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**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation**

2008

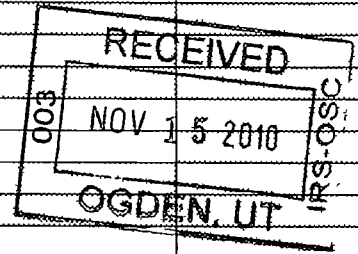
Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2008, or tax year beginning _____, and ending _____

G Check all that apply Initial return Final return Amended return Address change Name change

Use the IRS label. Otherwise, print or type See Specific Instructions	Name of foundation THE LAUTENBERG FOUNDATION Number and street (or P.O. box number if mail is not delivered to street address) Room/suite P.O. BOX 960 City or town, state, and ZIP code CLIFFSIDE PARK, NJ 07010	A Employer identification number 22-6102734 B Telephone number 973-639-9700 C If exemption application is pending, check here <input type="checkbox"/> D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		
I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ 1,001,517. (Part I, column (d) must be on cash basis)		
J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____		

Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received			N/A	
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	4,566.	4,566.		STATEMENT 1
	4 Dividends and interest from securities	16,174.	16,174.		STATEMENT 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	203,612.			
	b Gross sales price for all assets on line 6a 206,842.				
	7 Capital gain net income (from Part IV, line 2)		203,612.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income	<13225367.>	<13225367.>		STATEMENT 3
	12 Total Add lines 1 through 11	<13001015.>	<13001015.>		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	42,500.	0.		21,250.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees STMT 4	905.	0.		905.
	b Accounting fees STMT 5	7,000.	1,750.		5,250.
	c Other professional fees				
	17 Interest				
	18 Taxes STMT 6	49,446.	0.		128.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 7	572.	187.		385.
	24 Total operating and administrative expenses Add lines 13 through 23	100,423.	1,937.		27,918.
	25 Contributions, gifts, grants paid	330,445.			330,445.
	26 Total expenses and disbursements Add lines 24 and 25	430,868.	1,937.		358,363.
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	<13431883.>			
	b Net investment income (if negative, enter -0-)		0.		
	c Adjusted net income (if negative, enter -0-)			N/A	



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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1 Cash - non-interest-bearing		55,330.	152,042.	152,042.	
	2 Savings and temporary cash investments					
	3 Accounts receivable ▶					
	Less allowance for doubtful accounts ▶					
	4 Pledges receivable ▶					
	Less allowance for doubtful accounts ▶					
	5 Grants receivable					
	6 Receivables due from officers, directors, trustees, and other disqualified persons					
	7 Other notes and loans receivable ▶					
	Less allowance for doubtful accounts ▶					
	8 Inventories for sale or use					
	9 Prepaid expenses and deferred charges					
	10a Investments - U S and state government obligations					
	b Investments - corporate stock STMT 9		14,287,202.	758,607.	849,475.	
	c Investments - corporate bonds					
11 Investments - land buildings and equipment basis ▶						
Less accumulated depreciation ▶						
12 Investments - mortgage loans						
13 Investments - other						
14 Land, buildings, and equipment basis ▶						
Less accumulated depreciation ▶						
15 Other assets (describe ▶)						
16 Total assets (to be completed by all filers)		14,342,532.	910,649.	1,001,517.		
Liabilities	17 Accounts payable and accrued expenses					
	18 Grants payable					
	19 Deferred revenue					
	20 Loans from officers, directors, trustees, and other disqualified persons					
	21 Mortgages and other notes payable					
	22 Other liabilities (describe ▶)					
23 Total liabilities (add lines 17 through 22)		0.	0.			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>					
	and complete lines 24 through 26 and lines 30 and 31					
	24 Unrestricted		14,342,532.	910,649.		
	25 Temporarily restricted					
	26 Permanently restricted					
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/>					
	and complete lines 27 through 31.					
	27 Capital stock, trust principal, or current funds					
28 Paid-in or capital surplus, or land, bldg, and equipment fund						
29 Retained earnings, accumulated income, endowment, or other funds						
30 Total net assets or fund balances		14,342,532.	910,649.			
31 Total liabilities and net assets/fund balances		14,342,532.	910,649.			

