



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1785

Date Filmed 9/26/85 Camera No. --- 2

Cameraman AS

850405/52466

MUR 1785

Assignment form, routing slips, internal memoranda
12 day report + comments, bank records, record
of civil penalty, discussion of cost containment agreement

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

- | | |
|--|---|
| ☐ (1) Classified Information | ☐ (6) Personal privacy |
| ☒ (2) Internal rules and practices | ☒ (7) Investigatory files |
| ☐ (3) Exempted by other statute | ☒ (8) Banking information |
| ☐ (4) Trade secrets and commercial or financial information | ☐ (9) Well Information (geographic or geophysical) |
| ☒ (5) Internal Documents | |

Signed

Louise E. Toley

date

September 18, 1985

FEC 5-21-77

PR
9/19/85

85040552467

JULY 26, 1985

MUR 1785

Date of Close-out Letters (Mailing Date)

CONTENT CHECK-OFF

- X Close-Out Letter(s)
- X Final OGC Report or Memorandum or Conciliation Agreement(s)
- Respondent(s) Reply to Brief(s)
- General Counsel's Brief(s)
- X Respondent's Reply to RTB Finding
- X First General Counsel's Report
- X Respondent's Reply to the Complaint
- X Original Complaint(s) (If Any)
- X Other Report or Correspondence*
- X All Certifications**

Lawrence E. Tobey

Preparer of the Summary File

Date

File Reviewed by Thomas J. Schand 9/28/85

* To be included if, in the opinion of the staff member, it is important.

** Certifications of Commission actions should be placed in the Summary File prior to the documents which formed the basis of the action and in reverse chronological order.

(Revised 7/5/83)

85040552468



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # -1785

85040552469

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Owen Augustin)

Committee to Elect Augustin)
to Congress)

Carrie Ellison, as treasurer .)

MUR 1785

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 18, 1985, the Commission decided by a vote of 6-0 to take the following actions in MUR 1785:

1. Accept the conciliation agreements attached to the General Counsel's Report signed July 12, 1985.
2. Approve and send the letters attached to the General Counsel's Report signed July 12, 1985.
3. Close the file.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

7-19-85

Date

Jody C. Ransom

for Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

7-16-85, 9:59
7-16-85, 4:00

85040552470

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1785
Committee to Elect Augustin)
to Congress)
Carrie Ellison, as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 22, 1985, the Commission decided by a vote of 5-0 to take the following actions in MUR 1785:

1. Enter into conciliation with the Committee to Elect Augustin to Congress and Carrie Ellison, as treasurer, prior to a finding of probable cause to believe.
2. Approve the proposed conciliation agreement submitted with the General Counsel's Report signed May 16, 1985.
3. Approve and send the letter attached to the General Counsel's Report signed May 16, 1985.

Commissioners Aikens, Elliott, Harris, McGarry and Reiche voted affirmatively in this matter; Commissioner McDonald did not cast a vote.

Attest:

5-22-85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

5-17-85, 2:40
5-20-85, 11:00

85040552471

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Owen Augustin)

MUR 1785

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 15, 1985, the Commission decided by a vote of 6-0 to take the following actions in MUR 1785:

1. Enter into conciliation with Owen Augustin prior to a finding of probable cause to believe.
2. Approve the proposed conciliation agreement submitted with the General Counsel's Report signed May 10, 1985.
3. Approve and send the letter attached to the General Counsel's Report signed May 10, 1985.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

5-17-85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

5-13-85, 9:11
5-13-85, 4:00

85040552472

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Owen Augustin) MUR 1785
Committee to Elect Augustin)
to Congress)
Carrie Ellison, as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 2, 1985, the Commission decided by a vote of 5-0 to take the following actions in MUR 1785:

1. Find reason to believe that Owen Augustin violated 2 U.S.C. § 432(e)(1) with regard to his candidacy in the 1982 Democratic primary election in New York's 12th Congressional district.
2. Find reason to believe that the Committee to Elect Augustin to Congress and Carrie Ellison, as treasurer, violated 2 U.S.C. § 433(a) with regard to the 1982 Democratic primary election in New York's 12th Congressional district.
3. Find reason to believe that Owen Augustin violated 2 U.S.C. § 432(e)(1) with regard to his candidacy in the 1984 Democratic primary election in New York's 12th Congressional district.

(Continued)

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4. Find reason to believe that the Committee to Elect Augustin to Congress and Carrie Ellison, as treasurer, violated 2 U.S.C. § 433(a) with regard to the 1984 Democratic primary election in New York's 12th Congressional district.
5. Approve the letters attached to the First General Counsel's Report signed December 26, 1984.

Commissioners Elliott, Harris, McDonald, McGarry
and Reiche voted affirmatively in this matter; Commissioner
Aikens did not cast a vote.

Attest:

1-2-85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

12-27-84, 9:09
12-27-84, 11:00

85040552474



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 26, 1985

Owen Augustin
298 Schenectady Avenue
Brooklyn, New York 11213

RE: MUR 1785

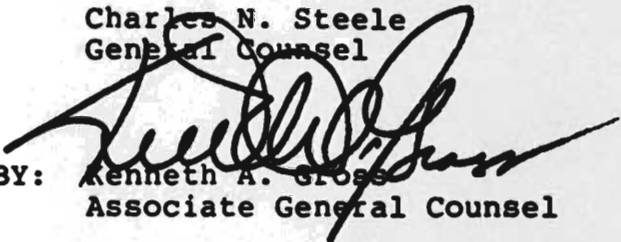
Dear Mr. Augustin:

On July 18, 1985, the Commission accepted the conciliation agreements signed by you, as a candidate, and by you, as agent for the Committee to Elect Augustin to Congress, and civil penalties in settlement of violations of 2 U.S.C. § 432(e)(1) and § 433(a), respectively, provisions of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter and it will become part of the public record within thirty days. However, 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.

Enclosed you will find a fully executed copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele
General Counsel

BY: 
Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

85040552475



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 26, 1985

The Honorable Major R. Owens
289 Utica Avenue
Brooklyn, New York 11213

RE: MUR 1785

Dear Congressman Owens:

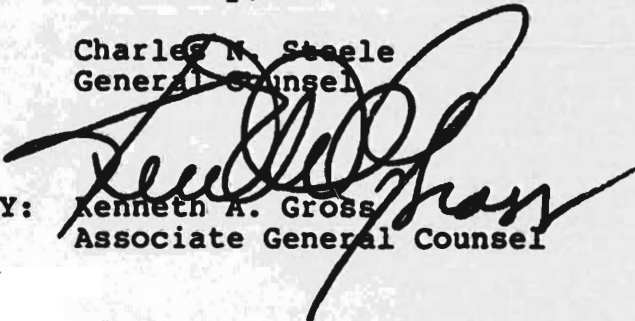
This is in reference to the complaint you filed with the Commission on September 10, 1984, concerning Owen Augustin and the Committee to Elect Augustin to Congress and Carrie Ellison, as treasurer.

After conducting an investigation in this matter, the Commission determined there was reason to believe that Owen Augustin violated 2 U.S.C. § 432(e)(1) and the Committee to Elect Augustin to Congress and Carrie Ellison, as treasurer, violated 2 U.S.C. § 433(a), provisions of the Federal Election Campaign Act of 1971, as amended. On July 18, 1985, conciliation agreements signed by the respondents were accepted by the Commission, thereby concluding the matter. Copies of those agreements are enclosed for your information.

The file number in this matter is MUR 1785. If you have any questions, please contact Laurence Tobey, the staff member assigned to this matter, at (202) 523-4143.

Sincerely,

Charles M. Steele
General Counsel

BY: 
Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreements

85040552476

RECEIVED
BEFORE THE FEDERAL ELECTION COMMISSION THE FEC
COMMISSION SECRETARY

In the Matter of

Owen Augustin

Committee to Elect Augustin
to Congress

Carrie Ellison, as treasurer

85 JUL 16 A9: 59

MUR 1785

GENERAL COUNSEL'S REPORT

SENSITIVE

BACKGROUND

Attached are conciliation agreements which have been signed by Owen Augustin as agent for the Committee to Elect Augustin to Congress, respectively.

The attached agreements contain no changes from the agreements approved by the Commission and checks for both civil penalties have been received.

RECOMMENDATIONS

1. Accept the conciliation agreements.
2. Approve and send the attached letters.
3. Close the file.

Charles N. Steele
General Counsel

July 12, 1985
Date

BY:

Kenneth A. Gross
Associate General Counsel

Attachments

Two (2) Conciliation Agreements
Letter to Respondent
Letter to Complainant

85040552477

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Committee to Elect Augustin to Congress)
Carrie Ellison, as treasurer)

MUR 1785

CONCILIATION AGREEMENT

This matter was initiated by a signed, sworn and notarized complaint filed by Congressman Major Owens (hereinafter "Complainant"). An investigation was conducted and reason to believe was found that the Committee to Elect Augustin to Congress and Carrie Ellison, as treasurer ("Respondent"), violated 2 U.S.C. § 433(a) by failing to file its Statement Organization for the 1984 Democratic primary election in New York's 12th Congressional district as required with the Commission in a timely manner.

NOW THEREFORE, the Commission and Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent, and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this Agreement with the Commission.

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OFFICE OF THE
GENERAL COUNSEL

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IV. The pertinent facts in this matter are as follows:

1. Owen Augustin was a candidate in the 1984 Democratic primary election in New York's 12th Congressional district, having received contributions which aggregated in excess of \$5,000 as of April 20, 1984.

2. Augustin designated Respondent as his principal campaign committee.

3. As Augustin's principal campaign committee, Respondent was required to file a Statement of Organization with the Commission no later than 25 days after Augustin became a candidate (by May 15, 1984), pursuant to 2 U.S.C. § 433(a).

4. Respondent filed its Statement of Organization on September 5, 1984.

V. Respondent did not file its Statement of Organization in a timely manner, thus violating 2 U.S.C. § 433(a).

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of one hundred dollars (\$100), pursuant to 2 U.S.C. § 437g(a)(5)(A).

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

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement

85040552479

6/20/85
Date

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Owen Augustin

MUR 1785

CONCILIATION AGREEMENT

This matter was initiated by a signed, sworn and notarized complaint filed by Congressman Major Owens (hereinafter "Complainant"). An investigation was conducted and reason to believe was found that Owen Augustin ("Respondent") violated 2 U.S.C. § 432(e)(1) by failing to file his Statement of Candidacy for the 1984 Democratic primary election in New York's 12th Congressional district as required with the Commission in a timely manner.

NOW THEREFORE, the Commission and Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent, and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(1).

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this Agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Respondent was a candidate in the 1984 Democratic primary election in New York's 12th Congressional district,

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GENERAL COUNSEL
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having received contributions which aggregated in excess of \$5,000 as of April 20, 1984.

2. Respondent was required to file a Statement of Candidacy no later than 15 days after becoming a candidate (by May 5, 1984), pursuant to 2 U.S.C. § 432(e)(1).

3. Respondent filed his Statement of Candidacy on August 23, 1984.

V. Respondent did not file his Statement of Candidacy in a timely manner thus violating 2 U.S.C. § 432(e)(1).

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of fifty dollars (\$50), pursuant to 2 U.S.C. § 437g(a)(5)(A).

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

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

IX. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

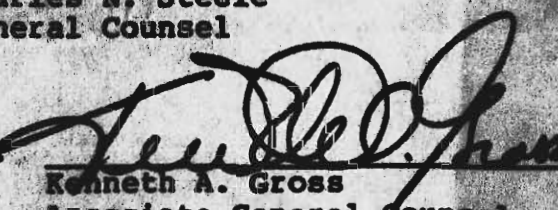
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X. Respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

FOR THE COMMISSION:

Charles N. Steele
General Counsel

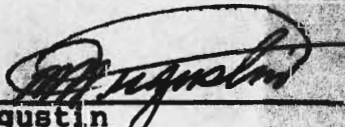
BY:


Kenneth A. Gross
Associate General Counsel

Date

July 29, 1985

FOR THE RESPONDENT:


Owen Augustin

Date

6/26/86

85040552483



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 28, 1985

Carrie Ellison, Treasurer
Committee to Elect Augustin to Congress
298 Schenectady Avenue
Brooklyn, New York 11213

RE: MUR 1785

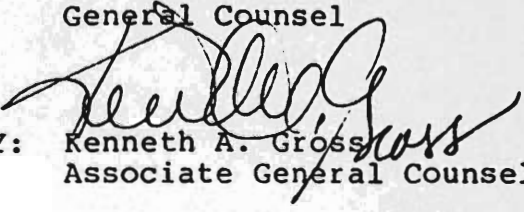
Dear Ms. Ellison:

On January 2, 1985, the Commission found reason to believe that you and your committee violated 2 U.S.C. § 433(a). At Mr. Augustin's request, on behalf of you and your committee, the Commission determined on May 22, 1985, to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible. If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Stephen Levin, the staff member assigned to this matter, at (202) 523-4143.

