



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2319

DATE FILMED 8/14/87 CAMERA NO. 2

CAMERAMAN GPC

87040553549

PUBLIC RECORD INDEX - MUR 2319

- 8704053550
1. Memo, dtd 15 Dec 86, John D. Gibson (Reports Analysis Division) to Charles N. Steele (General Counsel), Subject: Referral of Upstate New York Freeze Voter Committee w/atch (RAD Referral Pkg).
  2. First General Counsel's Report, 7 Jan 87.
  3. Memo, 7 Jan 87, Office of General Counsel (OGC) to Office of the Commission (OCS), Subj: RAD Ref 87 NF 44, 1st G.C. Rpt.
  4. Certification of Commission action, dtd 9 Jan 87.
  5. Ltr, 15 Jan 87, Scott E. Thomas (Chmn, FEC) to Diane Foucar-Szocki (Treas, New York Freeze Voter).
  6. Ltr, 15 Feb 87, D. Foucar-Szocki to FEC.
  - 6a. G.C. Rpt., 9 Mar 87.
  - 6b. Certification oc Cmsn Action, dtd 12 Mar 87.
  - 6c. Ltr, 18 Mar 87, L.M. Noble to D. Foucar-Szocki.
  7. Ltr, dtd 17 Apr 87, Patricia A. Rector (Chairperson, Upstate New York Freeze Voter), w/enclosures: Affidavits of D. Foucar-Szocki and P.A. Rector, ltr, dtd 23 Feb 87, Lawrence Belle to P.A. Rector.
  8. Affidavit of Lawrence Belle, dtd 14 Apr 87.
  9. General Counsel's Report, 6 Jul 87.
  10. Memo, dtd 6 Jul 87, OGC to OCS, Subject: MUR 2319: General Counsel's Report, signed 6 Jul 87.
  11. Certification of Commission action, dtd 9 Jul 87.
  12. Ltr, dtd 10 Jul 87, L.M. Noble to P.A. Rector, w/encl (Executed Conciliation Agreement).

-END-

NOTE: In preparing its file for the public record, O.G.C. routinely removes those documents in which it perceives little or no public interest, and those documents, or portions thereof, which are exempt from disclosure under the Freedom of Information Act.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

15 December 1986

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 UPSTATE NEW YORK FREEZE VOTER

This is a combined Non-Filer/Chronic Late Filer referral of Upstate New York Freeze Voter ("the Committee"). During the 1985-1986 election cycle, the Committee has filed three (3) late Reports of Receipts and Disbursements. One of these submissions, the 1986 October Quarterly Report, was not filed by Election Day, November 4, 1986. According to the 1985-1986 RAD Review and Referral Procedures for Unauthorized Committees (Standards 3 and 4), further examination is required by your office.

If you have any questions regarding this matter, please contact Christopher Nuland at 376-2480.

Attachment

87040653551

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 15 December 1986

ANALYST: Christopher Nuland

I. COMMITTEE:

Upstate New York Freeze Voter  
(C00174995)  
Diane Foucar-Szocki, Treasurer  
(September 19, 1986 - Present)  
Lawrence Belle, Treasurer  
(April 15, 1985 - September 18, 1986)  
Barbara J. Whitaker, Treasurer  
(January 1, 1985 - April 14, 1985)  
P.O. Box 6354 Teall Avenue Station  
Syracuse, NY 13217

II. RELEVANT STATUTE:

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

III. BACKGROUND:

Chronic Late Filing of Reports and Failure to File the  
October Quarterly Report by Election Day

Upstate New York Freeze Voter ("the Committee") has failed to file three (3) Reports of Receipts and Disbursements in a timely manner during the 1985-1986 election cycle (see Chart on Page 3). The reports were filed between thirteen (13) and thirty-two (32) calendar days late. In addition, the Committee failed to file one of these reports, the 1986 October Quarterly Report, by Election Day, November 4, 1986.

On September 5, 1986, a Chronic Late Filing Notice was sent to the Committee for failing to file the 1986 April Quarterly and 1986 July Quarterly Reports in a timely manner (Attachment 7). The notice advised the Committee that any additional late filing of reports may result in legal enforcement action.

On September 11, 1986, Mr. Lawrence Belle (the Committee's Treasurer at the time) contacted an analyst from the Reports Analysis Division (Attachment 8). Mr. Belle apologized for the tardiness of the reports and said that the Committee would hire a Certified Public Accountant in the Syracuse area to ensure that future reports would be filed in a timely manner.

87040653552

**UPSTATE NEW YORK FREEZE VOTER  
REPORTS ANALYSIS OGC REFERRAL  
PAGE 2**

Subsequent to the sending of the Chronic Late Filing Notice, the Committee failed to file the 1986 October Quarterly Report in a timely manner. The report was filed on November 7, 1986.

**IV. OTHER PENDING MATTERS INITIATED BY RAD:**

None.

87040553553

8 7 0 4 0 6 5 3 5 5 4

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

DATE 18DEC86  
PAGE 1

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	0 OF PAGES	MICROFILM LOCATION
UPSTATE NEW YORK FREEZE VOTER CONNECTED ORGANIZATION: FREEZE VOTER				NON-PARTY QUALIFIED		ID 0C00174995
1985	STATEMENT OF ORGANIZATION - AMENDMENT			22APR85	2	85FEC/371/3470
	MID-YEAR REPORT	5,118	6,571	1JAN85 -30JUN85	14	85FEC/301/0742
	MID-YEAR REPORT - AMENDMENT	4,418	6,571	1JAN85 -30JUN85	7	86FEC/401/4059
	REQUEST FOR ADDITIONAL INFORMATION			1JAN85 -30JUN85	1	85FEC/393/3201
	REQUEST FOR ADDITIONAL INFORMATION 2ND YEAR-END	0	593	1JAN85 -30JUN85	2	86FEC/395/1239
1986	MISCELLANEOUS NOTICE FROM FEC			1JUL85 -30DEC85	5	86FEC/401/3590
	STATEMENT OF ORGANIZATION - AMENDMENT			5SEP86	1	86FEC/429/4951
	MISCELLANEOUS REPORT			23SEP86	2	86FEC/431/4040
	APRIL QUARTERLY	0	0	3NOV86 TO FEC	2	86FEC/443/3419
	APRIL QUARTERLY - AMENDMENT	0	0	1JAN86 -31MAR86	4	86FEC/414/4728
	NOTICE OF FAILURE TO FILE			1JAN86 -31MAR86	3	86FEC/426/1505
	1'ST LETTER INFORMATIONAL NOTICE			1JAN86 -31MAR86	1	86FEC/413/2970
	JULY QUARTERLY	1,861	957	1JAN86 -31MAR86	1	86FEC/415/1147
	JULY QUARTERLY - AMENDMENT	-	-	1APR86 -30JUN86	8	86FEC/426/1497
	JULY QUARTERLY - AMENDMENT	-	-	1APR86 -30JUN86	2	86FEC/431/1009
	REQUEST FOR ADDITIONAL INFORMATION			1APR86 -30JUN86	4	86FEC/430/4232
	REQUEST FOR ADDITIONAL INFORMATION 2ND OCTOBER QUARTERLY	1,460	1,623	1APR86 -30JUN86	3	85FEC/424/5229
	NOTICE OF FAILURE TO FILE			1JUL86 -30SEP86	4	86FEC/429/4691
				30SEP86	6	86FEC/444/0220
					1	86FEC/443/3907
	TOTAL	7,747	9,744	0	73	TOTAL PAGES

All above reports have been reviewed.

