donated more than \$1000 to the Lambert campaign. Another high fee approved by Lambert went to Professor Johan Bush, the Sherry, Gould partner who arranged the secret fund-raiser at the Sky Club. Bush himself gave \$500 to the campaign. The proceeds by far went to the campaign.

Finally, there is the Albano trio. Since the

Democrat, on the Republican Assembly payroll in an \$18,000-a-year no-show job. This is part of a political relationship that began when Albano refused to endorse a Republican-Liberal effort to prevent Lambert from winning for surrogate. Nicholson is still in daily contact with Lambert. Last year, he received a memo on Albano stationery with the names of four Manhattan lawyers. Coincidentally, three of them have received patronage from Surrogate Lambert:

Abraham Eletz gave \$250 to the Lambert campaign and has already received a \$100 guardianship; Albert Felix gave no recorded contribution but has gotten a \$250 guardianship; and Alvin Heutich gave no contribution but has received two guardianships worth a total of \$400.

The full scope of what Marie Lambert has done to restore Tammany patronage to Manhattan's courts will probably not be known for at least another year or two. By then, the court administration computer will have coughed out a lot more names and fees than it has thus far. But the pattern would be no clearer if it had been engraved in gold. Only six or seven of her appointments last year whose name are on the O.C.A. computer list cannot be traced in some way to her campaign. It is a record of which Bernard Bloom, the Brooklyn surrogate who personalities the judge as clubhouse hack, would be proud.

If this were the scope of the story, most honest lawyers would agree that Marie Lambert has mocked the code of judicial conduct and brought shame to the legal profession. Other judges have been censured for far less improper behavior.

But this is only the beginning. Marie Lambert is merely the centerpiece in a plan to recapture control of Manhattan politics from the moribund reform movement. Her campaign workers Gary Nicholson and William Todd were involved in other campaigns last year, most notably the smear-ridden Civil Court primary race between reformer Shirley Fingerhood and machine candidate Helen E. Goldstein. Following that primary, which Fingerhood won, Goldstein campaign manager William Todd was given a job in the office of Manhattan borough president Andrew Stein. This was arranged by Stein aide Chris McGrath, an East Side district leader whose brother Kevin collected money for Lambert at the Sky Club fund-raiser. McGrath left Stein's office, and Todd was fired when it was discovered that he had received welfare money while being paid a salary by the Goldstein campaign.

Roy Colan, whose law partner is Bronx Democratic boss Stanley Friedman, did more than simply raise funds. On various occasions, he loaned Lambert and Nicholson use of his automobile and chauffeur; and he is the link to several large campaign contributions: \$1000 from the Broadway Catering Corporation (also known as Studio 54); \$900 from the Trump Village Construction Corporation, owned by Colan client Donald

Ritt Rit-
tersporn's Republican Volunteers have



Bill Green

decided to support Bill Green for Congress along with the regular Republican organization, led by Vince Albano. The Volunteers will be circulating a petition to get Green an independent line, which will (as the RVs state) pull in extra non-Republican votes in November that Green would not get otherwise. The blood feud between Albano and the Volunteers would, one might think, preclude Green's acceptance of RV support. Roy Goodman, who also needs an independent line, is not mentioned by the Volunteers — but Green's first run at electoral office back in '68 was as an insurgent against Albano's candidate, Whitney North Seymour Jr., for Congress. Now the big question is, can this be the crack in the dam that will allow some limited cooperation between regular and reform Republicans in Manhattan? They all seem to need each other this year. More, undoubtedly, to follow

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Boys in the Backroom

By BRAD FERGUSON and The Herald Staff

REPUBLICAN ROW

We'll preface this little item by saying that we plan to go into the following matter at much greater length in the weeks ahead, but are prevented from doing so now by a courtesy we've extended to one of the principals.

You'll recall from last week that we men-

tioned Ritt Rittersporn's Republican volunteers were going to carry petitions for Congressman Bill Green so that he could run on an independent line in November in addition to his by-now accustomed spot in Row B. The Volunteers are an insurgent Republican organization dedicated to ousting the regulars, who are led by Vince Albano; Albano, of course, solidified support for Green last February and got the troops out to vote for him, Rittersporn getting together with Albano on anything even indirectly, is unheard of.

Now we did say last week that Green or anyone working for Green had accepted the support of the Republican Volunteers. In fact, we did say that "the blood feud between Albano and the volunteers would, one might think, preclude Green's acceptance of RV support."

John Steele, who managed Green's classic February campaign and hopes for a repeat of that success this November, called us and wanted to emphasize that the Green campaign is part and parcel of the regular Republican/Albano scheme of things and cleaves only unto Vince and no one else. The candidate himself, said Steele, is solidly for the regular organization and no one should think anything different. (Steele mentioned that Albano's forces have gathered four thousand signatures for Green so far, more than triple the number Green needs for the Republican line.)

Steele also told us that there would be an independent line for both Green and State Senator Roy Goodman, and only one in-

dependent line for them. As we've mentioned in weeks past, Goodman needs an independent line to have any chance of winning in November, ever since the Liberals denied him a spot on their line last month.)

So, people, all we can tell you at this point is that something *did* go on, but that no one should infer a split in the regular Republican ranks.

State of New York
County of New York)

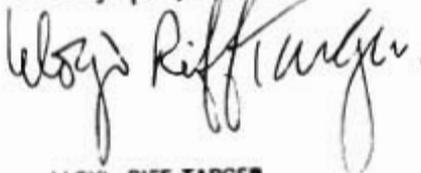
Constance H. Havrilla, being duly sworn, deposes
and says:

Shortly after October 10, 1978, I received a
letter with enclosures from Republican Volunteers for
a Clean Judiciary and Clean Politics. In response to the
letter I sent a contribution of \$25.00.

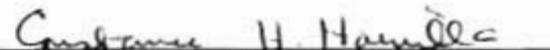
From reading the letter, it was clear to me
that the funds solicited were for the purpose of conducting
(in the words of the letter) an "independent campaign drive"
in support of the candidates named. On the face of the letter
it was clear to me that the solicitation was made by Republican
Volunteers for a Clean Judiciary and Clean Politics and was
not authorized by anyone else. "Independent campaign drive"
means to me exactly what it says.

I was interested in giving to Republican Volunteers
independent campaign only. This is what the letter said and
this is what I did.

Sworn to before me
on May 11, 1979.



LLOYD RIFF TARGER
Notary Public, State of New York
No. 31-4620672
Qualified in New York County
Commission Expires March 30, 1981


Constance H. Havrilla

81040251533



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, D.C. 20463

March 31, 1977

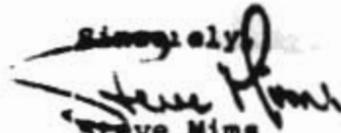
The Judicial Reform Slate
William F. McClintock, Jr., Treasurer
200 East 33rd Street
New York, NY 10016

Dear Mr. McClintock:

Recently the Federal Election Commission received a filing by your committee dated March 21, 1977 identified as a Termination Report for the Primary Election held on September 14, 1976. This report was forwarded to the Commission by the City of New York Board of Elections.

It appears that this report was sent to the Commission in error as your committee does not seem to meet the definition of a political committee required to file reports under the Federal Election Campaign Act of 1971, as amended. If this is the case, the Commission will be glad to return this report to you upon verification of your status to the Commission.

Please notify the Commission as soon as possible of your determination of this matter at (202)523-4010 or by letter.

Sincerely,

Steve Mims
Chief, Non-Party Branch

81040251534



In the Matter of

REPUBLICAN VOLUNTEERS for a Clean
Judiciary and Clean Politics

RE: MUR 940

State of New York
County of New York

B. A. Rittersporn, Jr., being duly sworn, answers the Interrogatories as follows:

6
1
0
4
0
2
5
1
5
3
5

1. REPUBLICAN VOLUNTEERS for a Clean Judiciary and Clean Politics was organized on or about April 28, 1978. It was dissolved when the last of its debts was paid on May 7, 1979. Its parent organization is New York County REPUBLICAN VOLUNTEERS which does not participate in election campaigns and which was organized in 1969. In 1976 members of New York County REPUBLICAN VOLUNTEERS organized "The Judicial Reform Slate" to support the election of 12 candidates for Delegates to the Republican Judicial Nominating Convention for the First Judicial Department of New York, and dissolved after the election. In 1977, Republicans for a Clean Judiciary and Clean Politics was organized to support the candidacies of B. A. Rittersporn, Jr., Nathalie Woodfin, Lloyd R. Targer and Patricia Conaty for District Leaders, Republican Party, 65th Assembly District, which was dissolved after that election.

2. Suite 3B, 200 East 33rd Street, New York, N.Y. 10016

3. No.

4. We consider anyone who has come to our headquarters and signed our register to be a member of REPUBLICAN VOLUNTEERS. None of the officers has been an employee of Congressman Green's campaign. To the best of my knowledge and information, none of the other 300 or so members were so employed.

5. Six members of REPUBLICAN VOLUNTEERS and myself did volunteer work at Congressman Green's headquarters on or about February 8, 1978. On November 4, 1978 a man from Green's staff gave REPUBLICAN VOLUNTEERS street workers 2,000 pieces of Green's campaign literature which we distributed in the "final blitz" described in Attachment F to the complaint.

6. See Report of Receipts and Expenditures submitted herewith.

7. Yes. October 10, 1978; S. William Green.

8. One. The Bank of New York, Account No. 95-212581.

9. I met with Congressman Green at his apartment, 755 Park Avenue, New York City, on or about Sunday, May 28, 1978 to discuss participation of members of REPUBLICAN VOLUNTEERS as volunteers in his campaign. At this point it was not contemplated that an independent effort would be made. These discussions were followed up with Green, and his staff members, Patricia Richter, Alice Teitelbaum and Carmen Steele, during June, July and August, 1978.

10. Yes.

11. Printing - page 1 -	\$184.00
page 2 -	184.00
page 3 -	184.00
page 4 -	158.00
page 5 -	269.00

Postage 446.40

12. \$320.00 from 14 contributors, all of whom were members of REPUBLICAN VOLUNTEERS or supporters of previous activities.

13. No.

14. No. The picture was taken by Bob Saramandic, a member of New York County REPUBLICAN VOLUNTEERS at a meeting of New York County REPUBLICAN VOLUNTEERS at which Congressman Green was the guest of honor.

15. No.

16. No.

17. No, except that with respect to Green's position on Social Security, I edited an article bylined by Congressman Green and on that subject was in frequent consultation with Congressman Green and his staff on the issue of Social Security.

18. Bank of New York, Account No. 95-212581.

I certify the foregoing answers to the Interrogatories to be true.

Sworn to before me on May 10, 1979

Lloyd Riff Targer

B. A. Ritterstoph, Jr.
B. A. Ritterstoph, Jr.
200 East 33rd Street
New York, N.Y. 10016

81040251536

Statement of Organization For a Political Committee

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

(See Reverse Side For Instructions.)

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

1(a) Name of Committee (in full) <input type="checkbox"/> Check if name or address is changed Republican Volunteers for a Clean Judiciary and Clean Politics	2 Identification Number
(b) Address (number and street) 200 East 33rd Street	3 Date 1978 4/28/78 - relates to Gen. Elect
(c) City, State and ZIP code New York, NY 10016	4 Is this an amended statement <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

5 Check one:

(a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)
 a candidate for _____ in the _____ Election
(Federal office sought) (Year of election)
 to be held in the State of _____
(State in which election is held)
 (THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

(b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)
 to receive contributions and make expenditures with respect to the _____ Election(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 **S. William Green** 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
New York County Republican Volunteers	200 East 33rd Street New York, NY 10016	An organization of the same membership, but which does not participate in election campaigns.

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).

61040051537

Statement of Organization For a Committee

(Page 2)

Name of Committee
Republican Volunteers for a Clean Judiciary and Clean Politics

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
S. William Green	755 Park Ave New York, NY 10021	Rep. in Congress	Republican

(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 ► **Republican**

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
Lloyd R. Targer	126 East 39th St New York, NY 10016	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).

61040251538

Statement of Organization for a Committee

(Page 3)

91040251539

Name of Committee **Republican Volunteers for a Clean Judiciary and Clean Politics**

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
B. A. Rittersporn, Jr.	200 East 33rd Street New York, NY 10016	President

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? Com. will not be dissolved until all debts are paid.

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
The Bank of New York	Westchester County Airport White Plains, NY 10604

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
Financial Disclosure Statement	various	Board of Elections	Agency Bldg. 2 Empire State Plaza Albany, NY 12223

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.
Wloyd R. Turner (Signature of Treasurer) 5/10/79 (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 § 441j (see instructions)

For further information contact:  Federal Election Commission
 1325 K Street, N.W.
 Washington, D.C. 20463

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

(Except for Candidates or Committees Receiving Federal Matching Funds)

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 Republican Volunteers for a Clean Judiciary and Clean Politics
 Name of Candidate or Committee (in full)

2 I.D. No. _____
 Candidate/Committee

3 _____
 Office Sought, State/District (if applicable)

200 East 33rd Street
 Address (number and street)

New York, NY 10016
 City, State and ZIP Code

Check if address is different than previously reported.