Sincerely,

Charles N. Steele
General Counsel

BY: 
Kenneth A. Gross
Associate General Counsel

Enclosure

85040552484

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Committee to Elect Augustin to Congress)
Carrie Ellison, as treasurer)

MUR 1785

GENERAL COUNSEL'S REPORT

SENSITIVE

I. BACKGROUND

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Congressman Major Owens (hereinafter "Complainant") filed a complaint with the Commission alleging that the Committee to Elect Augustin to Congress and Carrie Ellison, as treasurer ("Respondent"), the principal campaign committee of an opponent of the Complainant in both the 1982 and 1984 Democratic primaries in New York's 12th Congressional district, did not file a Statement of Organization for either primary, as required by 2 U.S.C. § 433(a). On January 2, 1985, the Commission found reason to believe that Respondent violated 2 U.S.C. § 433(a) with regard to its allegedly not having filed Statements of Organization for both the 1982 and 1984 Democratic primaries in New York's 12th Congressional district. Subsequently, Respondent requested conciliation prior to a finding of probable cause to believe.

II. LEGAL ANALYSIS

Every authorized campaign committee must file a Statement of Organization no later than 10 days after it has been designated as such by a candidate for Federal office. 2 U.S.C. § 433(a). Such initial designation must occur no later than 15 days after becoming a candidate. 2 U.S.C. § 432(e)(1). Therefore, a Statement of Organization must be filed no later than 25 days

after an individual becomes a candidate. For purposes of the Act, a person becomes a candidate upon the receipt of contributions or the making of expenditures aggregating in excess of \$5,000. 2 U.S.C. § 431(2)(A).

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In the matter at hand, Owen Augustin, candidate of Respondent, was not a candidate, within the meaning of the Act, in the 1982 primary election insofar as he never aggregated in excess of \$5,000 in contributions or expenditures. See Attachment I. Since Augustin was not a candidate, for purposes of the Act, he was not required to designate a principal campaign committee. Since Augustin was not required to designate such a committee, it follows that Respondent, as such a committee, cannot be required to file a Statement of Organization for the 1982 primary election. Hence, Respondent could not have been in violation of 2 U.S.C. § 433(a) by failing to file said Statement for the 1982 primary election.

With regard to the 1984 primary election, Owen Augustin become a candidate, within the meaning of the Act, on April 20, 1984, the date on which, according to his reports, his campaign aggregated contributions in excess of \$5,000. See Attachment II. Therefore, pursuant to 2 U.S.C. § 433(a), Respondent should have filed its Statement of Organization no later than May 15, 1984. However, Respondent actually filed its Statement of Organization on September 5, 1984, which was 115 days past due.

Respondent did not respond, itself, to this matter. However, Owen Augustin, the candidate of Respondent, submitted a

response in which he contended that he did not become a candidate, within the meaning of the Act, until June 14, 1984 because that was the date on which he officially declared his candidacy. See Attachment III. However, as has been explained, an individual's candidacy is determined by the date on which they aggregate the necessary amount of contributions or expenditures. The date on which a person officially announces his or her candidacy is irrelevant for purposes of such a determination within the meaning of the Act.

As such, the due date of Respondent's Statement of Organization was May 15, 1984. By filing its Statement of Organization on September 5, 1984, Respondent violated 2 U.S.C. § 433(a) by not filing said Statement in a timely manner. This Office recommends that the Commission enter into conciliation with Respondent prior to a finding of probable cause to believe.

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IV. RECOMMENDATIONS

1. Enter into conciliation with the Committee to Elect Augustin to Congress and Carrie Ellison, as treasurer, prior to a finding of probable cause to believe.
2. Approve the attached proposed conciliation agreement.
3. Approve and send the attached letter.

Charles N. Steele
General Counsel

May 16, 1985
Date

BY:

Kenneth A. Gross
Associate General Counsel

Attachments

Letters from Respondent
Reports of Respondent
Proposed Conciliation Agreement
Letter to Respondent

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ADHOC COMMITTEE TO ELECT AUGUSTINE TO CONGRESS
298 SCHENECTADY AVENUE
BROOKLYN, N.Y. 11213
718-773-1338

RECEIVED
OFFICE OF RECORDS & ADMINISTRATION
1985 JAN 18 PM 1:47
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

To; Federal Election Commission

Re ; MUR 1785 FEC#C00189795 - USHR#064009

Ref; Sept, 19, 1984

Subject; Allege Violation FECA, 1971 S431; Title 2 U.S.C

Att ; General Counsel,

Dear Mr McGarry,

I am in acknowledgement of your January 4th, 1985 letter which required a response in ten days therein,

Specifically, as it relates to filing of reports of my Candidacy, and said reports file in untimely manner with the Commission.

My initial notification to the Commission was timely as this matter is concern in the July report was filed on Aug 10th, 1984, Since in the light of the Rules and Regulation of The Federal Election Commission and The Federal Election Campaign Act, as amended, defines a Candidate in Title 2 U.S.C. §431 was not applicable, because I was not qualify or met said requirements therein, and thereof.

Please note further that even though the above stated requirement was not applicable previously either by not meeting the requirements of The FEC Act, or the State Board of Election. I deem it imperative to file a report both with the U.S. House Of Representatives, and The Federal Election.

Additionally my authorized committee has been filed, and all financial disclosure statements with the U.S. House of Representatives. Also all reports of Receipts and Disbursements of financial activities when I officially announced my candidacy on June 14th, 1984, at this point still didn't meet the prescribed requirements for filing under the FECA as indicated therein, thereof in the afore said mentioned Title 2, §431.

Even though at this point could be considered exploratory stage, I deem necessary to file reports of all activities hereon, herein, and thereof

ATTACHMENT I. ①

85040552489

ADHOC COMMITTEE TO ELECT AUGUSTIN TO CONGRESS
298 SCHENECTADY AVENUE
BROOKLYN, N.Y. 11213

718-773-1338

Page#2

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5 2 4 9 0
in order to provide complete information with regards to activities as to my possible Candidacy for Federal Office, and in order to be in compliance with both FECA, and The Ethics in Government Act, 2 U.S.C. 701 et seq., 1971. Therefore, any allegations contained in complaint filed by my then opponent Congressman Major R. Owens is consistent with his misconduct, and harassment, allegations, violations of Fair Campaign Act, Federal Election Commission Acts, Infringement of Civil Rights & Voters Rights Act. Major R. Owens has continuously violated The Elections Laws both in his 1982 Campaign with then former State Senator Vander Beatty, conducted dirty tricks, misdeeds, Fraud, misconduct at the Board of Elections here in Brooklyn, and a number of his staff members including Maurice Reid, 1125 Eastern Parkway, Gilbert Holmes 641 Macon Street, Barbara Barnes, 1036 Pitkin Ave, Carl Andrews Lincoln Pl, Mary Starr 512 Stone Ave. Many of the same State Senate Staff members worked in his campaign in clear violations of the State Election Laws, and conflict of interest complaint of which was brought to the attention of the Brooklyn District Attorney's office which no action has been taken up to presently.

And in his 1984 campaign activities he Major Owens set in motion a massive negative coordinated effort against my candidacy firstly in trying to sabotage my circulation of my desinating petitions and using the Courts obstruct same. He personally orthorized his staff, in orchestrating gross assault on person and character to the point of making public announcements that I was not a United State Citizen even after he had proof both at the Board of Elections and in the Supreme Court of the United States. As further evidence herein by his continuing harrassments is time spent currently answering his false charges and.

(2)

298 SCHENECTADY AVE, BROOKLYN NEW YORK 13

Page#3 -

complaint of his allegations to the Federal Election Commission herein. I pray that the General Council upon reviewing this factual information with regards to this matter will determine this complaint to be totally irrelevant, and there is no probable cause therein, and thereof. I pray and deem this matter will be set aside henceforth no further conciliation or action need be demonstrate thereby, or hereof.

Please note that I am always willing to endeavor to act within the provision of the rules and regulations of the Federal Election Commission Act, as amended 1971, to be in compliance therefore, herein.

15 0 4 0 5 2 4 9 1
Please be it known further that in 1982, I was not able to qualify for the Democratic Party Primary Election as a Candidate because of no less than nine Court proceedings for invalidate my designating Petition by Major Owens who's address was non verifiable at 335 Wyona Street, and the following Staff members, including some members of his Brownville Committee Coop, Maurice Deid, Mary Starr, Joann Taylor, Theodore Boyland, Annie Nicholson, and others engage in misconduct in a line by line search beginning with an unsigned order by Judge Gerald Beldock upon an illegal Motion order to show Cause. He Major Owens further continued said process in Appellate Division of the Supreme Court in which Asso Justice William Thompson one of the Justices on the Court of Appellate Division held in abeyance my Candidacy by remitted said case back to the Supreme Court which continued two days before the Elections Sept 17th, 1982. The so call illegal De-Nova process in the interim, and which consisted in violation of the Election Laws Art, 16, Sec 431, 445, 462 etc.

Similarly his effort to pursue the same path in 1984 was not quite successful although he was able to inhibit my campaign activities I was sustain my designating petition in the Democratic Party Primary Elections.

(3)

Enclose please note the documentation which might not be on file in your office, also herein are copies of certain Court proceedings in the matters afore said mentioned. I am also willing to forward at your request futher documents including Court Reports, paper works at the Board of Elections News Paper articles etc.

Kindly note further as relates to the aforesaid Major Owens and Maurice Reid ,misconduct,and mismanagement of funds etc in June ,July ,1984 Bob Laws of WWRL A.M. Radio ,41-30 58th Street,Woodside ,New York had quite a number of exposers in regards to Major Owens mindeeds here in Brownville.Previously Mr Andrew W.Cooper of the Village Voice 842 Broadway,New York City,Currently of The City Sun,Box 560 Brooklyn New York 11202Phone#718-624-5959 ,John Mathews of CBS News Radio 51West 52nd Street,New York 10019,212-975-4321,Bob Laws phone#718-335-1600. I would hereby demand an investigation of all the aforesaid allegations of Congressman Major R.Owens and certain Staff members in these matters. I am sure your investigation could secure much relevant material,however, I will submit any further information which demonstrates probable cause in the afore said mentioned matters. Please do not hesitate to contact me with any question regarding this above matter.Many thanks for your kind consideration in this matter.

Sincerely,

.....

Owen Augustin, Former Congressional

Candidate

cc:Clerk U.S.H.Representatives
cc:Committee on Standards of Official Conducts
cc:Dept Of Justice Voters Rights Div
cc:State Board Of Elections N.Y.
cc;State Attorney General s Office
cc:Adest

eration in this matter.

erely,

[Signature]

n Augustin, Former Congressional

Candidate.

ducts

[Signature]

NOTARIZED BY N. Y. STATE
CONSTITUTIONAL OFFICER
AT 436 ST. John's Pl.

OSENI K. LAWAL
Notary Public, State of New York
No. 24-4769490
Qualified in Kings County
Commission Expires March 30, 1992

(4)

OCT 10 1984

REPORTS OF RECEIPTS AND DISBURSEMENTS

For Authorized Committee

CERTIFIED

[illegible]

COMMITTEE TO ELECT AUGUSTIN

000184793

U.S.H.R ID#064009

208 SCHENECTADY AVE, BKLYN N.Y. 13

BROOKLYN, N.Y. 11213

TYPE OF REPORT

15

Two 19 1/2" x 12" x 1/2" x 1/2"

三

DATE 9/11/84

3

Page 10 of 10

1. 2

Termination Report

! : 3 'PDC' (CM)'A ~: ac' .'. 'U'

☒

Primary Election

General Election

Signed E. E. ...

