



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 2862

DATE FILMED 11/1/89 CAMERA NO. 4

CAMERAMAN AS

30040771112



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 11, 1989

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA *CS/sll*
STAFF DIRECTOR

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

SUBJECT: REFERRAL OF UNAUTHORIZED COMMITTEES FOR LATE/NON-
FILING OF THE 1988 OCTOBER QUARTERLY REPORT

Attached is a listing of eleven (11) unauthorized committees which failed to file the 1988 October Quarterly Report by Election Day, November 8, 1988.

For your information, each committee was sent prior notice of the due date of the report on September 21, 1988 (Attachment 12). Non-filer notices were sent to the committees on November 8, 1988 (Attachment 13).

If you have any questions, please contact Lisa Stolaruk at 376-2480.

Attachment

Attachment 1, page 4

3 3 0 4 0 7 / 1 1 1 3

8 2 0 4 0 7 7 1 1 4

page 1

COMMITTEE ID, NAME AND ADDRESS

CONTACTS
WITH FILER ATCH

REPORTS FILED/
RESPONSES

.....

.....
C00204388
BI-COUNTY POLITICAL ACTION COMMITTEE (FKA SUFFOLK PAC)
TREASURER'S NAME: BARBARA MELTZER
PO BOX 380
FARMINGVILLE NY 11738

None

Letter and report
filed /
November 22, 1988 2b
2c

.....

.....

**Bi-County Political Action Committee
(FKA Suffolk PAC)**

(Attachments 2a - 2c)

330407/1115

FEDERAL ELECTION COMMISSION
1987-1988
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 27DEC88

PAGE 2

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	# OF COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
						TYPE OF FILER
BI-COUNTY POLITICAL ACTION COMMITTEE (AKA BUFFALO PAC)						
CONNECTED ORGANIZATION: NONE						
1987	MISCELLANEOUS REPORT TO FEC			6MAR87	6	87FEC 460 1874
	APRIL QUARTERLY	5,225	2,129	104N87 -00MAR87	6	87FEC 460 1874
	JULY QUARTERLY	0	3,689	1APR87 -00JUN87	4	87FEC 477 110
	JULY QUARTERLY - AMENDMENT	-	-	1APR87 -00JUN87	1	87FEC 477 110
	YEAR-END	10,875	14,752	1JUL87 -01DEC87	6	87FEC 477 110
1988	STATEMENT OF ORGANIZATION - AMENDMENT			4FEB88	2	88FEC 517 1017
	MISCELLANEOUS NOTICE FROM FEC			14NOV88	1	88FEC 517 1017
	APRIL QUARTERLY	8,400	4,594	11JAN88 -01MAR88	3	88FEC 517 1017
	APRIL QUARTERLY - AMENDMENT	-	-	11JAN88 -01MAR88	2	88FEC 517 1017
	REQUEST FOR ADDITIONAL INFORMATION			11JAN88 -01MAR88	2	88FEC 517 1017
	REQUEST FOR ADDITIONAL INFORMATION AND			11JAN88 -01MAR88	2	88FEC 517 1017
	JULY QUARTERLY	11,743	6,705	1APR88 -00JUN88	6	88FEC 517 1017
	REQUEST FOR ADDITIONAL INFORMATION			1APR88 -00JUN88	2	88FEC 517 1017
	REQUEST FOR ADDITIONAL INFORMATION AND			1APR88 -00JUN88	2	88FEC 517 1017
	OCTOBER QUARTERLY	200	3,127	10JUL88 -01SEP88	3	88FEC 517 1017
	OCTOBER QUARTERLY - AMENDMENT	200	3,127	10JUL88 -01SEP88	4	88FEC 517 1017
	NOTICE OF FAILURE TO FILE			10JUL88 -01SEP88	1	88FEC 517 1017
	1ST LETTER INFORMATIONAL NOTICE			10JUL88 -01SEP88	1	88FEC 517 1017
	POST-GENERAL	3,600	10,743	10JUL88 -08NOV88	5	88FEC 517 1017
	TOTAL	41,743	44,755			

All reports except the amended 1988 October Quarterly and 30 Day Post-General Election Reports have been reviewed.