Year of Election 1978

4 Type of Report (check appropriate boxes)

April 10 Quarterly Report

July 10 Quarterly Report

October 10 Quarterly Report

January 31 Annual Report

Monthly Report _____ (month)

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

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

Termination Report

Amendment for: _____ (which report)

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

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

5 Covering Period <u>4/28/78</u> Through <u>5/7/79</u>	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19		\$
7 Cash on hand at beginning of reporting period	\$	
8 Total receipts (from line 19)	\$ 1660.83	\$
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$	\$
9 Total expenditures (from line 25)	\$ 1660.83	\$
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ 0	\$
11 Value of contributed items on hand to be liquidated (Attach itemized list)	\$	
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C)	\$	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C)	\$	

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

5/10/79 (Date) Lloyd R. Targer (Typed Name of Treasurer or Candidate) Lloyd R. Targer (Signature of Treasurer or Candidate)

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

For further information, Contact:

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

or call 800/424-9530

Approved by GAO
 B-187620 (R0506)
 Expires 3-31-81

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

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

8101731540

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES
(Page 2, FEC FORM 3)

NAME OF CANDIDATE OR COMMITTEE

REPORT COVERING THE PERIOD

FROM: 4/28/78

TO: 5/7/79

RECEIPTS

Column A
This Period

Column B
Calendar Year-To-Date

14. Contributions from Individuals (including contributions in-kind):

(a) Itemized (use Schedule A)

\$ 864.17

(b) Unitemized

\$ 346.66

(c) Sales and collections included above:

List by event on memo Schedule D (\$ _____)

(d) Subtotal of contributions from individuals

\$

\$

15. Transfers from Political Committees:

(a) Funds from affiliated/authorized committee (Itemize on Schedule A regardless of amount)

\$

(b) Funds from other committees (Itemize on Schedule A regardless of amount)

\$

(c) Contributions in-kind from political committees (Itemize on Schedule A regardless of amount)

\$

(d) Subtotal of transfers in and contributions in-kind from political committees

\$

\$

16. Other Income:

(a) Itemized (use Schedule A)

\$

(b) Unitemized

\$

(c) Subtotal of other income

\$

\$

17. Loans and Loan Repayments Received:

(a) Itemized (use Schedule A)

\$ 450.00

(b) Unitemized

\$

(c) Subtotal of loans and loan repayments received

\$

\$

18. Refunds, Rebates, Returns of Deposits:

(a) Itemized (use Schedule A)

\$

(b) Unitemized

\$

(c) Subtotal of refunds, rebates, returns of deposits

\$

\$

19. Total Receipts

\$ 1660.83

\$

EXPENDITURES

20. Operating Expenditures:

(a) Itemized (use Schedule B)

\$

(b) Unitemized

\$

(c) Subtotal of operating expenditures

\$

\$

21. Loans, Loan Repayments, and Contribution Refunds Made:

(a) Itemized (use Schedule B)

\$

(b) Unitemized

18.00

(c) Subtotal of loans and loan repayments made and contribution refunds

\$

\$

22. Transfers Out to Political Committees:

(a) To affiliated/authorized committee (Itemize on Schedule B regardless of amount)

\$

(b) To other committees (Itemize on Schedule B regardless of amount)

\$

(c) Contributions in-kind to other committees (Itemize on Schedule B regardless of amount)

\$

(d) Subtotal of transfers out

\$

\$

23. Independent Expenditures (use Schedule E)

\$ 1642.83

\$

24. Coordinated Expenditures Made by Political Committees (2 U.S.C. 441a(d)) (Itemize on Schedule F)

\$

\$

25. Total Expenditures

\$ 1660.83

\$

**RECEIPTS AND EXPENDITURES,
NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES**

26. Total Receipts (from line 19)

\$

27. Transfers In (from line 15(a))

\$

28. Net Receipts (Subtract line 27 from line 26)

\$

29. Total Expenditures (from line 25)

\$

30. Transfers Out (from line 22(a))

\$

31. Net Expenditures (Subtract line 30 from line 29)

\$

01910051541

**SCHEDULE A
REVISED**

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

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page _____ of _____ for

Line Number _____

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full
Republican Volunteers for a Clean Judiciary and Clean Politics

1
2
3
4
5
6
7
8
9
0

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
William T. Redding 220 East 19th St New York, NY 10003	220 East 19th St New York, NY 10003 Occupation Consultant	5/3/78	\$ 75.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input checked="" type="checkbox"/> Check if Contributor is self-employed	
		Aggregate Year-To-Date . . . \$ 75.00	
B. A. RITTERSPORN, JR. 200 East 33rd St New York, NY 10016	The Institute for Socioeconomic Airport Road White Plains, NY Occupation Programs Director	4/28/78 10/17/78 10/27/78 11/21/78 11/30/78	\$75.00 150.00 225.00 75.00 2.35
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
		Aggregate Year-To-Date . . . \$ 789.17	
B. A. RITTERSPORN, JR. (continued)		12/15/78 1/2/79 3/20/79 5/3/79 5/7/79	1.50 37.50 157.62 26.25 38.95
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
		Aggregate Year-To-Date . . . \$ 789.17	
SUBTOTAL of receipts this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 864.17

DEBTS AND OBLIGATIONS
Supporting Line Numbers 12 and 13
of FEC FORM 3

Page ____ of ____ for

Line Number _____

(Use Separate Schedules for each numbered line)

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee in Full

REPUBLICAN VOLUNTEERS FOR A CLEAN JUDICIARY AND CLEAN POLITICS

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
B. A. RITTERSPORN, JR. 200 East 33rd Street New York, NY 10016				
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	10/4/78	\$ 450.00	\$ 18.00	\$ 432.00

NATURE OF OBLIGATION (Details of Debt)

On October 4, 1978, B. A. Rittersporn, Jr. loaned \$600.00 to the committee. Of this amount \$450.00 is attributable to the independent campaign for S. William Green. A copy of the note is enclosed. The loan was to be repaid on demand without interest. The committee could afford to repay only \$25.00 before it was dissolved.

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
		\$	\$	\$
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other				

NATURE OF OBLIGATION (Details of Debt)

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
		\$	\$	\$
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other				

NATURE OF OBLIGATION (Details of Debt)

SUBTOTALS this period this page (optional)	\$	\$	\$
TOTAL this period (last page this line number only)	\$ 450.00	\$ 18.00	\$ 432.00

Carry outstanding balance only to appropriate line of summary

51010051543

October 4, 1978

On demand, the undersigned
promises to pay B. A. Rittersporn, Jr.
the sum of \$600.00.

REPUBLICAN VOLUNTEERS
FOR A CLEAN JUDICIARY
AND CLEAN POLITICS

by WR Targow.
Treasurer

81040251544

April 16, 1979

Federal Election Commission
1325 K Street, NW
Washington, DC 20463

Gentlemen:

Enclosed are reports dated December 19, 1978 and February 28, 1979 filed with the New York State Board of Elections. Since some of the expenditures disclosed therein were made in behalf of the candidacy of S. William Green for Representative in Congress, 18th Congressional District of New York, these reports are being furnished to you.

Sincerely,

REPUBLICAN VOLUNTEERS FOR A
CLEAN JUDICIARY AND CLEAN POLITICS

by Edward R. Taylor
Treasurer

Suite 3B
200 East 33rd Street
New York, NY 10016

81040251546

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CERTIFICATE OF MAILING

Received From
Rep Vol
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NYC 10016

One piece of ordinary mail addressed to
Federal Election Commission
1325 K St NW
Washington DC 20463

MAY BE USED FOR DOMESTIC AND INTERNATIONAL MAIL, DOES NOT PROVIDE FOR INSURANCE - POSTMASTER

PS FORM 3817 MAY 1976

U.S. POSTAGE 15c
NEW YORK, NY
MAY 15 1979
USPS

☆ GPO: 1977 710-651

STATE OF NEW YORK
BOARD OF ELECTIONS
COMMITTEE DESIGNATION OF TREASURER AND DEPOSITORY
Section 14-118 of the Election Law
(See instructions on reverse side)

New Registration
Amended Registration
Continued Registration

Election year of campaign
1978

Committee identification
(to be assigned by board)

[Empty box for committee identification]

A. Name of committee: Republican Volunteers for a Clean Judiciary and Clean Politics

B. Treasurer: Full Name Lloyd R. Targer
Res. Address 126 East 39th Street
New York, NY Zip 10016
Res. Tel. No. 212-684-2177

C. Depository: Name of Bank Bank of New York
Address County Airport
White Plains, NY Zip 10602

D. Candidate(s) to be supported:

OFFICE AND DISTRICT	FIRST NAME AND MIDDLE INITIAL OF CANDIDATE	LAST NAME OF CANDIDATE
1. <u>Governor</u>	<u>Perry B.</u>	<u>Duryea</u>
2. <u>Comptroller</u>	<u>Edward V.</u>	<u>Regan</u>
3. <u>Rep. in Cong - 18 CD</u>	<u>S. William</u>	<u>Green</u>
4. <u>Justice of</u>	<u>Jack</u>	<u>Rosenberg</u>
5. <u>Sup. Ct. - 1st Dept.</u>		

E. Ballot Issue(s) to be supported or opposed:

- _____
- _____

F. Person(s) other than treasurer authorized to sign checks:

Full Name 1. _____ 2. _____
 Res. Address _____
 _____ Zip _____ Zip _____
 Signature _____

The above information is true to the best of my knowledge and belief.

12/20/78

Date

Signature of Treasurer

OFFICIAL
USE ONLY

SBE 3 July 1978

STATE OF NEW YORK
BOARD OF ELECTIONS
COMMITTEE STATEMENT OF AUTHORIZATION OR
NON-AUTHORIZATION BY CANDIDATES
(See instructions on reverse side)

COAUT A1

DATE
RECEIVED

COMMITTEE NAME

Republican Volunteers for a

Clean Judiciary and Clean Politics

COMMITTEE IDENTIFICATION

[Empty box for Committee Identification]

A) List in this Section those candidates who have authorized the committee to aid or take part in their election - Provide name, office and district.

DATE OF ELECTION	OFFICE & DISTRICT	NAME		
		LAST	FIRST	
1. <u>11/7/78</u>	<u>Justice of Sup.Ct. 1st Dept.</u>	<u>Rosenberg</u>	<u>Jack</u>	<u>A</u>
2. _____	_____	_____	_____	<u>A</u>
3. _____	_____	_____	_____	<u>A</u>
4. _____	_____	_____	_____	<u>A</u>
5. _____	_____	_____	_____	<u>A</u>

B) List in this Section the candidates whose election the committee is aiding or taking part in and who have not been authorized to do so by the candidate.

DATE OF ELECTION	OFFICE & DISTRICT	NAME		
		LAST	FIRST	
1. <u>11/7/78</u>	<u>Governor</u>	<u>Duryea</u>	<u>Perry</u>	<u>U</u>
2. <u>"</u>	<u>Comptroller</u>	<u>Regan</u>	<u>Edward</u>	<u>U</u>
3. <u>"</u>	<u>Rep.in Cong.-18 CD</u>	<u>Green</u>	<u>S. William</u>	<u>U</u>
4. _____	_____	_____	_____	<u>U</u>
5. _____	_____	_____	_____	<u>U</u>

Lloyd R. Targer VERIFICATION STATEMENT BY TREASURER

(Full Name of Treasurer) being duly sworn, depose and say that the information in this statement is complete, true and correct.

Sworn to before me this 19th
day of December 1978

(Signature of Treasurer)

(Notary Public or Commissioner of State)

(Treasurer's Address)

STATE OF NEW YORK
BOARD OF ELECTIONS
FINANCIAL DISCLOSURE STATEMENT — CANDIDATE OR POLITICAL COMMITTEE
(see instructions on reverse side)

Republican Volunteers for a Clean

(full name of candidate or committee)

Judiciary and Clean Politics

200 East 33rd Street

(street)

New York, NY 10016

(city, state, zip code)

Identification Number

[Empty box for Identification Number]

(Office & Political Subdivision)

(Name of Party or Independent Body)

Check if address has changed since last statement

REPORT FOR General ELECTION ON 11/7/78
(primary, general, special) (date)

TYPE OF REPORT

- CHECK ONE: Candidate itemized
- Committee itemized
- Candidate in-lieu-of
- Committee in-lieu-of

CHECK ONE:

- 32-day pre- primary 32-day pre- election January 15, 19 ____
- 11-day pre- primary 11-day pre- election May 15, 19 ____
- 27-day post-primary 27-day post-election September 15, 19 ____

CHECK IF APPLICABLE:

- Termination report Amendment to _____ report

VERIFICATION

ITEMIZED

I, Lloyd R. Targer,
(name)
Treasurer of the
(Treasurer, Candidate, other) for Rep. Vol.
Clean Jud. & Clean Politics

(Name of committee or office or party position) state that the information contained herein being made pursuant to Article 14 of the Election Law is in all respects true to the best of my knowledge, information and belief.

IN-LIEU-OF

I, _____,
(name)
_____ of the
(Treasurer, Candidate, other) for

(Name of committee or office or party position) state that I have not received nor expended more than one thousand dollars in connection with this campaign.

12/19/78

(date)

(signature)

(date)

(signature)

SUMMARY PAGE

Candidate Statement: Complete Sections A, B, C, D. Do not include in this statement receipts and expenditures which are included in a political committee report.

Committee Statement: Complete Sections A, B, C, D, E.

Section A — RECEIPTS (this period):

LINE NO.:		Primary Election (Column A)	General or Special Election (Column B)
1	Monetary Contributions } Itemized (Schedule A1)	\$ _____	\$ 805.13
2	} Unitemized	\$ _____	\$ 487.20
3	Contributions other than money (Schedule A2)	\$ _____	\$ _____
4	Sub-total Contributions (add lines 1 through 3)	\$ _____	\$ 1292.33
5	Refunds of Contributions (Schedule A3)	\$ -	\$ -
6	Total Contributions (subtract line 5 from line 4)	\$ _____	\$ 1292.33
7	Loans Received this period (Schedule A4)	\$ _____	\$ 600.00
8	Transfers In (Schedule A5)	\$ _____	\$ _____
9	Other Receipts (Schedule A6)	\$ _____	\$ _____
10	Total of net receipts and contributions other than money (add lines 6 through 9)	\$ _____	\$ 1892.33

Section B — DISBURSEMENTS (this period):

11	} Itemized (Schedule B1)	\$ _____	\$ 1485.00
12		} Unitemized	\$ _____
13	} Expenditures In-Kind (Schedule A2)		\$ _____
14		} Refund (Schedule B2)	\$ -
15	} Total (add lines 11 through 13 less line 14)		\$ _____
16		} (constituted and party committee only)	\$ _____
17	} Repayment of loans (Schedule B3)		\$ _____
18		} Transfers Out (Schedule B4)	\$ _____
19	} Total Other Disbursements (add lines 16 through 18)		\$ _____
20		} Total of net Disbursements and Expenditures In-kind (add lines 15 and 19)	\$ _____

Section C — Cash Balance

LINE NO.	(Columns A & B)
21 Cash Balance at Beginning of this period (enter amount from previous report line 25 or if this is first report, enter zero)	\$ <u>0</u>
22 Total of Net Receipts and Contributions Other than Money this period (add line 10 columns A & B)	\$ <u>1892.33</u>
23 Total (add line 21 and 22)	\$ <u>1892.33</u>
24 Total of Net Disbursements and Expenditures in-kind this period (add line 20 columns A & B)	\$ <u>- 1719.18</u>
25 Cash Balance at End of this Period (subtract line 24 from line 23)	\$ <u>173.15</u>

Section D — Campaign Financial Status

	Primary Election (Column A)	General or Special Election (Column B)
26 Liabilities (excluding loans) Incurred THIS PERIOD which are still outstanding (Schedule C1)	\$ _____	\$ <u>520.25</u>
27 Liabilities (excluding loans) Outstanding from PREVIOUS PERIODS (liabilities line 23 of <i>previous report</i> less liabilities which have been paid; if first report enter zero)	\$ _____	\$ <u>0</u>
28 Total Liabilities Outstanding (add lines 26 and 27)	\$ _____	\$ <u>520.25</u>
29 Net Campaign Disbursements and Expenditures in-kind PREVIOUSLY REPORTED (enter line 31 of <i>previous report</i> or if this is first report enter zero)	\$ _____	\$ <u>0</u>
30 Net Campaign Disbursements and Expenditures in-kind THIS PERIOD (enter line 15)	\$ _____	\$ <u>1694.18</u>
31 Total Net Campaign Disbursements and Expenditures in-kind to date (add lines 29 and 30)	\$ _____	\$ <u>1694.18</u>
32 Total Net Campaign Disbursements and Expenditures in-kind to date and liabilities Outstanding (add lines 28 and 31)	\$ _____	\$ <u>2214.43</u>
33 Total loans Outstanding	\$ _____	\$ <u>575.00</u>

Section E — Allocation of Total Campaign Finances to Candidate(s) supported by this committee. (If a candidate authorization or non-authorization has not been filed for each candidate supported, such a statement must be filed with this report.)