7

Runoff: 1.2108

SUMMARY		COLUMN A	COLUMN B
		This Period	Calendar Year-to-Date
5	Covering Period <u>4/15/84</u> through <u>8/10/84</u>		
6	Net Contributions (other than loans)	\$733.00	\$733.00
	(a) Total Contributions (other than loans) (from Line 11 (a))	\$1366.00	\$1366.00
	(b) Total Contribution Refunds (from Line 20 (d))	0.00	0.00
	(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))	\$1366.00	\$1366.00
7	Net Operating Expenditures		
	(a) Total Operating Expenditures (from Line 17)	\$11616.00	\$11616.00
	(b) Total Offsets to Operating Expenditures (from Line 14)	\$.00	\$.00
	(c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a))	\$11616.00	\$11616.00
8	Cash on Hand at Close of Reporting Period (from Line 27)	\$423.00	\$ 423.00
9	Debits and Obligations Owed TO The Committee (itemize all on Schedule C or Schedule D)	\$ 733.00	\$733.00
10	Debits and Obligations Owed BY The Committee (itemize all on Schedule C or Schedule D)	\$9650.00	\$9650.00

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

**For further information, contact
Federal Election Commission
Toll Free 800 424 9530
Local 202 523 4068**

Owen Augustin

Type or Print Name JOHN A. CANDIDE

SIGNATURE OF THE ~~Official~~ Candidate

9/29/84
Date

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 437g

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

FFC FORM 3-73 (1)

ATTACHMENT II

⑤

DETAILED SUMMARY PAGE
of Receipts and Disbursements
Page 2 of 2

COMMITTEE TO ELECT AMALYIN

I. RECEIPTS

		COLUMN B Calendar Year to Date
11. CONTRIBUTIONS:	\$733.00	\$733.00
(a) From Individuals		
(b) From Political Committees		
(c) From Other Committees		
12. TOTAL CONTRIBUTIONS (add 11 (a), 11 (b), and 11 (c))	\$1366.00	\$1366.00
13. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	\$2099.00	\$2099.00
14. LOANS:	0.0	0.0
(a) From Individuals		
(b) From Other Loans		
15. TOTAL LOANS (add 14 (a) and 14 (b))	\$9650.00	\$9650.00
16. OFFSETS TO OPERATING EXPENDITURES (Mortgages, Rebates, etc.)		
17. OTHER RECEIPTS (Dividends, Interest, etc.)	\$841.00	\$841.00
18. TOTAL RECEIPTS (add 11 (a), 12, 13 (a), 14 and 15)	\$12590.00	\$12590.00

II. DISBURSEMENTS

17. OPERATING EXPENDITURES	\$11616.00	\$11616.00
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.0	0.0
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate		
(b) Of All Other Loans		
(c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b))		
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees		
(d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c))	0.0	0.0
21. OTHER DISBURSEMENTS	\$2644.00	\$2644.00
22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)	\$14266.00	\$14266.00

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	\$ 2099.00
24. TOTAL RECEIPTS THIS PERIOD (From Line 18)	\$12590.00
25. SUBTOTAL (Add Line 23 and Line 24)	\$14689.00
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	\$14266.00
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)	\$ 423.00

6

OWEN AUGUSTIN

OWEN AUGUSTIN

298 SCHENECTADY AVE

Brooklyn N.Y.

5/20/84

open

OWEN AUGUSTIN

298 SCHENECTADY AVE

OWEN AUGUSTIN

298 SCHENECTADY AVE

BROOKLYN N.Y.

OWEN AUGUSTIN

298 SCHENECTADY AVE

BROOKLYN N.Y.

LICH

BIO-CHEM M.T.

\$ 3600.00

LICH

BIO-CHEM M.T.

\$ 1200.00

LICH

BIO-CHEM M.T.

\$ 1000.00

\$

\$3600.00

\$1200.00

\$1000.00

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
National Bank of North America 817 Eastern Parkway, Bklyn, N.Y.		\$841.81	

Election ☒ Primary ☐ General ☐ Other (specify)	Terms Date Incurred <u>5/30/84</u> Date Due <u>open</u> Interest Rate <u> </u> % (per)	☒ Secured
--	---	---

List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code	Name of Employer		\$250.00
OWEN AUGUSTIN	LICH		
298 SCHENECTADY AVE	BIO-CHEM M.T.		
	Amount Guaranteed Outstanding	0.0	\$3600.00
2. Full Name, Mailing Address and ZIP Code	Name of Employer		
Owen Augustin	LICH		
298 Schenectady Ave	Bio-Chem		
	Amount Guaranteed Outstanding		\$9650.00
3. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding		

SUBTOTALS This Period This Page

TOTALS This Period Last Page

\$9650.00

Carry outstanding balance only to LINE 3, Schedule D, for the line. If no Schedule D, carry forward to appropriate line of Summary.

7

98 SCHENECTADY AVE
BROOKLYN, NEW YORK 11213
718-773-1338

MAR 21 11:50

3/18/85

11785

To : Federal Election Commission
Att: Mr S. Levin
Re : Copy of Loan in question
Ref: Error in entry of & Apprent Discrepancy
Dear Mr Levin,

As per conversation of 15:18 th instant, please note the enclosed copy of the original disclosure statement for purpose of verification as to date of this particular transaction therein.

With regards to the entry of 4/20/84 and 5/20/84 this matter in questioned therein respectively has to be taken in proper prospective in light of the very difficult circumstances at this particular period of preliminary or exploratory aspect of my Candidacy thereof.

Please note your very meticulous review of the matters in question thereof, as a Monday morning quater backing currently is not realistic and do'nt follow the logical protocal aspect in this matter. Therefore, irrespective of the complain of Major R. Owens as the violations not withstanding. This matter must be taken in it's prospective by reasonable people.

The rules and regulation being considered as to the exact, factual determination of when I was qualify under the current rules and regulation therein is simply congerter and do'nt relates to my particular sultuation in general.

As previously indicated in this particular time frame which was exploratory in nature monies were simply identify as to the possible use and same had not been secured.

I have also endeavor to futher ex plained the facts in this matter as it relates to funds identify not transfered to the Committee or spent in this time period.

Let us assume that I had identify the equity in my Home as a source of possible funds which never materialized in a cash flow would you have considered this to be a contribution. To do so would be considered rediculous or even sublined, therefore, untill I had made use of such funds it should not be considered as contribution.

In my effort to be stright foward and, making sure all transactions be recorded as of prellimenary or exploratory phase of my involvement those things were note, on hind-side I should not have entered them in said manner in the disclosure statment.

In our phone disscusion you made notice of your apprent observation of said funds on the entey as of 5/30/84 at which time you and your committee could consider as meeting the requirement under your guidelines the \$5000.00m of contribution or disbursement was not excessive by no means therein. Thus, I deem untill my ananouncement of 6/14/84 I am sure my understanding of the act and regulation & rules were not in any way violated in Intent. I must admit the your strict and exact Interpretation of the rules and regulation does produce some problem to me as a layman in this matter. As to the 1982 report I have not been able to locate my files o f same. I could only assumed that it was misplaced or removed by some one in my office.

Major Owens and his operatives must have done a through job this time, but I pray that God will see through what man cannot, for man will propose, but God disposeses in due time.

Therefore, I have endeavor to do my very best to comply with all rules and regulations of the FEC my timely reports of my Candidacy, and disclosed under very difficult circumstance thereof, considering not having a paid staff or help necessary to accomplish the task. I know God has been wonderful.

I shall continue to be cooperative with your Committee in this matter. I will also let it be known that neither Major R. Owens or any Agency shall prevent my being involved in the political process or preclude or exclude my advocating on behalf of my Community.

Your's turly

Owen Augustin

ATTACHMENT III

8

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Owen Augustin)

) MUR 1785
)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

8 5 0 4 0 5 5 2 4 9 7
Congressman Major Owens (hereinafter "Complainant") filed a complaint with the Commission alleging that Owen Augustin ("Respondent"), an opponent of the Complainant in both the 1982 and 1984 Democratic primaries in New York's 12th Congressional district, did not file a Statement of Candidacy for either primary, as required by 2 U.S.C. § 432(e)(1). On January 2, 1985, the Commission found reason to believe that Respondent violated 2 U.S.C. § 432(e)(1) with regard to his allegedly not having filed Statements of Candidacy for both the 1982 and 1984 Democratic primaries in New York's 12th Congressional district. Subsequently, Respondent requested conciliation prior to a finding of probable cause to believe.

II. LEGAL ANALYSIS

A candidate for Federal office must file, no later than 15 days after becoming a candidate, a Statement of Candidacy (or a letter containing the same information required thereby) designating a principal campaign committee. 2 U.S.C. § 432(e)(1). For purposes of the statute, an individual is a candidate if that person has either received contributions or made expenditures aggregating in excess of \$5,000. 2 U.S.C. § 431(2)(A).

Under that standard, Respondent was not a candidate in the 1982 primary election, for purposes of the statute, having not met that threshold for contributions or expenditures. See Attachment I. As such, Respondent was not required to file a Statement of Candidacy for the 1982 primary election and, hence, could not have been in violation of 2 U.S.C. § 432(e)(1), as alleged by Complainant.

Complainant further alleged that Respondent also failed to file a Statement of Candidacy for the 1984 Democratic primary election in which, according to Complainant, Respondent was a candidate. However, an investigation by this Office revealed that Respondent did, in fact, file a Statement of Candidacy on August 23, 1984. Therefore, Complainant's allegation that Respondent failed to file such a Statement is without foundation.

However, Respondent did violate the Act by not filing his Statement of Candidacy in a timely manner. The statute requires that such Statements be filed no later than 15 days after becoming a candidate. 2 U.S.C. § 432(e)(1). Within the meaning of the Act, a person becomes a candidate upon receiving contributions or making expenditures aggregating in excess of \$5,000. 2 U.S.C. § 431(2)(A).

According to that standard, Respondent became a candidate on April 20, 1984. On that date, according to Respondent's reports, Respondent made contributions in the amount of \$5,800 to his campaign in the form of three separate loans (of \$3,600,

85040552498

\$1,200 and \$1,000). See Attachment II. Insofar as the Act considers a contribution to include any loan, advance or deposit of money, Respondent's personal loans to his campaign clearly constituted contributions. Accordingly, since these contributions aggregated in excess of \$5,000, Respondent became a candidate, for purposes of the Act, on April 20, 1984.

In his response, Respondent contends that he did not become a candidate, within the meaning of the Act, until June 14, 1984. See Attachment III. On that date, Respondent officially announced his candidacy. However, as has been explained, an individual's candidacy is determined by the date on which they aggregate the necessary amount of contributions or expenditures. The date on which a person officially announces his or her candidacy is irrelevant for purposes of such a determination within the meaning of the Act.

Using April 20, 1984, then, as the effective date of Respondent's candidacy, Respondent's Statement of Candidacy was due to have been filed no later than May 5, 1984. In fact, such a Statement was not filed until August 23, 1984, which was 110 days after it was due.

As such, Respondent violated 2 U.S.C. § 432(e)(1) by not filing his Statement of Candidacy in a timely manner. This Office recommends that the Commission enter into conciliation with Respondent prior to a finding of probable cause to believe.

85040552499

IV. RECOMMENDATIONS

1. Enter into conciliation with Owen Augustin prior to a finding of probable cause to believe.
2. Approve the attached proposed conciliation agreement.
3. Approve and send the attached letter.

Charles N. Steele
General Counsel

May 10, 1985
Date

BY: Kenneth A. Gross
Associate General Counsel

Attachments

Letters from Respondent
Reports of Respondent
Proposed Conciliation Agreement
Letter to Respondent

85040552500

ADHOC COMMITTEE TO ELECT AUGUSTIN TO CONGRESS
298 SCHENECTADY AVENUE
BROOKLYN, N.Y. 11213
718-773-1338

RECEIVED
OFFICE OF RECORDS & INFORMATION
1985 JAN 18 PM 1:47
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

To; Federal Election Commission

Re ; MUR 1785 FEC#C00189795 - USHR#064009

Ref; Sept, 19, 1984

Subject; Allege Violation FECA, 1971 S431; Tile 2 U.S.C

Att ; General Counsel,

Dear Mr McGarry,

I am in acknowledgement of your January 4th, 1985 letter which required a response inten days therein,

Specifically ,as it relates to filing of reports of my Candidacy ,and said reports file in untimely manner with the Commission.

My initial notification to the Commission was timely as this matter is concern in the July report was was filed on Aug 10th, 1984, Since in the light of the Rules and Regulation of The Federal Election Commission and The Federal Election Campaign Act, as amended, defines a Candidate in Tile 2 U.S.C. 9431 was not applicable ,because I was not qualifiy or met said requirements therein, and thereof.

Please note futher that even though the above stated requirement was not applicable previously either by not meeting the requirements of The FEC Act, or the State Board of Election .I deem it imperative to file a report both with the U.S. House Of Representatives, and The Federal Election.