Cash on hand as of 9/30/86: \$1,733.76

Debts owed to the Committee as of 9/30/86: \$0

Debts owed by the Committee as of 9/30/86: \$0

8 7 0 4 0 5 5 3 5 5 5

LATE FILING HISTORY

<u>REPORT TYPE</u>	<u>PRIOR NOTICE</u>	<u>DATE DUE</u>	<u>NON-FILER NOTICE</u>	<u>DATE FILED</u>
1986 April Quarterly (1/1/86-3/31/86)	3/21/86 (Attachment 2)	4/15/86	5/7/86 (Attachment 3)	5/17/86 (Attachment 4)
1986 July Quarterly (4/1/86-6/30/86)	6/20/86 (Attachment 5)	7/15/86	N/A	7/28/86 (Attachment 6)
1986 October Quarterly (7/1/86-9/30/86)	9/19/86 (Attachment 9)	10/15/86	11/4/86 (Attachment 10)	11/7/86 (Attachment 11)

8 7 0 4 0 6 5 3 5 5 6

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

DATE 4DEC86  
 PAGE 1

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
UPSTATE NEW YORK FREEZE VOTER CONNECTED ORGANIZATION: FREEZE VOTER '84				NON-PARTY QUALIFIED		ID 0C00174995
1984	STATEMENT OF ORGANIZATION			16JAN84	2	84FEC/290/3769
	STATEMENT OF ORGANIZATION - AMENDMENT			11APR84	3	84FEC/308/0656
	STATEMENT OF ORGANIZATION - AMENDMENT			15JUN84	2	84FEC/316/5450
	STATEMENT OF ORGANIZATION - AMENDMENT			21JUN84	2	84FEC/317/3052
	24 HOUR CONTRIBUTION NOTICE			31OCT84	2	84FEC/347/4488
	STATEMENT OF ORGANIZATION - AMENDMENT			17DEC84	2	84FEC/357/0359
	APRIL QUARTERLY	8,001	4,834	1JAN84 -31MAR84	7	84FEC/309/2274
	APRIL QUARTERLY - AMENDMENT	-	-	1JAN84 -31MAR84	11	85FEC/361/0385
	REQUEST FOR ADDITIONAL INFORMATION			1JAN84 -31MAR84	2	84FEC/356/2792
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN84 -31MAR84	1	85FEC/358/2680
	JULY QUARTERLY	13,768	12,944	1APR84 -30JUN84	9	84FEC/323/1324
	JULY QUARTERLY - AMENDMENT	-	-	1APR84 -30JUN84	5	85FEC/360/1914
	REQUEST FOR ADDITIONAL INFORMATION			1APR84 -30JUN84	1	84FEC/356/2795
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR84 -30JUN84	1	85FEC/358/2681
	OCTOBER QUARTERLY	33,491	26,161	1JUL84 -30SEP84	21	84FEC/341/3428
	OCTOBER QUARTERLY - AMENDMENT	-	-	1JUL84 -30SEP84	6	85FEC/360/1908
	REQUEST FOR ADDITIONAL INFORMATION			1JUL84 -30SEP84	1	84FEC/356/2797
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL84 -30SEP84	5	85FEC/358/1051
	PRE-GENERAL	4,160	5,061	1OCT84 -17OCT84	11	84FEC/346/4195
	PRE-GENERAL - AMENDMENT	-	-	1OCT84 -17OCT84	9	85FEC/361/0396
	REQUEST FOR ADDITIONAL INFORMATION			1OCT84 -17OCT84	2	84FEC/357/1637
	1'ST LETTER INFORMATIONAL NOTICE			1OCT84 -17OCT84	1	84FEC/357/4716
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT84 -17OCT84	3	85FEC/359/0907
	POST-GENERAL	7,370	12,641	18OCT84 -26NOV84	17	84FEC/356/0515
	POST-GENERAL - AMENDMENT	-	-	18OCT84 -26NOV84	6	85FEC/361/0405
	1'ST LETTER INFORMATIONAL NOTICE			18OCT84 -26NOV84	4	84FEC/357/4459
	REQUEST FOR ADDITIONAL INFORMATION			18OCT84 -26NOV84	1	85FEC/358/4461
	YEAR-END	1,022	2,540	27NOV84 -31DEC84	9	85FEC/364/2609
	TOTAL	67,812	64,181		146	TOTAL PAGES

All reports above have been reviewed.

Cash on hand as of 12/31/84: \$3,631.85

Debts owed to the committee as of 12/31/84: \$0

Debts owed by the committee as of 12/31/84: \$2,596.00

# QUARTERLY REPORT NOTICE

## FEDERAL ELECTION COMMISSION

PARTIES AND PACS

March 21, 1986

**WHO MUST FILE**

ALL Party Committees, Non-connected Committees and Separate Segregated Funds, except those filing monthly (see below), must file a quarterly report by April 15, 1986.

**WHAT MUST BE REPORTED**

The report must disclose all financial activity that occurred from the close of books for last report filed through March 31, 1986. Political committees that have not previously filed a financial disclosure report should report all financial activity through March 31, 1986.\* For more detailed instructions, consult your campaign guide.

**WHEN TO FILE**

Reports sent by registered or certified mail must be postmarked no later than midnight April 15, 1986. Reports hand delivered or mailed first class must be received no later than close of business April 15, 1986.

**WHERE AND HOW TO FILE**

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

**MONTHLY FILERS**

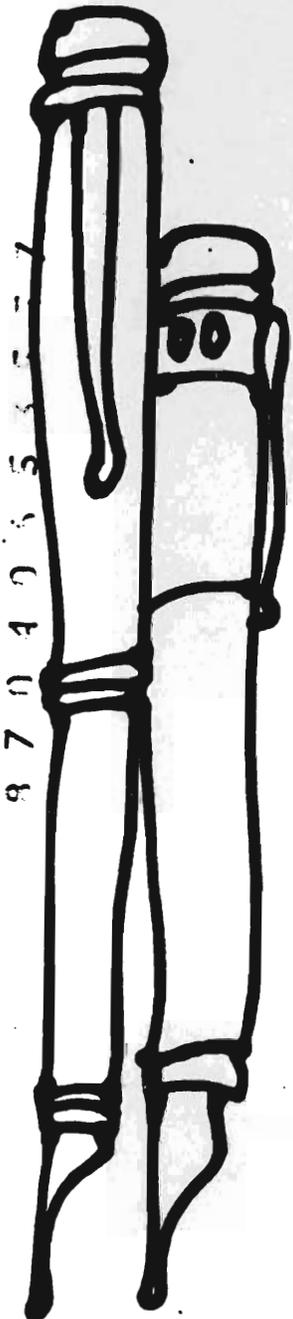
Committees that file on a monthly schedule must file their next report by April 20, 1986, and disclose all financial activity of their committee from March 1 through March 31, 1986. (See the schedule of monthly reports on the reverse side.)

**COMPLIANCE**

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is also a serious violation. Offending committees are subject to enforcement action. Committees must also submit legible reports which can be clearly reproduced. Illegible reports and reports submitted on non-FEC forms will not be accepted, and 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 or disbursed during the current reporting period. See 11 CFR 104.3(a) and (b).

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**RECORDS**

**QUARTERLY FILERS**

Committees that make contributions or expenditures (including independent expenditures) in connection with an election, must file a pre-election report if this activity has not been previously disclosed. See the January 1986 issue of the Federal Election Commission Record for primary election filing requirements.

**MONTHLY FILERS**

Committees that file monthly must follow the schedule below. Pre-general election reports sent by registered or certified mail must be postmarked no later than midnight October 20, 1986. All other reports sent by registered or certified mail must be postmarked no later than midnight on the filing date in order to be timely. Reports hand delivered or mailed first class must be received by close of business on the filing date.

REPORT	PERIOD COVERED		FILING DATE
February	01/01	- 01/31	02/20/86
March	02/01	- 02/28	03/20/86
April	03/01	- 03/31	04/20/86
May	04/01	- 04/30	05/20/86
June	05/01	- 05/31	06/20/86
July	06/01	- 06/30	07/20/86
August	07/01	- 07/31	08/20/86
September	08/01	- 08/31	09/20/86
October	09/01	- 09/30	10/20/86
Pre-election	10/01	- 10/15	10/23/86
Post-election	10/16	- 11/24	12/04/86
Year-End	11/25	- 12/31	01/31/87

**INDEPENDENT EXPENDITURES**

Any independent expenditure aggregating \$1,000 or more and made between 2 and 20 days before an election must be reported within 24 hours after the expenditure is made. See 11 CFR 104.4(c)(2) and (3) for information concerning where to file.

FOR INFORMATION CALL: Information Services Division  
800/424-9530 or 202/376-3120

8704053558



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20543

89-7

May 7, 1986

Lawrence Belle, Treasurer  
Upstate New York Freese Voter  
37 French Road  
Rochester, NY 14618

Identification Number: C00174995

Reference: April Quarterly Report (1/1/86-3/31/86)

Dear Mr. Belle:

It has come to the attention of the Federal Election Commission ("the Commission") that you may be in violation of 2 U.S.C. §434(a) for failing to file the above referenced Report of Receipts and Disbursements. You were notified previously of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or the relevant portions should also be filed with the Secretary of State or equivalent state officer. See 2 U.S.C. §439.

Although the Commission may initiate an audit or legal enforcement action concerning this matter, your prompt response and a letter of explanation will be taken into consideration.

If you have any questions, please contact Christopher Nuland on our toll-free number (800) 424-9533. Our local number is (202) 376-2480.

Sincerely,

A handwritten signature in cursive script that reads "John D. Gibson".  
John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

REPORT OF RECEIPTS AND DISBURSEMENTS  
 for a Political Committee Other Than an Authorized Committee

(Summary Page)

36 MAY 20 11:02

1. Name of Committee (in Full)  
*Upstate New York Frege  
 Voter.*

Address Number and Street  
*37 French Rd.*

City, State and ZIP Code  
*Rochester, N.Y. 14618*

Check here if address is different than previously reported.