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	14,342,532.
2 Enter amount from Part I, line 27a	2	<13,431,883.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	910,649.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	910,649.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a 1,000 SHS ADP	D	01/01/70	06/03/08
b 4,000 SHS ADP	D	01/01/70	07/14/08
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 42,920.		646.	42,274.
b 163,922.		2,584.	161,338.
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a			42,274.
b			161,338.
c			
d			
e			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	203,612.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8		3	N/A

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

Yes No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year, see instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2007	416,855.	14,431,209.	.028886
2006	786,502.	14,272,470.	.055106
2005	703,975.	12,629,695.	.055740
2004	486,051.	12,342,851.	.039379
2003	723,651.	11,973,274.	.060439

2 Total of line 1, column (d)	2	.239550
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	.047910
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	13,456,594.
5 Multiply line 4 by line 3	5	644,705.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7 Add lines 5 and 6	7	644,705.
8 Enter qualifying distributions from Part XII, line 4	8	358,363.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling letter _____ (attach copy of ruling letter if necessary-see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1	0.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0.
3	Add lines 1 and 2	3	0.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0.
5	Tax based on investment income Subtract line 4 from line 3. If zero or less, enter -0-	5	0.
6	Credits/Payments		
a	2008 estimated tax payments and 2007 overpayment credited to 2008	6a	36,000.
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	36,000.
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	
9	Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	36,000.
11	Enter the amount of line 10 to be Credited to 2009 estimated tax <input type="checkbox"/> 36,000. Refunded <input type="checkbox"/>	11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		
5		X
6	X	
7	X	
8b	X	
9		X
10		X

N/A

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)			X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?			X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	X		
14	The books are in care of ▶ THE LAUTENBERG FOUNDATION Telephone no ▶ 973-639-9700 Located at ▶ PO BOX 960, CLIFFSIDE PARK, NJ ZIP+4 ▶ 07010			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A			

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception - Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here N/A <input type="checkbox"/>	1b	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2008?	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a	At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If "Yes," list the years ▶ 2007		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	2b	X
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008) N/A	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008?	4b	X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? Yes No

(3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? Yes No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? Yes No
 Organizations relying on a current notice regarding disaster assistance check here

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? Yes No
 If "Yes," attach the statement required by Regulations section 53.4945-5(d) N/A

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No
 If you answered "Yes" to 6b, also file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? Yes No

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
FRANK R. LAUTENBERG P.O. BOX 960 CLIFFSIDE PARK, NJ 07010	PRESIDENT 1.00	0.	0.	0.
LOIS LAUTENBERG 36 STONEBRIDGE ROAD MONTCLAIR, NJ 07042	VICE PRESIDENT 1.00	0.	0.	0.
FRED S. LAFER ADP BOULEVARD ROSELAND, NJ 07068	SECRETARY 1.00	0.	0.	0.
ELEANORE POPECK P.O. BOX 960 CLIFFSIDE PARK, NJ 07010	ASST SECRETARY 10.00	42,500.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000 ▶ 0

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services ▶ 0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

	Amount
1 N/A	
2	
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3 ▶	0.

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	13,549,982.
b	Average of monthly cash balances	1b	111,535.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	13,661,517.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	13,661,517.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	204,923.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	13,456,594.
6	Minimum investment return. Enter 5% of line 5	6	672,830.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	672,830.
2a	Tax on investment income for 2008 from Part VI, line 5	2a	
b	Income tax for 2008 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	672,830.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	672,830.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	672,830.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	358,363.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	358,363.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	358,363.

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				672,830.
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only			485,709.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2008				
a From 2003				
b From 2004				
c From 2005				
d From 2006				
e From 2007				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ 358,363.				
a Applied to 2007, but not more than line 2a			358,363.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2008 distributable amount				0.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2007 Subtract line 4a from line 2a Taxable amount - see instr			127,346.	
f Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2009				672,830.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2003 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2004				
b Excess from 2005				
c Excess from 2006				
d Excess from 2007				
e Excess from 2008				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)

N/A

- 1 a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2008, enter the date of the ruling ▶
- b** Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year				(e) Total
	(a) 2008	(b) 2007	(c) 2006	(d) 2005	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities					
Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see the instructions.)

