



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 2103

Date Filmed 6/17/86 Camera No. --- 2

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FEDERAL ELECTION COMMISSION

Routing cards

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RFAI

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

 X (2) Internal rules and practices

 (7) Investigatory files

 (3) Exempted by other statute

 X (8) Banking Information

 (4) Trade secrets and commercial or financial information

 (9) Well Information (geographic or geophysical)

 X (5) Internal Documents

Signed

date

J. Garr

6/3/86

REC 5-21-77

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 17, 1986

John B. Irick, Treasurer
Victory '84 of New Mexico
P.O. Box 36900
Albuquerque, New Mexico 87176

RE: MUR 2103
Victory '84 of New Mexico
John B. Irick, Treasurer

Dear Mr. Irick:

On April 14, 1986, the Commission accepted the conciliation agreement signed by Edward L. Lujan on your behalf, in settlement of violations of 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii), provisions of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, and it will become a 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

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Victory '84 of New Mexico
John B. Irick, Treasurer

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)
) MUR 2103
)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Victory '84 of New Mexico committee, and John B. Irick, as treasurer, (hereinafter "the Respondents") violated 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii).

NOW THEREFORE, the Commission and Respondents, 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 Respondents, 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)(i).

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

III. Respondents enter voluntarily into this agreement with the Commission.

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

1. Respondent Victory '84 of New Mexico is a political committee registered with the Commission.

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2. John B. Irick is the treasurer of the Victory '84 of New Mexico committee.

3. Respondents were required to file the 1984 July Quarterly Report by July 15, 1984. The report was filed on March 15, 1985, 243 days late.

4. Respondents were required to file the 1984 October Quarterly Report by October 15, 1984. The report was filed on March 15, 1985, 151 days late.

5. Respondents were required to file the 1984 12 Day Pre General Election Report by October 25, 1984. The report was filed on March 15, 1985, 141 days late.

V. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), all political committees other than authorized committees of a candidate, are required to file, in a calendar year in which a regularly scheduled election is held, a quarterly report which shall be filed no later than the 15th day after the last day of each calendar quarter. Further, pursuant to 2 U.S.C. § 434(a)(4)(A)(ii), those committees are required to file a pre-election report, which shall be filed no later than the 12th day before any election in which the committee makes a contribution to or expenditure on behalf of a candidate in such election and shall be complete as of the 20th day before the election.

VI. Respondents violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file timely the 1984 July and October Quarterly Reports and 2 U.S.C. § 434(a)(4)(A)(ii) by failing to timely file the 1984 12 Day Pre-General Election Report.

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VII. Respondents will pay a civil penalty to the Treasurer of the United States in the amount of Four Hundred and Seventy-Five Dollars (\$475.00) pursuant to 2 U.S.C. § 437g(a)(5)(A).

VIII. Respondents agree that they 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.

IX. 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.

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

XI. Respondents 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.

XII. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or

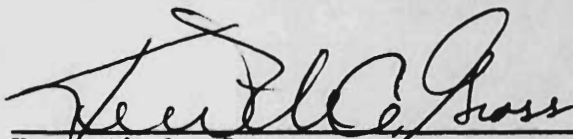
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oral, made by either party or by agents of either party, that is not contained in this written agreement shall be valid.

FOR THE COMMISSION:

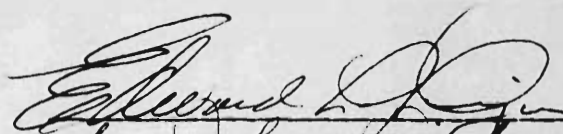
Charles N. Steele
General Counsel

BY:


Kenneth A. Gross
Associate General Counsel

April 16, 1986
Date

FOR THE RESPONDENT:

 Chairman
for John L. Rich
Victory '84 Committee
3/20/86
Date

sg/l

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

John B. Irick, Treasurer
Victory '84 of New Mexico
P.O. Box 36900
Albuquerque, New Mexico 87176

RE: MUR 2103
Victory '84 of New Mexico
John B. Irick, Treasurer

Dear Mr. Irick:

On April 14, 1986, the Commission accepted the conciliation agreement signed by Edward L. Lujan on your behalf, in settlement of violations of 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii), provisions of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, and it will become a 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

TAS
4/15/86

per 4/15/86

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Victory '84 of New Mexico) MUR 2103
John B. Irick, Treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 11, 1986, the Commission decided by a vote of 6-0 to take the following actions in MUR 2103:

1. Accept the conciliation agreement in settlement of this matter, as recommended in the General Counsel's Report signed April 7, 1986.
2. Close the file.

Commissioners Aikens, Elliott, Harris, Josefiak, McDonald and McGarry voted affirmatively for this decision.

Attest:

4-14-86

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:	Wed.,	4-9-86,	10:14
Circulated on 48 hour tally basis:	Wed.,	4-9-86,	4:00
Deadline for vote:	Fri.,	4-11-86,	4:00

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BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of
Victory '84 of New Mexico
John B. Irick, Treasurer

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MUR 2103 APR 9 AIO: 14

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by Edward L. Lujan, Chairman of the Republican Party of New Mexico on behalf of John B. Irick, Treasurer of the Victory '84 of New Mexico committee ("the Committee") (Attachment I). The agreement contains no changes from the agreement initially approved by the Commission.

II. RECOMMENDATION

The Office of General Counsel recommends that the Commission accept the agreement in settlement of this matter and close the file.

Charles N. Steele
General Counsel

April 7, 1986
Date

BY:

Kenneth A. Gross
Kenneth A. Gross
Associate General Counsel

Attachments:

- 1) Conciliation Agreement
- 2) Proposed Letter

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GCF# 67



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

FEB. 24 Reply

February 14, 1986

John B. Irick, Treasurer
Victory '84 of New Mexico
P.O. Box 36900
Albuquerque, NM 87176

RE: MUR 2103
Victory '84 of New Mexico
John B. Irick, Treasurer

36 MAR 25 P 3:31

GENERAL COUNSEL

Dear Mr. Irick:

On November 29, 1985, the Commission found reason to believe that the Victory '84 of New Mexico committee and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i) and (ii). At your request, the Commission determined on February 10, 1986, 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 30 days from receipt of this letter. 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 Shelley Garr, the staff member assigned to this matter, at (202) 376-8200.

Sincerely,

Charles N. Steele
General Counsel

[Signature]
By: Kenneth A. Gross
Associate General Counsel

Enclosures

Attachment I (1)

86040592637

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Victory '84 of New Mexico
John B. Irick, Treasurer

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)
)

MUR 2103

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Victory '84 of New Mexico committee, and John B. Irick, as treasurer, (hereinafter "the Respondents") violated 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii).

NOW THEREFORE, the Commission and Respondents, 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 Respondents, 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)(i).

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

III. Respondents enter voluntarily into this agreement with the Commission.

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

1. Respondent Victory '84 of New Mexico is a political committee registered with the Commission.

I(2)

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2. John B. Irick is the treasurer of the Victory '84 of New Mexico committee.

3. Respondents were required to file the 1984 July Quarterly Report by July 15, 1984. The report was filed on March 15, 1985, 243 days late.

4. Respondents were required to file the 1984 October Quarterly Report by October 15, 1984. The report was filed on March 15, 1985, 151 days late.

5. Respondents were required to file the 1984 12 Day Pre General Election Report by October 25, 1984. The report was filed on March 15, 1985, 141 days late.

8 6 0 4 0 5 9 2 6 3 9
V. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), all political committees other than authorized committees of a candidate, are required to file, in a calendar year in which a regularly scheduled election is held, a quarterly report which shall be filed no later than the 15th day after the last day of each calendar quarter. Further, pursuant to 2 U.S.C. § 434(a)(4)(A)(ii), those committees are required to file a pre-election report, which shall be filed no later than the 12th day before any election in which the committee makes a contribution to or expenditure on behalf of a candidate in such election and shall be complete as of the 20th day before the election.

VI. Respondents violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file timely the 1984 July and October Quarterly Reports and 2 U.S.C. § 434(a)(4)(A)(ii) by failing to timely file the 1984 12 Day Pre-General Election Report.

I(3)

VII. Respondents will pay a civil penalty to the Treasurer of the United States in the amount of Four Hundred and Seventy-Five Dollars (\$475.00) pursuant to 2 U.S.C. § 437g(a)(5)(A).

VIII. Respondents agree that they 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.

IX. 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.

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

XI. Respondents 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.

XII. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or

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oral, made by either party or by agents of either party, that is not contained in this written agreement shall be valid.

FOR THE COMMISSION:

Charles N. Steele
General Counsel

BY:

Kenneth A. Gross
Associate General Counsel

Date

FOR THE RESPONDENT:

Edward L. King, Chairman
for John L. King
Victory '84 Committee

3/20/86
Date

sg/1

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FBI
HAND DELIVERED

3 MAR 24 4:49

QCC # 67

March 20, 1986

Federal Election Commission
Washington, D. C. 20463

Reference I. C. C00184077
Re: MUR 2103, Victory 84 of New Mexico

Dear Mr. Gross:

Enclosed is check
as Civil Penalty payment and Conciliation Agreement
for the above listed account.

Please acknowledge payment and receipt of Conciliation
Agreement.

Thank you.

Sincerely,

Edward L. Lujan
Chairman

By:

Marge Teague
Marge Teague

Enclosures

36 MAR 25

GENERAL INVESTIGATIVE
DIVISION

32

I(6)

REPUBLICAN PARTY of NEW MEXICO

P.O. BOX 36900 • ALBUQUERQUE, N.M. 87176 • [505] 266-1986

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

John B. Irick, Treasurer
Victory '84 of New Mexico
P.O. Box 36900
Albuquerque, New Mexico 87176

RE: MUR 2103
Victory '84 of New Mexico
John B. Irick, Treasurer

Dear Mr. Irick:

On , 198 , the Commission accepted the conciliation agreement signed by Edward L. Lujan on your behalf, in settlement of violations of 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii), provisions of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, and it will become a 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

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FEC
HAND DELIVERED

06 MAR 24 AM: 49

QCE # 67

March 20, 1986

Federal Election Commission
Washington, D. C. 20463

Reference I. C. 000184077
Re: MUR 2103, Victory 84 of New Mexico

Dear Mr. Gross:

Enclosed is check in the amount of
as Civil Penalty payment and Conciliation Agreement
for the above listed account.

Please acknowledge payment and receipt of Conciliation
Agreement.

Thank you.

Sincerely,

Edward L. Lujan
Chairman

By:

Marge Teague
Marge Teague

Enclosures

36 MAR 25

GENERAL C. J. JUEL

32

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REPUBLICAN PARTY of NEW MEXICO

P.O. BOX 36900 • ALBUQUERQUE, N.M. 87176 • [505] 266-1986

GCA# 67



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

FEB. 24 Reply

February 14, 1986

John B. Irick, Treasurer
Victory '84 of New Mexico
P.O. Box 36900
Albuquerque, NM 87176

RE: MUR 2103
Victory '84 of New Mexico
John B. Irick, Treasurer

86 MAR 25 P 3:31

RECEIVED
GENERAL COUNSEL

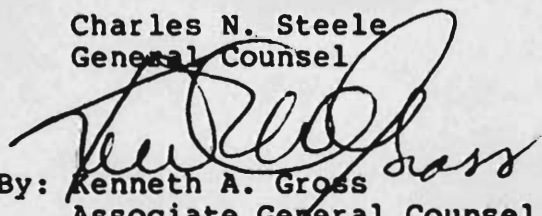
Dear Mr. Irick:

On November 29, 1985, the Commission found reason to believe that the Victory '84 of New Mexico committee and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i) and (ii). At your request, the Commission determined on February 10, 1986, 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 30 days from receipt of this letter. 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 Shelley Garr, the staff member assigned to this matter, at (202) 376-8200.

Sincerely,

Charles N. Steele
General Counsel

By: 
Kenneth A. Gross
Associate General Counsel

Enclosures

86040592645

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Victory '84 of New Mexico)

John B. Irick, Treasurer)

MUR 2103

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on February 10, 1986, the Commission decided by a vote of 4-0 to take the following actions in MUR 2103:

1. Enter into conciliation with the Victory '84 of New Mexico Committee and John B. Irick, as treasurer, prior to a finding of probable cause to believe.
2. Approve the proposed conciliation agreement and letter attached to the General Counsel's Report signed February 5, 1986.

Commissioners Elliott, Josefiak, McDonald and McGarry voted affirmatively for this decision; Commissioners Aikens and Harris did not cast a vote.

Attest:

2-10-86

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:	Thurs., 2-6-86,	10:46
Circulated on 48 hour tally basis:	Thurs., 2-6-86,	4:00
Deadline for vote:	Mon., 2-10-86,	4:00

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

February 14, 1986

John B. Irick, Treasurer
Victory '84 of New Mexico
P.O. Box 36900
Albuquerque, NM 87176

RE: MUR 2103
Victory '84 of New Mexico
John B. Irick, Treasurer

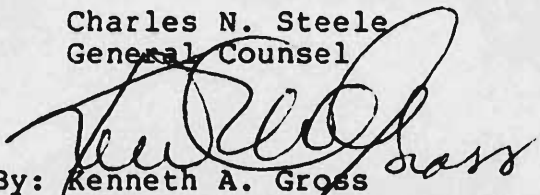
Dear Mr. Irick:

On November 29, 1985, the Commission found reason to believe that the Victory '84 of New Mexico committee and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i) and (ii). At your request, the Commission determined on February 10, 1986, 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 30 days from receipt of this letter. 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 Shelley Garr, the staff member assigned to this matter, at (202) 376-8200.

Sincerely,

Charles N. Steele
General Counsel

By: 
Kenneth A. Gross
Associate General Counsel

Enclosures

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Victory '84 of New Mexico
John B. Irick, Treasurer

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)

MUR 2103

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Victory '84 of New Mexico committee, and John B. Irick, as treasurer, (hereinafter "the Respondents") violated 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii).

NOW THEREFORE, the Commission and Respondents, 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 Respondents, 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)(i).

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

III. Respondents enter voluntarily into this agreement with the Commission.

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

1. Respondent Victory '84 of New Mexico is a political committee registered with the Commission.

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2. John B. Irick is the treasurer of the Victory '84 of New Mexico committee.

3. Respondents were required to file the 1984 July Quarterly Report by July 15, 1984. The report was filed on March 15, 1985, 243 days late.

4. Respondents were required to file the 1984 October Quarterly Report by October 15, 1984. The report was filed on March 15, 1985, 151 days late.

5. Respondents were required to file the 1984 12 Day Pre General Election Report by October 25, 1984. The report was filed on March 15, 1985, 141 days late.

V. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), all political committees other than authorized committees of a candidate, are required to file, in a calendar year in which a regularly scheduled election is held, a quarterly report which shall be filed no later than the 15th day after the last day of each calendar quarter. Further, pursuant to 2 U.S.C. § 434(a)(4)(A)(ii), those committees are required to file a pre-election report, which shall be filed no later than the 12th day before any election in which the committee makes a contribution to or expenditure on behalf of a candidate in such election and shall be complete as of the 20th day before the election.

VI. Respondents violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file timely the 1984 July and October Quarterly Reports and 2 U.S.C. § 434(a)(4)(A)(ii) by failing to timely file the 1984 12 Day Pre-General Election Report.

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VII. Respondents will pay a civil penalty to the Treasurer of the United States in the amount of Four Hundred and Seventy-Five Dollars (\$475.00) pursuant to 2 U.S.C. § 437g(a)(5)(A).

VIII. Respondents agree that they 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.

IX. 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.

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

XI. Respondents 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.

XII. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or

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oral, made by either party or by agents of either party, that is not contained in this written agreement shall be valid.

FOR THE COMMISSION:

Charles N. Steele
General Counsel

BY:

Kenneth A. Gross
Associate General Counsel

Date

FOR THE RESPONDENT:

Date

86040592651

sg/1



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

John B. Irick, Treasurer
Victory '84 of New Mexico
P.O. Box 36900
Albuquerque, NM 87176

RE: MUR 2103
Victory '84 of New Mexico
John B. Irick, Treasurer

Dear Mr. Irick:

On November 29, 1985, the Commission found reason to believe that the Victory '84 of New Mexico committee and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i) and (ii). At your request, the Commission determined on February 10, 1986, 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 30 days from receipt of this letter. 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 Shelley Garr, the staff member assigned to this matter, at (202) 376-8200.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosures

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BEFORE THE FEDERAL ELECTION COMMISSION

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OFFICE OF THE REC
COMPTROLLER
SENSITIVE

In the Matter of)

Victory '84 of New Mexico)
John B. Irick, Treasurer)

MUR 2103 6 AIO: 46

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On November 29, 1985, the Commission determined that there is reason to believe the Victory '84 of New Mexico committee ("the Committee") and John B. Irick as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii) by failing to file the 1984 July and October Quarterly and 12 Day Pre-General Reports in a timely manner. By letter dated January 6, 1986, Mr. Irick requested that this matter be settled prior to a finding of probable cause to believe (Attachment 1).

II. DISCUSSION OF CONCILIATION PROVISIONS AND CIVIL PENALTY

Attached for the Commission's approval is a proposed conciliation agreement with the Committee and John B. Irick, as treasurer (Attachment 2).

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III. GENERAL COUNSEL'S RECOMMENDATIONS

1. Enter into conciliation with the Victory '84 of New Mexico committee and John B. Irick, as treasurer, prior to a finding of probable cause to believe.
2. Approve the attached proposed conciliation agreement and letter.

Charles N. Steele
General Counsel

Date

2/5/86

BY:

Kenneth A. Gross (2/2)
Kenneth A. Gross
Associate General Counsel

Attachments

1. Response
2. Proposed agreement and letter

sg/1

86040392654

36 JAN 15 P 1: 28

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

36 JAN 15 P 3: 26

January 6, 1986

Ms. Shelley Garr
Federal Election Commission
Washington, D. C. 20463

RE: MUR 2103
Victory 84 Committee of
New Mexico
John B. Irick, Treasurer

Dear Ms. Garr:

Please excuse my tardiness in answering your letter of December 16, 1985, but the Republican Party of New Mexico offices were closed down from December 17, 1985 through January 2, 1986. We received your letter when the staff returned to the office on January 2, 1986. Maxine Melbourne, a staff member, called for you and upon being told you were on vacation until January 6, 1986, spoke with your supervisor.

This letter is to inform you that we wish to enter into pre-probable cause conciliation.

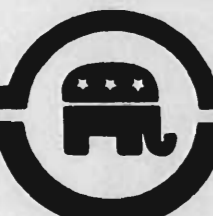
I will be sending you letters of explanation of our entire situation within a few days, both from myself as Treasurer of Victory 84 of New Mexico, and from Miguel A. Abeyta as Treasurer of the Republican Party of New Mexico, as Mr. Abeyta had assumed responsibility for reporting requirements.

Thank you for your consideration.