2. FEC Identification Number  
*C 00174-995*

3.  This committee qualified as a multicandidate committee during the Reporting Period on \_\_\_\_\_

4. TYPE OF REPORT (Check appropriate boxes)

(a)  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 \_\_\_\_\_ (Type of Election)  
 election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Thirtieth day report following the General Election  
 on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Termination Report

(b) Is this Report an Amendment?  
 YES  NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	<i>July 1, 1986 to March 31, 1987</i>		
6. (a) Cash on hand January 1, 1987			<i>1,478</i>
(b) Cash on Hand at Beginning of Reporting Period		<i>985</i>	
(c) Total Receipts (from Line 1B)		<i>0</i>	<i>0</i>
(d) Sub-total (add Lines 6(b) and 6(c) for Column A and Lines 6(c) and 6(d) for Column B)		<i>0</i>	<i>1,478</i>
7. Total Disbursement (from Line 2B)		<i>0</i>	<i>573</i>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		<i>985</i>	<i>985</i>
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.

*LAWRENCE BELLE*  
 Treasurer

*Lawrence Belle*  
 Secretary of Treasurer

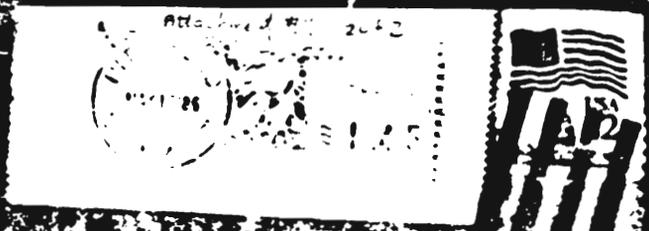
*May 15, 1986*  
 Date

For further information contact:  
 Federal Election Commission  
 600 E Street, N.W.  
 Washington, D.C. 20543  
 Toll Free 800-424-9529  
 Local 202-576-9129

NOTE: Submission of false or incomplete information may subject the person signing this report to the penalties of 2 USC 5437e.

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

**CERTIFIED**  
P 276 392 879  
**MAIL**



*Christopher Nordlund  
Report Analyst  
Federal Election Commission  
Wash. D.C. 20463*

RECEIVED BY  
MAY 21 1970  
MAY 20 11:32

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1618

RETURN RECEIPT  
REQUESTED

# QUARTERLY REPORT NOTICE

## FEDERAL ELECTION COMMISSION

**PARTIES AND PACS**

June 20, 1986

**WHO MUST FILE**

All Party Committees, Nonconnected Committees and Separate Segregated Funds, except those that file monthly (see below), must file a quarterly report by July 15, 1986.

**WHAT MUST BE REPORTED**

The report must disclose all financial activity that occurred from the close of books for the last report filed through June 30, 1986. Political committees that have not previously filed a financial disclosure report should report all financial activity through June 30, 1986.\* For more detailed instructions, consult your campaign guide.

**WHEN TO FILE**

Reports sent by registered or certified mail must be postmarked no later than midnight July 15, 1986. Reports hand delivered or mailed first class must be received no later than close of business July 15, 1986.

**WHERE AND HOW TO FILE**

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

**MONTHLY FILERS**

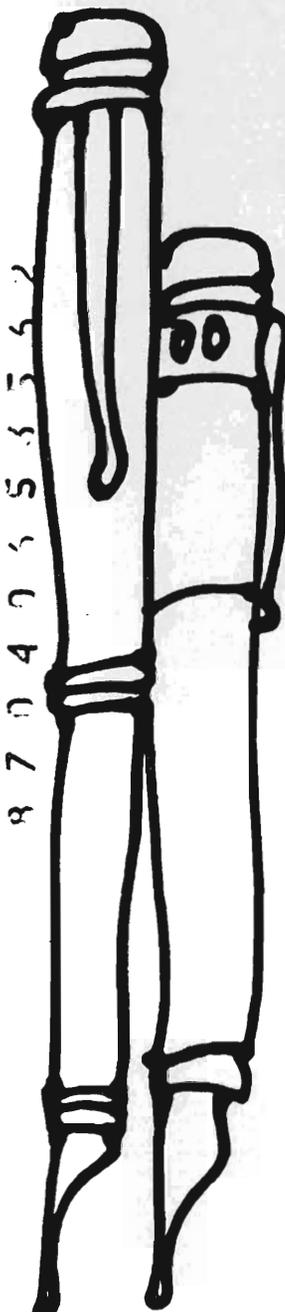
Committees that file on a monthly schedule must file their next report by July 20, 1986, and disclose all financial activity of their committee from June 1 through June 30, 1986. (See the schedule of monthly reports on the reverse side.)

**COMPLIANCE**

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is also a serious violation. Offending committees are subject to enforcement action. Committees must also submit legible reports which can be clearly reproduced. Illegible reports and reports submitted on non-FEC forms will not be accepted, and 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 or disbursed during the current reporting period. See 11 CFR 104.3(a) and (b).

-over-



**REMINDERS****QUARTERLY FILERS**

Committees that make contributions or expenditures (including independent expenditures) in connection with an election, must file a pre-election report, if this activity has not been previously disclosed. See the January 1986 issue of the Federal Election Commission Record for primary election filing requirements.

**MONTHLY FILERS**

Committees that file monthly reports must follow the schedule below. Pre-general election reports sent by registered or certified mail must be postmarked no later than mid-night October 20, 1986. All other reports sent by registered or certified mail must be postmarked no later than midnight on the filing date in order to be timely. Reports hand delivered or mailed first class must be received by close of business on the filing date.

<b>REPORT</b>	<b>PERIOD COVERED</b>	<b>FILING DATE</b>
February	01/01 - 01/31	02/20/86
March	02/01 - 02/28	03/20/86
April	03/01 - 03/31	04/20/86
May	04/01 - 04/30	05/20/86
June	05/01 - 05/31	06/20/86
July	06/01 - 06/30	07/20/86
August	07/01 - 07/31	08/20/86
September	08/01 - 08/31	09/20/86
October	09/01 - 09/30	10/20/86
Pre-election	10/01 - 10/15	10/23/86
Post-election	10/16 - 11/24	12/04/86
Year-End	11/25 - 12/31	01/31/87

**INDEPENDENT EXPENDITURES**

Any independent expenditure aggregating \$1,000 or more and made between 2 and 20 days before an election must be reported within 24 hours after the expenditure is made. See 11 CFR 104.4(c) (2) and (3) for information concerning where to file.

FOR INFORMATION CALL: Information Services Division  
800/424-9530 or 202/376-3120

87040553563

**REPORT OF RECEIPTS AND DISBURSEMENTS**  
For a Political Committee Other Than an Authorized Committee

JUL 31 11:00

(Summary Page)

1. Name of Committee on Form  
*Upstate New York Freeze Voter*

Address (Number and Street)  
*37 Keach Rd.*

City, State and ZIP Code  
*Rochester, NY 14618*

Check here if address is different than previously reported

2. FEC Identification Number  
*C 16174-995*

3.  This committee qualified as a non-federally financed committee during the reporting period on \_\_\_\_\_

4. TYPE OF REPORT (Check appropriate boxes)
- 4a  April 15 Quarterly Report
  - July 15 Quarterly Report
  - July 31 Mid Year Report (Non-Quarter Year Only)
  - Monthly Report for \_\_\_\_\_
  - Twelve day report preceding \_\_\_\_\_
  - Twelve day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_
  - Twelve day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_
  - Termination Report
- 4b Is this Report an Amendment?  YES  NO

N 7 11 4 0 3 5 3 5 6 4

5. Reporting Period *April 1, 1986* to *June 30, 1986*

6. All Cash on Hand January 1, 1986 *\$0*

6a All Cash on Hand at Beginning of Reporting Period *985*

6b Total Receipts from Line 10B *1861.50*

6c Subtotal (Add Lines 6a and 6b for Column A and Lines 6a and 6b for Column B) *2846.50*

7 Total Disbursements from Line 10B *957.53*

8 Cash on Hand at Close of Reporting Period (Subtract Line 7 from Line 6c) *1888.97*

9 Debts and Obligations Owed TO the Committee *0*

10 Debts and Obligations Owed BY the Committee *0*

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6a		<i>985</i>
6b	<i>1861.50</i>	<i>1861.50</i>
6c	<i>2846.50</i>	<i>2846.50</i>
7	<i>957.53</i>	<i>957.53</i>
8	<i>1888.97</i>	<i>1888.97</i>
9	<i>0</i>	
10	<i>0</i>	

Verify that Total Receipts (Line 6b) plus Receipts on Schedule B (if any) equals Total Cash on Hand at Close of Reporting Period (Line 8) plus Total Disbursements (Line 7) plus Total Debts and Obligations Owed TO the Committee (Line 9) minus Total Debts and Obligations Owed BY the Committee (Line 10).