Ending cash-on-hand as of 11/28/88: \$150

Outstanding debts owed to and by the committee as of 11/28/88: \$0

Attach. 1, page 14

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
NOV 22 1988

NOV 22 AM 9:10

11/18/88

To Whom It May Concern:

I have not, as of yet, been able to obtain B.C.M.'s Treasurer's signature. As a result I am sending you a copy of the return. When I do obtain the signature, I will send you the signed form promptly.

I am deeply sorry for any inconvenience this may have caused you.

Sincerely,

Steve Lavelle
Steve Lavelle

Attach. 1, page 15

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)RECEIVED
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

NOV 22 AM 9:10

USE FEC MAILING LABEL
OR
TYPE ON PRINT

1 NAME OF COMMITTEE (in full)
B-CANNY POLITICAL ACTION COMMITTEE

ADDRESS (number and street) ☐ Check if different than previously reported
PO Box 380

CITY, STATE and ZIP CODE
FARMINGVILLE NY 11730

2 FEC IDENTIFICATION NUMBER
C00204388

3 ☐ This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date)

4. TYPE OF REPORT

(a) ☐ April 15 Quarterly Report☐ July 15 Quarterly Report☒ October 15 Quarterly Report☐ January 31 Year End Report☐ July 31 Mid Year Report (Non-election Year Only)☐ Termination Report

Monthly Report Due On

<input type="checkbox"/> February 20	<input type="checkbox"/> June 20	<input type="checkbox"/> October 20
<input type="checkbox"/> March 20	<input type="checkbox"/> July 20	<input type="checkbox"/> November 20
<input type="checkbox"/> April 20	<input type="checkbox"/> August 20	<input type="checkbox"/> December 20
<input type="checkbox"/> May 20	<input type="checkbox"/> September 20	<input type="checkbox"/> January 31

☐ Twelve day report preceding _____

(Type of Election)

election on _____ in the State of _____

☐ Twelve day report following the General Election on _____

in the State of _____

(b) Is this Report an Amendment? YES ☒ NO

SUMMARY

5 Covering Period June 1, 1986 through October 6, 1986COLUMN A
This PeriodCOLUMN B
Calendar Year-to-Date6 (a) Cash on Hand January 1, 1986 \$1,404b Cash on Hand at Beginning of Reporting Period \$10,246.86c Total Receipts (from Line 18) \$ 200d Subtotal: add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B. \$ 10,446.86e Total Disbursements (from Line 28) \$ 3,127.69f Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) \$ 7,319.17g Debits and Obligations Owed TO the Committee (item 28 on Schedule C and/or Schedule D) \$ 0h Debits and Obligations Owed BY the Committee (item 28 on Schedule C and/or Schedule D) \$ 0

For further information contact
Federal Election Commission
999 E Street NW
Washington DC 20543
Tel: Free 800 424-9546
Local 202 376-3100

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

Type or Print Name of Treasurer

BARBARA MELTZER

Date

FEC FORM 3X

Attachment, page 16

FEDERAL ELECTION COMMISSION

FEDERAL ELECTION COMMISSION
999 E STREET, NW 89 APR 18 PM 3:33
WASHINGTON, D.C. 20463

EXECUTIVE SESSION
SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD REFERRAL # 89NF 06-16 MAY 02 1989
STAFF MEMBER: Jeffrey Long

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

RESPONDENTS:

Bi-County Political Action Committee (FKA Suffolk
PAC) and Barbara Meltzer, as treasurer (89NF-07)

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

INTERNAL REPORTS CHECKED: Disclosure Reports

FEDERAL AGENCIES CHECKED: None

3004071119

I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred the above eleven committees to the Office of the General Counsel on January 12, 1989. The basis for the attached referral is the committees' failure to file the 1988 October Quarterly Reports, or to do so in a timely fashion.