- 1 Information Regarding Foundation Managers:**
- a** List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))
- FRANK R. LAUTENBERG
- b** List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest
- NONE
- 2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**
- Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d
- a** The name, address, and telephone number of the person to whom applications should be addressed
- b** The form in which applications should be submitted and information and materials they should include
- c** Any submission deadlines
- d** Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
BANK OF NEW YORK	153.
STATE OF ISRAEL	4,413.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	4,566.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
BANK OF NEW YORK	12,760.	0.	12,760.
OPPENHEIMER	3,414.	0.	3,414.
TOTAL TO FM 990-PF, PART I, LN 4	16,174.	0.	16,174.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
MADOFF THEFT LOSS 95%	<13,225,367.>	<13225367.>	
TOTAL TO FORM 990-PF, PART I, LINE 11	<13,225,367.>	<13225367.>	

FORM 990-PF LEGAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	905.	0.		905.
TO FM 990-PF, PG 1, LN 16A	905.	0.		905.

FORM 990-PF ACCOUNTING FEES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	7,000.	1,750.		5,250.
TO FORM 990-PF, PG 1, LN 16B	7,000.	1,750.		5,250.

FORM 990-PF TAXES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL INCOME TAXES	49,318.	0.		0.
STATE FILING FEES	128.	0.		128.
TO FORM 990-PF, PG 1, LN 18	49,446.	0.		128.

FORM 990-PF OTHER EXPENSES STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
GENERAL & ADMINISTRATIVE FEES	513.	128.		385.
INVESTMENT EXPENSES	59.	59.		0.
TO FORM 990-PF, PG 1, LN 23	572.	187.		385.

FORM 990-PF CORPORATE STOCK STATEMENT 9

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
AUTOMATIC DATA PROCESSING (15,000/10,000)	6,460.	393,400.
BERNARD L. MADOFF INVESTMENT SECURITIES LLC	696,072.	400,000.
STATE OF ISRAEL BONDS	56,075.	56,075.
TOTAL TO FORM 990-PF, PART II, LINE 10B	758,607.	849,475.

FORM 990-PF GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR STATEMENT 10

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
UNITED JEWISH COMMITTEE OF METROWEST P.O BOX 929, WHIPPANY, NJ 07981	NONE GENERAL SUPPORT	EXEMPT	5,000.
PINE CREST SCHOOL 1501 NE 62ND STREET, FT. LAUDERDALE, FL 33334	NONE GENERAL SUPPORT	EXEMPT	2,000.
UNITED WAY OF PALM BEACH 44 COCOANUT ROW ST M-201, PALM BEACH, FL 33480	NONE GENERAL SUPPORT	EXEMPT	2,000.
PALM BEACH COUNTRY CLUB FOUNDATION P.O. BOX 997, PALM BEACH, FL 33480	NONE GENERAL SUPPORT	EXEMPT	2,000.
BNAI VAIL 19 VAIL ROAD, VAIL, CO 81657	NONE GENERAL SUPPORT	EXEMPT	5,000.
EAGLE VALLEY RELIGIOUS FOUNDATION P.O. BOX 1828, EDWARDS, CO 81632	NONE GENERAL SUPPORT	EXEMPT	3,000.

Organization Name and Address	Support Type	Exemption Status	Amount
COLUMBIAN FOUNDATION 70 PASSAIC STREET, GARFIELD, NJ 07026	NONE GENERAL SUPPORT	EXEMPT	500.
MONTCLAIR STATE UNIVERSITY 1 NORMAL AVENUE, MONTCLAIR, NJ 07043	NONE GENERAL SUPPORT	EXEMPT	2,000.
GOODS FOR GOOD 1370 AVENUE OF THE AMERICAS, NEW YORK, NY 10019	NONE GENERAL SUPPORT	EXEMPT	1,000.
BOYS & GIRLS HARBOR 1 EAST 104 STREET, NEW YORK, NY 10029	NONE GENERAL SUPPORT	EXEMPT	3,000.
PALISADES PARK CONSERVANCY ADMINISTRATION BUILDING, BEAR MOUNTAIN, NY 10911	NONE GENERAL SUPPORT	EXEMPT	5,000.
AMERICAN JEWISH COMMITTEE 165 EAST 56TH STREET, NEW YORK, NY 10022	NONE GENERAL SUPPORT	EXEMPT	5,000.
SOLOMON R. GUGGENHEIM FOUNDATION 1071 FIFTH AVENUE, NEW YORK, NY 10128	NONE GENERAL SUPPORT	EXEMPT	5,000.
NJ COMMUNITY DEVELOPMENT CORP P.O. BOX 6976, PATTERSON, NJ 07509	NONE GENERAL SUPPORT	EXEMPT	10,000.
SISTER ROSE THERING ENDOWMENT FUND 400 SOUTH ORANGE AVENUE, SOUTH ORANGE, NJ 07079	NONE GENERAL SUPPORT	EXEMPT	5,000.
UJA METROWEST 901 ROUTE 10, WHIPPANY, NJ 07981	NONE GENERAL SUPPORT	EXEMPT	2,500.
CANDLE LIGHTERS - CHILDHOOD CANCER ORGANIZATION P.O. BOX 498, KENSINGTON, MD 20895	NONE GENERAL SUPPORT	EXEMPT	1,200.