Additionally my arthorized committee has been filed, and all financial disclosure statements with the U.S. House of Representatives Also all reports of Receipts and Disbursements of financial activities when I officially announced my candidacy on June 14th, 1984, at this point still did'nt meet the prescribed requirements for filling under the FECA as indicated therein, thereof in the afore said mentioned Tile 2, S431. Even though at this point could be considered exploratory stage, I deem it necessary to file reports of all activities hereon, herein, and thereof

ATTACHMENT T ①

15255040558

ADHOC COMMITTEE TO ELECT AUGUSTIN TO CONGRESS
298 SCHENECTADY AVENUE
BROOKLYN, N.Y. 11213
718-773-1338

Page#2

in order to provide complete information with regards to activities as to my possible Candidacy for Federal Office, and in order to be in compliance with both FECA, and The Ethics in Government Act, 2 U.S.C. 701 et seq, 1971. Therefore, any allegations contained in complaint filed by my then opponent Congressman Major R. Owens is consistent with his misconduct, and harassment, allegations, violations of Fair Campaign Act, Federal Election Commission Acts, Infringement of Civil Rights & Voters Rights Act. Major R. Owens has continuously violated The Elections Laws both in his 1982 Campaign with then former State Senator Vander Beatty, conducted dirty tricks, misdeeds, Fraud, misconduct at the Board of Elections here in Brooklyn, and a number of his staff members including Maurice Reid, 1125 Eastern Parkway Gilbert Holmes 641 Macon Street, Barbara Barnes, 1036 Pitkin Ave, Carl Andrew Lincoln Pl, Mary Starr 512 Stone Ave. Many of the same State Senate Staff members worked in his campaign in clear violations of the State Election Laws, and conflict of interest complaint of which was brought to the attention of the Brooklyn District Attorney's office which no action has been taken up to presently.

And in his 1984 campaign activities he Major Owens set in motion a massive negative coordinated effort against my candidacy firstly in trying to sabotage my circulation of my desinating petitions and using the Courts obstruct same. He personally orthorized his staff, in orchestrating gross assault on person and character to the point of making public announcements that I was not a United State Citizen even after he had proof both at the Board of Elections and in the Supreme Court of the United States. As further evidence herein by his continuing harrassments is time spent currently answering his false charges and.

(2)

298 SCHENECTADY AVE, BROOKLYN NEW YORK 13

Page#3 -

complaint of his allegations to the Federal Election Commission herein. I pray that the General Council upon reviewing this factual information with regards to this matter will determine this complaint to be totally irrelevant, and there is no probable cause therein, and thereof. I pray and deem this matter will be set aside henceforth no further conciliation or action need be demonstrate thereby, or hereof.

Please note that I am always willing to endeavor to act within the provision of the rules and regulations of the Federal Election Commission Act, as amended 1971, to be in compliance therefore, herein.

Please be it known further that in 1982, I was not able to qualify for the Democratic Party Primary Election as a Candidate because of no less than nine Court proceedings for invalidate my designating Petition by Major Owens who's address was non verifiable at 335 Wyona Street, and the following Staff members, including some members of his Brownville Committee Coop, Maurice Deid, Mary Starr, Joann Taylor, Theodore Boyland, Annie Nicholson, and others engage in misconduct in a line by line search beginning with an unsigned order by Judge Gerald Beldock upon an illegal Motion order to show Cause. He Major Owens further continued said process in Appellate Division of the Supreme Court in which Asso Justice William Thompson one of the Justices on the Court of Appellate Division held in abeyance my Candidacy by remitted said case back to the Supreme Court which continued two days before the Elections Sept 17th, 1982. The so call illegal De-Nova process in the interim, and which consisted in violation of the Election Laws Art, 16, Sec 431, 445, 462 etc.

Similarly his effort to pursue the same path in 1984 was not quite successful although he was able to inhibit my campaign activities I was sustain my designating petition in the Democratic Party Primary Elections.

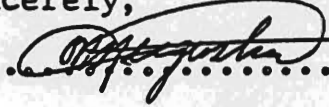
(3)

Page#4

Enclose please note the documentation which might not be on file in your office, also herein are copies of certain Court proceedings in the matters afore said mentioned. I am also willing to forward at your request futher documents including Court Reports, paper works at the Board of Elections News Paper articles etc.

Kindly note futher as relates to the aforesaid Major Owens and Maurice Reid , misconduct, and mismanagement of funds etc in June , July , 1984 Bob Laws of WWRL A.M. Radio , 41-30 58th Street, Woodside , New York had quite a number of exposers in regards to Major Owens mindeeds here in Brownville. Previously Mr Andrew W. Cooper of the Village Voice 842 Broadway, New York City, Currently of The City Sun, Box 560 Brooklyn New York 11202 Phone#718-624-5959 , John Mathews of CBS News Radio 51 West 52nd Street, New York 10019, 212-975-4321, Bob Laws phone#718-335-1600. I would hereby demand an investigation of all the aforesaid allegations of Congressman Major R. Owens and certain Staff members in these matters. I am sure your investigation could secure much relevant material, however, I will submit any futher information which demonstrates probable cause in the afore said mentioned matters. Please do not hesitate to contact my with any question regarding this above matter. Many thanks for your kind consideration in this matter.

Sincerely,

.....

Owen Augustin, Former Congressional

Candidate.

cc: Clerk U.S.H. Representatives

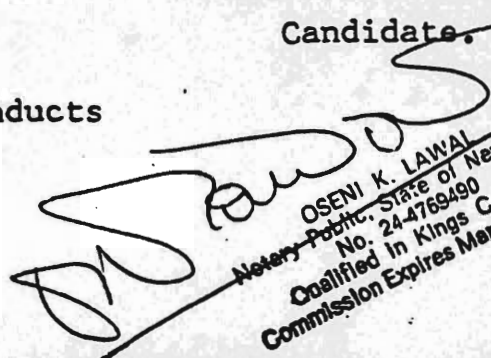
cc: Committee on Standards of Official Conducts

cc: Dept Of Justice Voters Rights Div

cc: State Board Of Elections N.Y.

cc: State Attorney General s Office

cc: Adest


 OSENI K. LAWA
 Notary Public, State of New York
 No. 244769490
 Qualified in Kings County
 Commission Expires March 30, 1992

ROTARIZED BY N. Y. STATE
 CONSTITUTIONAL OFFICER
 AT 1436 ST. John's Pl

(4)

OCT 10 1984

REPORTS OF RECEIPTS AND DISBURSEMENTS

For Authorized Committee

CERTIFIED

(Summary Page)

COMMITTEE TO ELECT AUGUSTIN

C00189790

U.S.H.R. ID#064009

247 SCHENECTADY AVE, BKLYN N.Y. 13

BROOKLYN N.Y. 11213

TYPE OF REPORT

☒☒

Twelfth day report preceding

9/11/84

☒

Thirtieth day report to the State

☐

Termination Report

This report contains activity for

☒

Primary Election

☐

General Election

☐

Special Election

☐

Runoff Election

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5	Covering Period <u>4/15/84</u> through <u>8/10/84</u>		
6	Net Contributions (other than loans)	\$733.00	\$733.00
	(a) Total Contributions (other than loans) (from Line 11 (a))	\$1366.00	\$1366.00
	(b) Total Contribution Refunds (from Line 20 (d))	0.00	0.00
	(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))	\$1366.00	\$1366.00
7	Net Operating Expenditures		
	(a) Total Operating Expenditures (from Line 17)	\$11616.00	\$11616.00
	(b) Total Offsets to Operating Expenditures (from Line 14)	\$.00	\$.00
	(c) Net Operating Expenditures (subtract Line 7 (b) from 7 (a))	\$11616.00	\$11616.00
8	Cash on Hand at Close of Reporting Period (from Line 27)	\$423.00	\$423.00
9	Debits and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)	\$733.00	\$733.00
10	Debits and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D)	\$9650.00	\$9650.00

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

For further information, contact
Federal Election Commission
Toll Free 800 424 9530
Local 202 523 4068

Owen Augustin

Type or Print Name of Candidate

SIGNATURE OF THE CANDIDATE

Date

9/29/84

NOTE: Submission of false, erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 5437g.

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

FEC FORM 3 (3-80)

ATTACHMENT II

5

SCHEDULE C

(Lines and 3 R's)

LOANS

Page _____ of _____
 LINE NUMBER _____
 Date reported by taxpayer _____
 For each reporting period

OWEN AUGUSTIN

OWEN AUGUSTIN

298 SCHENECTADY AVE

4/20/84

open

OWEN AUGUSTIN

298 SCHENECTADY AVE

LICH

BIO-CHEM M.T.

\$ 3600.00

\$

\$3600.00

OWEN AUGUSTIN

298 SCHENECTADY AVE

BROOKLYN N.Y.

LICH

BIO-CHEM M.T.

\$1200.00

\$1200.00

OWEN AUGUSTIN

298 SCHENECTADY AVE

BROOKLYN N.Y.

LICH

BIO-CHEM M.T.

\$ 1000.00

\$1000.00

B. Full Name, Mailing Address and ZIP Code of Loan Source

**Original Amount
of Loan**

**Cumulative Payments
To Date**

**Balance Outstanding at
Close of This Period**

**National Bank of North America
817 Eastern Parkway, Bklyn, N.Y.**

\$841.81

Election: ☒ Primary ☐ General ☐ Other (specify)

Terms: Date Incurred 5/30/84 Date Due open

Interest Rate _____ % (adv)

☒ Secured

List All Endorsers or Guarantors (if any) to Item B

1 Full Name, Mailing Address and ZIP Code

OWEN AUGUSTIN

298 SCHENECTADY AVE

Name of Employer

LICH

Occupation

BIO-CHEM M.T.

Amount Guaranteed Outstanding

\$ 250.00

\$250.00

2 Full Name, Mailing Address and ZIP Code

Owen Augustin

298 Schenectady Ave

Name of Employer

LICH

Occupation

Bio-Chem

Amount Guaranteed Outstanding

\$ 3600.00

0.0

\$3600.00

3 Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding

\$9650.00

\$9650.00

SUBTOTALS This Period This Page

TOTALS This Period Last Page

\$9650.00

Carry outstanding balance only to LINE 3, Schedule D, for the line. If no Schedule D, carry forward to appropriate line of Summary

7

DETAILED SUMMARY PAGE

of Receipts and Disbursements

Page 2 of 2 FORM 3

COMMITTEE TO ELECT AMBROSIO

I. RECEIPTS

	Column 1 Receipts	Column 2 Calendar Year to Date
1. CONTRIBUTIONS:		
a. From Individuals	\$733.00	\$733.00
b. From Political Parties		
c. From Other Political Committees		
d. TOTAL CONTRIBUTIONS (add 1a, 1b, and 1c)	\$1366.00	\$1366.00
2. TOTAL CONTRIBUTIONS (add 1d and 1e)	\$2099.00	\$2099.00
3. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	0.0	0.0
4. LOANS:		
a. From Individuals	\$9650.00	\$9650.00
b. From Other Loans		
c. TOTAL LOANS (add 4a and 4b)		
5. OFFSETS TO OPERATING EXPENDITURES (e.g., Prepaid, Rebates, etc.)		
6. OTHER RECEIPTS (Dividends, Interest, etc.)	\$841.00	\$841.00
7. TOTAL RECEIPTS (add 1d, 12, 13 (c), 14 and 15)	\$12590.00	\$12590.00

II. DISBURSEMENTS

8. OPERATING EXPENDITURES	\$11616.00	\$11616.00
9. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.0	0.0
10. LOAN REPAYMENTS:		
a. Of Loans Made or Guaranteed by the Candidate		
b. Of All Other Loans		
c. TOTAL LOAN REPAYMENTS (add 10a and 10b)		
11. REFUNDS OF CONTRIBUTIONS TO:		
a. Individuals/Persons Other Than Political Committees		
b. Political Party Committees		
c. Other Political Committees		
d. TOTAL CONTRIBUTION REFUNDS (add 11a, 11b, and 11c)	0.0	0.0
12. OTHER DISBURSEMENTS	\$2644.00	\$2644.00
13. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)	\$14266.00	\$14266.00

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	\$ 2099.00
24. TOTAL RECEIPTS THIS PERIOD (From Line 16)	\$12590.00
25. SUBTOTAL (add Line 23 and Line 24)	\$14689.00
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	\$14266.00
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)	\$ 423.00

6

COMMUNITY TO ELECT AUGUSTIN TO CONGRESS
298 SCHENECTADY AVE
BROOKLYN, NEW YORK 11213
718-773-1338

05 MAR 21 411:50

3/18/85

M 1785

To : Federal Election Commission
Att: Mr S. Levin
Re : Copy of Loan in question
Ref: Error in entry of & Apprent Discrepancy
Dear Mr Levin,

As per conversation of 15&18 th instant, please note the enclosed copy of the original disclosure statement for purpose of verification as to date of this particular transaction therein.

With regards to the entry of 4/20/84 and 5/20/84 this matter in questioned therein respectively has to be taken in proper perspective in light of the very difficult circumstances at this particular period of preliminary or exploratory aspect of my Candidacy thereof.

Please note your very meticulous review of the matters in question thereof, as a Monday morning quater backing currently is not realistic and do'nt follow the logical protocol aspect in this matter. Therefore, irrespective of the complain of Major R. Owens as the violations not withstanding. This matter must be taken in it's prospective by reasonable people.