Very truly yours,

John B. Irick
John B. Irick
Treasurer,
Victory 84 of New Mexico

JBI:mm



REPUBLICAN PARTY of NEW MEXICO

P.O. BOX 36900 • ALBUQUERQUE, N.M. 87176 • (505) 265-1984

I(1)



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

John B. Irick, Treasurer
Victory '84 of New Mexico
P.O. Box 36900
Albuquerque, NM 87176

RE: MUR 2103
Victory '84 of New Mexico
John B. Irick, Treasurer

Dear Mr. Irick:

On , 1986, the Commission found reason to believe that the Victory '84 of New Mexico committee and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i) and (ii). At your request, the Commission determined on , 1986, 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. Please note that the 30 day time period in this matter expires on , 1986. 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 Shelley Garr, the staff member assigned to this matter, at (202) 376-8200.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosures

II(2)

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Victory '84 of New Mexico
John B. Irick, Treasurer

)
)
)
)

MUR 2103

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Victory '84 of New Mexico committee, and John B. Irick, as treasurer, (hereinafter "the Respondents") violated 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii).

NOW THEREFORE, the Commission and Respondents, 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 Respondents, 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)(i).

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

III. Respondents enter voluntarily into this agreement with the Commission.

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

1. Respondent Victory '84 of New Mexico is a political committee registered with the Commission.

2. John B. Irick is the treasurer of the Victory '84 of New Mexico committee.

3. Respondents were required to file the 1984 July Quarterly Report by July 15, 1984. The report was filed on March 15, 1985, 243 days late.

4. Respondents were required to file the 1984 October Quarterly Report by October 15, 1984. The report was filed on March 15, 1985, 151 days late.

5. Respondents were required to file the 1984 12 Day Pre General Election Report by October 25, 1984. The report was filed on March 15, 1985, 141 days late.

V. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), all political committees other than authorized committees of a candidate, are required to file, in a calendar year in which a regularly scheduled election is held, a quarterly report which shall be filed no later than the 15th day after the last day of each calendar quarter. Further, pursuant to 2 U.S.C. § 434(a)(4)(A)(ii), those committees are required to file a pre-election report, which shall be filed no later than the 12th day before any election in which the committee makes a contribution to or expenditure on behalf of a candidate in such election and shall be complete as of the 20th day before the election.

VI. Respondents violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file timely the 1984 July and October Quarterly Reports and 2 U.S.C. § 434(a)(4)(A)(ii) by failing to timely file the 1984 12 Day Pre-General Election Report.

VII. Respondents will pay a civil penalty to the Treasurer of the United States in the amount of Four Hundred and Seventy-Five Dollars (\$475.00) pursuant to 2 U.S.C. § 437g(a)(5)(A).

VIII. Respondents agree that they 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.

IX. 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.

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

XI. Respondents 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.

XII. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or

oral, made by either party or by agents of either party, that is not contained in this written agreement shall be valid.

FOR THE COMMISSION:

Charles N. Steele
General Counsel

BY:

Kenneth A. Gross
Associate General Counsel

Date

FOR THE RESPONDENT:

Date

sg/l

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86 JAN 15 11:20

86 JAN 15 13:26

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

January 6, 1986

Ms. Shelley Garr
Federal Election Commission
Washington, D. C. 20463

RE: MUR 2103
Victory 84 Committee of
New Mexico
John B. Irick, Treasurer

Dear Ms. Garr:

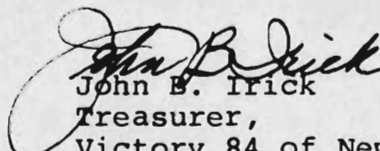
Please excuse my tardiness in answering your letter of December 16, 1985, but the Republican Party of New Mexico offices were closed down from December 17, 1985 through January 2, 1986. We received your letter when the staff returned to the office on January 2, 1986. Maxine Melbourne, a staff member, called for you and upon being told you were on vacation until January 6, 1986, spoke with your supervisor.

This letter is to inform you that we wish to enter into pre-probable cause conciliation.

I will be sending you letters of explanation of our entire situation within a few days, both from myself as Treasurer of Victory 84 of New Mexico, and from Miguel A. Abeyta as Treasurer of the Republican Party of New Mexico, as Mr. Abeyta had assumed responsibility for reporting requirements.

Thank you for your consideration.

Very truly yours,


John B. Irick
Treasurer,
Victory 84 of New Mexico

JB1:mm



REPUBLICAN PARTY of NEW MEXICO

P.O. BOX 36900 • ALBUQUERQUE, N.M. 87176 • (505) 265-1984

**RETURN RECEIPT
REQUESTED**

*Fold at line over top of envelope to the right
of the return address*

CERTIFIED

P 235 728 604

MAIL



REPUBLICAN PARTY of NEW MEXICO

Ms. Shelley Garr
Federal Election Commission
Washington, D. C. 20463

06 JAN 15 P 11:2



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 16, 1985

John B. Irick, Treasurer
Victory 84 Committee of New Mexico
1330 San Pedro, NE, Suite 210
Albuquerque, NM 87110

RE: MUR 2103
Victory 84 Committee of
New Mexico
John B. Irick, Treasurer

Dear Mr. Irick:

On November 29, 1985, the Federal Election Commission determined that there is reason to believe that the Victory 84 Committee of New Mexico and you, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act") by failing to timely file the 1984 July Quarterly, October Quarterly and 12 Day Pre General Reports. The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. 111.18(d).

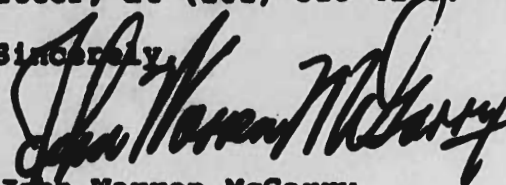
If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

The investigation now being conducted will be 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 investigation to be made public.

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For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Shelley Garr, the staff member assigned to this matter, at (202) 523-4142.

Sincerely,



John Warren McGarry
Chairman

Enclosures

General Counsel's Factual and
Legal Analysis

Procedures

Designation of Counsel Statement

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FEDERAL ELECTION COMMISSION
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO. 2103
STAFF MEMBER & TEL. NO.

RESPONDENT: Victory 84 Committee of New Mexico
John B. Irick, Treasurer^{1/}

Summary of Allegations

On June 21, 1984, the Commission sent a letter to the Committee notifying it of the July 15, 1984, deadline for filing the 1984 July Quarterly Report; the Commission sent a second letter on September 21, 1984, notifying the Committee of the October 15, 1984, deadline for filing the October Quarterly Report. The Committee was further notified on October 1, 1984, that a 12 Day Pre-General Report was due on October 25, 1984, if contributions and expenditures, which had not previously been reported, were made in connection with the General Election during the period ending October 17, 1984.

On October 29, 1984, Miguel A. Abeyta, the Committee's treasurer, contacted the Commission to advise that because of the absence of the Committee's bookkeeper he would be responsible for the Committee's reporting requirements.

No further correspondence was received until February 19, 1985, when Mr. Abeyta again cited staff absences for the Committee's filing delays. The Committee's 1984 12 Day Pre

^{1/} The Committee's Statement of Organization, filed on September 13, 1985, listed John B. Irick as Treasurer. Other Committee correspondence indicated that Rhonda Davis and Miguel A. Abeyta preceeded Mr. Irick as Treasurer. The Committee's first report, however, was signed by John B. Irick.

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Primary, July Quarterly, October Quarterly, and 12 Day Pre General Reports were filed on March 15, 1985.^{2/}

An Informational Notice and Requests for Additional Information were sent to the Committee on August 9, 1985, which, in part, requested an explanation for the late filings.

Maxine Melbourne, Administrative Director, contacted the Commission on August 12 and 13, 1985. Because Mr. Abeyta was out of town, she explained, the Committee requested an extension of time to respond to the Commission's notices. A Second Notice, sent on August 29, 1985, granted the extension. On September 13, 1985, the Commission received the Committee's amended 1984 July, October, and 12 Day Pre General Reports.

Legal and Factual Analysis

Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), all political committees other than authorized committees of a candidate, are required to file, in a calendar year in which a regularly scheduled election is held, a quarterly report which shall be filed no later than the 15th day after the last day of each calendar quarter. Further, pursuant to 2 U.S.C.

§ 434(a)(4)(A)(ii), those committees are required to file a pre-election report, which shall be filed no later than the 12th day before any election in which the committee makes a contribution

^{2/} Although it appears the Committee was only required to file the 1984 July Quarterly to cover the period April 1, 1984 - June 30, 1984, it filed a 12 Day Pre Primary Report (April 1, 1984 - May 16, 1984) and a July Quarterly Report (May 17, 1984 - June 30, 1984).

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to or expenditure on behalf of a candidate in such election and shall be complete as of the 20th day before the election. The Committee's failure to file its 1984 July and October Quarterly Reports and 12 Day Pre General Report in a timely manner are in the General Counsel's view, violations of 2 U.S.C.

§§ 434(a)(4)(A)(i) and (ii).

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**DESCRIPTION OF PRELIMINARY PROCEDURES
FOR PROCESSING POSSIBLE VIOLATIONS DISCOVERED BY THE
FEDERAL ELECTION COMMISSION**

Possible violations discovered during the normal course of the Commission's supervisory responsibilities shall be referred to the Enforcement Division of the Office of General Counsel where they are assigned a MUR (Matter Under Review) number, and assigned to a staff member.

Following review of the information which generated the MUR, a recommendation on how to proceed on the matter, which shall include preliminary legal and factual analysis, and any information compiled from materials available to the Commission shall be submitted to the Commission. This initial report shall recommend either: (a) that the Commission find reason to believe that a possible violation of the Federal Election Campaign Act (FECA) may have occurred or is about to occur and that the Commission conduct an investigation of the matter; or (b) that the Commission find no reason to believe that a possible violation of the FECA has occurred and that the Commission close the file on the matter.

Thereafter, if the Commission decides by an affirmative vote of four (4) Commissioners that there is reason to believe that a violation of the Federal Election Campaign Act (FECA) has been committed or is about to be committed, the Office of the General Counsel shall open an investigation into the matter. Upon notification of the Commission's finding(s), within 15 days a respondent(s) may submit any factual or legal materials relevant to the allegations. During the investigation, the Commission shall have the power to subpoena documents, to subpoena individuals to appear for depositions, and to order answers to interrogatories. The respondent(s) may be contacted more than once by the Commission in its investigation.

12, during this period of investigation, the respondent(s) indicate a desire to enter into conciliation, the Office of General Counsel staff may begin the conciliation process prior to a finding of probable cause to believe a violation has been committed. Conciliation is an informal method of conference and persuasion to endeavor to correct or prevent a violation of the Federal Election Campaign Act (FECA). Most often, the result of conciliation is an agreement signed by the Commission and the respondent(s). The Conciliation Agreement must be adopted by four votes of the Commission before it becomes final. After signature by the Commission and the respondent(s), the Commission shall make public the Conciliation Agreement.

[If the investigation warrants], and no conciliation agreement is entered into prior to a probable cause to believe finding, the General Counsel must notify the respondent(s) of his intent to proceed to a vote on probable cause to believe that a violation of the Federal Election Campaign Act (FECA) has been committed or is about to be committed. Included with the notification to the respondent(s) shall be a brief setting forth the position of the General Counsel on the legal and factual issues of the case. Within 15 days of receipt of such brief, the respondent(s) may submit a brief posing the position of respondent(s) and replying to the brief of the General Counsel. Both briefs will then be filed with the Commission Secretary and will be considered by the Commission. Thereafter, if the Commission determines by an affirmative vote of four (4) Commissioners, that there is probable cause to believe that a violation of the FECA has been committed or is about to be committed conciliation must be undertaken for a period of at least 30 days but not more than 90 days. If the Commission is unable to correct or prevent any violation of the FECA through conciliation the Office of General Counsel may recommend that the Commission file a civil suit against the respondent(s) to enforce the Federal Election Campaign Act (FECA). Thereafter, the Commission may, upon an affirmative vote of four (4) Commissioners, institute civil action for relief in the District Court of the United States.

See 2 U.S.C. § 437g, 11 C.F.R. Part 111.

November 1980

STATEMENT OF DESIGNATION OF COUNSEL

MUR _____

NAME OF COUNSEL: _____

ADDRESS: _____

TELEPHONE: _____

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

Date

Signature

RESPONDENT'S NAME: _____

ADDRESS: _____

HOME PHONE: _____

BUSINESS PHONE: _____

86040392670

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Victory 84 Committee of New Mexico)

John B. Irick, Treasurer)

(m2103)
RAD Ref. 85NF-130

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on November 29, 1985, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral 85NF-130:

1. Open a MUR.
2. Find reason to believe that the Victory 84 Committee of New Mexico and John B. Irick, as Treasurer, violated 2 U.S.C. §§ 434(a)(4) (A)(i) and (ii).
3. Approve the letter and legal and factual analysis attached to the General Counsel's Report signed November 21, 1985.

Commissioners Aikens, Elliott, Harris, Josefiak and McGarry voted affirmatively for this decision; Commissioner McDonald did not cast a vote.

Attest:

12-2-85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary: Mon., 11-25-85, 3:11
Circulated on 48 hour tally basis: Tues., 11-26-85, 4:00
Deadline for vote: Fri., 11-29-85, 4:00

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SENSITIVE

FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

RECEIVED
OFFICE OF THE FEC
COMMISSION SECRETARY

85 NOV 25 P 3: 11

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION
11-22-85 3:30pm

85NF-130
STAFF MEMBER: GARR

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

RESPONDENT'S NAME: Victory 84 Committee of New Mexico
John B. Irick, Treasurer^{1/}

RELEVANT STATUTE: 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii)

INTERNAL REPORTS CHECKED: FEC Disclosure Documents

FEDERAL AGENCIES CHECKED: N/A

Generation of Matter

The Victory 84 Committee of New Mexico ("Committee") and John B. Irick, as treasurer, were referred to the Office of General Counsel by the Reports Analysis Division for failing to file the 1984 July and October Quarterly Reports and 12 Day Pre General Report by Election Day, November 6, 1984.

Summary of Allegations

On June 21, 1984, the Commission sent a letter to the Committee notifying it of the July 15, 1984, deadline for filing the 1984 July Quarterly Report; the Commission sent a second letter on September 21, 1984, notifying the Committee of the October 15, 1984, deadline for filing the October Quarterly

^{1/} The Committee's Statement of Organization, filed on September 13, 1985, listed John B. Irick as Treasurer. Other Committee correspondence indicated that Rhonda Davis and Miguel A. Abeyta preceeded Mr. Irick as Treasurer. The Committee's first report, however, was signed by John B. Irick.

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Report. The Committee was further notified on October 1, 1984, that a 12 Day Pre-General Report was due on October 25, 1984, if contributions and expenditures, which had not previously been reported, were made in connection with the General Election during the period ending October 17, 1984.

On October 29, 1984, Miguel A. Abeyta, the Committee's treasurer, contacted the Commission to advise that because of the absence of the Committee's bookkeeper he would be responsible for the Committee's reporting requirements.

No further correspondence was received until February 19, 1985, when Mr. Abeyta again cited staff absences for the Committee's filing delays. The Committee's 1984 12 Day Pre Primary, July Quarterly, October Quarterly, and 12 Day Pre General Reports were filed on March 15, 1985.^{2/}

An Informational Notice and Requests for Additional Information were sent to the Committee on August 9, 1985, which, in part, requested an explanation for the late filings.

Maxine Melbourne, Administrative Director, contacted the Commission on August 12 and 13, 1985. Because Mr. Abeyta was out of town, she explained, the Committee requested an extension of time to respond to the Commission's notices. A Second Notice, sent on August 29, 1985, granted the extension. On September 13, 1985, the Commission received the Committee's amended 1984 July, October, and 12 Day Pre General Reports.

^{2/} Although it appears the Committee was only required to file the 1984 July Quarterly to cover the period April 1, 1984 - June 30, 1984, it filed a 12 Day Pre Primary Report (April 1, 1984 - May 16, 1984) and a July Quarterly Report (May 17, 1984 - June 30, 1984).

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Legal and Factual Analysis

Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), all political committees other than authorized committees of a candidate, are required to file, in a calendar year in which a regularly scheduled election is held, a quarterly report which shall be filed no later than the 15th day after the last day of each calendar quarter. Further, pursuant to 2 U.S.C. § 434(a)(4)(A)(ii), those committees are required to file a pre-election report, which shall be filed no later than the 12th day before any election in which the committee makes a contribution to or expenditure on behalf of a candidate in such election and shall be complete as of the 20th day before the election.

The Committee's failure to file its 1984 July and October Quarterly Reports and 12 Day Pre General Report in a timely manner are in the General Counsel's view, violations of 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii).

RECOMMENDATION

The Office of General Counsel recommends that the Commission:

1. Open a MUR;
2. Find reason to believe that the Victory 84 Committee of New Mexico and John B. Irick, as Treasurer violated 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii);

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3. Approve the attached letter and legal and factual analysis.

Charles N. Steele
General Counsel

November 21, 1985
Date

BY:

Kenneth A. Gross
Kenneth A. Gross
Associate General Counsel

Attachments:

Referral

Proposed letter and legal and factual analysis

85040592675



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

25 October 1985

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA *KS*
STAFF DIRECTOR

FROM: JOHN D. GIBSON *gjs*
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF THE VICTORY 84 COMMITTEE OF NEW MEXICO

This is a referral of the Victory 84 Committee of New Mexico ("the Committee") for failing to file their 1984 July Quarterly, October Quarterly, and 12 Day Pre-General Reports by Election Day, November 6, 1984. According to the RAD Review and Referral Procedures for Unauthorized Committees (Standard 3), further examination is required by your office.

For your information, the Committee did not meet the financial threshold for basic review until March of 1985. Although it appears that the Committee was only required to file the 1984 July Quarterly to cover the period April 1, 1984 to June 30, 1984, it filed a 12 Day Pre-Primary Report (April 1, 1984 to May 16, 1984) and a July Quarterly Report (May 17, 1984 to June 30, 1984).

If you have any questions, please contact Bill Baber at 523-4048.

Attachment

DU)

96040592675



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

25 October 1985

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA
STAFF DIRECTOR

FROM: JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF THE VICTORY 84 COMMITTEE OF NEW MEXICO

This is a referral of the Victory 84 Committee of New Mexico ("the Committee") for failing to file their 1984 July Quarterly, October Quarterly, and 12 Day Pre-General Reports by Election Day, November 6, 1984. According to the RAD Review and Referral Procedures for Unauthorized Committees (Standard 3), further examination is required by your office.

For your information, the Committee did not meet the financial threshold for basic review until March of 1985. Although it appears that the Committee was only required to file the 1984 July Quarterly to cover the period April 1, 1984 to June 30, 1984, it filed a 12 Day Pre-Primary Report (April 1, 1984 to May 16, 1984) and a July Quarterly Report (May 17, 1984 to June 30, 1984).

If you have any questions, please contact Bill Baber at 523-4048.