II. FACTUAL AND LEGAL ANALYSIS

A. Filing of Reports

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that for unauthorized committees filing quarterly, such committees shall file quarterly reports in a calendar year in which a regularly scheduled general election is held. 2 U.S.C. § 434(a)(4)(A)(i). Quarterly Reports are to be filed no later than the 15th day after the last day of each calendar quarter. Thus, the due date for the October Quarterly Report was October 15, 1988. The following committees did not file the 1988 October Quarterly Report by this date:

Name of Committee

Date Report Filed

Bi-County Political Action Committee

November 22, 1988

93004071120

3 2 0 4 0 7 1 1 2 1
Accordingly, the Office of the General Counsel recommends that the Commission open Matters Under Review and find reason to believe with respect to the above committees and their treasurers, with the exclusion of the

B. Other Matters Involving These Committees

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

This Office recommends that the Commission enter into conciliation prior to finding probable cause to believe with respect to the ten referred committees. Attached for the Commission's approval are proposed conciliation agreements (Attachment 2). The proposed agreements provide for an admission of the violation, the filing of reports if necessary, and civil penalties computed as follows:

330407/1122

Fund A

9 9 0 4 0 7 1 1 2 3

III. RECOMMENDATIONS

1. Open Matters Under Review with respect to the following committees and find reason to believe the following committees and their treasurers violated 2 U.S.C. § 434(a)(4)(A)(i);

89NF-07 b) Bi-County Political Action Committee and
Barbara Meltzer, as treasurer

2. Enter into conciliation prior to a finding of probable cause to believe with respect to the committees and treasurers as listed in recommendation 1.

3. Approve the attached letters, Factual and Legal Analyses, and proposed conciliation agreements to the committees listed in recommendation 1.

Lawrence M. Noble
General Counsel

3904071124
April 18, 1989
Date

BY:

George F. Rishel
George F. Rishel
Acting Associate General Counsel

Attachments

1. Referral Materials
2. Proposed Conciliation Agreements (10),
Letters (10), and Factual and Legal Analyses (10)

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Bi-County Political Action Committee
(FKA Suffolk PAC) and Barbara
Meltzer, as treasurer (89NF-07)

RAD REFERRALS
#89NF 06-16

(continued)

32040771125

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)
)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of May 2, 1989, do hereby certify that the Commission decided by a vote of 4-2 to take the following actions with respect to the above-captioned referrals:

1. Open Matters Under Review with respect to the following committees and find reason to believe the following committees and their treasurers violated 2 U.S.C. § 434(a)(4)(A)(i):

89NF-07 b) Bi-County Political Action
Committee and Barbara Meltzer,
as treasurer

(continued)

3004071126

Federal Election Commission
Certification for RAD Referrals
#89NF 06-16
May 2, 1989

Page 3

3304071127

2. Enter into conciliation prior to a finding of probable cause to believe with respect to the committees and treasurers listed in action 1 above.

(continued)

Federal Election Commission
Certification for RAD Referrals
#89NF 06-16
May 2, 1989

Page 4

3. Approve the letters, Factual and Legal Analyses, and proposed conciliation agreements to the committees listed in action 1 above, as recommended in the General Counsel's report dated April 18, 1989.

Commissioners Aikens, Josefiak, McDonald, and McGarry voted affirmatively for the decision; Commissioners Elliott and Thomas dissented.

Attest:

May 3, 1989

✓ Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

3304071128



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 10, 1989

Barbara Meltzer, Treasurer
Bi-County Political Action Committee
P.O. Box 380
Farmingville, NY 11738

RE: MUR 2862
Bi-County PAC and Barbara Meltzer,
as treasurer

Dear Mr. Meltzer:

On May 2, 1989, the Federal Election Commission found that there is reason to believe the Bi-County PAC ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The 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 the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against the Committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

In order to expedite the resolution of this matter, the Commission has also decided to offer 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.

9904071129

Barbara Meltzer, Treasurer
Page 2

If you are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation, and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, 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.

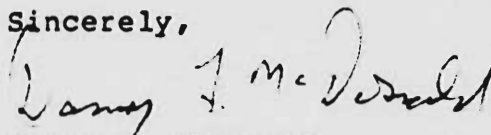
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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 authorizing such counsel to receive any notifications and other communications from the Commission.