- (1) Enter Line 32 column A on Line 54 column A; enter Line 32 column B on Line 54 column B.
- (2) List each of the candidates supported by this committee on Lines 34 thru 53.
- (3) Allocate Line 54 A to each of the candidates; enter amounts in Lines 34 through 53 Column A.
- (4) Allocate Line 54 B to each of the candidates; enter amounts in Lines 34 thru 53 column B.

LINE	OFFICE & DISTRICT	CANDIDATE		Accumulative Allocation of Campaign Finances to Candidate			
		LAST NAME	FIRST NAME	PRIMARY ELECTION (Column A)		GENERAL OR SPECIAL ELECTION (Column B)	
				amount	percent	amount	percent
34	Governor	Duryea	Perry			\$ 221.44	10
35	Comptroller	Regan	Edward			221.44	10
36	Rep. in Cong. 18 CD	Green	S. William			1660.83	75
37	Justice of Sup. Ct. - 1st Dept.	Rosenberg	Jack			110.72	5
38							
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49							
50							
51							
52							
53							
54	Amounts on this line & line 32 must be the same			\$	100%	\$ 2214.43	100%

CONTRIBUTIONS OTHER THAN MONEY

SCHEDULE A

DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT	DESCRIPTION OF CONTRIBUTION

TOTAL

REFUNDS OF CONTRIBUTIONS

SCHEDULE A

DATE REFUNDED	DATE RECEIVED	FULL NAME	MAILING ADDRESS	AMOUNT

TOTAL

LOANS RECEIVED

SCHEDULE A

DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT
10/4/78			B. A. Rittersporn, Jr.	200 East 33rd St, NYC 10016	\$600.00

TOTAL \$600.00

(EVIDENCE OF INDEBTEDNESS FOR LOANS LISTED ABOVE MUST BE ATTACHED TO STATEMENT)

October 4, 1978

On demand, the undersigned
promises to pay B. A. Rittersporn, Jr.
the sum of \$600.00.

REPUBLICAN VOLUNTEERS
FOR A CLEAN JUDICIARY
AND CLEAN POLITICS

by WR Taylor
Treasurer

81040251555

REFUNDS OF DISBURSEMENT

SCHEDULE B:

DATE REFUNDED	FULL NAME	MAILING ADDRESS	AMOUNT REFUNDED
TOTAL			

REPAYMENT OF LOANS

SCHEDULE B

DATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT	DATE OF LOAN
10/30/78	B. A. Rittersporn, Jr.	200 East 33rd St, NYC 100	\$25.00	10/4/78
TOTAL			\$25.00	

TRANSFERS OUT

SCHEDULE B:

DATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT
TOTAL			

Official Use
CA
CO

TRO A1

Identification

Period

P or G

STATE OF NEW YORK
BOARD OF ELECTIONS

FINANCIAL DISCLOSURE STATEMENT — CANDIDATE OR POLITICAL COMMITTEE
(see instructions on reverse side)

OFFICIAL USE

CAFIN
COFIN
CAINL
COINL
A 1

Republican Volunteers for a Clean

(full name of candidate or committee)

Judiciary and Clean Politics

200 East 33rd Street

(street)

New York, N. Y. 10016

(city, state, zip code)

Identification Number

[Empty box for Identification Number]

(Office & Political Subdivision)

(Name of Party or Independent Body)

Check if address has changed since last statement REPORT FOR GENERAL ELECTION ON 11/7/78

DATE RECEIVED

TYPE OF REPORT

- CHECK ONE: Candidate Itemized (CAFIN)
 Committee Itemized (COFIN)
 Candidate In-lieu-of (CAINL)
 Committee In-lieu-of (COINL)

CHECK ONE:

- 25-day pre- primary 25-day pre- election January 15, 19 79
 10-day pre- primary 10-day pre- election May 15, 19 ____
 20-day post-primary 20-day post-election September 15, 19 ____

CHECK IF APPLICABLE:

- Termination report Amendment to _____ report
 Report for general election on 11/7/78
(primary, general, special) (date)

VERIFICATION

ITEMIZED

I, Lloyd R. Targer,
(name)
Treasurer of the
(Treasurer, Candidate, other) for Rep. Vol.
 For a Clean Judiciary and Clean Politics

(Name of committee or office or party position) state that the information contained herein being made pursuant to Sections 473, 474, and 478 of the Election Law is in all respects true to the best of my knowledge, information and belief.

February 28, 1979

(date)

(signature)

IN-LIEU-OF

I, _____,
(name)
 _____ of the
(Treasurer, Candidate, other) for

(Name of committee or office or party position) state that I have not received nor expended more than one thousand dollars in connection with this campaign.

(date)

(signature)

ANY FALSE STATEMENT MADE IN THE WITHIN STATEMENT IS PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE PENAL LAW.

Candidate Statement: Complete Sections A, B, C, D. Do not include in this statement receipts and expenditures which are included in a political committee report.

Committee Statement: Complete Sections A, B, C, D, E.

Section A — RECEIPTS (this period):

LINE NO.:		Primary Election (Column A)	General or Special Election (Column B)
1	Monetary Contributions } Itemized (Schedule A1)	\$ _____	\$ 50.00
2	} Unitemized	\$ _____	\$ _____
3	Contributions other than money (Schedule A2)	\$ _____	\$ _____
4	Sub-total Contributions (add lines 1 through 3)	\$ _____	\$ _____
5	Refunds of Contributions (Schedule A3)	\$ = _____	\$ = _____
6	Total Contributions (subtract line 5 from line 4)	\$ _____	\$ _____
7	Loans Received this period (Schedule A4)	\$ _____	\$ _____
8	Transfers In (Schedule A5)	\$ _____	\$ _____
9	Other Receipts (Schedule A6)	\$ _____	\$ _____
10	Total of net receipts and contributions other than money (add lines 6 through 9)	\$ _____	\$ 50.00

Section B — DISBURSEMENTS (this period):

11	Itemized (Schedule B1)	\$ _____	\$ 159.25
12	Net campaign Disbursements and Expenditures in-kind } Unitemized	\$ _____	\$ _____
13	(in support of one or more candidates) } Expenditures In-Kind (Schedule A2)	\$ _____	\$ _____
14	} Refund (Schedule B2)	\$ = _____	\$ = _____
15	Total (add lines 11 through 13 less line 14)	\$ _____	\$ _____
16	Non-campaign Disbursements (constituted and party committee only)	\$ _____	\$ _____
17	Repayment of loans (Schedule B3)	\$ _____	\$ _____
18	Transfers Out (Schedule B4)	\$ _____	\$ _____
19	Total Other Disbursements (add lines 16 through 18)	\$ _____	\$ _____
20	Total of net Disbursements and Expenditures in-kind (add lines 15 and 19)	\$ _____	\$ 159.25

Section C — Cash Balance

LINE NO.	(Columns A & B)
21 Cash Balance at Beginning of this period (enter amount from previous report line 25 or if this is first report, enter zero)	\$ <u>173.15</u>
22 Total of Net Receipts and Contributions Other than Money this period (add line 10 columns A & B)	\$ <u>50.00</u>
23 Total (add line 21 and 22)	\$ <u>223.15</u>
24 Total of Net Disbursements and Expenditures In-kind this period (add line 20 columns A & B)	\$ <u>-159.25</u>
25 Cash Balance at End of this Period (subtract line 24 from line 23)	\$ <u>63.90</u>

Section D — Campaign Financial Status

	Primary Election (Column A)	General or Special Election (Column B)
26 Liabilities (excluding loans) Incurred THIS PERIOD which are still outstanding (Schedule C1)	\$ _____	\$ <u>0</u>
27 Liabilities (excluding loans) Outstanding from PREVIOUS PERIODS (liabilities line 28 of previous report less liabilities which have been paid; if first report enter zero)	\$ _____	\$ <u>361.00</u>
28 Total liabilities Outstanding (add lines 26 and 27)	\$ _____	\$ <u>361.00</u>
29 Net Campaign Disbursements and Expenditures In-kind PREVIOUSLY REPORTED (enter line 31 of previous report or if this is first report enter zero)	\$ _____	\$ <u>1694.18</u>
30 Net Campaign Disbursements and Expenditures In-kind THIS PERIOD (enter line 15)	\$ _____	\$ <u>159.25</u>
31 Total Net Campaign Disbursements and Expenditures In-kind to date (add lines 29 and 30)	\$ _____	\$ <u>1853.43</u>
32 Total Net Campaign Disbursements and Expenditures In-kind to date and liabilities Outstanding (add lines 28 and 31)	\$ _____	\$ <u>2214.43</u>
33 Total loans Outstanding	\$ _____	\$ <u>575.00</u>

STATE OF NEW YORK BOARD OF ELECTIONS FINANCIAL DISCLOSURE STATEMENT - CANDIDATE OR POLITICAL COMMITTEE (see instructions on reverse side)

Republican Volunteers for a Clean Judiciary

Identification Number

and Clean Politics

[Empty box for Identification Number]

200 East 33rd Street

(Office & Political Subdivision)

New York, NY 10016

(Name of Party or Independent Body)

Check if address has changed since last statement

REPORT FOR General

(primary, general, special)

ELECTION ON 11/7/78

(date)

TYPE OF REPORT

- CHECK ONE: [] Candidate itemized [x] Committee itemized [] Candidate in-lieu-of [] Committee in-lieu-of

CHECK ONE:

- [] 32-day pre- primary [] 32-day pre- election [] January 15, 19 [] 11-day pre- primary [] 11-day pre- election [x] May 15, 1979 [] 27-day post-primary [] 27-day post-election [] September 15, 19

CHECK IF APPLICABLE:

- [x] Termination report [] Amendment to report

VERIFICATION

ITEMIZED

IN-LIEU-OF

I, Lloyd R. Targer, Treasurer of the for Rep. Vols. for a Clean Judiciary & Clean Politics

I, of the for

(Name of committee or office or party position) state that the information contained herein being made pursuant to Article 14 of the Election Law is in all respects true to the best of my knowledge, information and belief.

(Name of committee or office or party position) state that I have not received nor expended more than one thousand dollars in connection with this campaign.

5/7/79

(date)

(signature)

(date)

(signature)

SUMMARY PAGE

Candidate Statement: Complete Sections A, B, C, D. Do not include in this statement receipts and expenditures which are included in a political committee report.

Committee Statement: Complete Sections A, B, C, D, E.

Section A — RECEIPTS (this period):

LINE NO.:		Primary Election (Column A)	General or Special Election (Column B)
1	Monetary Contributions } Itemized (Schedule A1)	\$ _____	\$ 297.10
2	} Unitemized	\$ _____	\$ _____
3	Contributions other than money (Schedule A2)	\$ _____	\$ _____
4	Sub-total Contributions (add lines 1 through 3)	\$ _____	\$ _____
5	Refunds of Contributions (Schedule A3)	\$ -	\$ -
6	Total Contributions (subtract line 5 from line 4)	\$ _____	\$ 297.10
7	Loans Received this period (Schedule A4)	\$ _____	\$ _____
8	Transfers In (Schedule A5)	\$ _____	\$ _____
9	Other Receipts (Schedule A6)	\$ _____	\$ _____
10	Total of net receipts and contributions other than money (add lines 6 through 9)	\$ _____	\$ 297.10

Section B — DISBURSEMENTS (this period):

11		\$ _____	\$ 361.00
12	Net campaign Disbursements and Expenditures in-kind	\$ _____	\$ _____
13	(In support of one or more candidates)	\$ _____	\$ _____
14	Refund (Schedule B2)	\$ -	\$ -
15	Total (add lines 11 through 13 less line 14)	\$ _____	\$ 361.00
16	Non-campaign Disbursements (constituted and party committee only)	\$ _____	\$ _____
17	Repayment of loans (Schedule B3)	\$ _____	\$ _____
18	Transfers Out (Schedule B4)	\$ _____	\$ _____
19	Total Other Disbursements (add lines 16 through 18)	\$ _____	\$ _____
20	Total of net Disbursements and Expenditures in-kind (add lines 15 and 19)	\$ _____	\$ 361.00

Section C — Cash Balance

LINE NO.	(Columns A & B)
21 Cash Balance at Beginning of this period (enter amount from previous report line 25 or if this is first report, enter zero)	\$ <u>63.90</u>
22 Total of Net Receipts and Contributions Other than Money this period (add line 10 columns A & B)	\$ <u>297.10</u>
23 Total (add line 21 and 22)	\$ <u>361.00</u>
24 Total of Net Disbursements and Expenditures in-kind this period (add line 20 columns A & B)	\$ <u>-361.00</u>
25 Cash Balance at End of this Period (subtract line 24 from line 23)	\$ <u>0</u>

Section D — Campaign Financial Status

	Primary Election (Column A)	General or Special Election (Column B)
26 Liabilities (excluding loans) Incurred THIS PERIOD which are still outstanding (Schedule C1)	\$ _____	\$ <u>0</u>
27 Liabilities (excluding loans) Outstanding from PREVIOUS PERIODS (liabilities line 28 of previous report less liabilities which have been paid; if first report enter zero)	\$ _____	\$ <u>0</u>
28 Total liabilities Outstanding (add lines 26 and 27)	\$ _____	\$ <u>0</u>
29 Net Campaign Disbursements and Expenditures in-kind PREVIOUSLY REPORTED (enter line 31 of previous report or if this is first report enter zero)	\$ _____	\$ <u>1853.43</u>
30 Net Campaign Disbursements and Expenditures in-kind THIS PERIOD (enter line 15)	\$ _____	\$ <u>361.00</u>
31 Total Net Campaign Disbursements and Expenditures in-kind to date (add lines 29 and 30)	\$ _____	\$ <u>2214.43</u>
32 Total Net Campaign Disbursements and Expenditures in-kind to date and liabilities Outstanding (add lines 28 and 31)	\$ _____	\$ <u>2214.43</u>
33 Total loans Outstanding	\$ _____	\$ _____

SUMMARY PAGE

Section E — Allocation of Total Campaign Finances to Candidate(s) supported by this committee. (If a candidate authorization or non-authorization has not been filed for each candidate supported, such a statement must be filed with this report.)