Attachment

I(2)

86040392677

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 25 October 1985

ANALYST: Bill Baber

I. COMMITTEE:

Victory 84 Committee of New Mexico
(C00184077)
John B. Irick, Treasurer
(September 13, 1985 to Present)
Miguel A. Abeyta, Treasurer
(July 1984 to September 13, 1985)*
1330 San Pedro, N.E. #210
Albuquerque, NM 87110

II. RELEVANT STATUTE:

2 U.S.C. §434(a)(4)(A)(i) & (ii)
11 CFR 104.5 (c)(1)(i)(A) & (ii)(A)

III. BACKGROUND:

Failure to Timely File Reports

The Victory 84 Committee of New Mexico ("the Committee") failed to file its 1984 July Quarterly, October Quarterly, and 12 Day Pre-General Reports by Election Day, November 6, 1984.

On June 21, 1984, the Commission sent a letter to the Committee notifying it of the July 15, 1984 deadline for filing the 1984 July Quarterly Reports (Attachment 2). The Commission sent a letter on September 21, 1984 notifying the Committee of the October 15, 1984 deadline for filing the October Quarterly Report (Attachment 3). The Committee was notified on October 1, 1984 that a 12 Day Pre-General Report was due on October 25, 1984 if contributions and expenditures, which had not previously been reported, were made in connection with the General Election during the period ending October 17, 1984 (Attachment 4).

*The Committee only filed one Statement of Organization on September 13, 1985 enlisting John B. Irick as Treasurer. Other written correspondence indicates that Rhonda Davis, the Committee's present bookkeeper, served as Treasurer immediately preceeding Miguel A. Abeyta; however, the Committee's first report was signed by John B. Irick.

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VICTORY 84 COMMITTEE OF NEW MEXICO
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

A letter was received on October 29, 1984 in which the Committee's treasurer, Miguel A. Abeyta, stated that their bookkeeper had been away from work because of her mother's cancer. Mr. Ayeta said that he would prepare and file the necessary reports as quickly as he could (Attachment 5). However, no correspondence was received from the Committee until February 19, 1985 when Mr. Abeyta sent another letter in which he explained that their first treasurer and bookkeeper had resigned suddenly and their second bookkeeper was diverted from duty because of the need to care for her mother (Attachment 6).

On March 5, 1985 the Committee filed its 1984 12 Day Pre-Primary, July Quarterly, October Quarterly, and 12 Day Pre-General Reports (Attachments 7-10). An Informational Notice ("IN") and Requests For Additional Information ("RFAI") were sent out on August 9, 1985 which requested an explanation for the late filings (Attachments 11-14).

Maxine Melbourne, the Committee's Administrative Director, called the Commission on August 12, 1985. She requested an additional fifteen days in which to respond but was not granted a formal extension (Attachment 15). On August 16, 1985 the Commission received a letter from Ms. Melbourne in which she explained that Mr. Abeyta would not be back in their office until August 28, 1985 to respond to our requests (Attachment 16).

A Second Notice was sent to the Committee on August 29, 1985 (Attachment 17). On September 12, Ms. Melbourne called to notify the Commission that the Committee's reports would be in the mail the next day (Attachment 18). On September 13, the Commission received the Committee's amended reports in which they reiterated their bookkeeping and bookkeepers' problems (Attachments 19-21). In the 12 Day Pre-General Amendment, the Committee stated that some of their expenditures made during the 10/1/84-10/18/84 period were for "the general goal of promoting all republican candidates in New Mexico, both federal and state."

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

I(4)

FEDERAL ELECTION COMMISSION
COMMITTED INDEX OF DISCLOSURE DOCUMENTS - (C) (83-84)

DATE OCT85
 PAGE 1

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
VICTORY 84 OF NEW MEXICO				PARTY QUALIFIED		ID #C00184077
1984	MISCELLANEOUS REPORT			29OCT84 TO FEC	2	04FEC/347/4316
	APRIL QUARTERLY	12,085	4,392	1JAN84 -30MAR84	11	04FEC/313/4177
	APRIL QUARTERLY - AMENDMENT	-	-	1JAN84 -30MAR84	3	05FEC/387/4652
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN84 -20MAR84	1	05FEC/386/5405
	REQUEST FOR ADDITIONAL INFORMATION			1JAN84 -30MAR84	2	05FEC/385/2426
	PRE-PRIMARY	2,960	908	1APR84 -16MAY84	6	05FEC/367/4172
	PRE-PRIMARY - AMENDMENT	2,960	908	1APR84 -16MAY84	3	05FEC/387/4655
	1'ST LETTER INFORMATIONAL NOTICE			1APR84 -16MAY84	1	05FEC/385/2445
	JULY QUARTERLY	1,365	1,281	17MAY84 -30JUN84	6	05FEC/367/4178
	JULY QUARTERLY - AMENDMENT	1,365	1,281	17MAY84 -30JUN84	4	05FEC/387/4658
	REQUEST FOR ADDITIONAL INFORMATION			17MAY84 -30JUN84	2	05FEC/385/2429
	REQUEST FOR ADDITIONAL INFORMATION 2ND			17MAY84 -30JUN84	1	05FEC/386/5409
	OCTOBER QUARTERLY	39,320	29,156	1JUL84 -30SEP84	39	05FEC/367/4184
	OCTOBER QUARTERLY - AMENDMENT	39,320	29,156	1JUL84 -30SEP84	5	05FEC/387/4662
	REQUEST FOR ADDITIONAL INFORMATION			1JUL84 -30SEP84	2	05FEC/385/2422
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL84 -30SEP84	1	05FEC/386/5416
	PRE-GENERAL	13,009	10,258	1OCT84 -18OCT84	9	05FEC/367/4223
	PRE-GENERAL - AMENDMENT	13,009	10,258	1OCT84 -18OCT84	4	05FEC/387/4667
	REQUEST FOR ADDITIONAL INFORMATION			1OCT84 -18OCT84	2	05FEC/385/2435
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT84 -18OCT84	1	05FEC/386/5406
	POST-GENERAL	24,746	34,346	19OCT84 -26NOV84	57	05FEC/367/4232
	POST-GENERAL - AMENDMENT	24,746	34,346	19OCT84 -26NOV84	4	05FEC/387/4671
	REQUEST FOR ADDITIONAL INFORMATION			19OCT84 -26NOV84	3	05FEC/385/2438
	REQUEST FOR ADDITIONAL INFORMATION 2ND			19OCT84 -26NOV84	1	05FEC/386/5407
	YEAR-END	-	5,993	27NOV84 -31DEC84	5	05FEC/365/8792
	YEAR-END - AMENDMENT	0	5,993	27NOV84 -31DEC84	4	05FEC/367/4289
	YEAR-END - AMENDMENT	0	5,993	27NOV84 -31DEC84	4	05FEC/387/4675
	REQUEST FOR ADDITIONAL INFORMATION			27NOV84 -31DEC84	2	05FEC/385/2442
	1'ST LETTER INFORMATIONAL NOTICE			27NOV84 -31DEC84	1	05FEC/385/2447
	REQUEST FOR ADDITIONAL INFORMATION 2ND			27NOV84 -31DEC84	1	05FEC/386/5408
1985	REQUEST FOR ADDITIONAL INFORMATION				1	05FEC/385/2448
	MISCELLANEOUS REPORT			19FEB85 TO FEC	2	05FEC/366/2393
	REQUEST FOR ADDITIONAL INFORMATION 2ND				1	05FEC/386/5047
	TOTAL	93,485	0		0	191 TOTAL PAGES

ALL REPORTS HAVE BEEN REVIEWED

CASH ON HAND AT THE CLOSE OF THE ELECTION CYCLE: \$7,549.47

DEBTS OWED TO THE COMMITTEE: \$000.00

DEBTS OWED BY THE COMMITTEE: \$000.00

ATTACHMENT 1 PAGE 1 OF 2

8 6 0 4 0 5 9 2 6 8 1

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (85-86)DATE 24OCT95
PAGE 1

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
VICTORY 84 NEW MEXICO						
CONNECTED ORGANIZATION:	NONE					
	1985 MISCELLANEOUS REPORT			16AUG85 TO REC	2	85FEC/385/5250
	STATEMENT OF ORGANIZATION			13SEP85	3	85FEC/387/4649
	MID-YEAR REPORT		7,124	1JAN85 -30JUN85	5	85FEC/384/4883
	TOTAL	0	0	0	10	TOTAL PAGE

ALL REPORTS HAVE BEEN REVIEWED.

CASH ON HAND AS OF LAST REPORT: \$424

DEBTS OWED TO AND OR BY THE COMMITTEE: \$0.00



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 21, 1984

JULY REPORTING NOTICE FOR UNAUTHORIZED COMMITTEES

WHO MUST FILE

ALL unauthorized political committees, except those that file monthly, must file a quarterly report by July 15, 1984. (See below.)

WHAT MUST BE REPORTED

All financial activity must be disclosed from the last report filed through June 30, 1984. Political committees which have not previously filed a financial disclosure report should report all financial activity from the date of registration,* through June 30, 1984.

WHEN TO FILE

Reports sent by registered or certified mail must be postmarked no later than midnight July 15, 1984. Reports hand delivered or mailed first class must be received no later than close of business July 15, 1984.

WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC Form 3X for details.

MONTHLY FILERS

Committees that file on a monthly schedule must file their next report by July 20, 1984, and disclose all financial activity of their committee from June 1 through June 30, 1984. Monthly reports are due by the twentieth of each month and should cover all financial activity of the previous month.

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

*The first report filed by a committee shall include all amounts received or disbursed prior to becoming a political committee, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b).

-over-

I(7)

A REMINDER FOR QUARTERLY FILERS

All committees that have made contributions or expenditures (including independent expenditures) in connection with a primary election which have not previously been reported must file a pre-election report.

8'6040592683

I(8)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 21, 1984

- OCTOBER REPORTING NOTICE FOR UNAUTHORIZED COMMITTEES

WHO MUST FILE

ALL unauthorized political committees, except those that file monthly, must file a quarterly report by October 15, 1984. (See Monthly Filers below.)

WHAT MUST BE REPORTED

All financial activity must be disclosed from the last report filed through September 30, 1984. Political committees which have not previously filed a financial disclosure report should report all financial activity from the date of registration,* through September 30, 1984.

WHEN TO FILE

Reports sent by registered or certified mail must be postmarked no later than October 15, 1984. Reports hand delivered or mailed first class must be received no later than close of business October 15, 1984.

WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC Form 3X for details.

MONTHLY FILERS

Committees that file on a monthly schedule must file their next report by October 20, 1984, and disclose all financial activity of their committee from September 1 through September 30, 1984. Monthly reports are due by the twentieth of each month and should cover all financial activity of the previous month.

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

*The first report filed by a committee shall include all amounts received or disbursed prior to becoming a political committee, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b).

FOR INFORMATION CALL: Office of Public Communications
800/424-9530 or 202/523-4068

I(9)



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20541

ATTACHMENT 4 PAGE 1 OF 2

October 1, 1984

GENERAL ELECTION FILING NOTICE
FOR UNAUTHORIZED COMMITTEES

WHO MUST FILE THE PRE-GENERAL ELECTION REPORT

All committees that file monthly reports must file the pre-general election report due October 25, 1984.

In addition all quarterly filing committees that have made contributions or expenditures (including independent expenditures) in connection with the general election must file a pre-election report, if such activity has not previously been reported. See below for post-general filing information.

WHAT MUST BE REPORTED

The report must disclose all financial activity of the committee from the later of, the last report filed or the date of registration* through October 17, 1984. (Monthly filers must disclose all financial activity from the later of October 1 or the date of registration* through October 17, 1984.)

WHEN TO FILE

Pre-general election reports sent registered or certified mail must be postmarked no later than October 22, 1984. Reports hand delivered or mailed first class must be received no later than close of business October 25, 1984.

* * * * *

WHO MUST FILE THE POST-GENERAL ELECTION REPORT

All committees must file the post-general election report due December 6, 1984, regardless of election activity.

WHAT MUST BE REPORTED

The post-general election report must cover all financial activity of the committee from either the date of the last report filed or the date of registration, whichever is later* through November 26, 1984.

WHEN TO FILE

Post-general election reports sent by registered or certified mail must be postmarked no later than December 6, 1984. Reports hand delivered or mailed first class must be received no later than close of business December 6, 1984.

*The first report filed by a committee shall include all amounts received or disbursed prior to becoming a political committee, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b).

-over-
I(10)

WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC form 3X, for details.

QUARTERLY FILERS

Name of Report	Period Covered	Reg./Cert. Mailing Date	Filing Date
3rd Q-Report	07/01* - 09/30	10/15/84	10/15/84
<input checked="" type="checkbox"/> Pre-General	10/01 - 10/17	10/22/84	10/25/84
Post-General**	10/18 - 11/26	12/06/84	12/06/84
Year-end	11/27 - 12/31	01/31/85	01/31/85

*Or from date of registration, or the close of books of the last report filed, whichever is later.

**Reports filed by committees that did not file the pre-General report should cover all financial activity from the last report filed through November 26, 1984.

MONTHLY FILERS

Name of Report	Period Covered	Reg./Cert. Mailing Date	Filing Date
Oct. Monthly	09/01 - 09/30	10/20/84	10/20/84
Pre-General	10/01 - 10/17	10/22/84	10/25/84
Post-General	10/18 - 11/26	12/06/84	12/06/84
Year-end	11/27 - 12/31	01/31/85	01/31/85

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

FOR INFORMATION CALL: Office Of Public Communications
800/424-9530 or 202/523-4068

I(11)

RECEIVED 11/14/84

84 OCT 20 4 30 PM

October 25, 1984

Ms. Carol Caldwell
Reports Analysis Division
Federal Election Commission
Washington, DC 20463

RE: Victory 84 of New Mexico
ID Number C00184077

Dear Ms. Caldwell:

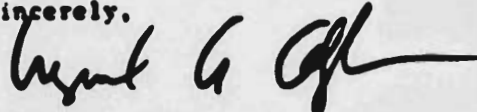
This is in follow-up to my telephone call to you this morning concerning FEC reports for the above committee. **

As I explained, I have been treasurer of the New Mexico Republican Campaign Committee only about three months. Additionally, the mother of our committee's bookkeeper has cancer and has recently taken a severe turn for the worse, causing our bookkeeper to be away from work quite often. As a result of all this, I have been scrambling to make sure we meet all our reporting requirements.

It is my understanding that the above committee is current in its FEC reports through March 31, 1984. I will prepare and file the necessary subsequent reports as quickly as I possibly can and you should be receiving them soon.

Thank you for your help.

Sincerely,



Miguel A. Abeyta
Treasurer

MAA:vv

** There is no record of this telephone conversation.

BB



REPUBLICAN PARTY of NEW MEXICO

P.O. BOX 38900 • ALBUQUERQUE, N.M. 87178 • (505) 265-1884

I(12)

10033174316

February 7, 1985

Mr. Michael B. Filler, Chief
Party/Non-Party Branch
Federal Election Commission
Washington D.C. 20463

Identification Numbers:

000020818 - Republican Campaign Committee of New Mexico
000184077 - Victory 84 of New Mexico

Dear Mr. Filler:

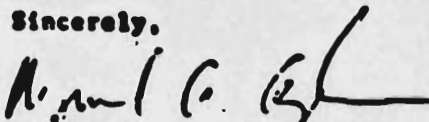
Thank you for the assistance of your January 18, 1985 letter and the discussion of our failure to file FEC reports in a timely manner.**

I would like to assure you that we have made every possible effort to comply with the filing requirements outlined by your commission. However, in the past six months we were beset by two occurrences which were beyond any control. First, my predecessor, Rhonda Davis, who was also our bookkeeper, tendered her resignation very unexpectedly. As a result, I came on board, we had a new bookkeeper and quite frankly we had to scramble to get caught up. Then just as it looked like our bookkeeping (and reporting) was ironed out, our bookkeeper's mother was diagnosed as having terminal cancer. Her death followed in two months, and during this time our bookkeeper's time was naturally diverted to the care of her mother.

I have attached letters of these explanations to our reports as they were filed and I repeat them here only to try and show you that we have made every effort to comply with all the reporting requirements and deadlines. We have been straight forward in our communications and have filed amended reports to correct the minor errors that resulted from our haste. We obviously do not wish any legal actions against us but if you deem them necessary, we will co-operate in any way we can. And should you find that audit action is appropriate we would do whatever we can to make it as easy and efficient for you as possible.

Thank you for your concern and if you would like any additional information please call me at (505) 265-1984.

Sincerely,


Miguel A. Abeyta, Treasurer
MAA/eth

BDB **The letter referenced here was sent to another Committee.

 **REPUBLICAN PARTY of NEW MEXICO**

P.O. BOX 30000

• ALBUQUERQUE, N.M. 87178

• (505) 265-1984

I(13)

25 MAY 1984

Name of Committee to File

Victory 84 of New Mexico

Address (Number and Street)

1330 San Pedro NE #210

City, State and ZIP Code

Albuquerque, NM 87110

☐ Check type if address is different than previously reported.

FEC Identification Number

C80184007

☐ This committee qualified as an independent committee during this Reporting Period on _____

A. TYPE OF REPORT (Check appropriate box)

☐ April 15 Quarterly Report ☐ October 15 Quarterly Report☐ July 15 Quarterly Report ☐ January 31 Year End Report☐ July 31 Mid Year Report (Non-Quarter Year Only)☐ Monthly Report for _____☒ Twelfth day report preceding primary

election on 6/5/84 in the State of NM

☐ Twelfth day report following the General Election

on _____ in the State of _____

☐ Termination Report

Is this Report an Amendment?

☐ YES ☒ NO

SUMMARY

6. Covering Period 4/1/84 through 5/16/84

8. Net Cash on Hand January 1, 1984

9. Net Cash on Hand at Beginning of Reporting Period

10. Total Receipts (From Line 12)

11. Subtotal (Add Lines 9(a) and 10(a) for Column A and Lines 9(b) and 10(b) for Column B)

7. Total Disbursements (From Line 23)

8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 11(a))

9. Debts and Obligations Owed TO The Committee

(Provide all on Schedule C or Schedule D)

10. Debts and Obligations Owed BY The Committee

(Provide all on Schedule C or Schedule D)

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

John B. Irick

For further information contact:

Federal Election Commission

Toll Free 800-424-9595

Local 202-632-4885

Type or Print Name of Treasurer

Signature of Treasurer

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

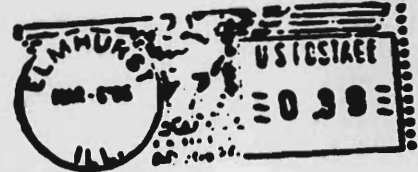
All previous versions of FEC FORM 2 and FEC FORM 3 are obsolete and should no longer be used.