SOLOMON SCHECHTER DAY SCHOOL OF ESSEX 1418 PLEASANT VALLEY WAY, WEST ORANGE, NJ 07052	NONE GENERAL SUPPORT	EXEMPT	1,000.
JEWISH FAMILY SERVICES METROWEST 475 FRANKLIN STREET #10, FRAMINGHAM, MA 01702	NONE GENERAL SUPPORT	EXEMPT	5,000.
PAX FUND 100 WALL STREET, 2ND FLOOR, NEW YORK, NY 10005	NONE GENERAL SUPPORT	EXEMPT	5,000.
ROUNABOUT THEATER COMPANY 231 W 39TH STREET, STE 1200, NEW YORK, NY 10018	NONE GENERAL SUPPORT	EXEMPT	2,600.
UJA FEDERATION - WESTPORT-WESTON-WILTON 431 POST ROAD EAST, SUITE 17, WESTPORT, CONNECTICUT 06880	NONE GENERAL SUPPORT	EXEMPT	7,500.
MONTCLAIR STATE UNIVERSITY 1 NORMAL AVENUE, MONTCLAIR, NJ 07043	NONE GENERAL SUPPORT	EXEMPT	1,000.
HOLOCAUST COUNCIL OF METROWEST P.O. BOX 929, WHIPPANY, NJ 07981	NONE GENERAL SUPPORT	EXEMPT	5,000.
GIFT OF LIFE FOUNDATION 7700 CONGRESS AVE, STE 2201, BOCA RATON, FL 33437	NONE GENERAL SUPPORT	EXEMPT	5,000.
RACHEL COALITION 256 COLUMBIA TURNPIKE. SUITE 105, FLORHAM PARK, NJ 07932	NONE GENERAL SUPPORT	EXEMPT	1,800.
FEGS HEALTH & HUMAN SERVICES 315 HUDSON STREET, NEW YORK, NY 10013	NONE GENERAL SUPPORT	EXEMPT	1,500.

GLENN D. KESSELHAUT 1978 MEMORIAL SCHOLARSHIP P.O. BOX 5000, AMHERST, MA 01002	NONE GENERAL SUPPORT	EXEMPT	2,500.
AMERICAN JEWISH COMMITTEE METROWEST 165 EAST 56TH STREET, NEW YORK, NY 10022	NONE GENERAL SUPPORT	EXEMPT	2,000.
UNITED WAY 60 S FULLERTON AVE, MONTCLAIR, NJ 07042-2632	NONE GENERAL SUPPORT	EXEMPT	1,000.
PLANNED PARENTHOOD OF METROPOLITAN NJ 434 WEST 33RD STREET, NEW YORK, NY 10001	NONE GENERAL SUPPORT	EXEMPT	1,000.
CLARK FUND 950 MAIN STREET, WORCESTER, MA 01610	NONE GENERAL SUPPORT	EXEMPT	2,000.
UNIVERSITY OF MEDICINE AND DENTISTRY/MS 65 BERGEN STREET, NEWARK, NJ 07107	NONE GENERAL SUPPORT	EXEMPT	2,000.
RUTGERS UNIVERSITY NEWARK 123 WASHINGTON STREET, NEWARK, NJ 07102	NONE GENERAL SUPPORT	EXEMPT	1,000.
BOYS TOWN JERUSALEM 1 ADP BOULEVARD, ROSELAND, NJ 07068	NONE GENERAL SUPPORT	EXEMPT	2,000.
BERGEN PERFORMING ARTS CENTER 30 NORTH VAN BRUNT STREET, ENGLEWOOD, NJ 07631	NONE GENERAL SUPPORT	EXEMPT	1,000.
ST. MATTHEW AME CHURCH 336 OAKWOOD AVENUE, ORANGE, NJ 07050	NONE GENERAL SUPPORT	EXEMPT	1,000.

