



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

THIS IS THE BEGINNING OF MUR # 2863

DATE FILMED 7/7/89 CAMERA NO. 4

CAMERAMAN AS

89040754074



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 11, 1989

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA *JCS*
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

87040754075

Attachment 1 case 4

C00181073: CARE Enterprises P A C

89NF-3

Prior referrals

1. #88NF-1: referred February 3, 1988 for failing to file four (4) 1986 reports by Election Day, November 4, 1986 and failure to file the 1987 Mid-Year Report

See MUR 2585, now

closed.

2. #88L-9: referred April 27, 1988 for failure to include the full name of the connected organization in the committee's name. See MUR 2635, now closed.
3. #88NF-46: referred September 9, 1988 for failure to timely file four (4) reports during the 1987-1988 election cycle. See MUR 2778,

89040754076

Attach. 1, 0, 0, 0, 5

8 9 0 4 0 7 5 4 0 7 7

page 1

COMMITTEE ID, NAME AND ADDRESS

CONTACTS
WITH FILES ATCH

REPORTS FILED/
RESPONSES

.....
C00101073
CARE ENTERPRISES P A C
TREASURER'S NAME: ERNEST NIELSEN
1450 SOUTH 1500 EAST
CLEARFIELD UT 84015

None

Report filed /
November 21, 1988 3c

7

Care Enterprises P A C
(Attachments 3a - 3c)

89040754078

8 3 0 4 0 7 5 4 0 7 9

FEDERAL ELECTION COMMISSION
1987-1988

DATE 4JAN89

COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

PAGE 3

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
					TYPE OF FILER	
CARE ENTERPRISES P A C				ID #C00181073 NON-PARTY QUALIFIED		
CONNECTED ORGANIZATION: CARE ENTERPRISES INC A DELAWARE CORP						
1987	MID-YEAR REPORT	6,398	6,650	1JAN87 -30JUN87	30	88FEC/515/2968
	MID-YEAR REPORT - AMENDMENT			1JAN87 -30JUN87	32	88FEC/526/3889
	NOTICE OF FAILURE TO FILE			1JAN87 -30JUN87	1	87FEC/493/1474
	1'ST LETTER INFORMATIONAL NOTICE			1JAN87 -30JUN87	2	88FEC/520/1174
	YEAR-END	8,901	12,525	31DEC87	30	88FEC/515/2999
	NOTICE OF FAILURE TO FILE			31DEC87	1	88FEC/510/2966
	1'ST LETTER INFORMATIONAL NOTICE			31DEC87	3	88FEC/520/1174
1988	REQUEST FOR ADDITIONAL INFORMATION			3FEB88	1	88FEC/507/2288
	STATEMENT OF ORGANIZATION - AMENDMENT			25MAR88	3	88FEC/515/2965
	STATEMENT OF ORGANIZATION - AMENDMENT			16MAY88	3	88FEC/526/3855
	MISCELLANEOUS NOTICE FROM FEC			7JUN88	1	88FEC/528/4391
	STATEMENT OF ORGANIZATION - AMENDMENT			1JUL88	1	88FEC/532/1456
	STATEMENT OF ORGANIZATION - AMENDMENT			25AUG88	1	88FEC/543/3482
	REQUEST FOR ADDITIONAL INFORMATION 2ND			25FEB88	2	88FEC/510/4577
	APRIL QUARTERLY	0	1,000	1JAN88 -31MAR88	4	88FEC/525/4240
	APRIL QUARTERLY - AMENDMENT	0	1,000	1JAN88 -31MAR88	7	88FEC/526/3882
	APRIL QUARTERLY - AMENDMENT	0	1,000	1JAN88 -31MAR88	6	88FEC/526/3849
	APRIL QUARTERLY - AMENDMENT	0	1,000	1JAN88 -31MAR88	5	88FEC/543/3311
	NOTICE OF FAILURE TO FILE			1JAN88 -31MAR88	1	88FEC/524/4920
	JULY QUARTERLY	327	6,127	1APR88 -30JUN88	4	88FEC/543/3317
	JULY QUARTERLY - AMENDMENT			1APR88 -30JUN88	3	88FEC/565/3561
	NOTICE OF FAILURE TO FILE			1APR88 -30JUN88	1	88FEC/541/0471
	1'ST LETTER INFORMATIONAL NOTICE			1APR88 -30JUN88	1	88FEC/546/0653
	OCTOBER QUARTERLY	264	1,231	1JUL88 -30SEP88	6	88FEC/565/3564
	NOTICE OF FAILURE TO FILE			1JUL88 -30SEP88	1	88FEC/564/5376
	PRE-GENERAL			30SEP88 -26OCT88	4	88FEC/565/3570
	1'ST LETTER INFORMATIONAL NOTICE			1OCT88 -19OCT88	1	88FEC/575/3246
	POST-GENERAL		1,800	27OCT88 - 8DEC88	4	88FEC/574/4605
	TOTAL	15,890	0 29,333		159	TOTAL PAGES

All reports except the 1988 30 Day Post-General Report have been reviewed.
Ending cash-on-hand as of 12/08/88: \$18,833
Outstanding debts owed to and by the committee as of 12/08/88: \$0