FEC FORM 3X (2/83)

D(14)



AUTOMOTIVE SERVICE COUNCILS, INC.
100 INDUSTRIAL DRIVE, SUITE 112
ELMHURST, ILLINOIS 60120-1003



Public Records Division
Federal Election Committee
1325 K Street, N.W.
Washington, D.C. 20463

930333674171

25:10 3:52

I(15)

For a Political Committee Other Than an Authorized Committee

NO. 14VFP, AT THE PDS

(Summary Page)

05 FEB 1985

ALBANY AREA

1. Name of Committee On Ballot

Victory 84 of New Mexico

Address (Street and Street)

1330 San Pedro NE

City, State and ZIP Code

Albuquerque, NM 87110

☐ Check here if address is different than previously reported

2. POC Identification Number

00018-077

3. ☐ This committee qualified as a noncandidate committee during

the Reporting Period on _____

4. TYPE OF REPORT (Check appropriate box)

☐ April 15 Quarterly Report ☐ October 15 Quarterly Report

☒ July 15 Quarterly Report ☐ January 31 Year End Report

☐ July 31 Mid Year Report (Non-Candidate Year Only)

☐ Monthly Report for _____

☐ Tenth day report preceding _____

election on _____ in the State of _____

☐ Thirtieth day report following the General Election

on _____ in the State of _____

☐ Termination Report

Is this Report an Amendment?

☐ YES ☒ NO

SUMMARY

5. Covering Period 5/17/84 through 6/30/84

6. (a) Cash on Hand January 1, 84 \$400.00

(b) Cash on Hand at Beginning of Reporting Period \$10,144.57

(c) Total Receipts (From Line 10) \$1,365.00

(d) Subtotal (Add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) \$11,509.57

7. Total Disbursements (From Line 20) \$1,281.12

8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) \$10,228.45

9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)

10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)

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

John B. Irick

Type or Print Name of Treasurer

John B. Irick

Signature of Treasurer

3/5/85

For further information contact

Federal Election Commission

Toll Free 800-424-6630

Local 202-523-4085

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 editions of POC FORM 3 and POC FORM 3a are obsolete and should no longer be used

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POC FORM 3a 12/80

I(16)

9. MM 0711C

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



CERTIFIED

P 292 370 369

MAIL

I(17)

RECEIVED AT THE PRC

Summary Page

15 MAR 1985

1. Name of Candidate for Public Office

Victory 84 of New Mexico

2. Address (Street and Street Address)

1330 San Pedro NE

3. City, State and ZIP Code

Albuquerque, NM 87110

☐ Check here if address is different than previously reported

4. FEC Identification Number

000184077

5. ☐ This committee qualified as a non-federally financed committee during this reporting period on _____

6. TYPE OF REPORT (Check appropriate box)

☐ April 15 Quarterly Report ☐ October 15 Quarterly Report

☐ July 15 Quarterly Report ☐ January 15 Year End Report

☐ July 31 Mid Year Report (Non-Quarter Year Only)

☐ Monthly Report for _____

☐ Twelfth day report preceding _____

election on _____ in the State of _____

☐ Thirtieth day report following the General Election

on _____ in the State of _____

☐ Termination Report

Is this Report an Amendment?

☐ YES

☒ NO

SUMMARY

6. Covering Period 7/1/84 through 9/30/84

7. (a) Cash on hand January 1, 1984 _____

(b) Cash on Hand at Beginning of Reporting Period _____

(c) Total Receipts (From Line 10) _____

(d) Subtotal (Add Lines 6(b) and 6(c) for Column A and Lines 6(b) and 6(c) for Column B)

8. Total Disbursements (From Line 20) _____

9. Cash on Hand at Close of Reporting Period (Subtract Line 8 from Line 6(d)) _____

10. Debt and Obligations Owed TO The Committee _____

(Itemize all on Schedule C or Schedule D)

11. Debt and Obligations Owed BY the Committee _____

(Itemize all on Schedule C or Schedule D)

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

John B. Irick

Type or Print Name of Treasurer

John B. Irick
SIGNATURE OF TREASURER

3/5/85
Date

For further information contact

Federal Election Commission

Toll Free 800-426-6930

Local 202-423-4888

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

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

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FEC FORM 3X (3/80)

I(18)



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

CERTIFIED

P 1-2 370 167

MAIL

I(19)

San Pedro, NE
Brique, NM 87110

REPORT OF RECEIPTS AND DISBURSEMENTS

For a Political Committee Other Than an Authorized Committee

RECEIVED AT THE FEC

(Summary Page)

☒ **AMENDED**

1. Name of Committee on Ballot

Victory 84 of New Mexico

Address (Number and Street)

1330 San Pedro NE

City, State and ZIP Code

Albuquerque, NM 87110

☐ Check here if address is different than previously reported

2. FEC Identification Number

C00145077

☐ This committee qualified as a multi-candidate committee during this Reporting Period on _____

3. TYPE OF REPORT (Check appropriate box)

☐ April 15 Quarterly Report

☐ October 15 Quarterly Report

☐ July 15 Quarterly Report

☐ January 31 Year End Report

☐ July 31 Mid Year Report (Non-Election Year Only)

☐ Monthly Report for _____

☒ Twelfth day report preceding _____

General

 Election on 11/6/84 in the State of NM
☐ Thirtieth day report following the General Election

on _____ in the State of _____

☐ Termination Report

Is this Report an Amendment?

☐ YES

☒ NO

SUMMARY

6. Covering Period 10/1/84 through 10/18/84

6 (a) Cash on Hand January 1, 1984

6 (b) Cash on Hand at Beginning of Reporting Period

6 (c) Total Receipts (from Line 10)

6 (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)

7. Total Disbursements (from Line 20)

8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))

9. Debts and Obligations Owed TO The Committee

(Itemize all on Schedule C or Schedule D)

10. Debts and Obligations Owed BY the Committee

(Itemize all on Schedule C or Schedule D)

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

John B. Irick

Type or Print Name of Treasurer

SIGNATURE OF TREASURER

Date

For further information contact:

Federal Election Commission

Toll Free 800-426-6930

Local 702-423-4888

Warning: Submitting false or misleading information may subject the person signing this report to the penalties of 2 U.S.C. § 437g.

All groups receive copies of FEC FORM 2 and FEC FORM 280 in addition and should be kept on file.

FEC FORM 280 (A)

T(20)

Pedro MS
Que, NM 87110



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

CERTIFIED

P 199 370 169

MAIL

I(21)



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20541

HQ-5

AUG 9 1985

Miguel A. Abeyta, Treasurer
 Victory 84 of New Mexico
 1330 San Pedro N.E. 0210
 Albuquerque, NM 87110

Identification Number: C00184077

Reference: 12 Day Pre-Primary Report (4/1/84-5/16/84)

Dear Mr. Abeyta:

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:

-Please provide the Column B totals for the Summary Page.

-The Commission notes that your committee failed to file this report in a timely manner. Please provide an explanation for the tardiness of your filing. Although the Commission may initiate legal or audit action, your prompt response will be taken into consideration. 2 U.S.C. §434(a)

Any amendment or clarification should be filed with the Federal Election Commission. 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,

Bill Baber
 Reports Analyst
 Reports Analysis Division

I(22)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20541

RG-2
AUG 9 1985

Miguel A. Abeyta, Treasurer
Victory 84 of New Mexico
1330 San Pedro N.E. #210
Albuquerque, NM 87110

Identification Number: C00184077

Reference: July Quarterly Report (5/17/84-6/30/84)

Dear Mr. Abeyta:

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:

-Please provide the Column B totals for the Summary Page.

-On Schedule A supporting Line 11a of the Detailed Summary Page, your report disclosed contributions from individuals which omit the aggregate year-to-date totals. Please amend your report by supplying the information. 11 CFR 104.3(a)(4)(i).

-The identification of each contributor, including the person's occupation and name of employer, must be provided if the person has contributed in excess of \$200 in the aggregate during the calendar year. Please amend Schedule A supporting Line 11a for each entry lacking a contributor's occupation and name of employer.

Note: If your committee has made at least one effort per solicitation, either by a written request or by an oral request documented in writing to obtain this information from the contributor, your committee may have exercised "best efforts." If you believe that your committee satisfies the "best efforts" provision, you should provide a copy of your solicitation or an explanation of the method(s) used to obtain contribution information. 11 CFR 104.3(a)(4)(i) and 104.7.

-Your report discloses no payments for administrative expenses. Each committee utilizing separate Federal and non-Federal accounts is required to allocate any

I(23)

18,610,430,534,298

administrative expenses between the accounts in proportion to the amount of funds expended on Federal and non-Federal elections or on another reasonable basis. Administrative expenses are those day-to-day costs of operating the committee, including rent, utilities, salaries and other miscellaneous office expenses. The Federal account of the committee must pay its share of such expenses. 11 CFR 106.1(e) and 102.5(a)(1)(i).

If your organization has incurred such administrative costs and your non-Federal account has paid for all such costs, your Federal account must reimburse the non-Federal account for its portion of the expenses. The amount incurred by the Federal account should be disclosed as a debt or obligation owed to the non-Federal account on Schedule D supporting Line 10 of the Summary Page. When payments are made toward the debt, they should be reported on Schedule B supporting Line 19 of the Detailed Summary Page and the debt should be reduced by a corresponding amount.

BB -The Commission notes that your committee failed to file this report in a timely manner. Please provide an explanation for the tardiness of your filing. Although the Commission may initiate legal or audit action, your prompt response will be taken into consideration. 2 U.S.C. §434(a)

An amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission 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,

Bill Baber

Bill Baber
Reports Analyst
Reports Analysis Division

I(24)

18:610345 03 24309



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

20-2

AUG 9 1985

Niguel A. Abeyta, Treasurer
Victory 84 of New Mexico
1333 San Pedro N.E. #210
Albuquerque, NM 87110

Identification Number: C00184077

Reference: October Quarterly Report (7/1/84-9/30/84)

Dear Mr. Abeyta:

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:

-Please provide the Column B totals for the Summary Page.

-On Schedule A supporting Line 11a of the Detailed Summary Page, your report disclosed contributions from individuals which omit the aggregate year-to-date totals. Please amend your report by supplying the information. 11 CFR 104.3(a)(4)(i).

-The identification of each contributor, including the person's occupation and name of employer, must be provided if the person has contributed in excess of \$200 in the aggregate during the calendar year. Please amend Schedule A supporting Line 11a for each entry lacking a contributor's occupation and name of employer.

Note: If your committee has made at least one effort per solicitation, either by a written request or by an oral request documented in writing to obtain this information from the contributor, your committee may have exercised "best efforts." If you believe that your committee satisfies the "best efforts" provision, you should provide a copy of your solicitation or an explanation of the method(s) used to obtain contribution information. 11 CFR 104.3(a)(4)(i) and 104.7.

-Your report discloses no payments for administrative expenses. Each committee utilizing separate Federal and non-Federal accounts is required to allocate any

T(25)

administrative expenses between the accounts in proportion to the amount of funds expended on Federal and non-Federal elections or on another reasonable basis. Administrative expenses are those day-to-day costs of operating the committee, including rent, utilities, salaries and other miscellaneous office expenses. The Federal account of the committee must pay its share of such expenses. 11 CFR 106.1(e) and 102.5(a)(1)(i).

If your organization has incurred such administrative costs and your non-Federal account has paid for all such costs, your Federal account must reimburse the non-Federal account for its portion of the expenses. The amount incurred by the Federal account should be disclosed as a debt or obligation owed to the non-Federal account on Schedule D supporting Line 10 of the Summary Page. When payments are made toward the debt, they should be reported on Schedule B supporting Line 19 of the Detailed Summary Page and the debt should be reduced by a corresponding amount.

-Please clarify all expenditures made for printing, T-shirt, labels, photos, absentee ballots, postage, buttons, and the Maureen Reagan fund raiser lunch. If a portion or all of these expenditures were made on behalf of specifically identified Federal candidates, they should be disclosed on Schedule B or F for Line 21 or 23 and include the amount, name, address and office sought by each candidate. 11 CFR 104.3(b) and 106.1.

-Please provide the total for Lines 11(b) and 11(c), Column B of the Detailed Summary Page.

BB -The Commission notes that your committee failed to file this report in a timely manner. Please provide an explanation for the tardiness of your filing. Although the Commission may initiate legal or audit action, your prompt response will be taken into consideration. 2
U.S.C. §434(a)

An amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission 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,

Bill Baber

Bill Baber
Reports Analyst
Reports Analysis Division

I(26)

860340592701
11:03:40:59:27:01



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

NO-2

AUG 9 1985

Niguel A. Abeyta, Treasurer
 Victory 84 of New Mexico
 1330 San Pedro N.E. 0210
 Albuquerque, NM 87110

Identification Number: C00184077

Reference: 12 Day Pre-General Report (10/1/84-10/16/84)

Dear Mr. Abeyta:

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:

-Please provide the Column B totals for the Summary Page.

-On Schedule A supporting Line 11a of the Detailed Summary Page, your report disclosed contributions from individuals which omit the aggregate year-to-date totals. Please amend your report by supplying the information. 11 CFR 104.3(a)(4)(i).

-The identification of each contributor, including the person's occupation and name of employer, must be provided if the person has contributed in excess of \$200 in the aggregate during the calendar year. Please amend Schedule A supporting Line 11a for each entry lacking a contributor's occupation and name of employer.

Note: If your committee has made at least one effort per solicitation, either by a written request or by an oral request documented in writing to obtain this information from the contributor, your committee may have exercised "best efforts." If you believe that your committee satisfies the "best efforts" provision, you should provide a copy of your solicitation or an explanation of the method(s) used to obtain contribution information. 11 CFR 104.3(a)(4)(i) and 104.7.

-Your report discloses no payments for administrative expenses. Each committee utilizing separate Federal and non-Federal accounts is required to allocate any

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13:41 28 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

administrative expenses between the accounts in proportion to the amount of funds expended on Federal and non-Federal elections or on another reasonable basis. Administrative expenses are those day-to-day costs of operating the committee, including rent, utilities, salaries and other miscellaneous office expenses. The Federal account of the committee must pay its share of such expenses. 11 CFR 106.1(e) and 102.5(a)(1)(i).

If your organization has incurred such administrative costs and your non-Federal account has paid for all such costs, your Federal account must reimburse the non-Federal account for its portion of the expenses. The amount incurred by the Federal account should be disclosed as a debt or obligation owed to the non-Federal account on Schedule D supporting Line 10 of the Summary Page. When payments are made toward the debt, they should be reported on Schedule B supporting Line 19 of the Detailed Summary Page and the debt should be reduced by a corresponding amount.

-Please clarify all expenditures made for printing, labels, voter contact, mailgrams, postage, mailing, photos, and the fund raising breakfast. If a portion or all of these expenditures were made on behalf of specifically identified Federal candidates, they should be disclosed on Schedule B or F for Line 21 or 23 and include the amount, name, address and office sought by each candidate. 11 CFR 104.3(b) and 106.1.

-The Commission notes that your committee failed to file this report in a timely manner. Please provide an explanation for the tardiness of your filing. Although the Commission may initiate legal or audit action, your prompt response will be taken into consideration. 2 U.S.C. §434(a)

An amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission 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,

Bill Baber

Bill Baber
Reports Analyst
Reports Analysis Division

I (28)

111334032703
86040351430

ANALYST: Lisa Stolaruk for Bill Baber

CONVERSATION WITH: Maxine Melbourne

COMMITTEE: Victory '84 New Mexico

DATE: 8/12/85

SUBJECT(S): Responses to RFAI's

Ms. Melbourne called this afternoon regarding the RFAI's that were sent by Bill Baber. She stated that the treasurer was out of town and would not return until the last week of August. She requested an extension in the response deadline. I told Ms. Melbourne that if a response was not received within thirty days, second letters would be mailed which would give the committee an additional fifteen days in which to respond. I further stated that we could not grant formal extensions.

35040792704

I(29)

AUG 16 49:58

ATTACHMENT 16 PAGE 1 OF 1

August 13, 1985

Lisa Stolaruk, Reports Analyst
Reports Analysis Division
Federal Election Commission
1325 K Street NW
Washington, D. C. 20463

Identification Number: C00184077

Reference: Questions Concerning Victory 84 of New Mexico

Dear Ms. Stolaruk:

As per our telephone conversation of today, August 13, 1985, the nine letters, signed by Mr. Bill Baber and yourself, dated August 9, 1985 were received by us on August 12, 1985.

Mr. Miguel A. Abeyta, New Mexico Republican Party Treasurer, is out of the state and not expected back until approximately August 28. I am unable to reach Mr. Abeyta and since he is the person to whom the questions are directed and who would best be qualified to answer them, we would like to wait until his return and respectfully request an additional two weeks in which to reply.

Sincerely,

Maxine Melbourne

Maxine Melbourne
Administrative Director
Republican Party of New Mexico

MM:s

cc: Mr. Bill Baber, Reports Analyst



REPUBLICAN PARTY of NEW MEXICO

P.O. BOX 38900 • ALBUQUERQUE, N.M. 87176 • (505) 265-1984

I(30)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

NO-3

August 29, 1985

Miguel A. Abeyta, Treasurer
Victory 84 of New Mexico
1330 San Pedro, N.E. #210
Albuquerque, NM 87110

Identification Number: C00184077

Reference: April Quarterly (1/1/84-3/30/84), July Quarterly
(5/17/84-6/30/84), October Quarterly (7/1/84-
9/30/84), 12 Day Pre-General (10/1/84-10/18/84), 30
Day Post-General (10/19/84-11/26/84), and Year-End
(11/27/84-12/31/84) Reports

BB

Dear Mr. Abeyta:

On August 9, 1985 you were notified that a review of the above-referenced reports raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

The Commission notes your letter of August 13, 1985 indicating you need additional time to respond. This letter serves to give you more time in order to provide the requested information.

If this information is not received by the Commission within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Bill Baber on our toll-free number (800) 424-9530 or our local number (202) 523-4048.

Sincerely,

John D. Gibson
John D. Gibson
Assistant Staff Director
Reports Analysis Division

I(31)

8508494750

ANALYST: Bill Baber
CONVERSATION WITH: Maxine Melbourne
COMMITTEE: Victory 84 of New Mexico
DATE: September 12, 1985
SUBJECT(S): Filing of late reports

Ms. Melbourne called me to tell me that she was going to put her late reports in the mail tomorrow (September 13, 1985). I said that would be fine.

86040592707

I(32)

September 12, 1985

Mr. Bill Baber, Reports Analyst
 Reports Analysis Division
 Federal Election Commission
 1225 K Street NW
 Washington, D. C. 20463

Re: Victory 84 of New Mexico
 ID# C00184077
 Report for period 5/17/84 to 6/30/84

Dear Mr. Baber:

1. See attached.
- 2,3,4 As per the telephone conversation between our office and you the week of Sept. 3, 1985, regarding contributors listed on Schedule A, supporting line 11A period 5/17/84 to 6/30/84, the aggregate year-to-date total was omitted because all of the contributors so listed had contributions totaling less than \$200.00, and should not have been reported.
5. With regard to the administrative expenses, our operating expenses were extremely small. The staff of the Republican Party of New Mexico performed our administrative chores, which again were very minor. It was not, therefore, feasible to specifically identify the costs. Rather, an equitable arrangement was achieved by transferring \$15,000.00 to the New Mexico Republican Party on Nov. 14, 1984, and \$5,000.00 to the New Mexico Republican Party on Dec. 17, 1984. These amounts were disclosed on our FEC reports as follows:
 \$15,000.00 on the report for the period 10/19/84 to 11/26/84
 and \$5,000.00 on the report for the period 11/27/84 to 12/31/84,
 which were filed with you.