ALZHEIMERS DRUG DISCOVERY FOUNDATION 1414 AVENUE OF THE AMERICAS, STE 1502, NEW YORK, NY 10065	NONE GENERAL SUPPORT	EXEMPT	10,000.
NEW JERSEY INSTITUTE OF SOCIAL JUSTICE 60 PARK PLACE, SUITE 511, NEWARK, NJ 07012	NONE GENERAL SUPPORT	EXEMPT	1,000.
CLINTON LIBRARY 1200 PRESIDENT CLINTON AVENUE, LITTLE ROCK, AR 72201	NONE GENERAL SUPPORT	EXEMPT	10,000.
HERB IRIS YOUTH & FAMILY PHILANTHROPIC ENDOWMENT P.O. BOX 929, WHIPPANY, NJ 07981	NONE GENERAL SUPPORT	EXEMPT	5,000.
AMERICAN SOCIETY FOR TECHNION 55 EAST 59TH STREET , NEW YORK, NY 10022	NONE GENERAL SUPPORT	EXEMPT	5,000.
AMERICAN FRIENDS OF ISRAEL MUSEUM 500 FIFTH AVENUE, STE. 2540, NEW YORK, NY 10110	NONE GENERAL SUPPORT	EXEMPT	5,000.
PALM BEACH COUNTRY CLUB FOUNDATION P.O. BOX 997, PALM BEACH, FL 33480	NONE GENERAL SUPPORT	EXEMPT	1,000.
PALM BEACH UNITED WAY 44 COCOANUT ROW ST M-201, PALM BEACH, FL 33480	NONE GENERAL SUPPORT	EXEMPT	1,000.
MICHAEL J. FOX PARKINSONS FOUNDATION P.O. BOX 780, NEW YORK, NY 10008	NONE GENERAL SUPPORT	EXEMPT	1,000.
GUILD HALL 158 MAIN STREET, EAST HAMPTON, NJ 11937	NONE GENERAL SUPPORT	EXEMPT	1,000.

THE LAUTENBERG FOUNDATION

22-6102734

JEWISH CENTER OF THE HAMPTONS P.O. BOX 5107, EAST HAMPTON, NJ 11937	NONE GENERAL SUPPORT	EXEMPT	2,000.
ALS ASSOCIATION 162 WEST 56TH STREET, STE 405, NEW YORK, NY 10019	NONE GENERAL SUPPORT	EXEMPT	1,000.
FIRST ISRAEL 145 W 71ST ST APT 1A, NEW YORK , NY 10023	NONE GENERAL SUPPORT	EXEMPT	1,000.
ST. JAMES PREPARATORY SCHOOL 88-108 SHIPMAN STREET, NEWARK, NJ 07102	NONE GENERAL SUPPORT	EXEMPT	3,000.
JEWISH FEDERATION OF PALM BEACH 4601 COMMUNITY DRIVE, WEST PALM BEACH, FL 33401	NONE GENERAL SUPPORT	EXEMPT	3,000.
KENNEDY CENTER FOR THE PERFORMING ARTS P.O. BOX 101510, ARLINGTON, VA 22210	NONE GENERAL SUPPORT	EXEMPT	30,000.
KENNEDY CENTER FOR THE PERFORMING ARTS P.O. BOX 101510, ARLINGTON, VA 22210	NONE GENERAL SUPPORT	EXEMPT	14,680.
ADL - ANTI DEFAMATION LEAGUE 605 FIFTH AVENUE, NEW YORK, NY 10158	NONE GENERAL SUPPORT	EXEMPT	750.
TEMPLE SHAREY TEFILO 432 SCOTLAND ROAD, SOUTH ORANGE, NJ 07079	NONE GENERAL SUPPORT	EXEMPT	2,415.
BREAST CANCER RESEARCH FOUNDATION 60 EAST 56TH STREET, 8TH FLOOR, NEW YORK, NY 10022	NONE GENERAL SUPPORT	EXEMPT	10,000.