The rules and regulation being considered as to the exact, factual determination of when I was qualify under the current rules and regulation therein is simply congester and do'nt relates to my particular sultuation in general.

As previously indicated in this particular time frame which was exploratory in nature monies were simply identify as to the possible use and same had not been secured.

I have also endeavor to futher ex plained the facts in this matter as it relates to funds identify not transfered to the Committee or spent in this time period.

Let us assume that I had identify the equity in my Home as a source of possible funds which never materialized in a cash flow would you have considered this to be a contribution. To do so would be considered rediculous or even sublined, therefore, untill I had made use of such funds it should not be considered as contribution.

In my effort to be stright foward and, making sure all transactions be recorded as of preliminary or exploratory phase of my involvement those things were note, on hind-side I should not have entered them in said manner in the disclosure statment.

In our phone disscusion you made notice of your apprent observation of said funds on the entey as of 5/30/84 at which time you and your committee could consider as meeting the requirement under your guidelines the \$5000.00m of contribution or disbursement was not excessive by no means therein. Thus, I deem untill my ananouncement of 6/14/84 I am sure my understanding of the act and regulation & rules were not in any way violated in intent. I must admit the your strict and exact interpretation of the rules and regulation does produce some problem to me as a layman in this matter. As to the 1982 report I have not been able to locate my files o f same. I could only assumed that it was misplaced or removed by some one in my office.

Major Owens and his operatives must have done a through job this time, but I pray that God will see through what man cannot, for man will propose, but God disposeses in due time.

Therefore, I have endeavor to do my very best to comply with all rules and regulations of the FEC my timely reports of my Candidacy, and dis disclosed under very difficult circumstance thereof, considering not having a paid staff or help necessary to accomplish the task. I know God has been wonderful.

I shall continue to be cooperative with your Committee in this matter. I will also let it be known that neither Major R. Owens or any Agency shall prevent my being involved in the political process or preclude or exclude my advocating on behalf of my Community.

Your's turly

.....
Owen Augustin

ATTACHMENT III

8



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 22, 1985

Owen Augustin
298 Schenectady Avenue
Brooklyn, New York 11213

RE: MUR 1785

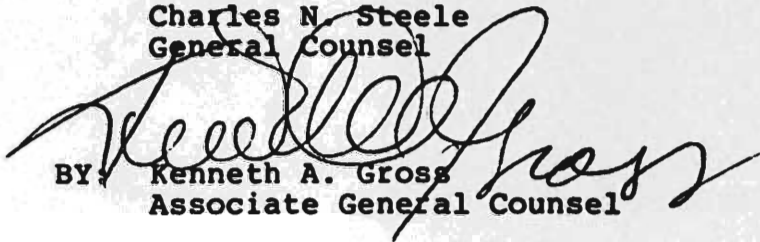
Dear Mr. Augustin:

On January 2, 1985, the Commission found reason to believe that you violated 2 U.S.C. § 432(e)(1). At your request, the Commission determined on May 15, 1985, to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible. If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Stephen Levin, the staff member assigned to this matter, at (202) 523-4143.

Sincerely,

Charles N. Steele
General Counsel

BY: 
Kenneth A. Gross
Associate General Counsel

Enclosure

8504052509

COMMITTEE TO ELECT AUGUSTIN TO CONGRESS
298 SCHENECTADY AVE
BROOKLYN, NEW YORK 11213
718-773-1338

GCT 7851
m 1785
85 APR 2 P1:32

To; Federal Election Commission

Att: Mr Stephen Levin

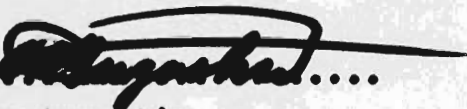
Ref: Matter of conciliation

Re: Phone Conversation 26th, instant

Dear Mr Levin,

Greetings, as per our conversation today I am hereby requesting a pre-probable cause conciliation at the earliest.
In view of certain matters beyond my control and other mitigating circumstances therein, I wish to resolve this matter herein, hereof and hereafter.
I therefore, pray for all necessary relief in this matter.

Sincerely,

..........
Owen Augustin

3/26/85

RECEIVED
OFFICE OF THE
GENERAL COUNSEL
APR 2 4 09 PM '85

85040552510

COMMITTEE TO ELECT AUGUSTIN

298 SCHNECTADY AVE

BROOKLYN, NEW YORK 11213

Mr Steve Levin

Federal Election Commission

1325 K Street, N.W

Washington D, C 20463

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USA 3500

CERTIFIED

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COMMUNITY TO ELECT AUGUSTIN TO CONGRESS

298 SCHENECTADY AVE
BROOKLYN, NEW YORK 11213
718-773-1338

RECEIVED AT THE FEC
GAC #6950
05 MAR 21 411:50

3/18/85

W 1785

To ;Federal Election Commission

Att; Mr S. Levin

Re : Copy of Loan In question

Ref: Error in entry of & Apprent Discrepancy

Dear Mr Levin,

As per conversation of 15&18 th Instant, please note the enclosed copy of the original disclosure statement for purpose of verification as to date of this particular transaction therein.

With regards to the entry of 4/20/84 and 5/20/84 this matter in questioned therein respectively has to be taken in proper prospective in light of the very difficult circumstances at this particular period of preliminary or exploratory aspect of my Candidacy thereof.

Please note your very meticulous review of the matters in question thereof, as a Monday morning quater backing currently is not realistic and do'nt follow the logical protocal aspect in this matter. Therefore, errispective of the complain of Major R. Owens as the violations not withstanding. This matter must be taken in it's pro-spective by reasonable people.

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I shall continue to be cooperative with your Committee in this matter. I will also let it be known that neither Major R. Owens or any Agency shall prevent my being involved in the political process or preclude or exclude my advocating on behalf of my Community.

Your's turly

.....
Owen Augustin

ADHOC COMMITTEE TO ELECT AUGUSTIN TO CONGRESS
298 SCHENECTADY AVENUE
BROOKLYN, N.Y. 11213
(212) 772-1741

Federal Election Commission

Re; Pat Sheppard (2/20/85)

Identification #C00189795 (USHR)#064009

Ref; Questioned raised concerning in Summary Page & Apparent Discrepancy

Dear Mrs, Ms Pat Sheppard;

As per my phone convesation on the 14th March ,85
Please note the enclosed corrections which your review prompted certain
questioned therein.

As to Detailed Summary Page Lines 11(a) through 11(d) said corrections
has been made to equal Lines 11 (e) as per your request herein.

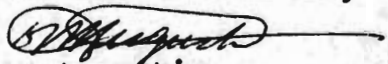
Note futher that error in calculations for cash Summary Lines 23-27 also
has been corrected to reflect your observation of apparent discrepancy.

It's futher notice that Summary Page Line 10 of outstanding debts/loans
differences to Schedule C of said reports ,also stand corrected to re-
flect your concern and apparent discrepancy thereof.

I have not been able to resolved your concern as to the everlapping of
imformation in the financial transactions that occurred between 8/11/84
and 10/29/84 since this was an Amended reports which was simply note and
corrected your concern at that time in the 12/15.84 respectively.

In recent weeks it has become very difficult to get in contact
with your office ,either the lines are busy or you are not avilabe thereby.
I have endeavor to fully cooperate with your office to satify all the
concers both your office with Mr J.Gibson,S,Levin and yourself.Plus all
inquires by the House Clerk's office I do wish this matter could be cor-
ordinated .Since I do;nt have a staff or any help the paper work and other
problems of daily life has become very difficult.

Your;s Sincerely,


Owen Augustin.

(Summary Page)

ALIGN AREA

ALIGN AREA

1. Name of Committee (in Full) COMMITTEE TO ELECT AUGUSTIN		2. FEC Identification Number C00189795 USHR#064009	
Address (Number and Street) 298 Schenectady Ave		3. Is this Report an Amendment? ☒ YES ☐ NO	
City, State and Zip Code Brooklyn N.Y. 11213		☐ Check if address is different than previously reported.	

4. TYPE OF REPORT

☒ April 15 Quarterly Report	☐ Twelfth day report preceding <u>Primary</u> (Type of Election)
☒ July 15 Quarterly Report	election on <u>Sept 11th</u> in the State of <u>New York</u>
☐ October 15 Quarterly Report	☐ Thirtieth day report following the General Election on _____ in the State of _____
☐ January 31 Year End Report	
☐ July 31 Mid Year Report (Non-election Year Only)	☐ Termination Report

This report contains activity for — ☒ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	<u>4/15/84</u> through <u>8/10/84</u>		
6. Net Contributions (other than loans)			
(a) Total Contributions (other than loans) (From Line 11 (a))		\$2223.00	\$2223.00
(b) Total Contribution Refunds (from Line 20 (d))		\$ 0.0	\$ 0.0
(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))		\$2223.00	\$2223.00
7. Net Operating Expenditures			
(a) Total Operating Expenditures (from Line 17)		\$11616.00	\$11616.00
(b) Total Offsets to Operating Expenditures (from Line 14)		\$ 0.0	\$ 0.0
(c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a))		\$11616.00	\$11616.00
8. Cash on Hand at Close of Reporting Period (from Line 27)		\$1546.00	\$1546.00
9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)		\$ 0.0	\$ 0.0
10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D)		\$7200.00	\$7200.00

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

For further information, contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

Owen Augustin

Type or Print Name of ~~Committee~~

SIGNATURE OF ~~Treasurer~~ Candidate

Date 8/18/84

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

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

FEC FORM 3 (3/80)

85040552514

Name of Committee (in Full)

Committee To Elect Augustin

Report Covering the Period:

From: **4/15/84**

To: **8/10/84**

I. RECEIPTS

11. CONTRIBUTIONS (other than loans) FROM:

- (a) Individuals/Persons Other Than Political Committees
(Memo Entry Unitized \$ **857.00**)
- (b) Political Party Committees.
- (c) Other Political Committees 11 (b)
- (d) The Candidate. 11 (c)
- (e) TOTAL CONTRIBUTIONS (other than loans (add 11(a), 11(b), 11(c) and 11(d)). 11 (d)

COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

\$ 0.0	\$ 0.0	11 (a)
		11 (b)
		11 (c)
\$1366.00	\$1366.00	11 (d)
\$2223.00	\$2223.00	11 (e)

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES. 12

13. LOANS:

- (a) Made or Guaranteed by the Candidate 13 (a)
- (b) All Other Loans 13 (b)
- (c) TOTAL LOANS (add 13 (a) and 13 (b)). 13 (c)

\$841.00	\$ 841.00	13 (a)
\$9650.00	\$9650.00	13 (b)
		13 (c)

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) 14

15. OTHER RECEIPTS (Dividends, Interest, etc.) 15

\$12714.00	\$12714.00	15
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16. TOTAL RECEIPTS (add 11 (e), 12, 13 (c), 14 and 15) 16

\$12714.00	\$12714.00	16
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II. DISBURSEMENTS

17. OPERATING EXPENDITURES 17

\$11616.00	\$11616.00	17
------------	------------	----

18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES 18

\$ 0.0	\$ 0.0	18
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19. LOAN REPAYMENTS:

- (a) Of Loans Made or Guaranteed by the Candidate 19 (a)
- (b) Of All Other Loans 19 (b)
- (c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b)) 19 (c)

		19 (a)
		19 (b)
		19 (c)

20. REFUNDS OF CONTRIBUTIONS TO:

- (a) Individuals/Persons Other Than Political Committees 20 (a)
- (b) Political Party Committees. 20 (b)
- (c) Other Political Committees 20 (c)
- (d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c)) .. 20 (d)

\$ 0.0	\$ 0.0	20 (a)
		20 (b)
		20 (c)
\$ 0.0	\$ 0.0	20 (d)

21. OTHER DISBURSEMENTS. 21

\$2644.00	\$2644.00	21
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22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21) 22

\$14260.00	\$14260.00	22
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III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD 23

\$ 0.0		23
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24. TOTAL RECEIPTS THIS PERIOD (From Line 16) 24

\$12714.00	\$12714.00	24
------------	------------	----

25. SUBTOTAL (Add Line 23 and Line 24) 25

\$12714.00	\$12714.00	25
------------	------------	----

26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22) 26

\$14260.00	\$14260.00	26
------------	------------	----

27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25) 27

\$ 1546.00	\$ 1546.00	27
------------	------------	----

Owen Augustin

298 Schenectady Ave

Brooklyn New York 11213

Mr Steve Levin

Assistance General Council

Federal Elections Commission

1325 K. Street N.W.

Washington D,C 20463



25 MAR 21 1985

MAIL

P 744 621 033

CEP:R1ED

85040552517

Push



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 11, 1985

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

ATTENTION: STEVE LEVIN

FROM: SHAWN WOODHEAD *SW*
SENIOR COMPLIANCE ANALYST
COMPLIANCE BRANCH, REPORTS ANALYSIS DIVISION

SUBJECT: MUR 1785: COMMITTEE TO ELECT AUGUSTIN

Please review the attached Request for Additional Information which is to be sent to the Committee to Elect Augustin for the 1984 Year End Report. If no response or an inadequate response is received, a Second Notice will be sent.