We understand that the report was filed late and we apologize for this. The bookkeeper of the New Mexico Republican Party, Rhonda Davis, who handled our administrative chores, which were minor in nature, and who was also the Treasurer for the



REPUBLICAN PARTY of NEW MEXICO

P.O. BOX 36900 • ALBUQUERQUE, N.M. 87176 • (505) 265-1984

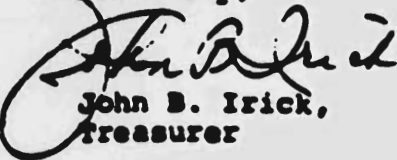
I(33)

Mr. Bill Baber
September 12, 1985
Page Two

ID# C00184077
Period 5-17 to 6-30-84

BB
party, unexpectedly quit in the summer of 1984. The new bookkeeper, Louise Sellman, was naturally swamped with work to catch up and just as she was about to get caught up, her mother was afflicted with a terminal illness and subsequently passed away. This caused Ms. Sellman to be absent from work quite often during this period and obviously the work once again piled up and became unmanageable. We did all we could to comply with FEC reporting requirements and deadlines. We have been straightforward in our communications with you. Obviously, we do not wish any legal actions against us but if you deem them necessary, we will cooperate in any way we can; and should you find that audit action is appropriate, we would do whatever we can to make it as easy and efficient for you as possible.

Sincerely,


John B. Irick,
Treasurer

JB:mm

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New Mexico
Nico 87176

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P 373 346 003

MAY 11 1963

Mr. Bill Baber, Reports Analyst
Reports Analysis Division
Federal Election Commission
1325 K Street NW
Washington, D. C. 20463

I(35)

1963
MAY 11

September 12, 1985

Mr. Bill Baber, Reports Analyst
 Reports Analysis Division
 Federal Election Commission
 1325 K Street NW
 Washington, D. C. 20463

Re: Victory 84 of New Mexico
 ID# C00184077
 Report for period 7/1/84 to 9/30/84

Dear Mr. Baber:

1. See Attached

2,3,4. As per the telephone conversation between our office and you the week of Sept. 3, 1985, regarding contributors listed on Schedule A, supporting line 11A, period 7/1/84 to 9/30/84, the aggregate year-to-date total was omitted because all the contributors so listed had contributions totaling less than \$200.00 with the following exceptions:

From page 22, box F of 33, line 11:	<u>Contribution</u>
James Morris Occupation: Executive	\$ 50.00
414 Aliso SE Employer: Commercial Whse.	
Albuquerque, NM 87108 Aggregate Total to date	\$250.00

From page 26, box C of 33, line 11:	
Peggy Bruce Occupation: Housewife	\$ 25.00
208 E. Coronado Rd.	
Santa Fe, NM 76501 Aggregate total-to-date	\$275.00

From page 28, box F, of 33, line 11:	
Mary E. Phillips Occupation: Retired	\$ 25.00
3113 Alvarado NE	
Albuquerque, NM 87110 Aggregate total-to-date	\$225.00

From page 29, box D of 33, line 11:	
Jerry Mattox Occupation: President	\$ 50.00
5504 Luna del Oso NE Employer: Western Building Supply	
Albuquerque, NM 87111 Aggregate total-to-date	\$ 50.00

As per the Sept. 3 telephone conversation, no further information is needed on those individuals with contributions with an aggregate total-to-date of less than \$200.00.



REPUBLICAN PARTY of NEW MEXICO

P.O. BOX 36900 • ALBUQUERQUE, N.M. 87176 • (505) 265-1964

I(36)

Page 2, ID# C00104077, Period 7/1/84 to 9/30/84

5. With regard to the administrative expenses, our operating expenses were extremely small. The staff of the Republican Party of New Mexico performed our administrative chores, which again were very minor. It was not, therefore, feasible to specifically identify the costs. Rather, an equitable arrangement was achieved by transferring \$5,000.00 to the New Mexico Republican Party on 11/14/84. This amount was disclosed on our FEC report for the period 10/19/84 to 11/26/84, and \$5,000.00 was transferred on 12/17/84 and reported 11/27/84 to 12/31/84.
6. All expenditures made for printing, T-shirt, labels, photos, absentee ballots, postage, buttons, and the Maureen Reagan fund raiser lunch were made for the purposes for which Victory 84 of New Mexico was established: voter identification, voter registration, "get out the vote" and the general goal of promoting all Republican candidates in New Mexico, both federal and state.
7. See attached.
8. We understand that the report was not filed on a timely basis and we apologize for this. The bookkeeper of the New Mexico Republican Party, Rhonda Davis, who handled our administrative chores, which were minor in nature, unexpectedly quit in the summer of 1984. The new bookkeeper, Louise Sellman, was naturally swamped with work to catch up and just as she was about to get caught up, her mother was afflicted with a terminal illness and subsequently passed away. This caused Ms. Sellman to be absent from work quite often during this period and obviously the work once again piled up and became unmanageable. We did all we could to comply with FEC reporting requirements and dead lines. We have been straightforward in our communications with you. Obviously, we do not wish any legal actions against us but if you deem them necessary, we will co-operate in any way we can; and should you find that audit action is appropriate we would do whatever we can to make it as easy and efficient for you as possible.

Sincerely,

John B. Irick,
Treasurer

JBI:mn

I (37)

New Mexico

D 87176

~~CONFIDENTIAL~~

P 373 346 881

CONFIDENTIAL

Mr. Bill Baber, Reports Analyst
Reports Analysis Division
Federal Election Commission
1325 K Street NW
Washington, D. C. 20463

I (30)

CONFIDENTIAL

3-4048592713

September 12, 1985

Mr. Bill Baber, Reports Analyst
Reports Analysis Division
Federal Election Commission
1325 K Street NW
Washington, D.C. 20463

Re: Victory 84 of New Mexico
ID # C00184077
Report for period 10/1/84 to 10/18/84

Dear Mr. Baber:

1. See Attached.
- 2,3,4 As per the telephone conversation between our office and you the week of Sept. 3, 1985, regarding contributors listed on Schedule A, supporting line 11A, period 10/1/84 to 10/18/84, the aggregate year-to-date total was omitted because all the contributors so listed had contributions totaling less than \$200.00 with the following exceptions:

From line 2, box F of 4, line 11:	Contribution
Mr. James Morris Occupation: Executive	\$60.00
414 Aliso SE Employer: Commercial Whse.	
Albuquerque, NM 87108 Aggregate total-to-date	\$310.00

As per the Sept. 3 telephone conversation, no further information is needed on those individuals with contributions with an aggregate total-to-date of less than \$200.00.

5. With regard to the administrative expenses, our operating expenses were extremely small. The staff of the Republican Party of New Mexico performed our administrative chores, which again were very minor. It was not, therefore, feasible to specifically identify the costs. Rather, an equitable arrangement was achieved by transferring \$15,000.00 to the New Mexico Republican Party on November 14, 1984, and \$5,000.00 to the New Mexico Republican Party on December 17, 1984. These amounts were disclosed on our FEC reports as follows: \$15,000.00 on the report for the period 10/19/84 to 11/26/84 and \$5,000.00 on the report for the period 11/27/84 to 12/31/84.

REPUBLICAN PARTY of NEW MEXICO

P.O. BOX 36900 • ALBUQUERQUE, N.M. 87176 • (505) 265-1984

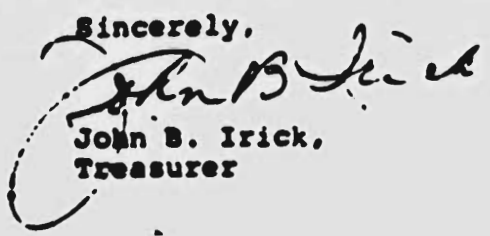
I(39)

Page 2., ID# C00184077, period 10/1/84 to 10/18/84

6. All expenditures made for printing, labels, voter contact, mailgrams, postage, mailing, photos, and the breakfast were made for the purposes for which Victory 84 of New Mexico was established: voter identification, voter registration, "get out the vote" and the general goal of promoting all Republican candidates in New Mexico, both federal and state. BB

7. BB We understand that the report was not filed on a timely basis and we apologize for this. The bookkeeper of the New Mexico Republican Party, Rhonda Davis, who handled our administrative chores, which were minor in nature, unexpectedly quit in the summer of 1984. The new bookkeeper, Louise Sellman, was naturally swamped with work to catch up and just as she was about to get caught up, her mother was afflicted with a terminal illness and subsequently passed away. This caused Ms. Sellman to be absent from work quite often during this period and obviously the work once again piled up and became unmanageable. We did all we could to comply with FEC reporting requirements and deadlines. We have been straightforward in our communications with you. Obviously, we do not wish any legal actions against us but if you deem them necessary, we will co-operate in any way we can; and should you find that audit action is appropriate we would do whatever we can to make it as easy and efficient for you as possible.

Sincerely,


 John B. Irick,
 Treasurer

JBI:mm

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I(40)

NOT FOR PUBLIC RELEASE - INFORMATION FOR THE PUBLIC

THE FEC

Summary Page

Name of Committee on Page

Victory 84 of New Mexico

Address (Number and Street)

1930 San Pedro NE

City, State and ZIP Code

Albuquerque, NM 87110

☐ Check here if address is different than previously reported.FEC Identification Number
C00184077☐ This committee qualified as a noncandidate committee during the Reporting Period on _____

A. TYPE OF REPORT (Check appropriate box) SEP 17 11:47

☐ April 15 Quarterly Report ☐ October 15 Quarterly Report☐ July 15 Quarterly Report ☐ January 31 Year End Report☐ July 31 Mid Year Report (Non-Candidate Year Only)☐ Monthly Report for _____☒ Twelfth day report preceding _____ general

election on 11/6/84 in the State of NM

☐ Thirtieth day report following the General Election

on _____ in the State of _____

☐ Termination Report

Is this Report an Amendment?

☐ YES ☒ NO

SUMMARY

Covering Period 10/1/8- through 10/15/8-

Total Cash on Hand January 1, 198-

Total Cash on Hand at Beginning of Reporting Period

Total Receipts from Line 10B

Total Disbursements from Line 20B

Total Disbursements from Line 20B

Cash on Hand at Close of Reporting Period (Subtract Line 7 from Line 6A)

Debits and Obligations Owed TO the Committee

Debits and Obligations Owed BY the Committee

Debits and Obligations Owed BY the Committee

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

John B. Irick

Chairman of the Committee



Chairman of the Committee

For further information contact:

Federal Election Commission

Toll Free 800-426-6828

Local 202-525-4525

NOTES: Submission of this statement, or acceptance of it by the person signing this report to the penalties of 2 U.S.C. § 437g

OF previous versions of FEC FORM 2 and FEC FORM 2B are obsolete and should no longer be used.

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FEC FORM 2X (3/80)

I(41)

Mr. Bill Baber, Reports Analyst
Reports Analysis Division
Federal Election Commission
1325 K Street NW
Washington, D. C. 20463

RECEIVED
JUN 14 1978

RECEIVED

P 173 346 001

MAIL

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New Mexico
NICO 07176

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

John B. Irick, Treasurer
Victory 84 Committee of New Mexico
1330 San Pedro, NE, Suite 210
Albuquerque, NM 87110

RE: MUR
Victory 84 Committee of
New Mexico
John B. Irick, Treasurer

Dear Mr. Irick:

On , 1984, the Federal Election Commission determined that there is reason to believe that the Victory 84 Committee of New Mexico and you, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act") by failing to timely file the 1984 July Quarterly, October Quarterly and 12 Day Pre General Reports. The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. 111.18(d).

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.

The investigation now being conducted will be 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 investigation to be made public.

II(43)

86040392718

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Shelley Garr, the staff member assigned to this matter, at (202) 523-4143.

Sincerely,

Enclosures

General Counsel's Factual and
Legal Analysis

Procedures

Designation of Counsel Statement

36040792719

II(44)

FEDERAL ELECTION COMMISSION
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO.
STAFF MEMBER & TEL. NO.

RESPONDENT: Victory 84 Committee of New Mexico
John B. Irick, Treasurer^{1/}

Summary of Allegations

On June 21, 1984, the Commission sent a letter to the Committee notifying it of the July 15, 1984, deadline for filing the 1984 July Quarterly Report; the Commission sent a second letter on September 21, 1984, notifying the Committee of the October 15, 1984, deadline for filing the October Quarterly Report. The Committee was further notified on October 1, 1984, that a 12 Day Pre-General Report was due on October 25, 1984, if contributions and expenditures, which had not previously been reported, were made in connection with the General Election during the period ending October 17, 1984.

On October 29, 1984, Miguel A. Abeyta, the Committee's treasurer, contacted the Commission to advise that because of the absence of the Committee's bookkeeper he would be responsible for the Committee's reporting requirements.

No further correspondence was received until February 19, 1985, when Mr. Abeyta again cited staff absences for the Committee's filing delays. The Committee's 1984 12 Day Pre

^{1/} The Committee's Statement of Organization, filed on September 13, 1985, listed John B. Irick as Treasurer. Other Committee correspondence indicated that Rhonda Davis and Miguel A. Abeyta preceded Mr. Irick as Treasurer. The Committee's first report, however, was signed by John B. Irick.

Primary, July Quarterly, October Quarterly, and 12 Day Pre General Reports were filed on March 15, 1985.^{2/}

An Informational Notice and Requests for Additional Information were sent to the Committee on August 9, 1985, which, in part, requested an explanation for the late filings.

Maxine Melbourne, Administrative Director, contacted the Commission on August 12 and 13, 1985. Because Mr. Abeyta was out of town, she explained, the Committee requested an extension of time to respond to the Commission's notices. A Second Notice, sent on August 29, 1985, granted the extension. On September 13, 1985, the Commission received the Committee's amended 1984 July, October, and 12 Day Pre General Reports.

Legal and Factual Analysis

Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), all political committees other than authorized committees of a candidate, are required to file, in a calendar year in which a regularly scheduled election is held, a quarterly report which shall be filed no later than the 15th day after the last day of each calendar quarter. Further, pursuant to 2 U.S.C. § 434(a)(4)(A)(ii), those committees are required to file a pre-election report, which shall be filed no later than the 12th day before any election in which the committee makes a contribution

^{2/} Although it appears the Committee was only required to file the 1984 July Quarterly to cover the period April 1, 1984 - June 30, 1984, it filed a 12 Day Pre Primary Report (April 1, 1984 - May 16, 1984) and a July Quarterly Report (May 17, 1984 - June 30, 1984).

to or expenditure on behalf of a candidate in such election and shall be complete as of the 20th day before the election. The Committee's failure to file its 1984 July and October Quarterly Reports and 12 Day Pre General Report in a timely manner are in the General Counsel's view, violations of 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii).

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II(47)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

OGC
Doctel

SECRET

Date and Time Transmitted: Tuesday, 11-26-85, 4:00

COMMISSIONER: McGARRY, AIKENS, McDONALD, ELLIOTT, JOSEFIK, HARRIS

RETURN TO COMMISSION SECRETARY BY FRIDAY, 11-29, 1985, 4:00

SUBJECT: RAD Referral 85NF-130: First General Counsel's Report
Signed November 21, 1985

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

COMMENTS: _____

Date: _____ Signature: _____

A DEFINITE VOTE IS REQUIRED. ALL BALLOTS MUST BE SIGNED AND DATED.

PLEASE RETURN ONLY THE BALLOT TO THE COMMISSION SECRETARY.

PLEASE RETURN BALLOT NO LATER THAN THE DATE AND TIME SHOWN ABOVE.

From the Office of the Commission Secretary

86040592723

SENSITIVE

FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

RECEIVED
FEC
NOV 25 1985

FIRST GENERAL COUNSEL'S REPORT

NOV 25 1985 P 3:11

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION
11-22-85 3:30pm

85NF-130
STAFF MEMBER: GARR

SOURCE OF MUR: INTERNALLY GENERATED

RESPONDENT'S NAME: Victory 84 Committee of New Mexico
John B. Irick, Treasurer^{1/}

RELEVANT STATUTE: 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii)

INTERNAL REPORTS CHECKED: FEC Disclosure Documents

FEDERAL AGENCIES CHECKED: N/A

Generation of Matter

The Victory 84 Committee of New Mexico ("Committee") and John B. Irick, as treasurer, were referred to the Office of General Counsel by the Reports Analysis Division for failing to file the 1984 July and October Quarterly Reports and 12 Day Pre General Report by Election Day, November 6, 1984.

Summary of Allegations

On June 21, 1984, the Commission sent a letter to the Committee notifying it of the July 15, 1984, deadline for filing the 1984 July Quarterly Report; the Commission sent a second letter on September 21, 1984, notifying the Committee of the October 15, 1984, deadline for filing the October Quarterly

^{1/} The Committee's Statement of Organization, filed on September 13, 1985, listed John B. Irick as Treasurer. Other Committee correspondence indicated that Rhonda Davis and Miguel A. Abeyta preceded Mr. Irick as Treasurer. The Committee's first report, however, was signed by John B. Irick.

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Report. The Committee was further notified on October 1, 1984, that a 12 Day Pre-General Report was due on October 25, 1984, if contributions and expenditures, which had not previously been reported, were made in connection with the General Election during the period ending October 17, 1984.

On October 29, 1984, Miguel A. Abeyta, the Committee's treasurer, contacted the Commission to advise that because of the absence of the Committee's bookkeeper he would be responsible for the Committee's reporting requirements.

No further correspondence was received until February 19, 1985, when Mr. Abeyta again cited staff absences for the Committee's filing delays. The Committee's 1984 12 Day Pre Primary, July Quarterly, October Quarterly, and 12 Day Pre General Reports were filed on March 15, 1985.^{2/}

An Informational Notice and Requests for Additional Information were sent to the Committee on August 9, 1985, which, in part, requested an explanation for the late filings.

Maxine Melbourne, Administrative Director, contacted the Commission on August 12 and 13, 1985. Because Mr. Abeyta was out of town, she explained, the Committee requested an extension of time to respond to the Commission's notices. A Second Notice, sent on August 29, 1985, granted the extension. On September 13, 1985, the Commission received the Committee's amended 1984 July, October, and 12 Day Pre General Reports.

^{2/} Although it appears the Committee was only required to file the 1984 July Quarterly to cover the period April 1, 1984 - June 30, 1984, it filed a 12 Day Pre Primary Report (April 1, 1984 - May 16, 1984) and a July Quarterly Report (May 17, 1984 - June 30, 1984).