LAWRENCE BELLE  
Type of Title of Treasurer  
*Lawrence Belle, July 25 1986.*  
Signature of Treasurer

For further information contact:  
Federal Election Commission  
435 E Street, N.W.  
Washington, D.C. 20543  
Tel: (202) 453-3437  
Local: (202) 526-3437

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 FEC FORM 3 and FEC FORM 3X are obsolete and should no longer be used.

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FEC FORM 3X (3/80)

WRENCE BELLE  
7 POND ROAD  
WESTER, N.Y. 14618



*Christopher L. Nuland  
Reports Analysis Division  
Federal Election Commission  
Washington, D.C. 20463*

Fold all flaps over top of envelope to the right  
to seal the return address

**CERTIFIED**  
P 280 558 934

**MAIL**

**RETURN RECEIPT  
REQUESTED**



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20543

HE-6

SEP 5 1986

Lawrence Belle, Treasurer  
Upstate New York Freeze Voter  
37 French Road  
Rochester, NY 14618

Identification Number: C00174993

Reference: 1985-1986 Election Cycle Reports

Dear Mr. Belle:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may have violated 2 U.S.C. §434(a), by failing to timely file Reports of Receipts and Disbursements. The following is a list of the reports in question.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
April Quarterly Report (1/1/86-3/31/86)	4/15/86	8/17/86
July Quarterly Report (4/1/86-6/30/86)	7/15/86	7/28/86

Timely filing is a specific requirement of the Federal Election Campaign Act ("the Act") and is essential to fulfilling the public disclosure concept embodied in that law. The Commission views the untimely filing of reports as a serious violation of the Act. This communication is to advise you that, notwithstanding any matters which may be pending before the Commission, any additional report which is not submitted in a timely manner by your committee may result in the Commission initiating legal enforcement or audit action.

You may submit a letter of explanation in response to this notification. If, however, you have any questions, please feel free to contact Christopher L. Wuland on our toll-free number, (800) 424-9530. Our local number is (202) 376-2480.

Sincerely,

Lisa J. Stolaruk  
Chief, Party/Non-Party Branch  
Reports Analysis Division

87040653560

**ANALYST:** Chris Nuland  
**CONVERSATION WITH:** Lawrence Belle, Treasurer  
**COMMITTEE:** Upstate New York Freeze Voter  
**DATE:** 9/11/86  
**SUBJECT(S):** Problems on the 1986 July Quarterly Report

Mr. Belle apologized for both the tardiness of the report and the mistakes which had been made on it. He added that a CPA had been hired to ensure that such mistakes were not made again in the future. CH

Mr. Belle said that the funds which had come from unregistered organizations were in fact from permissible funds, and he would provide written documentation to that effect. He added that the reason for "1985" checks being disclosed in 1986 was that the checks, which had been given to a collecting agent late in 1985, had not been delivered to the committee until 1986.

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# QUARTERLY REPORT NOTICE

## FEDERAL ELECTION COMMISSION

**PARTIES AND PACS**

September 19, 1986

**WHO MUST FILE**

ALL Party Committees, Nonconnected Committees and Separate Segregated Funds, except those that file monthly (see below), must file a quarterly report by October 15, 1986.

**WHAT MUST BE REPORTED**

The report must disclose all financial activity that occurred from the close of books for the last report filed through September 30, 1986. Political committees that have not previously filed a financial disclosure report should report all financial activity through September 30, 1986.\* For more detailed instructions, consult your campaign guide.

**WHEN TO FILE**

Reports sent by registered or certified mail must be postmarked no later than midnight October 15, 1986. Reports hand delivered or mailed first class must be received no later than close of business October 15, 1986.

**WHERE AND HOW TO FILE**

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

**MONTHLY FILERS**

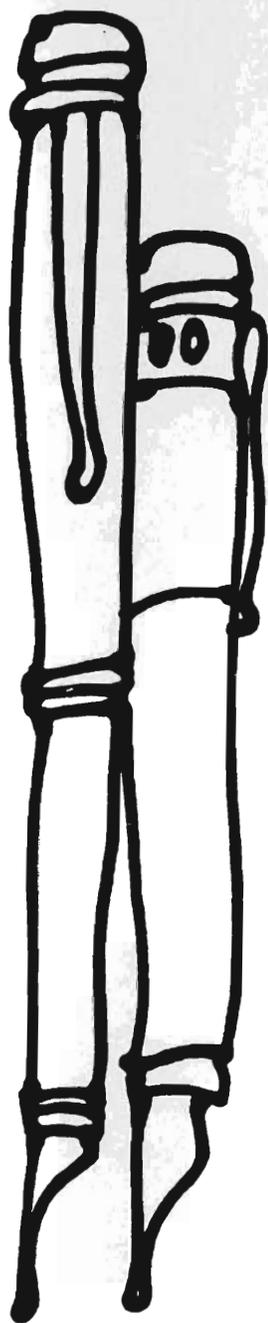
Committees that file on a monthly schedule must file their next report by October 20, 1986, and disclose all financial activity from September 1 through September 30, 1986. (See Monthly Filers on the reverse side.)

**COMPLIANCE**

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is also a serious violation. Offending committees are subject to enforcement action. Committees must also submit legible reports which can be clearly reproduced. Illegible reports and reports submitted on non-FEC forms will not be accepted, and 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 or disbursed during the current reporting period. See 11 CFR 104.3(a) and (b).

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**REMINDERS****QUARTERLY FILERS**

Committees that make contributions or expenditures (including independent expenditures) in connection with an election, and coordinated party expenditures in connection with a general election, must file a pre-election report if this activity has not been previously disclosed. See the January 1986 issue of the Federal Election Commission Record for primary and general election filing requirements.

**MONTHLY FILERS**

Committees that are filing monthly must file a pre-general election report due on October 23, a post-general election report due on December 4, and a year-end report due January 31, 1987, instead of monthly reports on November 20, December 20 and January 20, 1987. See the schedule below.

<u>REPORT</u>	<u>PERIOD COVERED</u>	<u>REG./CERT. MAILING DATE</u>	<u>FILING DATE</u>
Pre-general	10/01 - 10/15	10/20/86	10/23/86
Post-general	10/16 - 11/24	12/04/86	12/04/86
Year-end	11/25 - 12/31	01/31/87	01/31/87

**INDEPENDENT EXPENDITURES**

Any independent expenditure aggregating \$1,000 or more and made between 2 and 20 days before an election must be reported within 24 hours after the expenditure is made. See 11 CFR 104.4(c)(2) and (3) for information concerning where to file.

A notice explaining general election filing requirements will be sent to you before the general election.

FOR INFORMATION CALL: Information Services Division  
800/424-9530 or 202/376-3120

87040553569



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20463

HQ-7

November 4, 1986

Diane Foucar-Socki, Treasurer  
Upstate New York Freeze Voter  
P.O. Box 6354 Teall Avenue Station  
Syracuse, NY 13217

Identification Number: C00174995

Reference: October Quarterly Report (through 9/30/86)

Dear Ms. Socki:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may be in violation of 2 U.S.C. §434(a) for failing to file the above referenced Report of Receipts and Disbursements. You were notified previously of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or the relevant portions should also be filed with the Secretary of State or equivalent State officer. See 2 U.S.C. §439.

Although the Commission may initiate an audit or legal enforcement action concerning this matter, your prompt response and a letter of explanation will be taken into consideration.

If you have any questions, please contact Christopher Muland on our toll-free number (800) 424-9530. Our local number is (202) 376-2480.

Sincerely,

A handwritten signature in cursive script that reads "John D. Gibson".

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

REPORT OF RECEIPTS AND DISBURS  
For a Political Committee Other Than an Authorization Committee

(Summary Page)

1 of 2  
06 NOV 12 P12:12

1. Name of Committee (In Full)  
**Upstate New York Freeze Voter**

Address (Number and Street)  
**111 Fayette Blvd.**

City, State and ZIP Code  
**Syracuse NY**

Check here if address is different than previously reported.

2. FEC Identification Number  
**C 00174-995**

3.  This committee qualified as a multicand-date committee during this Reporting Period on \_\_\_\_\_

4. TYPE OF REPORT (Check appropriate boxes)

(a)  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 \_\_\_\_\_ (Type of Election)  
election on \_\_\_\_\_ in the State of \_\_\_\_\_

Thirtieth 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 **July 1, 1986 through Sept 31, 1986**

6. (a) Cash on hand January 1, 19 **86**

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts (from Line 1B)

(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 2B)

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

COLUMN A This Period	COLUMN B Calendar Year-to-Date
	\$ 985.00
\$ 1888.97	
\$ 1467.02	\$ 3329.52
\$ 3356.99	\$ 4314.52
\$ 1623.23	\$ 2580.76
\$ 1733.76	\$ 1733.76
\$	
\$ 0	

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.