Any comments which you may have should be forwarded to RAD by 3:00 p.m. on Wednesday, March 13, 1985. Thank you.

COMMENTS:

Attachment

85040552518



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

**Owen Augustin, Treasurer
Committee to Elect Augustin
298 Schenectady Avenue
Brooklyn, NY 11213**

Identification Number: C00189795

Reference: Year End Report (10/15/84-1/31/85)

Dear Mr. Augustin:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Column B figures for the Summary and Detailed Summary Pages should equal the sum of the Column B figures of your previous report and the Column A figures of this report. Please amend your report to correct the Column B discrepancies for Line(s) 11(a), 11(d), 11(e), 13(a), 13(c), 15, 16, 17, and 22. Note that Column B should reflect the year-to-date totals for calendar year 1984.

-Your committee has filed a report which contains financial activity already disclosed on another report. Overlapping coverage dates create difficulties in accounting for cash flow from one report to another. Please amend this report by including only the financial transactions that occurred between October 30, 1984 and December 31, 1984. (2 U.S.C. 434(b))

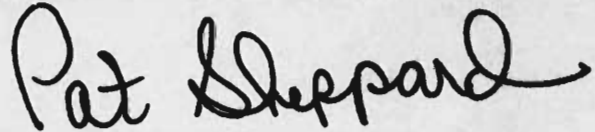
-The beginning cash balance of this report should equal the ending balance of your October Quarterly report. Please clarify this discrepancy and amend any subsequent report(s) which may be affected by this correction.

An amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of

85040552519

this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4048.

Sincerely,

A handwritten signature in cursive script that reads "Pat Sheppard". The signature is written in dark ink and is positioned above the typed name and title.

Pat Sheppard
Reports Analyst
Reports Analysis Division

85040552520



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

February 12, 1985

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

ATTENTION: STEVE LEVIN

FROM: SHAWN WOODHEAD *SW*
SENIOR COMPLIANCE ANALYST
COMPLIANCE BRANCH, REPORTS ANALYSIS DIVISION

SUBJECT: MUR 1785: COMMITTEE TO ELECT AUGUSTIN

Please review the attached Requests for Additional Information which are to be sent to the Committee to Elect Augustin for the 1984 Amended 12 Day Pre-Primary and October Quarterly Reports. If no response or an inadequate response is received, a Second Notice will be sent.

Any comments which you may have should be forwarded to RAD by 3:00 p.m. on Thursday, February 14, 1985. Thank you.

COMMENTS:

Attachment

85040552521



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

Owen Augustin, Treasurer
Committee to Elect Augustin
298 Schenectady Avenue
Brooklyn, NY 11213

Identification Number: C00189795

Reference: Amended 12 Day Pre-Primary Report (dated 12/15/84)

Dear Mr. Augustin:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Line 11(e), Column A of the Detailed Summary Page does not equal the sum of Lines 11(a) through 11(d). Please amend your report(s) to clarify this apparent discrepancy. (11 CFR 104.3(a))

-Your calculations for the Cash Summary (Lines 23 - 27 of the Detailed Summary Page) appear to be incorrect. Our calculations disclose an apparent discrepancy of \$-1,100. ($\$0 + \$12,714 = \$12,714 - \$14,260 = \$-1,546$) Please provide the omitted or corrected total on Line 27 of the Detailed Summary Page.

-Line 10 of the Summary Page of your report discloses \$9,650 in outstanding debts/loans. Schedule C of your report discloses \$7,200 in outstanding loans. Please explain the difference and amend your reports accordingly. (11 CFR 104.3(d))

An amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4048.

Sincerely,

Pat Sheppard
Reports Analyst
Reports Analysis Division

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Owen Augustin, Treasurer
Committee to Elect Augustin
298 Schenectady Avenue
Brooklyn, NY 11213

Identification Number: C00189795

Reference: October Quarterly Report (7/26/84-10/29/84)

Dear Mr. Augustin:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Your committee has filed a report which contains financial activity already disclosed on another report. Overlapping coverage dates create difficulties in accounting for cash flow from one report to another. Please amend this report by including only the financial transactions that occurred between 8/11/84 and 10/29/84. (2 U.S.C. §434(b))

An amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4048.

Sincerely,

Pat Sheppard
Reports Analyst
Reports Analysis Division

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ADHOC COMMITTEE TO ELECT AUGUSTIN TO CONGRESS
298 SCHENECTADY AVENUE
BROOKLYN, N.Y. 11213
718-773-1338

RECEIVED AT THE FEC
GCC #6467
05 JAN 18 1985
P2:56

To; Federal Election Commission

Re ; MUR 1785 FEC#C00189795 USHR#064009

Ref; Sept, 19, 1984

Subject; Allege Violation FECA, 1971, §431; Title 2 U.S.C

Att ; General Counsel,

Dear Mr McGarry,

I am in acknowledgement of your January 4th, 1985 letter which required a response in ten days therein,

Specifically, as it relates to filing of reports of my Candidacy, and said reports file in untimely manner with the Commission.

My initial notification to the Commission was timely as this matter is concern in the July report was was filed on Aug 10th, 1984, Since in the light of the Rules and Regulation of The Federal Election Commission and The Federal Election Campaign Act, as amended, defines a Candidate in Title 2 U.S.C. §431 was not applicable, because I was not qualify or met said requirements therein, and thereof.

Please note further that even though the above stated requirement was not applicable previously either by not meeting the requirements of The FEC Act, or the State Board of Election. I deem it imperative to file a report both with the U.S. House Of Representatives, and The Federal Election.

Additionally my authorized committee has been filed, and all financial disclosure statements with the U.S. House of Representatives. Also all reports of Receipts and Disbursements of financial activities when I officially announced my candidacy on June 14th, 1984, at this point still didn't meet the prescribed requirements for filing under the FECA as indicated therein, thereof in the afore said mentioned Title 2, §431. Even though at this point could be considered exploratory stage, I deem it necessary to file reports of all activities hereon, herein, and thereof

ADHOC COMMITTEE TO ELECT AUGUSTIN TO CONGRESS
298 SCHENECTADY AVENUE
BROOKLYN, N.Y. 11213
718-773-1338

Page#2

in order to provide complete information with regards to activities as to my possible Candidacy for Federal Office, and in order to be in compliance with both FECA, and The Ethics in Government Act, 2 U.S.C. 701 et seq, 1971. Therefore, any allegations contained in complaint filed by my then opponent Congressman Major R. Owens is consistent with his misconduct, and harassment, allegations, violations of Fair Campaign Act, Federal Election Commission Acts, Infringement of Civil Rights & Voters Rights Act. Major R. Owens has continuously violated The Elections Laws both in his 1982 Campaign with then former State Senator Vander Beatty, conducted dirty tricks, misdeeds, Fraud, misconduct at the Board of Elections here in Brooklyn, and a number of his staff members including Maurice Reid, 1125 Eastern Parkway Gilbert Holmes 641 Macon Street, Barbara Barnes, 1036 Pitkin Ave, Carl Andrews Lincoln Pl, Mary Starr 512 Stone Ave. Many of the same State Senate Staff members worked in his campaign in clear violations of the State Election Laws, and conflict of interest complaint of which was brought to the attention of the Brooklyn District Attorney's office which no action has been taken up to presently.

And in his 1984 campaign activities he Major Owens set in motion a massive negative coordinated effort against my candidacy firstly in trying to sabotage my circulation of my desinating petitions and using the Courts obstruct same. He personally orthorized his staff, in orchestrating gross assault on person and character to the point of making public announcements that I was not a United State Citizen even after he had proof both at the Board of Elections and in the Supreme Court of the United States. As further evidence herein by his continuing harrassments is time spent currently answering his false charges and.

ADHOC COMMITTEE TO ELECT AUGUSTIN TO CONGRESS

298 SCHENECTADY AVE, BROOKLYN NEW YORK 13

Page#3

complaint of his allegations to the Federal Election Commission herein. I pray that the General Council upon reviewing this factual information with regards to this matter will determine this complaint to be totally irrelevant, and there is no probable cause therein, and thereof. I pray and deem this matter will be set aside henceforth no further conciliation or action need be demonstrate thereby, or hereof.

Please note that I am always willing to endeavor to act within the provision of the rules and regulations of the Federal Election Commission Act, as amended 1971, to be in compliance therefore, herein.

Please be it known further that in 1982, I was not able to qualify for the Democratic Party Primary Election as a Candidate because of no less than nine Court proceedings for invalidate my designating Petition by Major Owens who's address was non verifiable at 335 Wyona Street, and the following Staff members, including some members of his Brownville Committee Coop, Maurice Deid, Mary Starr, Joann Taylor, Theodore Boyland, Annie Nicholson, and others engage in misconduct in a line by line search beginning with an unsigned order by Judge Gerald Beldock upon an illegal Motion order to show Cause. He Major Owens further continued said process in Appellate Division of the Supreme Court in which Asso Justice William Thompson one of the Justices on the Court of Appellate Division held in abeyance my Candidacy by remitted said case back to the Supreme Court which continued two days before the Elections Sept 17th, 1982. The so call illegal De-Nova process in the interim, and which consisted in violation of the Election Laws Art, 16, Sec 431, 445, 462 etc.

Similarly his effort to persue the same path in 1984 was not quite sucessful although he was able to inhibit my campaign activities I was sustain my designating petition in the Democratic Party Primary Elections.

COMMITTEE TO ELECT AUGUSTIN TO CONGRESS

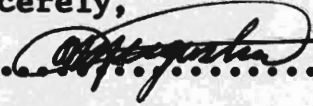
298 SCHENECTADY AVE, BROOKLYN N.Y. 11213

Page#4

Enclose please note the documentation which might not be on file in your office, also herein are copies of certain Court proceedings in the matters afore said mentioned. I am also willing to forward at your request futher documents including Court Reports, paper works at the Board of Elections News Paper articles etc.

Kindly note futher as relates to the aforesaid Major Owens and Maurice Reid , misconduct, and mismanagement of funds etc in June , July , 1984 Bob Laws of WWRL A.M. Radio , 41-30 58th Street, Woodside , New York had quite a number of exposers in regards to Major Owens mindeeds here in Brownville. Previously Mr Andrew W. Cooper of the Village Voice 842 Broadway, New York City, Currently of The City Sun, Box 560 Brooklyn New York 11202 Phone#718-624-5959 , John Mathews of CBS News Radio 51 West 52nd Street, New York 10019, 212-975-4321, Bob Laws phone#718-335-1600. I would hereby demand an investigation of all the aforesaid allegations of Congressman Major R. Owens and certain Staff members in these matters. I am sure your investigation could secure much relevant material, however, I will submit any futher information which demonstrates probable cause in the afore said mentioned matters. Please do not hesitate to contact my with any question regarding this above matter. Many thanks for your kind consideration in this matter.

Sincerely,

.....

Owen Augustin, Former Congressional

Candidate.

cc: Clerk U.S.H. Representatives

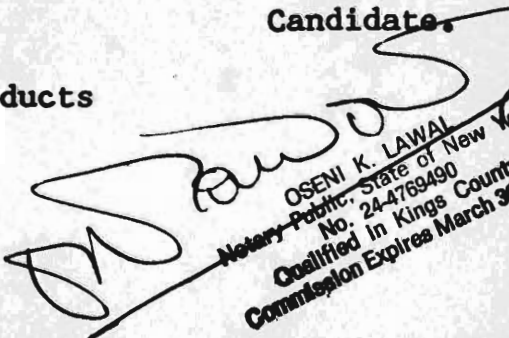
cc: Committee on Standards of Official Conducts

cc: Dept Of Justice Voters Rights Div

cc: State Board Of Elections N.Y.

cc: State Attorney General s Office

cc: Adest


NOTARIZED BY N. Y. STATE
CONSTITUTIONAL OFFICER
AT 436 ST. Johns Pl
Brooklyn N.Y. 11213
OSENI K. LAVAL
Notary Public, State of New York
No. 244769490
Qualified in Kings County
Commission Expires March 30, 1988

COPY

1984 FEC#C00189795

STATEMENT OF CANDIDACY

USHR#064009

(see reverse side for instructions)

1. (a) Name of Candidate (in Full) Owen Augustin	2. Identification No. H6N.y14012
(b) Address (Number and Street) 298 Schenectady Ave	3. Party Affiliation Democrat
(c) City, State and ZIP Code Brooklyn New York 11213	4. Office Sought Congressman
	5. District & State of Candidate

DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

6. I hereby designate the following named political committee as my Principal Campaign Committee for the 1984 election(s).
(Year of Election)

NOTE: This designation must be filed with the appropriate office listed below.