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Legal and Factual Analysis

Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), all political committees other than authorized committees of a candidate, are required to file, in a calendar year in which a regularly scheduled election is held, a quarterly report which shall be filed no later than the 15th day after the last day of each calendar quarter. Further, pursuant to 2 U.S.C.

§ 434(a)(4)(A)(ii), those committees are required to file a pre-election report, which shall be filed no later than the 12th day before any election in which the committee makes a contribution to or expenditure on behalf of a candidate in such election and shall be complete as of the 20th day before the election.

The Committee's failure to file its 1984 July and October Quarterly Reports and 12 Day Pre General Report in a timely manner are in the General Counsel's view, violations of 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii).

RECOMMENDATION

The Office of General Counsel recommends that the Commission:

1. Open a MUR;
2. Find reason to believe that the Victory 84 Committee of New Mexico and John B. Irick, as Treasurer violated 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii);

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3. Approve the attached letter and legal and factual analysis.

Charles W. Steele
General Counsel

November 21, 1985
Date

BY:

Kenneth A. Gross
Kenneth A. Gross
Associate General Counsel

Attachments:

Referral

Proposed letter and legal and factual analysis

86040592727



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

25 October 1985

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA
STAFF DIRECTOR

FROM: JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF THE VICTORY 84 COMMITTEE OF NEW MEXICO

This is a referral of the Victory 84 Committee of New Mexico ("the Committee") for failing to file their 1984 July Quarterly, October Quarterly, and 12 Day Pre-General Reports by Election Day, November 6, 1984. According to the RAD Review and Referral Procedures for Unauthorized Committees (Standard 3), further examination is required by your office.

For your information, the Committee did not meet the financial threshold for basic review until March of 1985. Although it appears that the Committee was only required to file the 1984 July Quarterly to cover the period April 1, 1984 to June 30, 1984, it filed a 12 Day Pre-Primary Report (April 1, 1984 to May 16, 1984) and a July Quarterly Report (May 17, 1984 to June 30, 1984).

If you have any questions, please contact Bill Baber at 523-4048.

Attachment

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

25 October 1985

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA
STAFF DIRECTOR

FROM: JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF THE VICTORY 84 COMMITTEE OF NEW MEXICO

This is a referral of the Victory 84 Committee of New Mexico ("the Committee") for failing to file their 1984 July Quarterly, October Quarterly, and 12 Day Pre-General Reports by Election Day, November 6, 1984. According to the RAD Review and Referral Procedures for Unauthorized Committees (Standard 3), further examination is required by your office.

For your information, the Committee did not meet the financial threshold for basic review until March of 1985. Although it appears that the Committee was only required to file the 1984 July Quarterly to cover the period April 1, 1984 to June 30, 1984, it filed a 12 Day Pre-Primary Report (April 1, 1984 to May 16, 1984) and a July Quarterly Report (May 17, 1984 to June 30, 1984).

If you have any questions, please contact Bill Baber at 523-4048.

Attachment

I(2)

86040592729

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 25 October 1985

ANALYST: Bill Baber

I. COMMITTEE:

Victory 84 Committee of New Mexico
(C00184077)
John B. Irick, Treasurer
(September 13, 1985 to Present)
Miguel A. Abeyta, Treasurer
(July 1984 to September 13, 1985)*
1330 San Pedro, N.E. #210
Albuquerque, NM 87110

II. RELEVANT STATUTE:

2 U.S.C. §434(a)(4)(A)(i) & (ii)
11 CFR 104.5 (c)(1)(i)(A) & (ii)(A)

III. BACKGROUND:

Failure to Timely File Reports

The Victory 84 Committee of New Mexico ("the Committee") failed to file its 1984 July Quarterly, October Quarterly, and 12 Day Pre-General Reports by Election Day, November 6, 1984.

On June 21, 1984, the Commission sent a letter to the Committee notifying it of the July 15, 1984 deadline for filing the 1984 July Quarterly Reports (Attachment 2). The Commission sent a letter on September 21, 1984 notifying the Committee of the October 15, 1984 deadline for filing the October Quarterly Report (Attachment 3). The Committee was notified on October 1, 1984 that a 12 Day Pre-General Report was due on October 25, 1984 if contributions and expenditures, which had not previously been reported, were made in connection with the General Election during the period ending October 17, 1984 (Attachment 4).

*The Committee only filed one Statement of Organization on September 13, 1985 enlisting John B. Irick as Treasurer. Other written correspondence indicates that Rhonda Davis, the Committee's present bookkeeper, served as Treasurer immediately preceeding Miguel A. Abeyta; however, the Committee's first report was signed by John B. Irick.

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VICTORY 84 COMMITTEE OF NEW MEXICO
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

A letter was received on October 29, 1984 in which the Committee's treasurer, Miguel A. Abeyta, stated that their bookkeeper had been away from work because of her mother's cancer. Mr. Ayeta said that he would prepare and file the necessary reports as quickly as he could (Attachment 5). However, no correspondence was received from the Committee until February 19, 1985 when Mr. Abeyta sent another letter in which he explained that their first treasurer and bookkeeper had resigned suddenly and their second bookkeeper was diverted from duty because of the need to care for her mother (Attachment 6).

On March 5, 1985 the Committee filed its 1984 12 Day Pre-Primary, July Quarterly, October Quarterly, and 12 Day Pre-General Reports (Attachments 7-10). An Informational Notice ("IN") and Requests For Additional Information ("RFAI") were sent out on August 9, 1985 which requested an explanation for the late filings (Attachments 11-14).

Maxine Melbourne, the Committee's Administrative Director, called the Commission on August 12, 1985. She requested an additional fifteen days in which to respond but was not granted a formal extension (Attachment 15). On August 16, 1985 the Commission received a letter from Ms. Melbourne in which she explained that Mr. Abeyta would not be back in their office until August 28, 1985 to respond to our requests (Attachment 16).

A Second Notice was sent to the Committee on August 29, 1985 (Attachment 17). On September 12, Ms. Melbourne called to notify the Commission that the Committee's reports would be in the mail the next day (Attachment 18). On September 13, the Commission received the Committee's amended reports in which they reiterated their bookkeeping and bookkeepers' problems (Attachments 19-21). In the 12 Day Pre-General Amendment, the Committee stated that some of their expenditures made during the 10/1/84-10/18/84 period were for "the general goal of promoting all republican candidates in New Mexico, both federal and state."

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

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FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (83-84)DATE OCT83
PAGE 1

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
VICTORY 84 OF NEW MEXICO				PARTY QUALIFIED		ID 0C00180677
1984	MISCELLANEOUS REPORT			29OCT84 TO FEC	2	04FEC/367/4316
	APRIL QUARTERLY	12,085	4,392	1JAN84 - 30MAY84	11	04FEC/313/4177
	APRIL QUARTERLY - AMENDMENT	-	-	1JAN84 - 30MAY84	3	05FEC/367/4663
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN84 - 30MAY84	1	05FEC/366/5408
	REQUEST FOR ADDITIONAL INFORMATION			1JAN84 - 30MAY84	2	05FEC/366/2426
	PRE-PRIMARY	2,960	908	1APR84 - 16MAY84	6	05FEC/367/4172
	PRE-PRIMARY - AMENDMENT	2,960	908	1APR84 - 16MAY84	3	05FEC/367/4172
	1ST LETTER INFORMATIONAL NOTICE			1APR84 - 16MAY84	1	05FEC/367/4172
	JULY QUARTERLY	1,365	1,281	17MAY84 - 30JUN84	6	05FEC/367/4172
	JULY QUARTERLY - AMENDMENT	1,365	1,281	17MAY84 - 30JUN84	6	05FEC/367/4172
	REQUEST FOR ADDITIONAL INFORMATION			17MAY84 - 30JUN84	2	05FEC/366/2429
	REQUEST FOR ADDITIONAL INFORMATION 2ND			17MAY84 - 30JUN84	1	05FEC/366/2429
	OCTOBER QUARTERLY	39,320	29,156	1JUL84 - 30SEP84	39	05FEC/367/4184
	OCTOBER QUARTERLY - AMENDMENT	39,320	29,156	1JUL84 - 30SEP84	3	05FEC/367/4663
	REQUEST FOR ADDITIONAL INFORMATION			1JUL84 - 30SEP84	2	05FEC/366/2422
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL84 - 30SEP84	1	05FEC/366/2410
	PRE-GENERAL	13,009	10,258	1OCT84 - 18OCT84	9	05FEC/367/4273
	PRE-GENERAL - AMENDMENT	13,009	10,258	1OCT84 - 18OCT84	4	05FEC/367/4667
	REQUEST FOR ADDITIONAL INFORMATION			1OCT84 - 18OCT84	2	05FEC/366/2438
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT84 - 18OCT84	1	05FEC/366/2408
	POST-GENERAL	24,746	34,346	19OCT84 - 26NOV84	57	05FEC/367/4277
	POST-GENERAL - AMENDMENT	24,746	34,346	19OCT84 - 26NOV84	4	05FEC/367/4671
	REQUEST FOR ADDITIONAL INFORMATION			19OCT84 - 26NOV84	3	05FEC/366/2438
	REQUEST FOR ADDITIONAL INFORMATION 2ND			19OCT84 - 26NOV84	1	05FEC/366/2407
	YEAR-END	-	5,993	27NOV84 - 31DEC84	5	05FEC/366/4782
	YEAR-END - AMENDMENT	0	5,993	27NOV84 - 31DEC84	4	05FEC/367/4289
	YEAR-END - AMENDMENT	0	5,993	27NOV84 - 31DEC84	4	05FEC/367/4675
	REQUEST FOR ADDITIONAL INFORMATION			27NOV84 - 31DEC84	2	05FEC/366/2411
	1ST LETTER INFORMATIONAL NOTICE			27NOV84 - 31DEC84	1	05FEC/366/2411
	REQUEST FOR ADDITIONAL INFORMATION 2ND			27NOV84 - 31DEC84	1	05FEC/366/2411
1985	REQUEST FOR ADDITIONAL INFORMATION			19FEB85 TO FEC	1	05FEC/366/2411
	MISCELLANEOUS REPORT				2	05FEC/366/2393
	REQUEST FOR ADDITIONAL INFORMATION 2ND				1	05FEC/366/5047
	TOTAL	93,485	0	86,334	0	191 TOTAL PAGES

ALL REPORTS HAVE BEEN REVIEWED

CASH ON HAND AT THE CLOSE OF THE ELECTION CYCLE: \$7,549.47

DEBTS OWED TO THE COMMITTEE: \$000.00

DEBTS OWED BY THE COMMITTEE: \$000.00

I(5)

ATTACHMENT 1 PAGE 1 OF 2

8 6 0 4 0 5 9 2 7 3 3

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (85-86)

DATE 24OCT95
PAGE 1

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	0 OF PAGES	MICROFILM LOCATION
VICTORY 84 NEW MEXICO						
CONNECTED ORGANIZATION:	NONE					
	1905 MISCELLANEOUS REPORT			16AUG85 TO FEC	2	85FEC/385/5256
	STATEMENT OF ORGANIZATION			13SEP85	3	85FEC/387/4649
	MID-YEAR REPORT	-	7,124	1JAN85 -30JUN85	5	85FEC/384/488
	TOTAL	0	0	7,124	0	10 TOTAL PAGE

ALL REPORTS HAVE BEEN REVIEWED.

CASH ON HAND AS OF LAST REPORT: \$424

DEBTS OWED TO AND OR BY THE COMMITTEE: \$0.00



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 21, 1984

JULY REPORTING NOTICE FOR UNAUTHORIZED COMMITTEES

WHO MUST FILE

ALL unauthorized political committees, except those that file monthly, must file a quarterly report by July 15, 1984. (See below.)

WHAT MUST BE REPORTED

All financial activity must be disclosed from the last report filed through June 30, 1984. Political committees which have not previously filed a financial disclosure report should report all financial activity from the date of registration,* through June 30, 1984.

WHEN TO FILE

Reports sent by registered or certified mail must be postmarked no later than midnight July 15, 1984. Reports hand delivered or mailed first class must be received no later than close of business July 15, 1984.

WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC Form 3X for details.

MONTHLY FILERS

Committees that file on a monthly schedule must file their next report by July 20, 1984, and disclose all financial activity of their committee from June 1 through June 30, 1984. Monthly reports are due by the twentieth of each month and should cover all financial activity of the previous month.

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

*The first report filed by a committee shall include all amounts received or disbursed prior to becoming a political committee, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b).

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A REMINDER FOR QUARTERLY FILERS

All committees that have made contributions or expenditures (including independent expenditures) in connection with a primary election which have not previously been reported must file a pre-election report.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 21, 1984

- OCTOBER REPORTING NOTICE FOR UNAUTHORIZED COMMITTEES

WHO MUST FILE

ALL unauthorized political committees, except those that file monthly, must file a quarterly report by October 15, 1984. (See Monthly Filers below.)

WHAT MUST BE REPORTED

All financial activity must be disclosed from the last report filed through September 30, 1984. Political committees which have not previously filed a financial disclosure report should report all financial activity from the date of registration,* through September 30, 1984.

WHEN TO FILE

Reports sent by registered or certified mail must be postmarked no later than October 15, 1984. Reports hand delivered or mailed first class must be received no later than close of business October 15, 1984.

WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC Form 3X for details.

MONTHLY FILERS

Committees that file on a monthly schedule must file their next report by October 20, 1984, and disclose all financial activity of their committee from September 1 through September 30, 1984. Monthly reports are due by the twentieth of each month and should cover all financial activity of the previous month.

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

*The first report filed by a committee shall include all amounts received or disbursed prior to becoming a political committee, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b).

FOR INFORMATION CALL: Office of Public Communications
800/424-9530 or 202/523-4068

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FEDERAL ELECTION COMMISSION
WASHINGTON DC 20540

October 1, 1984

GENERAL ELECTION FILING NOTICE
FOR UNAUTHORIZED COMMITTEES

WHO MUST FILE THE PRE-GENERAL ELECTION REPORT

All committees that file monthly reports must file the pre-general election report due October 25, 1984.

In addition all quarterly filing committees that have made contributions or expenditures (including independent expenditures) in connection with the general election must file a pre-election report, if such activity has not previously been reported. See below for post-general filing information.

WHAT MUST BE REPORTED

The report must disclose all financial activity of the committee from the later of, the last report filed or the date of registration* through October 17, 1984. (Monthly filers must disclose all financial activity from the later of October 1 or the date of registration* through October 17, 1984.)

WHEN TO FILE

Pre-general election reports sent registered or certified mail must be postmarked no later than October 22, 1984. Reports hand delivered or mailed first class must be received no later than close of business October 25, 1984.

* * * * *

WHO MUST FILE THE POST-GENERAL ELECTION REPORT

All committees must file the post-general election report due December 6, 1984, regardless of election activity.

WHAT MUST BE REPORTED

The post-general election report must cover all financial activity of the committee from either the date of the last report filed or the date of registration, whichever is later* through November 26, 1984.

WHEN TO FILE

Post-general election reports sent by registered or certified mail must be postmarked no later than December 6, 1984. Reports hand delivered or mailed first class must be received no later than close of business December 6, 1984.

*The first report filed by a committee shall include all amounts received or disbursed prior to becoming a political committee, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b).

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WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC form 3X, for details.

QUARTERLY FILERS

Name of Report	Period Covered	Reg./Cert. Mailing Date	Filing Date
3rd Q-Report	07/01* - 09/30	10/15/84	10/15/84
<input checked="" type="checkbox"/> Pre-General	10/01 - 10/17	10/22/84	10/25/84
Post-General**	10/18 - 11/26	12/06/84	12/06/84
Year-end	11/27 - 12/31	01/31/85	01/31/85

*Or from date of registration, or the close of books of the last report filed, whichever is later.

**Reports filed by committees that did not file the pre-General report should cover all financial activity from the last report filed through November 26, 1984.

MONTHLY FILERS

Name of Report	Period Covered	Reg./Cert. Mailing Date	Filing Date
Oct. Monthly	09/01 - 09/30	10/20/84	10/20/84
Pre-General	10/01 - 10/17	10/22/84	10/25/84
Post-General	10/18 - 11/26	12/06/84	12/06/84
Year-end	11/27 - 12/31	01/31/85	01/31/85

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

FOR INFORMATION CALL: Office Of Public Communications
800/424-9530 or 202/523-4068

I(11)

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RECEIVED OCT 14 1984

OCT 23 4:08

October 23, 1984

Ms. Carol Caldwell
 Reports Analysis Division
 Federal Election Commission
 Washington, DC 20463

RE: Victory 84 of New Mexico
 ID Number C00184077

Dear Ms. Caldwell:

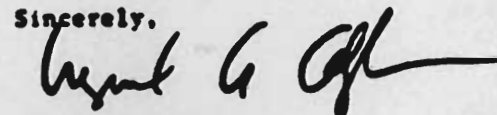
This is in follow-up to my telephone call to you this morning concerning FEC reports for the above committee. **

As I explained, I have been treasurer of the New Mexico Republican Campaign Committee only about three months. Additionally, the mother of our committee's bookkeeper has cancer and has recently taken a severe turn for the worse, causing our bookkeeper to be away from work quite often. As a result of all this, I have been scrambling to make sure we meet all our reporting requirements.

It is my understanding that the above committee is current in its FEC reports through March 31, 1984. I will prepare and file the necessary subsequent reports as quickly as I possibly can and you should be receiving them soon.

Thank you for your help.

Sincerely,



Miguel A. Abeyta
 Treasurer

MAA:vv

** There is no record of this telephone conversation.

BB

REPUBLICAN PARTY OF NEW MEXICO



P.O. BOX 36900

ALBUQUERQUE, N.M. 87176

(505) 263-1984

I(12)

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 11055174316

February 7, 1985

Mr. Michael B. Filler, Chief
Party/Non-Party Branch
Federal Election Commission
Washington D.C. 20463

Identification Numbers:

C00020818 - Republican Campaign Committee of New Mexico
C00184077 - Victory 84 of New Mexico

Dear Mr. Filler:

Thank you for the assistance of your January 18, 1985 letter and the discussion of our failure to file FEC reports in a timely manner.**

I would like to assure you that we have made every possible effort to comply with the filing requirements outlined by your commission. However, in the past six months we were beset by two occurrences which were beyond any control. First, my predecessor, Rhonda Davis, who was also our bookkeeper, tendered her resignation very unexpectedly. As a result, I came on board, we had a new bookkeeper and quite frankly we had to scramble to get caught up. Then just as it looked like our bookkeeping (and reporting) was ironed out, our bookkeeper's mother was diagnosed as having terminal cancer. Her death followed in two months, and during this time our bookkeeper's time was naturally diverted to the care of her mother.

I have attached letters of these explanations to our reports as they were filed and I repeat them here only to try and show you that we have made every effort to comply with all the reporting requirements and deadlines. We have been straight forward in our communications and have filed amended reports to correct the minor errors that resulted from our haste. We obviously do not wish any legal actions against us but if you deem them necessary, we will co-operate in any way we can. And should you find that audit action is appropriate we would do whatever we can to make it as easy and efficient for you as possible.

