

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Bank One Good Citizenship Committee) MUR: 5233
and Max Chiddister, 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 that Bank One Good Citizenship Committee and Max Chiddister, as treasurer ("Respondents"), violated 2 U.S.C. § 434(a)(4)(A)(iv).

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.

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

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

1. Bank One Good Citizenship Committee is a political committee within the meaning of 2. U.S.C. § 434(a)(4), and is not an authorized committee of any candidate. It has elected to report on a quarterly basis.

2. Max Chiddister is the treasurer of Bank One Good Citizenship Committee.

3. The Federal Election Commission Act of 1971, as amended ("Act"), requires treasurers of political committees, other than authorized committees of a candidate, to file periodic reports of receipts and disbursements. In any calendar year in which a regularly scheduled election is held, all political committees that choose not to file on a monthly basis shall file quarterly reports, which shall be filed no later than the 15th day after the last day of each calendar quarter. 2 U.S.C. § 434(a)(4)(A)(iv).

4. Bank One Good Citizenship Committee's 1999 Year End Report (covering the period from July 1 to December 31, 1999) was due on January 31,

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2000. The report which discloses receipts in the amount of \$30,575.00 and disbursements in the amount of \$20,495.00 was filed on May 8, 2000, 98 days late.

5. Respondents claim that the report was filed late because of the restructuring of Bank One's government relations program in January 2000 caused by the merger of equals which created Bank One Corporation in October 1998.

V. Respondents failed to timely file the 1999 Year End Report, in violation of 2 U.S.C. § 434(a)(4)(A)(iv).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Three Thousand Four Hundred Dollars (\$3,400), 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 matters at issue herein or on its own motion, may review compliance with this agreement. If this 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.

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.

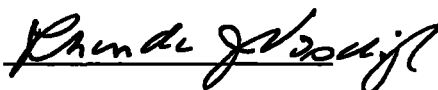
IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to notify the Commission.

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 H. Norton
General Counsel

BY:

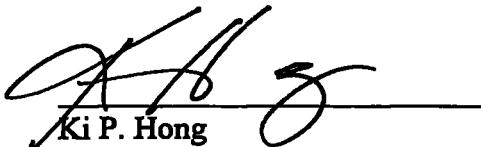


Rhonda Vosdigh

Acting Associate General Counsel

12/21/01
(Date)

FOR THE RESPONDENTS:



Ki P. Hong
Skadden, Arps, Slate, Meagher
& Flom LLP

10/11/01
(Date)

Attorney for
Bank One Good Citizenship Committee