**Diane Foucar-Szacki**  
Type or Print Name of Treasurer

**[Signature]**  
Date **Oct 17, 1986**

For further information contact:  
Federal Election Commission  
200 E Street, N.W.  
Washington, DC 20543  
Tel. Fax 202-436-6800  
Voice 202-376-3120

NOTE: Submission of false information or incomplete information may subject the person signing this report to the penalties of 2 U.S.C. 6312.

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

**SENSITIVE**

**FEDERAL ELECTION COMMISSION**  
999 E Street, N.W.  
Washington, D.C. 20463

RECEIVED  
OFFICE OF THE FEC  
COMMISSION SECRETARY

**FIRST GENERAL COUNSEL'S REPORT**

87 JAN 7 P12: 33

Date and Time of Transmittal by  
OGC to the Commission \_\_\_\_\_

RAD: #86NF-44  
Staff Member:  
Reilly

RESPONDENTS' NAMES: Upstate New York Freeze Voter and  
Diane Foucar-Szocki, as treasurer

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

INTERNAL REPORTS  
CHECKED: DISCLOSURE REPORTS

FEDERAL AGENCIES  
CHECKED: None

**GENERATION OF MATTER**

The Reports Analysis Division ("RAD") referred the Upstate New York Freeze Voter and Diane Foucar-Szocki, as treasurer, ("the Committee") to the Office of the General Counsel on December 16, 1986. The basis of the attached referral is the Committee's failure to file its 1986 April, July, and October Quarterly Reports in a timely manner. The Committee has been identified as a chronic late filer.

**FACTUAL AND LEGAL ANALYSIS**

The Act requires all political committees other than an authorized committee of a candidate to file on either a quarterly or a monthly basis. Those opting to file quarterly must 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). These reports shall be filed no later than the 15th day after the last day of each calendar quarter, except that the report for

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the quarter ending on December 31, 1986, shall be due no later than January 31st of the following year. Id.

In the instant case the Committee failed to meet the Act's reporting requirements. Its 1986 April Quarterly Report, due on April 15, 1986, was not filed until May 17, 1986. Additionally, its 1986 July Quarterly Report, due on July 15, 1986, was not filed until July 28, 1986. The Committee was then sent a chronic late filer notice on September 5, 1986, advising it that late filings of additional reports could result in legal enforcement action. Subsequently, the Committee did not file its 1986 October Quarterly Report until November 7, 1986. This report was due on October 15, 1986. Therefore, this Office recommends that the Commission open a MUR and find reason to believe the New York Freeze Voter and Diane Foucar-Szocki, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i).

**RECOMMENDATIONS**

1. Open a MUR.
2. Find reason to believe the New York Freeze Voter and Diane Foucar-Szocki, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i).
3. Approve the attached letter and factual and legal analysis.

Charles N. Steele  
General Counsel

4/7/87  
Date

  
By: Lawrence M. Noble  
Deputy General Counsel

**Attachments**

1. RAD Referral
2. Factual and Legal Analysis
3. Proposed Letter

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Attachment(s) 1, 2, 3.  
to First General Counsel's Rpt.  
have been removed from this  
position in Public Record File.  
See Index Item(s) 1, 5,



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary  
FROM: Office of General Counsel *rd*  
DATE: January 7, 1987  
SUBJECT: RAD Ref. 86NF-44 - First General Counsel's Rpt.

The attached is submitted as an Agenda document  
for the Commission Meeting of \_\_\_\_\_  
Open Session \_\_\_\_\_  
Closed Session \_\_\_\_\_

CIRCULATIONS		DISTRIBUTION	
48 Hour Tally Vote	<input checked="" type="checkbox"/>	Compliance	<input checked="" type="checkbox"/>
Sensitive	<input checked="" type="checkbox"/>	Audit Matters	<input type="checkbox"/>
Non-Sensitive	<input type="checkbox"/>	Litigation	<input type="checkbox"/>
24 Hour No Objection	<input type="checkbox"/>	Closed MUR Letters	<input type="checkbox"/>
Sensitive	<input type="checkbox"/>	Status Sheets	<input type="checkbox"/>
Non-Sensitive	<input type="checkbox"/>	Advisory Opinions	<input type="checkbox"/>
Information	<input type="checkbox"/>	Other (see distribution below)	<input type="checkbox"/>
Sensitive	<input type="checkbox"/>		
Non-Sensitive	<input type="checkbox"/>		
Other	<input type="checkbox"/>		
_____		_____	
_____		_____	
_____		_____	

8704065375

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Upstate New York Freeze Voter and ) RAD Ref. 86NF-44  
Diane Foucar-Szocki, as treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 9, 1987, the Commission decided by a vote of 6-0 to take the following actions in RAD Ref. 86NF-44.

1. Open a MUR.
2. Find reason to believe the New York Freeze Voter and Diane Foucar-Szocki, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i).
3. Approve the letter and factual and legal analysis, as recommended in the First General Counsel's Report signed January 7, 1987.

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

Attest:

1-9-87  
Date

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

Received in Office of Commission Secretary:	Wed.,	1-7-87	12:33
Circulated on 48 hour tally basis:	Wed.,	1-7-87	4:00
Deadline for vote:	Fri.,	1-9-87	4:00

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plm



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

January 15, 1987

Diane Foucar-Szocki, Treasurer  
New York Freeze Voter  
P.O. Box 6354 Teall Avenue Station  
Syracuse, New York 13217

RE: MUR 2319  
New York Freeze Voter and  
Diane Foucar-Szocki, as  
treasurer

Dear Ms. Foucar-Szocki:

On January 9, 1987, the Federal Election Commission determined that there is reason to believe the New York Freeze Voter 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 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. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Please submit any such materials within fifteen days of your receipt of this letter. Statements should be submitted under oath.

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.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be

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pursued. The Office of General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, requests for pre-probable cause conciliation will not be entertained after briefs on probable cause have been mailed to the respondent.

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 General Counsel is not authorized to 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 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.

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 Patty Reilly, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,



Scott E. Thomas  
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. 2319  
STAFF MEMBER & TEL. NO.

Patty Reilly  
(202) 376-8200

**RESPONDENTS:** Upstate New York Freeze Voter and  
Diane Foucar-Szocki, as treasurer

**SUMMARY OF ALLEGATIONS**

It is alleged the New York Freeze Voter and Diane Foucar-Szocki, as treasurer, ("the Committee") failed to file its 1986 April, July and October Quarterly Reports in a timely manner. The Committee has been identified as a chronic late filer.

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act requires all political committees other than an authorized committee of a candidate to file on either a quarterly or a monthly basis. Those opting to file quarterly must 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). These reports shall be filed no later than the 15th day after the last day of each calendar quarter, except that the report for the quarter ending on December 31, shall be due no later than January 31st of the following year. Id.

In the instant case the Committee failed to meet the Act's reporting requirements. Its 1986 April Quarterly Report, due on April 15, 1986, was not filed until May 17, 1986. Additionally, its 1986 July Quarterly Report, due on July 15, 1986, was not

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filed until July 28, 1986. The Committee was sent a chronic late filer notice by the Commission's Reports Analysis Division on September 5, 1986. This notice advised the Committee that late filings of additional reports could result in legal enforcement action. Subsequently, the Committee did not file its 1986 October Quarterly Report until November 7, 1986. This report was due on October 15, 1986. Therefore, this Office recommends that the Commission open a MUR and find reason to believe the New York Freeze Voter and Diane Foucar-Szocki, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i).

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BCC 2740

RECEIVED AT THE FEC

DIANE FOUCAR-SZOCKI

126 STOLP AVENUE

SYRACUSE, NY 13207

87 FEB 20 AM: 28

February 15, 1987

Ms. Patty Reilly  
Federal Election Commission  
Washington, D.C. 20463

RE: MUR 2319

Dear Ms. Reilly:

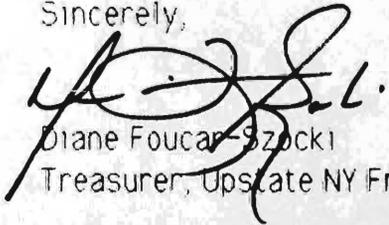
RECEIVED  
OFFICE OF THE  
GENERAL COUNSEL  
87 FEB 20 11:32

I am in receipt of a letter of Scott E. Thomas informing me that there is "reason to believe" that Upstate New York Freeze Voter violated the filing requirements of the election campaign act. As you know from your conversation with Ms. Carol Tucker on February 5, 1987 that notification did not reach us until February 3, 1987 and you extended our time to February 18, 1987.