- (1) Enter Line 32 column A on Line 54 column A; enter Line 32 column B on Line 54 column B.
- (2) List each of the candidates supported by this committee on Lines 34 thru 53.
- (3) Allocate Line 54 A to each of the candidates: enter amounts in Lines 34 through 53 Column A.
- (4) Allocate Line 54 B to each of the candidates: enter amounts in Lines 34 thru 53 column B.

OFFICE & DISTRICT	CANDIDATE		Accumulative Allocation of Campaign Finances to Candidate			
			PRIMARY ELECTION (Column A)		GENERAL OR SPECIAL ELECTION (Column B)	
	LAST NAME	FIRST NAME	amount	percent	amount	percent
Governor	Duryea	Perry			\$ 221.44	10
Comptroller	Regan	Edward			221.44	10
Rep. in Cong. 18 CD	Green Rosenberg	S. William			1660.83	75
Justice of Sup. Ct. - 1st Dept.		Jack			110.72	5
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Amounts on this line & line 32 must be the same			\$	100%	\$ 2214.43	100%

CONTRIBUTIONS OTHER THAN MONEY

DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT	DESCRIPTION OF CONTRIBUTION

TOTAL

REFUNDS OF CONTRIBUTIONS

DATE REBUNDED	DATE RECEIVED	FULL NAME	MAILING ADDRESS	AMOUNT
7				
5				
1				
5				
6				
0				
4				
0				
1				

TOTAL

LOANS RECEIVED

DATE RECEIVED	Corp.	Relative	FULL NAME	MAILING ADDRESS	AMOUNT

TOTAL

(EVIDENCE OF INDEBTEDNESS FOR LOANS LISTED ABOVE MUST BE ATTACHED TO STATEMENT)

REFUNDS OF DISBURSEMENTS

SCHEDULE B2

DATE REFUNDED	FULL NAME	MAILING ADDRESS	AMOUNT REFUNDED
TOTAL			

REPAYMENT OF LOANS

SCHEDULE B3

DATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT	DATE OF LOAN
TOTAL				

TRANSFERS OUT

SCHEDULE B4

Official Use	CA TRO A1	Identification	Period	P or G
DATE PAID	FULL NAME	MAILING ADDRESS	AMOUNT	
TOTAL				



FEDERAL ELECTION COMMISSION

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

May 2, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. B.A. Rittersporn, Jr.
President
Republican Volunteers for a Clean
Judiciary and Clean Politics
3B, 200 East 33rd Street
New York City, NY 10016

RE: MUR 940

Dear Mr. Rittersporn:

The Federal Election Commission has received a complaint which alleges that your committee committed certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 940.

The Commission has found reason to believe that the matters alleged in the complaint state a violation of 2 U.S.C. §434(e) and §441d. Specifically, it appears that the Republican Volunteers for a Clean Judiciary and Clean Politics (hereinafter "Republican Volunteers") failed to report independent expenditures in excess of \$100 it made on behalf of Congressman Green as required by 2 U.S.C. §434(e); and that the literature it distributed advocating the election of Congressman Green failed to contain a statement of candidate authorization or non-authorization as required by 2 U.S.C. §441d.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Enclosed is an order issued to you by the Commission which requires you to answer the attached interrogatories. The Commission is under a duty to investigate this matter expeditiously. Therefore, your responses should be submitted to the Commission within ten days after your receipt of this notification.



If you have any questions, please contact Judy Thedford, the staff member assigned to this matter, at 202/523-4529.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) 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

William C. Oldaker
General Counsel

Enclosure

Complaint
Order

75 from 2011, Apr 19/77 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

SENDER: Complete Recipient's Name & Address. 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. B. H. LITTLEWOOD, Inc. Pres
 Republican Volunteers
 313 204 East 33rd St
 New York, NY 10016

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 925612

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE Addressee Authorized agent
B. H. Littlewood

DATE OF DELIVERY *4/8/77*

4. ADDRESS (Complete only if requested)

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

EMERY HALL SE
 POSTMARK

940 Thedford

©GPO: 1977-0-248-888

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. B.A. Rittersporn, Jr.
President
Republican Volunteers for a Clean
Judiciary and Clean Politics
3B, 200 East 33rd Street
New York City, NY 10016

RE: MUR 940

Dear Mr. Rittersporn:

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Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Enclosed is an order issued to you by the Commission which requires you to answer the attached interrogatories. The Commission is under a duty to investigate this matter expeditiously. Therefore, your responses should be submitted to the Commission within ten days after your receipt of this notification.



If you have any questions, please contact Judy Thedford, the staff member assigned to this matter, at 202/523-4529.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) 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

Complaint
Order

[Handwritten signature]
5/1/79

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UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

In the Matter of)
)
)
Republican Volunteers for a) RE: MUR 940
Clean Judiciary and Clean)
Politics)

ORDER

TO: Mr. B. A. Rittersporn, Jr.
President
Republican Volunteers for a
Clean Judiciary and Clean
Politics
3B, 200 East 33rd Street
New York City, N.Y. 10016

PURSUANT to the authority set forth in Section 437d(a)
(1) of Title 2, United States Code, and in furtherance of its
investigation in the above-captioned matter, the Federal
Election Commission hereby orders you to submit written answers
to the attached interrogatories. The answers must be submitted
under oath, within ten (10) days of your receipt of this Order,
to the Federal Election Commission, 1325 K Street, N.W.,
Washington, D.C. 20463, Attention: Office of the General
Counsel.

WHEREAS, the Chairman of the Federal Election Commission
has hereunto sent her hand at Washington, D.C., on this, the
1st day of *May*, 1979.

Joan D. Aikens

Joan D. Aikens
Chairman

ATTEST:

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

INTERROGATORIES - Republican Volunteers For a Clean Judiciary and Clean Politics (hereinafter Republican Volunteers)

1. State the date Republican Volunteers was organized.
2. List the address(es) of all Republican Volunteers headquarters.
3. Does Republican Volunteers receive any support whatsoever from another organization? If so, state the organization.
4. Are any members or associates of Republican Volunteers current or former employees of Congressman Green's campaign?
5. Are any members or associates of Republican Volunteers current or former volunteers to Congressman Green's campaign?
6. Disclose Republican Volunteers' yearly financial activity from its inception to the present.
7. Did any literature distributed or published by Republican Volunteers contain the name of a candidate for federal office? If so, state the date of the literature and identify the candidate.
8. How many bank accounts does Republican Volunteers maintain? Identify the bank(s) and the account number(s).
9. Has Republican Volunteers ever consulted or coordinated with Congressman Green, his committees, or any agents thereof with respect to any of its activity? If so, state the date and specify the activity.

In connection with the attached solicitation letter labelled Exhibit A, please answer the following questions:

10. Is the attached solicitation letter, a complete and accurate copy of a solicitation letter used by Republican Volunteers in 1978?
11. State the cost of printing and mailing of the solicitation letter.
12. State the amount of funds raised.
13. Did Congressman Green, his committees, or any agent thereof provide a mailing list for the solicitation?
14. Did Congressman Green, his committees, or any agents thereof, provide the picture of Congressman Green which appears on the "Fact Sheet"?
15. Was Congressman Green, his committees, or any agents thereof, consulted as to the distribution of the solicitation letter?
16. Did Congressman Green, his committees, or any agents thereof, receive any funds which were the result of this solicitation?
17. Was Congressman Green, his committees, or any agents thereof consulted or coordinated with as to the context of the solicitation letter? If so, give details.
18. Identify the bank account from which the expenses relating to the solicitation letter were paid.

8 1 0 4 0 2 5 1 3 4

REPUBLICAN VOLUNTEERS

for a Clean Judiciary & Clean Politics

38,200 East 33rd St., New York City MU6-3080

October 10, 1978

Dear Neighbor:

REPUBLICAN VOLUNTEERS is campaigning hard!

...and we need your help in winning for our Republican candidates along the East Side from 14th to 60th streets.

Volunteering our evenings and weekends is easy working for Perry Duryea for governor. The man has superb qualifications! Nothing off-and-on like Carey. Duryea sticks to the job -- he really leads. His service as Speaker of the state Assembly is a classic of effective action. And he makes no pathetic effort to fight for the rights of criminals. Duryea knows that the death penalty is essential to a comprehensive program to repress crime.

Edward "Ned" Regan, GOP candidate for Comptroller, isn't well-known in the city. But he definitely deserves to win. An outstandingly attractive candidate, he's done a great job as County Executive in the Buffalo area. Expert on government, he can help control costs, cut taxes. Goldin, on the other hand, absolutely deserves defeat. That he's even running takes incredible gall. The SEC report blamed Goldin equally with Beame for wrecking City finances.

Congressman Bill Green has quickly taken hold. He's tremendously effective fighting for the middle class. Bill's for tax relief for parents paying tuition to non-public schools, has co-sponsored a bill to pass along property tax relief to renters and demands a cut in soaring Social Security taxes. The REPUBLICAN VOLUNTEERS organization is all-out for him. Some of the most important ways Bill is fighting for the middle class people still on the East Side are listed in our enclosed campaign fact sheet.

We need you with us! Just how important individual campaigners are -- and some idea of the fun they have -- is reported in the enclosed article by Ritt Rittersporn, just published in the prestigious EMPIRE State Report. Every weeknight we begin at 6:15 p.m., telephoning, working at mailings -- or out ringing doorbells. It's fun -- and all-important. C'mon in! Place: our HQ, at suite 38, 200 East 33rd St.

And help in our independent campaign drive with your dollars! Your check for \$5. or \$10., \$20. -- or over -- will help us do more and more to ensure electing Perry, Ned, Bill and the whole GOP team. A postage-free, business-reply contributions envelope is enclosed.

Sincerely,

B.A. Rittersporn, Jr.
B.A. Rittersporn, Jr.
president

B. Saramandic
Bob Saramandic
co-chairman

Mary Lee Stanwood
Mary Lee Stanwood
co-chairman

Lloyd R. Targer
Lloyd R. Targer
treasurer

CONGRESSMAN BILL GREEN



*fighting
for the
Middle
Class!!!*

FACT SHEET

Congressman Bill Green, with the momentum of his victory early this year over Bella Abzug, has already assumed national leadership in Congress in fighting for the interests of the middle class. Here are just a few of the most important efforts he's made:

CUTTING TAXES: Social Security taxes shoot up even higher next year. Bill is co-sponsor of legislation (H.R. 12491) to slash these taxes. Bill insists that inflation has become too dangerously high to allow Social Security taxes to cut income more. On income taxes, Bill is out to stop inflation triggered salary increases from meaning automatic income tax bites. He wants to "index" income taxes to inflation (H.R. 12385). Bill also is fighting to end tax discrimination against single people and working married couples (H.R. 10936).

TUITION TAX CREDIT: Thousands of East Side parents send their children to nonpublic schools (from grade school through college). Bill Green has voted for tax credits for such parents.

HAND GUN CONTROL: Despite intense pressure to the contrary, Bill voted to require serial numbers on hand guns (H.R. 12930). Maximum control of hand guns is needed for progress in repressing crime.

LOCAL CRIME CONTROL: Bill's help brought a \$249,661 grant to the Lenox Hill Neighborhood Association from the Federal Law Enforcement Assistance Administration. The money in part underwrites block-based tenant security services.

published by

REPUBLICAN VOLUNTEERS

for a Clean Judiciary & Clean Politics

Campaigning for Perry Thurston, "No" Regan, Bill Green & the whole GOP ticket
3B, 200 East 23rd St., New York City, NY 10010

B.A. Rittersperger, Jr. president	Bob Salamandic co-chairman	Mary Lee Starnes co-chairman	Lloyd R. Targer treasurer
--------------------------------------	-------------------------------	---------------------------------	------------------------------

Memo to Candidates: Troops are Important!

B. A. Rittersporn, Jr.

As someone may have mentioned to you earlier, in politics this is the age of media. As celebrities, such electronic whizzes as Dave Garth and John Deardourff rank on a par with (and may outpace) their principals: Hugh Carey and Perry Duryea.

In such an era, the question is, can there still be a place for the lowly campaign worker? My sources, one of whom is me, say yes. In fact, according to one of the GOP's most legendary operators, even the lowliest of them all, the streetcorner literature hander-outers, can sometimes turn elections around. Jack Wells, senior partner of the prestigious law firm of Rogers & Wells, flatly holds that close elections can be swung one way or another by Election Day distribution of literature on the streets and outside polling places. A past manager of Rockefeller and Lavits campaigns, Wells claims the effort can be worth four to six percent of the vote. By its impenetrable challenge to proof, his estimate ranks as one of the great statistics of our time.

In the case of lesser races—for Congress, state legislature, judiciary—it certainly seems to be common sense. Too many people really never have heard of the candidates for this or that job. Election morning acquaintance with Doakes' name is a long step forward for his or her cause. Even more important, per Wells, is the zip and good feeling that the Doakes workers convey. Throw in a few motorcades and traveling soundtrucks and you have an ideal Election Day exercise in "motion and commotion"—all to catch up the voter in the crackling excitement of your campaign.

The election morning nudge can even be important in the razor-thin battles at the top of the ticket. If you can remember as long ago as the day when Nelson Rockefeller was being elected to his third term, you recall that he had his problems. Slowly gaining over many weeks of rugged campaigning, he finally clambered up to the point at which he was underdog. According to The Daily News Poll, he could claim no more on election eve.