(a) Name of Committee (in Full) Committee To Elect Augustin To Congress
(b) Address (Number and Street) 298 Schenectady Ave
(c) City, State and ZIP Code Brooklyn New York 11213

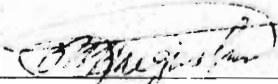
DESIGNATION OF OTHER AUTHORIZED COMMITTEES

7. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

NOTE: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in Full) Committee To Elect Augustin To Congress
(b) Address (Number and Street) 298 Schenectady Ave
(c) City, State and ZIP Code Brooklyn New York 11213

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


(Signature of Candidate)

8/10/84
(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.

CANDIDATES FOR -

President mail to:

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

U.S. Senate mail to:

Secretary of the Senate
119 D Street, N.E.
Washington, D.C. 20510

U.S. House of Representatives
mail to:

Clerk of the House
1036 Longworth Office Bldg.
Washington, D.C. 20515

For further
information
contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

--	--	--	--	--	--	--	--

FEC FORM 2 (3/80)

85040552528

FROM : COMMITTEE TO ELECT AUGUSTIN TO CONGRESS

298 SCHENECTADY AVE

BROOKLYN , NEW YORK 11213



TO FEDERAL ELECTION COMMISSION

1325 K STREET , NW

WASHINGTON, D.C. 20463

Att; STEVEN LEVIN

CERTIFIED

P 693 968 796

MAIL



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 4, 1985

Carrie Ellison
Treasurer
Committee to Elect Augustin to Congress
298 Schenectady Avenue
Brooklyn, New York 11213

RE: MUR 1785

Dear Ms. Ellison:

The Federal Election Commission notified Owen Augustin on September 19, 1984, of a complaint which alleges that your committee had violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to Mr. Augustin at that time.

Upon further review of the allegations contained in the complaint and information supplied by Mr. Augustin, the Commission, on January 2, 1985, determined that there is reason to believe that your committee has violated 2 U.S.C. § 433(a), a provision of the Act. Specifically, it appears that your Committee did not register for the 1982 Democratic primary and did not register in a timely manner for the 1984 Democratic primary.

Mr. Augustin's response to the Commission's initial notification of this complaint did not provide complete information regarding the matter in question. You may submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Please file any such response within ten days of your receipt of this notification.

The Office of General Counsel would like to settle this matter through conciliation prior to a finding of probable cause. However in the absence of any information which demonstrates that no further action should be taken against your committee, the Office of General Counsel must proceed to the next compliance stage as noted on page 2, paragraph 2 of the enclosed procedures.

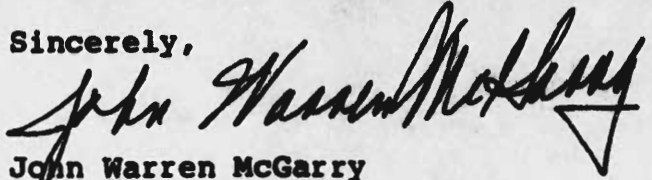
85040552530

Carrie Ellison
MUR 1785
Page 2

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

If you have any questions, please contact Stephen Levin, the staff member assigned to this matter at (202) 523-4143.

Sincerely,



John Warren McGarry
Chairman

Enclosures
Procedures

cc: Owen Augustin

85040552531



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 4, 1985

Owen Augustin
298 Schenectady Avenue
Brooklyn, New York 11213

RE: MUR 1785

Dear Mr. Augustin:

The Federal Election Commission notified you on September 19, 1984, of a complaint which alleges that you had violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to you at that time.

Upon further review of the allegations contained in the complaint and information supplied by you, the Commission, on January 2, 1985, determined that there is reason to believe that you have violated 2 U.S.C. § 432(e)(1) a provision of the Act. Specifically, it appears that you failed to file the required reports with the Commission regarding your candidacy in 1982 and you failed to file the same reports in a timely manner with the Commission regarding your candidacy in 1984.

Your response to the Commission's initial notification of this complaint did not provide complete information regarding the matters in question. You may submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Please file any such response within ten days of your receipt of this notification.

The Office of General Counsel would like to settle this matter through conciliation prior to a finding of probable cause. However in the absence of any information which demonstrates that no further action should be taken against you, the Office of General Counsel must proceed to the next compliance stage as noted on page 2, paragraph 2 of the enclosed procedures.

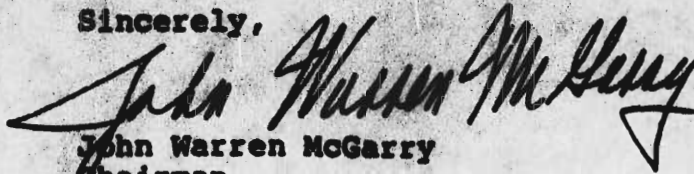
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

85040552532

Owen Augustin
MUR 1785
Page 2

If you have any questions, please contact Stephen Levin, the staff member assigned to this matter at (202) 523-4143.

Sincerely,


John Warren McGarry
Chairman

Enclosures
Procedures

85040552533

SENSITIVE

FEDERAL ELECTION COMMISSION

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

RECEIVED
OFFICE OF THE FEC
COMMISSION SECRETARY

FIRST GENERAL COUNSEL'S REPORT

84 DEC 27 A 9:10

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION:

12/27/84
9:05

MUR 1785

DATE COMPLAINT RECEIVED

BY OGC: September 10, 1984

DATE OF NOTIFICATION TO

RESPONDENT: September 19, 1984

STAFF MEMBER: Stephen Levin

COMPLAINANT'S NAME:

Congressman Major Owens

RESPONDENTS' NAMES:

Owen Augustin
Committee to Elect Augustin to Congress
Carrie Ellison, as Treasurer

RELEVANT STATUTES:

2 U.S.C. § 431(2)(A)
2 U.S.C. § 432(e)(1)
2 U.S.C. § 433(a)

SUMMARY OF ALLEGATIONS

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Congressman Major Owens filed this complaint with the Commission, alleging that Owen Augustin, an opponent of the Complainant in both the 1982 and 1984 Democratic primaries in New York's 12th Congressional district, and the Committee to Elect Augustin to Congress and Carrie Ellison, as treasurer, did not file, for either primary, a Statement of Candidacy or a Statement of Organization with the Commission, as required by 2 U.S.C. § 432(e)(1) and § 433(a), respectively.

FACTUAL AND LEGAL ANALYSIS

In this matter, the Complainant states that Owen Augustin was a candidate, for purposes of the Act, in the 1982 and 1984 Democratic primaries in New York's 12th Congressional district, having both received contributions and made expenditures in excess of \$5,000 for each primary election. See 2 U.S.C. § 431(2)(A). As a candidate, Augustin was required to file, with the Commission, a Statement of Candidacy (no later than 15 days after becoming a candidate) and the Committee to Elect Augustin

to Congress (hereinafter "the Committee") was required to file a Statement of Organization, registering the authorized campaign committee (no later than 25 days after becoming a candidate).

2 U.S.C. § 432(e)(1) and § 433(a). The Complainant states that Augustin and the Committee failed to file either of the required Statements for either primary election.

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An investigation of reports filed with the Commission failed to disclose either a Statement of Candidacy or a Statement of Organization regarding Augustin's candidacy in the 1982 primary. Commission records do indicate that Augustin was on the ballot in that primary. However, it is possible that Augustin was not a candidate for purposes of the Act in the 1982 primary, despite the inclusion of his name on that ballot. That possibility could have arisen if Augustin had not received contributions or made expenditures which aggregated in excess of \$5,000 for the 1982 primary. As such, he would not have been required to either file a Statement of Candidacy or designate a principal campaign committee, with the latter eliminating the need to file a Statement of Organization with the Commission. See 2 U.S.C. § 431(2). However, because of the fact that the response received by this Office did not provide any additional information, and because of the obvious fact that there are no reports on file at the Commission with which to verify or dispute Augustin's candidate status for purposes of the Act in the 1982 primary, this Office recommends that the Commission find reason to believe that Owen Augustin violated 2 U.S.C. § 432(e)(1) and § 433(a) and that the Committee and Carrie Ellison, as treasurer, violated 2 U.S.C. § 433(a).

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With regard to the 1984 primary election, an examination of reports filed with the Commission disclosed both the fact that Augustin did file a Statement of Candidacy and the Committee did file a Statement of Organization. Statements of Candidacy were received by the Commission on August 23, 1984; August 27, 1984; and September 5, 1984. The Committee's Statement of Organization was filed with the Commission on September 5, 1984. (The 1984 Democratic primary in New York's 12th Congressional district was held on September 11, 1984.) As such, there is no basis for Complainant's allegation that neither of the required Statements were filed with regard to the 1984 primary.

However, it is possible that those Statements were not filed within the time frames allotted by the Act, as set out earlier in this report. Because of the imprecise manner in which the Committee's Report of Receipts and Expenditures was completed, it is impossible to ascertain the exact period of time covered by that report, i.e., two different boxes representing two different time periods (July 10 Quarterly Report and August Monthly Report) were checked when only one should have been.

There is no question that Augustin was a candidate for purposes of the Act in the 1984 primary (having met the standards of 2 U.S.C. § 431 (2) (A)). However, it is not possible to determine the date on which he officially became a candidate so as to conclude whether or not he, as a candidate, and the Committee filed the Statements in question in a timely manner. Again, the response received by this Office was not at all

helpful in this regard. Therefore, this Office recommends that the Commission find reason to believe that Owen Augustin violated 2 U.S.C. § 432(e)(1) and that the Committee to Elect Augustin to Congress and Carrie Ellison, as treasurer, violated 2 U.S.C. § 433(a) by not filing the required Statements in a timely manner.

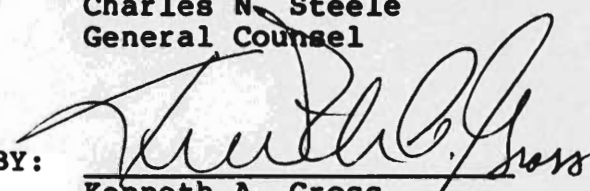
RECOMMENDATIONS

1. Find reason to believe that Owen Augustin violated 2 U.S.C. § 432(e)(1) with regard to his candidacy in the 1982 Democratic primary election in New York's 12th Congressional district.
2. Find reason to believe that the Committee to Elect Augustin to Congress and Carrie Ellison, as treasurer, violated 2 U.S.C. § 433(a) with regard to the 1982 Democratic primary election in New York's 12th Congressional district.
3. Find reason to believe that Owen Augustin violated 2 U.S.C. § 432(e)(1) with regard to his candidacy in the 1984 Democratic primary election in New York's 12th Congressional district.
4. Find reason to believe that the Committee to Elect Augustin to Congress and Carrie Ellison, as treasurer, violated 2 U.S.C. § 433(a) with regard to the 1984 Democratic primary election in New York's 12th Congressional district.
5. Approve attached letters.

Charles N. Steele
General Counsel

Dec 26, 1984
Date

BY:


Kenneth A. Gross
Associate General Counsel

Attachment
Letters to Respondent

85040552537

OCT 10 1984
CERTIFIED MAIL

PHOC COMMITTEE TO ELECT AUGUSTIN TO CONGRESS
298 SCHENECTADY AVENUE
BROOKLYN, N.Y. 11213
(212) 773-1338

To; Benjamin J. Guthrie

Clerk U.S. House Of Representatives

From: Owen Augustin

Ref: NY/12 #ID 064009

Re : Reply to Sept 14, 84

Dear Mr Guthrie,

Please note the following

response your correspondence as per date stated above.

- (A) Enclose please find a copy of Mailgram sent to your office**
- (B) Also note a copy of certified receipt at the time I sent Statement of Committee for the Election of Candidate Owen Augustin.**
- (C) Further note copies of receipt That was received from your office upon receiving said report which was filed by me on 8/27/84, 9/7/84 and on 9/21/84 respectively.**
- (D) Please note that quite a number of phone calls were made to your office either seeking assistance or clarification in order to be in compliance with The Ethics in Government Act, (2 U.S. 701 et Seq.) and the Federal Election Act of 1971.**

I was also informed by your office that my papers were filed under my previous ID number from the 14th CD #H6NY14012 thus the reason for the present problem in this matter.