Thank you for your concern and if you would like any additional information please call me at (505) 265-1984.

Sincerely,

Miguel A. Abeyta
Miguel A. Abeyta, Treasurer
MAA/eth

BB **The letter referenced here was sent to another Committee.

REPUBLICAN PARTY OF NEW MEXICO

P.O. BOX 30900 • ALBUQUERQUE, N.M. 87176 • (505) 265-1984

I(13)

86040592740

9303362393

25 MAY 1984

Name of Committee on Ball

Victory 84 of New Mexico

Address (Number and Street)

1338 San Pedro NE #210

City, State and ZIP Code

Albuquerque, NM 87110

☐ Check here if address is different than previously reported.

FEC Identification Number

080184007

☐ This committee qualified as a non-federally financed committee during this reporting period on _____

4. TYPE OF REPORT (Check appropriate boxes)

☐ April 15 Quarterly Report ☐ October 15 Quarterly Report

☐ July 15 Quarterly Report ☐ January 31 Year End Report

☐ July 31 Mid Year Report (Non-Charitable Year Only)

☐ Monthly Report for _____

☒ Twelfth day report preceding _____

election on 6/5/84 in the State of NM

☐ Twelfth day report following the General Election

on _____ in the State of _____

☐ Termination Report

5. Is this Report an Amendment?

☐ YES ☒ NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Covering Period <u>4/1/84</u> through <u>5/16/84</u>			
6.1 Cash on Hand January 1, 19 <u>84</u>			400.00
6.2 Cash on Hand at Beginning of Reporting Period		8,092.57	
6.3 Total Receipts From Line 1B		2,960.00	
6.4 Subtotal (Add Lines 6.2 and 6.3 for Column A and Lines 6.2 and 6.3 for Column B)		11,052.57	
6.7 Total Disbursements From Line 2B		908.00	
6.8 Cash on Hand at Close of Reporting Period (Subtract Line 7 from Line 6.4)		10,144.57	
6.9 Debts and Obligations Owed TO The Committee			
6.10 Debts and Obligations Owed BY the Committee			

I hereby declare that I have prepared this report and to the best of my knowledge and belief it is true, correct and complete.

John B. Irick

Type or Print Name of Treasurer

J.B. Irick

For further information contact:
Federal Election Commission
Toll Free 800-424-9599
Local 202-424-4500

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this report to the penalties of 2 U.S.C. § 4370

All previous versions of FEC FORM 2 and FEC FORM 2a are obsolete and should no longer be used.

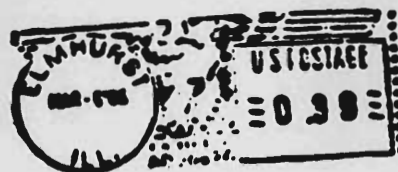
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FEC FORM 2X (2/83)

I(14)



AUTOMOTIVE SERVICE COUNCILS, INC.
188 INDUSTRIAL DRIVE, SUITE 112
ELMHURST, ILLINOIS 60126-1665



Public Records Division
Federal Election Committee
1325 K Street, N.W.
Washington, D.C. 20463

86040592742

93033374171

25:10 3:10
11:52

I(15)

COMMITTEE OF RECORDS AND INFORMATION
For a Political Committee Other Than an Authorized Committee

Re: **PHVP, AT 412 PDS**

Summary Report

ALBUQUERQUE

85 FEB 11 1985

1. Name of Committee (in Full)

Victory 84 of New Mexico

2. Address (Street and Street)

1330 San Pedro NE

3. City, State and ZIP Code

Albuquerque, NM 87110

☐ Check here if address is different than previously reported

4. PDC Identification Number

000184077

☐ This committee qualified as a non-federally committee during

5. This Reporting Period on _____

6. TYPE OF REPORT (Check appropriate boxes)

☐ April 15 Quarterly Report ☐ October 15 Quarterly Report

☒ July 15 Quarterly Report ☐ January 31 Year End Report

☐ July 31 Mid Year Report (Non-Quarter Year Only)

☐ Monthly Report for _____

☐ Twelfth day report preceding _____

_____ in the State of _____

☐ Thirtieth day report following the General Election

on _____ in the State of _____

☐ Termination Report

Is this Report an Amendment?

☐ YES

☒ NO

SUMMARY

7. Reporting Period 5/17/84 through 6/30/84

8. (a) Cash on hand January 1, 84 84

(b) Cash on hand at beginning of reporting period

(c) Total Receipts (from Line 10)

(d) Subtotal (add Lines 8(b) and 8(c) for Column A and Lines 8(a) and 8(c) for Column B)

9. Total Disbursements (from Line 20)

10. Cash on hand at close of reporting period (subtract Line 9 from Line 8(d))

11. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)

12. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)

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

John B. Irick

Type or Print Name of Treasurer

John B. Irick

SECRETARY OF THE BOARD

3/5/85

For further information contact:

Federal Election Commission

Toll Free 800-424-6630

Local 202-523-4085

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

All previous editions of PDC FORM 2 and PDC FORM 2a are obsolete and should no longer be used.

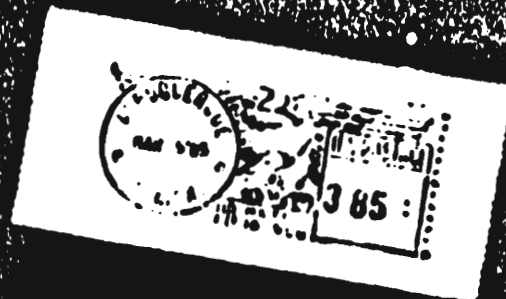
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FEC FORM 2a 12/80

I(16)

86040592743

ATTACHMENT 8 PAGE 2 OF 2



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

CERTIFIED

P 392 370 369

MAIL

(17) I

8 6 0 4 0 5 9 2 7 4 4

RECEIVED AT THE FCC

Summary Page

85 MAR 1 1985

1. Name of Committee (Do Not)

Victory 84 of New Mexico

2. Address (Number and Street)

1330 San Pedro NE

3. City, State and ZIP Code

Albuquerque, NM 87110

☐ Check here if address is different than previously reported

4. FEC Identification Number

000184077

5. ☐ This committee qualified as a non-federally financed committee during this reporting period on _____

6. TYPE OF REPORT (Check appropriate boxes)

- ☐ April 15 Quarterly Report ☐ October 15 Quarterly Report
☐ July 15 Quarterly Report ☐ January 15 Year End Report
☐ July 31 Mid Year Report (Non-Charter Year Only)
☐ Monthly Report for _____
☐ Twelfth day report preceding _____
 election on _____ in the State of _____
☐ Thirtieth day report following the General Election
 on _____ in the State of _____
☐ Termination Report
 Is this Report an Amendment? ☐ YES ☒ NO

SUMMARY

7. Covering Period 7/1/84 through 9/30/84

8. (a) Cash on hand January 1, 84 _____

(b) Cash on Hand at Beginning of Reporting Period _____

(c) Total Receipts (from Line 10) _____

(d) Subtotal (add Lines 8(b) and 10(c) for Column A and Lines 8(a) and 10(c) for Column B)

9. Total Disbursements (from Line 11) _____

10. Cash on Hand at Close of Reporting Period (subtract Line 9 from Line 8(d)) _____

11. Debts and Obligations Owed TO the Committee _____
 (Itemize all on Schedule C or Schedule D)

12. Debts and Obligations Owed BY the Committee _____
 (Itemize all on Schedule C or Schedule D)

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

John B. Irick

Type or Print Name of Treasurer

John B. Irick
 SECRETARY OF THE BOARD

3/5/85
 Date

For further information contact:
 Federal Election Commission
 Toll Free 800-424-9630
 Local 202-423-6888

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.

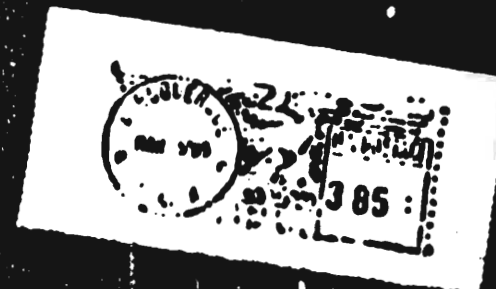
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FEC FORM 3X (3/80)

I(10)

8 6 0 4 0 5 9 2 7 4 5

San Pedro, NE
Bique, NM 87110



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

CERTIFIED

P 102 370 167

MAIL

(61)I

ATTACHMENT 4 PAGE 2 OF 2

REPORT OF RECEIPTS AND DISBURSEMENTS

For a Political Committee Other Than an Authorized Committee

RECEIVED AT THE FEC

Summary Page

ALBUQUERQUE

ALBUQUERQUE

1. Name of Committee on Ballot

Victory 84 of New Mexico

Address (Number and Street)

1330 San Pedro NE

City, State and ZIP Code

Albuquerque, NM 87110

☐ Check here if address is different than previously reported

2. FEC Identification Number

C00184077

3. ☐ This committee qualified as a multi-candidate committee during this reporting period on _____

4. TYPE OF REPORT (Check appropriate box)

a) ☐ April 15 Quarterly Report ☐ October 15 Quarterly Report☐ July 15 Quarterly Report ☐ January 31 Year End Report☐ July 31 Old Year Report (Non-Election Year Only)☐ Monthly Report for _____☒ Twelve day report preceding _____ General

election on 11/6/84 in the State of NM

☐ Thirteen day report following the General Election

on _____ in the State of _____

☐ Termination Report

b) Is this Report an Amendment?

☐ YES☒ NO

SUMMARY

5. Covering Period 10/1/84 through 10/18/84

6. (a) Cash on hand January 1, 1984

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts (from Line 10)

(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)

7. Total Disbursements (from Line 20)

8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))

9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)

10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)

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

John B. Irick

Type or Print Name of Treasurer

SIGNATURE OF TREASURER

Date

For further information contact

Federal Election Commission

Toll Free 800-426-6930

Local 202-622-4888

WARNING: Submitting false or misleading information may subject the person signing this report to the penalties of 2 U.S.C. § 437g.

All figures are in dollars. If PFC FORM 7 and PFC FORM 20 are attached and should be signed by each.

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FEC FORM 7 (1984)

D(20)

3 5 0 4 0 3 9 2 7 4 8

• Pedro NE
Que. NM 87110



385

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

CERTIFIED

P 172 370 167

MAIL

I(21)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

RQ-5

AUG 9 1985

Miguel A. Abeyta, Treasurer
Victory 84 of New Mexico
1330 San Pedro N.E. #210
Albuquerque, NM 87110

Identification Number: C00184077

Reference: 12 Day Pre-Primary Report (4/1/84-5/16/84)

Dear Mr. Abeyta:

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:

-Please provide the Column B totals for the Summary Page.

-The Commission notes that your committee failed to file this report in a timely manner. Please provide an explanation for the tardiness of your filing. Although the Commission may initiate legal or audit action, your prompt response will be taken into consideration. 2 U.S.C. §434(a)

Any amendment or clarification should be filed with the Federal Election Commission. 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,

Bill Baber

Bill Baber
Reports Analyst
Reports Analysis Division

I(22)

86040392749
31033952443



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20541

RQ-2
AUG 9 1985

Miguel A. Abeyta, Treasurer
Victory 84 of New Mexico
1330 San Pedro N.E. #210
Albuquerque, NM 87110

Identification Number: C00184077

Reference: July Quarterly Report (5/17/84-6/30/84)

Dear Mr. Abeyta:

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:

-Please provide the Column B totals for the Summary Page.

-On Schedule A supporting Line 11a of the Detailed Summary Page, your report disclosed contributions from individuals which omit the aggregate year-to-date totals. Please amend your report by supplying the information. 11 CFR 104.3(a)(4)(i).

-The identification of each contributor, including the person's occupation and name of employer, must be provided if the person has contributed in excess of \$200 in the aggregate during the calendar year. Please amend Schedule A supporting Line 11a for each entry lacking a contributor's occupation and name of employer.

Note: If your committee has made at least one effort per solicitation, either by a written request or by an oral request documented in writing to obtain this information from the contributor, your committee may have exercised "best efforts." If you believe that your committee satisfies the "best efforts" provision, you should provide a copy of your solicitation or an explanation of the method(s) used to obtain contribution information. 11 CFR 104.3(a)(4)(i) and 104.7.

-Your report discloses no payments for administrative expenses. Each committee utilizing separate Federal and non-Federal accounts is required to allocate any

I(23)

administrative expenses between the accounts in proportion to the amount of funds expended on Federal and non-Federal elections or on another reasonable basis. Administrative expenses are those day-to-day costs of operating the committee, including rent, utilities, salaries and other miscellaneous office expenses. The Federal account of the committee must pay its share of such expenses. 11 CFR 106.1(e) and 102.5(a)(1)(i).

If your organization has incurred such administrative costs and your non-Federal account has paid for all such costs, your Federal account must reimburse the non-Federal account for its portion of the expenses. The amount incurred by the Federal account should be disclosed as a debt or obligation owed to the non-Federal account on Schedule D supporting Line 10 of the Summary Page. When payments are made toward the debt, they should be reported on Schedule B supporting Line 19 of the Detailed Summary Page and the debt should be reduced by a corresponding amount.

BB -The Commission notes that your committee failed to file this report in a timely manner. Please provide an explanation for the tardiness of your filing. Although the Commission may initiate legal or audit action, your prompt response will be taken into consideration. 2 U.S.C. §434(a)

An amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission 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,

Bill Baber

Bill Baber
Reports Analyst
Reports Analysis Division

I(24)

860403924301



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

20-2

ALG 9 1985

Niguel A. Abeyta, Treasurer
Victory 84 of New Mexico
1320 San Pedro N.E. #210
Albuquerque, NM 87110

Identification Number: C00184077

Reference: October Quarterly Report (7/1/84-9/30/84)

Dear Mr. Abeyta:

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:

-Please provide the Column B totals for the Summary Page.

-On Schedule A supporting Line 11a of the Detailed Summary Page, your report disclosed contributions from individuals which omit the aggregate year-to-date totals. Please amend your report by supplying the information. 11 CFR 104.3(a)(4)(i).

-The identification of each contributor, including the person's occupation and name of employer, must be provided if the person has contributed in excess of \$200 in the aggregate during the calendar year. Please amend Schedule A supporting Line 11a for each entry lacking a contributor's occupation and name of employer.

Note: If your committee has made at least one effort per solicitation, either by a written request or by an oral request documented in writing to obtain this information from the contributor, your committee may have exercised "best efforts." If you believe that your committee satisfies the "best efforts" provision, you should provide a copy of your solicitation or an explanation of the method(s) used to obtain contribution information. 11 CFR 104.3(a)(4)(i) and 104.7.

-Your report discloses no payments for administrative expenses. Each committee utilizing separate Federal and non-Federal accounts is required to allocate any

T(25)

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11033752432

administrative expenses between the accounts in proportion to the amount of funds expended on Federal and non-Federal elections or on another reasonable basis. Administrative expenses are those day-to-day costs of operating the committee, including rent, utilities, salaries and other miscellaneous office expenses. The Federal account of the committee must pay its share of such expenses. 11 CFR 106.1(e) and 102.5(a)(1)(i).

If your organization has incurred such administrative costs and your non-Federal account has paid for all such costs, your Federal account must reimburse the non-Federal account for its portion of the expenses. The amount incurred by the Federal account should be disclosed as a debt or obligation owed to the non-Federal account on Schedule D supporting Line 10 of the Summary Page. When payments are made toward the debt, they should be reported on Schedule B supporting Line 19 of the Detailed Summary Page and the debt should be reduced by a corresponding amount.

-Please clarify all expenditures made for printing, T-shirt, labels, photos, absentee ballots, postage, buttons, and the Maureen Reagan fund raiser lunch. If a portion or all of these expenditures were made on behalf of specifically identified Federal candidates, they should be disclosed on Schedule B or F for Line 21 or 23 and include the amount, name, address and office sought by each candidate. 11 CFR 104.3(b) and 106.1.

-Please provide the total for Lines 11(b) and 11(c), Column B of the Detailed Summary Page.

BB -The Commission notes that your committee failed to file this report in a timely manner. Please provide an explanation for the tardiness of your filing. Although the Commission may initiate legal or audit action, your prompt response will be taken into consideration. 2 U.S.C. §434(a)

An amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission 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) 523-4043.

Sincerely,

Bill Baber

Bill Baber
Reports Analyst
Reports Analysis Division

I(26)



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20461

80-2

ALG 9 1985

Miguel A. Abeyta, Treasurer
Victory 84 of New Mexico
1330 San Pedro N.E. 8210
Albuquerque, NM 87110

Identification Number: C00184077

Reference: 12 Day Pre-General Report (10/1/84-10/18/84)

Dear Mr. Abeyta:

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:

-Please provide the Column B totals for the Summary Page.

-On Schedule A supporting Line 11a of the Detailed Summary Page, your report disclosed contributions from individuals which omit the aggregate year-to-date totals. Please amend your report by supplying the information. 11 CFR 104.3(a)(4)(i).

-The identification of each contributor, including the person's occupation and name of employer, must be provided if the person has contributed in excess of \$200 in the aggregate during the calendar year. Please amend Schedule A supporting Line 11a for each entry lacking a contributor's occupation and name of employer.

Note: If your committee has made at least one effort per solicitation, either by a written request or by an oral request documented in writing to obtain this information from the contributor, your committee may have exercised "best efforts." If you believe that your committee satisfies the "best efforts" provision, you should provide a copy of your solicitation or an explanation of the method(s) used to obtain contribution information. 11 CFR 104.3(a)(4)(i) and 104.7.

-Your report discloses no payments for administrative expenses. Each committee utilizing separate Federal and non-Federal accounts is required to allocate any

I(27)

030403952435

administrative expenses between the accounts in proportion to the amount of funds expended on Federal and non-Federal elections or on another reasonable basis. Administrative expenses are those day-to-day costs of operating the committee, including rent, utilities, salaries and other miscellaneous office expenses. The Federal account of the committee must pay its share of such expenses. 11 CFR 106.1(e) and 102.5(a)(1)(i).

If your organization has incurred such administrative costs and your non-Federal account has paid for all such costs, your Federal account must reimburse the non-Federal account for its portion of the expenses. The amount incurred by the Federal account should be disclosed as a debt or obligation owed to the non-Federal account on Schedule D supporting Line 10 of the Summary Page. When payments are made toward the debt, they should be reported on Schedule B supporting Line 19 of the Detailed Summary Page and the debt should be reduced by a corresponding amount.

-Please clarify all expenditures made for printing, labels, voter contact, mailgrams, postage, mailing, photos, and the fund raising breakfast. If a portion or all of these expenditures were made on behalf of specifically identified Federal candidates, they should be disclosed on Schedule B or F for Line 21 or 23 and include the amount, name, address and office sought by each candidate. 11 CFR 104.3(b) and 106.1.