Along with former Assistant Secretary of the Treasury Gene Rossides, Jack Wells worked up something to catch everyone's eye on election morning. Their invention was a doorknob tag, shaped like a glass milk bottle (the real model of which New Yorkers had not then seen for 15 years). If it lacked the cleverness of a Mary Wells effort, the tag's message was entirely clear: "Don't Forget Your Grade A Ticket—Rockefeller & Lefkowitz!" Hundreds of thousands were looped to doorknobs before dawn on election morning. And what: ver the causal link, the governor carried Manhattan, Queens and Staten Island.

Introductory note by the publisher of EMPIRE: New Fabricant: "B. A. Rittersporn, Jr. makes the drudgery of political trench warfare — the doorbell ringing and stamp licking — seem like fun. At least, we know that he enjoys the work. Rittersporn is a general right out of the George Patton mold. He is on the frontline (out on the streets) with his troops. You'll enjoy his firsthand description of how this part of the campaign is organized. His account of the Rockefeller milk bottle caper makes one yearn for the classic Rockefeller 'binzknigs'."

Non-electronic campaigning even makes major demands of the individual worker, the private-in-the-lines of the political wars. The seemingly simple-minded job of handing out literature on the street corner, for instance, involves skill, style—and satisfaction.

The wrong approach has a neophyte worker standing on the side of the walk, profile to passers-by, arm limply extended with a piece of campaign propaganda. There are few takers. The opportunity to brush disdainfully past meets all too many ego needs.

Patter is as important as stance. There never is reference to the candidate or cause. The pedestrian population isn't really helibent on securing literature on Carey, Duryea or whomever. I pitch with: "May I give you one, please?" It's a little (unspecified) gift—from me to them. Lots of people say, "Thank you."

After a quick glance, many perceive they're looking at political literature. A fraction are very pleased. "That's my man. He's got my vote!"

Passers-by with two shopping bags in each hand and packages wedged between arms and chest are, surprisingly, absolutely sure shots to accept literature. They come to you, scissoring two free fingers for your leaflet or instructing you to put it in their pockets or shopping bags. The curse of hyper-acquisitiveness is on them. But it's good news for the literature hander-outer.

He certainly deserves an occasional break; his is the lowliest of campaign jobs. And yet, the volunteer on the corner looks into people's eyes and is winning votes. Any number of loftier campaign officials simply cannot make that claim.

The vote-winning potential of the ordinary volunteer soars when he or she takes to doorbell ringing. Inventiveness is high. They're on their mettle. Even to get to the doorbell, the canvassers have had to be sharp—eluding barriers like hostile doormen and watchdogs.

Unless the supply of workers is just too thin, the canvassers should be paired off, boy and girl. That doesn't hurt in bringing them back night after night.

Even in this egalitarian age, there is immediate sex differentiation in the jobs set the canvassing team. The girl has a special assignment. She answers the wary (or bellicose) "who is it" from the other side of the door. Her voice discourages the notion that it is muggers wanting in.

She soothes: "Hi, I'm a neighbor working for Governor Carey and would like to say hello," or "I'm a volunteer for Duryea and would like to see you for a moment."

COMMUNITY BOARD HIGHLIGHTS

Lloyd R. Targr

Member, Community Board 6

Since Borough President Stein appointed me to Community Board 6 in March, I have been deeply impressed with the wide range of issues the Board addresses and which have a broad impact on our everyday lives. The Community Board acts in these vital roles: it monitors the delivery of City services within the district; it monitors the use of land in the district; and it advises the City government on appropriation of funds for projects in the district. Here are some highlights of recent Board activity which illustrate how useful the Board can be in protecting the quality of city life:

53RD STREET "SEX SUPERMARKET" -- This complex of three "adult entertainment" stores is very objectionable because it is on a residential block and directly across the street from the new Citicorp Center, a major tourist attraction. The Board's District Manager, Frances O'Brien began to monitor activity here before the complex opened. After its opening, Republican Volunteers member Maya deDaynau, a resident of the block, alerted RVs that street crime was increasing. Republican Volunteers decided to mount a drive to close the "Winks/Peeps" facility. Ritt Rittersporn organized major demonstrations against the porno houses on August 21 and September 7. These demonstrations were highly effective in that intensive media coverage of community outrage was given. The manager of Winks protested our presence to the police in an apoplectic manner, indicating that they are being hurt.

On September 20, the Local Affairs Committee of Community Board 6 held a meeting attended by Carl Weisbrod, head of the Mayor's Midtown Enforcement Project. He explained that the operators of this establishment are careful to observe regulations which the authorities generally use to combat commercial vice: zoning, building code, etc. Winks has failed to obtain a license from the Department of Consumer Affairs (presumably because the names of owners must be disclosed) and a summons returnable in Criminal Court has been issued. But the usual enforcement tools are unavailable, Mr. Weisbrod said following close questioning by Ritt Rittersporn. Thus, Republican Volunteers has decided to redouble its efforts and enlist other groups in a community coalition against this blight on our neighborhood.

MURRAY HILL POST OFFICE SITE -- The entire block bounded by Third and Lexington Avenues and 31st and 32nd Street was condemned in 1962 by the Federal Government for a post office facility. These plans were abandoned this year and the Postal Service announced that it would sell the land at public auction. The uses to which this critical midtown block are to be put are of deep concern to the Community Board. The Board has already begun efforts to assure that this site is not overdeveloped causing additional strain on services in Murray Hill. The rights of the people who are living, gardening and doing business on this block must also be protected.

I hope that I have conveyed to you the importance of the business conducted by Community Board 6. All of our meetings are open to the public and your participation is welcomed. Please plan to attend the next Community Board meeting.

Yes! I want to help as a Campaign Associate in REPUBLICAN VOLUNTEERS campaign to elect Perry Duryea, "Ned" Regan, Bill Green & the whole GOP team.

I'll report to HQ, 200 E. 33rd, at 6:15 p.m. weeknights!

And I want to help with expenses. Here's my tax deductible contribution \$5 \$10 \$20 _____ (make check to REPUBLICAN VOLUNTEERS)

name

address

city

state

tel: number

FIRST CLASS

PERMIT NO. 7377

New York, N.Y.

Business Reply Mail

No postage necessary if mailed in United States

Postage will be paid by

REPUBLICAN VOLUNTEERS
for a Clean Judiciary & Clean Politics
Suite 3B, 200 East 33rd Street
New York, N.Y. 10016



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
DATE: MAY 1, 1979
SUBJECT: ORDER IN RELATION TO MUR 940

The attached order, approved April 25, 1979, has been signed and sealed this date.

ATTACHMENT:
Order - Rittersporn

61040251599

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Republican Volunteers for a)
Clean Judiciary and Clean)
Politics)

MUR 940

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, certify that on April 25, 1979, the Commission, meeting in an executive session at which a quorum was present, determined by votes of 6-0 to take the following actions in MUR 940:

1. FIND REASON TO BELIEVE that the Republican Volunteers for a Clean Judiciary and Clean Politics may have violated 2 U.S.C. §434(e).
2. FIND REASON TO BELIEVE that Republican Volunteers for a Clean Judiciary and Clean Politics may have violated 2 U.S.C. §441d.
3. Send the letter attached to the General Counsel's first report on MUR 940, subject to amendment as agreed.

Attest:

4/25/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

81040251590



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
DATE: APRIL 24, 1979
SUBJECT: OBJECTION TO MUR 940

You were notified via memorandum dated April 23, 1979 of an objection by Commissioner Harris to MUR 940 and its placement on the Executive Session Agenda for April 25, 1979.

Commissioner Harris withdrew his objection at 2:44, April 24, 1979; however, Commissioner Aikens submitted an objection to MUR 940 at 2:46, April 24, 1979.

Consequently, MUR 940 remains on the Executive Session Agenda for April 25, 1979.

81040251591



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mw*
DATE: APRIL 23, 1979
SUBJECT: OBJECTION - MUR 940 - First General Counsel's
Report dated 4-20-79; Received in OCS
4-20-79, 3:32

The above-named document was circulated on a 48
hour vote basis at 11:00, April 23, 1979.

Commissioner Harris submitted an objection at 12:20,
April 23, 1979, thereby placing MUR 940 on the Amended
Agenda for the Executive Session of April 25, 1979.

81040251592

April 20, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Carr
SUBJECT: MUR 940

Please have the attached First General Counsel's Report on MUR 940 distributed to the Commission on a 48 hour tally basis.

Thank you.

01040251593

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

FIRST GENERAL COUNSEL'S REPORT

79 APR 20 P 3: 32

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION APR 20 1979

MUR # 940
DATE COMPLAINT RECEIVED
BY OGC 4/6/79

STAFF MEMBER Thedford

COMPLAINANT'S NAME: Robert T. Spellman

RESPONDENT'S NAME: Republican Volunteers For A Clean Judiciary
and Clean Politics

RELEVANT STATUTE: 2 U.S.C § 431(p), § 434(e), § 441b, and § 441d

INTERNAL REPORTS CHECKED: Committee To Re-Elect Congressman Bill Green,
Committee For Green, Democrats For Green,
Green For Cong. Committee

FEDERAL AGENCIES CHECKED: N/A

SUMMARY OF ALLEGATIONS

The complainant alleges that the Republican Volunteers For A Clean Judiciary and Clean Politics (hereinafter "Republican Volunteers") violated 2 U.S.C. § 434(e) by failing to disclose independent expenditures it made on behalf of Congressman Green and 2 U.S.C. § 441d by failing to have a complete disclaimer on a direct mailing which advocated the election of Congressman Green. The complainant submitted a copy of the mailing he received, a reprint of a press release, and a newspaper article which describes the activity performed by the Republican Volunteers.

The complainant stated that he personally contacted Congressman Green's office in New York and was informed by Mrs. Richter, director of Congressman Green's campaign, that the mailing, literature distribution, and solicitation were not authorized by Congressman Green, his staff, or committee, and that no contributions from the Republican Volunteers solicitations had been received by the Bill Green For Congress campaign.

81010251592

Preliminary Legal Analysis

8104051595

The solicitation the complainant received from the Republican Volunteers and submitted to the Commission appears to be "expressly advocating the election ... of a clearly defined candidate...", particularly, the elections of Congressman Green and two state candidates, Perry Duryea and Ned Regan. The letter dated October 10, 1978 and labelled as Attachment A by the complainant and the enclosed reply card specifically state that the solicited funds will be used to "ensure electing Perry, Ned, Bill and the whole GOP Team" and "to elect Perry Duryea, 'Ned' Regan and Bill Green and the whole GOP Team." A "Fact Sheet" with a picture of Congressman Green was also included in the solicitation. The complainant further stated that his communications with the director of Congressman Green's campaign revealed that Republican Volunteers' activity was not authorized by the candidate, his committee or staff. Therefore, the activity by the Republican Volunteers on behalf of Congressman Green appears to constitute an independent expenditure.

Under 2 U.S.C. § 434(e) such activity by the Republican Volunteers is required to be reported to the Commission if the expenditure exceeded \$100. The press release and Herald article, also included with the complaint, describe the Republican Volunteers' activity as mostly on behalf of Bill Green, and specifically mentions a "vote-for-Bill Green mailing to 7,000 ... residents" and " 5,000 additional flyers for Congressman Green." A review of Commission records revealed that no reports have been filed by the Republican Volunteers. The Office of the General Counsel recommends that the Commission find reason to believe that Republican Volunteers may have violated 2 U.S.C. § 434(e).

The complainant additionally alleges a violation of 2 U.S.C. § 441d by the Republican Volunteers for their failure to have a complete disclaimer on their literature. While the "Fact Sheet" on Congressman Green contained a statement as to who published the sheet, it failed to state that it was not authorized by the candidate and identification, if any, of an affiliated or connected organization. The Office of the General Counsel recommends that the Commission find reason to believe the Republican Volunteers may have violated 2 U.S.C. § 441d.

The New York Board of Elections was contacted by the Office of the General Counsel. The Board of Elections informed the Office of the General Counsel that the Republican

Volunteers was registered with them and filing as a state committee. Further inquiry revealed that New York state committees may accept limited corporate and union funds. If the Republican Volunteers has accepted union and corporate funds, an additional violation of § 441b may have been committed by the Republican Volunteers.

Recommendation:

- 1) Find reason to believe that the Republican Volunteers For A Clean Judiciary and Clean Politics may have violated 2 U.S.C. § 434(e).
- 2) Find reason to believe that the Republican Volunteers For A Clean Judiciary and Clean Politics may have violated 2 U.S.C. § 441b.
- 3) Find reason to believe that Republican Volunteers For A Clean Judiciary and Clean Politics may have violated 2 U.S.C. § 441d.
- 4) Send the attached letter.

Attachments:

Proposed Letter
Proposed Order
Complaint

6
5
1
5
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1
0
1
9



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. B.A. Rittersporn, Jr.
President
Republican Volunteers for a Clean
Judiciary and Clean Politics
3B, 200 East 33rd Street
New York City, NY 10016

RE: MUR 940

Dear Mr. Rittersporn:

The Federal Election Commission has received a complaint which alleges that your committee committed certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 940.

The Commission has found reason to believe that the matters alleged in the complaint state a violation of 2 U.S.C. §434(e), §441d, and §441b. Specifically, it appears that the Republican Volunteers for a Clean Judiciary and Clean Politics (hereinafter "Republican Volunteers") failed to report independent expenditures in excess of \$100 it made on behalf of Congressman Green as required by 2 U.S.C. §434(e); that the literature it distributed advocating the election of Congressman Green failed to contain a statement of candidate authorization or non-authorization as required by 2 U.S.C. §441d; and, furthermore, if the funds from which the independent expenditures were made contained corporate or union funds, a violation of 2 U.S.C. §441b may also have occurred.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Enclosed is an order issued to you by the Commission which requires you to answer the attached interrogatories. The Commission is under a duty to investigate this matter expeditiously. Therefore, your responses should be submitted to the Commission within ten days after your receipt of this notification.



81040051597

If you have any questions, please contact Judy Thedford, the staff member assigned to this matter, at 202/523-4529.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) 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,

Willian C. Oldaker
General Counsel

Enclosure

Complaint
Order

81040051598

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

In the Matter of)
)
)
Republican Volunteers for a) RE: MUR 940
Clean Judiciary and Clean)
Politics)

ORDER

TO: Mr. B. A. Rittersporn, Jr.
President
Republican Volunteers for a
Clean Judiciary and Clean
Politics
3B, 200 East 33rd Street
New York City, N.Y. 10016

PURSUANT to the authority set forth in Section 437d(a) (1) of Title 2, United States Code, and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the attached interrogatories. The answers must be submitted under oath, within ten (10) days of your receipt of this Order, to the Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Office of the General Counsel.