Attach. 1, page 18

ATTACHMENT 3a
(Page 1 of 2)

FEDERAL ELECTION COMMISSION
1985-1986
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 5DEC88

PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
					TYPE OF FILER	
CARE PAC						ID #C00181073 NON-PARTY QUALIFIED
CONNECTED ORGANIZATION:	CARE PAC ENTERPRISES, A CALIFORNIA CORP					
1985	MID-YEAR REPORT	13,601	500	1JAN85 -30JUN85	33	85FEC/378/0737
	1'ST LETTER INFORMATIONAL NOTICE			1JAN85 -30JUN85	1	88FEC/503/2659
	YEAR-END	15,983	500	1JUL85 -31DEC85	37	86FEC/394/3802
	1'ST LETTER INFORMATIONAL NOTICE			1JUL85 -31DEC85	1	88FEC/503/2658
1986	APRIL QUARTERLY	7,300	1,000	1JAN86 -31MAR86	33	87FEC/468/4158
	NOTICE OF FAILURE TO FILE			1JAN86 -31MAR86	1	87FEC/466/5377
	1'ST LETTER INFORMATIONAL NOTICE			1JAN86 -31MAR86	1	88FEC/503/2657
	JULY QUARTERLY	6,397	4,050	1APR86 -30JUN86	33	87FEC/468/4291
	NOTICE OF FAILURE TO FILE			1APR86 -30JUN86	1	87FEC/466/5378
	1'ST LETTER INFORMATIONAL NOTICE			1APR86 -30JUN86	1	88FEC/503/2656
	OCTOBER QUARTERLY	5,784	10,062	1JUL86 -30SEP86	33	87FEC/468/4257
	NOTICE OF FAILURE TO FILE			1JUL86 -30SEP86	1	87FEC/466/5379
	1'ST LETTER INFORMATIONAL NOTICE			1JUL86 -30SEP86	1	88FEC/503/2655
	POST-GENERAL	3,364	8,625	1OCT86 -30NOV86	32	87FEC/468/4224
	NOTICE OF FAILURE TO FILE			1OCT86 -24NOV86	1	87FEC/466/5380
	1'ST LETTER INFORMATIONAL NOTICE			1OCT86 -30NOV86	2	88FEC/503/2653
	YEAR-END	1,550	2,575	1DEC86 -31DEC86	32	87FEC/468/4191
	NOTICE OF FAILURE TO FILE			25NOV86 -31DEC86	1	87FEC/466/5381
	REQUEST FOR ADDITIONAL INFORMATION			1DEC86 -31DEC86	3	88FEC/501/2569
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1DEC86 -31DEC86	4	88FEC/509/4367
	TOTAL	53,979	0 27,312 0		252	TOTAL PAGES

9 3 0 4 0 7 5 4 0 8 0

All reports have been reviewed.
Ending cash-on-hand as of 12/31/86: \$32,275
Outstanding debts owed to or by the committee as 12/31/86: \$0

Attach. 1 page 19

REPORT OF RECEIPTS AND DISBURSEMENTS

ATTACHMENT 3b

For Other Than An Authorized Committee
(Summary Page)

93/07/01 P4 1:02

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1 NAME OF COMMITTEE (in full)
CARE ENTERPRISES PAC
ADDRESS (number and street) Check if different than previously reported
1450 South 1500 East
CITY, STATE and ZIP CODE
Clairfield, UT 84015

2 FEC IDENTIFICATION NUMBER
C 00181073
3 This committee qualified as a multi-state committee DURING THIS Reporting Period on _____ date _____

4. TYPE OF REPORT

- 10 April 15 Quarterly Report Monthly Report Due On
- July 15 Quarterly Report February 20 June 20 October 20
- October 15 Quarterly Report March 20 July 20 November 20
- January 31 Year End Report April 20 August 20 December 20
- July 31 Mid Year Report (Non election Year Only) May 20 September 20 January 31
- Termination Report Twelfth day report preceding election on _____ in the State of _____
- Thirtieth day report following the General Election on _____ in the State of _____
- 11 Is this Report an Amendment? YES NO

SUMMARY

5	Covering Period	6	COLUMN A This Period	COLUMN B Calendar Year-to-Date
	July 1, 1998 through Sept 30, 1998			
6	a. Cash on hand January 1, 1998			\$ 28,491.10
	b. Cash on hand at Beginning of Reporting Period	\$ 21,600.86		
	c. Total Receipts from Line 18	\$ 204.52	\$ 572.06	
	d. Subtotal (add Lines 6 b. and 6 c.) for Column A and Lines 6 a. and 6 c. for Column B	\$ 21,805.38	\$ 20,993.16	
	e. Total Disbursements from Line 28	\$ 1,231.57	\$ 5,357.65	
6	f. Cash on hand at Close of Reporting Period (subtract Line 7 from Line 6 d.)	\$ 20,633.51	\$ 20,633.51	
	g. Debts and Obligations Owed TO the Committee (sum of a. on Schedule C and/or Schedule D)	\$ -		
	h. Debts and Obligations Owed BY the Committee (sum of a. on Schedule C and/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.