BB [-The Commission notes that your committee failed to file this report in a timely manner. Please provide an explanation for the tardiness of your filing. Although the Commission may initiate legal or audit action, your prompt response will be taken into consideration. 2 U.S.C. §434(a)]

An amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission 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,

Bill Baber

Bill Baber
Reports Analyst
Reports Analysis Division

I (28)

ANALYST: Lisa Stolaruk for Bill Baber

CONVERSATION WITH: Maxine Melbourne

COMMITTEE: Victory '84 New Mexico

DATE: 8/12/85

SUBJECT(S): Responses to RFAI's

Ms. Melbourne called this afternoon regarding the RFAI's that were sent by Bill Baber. She stated that the treasurer was out of town and would not return until the last week of August. She requested an extension in the response deadline. I told Ms. Melbourne that if a response was not received within thirty days, second letters would be mailed which would give the committee an additional fifteen days in which to respond. I further stated that we could not grant formal extensions.

86040392756

I (29)

AUG 16 09:59

ATTACHMENT 16 PAGE 1 OF 1

August 13, 1985

Lisa Stolaruk, Reports Analyst
Reports Analysis Division
Federal Election Commission
1325 K Street NW
Washington, D. C. 20463

Identification Number: C00184077

Reference: Questions Concerning Victory 84 of New Mexico

Dear Ms. Stolaruk:

As per our telephone conversation of today, August 13, 1985, the nine letters, signed by Mr. Bill Baber and yourself, dated August 9, 1985 were received by us on August 12, 1985.

Mr. Miguel A. Abeyta, New Mexico Republican Party Treasurer, is out of the state and not expected back until approximately August 28. I am unable to reach Mr. Abeyta and since he is the person to whom the questions are directed and who would best be qualified to answer them, we would like to wait until his return and respectfully request an additional two weeks in which to reply.

Sincerely,

Maxine Melbourne

Maxine Melbourne
Administrative Director
Republican Party of New Mexico

MM:s

cc: Mr. Bill Baber, Reports Analyst



REPUBLICAN PARTY of NEW MEXICO

P.O. BOX 38900 • ALBUQUERQUE, N.M. 87178 • (505) 265-1984

I(30)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

NO-3

August 29, 1985

Miguel A. Abeyta, Treasurer
Victory 84 of New Mexico
1330 San Pedro, N.E. #210
Albuquerque, NM 87110

Identification Number: C00184077

Reference: April Quarterly (1/1/84-3/30/84), [July Quarterly
(5/17/84-6/30/84), October Quarterly (7/1/84-
9/30/84), 12 Day Pre-General (10/1/84-10/18/84), 30
Day Post-General (10/19/84-11/26/84), and Year-End
(11/27/84-12/31/84) Reports

BB

Dear Mr. Abeyta:

On August 9, 1985 you were notified that a review of the above-referenced reports raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

The Commission notes your letter of August 13, 1985 indicating you need additional time to respond. This letter serves to give you more time in order to provide the requested information.

If this information is not received by the Commission within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Bill Baber on our toll-free number (800) 424-9530 or our local number (202) 523-4048.

Sincerely,

John D. Gibson
John D. Gibson
Assistant Staff Director
Reports Analysis Division

I(31)

0040192758
N5033763403

ANALYST: Bill Baber
CONVERSATION WITH: Maxine Melbourne
COMMITTEE: Victory 84 of New Mexico
DATE: September 12, 1985
SUBJECT(S): Filing of late reports

Ms. Melbourne called me to tell me that she was going to put her late reports in the mail tomorrow (September 13, 1985). I said that would be fine.

86040592759

I(32)

September 12, 1985

Mr. Bill Baber, Reports Analyst
 Reports Analysis Division
 Federal Election Commission
 1325 K Street NW
 Washington, D. C. 20463

Re: Victory 84 of New Mexico
 ID# C00184077
 Report for period 5/17/84 to 6/30/84

Dear Mr. Baber:

1. See attached.
- 2,3,4 As per the telephone conversation between our office and you the week of Sept. 3, 1985, regarding contributors listed on Schedule A, supporting line 11A period 5/17/84 to 6/30/84, the aggregate year-to-date total was omitted because all of the contributors so listed had contributions totaling less than \$200.00, and should not have been reported.
5. With regard to the administrative expenses, our operating expenses were extremely small. The staff of the Republican Party of New Mexico performed our administrative chores, which again were very minor. It was not, therefore, feasible to specifically identify the costs. Rather, an equitable arrangement was achieved by transferring \$15,000.00 to the New Mexico Republican Party on Nov. 14, 1984, and \$5,000.00 to the New Mexico Republican Party on Dec. 17, 1984. These amounts were disclosed on our FEC reports as follows: \$15,000.00 on the report for the period 10/19/84 to 11/26/84 and \$5,000.00 on the report for the period 11/27/84 to 12/31/84, which were filed with you.

We understand that the report was filed late and we apologize for this. The bookkeeper of the New Mexico Republican Party, Rhonda Davis, who handled our administrative chores, which were minor in nature, and who was also the Treasurer for the

REPUBLICAN PARTY of NEW MEXICO

P.O. BOX 36900 • ALBUQUERQUE, N.M. 87176 • (505) 265-1984

I(33)

Mr. Bill Baber
September 12, 1985
Page Two

ID# C00184077
Period 5-17 to 6-30-84

BB
party, unexpectedly quit in the summer of 1984. The new bookkeeper, Louise Sellman, was naturally swamped with work to catch up and just as she was about to get caught up, her mother was afflicted with a terminal illness and subsequently passed away. This caused Ms. Sellman to be absent from work quite often during this period and obviously the work once again piled up and became unmanageable. We did all we could to comply with FEC reporting requirements and deadlines. We have been straightforward in our communications with you. Obviously, we do not wish any legal actions against us but if you deem them necessary, we will cooperate in any way we can; and should you find that audit action is appropriate, we would do whatever we can to make it as easy and efficient for you as possible.

Sincerely,

John B. Irick
John B. Irick,
Treasurer

JBI:mn

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New Mexico
2100 87176

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CERTIFIED

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MAIL

I (35)

Mr. Bill Baber, Reports Analyst
Reports Analysis Division
Federal Election Commission
1325 K Street NW
Washington, D. C. 20463

RECEIVED

September 12, 1985

Mr. Bill Baber, Reports Analyst
 Reports Analysis Division
 Federal Election Commission
 1325 K Street NW
 Washington, D. C. 20463

Re: Victory 84 of New Mexico
 ID# C00184077
 Report for period 7/1/84 to 9/30/84

Dear Mr. Baber:

1. See Attached

2,3,4. As per the telephone conversation between our office and you the week of Sept. 3, 1985, regarding contributors listed on Schedule A, supporting line 11A, period 7/1/84 to 9/30/84, the aggregate year-to-date total was omitted because all the contributors so listed had contributions totaling less than \$200.00 with the following exceptions:

From page 22, box F of 33, line 11:	Contribution
James Morris Occupation: Executive	\$ 50.00
414 Aliso SE Employer: Commercial Whse.	
Albuquerque, NM 87108 Aggregate Total to date	\$250.00

From page 26, box C of 33, line 11:	
Peggy Bruce Occupation: Housewife	\$ 25.00
208 E. Coronado Rd.	
Santa Fe, NM 76501 Aggregate total-to-date	\$275.00

From page 28, box F, of 33, line 11:	
Mary E. Phillips Occupation: Retired	\$ 25.00
3113 Alvarado NE	
Albuquerque, NM 87110 Aggregate total-to-date	\$225.00

From page 29, box D of 33, line 11:	
Jerry Hattox Occupation: President	\$ 50.00
5504 Luna del Oso NE Employer: Western Building Supply	
Albuquerque, NM 87111 Aggregate total-to-date	\$ 50.00

As per the Sept. 3 telephone conversation, no further information is needed on those individuals with contributions with an aggregate total-to-date of less than \$200.00.

REPUBLICAN PARTY of NEW MEXICO

P.O. BOX 36900 • ALBUQUERQUE, N.M. 87176 • (505) 265-1964

I(36)

Page 2, ID# C00184077, period 7/1/84 to 9/30/84

5. With regard to the administrative expenses, our operating expenses were extremely small. The staff of the Republican Party of New Mexico performed our administrative chores, which again were very minor. It was not, therefore, feasible to specifically identify the costs. Rather, an equitable arrangement was achieved by transferring 15,000.00 to the New Mexico Republican Party on 11/14/84. This amount was disclosed on our FEC report for the period 10/19/84 to 11/26/84, and 85,000.00 was transferred on 12/17/84 and reported 11/27/84 to 12/31/84.
6. All expenditures made for printing, T-shirt, labels, photos, absentee ballots, postage, buttons, and the Maureen Reagan fund raiser lunch were made for the purposes for which Victory 84 of New Mexico was established: voter identification, voter registration, "get out the vote" and the general goal of promoting all Republican candidates in New Mexico, both federal and state.
7. See attached.
8. BB
We understand that the report was not filed on a timely basis and we apologize for this. The bookkeeper of the New Mexico Republican Party, Rhonda Davis, who handled our administrative chores, which were minor in nature, unexpectedly quit in the summer of 1984. The new bookkeeper, Louise Sellman, was naturally swamped with work to catch up and just as she was about to get caught up, her mother was afflicted with a terminal illness and subsequently passed away. This caused Ms. Sellman to be absent from work quite often during this period and obviously the work once again piled up and became unmanageable. We did all we could to comply with FEC reporting requirements and dead lines. We have been straightforward in our communications with you. Obviously, we do not wish any legal actions against us but if you deem them necessary, we will co-operate in any way we can; and should you find that audit action is appropriate we would do whatever we can to make it as easy and efficient for you as possible.

Sincerely,

John B. Irick
John B. Irick,
Treasurer

JBI:nn

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New Mexico
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Mr. Bill Baber, Reports Analyst
Reports Analysis Division
Federal Election Commission
1325 K Street NW
Washington, D. C. 20463

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September 12, 1985

Mr. Bill Baber, Reports Analyst
Reports Analysis Division
Federal Election Commission
1325 K Street NW
Washington, D.C. 20463

Re: Victory 84 of New Mexico
ID # C00184077
Report for period 10/1/84 to 10/18/84

Dear Mr. Baber:

1. See Attached.
- 2,3,4 As per the telephone conversation between our office and you the week of Sept. 3, 1985, regarding contributors listed on Schedule A, supporting line 11A, period 10/1/84 to 10/18/84, the aggregate year-to-date total was omitted because all the contributors so listed had contributions totaling less than \$200.00 with the following exceptions:

From line 2, box F of 4, line 11:	Contribution
Mr. James Morris Occupation: Executive	\$60.00
414 Aliso SE Employer: Commercial Whse.	
Albuquerque, NM 87108 Aggregate total-to-date	\$310.00

As per the Sept. 3 telephone conversation, no further information is needed on those individuals with contributions with an aggregate total-to-date of less than \$200.00.

5. With regard to the administrative expenses, our operating expenses were extremely small. The staff of the Republican Party of New Mexico performed our administrative chores, which again were very minor. It was not, therefore, feasible to specifically identify the costs. Rather, an equitable arrangement was achieved by transferring \$15,000.00 to the New Mexico Republican Party on November 14, 1984, and \$5,000.00 to the New Mexico Republican Party on December 17, 1984. These amounts were disclosed on our FEC reports as follows: \$15,000.00 on the report for the period 10/19/84 to 11/26/84 and \$5,000.00 on the report for the period 11/27/84 to 12/31/84.

 REPUBLICAN PARTY of NEW MEXICO

P.O. BOX 36900 • ALBUQUERQUE, N.M. 87176 • (505) 265-1984

I(39)

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3 5 0 3 3 3 7 4 6 6 7

Page 2., ID# C00184077, period 10/1/84 to 10/18/84

6. All expenditures made for printing, labels, voter contact, mailgrams, postage, mailing, photos, and the breakfast were made for the purposes for which Victory 84 of New Mexico was established: voter identification, voter registration, "get out the vote" and the general goal of promoting all Republican candidates in New Mexico, both federal and state. BB

7. BB We understand that the report was not filed on a timely basis and we apologize for this. The bookkeeper of the New Mexico Republican Party, Rhonda Davis, who handled our administrative chores, which were minor in nature, unexpectedly quit in the summer of 1984. The new bookkeeper, Louise Sellman, was naturally swamped with work to catch up and just as she was about to get caught up, her mother was afflicted with a terminal illness and subsequently passed away. This caused Ms. Sellman to be absent from work quite often during this period and obviously the work once again piled up and became unmanageable. We did all we could to comply with FEC reporting requirements and deadlines. We have been straightforward in our communications with you. Obviously, we do not wish any legal actions against us but if you deem them necessary, we will co-operate in any way we can; and should you find that audit action is appropriate we would do whatever we can to make it as easy and efficient for you as possible.

Sincerely,

John B. Irick
John B. Irick,
Treasurer

JBI:mn

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Summary Page

THE FEC

NAME OF CANDIDATE

Name of Candidate (in Full)

Victory 84 of New Mexico

Address (Street and Street)

1330 San Pedro NE

City, State and ZIP Code

Albuquerque, NM 87110

☐ Check here if address is different than previously reported.

2. FEC Identification Number

C00184077

3. ☐ This committee qualified as a non-federally financed committee during the Reporting Period on _____

4. TYPE OF REPORT (Check appropriate box) AT: 17

a) ☐ April 15 Quarterly Report ☐ October 15 Quarterly Report☐ July 15 Quarterly Report ☐ January 31 Year End Report☐ July 31 6th Year Report (Non-Election Year Only)☐ Monthly Report for _____☒ Twelfth day report preceding _____ general
election on 11/6/84 in the State of NM☐ Thirtieth day report following the General Election

on _____ in the State of _____

☐ Termination Report

b) Is this Report an Amendment?

☐ YES☒ NO

SUMMARY

1. Covering Period 10/1/84 through 10/15/84

2. b) Cash on hand January 1, 1984

b) Cash on Hand at Beginning of Reporting Period

b) Total Receipts from Line 100

b) Subtotal Total Line 100 and 101 for Column A and
Line 101 and 102 for Column B

3. Total Disbursements from Line 200

4. Cash on Hand at Close of Reporting Period (Subtract Line 7 from Line 101)

5. Debts and Obligations Owed TO The Committee

(Itemize all on Schedule C or Schedule D)

6. Debts and Obligations Owed BY The Committee

(Itemize all on Schedule C or Schedule D)

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

John B. Irick

Candidate/Person Name of Treasurer



Candidate/Person Name of Treasurer

For further information contact:

Federal Election Commission

Toll Free 800-426-6920

Local 202-423-4920

NOTE: Submission of false, fraudulent, or incomplete reports is a crime under 18 U.S.C. 1001. The person signing this report is the personification of 18 U.S.C. 1001.

If printed version of FEC FORM 2 and FEC FORM 3 are attached and should no longer be used.

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FEC FORM 2X (3/80)

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New Mexico
NICO 87176

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MAIL

POST OFFICE

Mr. Bill Beber, Reports Analyst
Reports Analysis Division
Federal Election Commission
1325 K Street NW
Washington, D. C. 20463

ATTACHMENT 21 PAGE 4 OF 4

127

I (42)



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

John B. Irick, Treasurer
Victory 84 Committee of New Mexico
1330 San Pedro, NE, Suite 210
Albuquerque, NM 87110

-RE: MUR
Victory 84 Committee of
New Mexico
John B. Irick, Treasurer

Dear Mr. Irick:

On , 1984, the Federal Election Commission determined that there is reason to believe that the Victory 84 Committee of New Mexico and you, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act") by failing to timely file the 1984 July Quarterly, October Quarterly and 12 Day Pre General Reports. The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. 111.18(d).

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.

The investigation now being conducted will be 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 investigation to be made public.

II(43)

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For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Shelley Garr, the staff member assigned to this matter, at (202) 523-4143.

Sincerely,

Enclosures
General Counsel's Factual and
Legal Analysis
Procedures
Designation of Counsel Statement

86040592771

II(44)

FEDERAL ELECTION COMMISSION
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO.
STAFF MEMBER & TEL. NO.

RESPONDENT: Victory 84 Committee of New Mexico
John B. Irick, Treasurer^{1/}

Summary of Allegations

On June 21, 1984, the Commission sent a letter to the Committee notifying it of the July 15, 1984, deadline for filing the 1984 July Quarterly Report; the Commission sent a second letter on September 21, 1984, notifying the Committee of the October 15, 1984, deadline for filing the October Quarterly Report. The Committee was further notified on October 1, 1984, that a 12 Day Pre-General Report was due on October 25, 1984, if contributions and expenditures, which had not previously been reported, were made in connection with the General Election during the period ending October 17, 1984.

On October 29, 1984, Miguel A. Abeyta, the Committee's treasurer, contacted the Commission to advise that because of the absence of the Committee's bookkeeper he would be responsible for the Committee's reporting requirements.

No further correspondence was received until February 19, 1985, when Mr. Abeyta again cited staff absences for the Committee's filing delays. The Committee's 1984 12 Day Pre

^{1/} The Committee's Statement of Organization, filed on September 13, 1985, listed John B. Irick as Treasurer. Other Committee correspondence indicated that Rhonda Davis and Miguel A. Abeyta preceded Mr. Irick as Treasurer. The Committee's first report, however, was signed by John B. Irick.

Primary, July Quarterly, October Quarterly, and 12 Day Pre General Reports were filed on March 15, 1985.^{2/}

An Informational Notice and Requests for Additional Information were sent to the Committee on August 9, 1985, which, in part, requested an explanation for the late filings.

Maxine Melbourne, Administrative Director, contacted the Commission on August 12 and 13, 1985. Because Mr. Abeyta was out of town, she explained, the Committee requested an extension of time to respond to the Commission's notices. A Second Notice, sent on August 29, 1985, granted the extension. On September 13, 1985, the Commission received the Committee's amended 1984 July, October, and 12 Day Pre General Reports.

Legal and Factual Analysis

Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), all political committees other than authorized committees of a candidate, are required to file, in a calendar year in which a regularly scheduled election is held, a quarterly report which shall be filed no later than the 15th day after the last day of each calendar quarter. Further, pursuant to 2 U.S.C.

§ 434(a)(4)(A)(ii), those committees are required to file a pre-election report, which shall be filed no later than the 12th day before any election in which the committee makes a contribution

^{2/} Although it appears the Committee was only required to file the 1984 July Quarterly to cover the period April 1, 1984 - June 30, 1984, it filed a 12 Day Pre Primary Report (April 1, 1984 - May 16, 1984) and a July Quarterly Report (May 17, 1984 - June 30, 1984).

to or expenditure on behalf of a candidate in such election and shall be complete as of the 20th day before the election. The Committee's failure to file its 1984 July and October Quarterly Reports and 12 Day Pre General Report in a timely manner are in the General Counsel's view, violations of 2 U.S.C. §§ 434(a)(4)(A)(i) and (ii).

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FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 2103

Date Filmed 6/17/86 Camera No. --- 2

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