I hereby wish to apologize if my file was not received promptly, in view of some unfortunate circumstances and conditions which I have encountered by the misconduct of my opponent Congressman Major R. Owens. I wish to indicate herein that he has consistently violated the Election Law as to his activities Art 16, sec 431, 445, 446, 462 etc.

I further alleged that Major Owens from 1982 has violated Act, & sec of the Federal Election Commission, Human Rights & Voters Rights Act and also The Civil Rights Act.

- (E) I deem it most imperative that certain allegations of Misdeeds and, misconduct at the Board of Elections by Major R. Owens and Members of his staff both in the 1982 and 1984 activities be investigated, which should include allegations of Fraud, infringement of Civil Rights, Voters Rights, and in particularly dirty tricks between Major R. Owens former State Senator Vander Beatty against me Owen Augustin.**
- Since my complaints to District Attorney and, the Justice Dept has not**

1984 OCT 11 PM 12:14
RECEIVED
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES
OFFICE OF RECORDS & ADMINISTRATION
U.S. HOUSE OF REPRESENTATIVES

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ADHOC COMMITTEE TO ELECT AUGUSTIN TO CONGRESS
298 SCHENECTADY AVENUE
BROOKLYN, N.Y. 11213
(212) 773-1338

resulted in a complete investigation formally of Congressman Major R. Owens.

Enclosed herewith please note certain documentation and correspondence in order to affect my case in point herein. Please note further that I am in process of filling an Amendment of my original report(s) corrections of the proper FEC Form 3, which will be resubmitted to both the Federal Election Commission and, The Clerk of The U.S. House of Representatives. I shall also send a copy to the office of Chairman Louis Stokes, Committee on Standards of Official Conduct.

Kindly note further that I was not aware that the postcard form was no longer accepted. I could assure you that all reports shall be forthcoming on the proper FEC Form 3.

I will endeavor to correct all errors, and make all necessary amendments to complete said reports in compliance with the Federal Election Campaign Act of 1971 and, The U.S. House of Representatives 1978 The Ethics in Governments Act.

With thanks for your consideration, and understanding in this matter.

Sincerely,

.....*Owen Augustin*.....

Owen Augustin

Congressional Candidate

cc; Committee on Standards of Official Conducts
cc: Federal Election Commission
cc: Dept of Justice Civil Rights Div
cc: State Board Of Elections NY
cc: Adest

Sworn to before me
this 9 Oct 1984
FRANKLIN D. EDWARDS
Notary Public, State of New York
No. 24-6162180
Qualified in Kings County
Commission Expires March 30, 1987

P.S Kindly note that there is still allegations that Major R. Owens has some conflict of interest matters and the use of Senate Staff members in his 1982 Campaign activities in 1982 which has not been investigated by the Kings District Attorney Office. Also please find the enclosed News Papers Articles of mismanagement of funds, and other allegations of misconduct by Major R. Owens and Maurice Reid and Staff members in various Community Activities here in Brownsville which should be looked into.

(inmate cover)

85040552539

STATEMENT OF DESIGNATION OF COUNSEL

MUR _____

NAME OF COUNSEL: Owen Augustin

ADDRESS: 298 Schenectady Ave

Brooklyn New York 11213

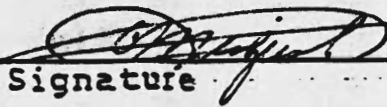
TELEPHONE: 212 773-1338

CERTIFIED MAIL
OCT 10 1984

RECEIVED
OFFICE OF RECORDS & ADMINISTRATION
1984 OCT 11 PM 12 33
U.S. HOUSE OF REPRESENTATIVES
OFFICE OF THE CLERK

The above-named individual is hereby designated as _____
counsel and is authorized to receive any notification and other
communications from the Commission and to act on my behalf before
the Commission.

Date: 9/29/84


Signature

RESPONDENT'S NAME: _____

Owen Augustin

ADDRESS: _____

298 xSchenectady Ave

Brooklyn New York 11213

HOME PHONE: _____

212 773-1338

BUSINESS PHONE: _____

85040552540

STATEMENT OF ORGANIZATION

FEC#C00189795

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed. COMMITTEE TO ELECT AUGUSTIN	2. Date 8/10/84
(b) Address (Number and Street) 298 Schenectady Ave	3. FEC Identification Number 064009 USHR#
(c) City, State and ZIP Code Brooklyn New York 11213	4. Is this an amended Statement? ☐ YES ☒ NO

5. TYPE OF COMMITTEE (check one):

- ☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- ☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- ☒ (c) This committee supports/opposes only one candidate Owen Augustin and is NOT an authorized committee.
Name of Candidate: Owen Augustin Candidate Party: Democrat Office Sought: Congressman State/District: N.Y. 13
- ☐ (d) This committee is a National committee of the Democratic Party.
(National, State or subordinate) (Democratic, Republican, etc.)
- ☐ (e) This committee is a separate segregated fund.
- ☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
COMMITTEE TO ELECT AUGUSTIN	298 Schenectady Ave	<u>Same</u>

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

- ☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number - optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position
Owen Augustin	298 Schenectady Ave	Chairman

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
Carrie Ellison	298 Schenectady Ave	Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
National Bank Of North America	781 Eastern Parkway Brooklyn N.Y. 11213

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

Carrie Ellison

Type or Print Name of Treasurer

Carrie Ellison
SIGNATURE OF TREASURER9.4.184
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.

For further information contact:

Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4088

FEC FORM 1 (3/80)

Office of the Clerk
U.S. House of Representatives
Washington, D.C. 20515

October 12, 1984

RECEIVED AT THE
Office of Records and Registration
OCT 16 1984
GCC#5762

TO: Charles N. Steele, General Counsel
Federal Election Commission

FROM: Pat A. Bias, Director
Records and Registration

RE: Complaint from Owen Augustin

Enclosed please find a letter from Mr. Owen Augustin which was included with a report received by this office.

Since items (D) and (E) of the letter appear to be a complaint, I am forwarding it to your office to be handled in a manner consistent with Commission procedures.

The letter has not been microfilmed nor included in our computer index; however, the report that was attached has been microfilmed and included in our computer index as an Other Report.

If I can be of further assistance, please do not hesitate to contact me.

Enclosures

cc: Doug Patton
Steve Duffy

85040552542

84 OCT 16 1984
AID: 11

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of Records and Registration
Office of the Clerk
House of Representatives
Washington, D.C. 20515

Official Business

[Handwritten signature]

Charles N. Steele, General Counsel
Federal Election Commission



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 19, 1984

The Honorable Major R. Owens
1125-29 Eastern Parkway
Brooklyn, New York 11213

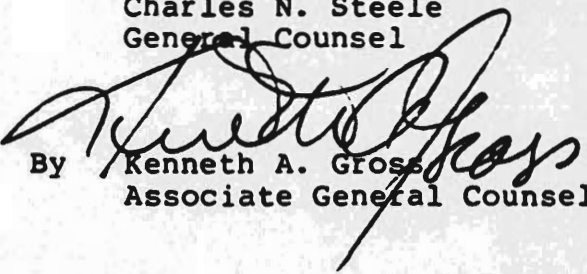
Dear Congressman Owens:

This letter is to acknowledge receipt of your complaint which we received on September 10, 1984, against Owen Augustin, which alleges violations of the Federal Election Campaign laws. A staff member has been assigned to analyze your allegations. The respondent will be notified of this complaint within five days.

You will be notified as soon as the Commission takes final action on your complaint. Should you have or receive any additional information in this matter, please forward it to this office. We suggest that this information be sworn to in the same manner as your original complaint. For your information, we have attached a brief description of the Commission's procedure for handling complaints. If you have any questions, please contact Barbara A. Johnson at (202) 523-4143.

Sincerely,

Charles N. Steele
General Counsel

By 
Kenneth A. Gross
Associate General Counsel

Enclosure

85040552544



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 19, 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Owen Augustin
298 Schenectady Avenue
Brooklyn, New York 11213

Re: MUR 1785

Dear Mr. Augustin:

This letter is to notify you that on September 10, 1984 the Federal Election Commission received a complaint which alleges that you may have violated certain sections 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 1785. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

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

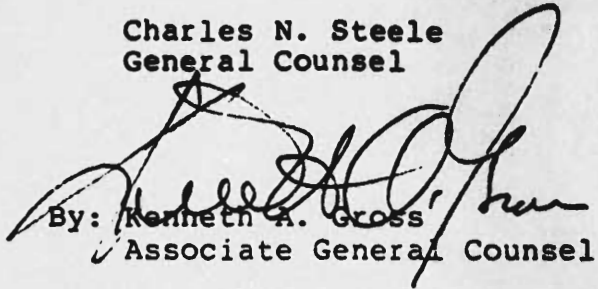
If you intend to be represented by counsel in this matter please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

8504055245

If you have any questions, please contact Stephen Levin, the staff person assigned to this matter at (202) 523-4000. For your information, we have attached a brief description of the Commission's procedure for handling complaints.

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

85040552546

CONGRESSMAN
MAJOR OWENS

September 5, 1984

MUR

1785

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

RE: Federal Election Commission Complaint
Dated August 15th, 1984 and response
dated August 30th, 1984 (see attached)

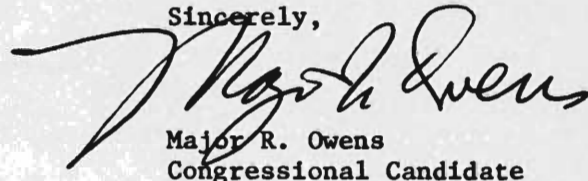
Dear Sir:

As noted in your response of August 30, 1984, the expiration date of the notary's commission is recorded as March 30, 1984. This dating is an oversight and incorrect. The correct expiration date is March 30, 1985.

Please find also attached a copy of the notary's identification card with the correct expiration date, March 30, 1985.

If we can be of any further assistance, please contact me at 773-3648.

Sincerely,


Major R. Owens
Congressional Candidate

RECEIVED
OFFICE OF THE
GENERAL COUNSEL
34 SEP 10 3:43

RE-ELECTION COMMITTEE

1125-29 Eastern Parkway, Brooklyn, New York 11213 Telephone (212) 756-7565

85040552547

85040552548

STATE OF NEW YORK — DEPARTMENT OF STATE
NOTARY PUBLIC IDENTIFICATION CARD

QUEENS	41- 4782818	03/30/65
COUNTY	REGISTRATION NO.	TERM EXPIRES
	01 JO	

TIP: IF YOU
BEAR A NAME
SOUNDING LIKE
MISDEMEANOR
OR OTHER
TWO LETTERS
A CERTIFICATE
ALTERNATE OF
THE STATE OF
NEW YORK

JONES FREDERICK J
145 10 111TH AVE
JAMAICA NY 11435

GAIL S SHAFFER
JOHN J DURANTE

COUNTY CLERK

XXXXXXXXXXXX
Sworn to before me this
day of

SECRETARY OF STATE

Frederick J. Jones

FREDERICK J. JONES
Notary Public, State of New York
No. 41-4782818
Qualified in Queens County
*Cert. Filed in _____ County
Commission Expires March 30, 1965

Frederick J. Jones
Sworn to before me this
day of

FREDERICK J. JONES
Notary Public, State of New York
No. 41-4782818
Qualified in Queens County
*Cert. Filed in _____ County
Commission Expires March 30, 1965

August 15, 1984

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

RE: Federal Election Commission Complaint

Dear Sirs:

This is a formal complaint that Owen Augustin, Candidate for Congress in the 12th Congressional District Democratic Primary, has not complied with Federal Election Law concerning Disclosure of Federal Funds.

Based on a visible display and defined campaign activity, the above candidate:

1. Has not officially filed with the Federal Elections Commission as a candidate for Congress in the 12th Congressional District after having received contributions in excess of \$5,000.00, and having made expenditures in excess of \$5,000.00
2. Has not officially registered an authorized campaign committee. The law requires that such be made to the F.E.C within 15 days after designation.

Specifically, Owen Augustin has been in filing default since his 1982 congressional campaign. In 1982 he never registered an authorized campaign committee. He is now in violation of the 1984 F.E.C. filing deadline.

The address listed in the designated petition for Owen Augustin is:

289 Schnectady Ave.
Brooklyn, N.Y. 11213

FREDERICK J. JONES
Notary Public, State of New York
No. 414702-18
Qualified in Queens County
*Cert. Filed in _____ County
Commission Expires March 30, 1985

Respectfully submitted,

[Signature]
Major R. Owens
Congressional Candidate
I have sworn to before me this
day of August 1984

RE-ELECTION COMMITTEE

1125-29 Eastern Parkway, Brooklyn, New York 11213 Telephone (212) 756-7565

85040552549



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1785

Date Filmed 9/26/85 Camera No. --- 2

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