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

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 Debbie Curry, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,



Danny L. McDonald
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

3 2 0 4 0 7 1 1 3 0

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Bi-County Political Action
Committee and Barbara Meltzer,
as treasurer

MUR: 2862

A. Filing of Reports

3 3 7 4 0 7 / 1 1 3 1

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that for unauthorized committees filing quarterly reports, such committees shall file quarterly reports in a calendar year in which a regularly scheduled election is held. 2 U.S.C. § 434(a)(4)(A)(i). Quarterly reports are to be filed no later than the 15th day after the last day of each calendar quarter. Thus, the due date for the October Quarterly Report was October 15, 1988. The Bi-County Political Action Committee did not file the 1988 October Quarterly Report by this date. The Committee was notified on November 8, 1988 of its failure to file the report. Accordingly, there is reason to believe the Bi-County Political Action Committee and Barbara Meltzer, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i).

OGC 4001

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

89 SEP 11 AM 10:51

NEW YORK OFFICE
249 EAST 48TH STREET
NEW YORK, N.Y. 10017
(212) 614-9820

PLEASE REPLY TO MINEOLA

CABLE: PROFCORP

FACSIMILE
(516) 747-0653

LAW OFFICES

MELTZER, LIPPE, GOLDSTEIN & WOLF, P.C.

THE CHANCERY

190 WILLIS AVENUE, MINEOLA, NY 11501
(516) 747-0300

RICHARD A. LIPPE
SHELDON M. GOLDSTEIN*
LEWIS S. MELTZER
GERALD P. WOLF
CHARLES A. BILICH
ALAN L. MITTMAN
BRIAN S. CONNEELY
JOSEPH KATZ
JOHN E. WESTERMAN*
DAVID J. SCHAFER

COUNSEL

WILLIAM D. DENSON, P.C.*
BERNARD TANNENBAUM

RICHARD GABRIELE
BOB IS. GOLDBERG
MARIA A. DIPPLO
RONALD M. TERENZI
MICHAEL A. FERRANTE

* NY & MA BARS
* NY & NJ BARS
* NY, ALA. & DC BARS
* NY & CT BARS

September 1, 1989

CERTIFIED MAIL/R.R.R.

Federal Elections Commission
999 E. Street, N.W.
Washington, D.C. 20463

Attn: Deborah Curry, Esq.

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
89 SEP 14 AM 9:56

Re: MUR 2862
Bi-County Political Action
Committee and Barbara
Meltzer, as treasurer

Dear Ms. Curry:

Enclosed is the conciliation agreement which has been executed on behalf of the respondents in the above matter. Also enclosed is a check in the amount of \$500 representing a civil penalty to the Federal Elections Commission.

We would appreciate receiving a copy of the fully executed conciliation agreement for our records.

Very truly yours,

Lewis S. Meltzer
Lewis S. Meltzer

LSM/bls
Enc.

STEVE ISRAEL & ASSOCIATES, INC.

P.O. BOX 380
FARMINGVILLE, NY 11738

1384

50-7132/2214

PAY
TO THE
ORDER OF

August 31 1989

FEDERAL ELECTION COMMISSION

\$ 500.00

FIVE HUNDRED &

DOLLARS

UNION SAVINGS BANK

155 East Main Street, Huntington, New York 11743

FOR

⑈001384⑈ ⑈221471324⑈ 01 30963 2⑈

MEMORANDUM

OGC 4001

TO: DEBRA A. TRIMIEW

TO: CHERYL T WILLIAMS

FROM: CHERYL T WILLIAMS

FROM: DEBRA A. TRIMIEW

CHECK NO. 1384

{ A COPY OF WHICH IS ATTACHED } RELATING TO

MUR 2862

AND NAME

Bi-County Political Action Committee

WAS RECEIVED ON 9/14/89

. PLEASE INDICATE THE ACCOUNT INTO

WHICH IT SHOULD BE DEPOSITED:

/ ☒ / BUDGET CLEARING ACCOUNT { 95F3875.16 }

/ / CIVIL PENALTIES ACCOUNT { 95-1099.160 }

/ / OTHER

SIGNATURE

Debra A. Trimiew

DATE

9/14/89

89 OCT -4 PM 4:24

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of)
)
Bi-County Political Action) MUR 2862
Committee and Barbara)
Meltzer, as treasurer)

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by Lewis S. Meltzer on behalf of Bi-County Political Action Committee and Barbara Meltzer, as treasurer.

The attached agreement contains no changes from the agreement approved by the Commission on August 17, 1989. A check for the civil penalty (\$500) has been received.