WHEREAS, the Chairman of the Federal Election Commission has hereunto sent her hand at Washington, D.C., on this, the
day of , 1979.

Joan D. Aikens
Chairman

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

INTERROGATORIES - Republican Volunteers For a Clean Judiciary and Clean Politics (hereinafter Republican Volunteers)

1. State the date Republican Volunteers was organized.
2. List the address(es) of all Republican Volunteers headquarters.
3. Does Republican Volunteers receive any support whatsoever from another organization? If so, state the organization.
4. Are any members or associates of Republican Volunteers current or former employees of Congressman Green's campaign?
5. Are any members or associates of Republican Volunteers current or former volunteers to Congressman Green's campaign?
6. Disclose Republican Volunteers' yearly financial activity from its inception to the present.
7. Did any literature distributed or published by Republican Volunteers contain the name of a candidate for federal office? If so, state the date of the literature and identify the candidate.
8. How many bank accounts does Republican Volunteers maintain? Identify the bank(s) and the account number(s).
9. Has Republican Volunteers received any funds from corporate or union entities? If so, in which account were these funds deposited?
10. Has Republican Volunteers ever consulted or coordinated with Congressman Green, his committees, or any agents thereof with respect to any of its activity? If so, state the date and specify the activity.

In connection with the attached solicitation letter labelled Exhibit A, please answer the following questions:

11. Is the attached solicitation letter, a complete and accurate copy of a solicitation letter used by Republican Volunteers in 1978?
12. State the cost of printing and mailing of the solicitation letter.
13. State the amount of funds raised.
14. Did Congressman Green, his committees, or any agent thereof provide a mailing list for the solicitation?
15. Did Congressman Green, his committees, or any agents thereof, provide the picture of Congressman Green which appears on the "Fact Sheet"?
16. Was Congressman Green, his committees, or any agents thereof, consulted as to the distribution of the solicitation letter?
17. Did Congressman Green, his committees, or any agents thereof, receive any funds which were the result of this solicitation?
18. Was Congressman Green, his committees, or any agents thereof consulted or coordinated with as to the context of the solicitation letter? If so, give details.
19. Identify the bank account from which the expenses relating to the solicitation letter were paid.

*Good
9794*

AFFIDAVIT

12-23

STATE OF NEW YORK
COUNTY OF NEW YORK

901802

TO THE FEDERAL ELECTIONS COMMISSION:

Robert T. Spellman, being duly sworn, deposes and says:

1. I reside at 316 East 34th Street, New York, New York 10016, which is located in the 18th Congressional District of the State of New York.

2. I am a duly qualified voter and enrolled member of the Republican Party from the above address.

3. This complaint is being filed without the knowledge, permission, approval or on behalf of any candidate in the November, 1978 election for Member of Congress from the 18th Congressional District of the State of New York and the deponent states that he, himself, was not a candidate in said election.

4. During the month of October, 1978, I received a mailing from a group calling itself "Republican Volunteers for a Clean Judiciary & Clean Politics," located at 3B, 200 East 33rd Street, New York, New York 10016, Telephone Number: (212) MU 6 3080.

5. Said group listed B. A. Rittersporn, Jr. as President and Lloyd R. Targer as Treasurer.

6. Enclosed in such mailing was:

(a) A letter indicating that such group was campaigning for and seeking financial aid for, Perry Duryea, "Ned" Regan and Bill Green for Congress. (See Attachment A).

(b) A fact sheet giving the accomplishments of Congressman Bill Green and indicating on the bottom thereof that the said group was campaigning for Perry Duryea, "Ned" Regan, Bill Green and the whole GOP ticket. (See Attachment B).

(c) A reprint of an article written by B. A. Ritterspörn, Jr. from "Empire" magazine, dated September 15, 1978, dealing with general campaign procedures. (See Attachment C).

(d) An article entitled "Community Board Highlights" written by Lloyd R. Targer, dealing with the Community Planning Board. (See Attachment D).

(e) A first class business reply envelope upon which was printed, "First Class Permit No. 7377, New York, N. Y....Postage will be paid by Republican Volunteers for a Clean Judiciary & Clean Politics..." Upon the inside flap of said envelope the recipient of the mailing was requested to indicate his name and address, whether he was willing to become a "Campaign Associate in Republican Volunteers campaign to elect Perry Duryea, "Ned" Regan, Bill Green & the whole GOP team," requested the recipient to indicate availability for campaign work and further requested a "tax deductible" contribution in amounts of \$5, \$10, \$20 or other. The purpose stated for the contribution was "help with expenses." Checks were requested to be made payable to "Republican Volunteers." (See Attachment E)

7. Subsequent to receiving the above mailing, I obtained from a newspaper which circulates in the 18th Congressional District of the State of New York, a copy of an undated release issued by said group entitled "Sees Strong Republican Tide." In such release it was stated:

"Most of our campaign effort has been in behalf of Bill. As an independent campaign committee, we sent a vote-for-Bill Green mailing to 7,000 East Side residents (mostly in the 65th A. D.) early in October. That has been followed up by intensive canvassing and literature distribution, particularly in Stuyvesant Town, Peter Cooper, Murray Hill, Tudor City and, to some degree, in Kips Bay. Bill's re-election is also the focus of a final blitz that Republican Volunteers workers will make along Third Avenue on Saturday, November 4th." (See Attachment F)

8. The mailing with all the aforementioned enclosures was received in an envelope marked "Bulk Rate U. S. Postage Permit No. 3704 N. Y., N. Y." (See Attachment G)

9. In its issue of December 1, 1978, a local newspaper, "The Herald" stated in part, "...the Republican Volunteers group... the Rittersporn insurgents managed to mail more than 7,000 pieces of literature and canvas over 40 buildings, distributing some 5,000 additional flyers for Congressman Bill Green." (See Attachment H)

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11. I contacted the New York office of Congressman Bill Green to ascertain whether the aforementioned group had been authorized to solicit contributions on behalf of the Bill Green for Congress campaign and whether the aforesaid mailing in behalf of Congressman Green had been authorized by Congressman Green or his campaign committee or campaign staff. I was informed by Mrs. Patricia Richter, who had served as a director of Congressman Green's campaign that neither Congressman Green nor his campaign

committee or staff had authorized the aforementioned mailing, literature distribution or solicitation of contributions in behalf of Congressman Bill Green and that no contributions which may have been received from such solicitation by the Republican Volunteers for a Clean Judiciary & Clean Politics had been given to the Bill Green for Congress campaign.

12. Pursuant to Section 434(e) of the Federal Election Campaign Act and Section 109.2(b) of the Regulations of the Federal Elections Commission, every person (person being defined in Section 109.1(b)(1) of said Regulations as an "individual, partnership, committee, association or any organization or group of persons") who makes independent expenditures expressly advocating the election or defeat of a clearly identified candidate aggregating in excess of \$ 100.00 (One Hundred Dollars) in a calendar year should file a report with the Federal Elections Commission.

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14. It should be further noted that on all the literature attached hereto which refers to Congressman Bill Green, there was no statement that such literature was not authorized by the candidate, his authorized political committees or their agents as required in Section 110.11(a)(1)(ii) of the Regulations of the Federal Elections Commission.

WHEREFORE, your deponent respectfully requests that the matters set forth herein be investigated and that the appropriate actions be taken to insure compliance by the Republican Volunteers for a Clean Judiciary & Clean Politics with all applicable Federal Election Laws and Regulations and that an accounting be required to be made by said group of all funds collected and expended in connection with the election of Congressman Bill Green.

Your deponent further respectfully requests that he be kept informed as to any investigation which the Commission may initiate on this complaint, the results of such investigation and any action which may be taken.

Robert T. Spellman
ROBERT T. SPELLMAN

STATE OF NEW YORK
COUNTY OF NEW YORK

Sworn to before me this
2nd day of April, 1979.

James T. Smith
Notary Public

BY: JAMES P. SMITH
Notary Public, State of New York
No. 03-9730010
Qualified in Essex County
Commission Expires March 30, 1980

REPUBLICAN VOLUNTEERS

for a Clean Judiciary & Clean Politics

3B, 200 East 33rd St., New York City MU6-3080

October 10, 1978

Dear Neighbor:

REPUBLICAN VOLUNTEERS is campaigning hard!

...and we need your help in winning for our Republican candidates along the East Side from 14th to 60th streets.

Volunteering our evenings and weekends is easy working for Perry Duryea for governor. The man has superb qualifications! Nothing off-and-on like Carey. Duryea sticks to the job -- he really leads. His service as Speaker of the state Assembly is a classic of effective action. And he makes no pathetic effort to fight for the rights of criminals. Duryea knows that the death penalty is essential to a comprehensive program to repress crime.

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Congressman Bill Green has quickly taken hold. He's tremendously effective fighting for the middle class. Bill's for tax relief for parents paying tuition to non-public schools, has co-sponsored a bill to pass along property tax relief to renters and demands a cut in soaring Social Security taxes. The REPUBLICAN VOLUNTEERS organization is all-out for him. Some of the most important ways Bill is fighting for the middle class people still on the East Side are listed in our enclosed campaign fact sheet.

We need you with us! Just how important individual campaigners are -- and some idea of the fun they have -- is reported in the enclosed article by Ritt Rittersporn, just published in the prestigious EMPIRE State Report. Every weeknight we begin at 6:15 p.m., telephoning, working at mailings -- or out ringing doorbells. It's fun -- and all-important. C'mon in! Place: our HQ, at suite 3B, 200 East 33rd St.

And help in our independent campaign drive with your dollars! Your check for \$5. or \$10., \$20. -- or over -- will help us do more and more to ensure electing Perry, Ned, Bill and the whole GOP team. A postage-free, business-reply contributions envelope is enclosed.

Sincerely,

B.A. Rittersporn, Jr.
B.A. Rittersporn, Jr.
president

B. Saranandic
Bob Saranandic
co-chairman

Mary Lee Stanwood
Mary Lee Stanwood
co-chairman

Lloyd R. Targer
Lloyd R. Targer
treasurer

CONGRESSMAN BILL GREEN



*fighting
for the
Middle
Class!!!*

FACT SHEET

Congressman Bill Green, with the momentum of his victory early this year over Bella Abzug, has already assumed national leadership in Congress in fighting for the interests of the middle class. Here are just a few of the most important efforts he's made:

CUTTING TAXES: Social Security taxes shoot up even higher next year. Bill is co-sponsor of legislation (H.R. 12491) to slash these taxes. Bill insists that inflation has become too dangerously high to allow Social Security taxes to cut income more. On income taxes, Bill is out to stop inflation triggered salary increases from meaning automatic income tax bites. He wants to "index" income taxes to inflation (H.R. 12385). Bill also is fighting to end tax discrimination against single people and working married couples (H.R. 10936).

TUITION TAX CREDIT: Thousands of East Side parents send their children to nonpublic schools (from grade school through college). Bill Green has voted for tax credits for such parents.

HAND GUN CONTROL: Despite intense pressure to the contrary, Bill voted to require serial numbers on hand guns (H.R. 12930). Maximum control of hand guns is needed for progress in repressing crime.

LOCAL CRIME CONTROL: Bill's help brought a \$249,661 grant to the Lenox Hill Neighborhood Association from the Federal Law Enforcement Assistance Administration. The money in part underwrites block-based tenant security services.

published by

REPUBLICAN VOLUNTEERS

for a Clean Judiciary & Clean Politics

Campaigning for Perry Dargatzis, "Red" Regan, Bill Green & the whole GOP ticket
3B, 200 East 33rd St., New York City, NY 10010

B.A. Ritterspahn, Jr. president	Bob Salamandic co-chairman	Mary Lee Stanwood co-chairman	Lloyd R. Targer treasurer
------------------------------------	-------------------------------	----------------------------------	------------------------------

Memo to Candidates: Troops are Important!

B. A. Rittersporn, Jr.

As someone may have mentioned to you earlier, in politics this is the age of media. As celebrities, such electronic whizzes as Dave Garth and John Deardourff rank on a par with (and may outpace) their principals: Hugh Carey and Perry Duryea.

In such an era, the question is, can there still be a place for the lowly campaign worker? My sources, one of whom is me, say yes. In fact, according to one of the GOP's most legendary operators, even the lowliest of them all, the streetcorner literature hander-outers, can sometimes turn elections around. Jack Wells, senior partner of the prestigious law firm of Rogers & Wells, flatly holds that close elections can be swung one way or another by Election Day distribution of literature on the streets and outside polling places. A past manager of Rockefeller and Inuits campaigns, Wells claims the effort can be worth four to six percent of the vote. By its impenetrable challenge to proof, his estimate ranks as one of the great statistics of our time.

In the case of lesser races—for Congress, state legislature, judiciary—it certainly seems to be common sense. Too many people really never have heard of the candidates for this or that job. Election morning acquaintance with Doakes' name is a long step forward for his or her cause. Even more important, per Wells, is the zip and good feeling that the Doakes workers convey. Throw in a few motorcades and traveling soundtrucks and you have an ideal Election Day exercise in "motion and commotion"—all to catch up the voter in the crackling excitement of your campaign.

The election morning nudge can even be important in the razor-thin battles at the top of the ticket. If you can remember as long ago as the day when Nelson Rockefeller was being elected to his third term, you recall that he had his problems. Slowly gaining over many weeks of rugged campaigning, he finally clambered up to the point at which he was underdog. According to *The Daily News Poll*, he could claim no more on election eve.

Along with former Assistant Secretary of the Treasury Gene Rossides, Jack Wells worked up something to catch everyone's eye on election morning. Their invention was a doorknob tag, shaped like a glass milk bottle (the real model of which New Yorkers had not then seen for 15 years). If it lacked the cleverness of a Mary Wells effort, the tag's message was entirely clear: "Don't Forget Your Grade A Ticket—Rockefeller & Lefkowitz!" Hundreds of thousands were looped to doorknobs before dawn on election morning. And whatever the causal link, the governor carried Manhattan, Queens and Staten Island.

Introductory note by the publisher of *EMPIRE*. Neil Fabricant: "B.A. Rittersporn, Jr. makes the drudgery of political trench warfare — the doorbell ringing and stamp licking — seem like fun. At least, we know that he enjoys the work. Rittersporn is a general right out of the George Patton mold. He is on the frontline (out on the streets) with his troops. You'll enjoy his firsthand description of how this part of the campaign is organized. His account of the Rockefeller milk bottle caper makes an yearn for the classic Rockefeller blitzkriegs."

Non-electronic campaigning even makes major demands of the individual worker, the private-in-the-lines of the political wars. The seemingly simple-minded job of handing out literature on the street corner, for instance, involves skill, style—and satisfaction.