It is true that due to some circumstances beyond my control some of the Freeze Voter reports were filed late during 1986. We request pre-probable cause conciliation and ask that you send us a conciliation agreement.

For expedience please address all future correspondence to me at 126 Stolp Avenue, Syracuse, NY 13207.

Sincerely,



Diane Foucar-Szocki  
Treasurer, Upstate NY Freeze Voter

cc. Pat Rector, President Upstate NY Freeze Voter  
Carol Tucker

R 7 0 4 0 5 3 5 8 1

**SENSITIVE**

**BEFORE THE FEDERAL ELECTION COMMISSION**

In the Matter of	)	
	)	
Upstate New York Freeze	)	MUR 2319
Voter and Diane Foucar-Szocki,	)	
as treasurer	)	

2-10-87 10:31

**GENERAL COUNSEL'S REPORT**

**I. BACKGROUND**

On January 9, 1987, the Commission found reason to believe the Upstate New York Freeze Voter and Diane Foucar-Szocki ("the Committee") violated 2 U.S.C. § 434(a)(4)(A)(i). Underlying the Commission's determination was the Committee's failure to file its 1986 April, July, and October Quarterly Reports in a timely manner. Responding to the reason to believe notification, Respondents do not dispute that their reports were not timely filed. Rather, Respondents request pre-probable cause conciliation. As developed below, this Office recommends that the Commission grant this request.

**II. DISCUSSION OF CONCILIATION PROVISIONS AND CIVIL PENALTY**

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**RECOMMENDATIONS**

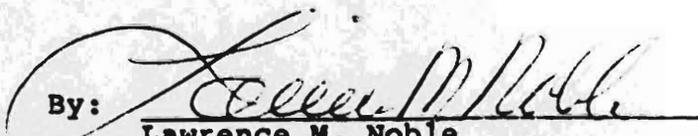
1. Enter into conciliation prior to a finding of probable cause to believe with Upstate New York Freeze Voter and Diane Foucar-Szocki, as treasurer.
2. Approve the attached letter and conciliation agreement.

Charles N. Steele  
General Counsel

Date

3/9/87

By:



Lawrence M. Noble  
Deputy General Counsel

**Attachments**

1. Conciliation Request
2. Proposed Conciliation Agreement
3. Proposed Letter

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Upstate New York Freeze ) MUR 2319  
Voter and Diane Foucar-Szocki, )  
as treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on March 12, 1987, the Commission decided by a vote of 6-0 to take the following actions in MUR 2319:

1. Enter into conciliation prior to a finding of probable cause to believe with Upstate New York Freeze Voter and Diane Foucar-Szocki, as treasurer.
2. Approve the letter and conciliation agreement, as recommended in the General Counsel's Report signed March 9, 1987.

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

Attest:

3-12-87

Date

*Marjorie W. Emmons*

Marjorie W. Emmons  
Secretary of the Commission

Received in the Office of Commission Secretary: Tues., 3-10-87, 9:31  
Circulated on 48 hour tally basis: Tues., 3-10-87, 4:00  
Deadline for vote: Thurs., 3-12-87, 4:00

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 18, 1987

Diane Foucar-Szocki, Treasurer  
Upstate New York Freeze Voter  
126 Stolp Avenue  
Syracuse, N.Y. 13207

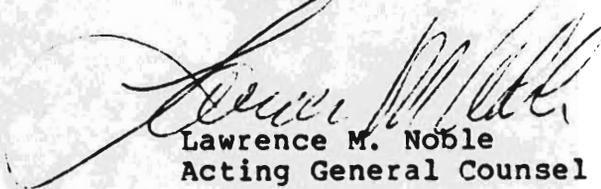
Re: MUR 2319  
Upstate New York Freeze Voter  
and Diane Foucar-Szocki, as  
treasurer

Dear Ms. Foucar-Szocki:

On January 9, 1987, the Commission found reason to believe that the Upstate New York Freeze Voter and Diane Foucar-Szocki, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i). At your request, the Commission determined on March 12, 1987, to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible. If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Patty Reilly, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

  
Lawrence M. Noble  
Acting General Counsel

Enclosure  
Conciliation Agreement

6c

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87 APR 17 AM 10

175 Edgehill Road  
Syracuse, New York 13224  
April 10, 1987

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

Re: MUR 2319  
Upstate New York Freeze Voter  
and Diane Foucar-Szocki, as  
treasurer

APR 17 1987  
FEC:59

Dear Ms. Reilly:

I am writing to arrive at a mutually satisfactory conciliation agreement on Upstate New York Freeze Voter's violation of 2 U.S.C. Section 434 (a) (4) (1).

As Chairperson of this almost exclusively volunteer group, I want to express my deep regret over the late filings. I was new to the group in January 1986, I was unfamiliar with the group's history with the FEC, and the seriousness of the filing date. Moreover, the difficulties in getting information from Mr. Belle, (who lives in another city, our inexperience, and the compounded problems of Ms. Foucar-Szocki's difficult pregnancy, were the sole reasons for the delay. We in no way intended to conceal whopping contributions (since there were none).

Enclosed are two affidavits swearing to facts which will help you better understand the extenuating circumstances. On March 31, I requested Mr. Belle to make a sworn statement regarding his role in the late filings. It does not appear that he was willing to make such a statement (unless he has forwarded his statement directly to your office). Nevertheless, I do have a copy of a letter that Mr. Belle wrote to me (postmarked February 23, 1987) which lays out many of the relevant problems during his tenure as volunteer treasurer.

If you need to reach me for additional information or clarification, please call me at (315) 422-6804 during working hours, or (315) [redacted] (my home).

Sincerely,

*Patricia A. Rector*

Patricia A. Rector, Chairperson  
Upstate New York Freeze Voter

87040653596

State of New York

AFFIDAVIT

County of Onondaga      SS:

DIANE FOUCAR-SZOCKI, being duly sworn, deposes and says,

- 1) I reside at 126 Stolp Avenue, Syracuse, New York.
- 2) I was asked by Ms. Patricia Rector, Upstate New York Freeze Voter President to become the volunteer treasurer for the group, a grassroots political action committee in July, 1986.
- 3) After accepting this responsibility Pat Rector and I attempted three times to schedule a meeting with Mr. Lawrence Belle, the group's treasurer, to review Upstate New York Freeze Voter's materials and procedures, including those related to FEC filings.
- 4) No meeting was arranged.
- 5) Mr. Bell sent the previously filed FEC reports to me on approximately September 15, 1986.
- 6) During the course of these events, I became pregnant and bedridden due to hyperemesis from August 10 to October 16, 1986.
- 7) As the new treasurer, I reviewed the materials sent by Mr. Belle and completed the FEC report on or near October 15th, 1986.
- 8) In reviewing the previously filed reports, I noted that none of the reports had been filed by the filing deadline.
- 9) This lead me to believe that it was not critical to file prior to the deadline.
- 10) I was not aware of the notification sent to Mr. Belle informing him that untimely filing of reports was a serious violation of the Act.
- 11) I filed the October report on November 7th, 1986.
- 12) The letter I received from Scott E. Thomas dated January 15, 1987, was my first notification regarding the filing problem.

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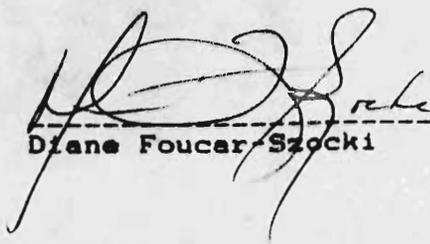
State of New York

AFFIDAVIT page 2

County of Onondaga

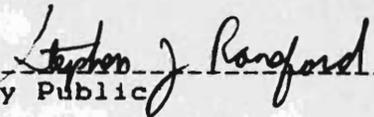
13) I have since filed the quarterly reports on time and intend to continue this practice.

DATE 4-12-87

  
Diane Foucar Szocki

Sworn to before me

this 12<sup>th</sup> day of April, 1987.