Name of Print Name of Treasurer
ERNEST J. NIERZEN

Signature of Treasurer
Ernest J. Nierzen

Date
10/1/98

FEC FORM 3X

Attach. 1, page 20

870407533531

FEDERAL ELECTION COMMISSION

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

EXECUTIVE SECTION
SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

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

SOURCE: INTERNALLY GENERATED

RESPONDENTS:

~~CARE Enterprises PAC and Ernest Nielsen, as
treasurer (89NF-00)~~

89040754082

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

INTERNAL REPORTS CHECKED: Disclosure Reports

FEDERAL AGENCIES CHECKED: None

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

CARE Enterprises PAC

November 21, 1988

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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

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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:

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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-08 c) CARE Enterprises Political Action Committee and Ernest Nielsen, 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

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)

89040754087

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

Page 3

89NF-08 c) CARE Enterprises Political
Action Committee and
Ernest Nielsen, as treasurer

89040754090

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 2, 1989
Date

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

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Alm



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 10, 1989

Ernest Nielsen, Treasurer
CARE Enterprises Political
Action Committee
1450 South 1500 East
Clearfield, UT 84015

RE: MUR 2863
CARE Enterprises PAC and Ernest
Nielsen, as treasurer

Dear Mr. Nielsen:

On May 2, 1989, the Federal Election Commission found that there is reason to believe the CARE Enterprises 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.

89040754092

Ernest Nielsen, 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.

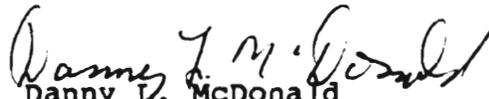
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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 Sandie Dunham, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,


Danny D. McDonald
Chairman

Enclosures
Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: CARE Enterprises Political
Action Committee and Ernest
Nielsen, as treasurer

MUR: 2863

A. Filing of Reports

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 CARE Enterprises 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 CARE Enterprises Political Action Committee and Ernest Nielsen, as treasurer, violated 2 U.S.C.

§ 434(a)(4)(A)(i).

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89 JUN 23 PH 12: 36

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
CARE Enterprises Political Action)
Committee and Ernest Nielsen, as)
treasurer)
)

MUR 2863

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by Ernest Nielsen, the treasurer of the CARE Enterprises Political Action Committee.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with CARE Enterprises Political Action Committee and Ernest Nielsen, as treasurer.
2. Close the file.

89040754095

3. Approve the attached letter.

Lawrence M. Noble
General Counsel

6-22-89
Date

BY: *Lois G. Lerner*
Lois G. Lerner
Associate General Counsel

Attachments

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

Staff Assigned: Sandra J. Dunham

89040754096

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
CARE Enterprises Political Action) MUR 2863
Committee and Ernest Nielsen, as)
treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on June 28, 1989, the Commission decided by a vote of 6-0 to take the following actions in MUR 2863:

1. Accept the conciliation agreement with CARE Enterprises Political Action Committee and Ernest Nielsen, as treasurer, as recommended in the General Counsel's report signed June 22, 1989.
2. Close the file.
3. Approve the letter, as recommended in the General Counsel's report signed June 22, 1989.

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

Attest:

June 28, 1989

Date

Hilda Arnold
for Marjorie W. Emmons
Secretary of the Commission

Received in the Office of Commission Secretary:	Fri.,	6-23-89,	12:36
Circulated on 48 hour tally basis:	Mon.,	6-26-89,	11:00
Deadline for vote:	Wed.,	6-28-89,	11:00

89040754097



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 30, 1989

Ernest Nielsen, Treasurer
CARE Enterprises Political
Action Committee
1450 South 1500 East
Clearfield, Utah 84015

RE: MUR 2863
CARE Enterprises Political
Action Committee and
Ernest Nielsen, as
treasurer

Dear Mr. Nielsen:

On June 28, 1989, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your 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. 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.

89040754098

Ernest Nielsen
Page 2

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Sandra J. Dunham, the staff member assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel



BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

89040754099

BEFORE THE FEDERAL ELECTION COMMISSION

89 JUN -3 11:53

In the Matter of)	
)	
CARE Enterprises Political Action)	MUR 2863
Committee and Ernest Nielsen, 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 CARE Enterprises PAC and Ernest Nielsen, 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. CARE Enterprises PAC is a political committee within the meaning of 2 U.S.C. § 431(4).
2. Ernest Nielsen is the treasurer of CARE Enterprises PAC.

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89 JUN 26 PM 4:17

RECEIVED
FEDERAL ELECTION COMMISSION
STREET TARIFF

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:

(Original signed)

George F. Rishel
Acting Associate General Counsel

_____ Date

FOR THE RESPONDENTS:

[Signature]
(Name)
(Position)

6/17/74
Date

89040754101

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 21, 1988, 37 days late, disclosing \$264.52 in receipts and \$1,231.87 in disbursements.

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 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.

89040754102



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2863

DATE FILMED 7/2/89 CAMERA NO. 4

CAMERAMAN AS

89040754103