THE LAUTENBERG FOUNDATION

22-6102734

FUND FOR JERRY WALDOR P.O BOX 929, WHIPPANY, NJ 07981	NONE GENERAL SUPPORT	EXEMPT	5,000.
CITY OF HOPE 399 EAST 72ND STREET, NEW YORK, NY 10021	NONE GENERAL SUPPORT	EXEMPT	2,000.
CHILDRENS HEARING INSTITUTE 380 SECOND AVENUE, 9TH FLOOR, NEW YORK, NY 10010	NONE GENERAL SUPPORT	EXEMPT	1,000.
CHAMPIONS FOR CHILDREN 156 5TH AVENUE, NEW YORK, NY 10010	NONE GENERAL SUPPORT	EXEMPT	1,000.
AMERICAN FRIENDS OF ISRAEL PHILHARMONIC ORCHESTRA 122 E. 42ND ST, STE. 4507, NEW YORK, NY 10168	NONE GENERAL SUPPORT	EXEMPT	3,000.
JAZZ AT LINCOLN CENTER 33 W 60TH STREET, NEW YORK, NY 10023	NONE GENERAL SUPPORT	EXEMPT	1,500.
EAST HARLEM SCHOOL 340 EAST 104TH STREET, NEW YORK, NY 10029	NONE GENERAL SUPPORT	EXEMPT	5,000.
SLE LUPUS FOUNDATION 330 7TH AVENUE, STE. 1701, NEW YORK, NY 10001	NONE GENERAL SUPPORT	EXEMPT	10,000.
UNITED NEGRO COLLEGE FUND 9-25 ALLING ST, 2ND FLOOR, NEWARK, NJ 07102	NONE GENERAL SUPPORT	EXEMPT	2,000.
NYU CHILD STUDY CENTER 162 W 56TH STREET, SUITE 405, NEW YORK, NY 10019	NONE GENERAL SUPPORT	EXEMPT	1,000.
HADASSAH 50 WEST 58TH STREET, NEW YORK, NY 10019	NONE GENERAL SUPPORT	EXEMPT	1,000.

BIG BROTHERS BIG SISTERS 333 NAHANTON STREET, NEWTON, MA 02459	NONE GENERAL SUPPORT	EXEMPT	8,500.
ITHACA COLLEGE 953 DANBY ROAD, ITHACA, NY 14850	NONE GENERAL SUPPORT	EXEMPT	1,000.
NEWARK ACADEMY 91 SOUTH ORANGE AVENUE, LIVINGSTON, NJ 07039	NONE GENERAL SUPPORT	EXEMPT	1,000.
TEMPLE SHIR TIKVA 141 BOSTON POST ROAD, WAYLAND, MA 02493	NONE GENERAL SUPPORT	EXEMPT	2,000.
WESTON EDUCATION FOUNDATION PO BOX 1093, WESTON, CT 06883	NONE GENERAL SUPPORT	EXEMPT	500.
BNAI VAIL 19 VAIL ROAD, VAIL, CO 81657	NONE GENERAL SUPPORT	EXEMPT	5,000.
EAGLE VALLEY RELIGIOUS FOUNDATION P.O. BOX 1828, EDWARDS, CO 81632	NONE GENERAL SUPPORT	EXEMPT	3,000.
VAIL MOUNTAIN SCHOOL 3000 BOOTH FALLS ROAD, VAIL, CO 81657	NONE GENERAL SUPPORT	EXEMPT	4,000.
CHILDRENS GARDEN OF LEARNING 129 NORTH FRONTAGE ROAD, VAIL, CO 81657	NONE GENERAL SUPPORT	EXEMPT	1,000.
LAUTENBERG CANCER RESEARCH CENTER AFHU ONE BATTERY PARK PLAZA, 25TH FLOOR, NEW YORK, NY 10004	NONE GENERAL SUPPORT	EXEMPT	50,000.
COMMUNITY FOODBANK OF NEW JERSEY 31 EVANS TERMINAL ROAD, HILLSIDE, NJ 07205	NONE GENERAL SUPPORT	EXEMPT	1,000.

EVA'S VILLAGE 39 MAIN STREET, PATERSON, NJ 07501	NONE GENERAL SUPPORT	EXEMPT	2,000.
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GOODWILL MISSION OF NEWARK 79 UNIVERSITY AVENUE, NEWARK, NJ 07102	NONE GENERAL SUPPORT	EXEMPT	1,000.
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TOTAL TO FORM 990-PF, PART XV, LINE 3A			<u>330,445.</u>
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