  
Notary Public

STEPHEN J. RANSFORD  
Notary Public State of New York  
Qualified in Onondaga Co. No. 4229977  
My Commission Expires 9/30/88

87040535388

State of New York

AFFADAVIT

County of Onondaga SS:

PATRICIA RECTOR, being duly sworn, deposes and says:

- 1) I reside at 175 Edgehill Road, Syracuse, New York 13224.
- 2) From February 1986 to the present time, I serve as the chairperson of Upstate New York Freeze Voter. I have worked for group as a volunteer and received no pay for my work.
- 3) Mr. Larry Belle, the group's treasurer before I became chair, informed me that he would be willing to file our group's F.E.C. reports until such time as I found a new treasurer.
- 4) Mr. Belle also told me he would file the FEC reports due in April, 1986, and in July of 1986, but that I should try hard to secure a new treasurer for subsequent filings.
- 5) Since the national office of Freeze Voter stressed that it preferable to have FEC reports prepared by an accountant, I asked three accountants if they would prepare the FEC reports for our group, either as a volunteer or for pay. All declined.
- 6) Ms. Diane Foucar-Szocki agreed to file our FEC reports on a voluntary basis.
- 7) She stressed that it was her first time at such a task, but said she felt she could handle the job, after she had a chance to review Mr. Belle's reporting records.
- 8) On two or three occasions, by telephone and letter, I urged Mr. Belle to forward all materials and records, including canceled checks, related to Upstate New York Freeze Voter.
- 9) I also offered, on one occasion, to drive to Rochester and pick up the materials and records personally, but Mr. Belle said

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he would not be present, and could not arrange to leave them for pick-up.

10) He assured me he would send the materials.

11) At about the same time, I learned through our consultant, Ms. Carol Tucker, that Mr. Belle was overdue in his filing of the July FEC report.

12) I called Mr. Belle again, asked about the late filing, and he told me not to get worked up--that he would get it done and turned in. He led me to believe that in practice the F.E.C. treated late filing casually.

13) Because Mr. Belle was not paid for his work, and because I relied upon him to turn over material critical to our group, I took him at his word.

14) In late August or early September, Mr. Belle mailed some of Upstate Freeze Voter's FEC reporting records, and financial records, but no canceled checks.

15) At about this time, Ms. Foucar-Szocki became quite ill during the early months of a pregnancy.

16) I was unaware at that time, that Mr. Belle had received any correspondence alerting us to our status with the F.E.C. regarding late filings.

17) I recall that Ms. Foucar-Szocki told me the problems she was having with her pregnancy were making it impossible to meet the deadline date, but that she would complete the report as soon as it was physically possible for her to do it.

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- 18) Upstate New York Freeze Voter is a small, grassroots political action committee, staffed one day a week by one person at the consulting rate of \$8.00 an hour for about 21 weeks in 1986.
- 19) As our reports indicate, the total amount of funds raised spent by our group was relatively small, we have virtually no assets, and no equipment.
- 20) The delays were relatively short, and were not a deliberate attempt to conceal our activities or violate the law.
- 21) The fine currently assessed us would effectively end Upstate New York Freeze Voter.

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4/13/87  
 -----  
 DATE

*Patricia A. Rector*  
 -----  
 Patricia A. Rector

Sworn to before me  
 this 13<sup>th</sup> day of April, 1987.

*Stephen J. Ransford*  
 -----  
 Notary Public

STEPHEN J. RANSFORD  
 Notary Public in the State of New York  
 Qualified in Onondaga Co. No. 4729972  
 My Commission Expires ~~March 30, 19~~  
 9/30/88

LAWRENCE BELLE  
37 French Road  
Rochester, New York  
14618

*copy*  
*postmarked*  
*Feb. 23, 1987*

Patricia A. Rector  
Chairperson  
Upstate New York Freeze Voter  
175 Edgehill Road  
Syracuse, New York

Dear Patricia,

I have received and am responding to your letter of Feb. 16, 1987 indicating that the FEC is concerned about two late filings that occurred while I was treasurer of Upstate NY Freeze Voter as listed in Mr. Scott E. Thomas' notification dated Jan. 15, 1987.

I was "a chronic late filer" just as the FEC has stated. While it is no comfort to you or the FEC, I am in general a chronic late filer - income tax, car registration etc.

Briefly, as I explained in both my correspondence and telephone conversations with Mr. Christopher Nuland, the FEC Reports Analyst with whom I worked through out the period when I was treasurer N.Y. Freeze, the preparations for my wedding in May 1986 and moving to a new position in July of 1986 contributed to the late filing of the April and July quarterly reports. I believe that Mr. Nuland will verify this.

With respect to your query concerning the "chronic late filer notice" of Sept. 5, 1986: I did receive such a notice (copy attached) from Ms. Lisa Stolaruk of the Reports Analysis Division. As I was then working with Mr. Nuland to clear up certain items in the July 1986 report, notably the lack of necessary documentation bearing on the transfer of funds from the Tompkins and Chenango Freeze groups, I asked him about the notice. He said that I need not take any specific action but that Upstate NY Freeze Voter should henceforth avoid filing late. Or as Ms. Stolaruk stated, "any additional report which is not submitted in a timely manner by your committee may result in the Commission initiating legal enforcement or audit action."

I assured Mr. Nuland that, as I was handing over the office of treasurer to Diane Foucar-Szocki who was likely to be more timely in these matter than I, I did not believe the problem would continue.

I must emphasize that neither in Ms. Stolaruk's letter nor in conversation with Mr. Nuland did I get the impression that I was to be subject to any legal action of fines for my tardiness.

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In conclusion let me assure you of two things: 1) I will gladly provide a sworn statement on these matters and ; 2) in so far as my late filing of the April and July quarterly reports result in any cost or fine for Upstate NY Freeze Voter, I will take personal responsibility for paying all of them.

Please feel free to contact at my office (716-475-5872), if you need any additional information.

Sincerely



Larry Belle

cc: Paul Gocker  
President Elect  
National Freeze Voter

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ACC # 3150  
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MON 2319  
Reilly

**AFFADAVIT**

State of New York

County of Monroe

LAWRENCE BELLE, being duly sworn, deposes and says :

- 1) I reside at 37 French Road, Rochester, New York 14618.
- 2) From Jan., 1986 until July, 1986 I was volunteer treasurer of Upstate New York Freeze Voter, a grass roots political action committee.
- 3) While Treasurer of Upstate New York Freeze Voter I was late in filing the April, 1986 and the July, 1986 FEC reports.
- 4) I explained to Mr. Christopher Nuland, an FEC Reports Analyst, both in telephone conversation and in writing that preparations for my wedding on May 18, 1986 contributed to my late filing of the Report due on April 15, 1986.
- 5) The Report due on April 15th was filed on May 17, 1986.
- 6) I also explained to Mr. Nuland that my assumption of a new position, Associate Dean of the College of Continuing Education, in July of 1986 contributed to my late filing of the Report due on July 15, 1986.
- 7) The Report due in July was filed on July 28, 1986.
- 8) In July, 1986 a new volunteer, Ms. Diane Foucar-Szocki, was recruited as Treasurer of Upstate New York Freeze Voter.
- 9) Ms. Foucar-Szocki lives in Syracuse, New York.
- 10) While both Ms. Patricia Rector, Chair of Upstate New York Freeze Voter and I discussed my bring my files to Syracuse and reviewing the records, as I did not believe there was any important outstanding business and we did not meet.
- 11) I had discussed with Mr. Nuland the September notice from Ms. Lisa Stolaruk of the FEC warning me that my two late filings was a violation of FEC regulations and any additional late filings would constitute reason for fines or an audit.
- 12) Mr. Nuland assured me that I need not take any specific action but

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OFFICE OF THE  
GENERAL COUNSEL

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13) I said that I did not believe that this would be a problem as I was sure the new Treasurer, Ms. Foucar-Szocki would do a better job than I had.

14) I did not know from my conversation with Mr. Nuland or from Ms. Stolaruk's notice that Upstate New York Freeze Voter was subject to any fines for my tardiness.

15) I did not willfully or knowingly file late nor did I at any time nor in any way attempt to avoid any fine I might have owed the FEC.

Date April 14, 1987 Lawrence Belle  
Lawrence W. Belle

Sworn to before me  
this 14<sup>th</sup> day of April, 1987

Joseph A. Taddeo, Sr.  
Notary Public

JOSEPH A. TADDEO, Sr.  
NOTARY PUBLIC, State of N.Y., Monroe Co.  
My Commission Expires Feb. 1988

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**SENSITIVE**

**BEFORE THE FEDERAL ELECTION COMMISSION**

In the Matter of	)	
	)	
Upstate New York Freeze	)	MUR 2319
Voter and Diane Foucar-Szocki,	)	
as treasurer	)	

MUR 2319  
NOV 52

**GENERAL COUNSEL'S REPORT**

**I. BACKGROUND**

Attached for Commission approval is a conciliation agreement signed by Patricia A. Rector, Chairperson of the Upstate New York Freeze Voter.

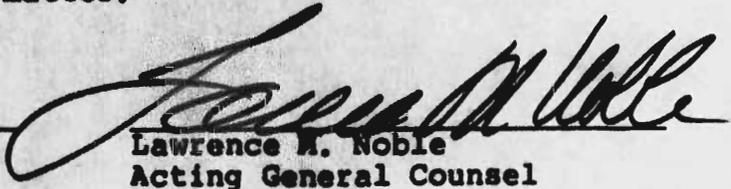
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**II. RECOMMENDATIONS**

1. Approve the attached conciliation agreement of the Upstate New York Freeze Voter and Diane Foucar-Szocki, as treasurer.
2. Approve the attached letter.