II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with Bi-County Political Action Committee and Barbara Meltzer, as treasurer.
2. Close the file.
3. Approve the attached letter.

Lawrence M. Noble
General Counsel

10-4-89
Date

BY:


Lois G. Lerner
Associate General Counsel

Attachments

1. Conciliation Agreement
2. Photocopy of civil penalty check
3. Letter to Respondent

Staff Assigned: Debby Curry

9304071134

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Bi-County Political Action) MUR 2862
Committee and Barbara)
Meltzer, as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on October 10, 1989, the Commission decided by a vote of 5-0 to take the following actions in MUR 2862:

1. Accept the conciliation agreement with Bi-County Political Action Committee and Barbara Meltzer, as treasurer, as recommended in the General Counsel's Report dated October 4, 1989.
2. Close the file.
3. Approve the letter as recommended in the General Counsel's Report dated October 4, 1989.

Commissioners Aikens, Elliott, Josefiak, McDonald and Thomas voted affirmatively for the decision. Commissioner McGarry did not cast a vote.

Attest:

Oct. 10, 1989
Date

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

Received in the Secretariat:
Circulated to the Commission:
Deadline for vote:

Wednesday, October 4, 1989, 4:24
Thursday, October 5, 1989, 11:00
Tuesday, October 10, 1989, 11:00

330407/1135



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 11, 1989

Lewis S. Meltzer, Esquire
Meltzer, Lippe, Goldstein & Wolf, P.C.
The Chancery
190 Willis Avenue
Mineola, NY 11501

CLOSED

RE: MUR 2862
Bi-County Political Action
Committee and Barbara
Meltzer, as treasurer

Dear Mr. Meltzer:

On October 10, 1989, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your clients' behalf in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter as it pertains to your clients. This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

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

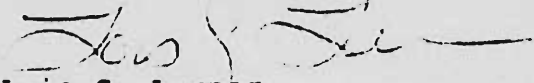
3 0 0 4 0 7 / 1 1 3 6

Lewis S. Meltzer
Page 2

questions, please contact Deborah Curry, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel



BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

890407/1137

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Bi-County Political Action) MUR 2862
Committee and Barbara Meltzer,)
as treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe the Bi-County Political Action Committee and Barbara Meltzer, as treasurer ("Respondents") violated 2 U.S.C. § 434(a)(4)(A)(i).

NOW, THEREFORE, the Commission and the 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 the 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)(A)(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. Bi-County Political Action Committee is a political committee within the meaning of 2 U.S.C. § 431(4).

2. Barbara Meltzer is the treasurer of Bi-County Political Action Committee.

820407 / 1138

3. Section 434(a)(4)(A)(i) of Title 2 provides that unauthorized committees filing quarterly shall file quarterly reports in a calendar year in which a regularly scheduled election is held. Quarterly reports are to be filed no later than the 15th day after the last day of each calendar quarter.

4. Respondents were required to file the 1988 October Quarterly Report no later than October 15, 1988. Respondents did not file the October Quarterly Report until November 22, 1988, 38 days late, disclosing \$200 in receipts and \$3,127.69 in disbursements.

5. Respondents contend that the Committee hired a consultant, Mr. Steve Israel, to complete the filing forms and forward them to Ms. Meltzer for signature and filing, and that he failed to do so for the 1988 October Quarterly Report.

6. Respondents contend that the violation in question was not knowing and willfully committed by Respondents.

V. Respondents failed to file the 1988 October Quarterly Report in a timely fashion in violation of 2 U.S.C. § 434(a)(4)(A)(i).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of five hundred dollars (\$500.00), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. 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

300407 / 1139

relief in the United States District Court for the District of Columbia.

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

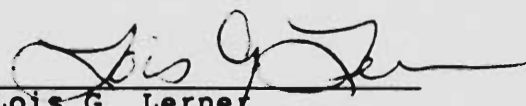
IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

X. 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 enforceable.

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel


BY:


Lois G. Lerner
Associate General Counsel

Date

10-11-89

FOR THE RESPONDENTS:


Lewis S. Meltzer
Counsel

Date

8/30/89

3004071140



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2262

DATE FILMED 11/1/89 CAMERA NO. 4

CAMERAMAN AS

33040771141