The wrong approach has a neophyte worker standing on the side of the walk, profile to passers-by, arm limply extended with a piece of campaign propaganda. There are few takers. The opportunity to brush disdainfully past meets all too many ego needs.

Patter is as important as stance. There never is reference to the candidate or cause. The pedestrian population isn't really hellbent on securing literature on Carey, Duryea or whomever. I pitch with: "May I give you one, please?" It's a little (unspecified) gift—from me to them. Lots of people say, "Thank you."

After a quick glance, many perceive they're looking at political literature. A fraction are very pleased. "That's my man. He's got my vote!"

Passers-by with two shopping bags in each hand and packages wedged between arms and chest are, surprisingly, absolutely sure shots to accept literature. They come to you, scissoring two free fingers for your leaflet or instructing you to put it in their pockets or shopping bags. The curse of hyper-acquisitiveness is on them. But it's good news for the literature hander-outer.

He certainly deserves an occasional break; his is the lowliest of campaign jobs. And yet, the volunteer on the corner looks into people's eyes and is winning votes. Any number of loftier campaign officials simply cannot make that claim.

The vote-winning potential of the ordinary volunteer soars when he or she takes to doorbell ringing. Inventiveness is high. They're on their mettle. Even to get to the doorbell, the canvassers have had to be sharp—eluding barriers like hostile doormen and watchdogs.

Unless the supply of workers is just too thin, the canvassers should be paired off, boy and girl. That doesn't hurt in bringing them back night after night.

Even in this egalitarian age, there is immediate sex differentiation in the jobs set the canvassing team. The girl has a special assignment. She answers the wary (or bellicose) "who is it" from the other side of the door. Her voice discourages the notion that it is muggers wanting in.

She soothes: "Hi, I'm a neighbor working for Governor Carey and would like to say hello," or "I'm a volunteer for Duryea and would like to see you for a moment."

COMMUNITY BOARD HIGHLIGHTS

Lloyd R. Targer
Member, Community Board 6

Since Borough President Stein appointed me to Community Board 6 in March, I have been deeply impressed with the wide range of issues the Board addresses and which have a broad impact on our everyday lives. The Community Board acts in these vital roles: it monitors the delivery of City services within the district; it monitors the use of land in the district; and it advises the City government on appropriation of funds for projects in the district. Here are some highlights of recent Board activity which illustrate how useful the Board can be in protecting the quality of city life:

53RD STREET "SEX SUPERMARKET" -- This complex of three "adult entertainment" stores is very objectionable because it is on a residential block and directly across the street from the new Citicorp Center, a major tourist attraction. The Board's District Manager, Frances O'Brien began to monitor activity here before the complex opened. After its opening, Republican Volunteers member Maya deHaynau, a resident of the block, alerted RVs that street crime was increasing. Republican Volunteers decided to mount a drive to close the "Winks/Peeps" facility. Ritt Rittersporn organized major demonstrations against the porn houses on August 21 and September 7. These demonstrations were highly effective in that intensive media coverage of community outrage was given. The manager of Winks protested our presence to the police in an apoplectic manner, indicating that they are being hurt.

On September 20, the Local Affairs Committee of Community Board 6 held a meeting attended by Carl Weisbrod, head of the Mayor's Midtown Enforcement Project. He explained that the operators of this establishment are careful to observe regulations which the authorities generally use to combat commercial vice: zoning, building code, etc. Winks has failed to obtain a license from the Department of Consumer Affairs (presumably because the names of owners must be disclosed) and a summons returnable in Criminal Court has been issued. But the usual enforcement tools are unavailable, Mr. Weisbrod said following close questioning by Ritt Rittersporn. Thus, Republican Volunteers has decided to redouble its efforts and enlist other groups in a community coalition against this blight on our neighborhood.

MURRAY HILL POST OFFICE SITE -- The entire block bounded by Third and Lexington Avenues and 31st and 32nd Street was condemned in 1962 by the Federal Government for a post office facility. These plans were abandoned this year and the Postal Service announced that it would sell the land at public auction. The uses to which this critical midtown block are to be put are of deep concern to the Community Board. The Board has already begun efforts to assure that this site is not overdeveloped causing additional strain on services in Murray Hill. The rights of the people who are living, gardening and doing business on this block must also be protected.

I hope that I have conveyed to you the importance of the business conducted by Community Board 6. All of our meetings are open to the public and your participation is welcomed. Please plan to attend the next Community Board meeting.

Yes! I want to help as a *Campaign Associate* in **REPUBLICAN VOLUNTEERS** campaign to elect Perry Duryea, "Ned" Regan, Bill Green & the whole GOP team.

I'll report to HQ, 200 E. 33rd, at 6:15 p.m. weeknights!

And I want to help with expenses. Here's my tax deductible contribution: \$5 \$10 \$20 _____ (make check to **REPUBLICAN VOLUNTEERS**)

_____ name

_____ address

_____ city _____ state _____ tel: number

FIRST CLASS

PERMIT NO. 7377

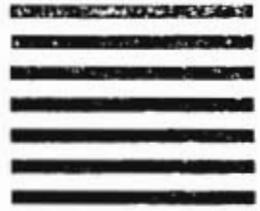
New York, N.Y.

Business Reply Mail

No postage necessary if mailed in United States

Postage will be paid by

REPUBLICAN VOLUNTEERS
 for a Clean Judiciary & Clean Politics
 Suite 3B, 200 East 33rd Street
 New York, N.Y. 10016



REPUBLICAN VOLUNTEERS
 for a Clean Judiciary &
 Clean Politics
 3B, 200 East 33rd Street
 New York, N.Y. 10016
 MU 6 3080

IMMEDIATE RELEASE

SEES STRONG REPUBLICAN TIDE

NEW YORK - Nov. 4th - The following report from B. A. Rittersporn, Jr., REPUBLICAN VOLUNTEERS president summarizes the campaign drive of the REPUBLICAN VOLUNTEERS organization for 1973:

RVs have campaigned hard since mid-September for Perry Duryea for Governor, Ned Regan for Comptroller, Bill Green for Congress and the whole GOP team.

From the microcosm of the 65th Assembly District (Manhattan's East Side from 14th to 60th streets), Republican chances, on an entirely objective basis, seem unusually strong. The Duryea campaign has been well received. The last-minute hoopla of the Garth/Carey campaign notwithstanding, there simply is no enthusiasm for Carey that our workers can find. In my own personal canvassing, I have only met one person who seemed strongly pro-Carey. REPUBLICAN VOLUNTEERS infer that the City may not provide the Carey ticket the heavy plurality it needs to carry the state.

Ned Regan has become a plus for the GOP ticket. He has gained some degree of voter recognition. The ample reasons for denying Harrison Goldin higher office are also becoming better known.

The Green/Burden race is, of course, extremely close. Perhaps because of the press strike, Burden's anti-Green campaign has not seemed to register too intensely with the voters. Green, on the other hand, is widely respected for his moderate stands -- and enjoys continuing renown as the person who beat Bella Abzug. REPUBLICAN VOLUNTEERS thinks Bill Green will win.

Most of our campaign effort has been in behalf of Bill. As an independent campaign committee, we sent a vote-for-Bill Green mailing to 7,000 East Side residents (mostly in the 65th A.D.) early in October. That has been followed up by intensive canvassing and literature distribution, particularly in Stuyvesant Town, Peter Cooper, Murray Hill, Tudor City and, to some degree, in Kips Bay. Bill's re-election is also the focus of a final blitz that REPUBLICAN VOLUNTEERS workers will make along Third Avenue on Saturday, November 4th.

We've also helped, to a minor extent, on the campaigns of 66th A.D. Assembly candidate Marie Vale and Supreme Court candidate Judge Jack Rosenberg. It's up hill in both cases -- but we certainly wish them well!

REPUBLICAN VOLUNTEERS
for a Clean Judiciary & Clean Politics
38, 200 East 33rd Street
New York, N. Y. 10016

BULK RATE
U. S. POSTAGE
PAID
NEW YORK, N. Y.
PERMIT No. 3704

ATTACHMENT G

8 1 0 4 0 2 5 1 2

Friday, December 1, 1978 • THE HERALD • Page 5

Vince Albano better watch out. Despite attempted purges of the Republican Volunteers group from the ranks of the GOP, the Bittersporn insurgents managed to mail more than 7,000 pieces of literature and canvas over 40 buildings, distributing some 5,000 additional flyers for Congressman Bill Green. The Volunteer ranks had swelled during the campaign, and many of the dedicated helpful have decided to stay on for the comradery as well as the politics.



HERALD NEWSPAPER GROUP

110 East 23rd Street, New York, N.Y. 10010

1978 Herald Communications Corporation A. R. G. Co. Inc.

A Subsidiary of Herald Communications Corporation
Single Issue Price: 25 CENTS

777-6810

Herb Rothman
Publisher and Editor

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<i>Reporters</i>	Dawn Goddich, Daniel W. Lehman
<i>Features Editor</i>	Harriet Freedman
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<i>Typography</i>	Pat Staten
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FEDERAL ELECTION COMMISSION

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

April 6, 1979

Robert T. Spellman
316 East 34th Street
New York, New York 10016

Dear Mr. Spellman:

This is to acknowledge receipt of your complaint of April 2, 1979, alleging violations of the Federal Election Campaign Laws. A staff member has been assigned to analyze your allegations and a recommendation to the Federal Election Commission as to how this matter should be handled will be made shortly. You will be notified as soon as the Commission determines what action should be taken. For your information, we have attached a brief description of the Commission's preliminary procedures for the handling of complaints.

Sincerely,

Hal Ponder
Assistant General Counsel

Enclosure



GCC
9794

AFFIDAVIT

'78 ... 12-23

STATE OF NEW YORK
COUNTY OF NEW YORK

901862

TO THE FEDERAL ELECTIONS COMMISSION:

Robert T. Spellman, being duly sworn, deposes and says:

1. I reside at 316 East 34th Street, New York, New York 10016, which is located in the 18th Congressional District of the State of New York.
2. I am a duly qualified voter and enrolled member of the Republican Party from the above address.
3. This complaint is being filed without the knowledge, permission, approval or on behalf of any candidate in the November, 1978 election for Member of Congress from the 18th Congressional District of the State of New York and the deponent states that he, himself, was not a candidate in said election.
4. During the month of October, 1978, I received a mailing from a group calling itself "Republican Volunteers for a Clean Judiciary & Clean Politics," located at 3B, 200 East 33rd Street, New York, New York 10016, Telephone Number: (212) MU 6 3080.
5. Said group listed B. A. Rittersporn, Jr. as President and Lloyd R. Targer as Treasurer.
6. Enclosed in such mailing was:
 - (a) A letter indicating that such group was campaigning for and seeking financial aid for, Perry Duryea, "Ned" Regan and Bill Green for Congress. (See Attachment A).
 - (b) A fact sheet giving the accomplishments of Congressman Bill Green and indicating on the bottom thereof that the said group was campaigning for Perry Duryea, "Ned" Regan, Bill Green and the whole GOP ticket. (See Attachment B).

(c) A reprint of an article written by B. A. Rittersporn, Jr. from "Empire" magazine, dated September 15, 1978, dealing with general campaign procedures. (See Attachment C).

(d) An article entitled "Community Board Highlights" written by Lloyd R. Targer, dealing with the Community Planning Board. (See Attachment D).

(e) A first class business reply envelope upon which was printed, "First Class Permit No. 7377, New York, N. Y....Postage will be paid by Republican Volunteers for a Clean Judiciary & Clean Politics..." Upon the inside flap of said envelope the recipient of the mailing was requested to indicate his name and address, whether he was willing to become a "Campaign Associate in Republican Volunteers campaign to elect Perry Duryea, "Ned" Regan, Bill Green & the whole GOP team," requested the recipient to indicate availability for campaign work and further requested a "tax deductible" contribution in amounts of \$5, \$10, \$20 or other. The purpose stated for the contribution was "help with expenses." Checks were requested to be made payable to "Republican Volunteers." (See Attachment E)

7. Subsequent to receiving the above mailing, I obtained from a newspaper which circulates in the 18th Congressional District of the State of New York, a copy of an undated release issued by said group entitled "Sees Strong Republican Tide." In such release it was stated:

"Most of our campaign effort has been in behalf of Bill. As an independent campaign committee, we sent a vote-for-Bill Green mailing to 7,000 East Side residents (mostly in the 65th A. D.) early in October. That has been followed up by intensive canvassing and literature distribution, particularly in Stuyvesant Town, Peter Cooper, Murray Hill, Tudor City and, to some degree, in Kips Bay. Bill's re-election is also the focus of a final blitz that Republican Volunteers workers will make along Third Avenue on Saturday, November 4th." (See Attachment F)

8. The mailing with all the aforementioned enclosures was received in an envelope marked "Bulk Rate U. S. Postage Permit No. 3704 N. Y., N. Y." (See Attachment G)

9. In its issue of December 1, 1978, a local newspaper, "The Herald" stated in part, "...the Republican Volunteers group... the Rittersporn insurgents managed to mail more than 7,000 pieces of literature and canvas over 40 buildings, distributing some 5,000 additional flyers for Congressman Bill Green." (See Attachment H)

10. According to the aforementioned release (See Attachment F) and newspaper article (See Attachment H), 7,000 mailings were made. Bulk rate postage for 7,000 pieces at 8.4 cents per ounce would amount to \$588.00. Additional expense would have been required to print 7,000 bulk rate envelopes, 7,000 first class business reply envelopes, 7,000 copies of the enclosed letter promoting the election of Bill Green to Congress, 7,000 copies of the Bill Green fact sheet, 5,000 additional flyers referred to in Paragraph 9 herein, 7,000 computer addressed adhesive labels which were purchased, payment of bulk rate and first class business reply postal permit fees and the payment of return first class business reply postage, if any were received. It is apparent that the expenses of the aforementioned group in connection with the campaign in behalf of Bill Green for Congress was considerably greater than \$ 100.00 (One Hundred Dollars).

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committee or staff had authorized the aforementioned mailing, literature distribution or solicitation of contributions in behalf of Congressman Bill Green and that no contributions which may have been received from such solicitation by the Republican Volunteers for a Clean Judiciary & Clean Politics had been given to the Bill Green for Congress campaign.