3. Close the file in this matter.

Date 7/6/87

  
Lawrence M. Noble  
Acting General Counsel

**Attachments**

- 1. Conciliation Agreement
- 2. Proposed letter

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Attachment(s) 1, 2  
to General Counsel's Rpt.  
have been removed from this  
position in Public Record File.  
See Index Item(s) 12



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary  
 FROM: Office of General Counsel *Rd*  
 DATE: July 6, 1987  
 SUBJECT: MUR 2319 - General Counsel's Rpt.

The attached is submitted as an Agenda document  
 for the Commission Meeting of \_\_\_\_\_  
 Open Session \_\_\_\_\_  
 Closed Session \_\_\_\_\_

CIRCULATIONS

48 Hour Tally Vote [X]  
 Sensitive [X]  
 Non-Sensitive [ ]  
 24 Hour No Objection [ ]  
 Sensitive [ ]  
 Non-Sensitive [ ]  
 Information [ ]  
 Sensitive [ ]  
 Non-Sensitive [ ]  
 Other [ ]

DISTRIBUTION

Compliance [X]  
 Audit Matters [ ]  
 Litigation [ ]  
 Closed MUR Letters [ ]  
 Status Sheets [ ]  
 Advisory Opinions [ ]  
 Other (see distribution below) [ ]

\_\_\_\_\_  
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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Upstate New York Freeze ) MUR 2319  
Voter and Diane Foucar-Szocki, )  
as treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 8, 1987, the Commission decided by a vote of 6-0 to take the following actions in MUR 2319:

1. Approve the conciliation agreement of the Upstate New York Freeze Voter and Diane Foucar-Szocki, as treasurer, as recommended in the General Counsel's Report signed July 6, 1987.
2. Approve the letter, as recommended in the General Counsel's Report signed July 6, 1987.
3. Close the file in this matter.

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

Attest:

7-9-87  
Date

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

Received in the Office of Commission Secretary: Mon., 7-6-87, 10:52  
Circulated on 48 hour tally basis: Mon., 7-6-87, 4:00  
Deadline for vote: Wed., 7-8-87, 4:00

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

July 10, 1987

Patricia Rector, Chairperson  
Upstate New York Freeze Voter  
175 Edgehill Road  
Syracuse, NY 13224

RE: MUR 2319  
Upstate New York Freeze Voter  
and Diane Foucar-Szocki, as  
treasurer

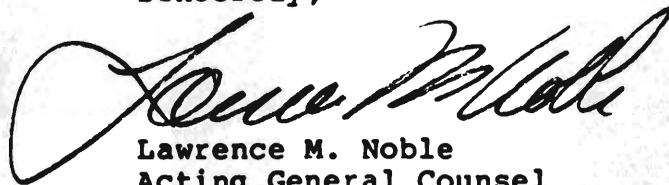
Dear Ms. Rector:

On July 8, 1987, the Federal Election Commission accepted the signed conciliation agreement submitted on behalf of the Upstate New York Freeze Voter and Diane Foucar-Szocki, as treasurer, 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. 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. Please note your civil penalty check is due thirty days from the date the Commission signed this agreement. If you have any questions, please contact Patty Reilly, the attorney assigned to this matter at (202) 376-8200.

Sincerely,



Lawrence M. Noble  
Acting General Counsel

Enclosure  
Conciliation Agreement

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*plm*

QCC# 3632

**BEFORE THE FEDERAL ELECTION COMMISSION**

In the Matter of	)	
	)	MUR 2319
Upstate New York Freeze Voter	)	
and Diane Foucar-Szocki, as	)	
treasurer	)	

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 FEDERAL ELECTION COMMISSION

**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 Upstate New York Freeze Voter and Diane Foucar-Szocki, as treasurer ("Respondents") violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file their 1986 April, July and October Quarterly Reports in a timely manner.

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 the Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered into 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. Respondent, Upstate New York Freeze Voter, is an unauthorized committee registered with the Federal Election Commission.

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2. Respondent Diane Foucar-Szocki is the treasurer of the Upstate New York Freeze Voter.
3. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), Respondents were required to file a 1986 April Quarterly Report no later than April 15, 1986. Respondents did not file this report until May 17, 1986.
4. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), Respondents were required to file a 1986 July Quarterly Report no later than July 15, 1986. Respondents did not file this report until July 28, 1986.
5. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), Respondents were required to file a 1986 October Quarterly Report no later than October 15, 1986. Respondents did not file this report until November 7, 1986.
6. Respondents failed to file the 1986 April, July and October Quarterly Reports in a timely manner in violation of 2 U.S.C. § 434(a)(4)(A)(i).

V. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Five Hundred Dollars (\$500), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VI. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue

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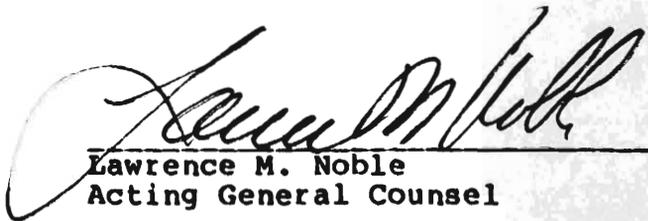
herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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

VIII. 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.

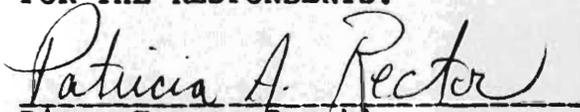
IX. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be valid.

FOR THE COMMISSION:

  
Lawrence M. Noble  
Acting General Counsel

7/10/87  
Date

FOR THE RESPONDENTS:

  
~~Diane Foucar-Szocki~~  
Treasurer, Upstate New York  
Freeze Voter

June 14, 1987  
Date

Chairperson, Upstate New York Freeze Voter (on behalf of our Board)  
(Ms. Foucar-Szocki is out of state and was not able to sign personally).

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 2319  
DATE FILMED 8/14/87 CAMERA NO. 2  
CAMERAMAN GPC

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FEDERAL ELECTION COMMISSION  
WASHINGTON DC 20463

M12-21-87

THE FOLLOWING MATERIAL IS BEING ADDED TO THE  
PUBLIC FILE OF CLOSED MUR 2819 .

93040670107

rg32



CHASE Lincoln First Bank, N.A.  
Syracuse Division

50-46  
213

211715

SYRACUSE, N.Y. July 16 19 87

FOR Upstate New York Freeze Voter

PAY  
TO THE ORDER OF

CHASE LINCOLN FIRST BANK, N.A. 500 AND 00 CTS

Federal Elections Commission

CASHIER'S CHECK

AUTHORIZED SIGNATURE

PATRICIA B. ALLEN

⑈ 211715 ⑈ ⑆ 021300462⑆ 1810004052⑈

CCC # 4310

MEMORANDUM

TO: DEBRA A. TRIMIEW TO: CECILIA LIEBER

FROM: CECILIA LIEBER FROM: DEBRA A. TRIMIEW

CHECK NO. 211715 { A COPY OF WHICH IS ATTACHED } RELATING TO

MUR 2319 AND NAME Upstate New York Freeze Voter

(Receipt)  
WAS RECEIVED ON 9/4/87. 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 9/4/87

\* Original Notice Sent to RAD on 7/29/87

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GCC # 4310

87 JUL 23 12:09

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FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

87 SEP -4 PM 2:04

Diane Foucar-Szocki  
126 Stolp Avenue  
Syracuse, New York 13207

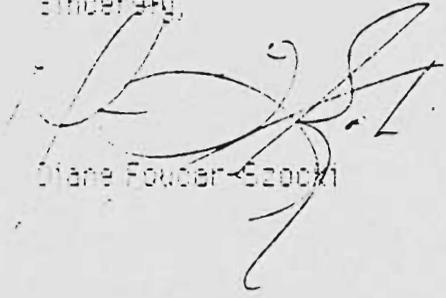
Federal Election Commission  
999 E. Street, NW  
Washington, D.C. 20463

To Whom it May Concern:

Attached please find the termination report for Upstate New York Freeze Voter. As you will note there is a discrepancy between our cash on hand January 1 1967 figure and our closing figure on December 31, 1966 of 121.23. This discrepancy reflects an attempt at reporting consistency during the change over from one treasurer to another. In a discussion with Andy Dodson, an analyst on your staff, he suggested that this termination report reflect our actual cash on hand.

Please contact me if I can be of assistance.

Sincerely,



Diane Foucar-Szocki

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