12. Pursuant to Section 434(e) of the Federal Election Campaign Act and Section 109.2(b) of the Regulations of the Federal Elections Commission, every person (person being defined in Section 109.1(b)(1) of said Regulations as an "individual, partnership, committee, association or any organization or group of persons") who makes independent expenditures expressly advocating the election or defeat of a clearly identified candidate aggregating in excess of \$ 100.00 (One Hundred Dollars) in a calendar year should file a report with the Federal Elections Commission.

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WHEREFORE, your deponent respectfully requests that the matters set forth herein be investigated and that the appropriate actions be taken to insure compliance by the Republican Volunteers for a Clean Judiciary & Clean Politics with all applicable Federal Election Laws and Regulations and that an accounting be required to be made by said group of all funds collected and expended in connection with the election of Congressman Bill Green.

Your deponent further respectfully requests that he be kept informed as to any investigation which the Commission may initiate on this complaint, the results of such investigation and any action which may be taken.

STATE OF NEW YORK
COUNTY OF NEW YORK

Robert T. Spellman
ROBERT T. SPELLMAN

Sworn to before me this

2nd day of April, 1979.

James P. Smyth
Notary Public

JAMES P. SMYTH
Notary Public, State of New York
No. 03-9090010
Qualified in Bronx County
Commission Expires March 30, 1980

REPUBLICAN VOLUNTEERS for a Clean Judiciary & Clean Politics

3B,200 East 33rd St., New York City MU6-3080

October 10, 1978

Dear Neighbor:

REPUBLICAN VOLUNTEERS is campaigning hard!

...and we need your help in winning for our Republican candidates along the East Side from 14th to 60th streets.

Volunteering our evenings and weekends is easy working for Perry Duryea for governor. The man has superb qualifications! Nothing off-and-on like Carey. Duryea sticks to the job -- he really leads. His service as Speaker of the state Assembly is a classic of effective action. And he makes no pathetic effort to fight for the rights of criminals. Duryea knows that the death penalty is essential to a comprehensive program to repress crime.

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And help in our independent campaign drive with your dollars! Your check for \$5. or \$10., \$20. -- or over -- will help us do more and more to ensure electing Perry, Ned, Bill and the whole GOP team. A postage-free, business-reply contributions envelope is enclosed.

Sincerely,

B.A. Rittersporn, Jr.
B.A. Rittersporn, Jr.
president

B. Saramandic
Bob Saramandic
co-chairman

Mary Lee Stanwood
Mary Lee Stanwood
co-chairman

Lloyd R. Targer
Lloyd R. Targer
treasurer

CONGRESSMAN BILL GREEN



*fighting
for the
Middle
Class!!!*

FACT SHEET

Congressman Bill Green, with the momentum of his victory early this year over Bella Abzug, has already assumed national leadership in Congress in fighting for the interests of the middle class. Here are just a few of the most important efforts he's made:

CUTTING TAXES: Social Security taxes shoot up even higher next year. Bill is co-sponsor of legislation (H.R. 12491) to slash these taxes. Bill insists that inflation has become too dangerously high to allow Social Security taxes to cut income more. On income taxes, Bill is out to stop inflation triggered salary increases from meaning automatic income tax bites. He wants to "index" income taxes to inflation (H.R. 12385). Bill also is fighting to end tax discrimination against single people and working married couples (H.R. 10936).

TUITION TAX CREDIT: Thousands of East Side parents send their children to nonpublic schools (from grade school through college). Bill Green has voted for tax credits for such parents.

HAND GUN CONTROL: Despite intense pressure to the contrary, Bill voted to require serial numbers on hand guns (H.R. 12930). Maximum control of hand guns is needed for progress in repressing crime.

LOCAL CRIME CONTROL: Bill's help brought a \$249,661 grant to the Lenox Hill Neighborhood Association from the Federal Law Enforcement Assistance Administration. The money in part underwrites block-based tenant security services.

published by

REPUBLICAN VOLUNTEERS

for a Clean Judiciary & Clean Politics

Campaigning for Perry Suryno, "Red" Egan, Bill Green & the whole GOP ticket
38, 200 East 33rd St., New York City, MU 6 3000

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president co-chairman co-chairman treasurer

Memo to Candidates: Troops are Important!

B. A. Rittersporn, Jr.

As someone may have mentioned to you earlier, in politics this is the age of media. As celebrities, such electronic whizzes as Dave Garth and John Deardourff rank on a par with (and may outpace) their principals: Hugh Carey and Perry Duryea.

In such an era, the question is, can there still be a place for the lowly campaign worker? My sources, one of whom is me, say yes. In fact, according to one of the GOP's most legendary operators, even the lowliest of them all, the streetcorner literature hander-outers, can sometimes turn elections around. Jack Wells, senior partner of the prestigious law firm of Rogers & Wells, flatly holds that close elections can be swung one way or another by Election Day distribution of literature on the streets and outside polling places. A past manager of Rockefeller and Javits campaigns, Wells claims the effort can be worth four to six percent of the vote. By its impenetrable challenge to proof, his estimate ranks as one of the great statistics of our time.

In the case of lesser races—for Congress, state legislature, judiciary—it certainly seems to be common sense. Too many people really never have heard of the candidates for this or that job. Election morning acquaintance with Doakes' name is a long step forward for his or her cause. Even more important, per Wells, is the zip and good feeling that the Doakes workers convey. Throw in a few motorcades and traveling soundtrucks and you have an ideal Election Day exercise in "motion and commotion"—all to catch up the voter in the crackling excitement of your campaign.

The election morning nudge can even be important in the razor-thin battles at the top of the ticket. If you can remember as long ago as the day when Nelson Rockefeller was being elected to his third term, you recall that he had his problems. Slowly gaining over many weeks of rugged campaigning, he finally clambered up to the point at which he was underdog. According to The Daily News Poll, he could claim no more on election eve.

Along with former Assistant Secretary of the Treasury Gene Rossides, Jack Wells worked up something to catch everyone's eye on election morning. Their invention was a doorknob tag, shaped like a glass milk bottle (the real model of which New Yorkers had not then seen for 15 years). If it lacked the cleverness of a Mary Wells effort, the tag's message was entirely clear: "Don't Forget Your Grade A Ticket—Rockefeller & Lefkowitz!" Hundreds of thousands were looped to doorknobs before dawn on election morning. And whatever the causal link, the governor carried Manhattan, Queens and Staten Island.

Introductory note by the publisher of **EMPIRE**. Neil Fabricant: "B. A. Rittersporn, Jr. makes the drudgery of political trench warfare — the doorbell ringing and stamp licking — seem like fun. At least, we know that he enjoys the work. Rittersporn is a general right out of the George Patton mold. He is on the frontline (out on the streets) with his troops. You'll enjoy his firsthand description of how this part of the campaign is organized. His account of the Rockefeller milk bottle caper makes on year for the classic Rockefeller blintznegs."

Non-electronic campaigning even makes major demands of the individual worker, the private-in-the-lines of the political wars. The seemingly simple-minded job of handing out literature on the street corner, for instance, involves skill, style—and satisfaction.

The wrong approach has a neophyte worker standing on the side of the walk, profile to passers-by, arm limply extended with a piece of campaign propaganda. There are few takers. The opportunity to brush disdainfully past meets all too many ego needs.

Patter is as important as stance. There never is reference to the candidate or cause. The pedestrian population isn't really hellbent on securing literature on Carey, Duryea or whomever. I pitch with: "May I give you one, please?" It's a little (unspecified) gift—from me to them. Lots of people say, "Thank you."

After a quick glance, many perceive they're looking at political literature. A fraction are very pleased. "That's my man. He's got my vote!"

Passers-by with two shopping bags in each hand and packages wedged between arms and chest are, surprisingly, absolutely sure shots to accept literature. They come to you, scissoring two free fingers for your leaflet or instructing you to put it in their pockets or shopping bags. The curse of hyper-acquisitiveness is on them. But it's good news for the literature hander-outer.

He certainly deserves an occasional break; his is the lowliest of campaign jobs. And yet, the volunteer on the corner looks into people's eyes and is winning votes. Any number of loftier campaign officials simply cannot make that claim.

The vote-winning potential of the ordinary volunteer soars when he or she takes to doorbell ringing. Inventiveness is high. They're on their mettle. Even to get to the doorbell, the canvassers have had to be sharp—eluding barriers like hostile doormen and watchdogs.

Unless the supply of workers is just too thin, the canvassers should be paired off, boy and girl. That doesn't hurt in bringing them back night after night.

Even in this egalitarian age, there is immediate sex differentiation in the jobs set the canvassing team. The girl has a special assignment. She answers the wary (or bellicose) "who is it" from the other side of the door. Her voice discourages the notion that it is muggers wanting in.

She soothes: "Hi, I'm a neighbor working for Governor Carey and would like to say hello." or "I'm a volunteer for Duryea and would like to see you for a moment."

COMMUNITY BOARD HIGHLIGHTS

Lloyd R. Targer
Member, Community Board 6

Since Borough President Stein appointed me to Community Board 6 in March, I have been deeply impressed with the wide range of issues the Board addresses and which have a broad impact on our everyday lives. The Community Board acts in these vital roles: it monitors the delivery of City services within the district; it monitors the use of land in the district; and it advises the City government on appropriation of funds for projects in the district. Here are some highlights of recent Board activity which illustrate how useful the Board can be in protecting the quality of city life:

53RD STREET "SEX SUPERMARKET" -- This complex of three "adult entertainment" stores is very objectionable because it is on a residential block and directly across the street from the new Citicorp Center, a major tourist attraction. The Board's District Manager, Frances O'Brien began to monitor activity here before the complex opened. After its opening, Republican Volunteers member Maya deHaynau, a resident of the block, alerted RVs that street crime was increasing. Republican Volunteers decided to mount a drive to close the "Winks/Peeps" facility. Ritt Rittersporn organized major demonstrations against the porno houses on August 21 and September 7. These demonstrations were highly effective in that intensive media coverage of community outrage was given. The manager of Winks protested our presence to the police in an apoplectic manner, indicating that they are being hurt.

On September 20, the Local Affairs Committee of Community Board 6 held a meeting attended by Carl Weisbrod, head of the Mayor's Midtown Enforcement Project. He explained that the operators of this establishment are careful to observe regulations which the authorities generally use to combat commercial vice: zoning, building code, etc. Winks has failed to obtain a license from the Department of Consumer Affairs (presumably because the names of owners must be disclosed) and a summons returnable in Criminal Court has been issued. But the usual enforcement tools are unavailable, Mr. Weisbrod said following close questioning by Ritt Rittersporn. Thus, Republican Volunteers has decided to redouble its efforts and enlist other groups in a community coalition against this blight on our neighborhood.

MURRAY HILL POST OFFICE SITE -- The entire block bounded by Third and Lexington Avenues and 31st and 32nd Street was condemned in 1962 by the Federal Government for a post office facility. These plans were abandoned this year and the Postal Service announced that it would sell the land at public auction. The uses to which this critical midtown block are to be put are of deep concern to the Community Board. The Board has already begun efforts to assure that this site is not overdeveloped causing additional strain on services in Murray Hill. The rights of the people who are living, gardening and doing business on this block must also be protected.

I hope that I have conveyed to you the importance of the business conducted by Community Board 6. All of our meetings are open to the public and your participation is welcomed. Please plan to attend the next Community Board meeting.

Yes! I want to help as a *Campaign Associate* in **REPUBLICAN VOLUNTEERS** campaign to elect Perry Duryea, "Ned" Regan, Bill Green & the whole GOP team.

I'll report to HQ, 200 E. 33rd, at 6:15 p.m. weeknights!

And I want to help with expenses. Here's my tax deductible contribution \$5 \$10 \$20 \$_____ (make check to **REPUBLICAN VOLUNTEERS**)

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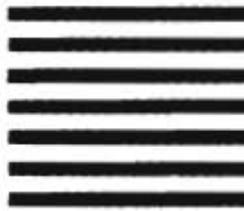
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IMMEDIATE RELEASE

SEES STRONG REPUBLICAN TIDE

NEW YORK - Nov. 4th - The following report from B. A. Rittersporn, Jr., REPUBLICAN VOLUNTEERS president summarizes the campaign drive of the REPUBLICAN VOLUNTEERS organization for 1978:

RVs have campaigned hard since mid-September for Perry Duryea for Governor, Ned Regan for Comptroller, Bill Green for Congress and the whole GOP team.

From the microcosm of the 65th Assembly District (Manhattan's East Side from 14th to 60th streets), Republican chances, on an entirely objective basis, seem unusually strong. The Duryea campaign has been well received. The last-minute hoopla of the Garth/Carey campaign notwithstanding, there simply is no enthusiasm for Carey that our workers can find. In my own personal canvassing, I have only met one person who seemed strongly pro-Carey. REPUBLICAN VOLUNTEERS infer that the City may not provide the Carey ticket the heavy plurality it needs to carry the state.

Ned Regan has become a plus for the GOP ticket. He has gained some degree of voter recognition. The ample reasons for denying Harrison Goldin higher office are also becoming better known.

The Green/Burden race is, of course, extremely close. Perhaps because of the press strike, Burden's anti-Green campaign has not seemed to register too intensely with the voters. Green, on the other hand, is widely respected for his moderate stands -- and enjoys continuing renown as the person who beat Bella Abzug. REPUBLICAN VOLUNTEERS thinks Bill Green will win.

Most of our campaign efforts has been in behalf of Bill. As an independent campaign committee, we sent a vote-for-Bill Green mailing to 7,000 East Side residents (mostly in the 65th A.D.) early in October. That has been followed up by intensive canvassing and literature distribution, particularly in Stuyvesant Town, Peter Cooper, Murray Hill, Tudor City and, to some degree, in Kips Bay. Bill's re-election is also the focus of a final blitz that REPUBLICAN VOLUNTEERS workers will make along Third Avenue on Saturday, November 4th.

We've also helped, to a minor extent, on the campaigns of 66th A.D. Assembly candidate Marie Vale and Supreme Court candidate Judge Jack Rosenberg. It's up hill in both cases -- but we certainly wish them well!

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Vince Albano better watch out. Despite attempted purges of the Republican Volunteers group from the ranks of the GOP, the Rittersporn insurgents managed to mail more than 7,000 pieces of literature and canvas over 40 buildings, distributing some 5,000 additional flyers for Congressman Bill Green. The Volunteer ranks had swelled during the campaign, and many of the dedicated helpful have decided to stay on for the comradery as well as the politics.



HERALD NEWSPAPER GROUP

110 East 23rd Street, New York, N.Y. 10010.

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A Subsidiary of Herald Communications Corporation
Single Issue Price 25 Cents

777-8810

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