



FEDERAL ELECTION COMMISSION  
WASHINGTON, D C 20463

THIS IS THE BEGINNING OF MUR # 2887

DATE FILMED 7/21/89 CAMERA NO. 4

CAMERAMAN AS

89040755448

**REPORTS ANALYSIS REFERRAL**  
**TO**  
**OFFICE OF GENERAL COUNSEL**

DATE: April 10, 1989

ANALYST: Edward Ryan

I. COMMITTEE: Young Americans Political Action  
 Committee (C00196014)  
 Michael Altman, Treasurer  
 20221 Prairie Street  
 Chatsworth, CA 91311

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(A)(i) & (iii)  
 11 CFR 104.5(c)(1)(i) & (iii)

III. BACKGROUND:

**Failure to Timely File Reports and Failure to File the 1988  
 30 Day Post-General and Year End Reports**

The Young Americans Political Action Committee ("the Committee") failed to file three (3) Reports of Receipts and Disbursements in a timely manner for the 1987-1988 election cycle (see Chart). The 1988 April Quarterly Report was filed thirty-two (32) calendar days late. The 1988 30 Day Post-General and Year End Reports have not yet been filed.

The Committee was notified on October 3, 1988 that all committees must file a 1988 30 Day Post-General Report by December 8, 1988 (Attachment 5). The Committee was notified on December 27, 1988, that the 1988 Year End Report was due January 31, 1989 (Attachment 6).

When the Committee failed to file the 1988 30 Day Post-General Report, a Non-Filer Notice was sent on January 6, 1989 (Attachment 7).

On January 11, 1989, a Chronic Late Filing Notice was sent to the Committee for failing to file the 1988 April Quarterly and 30 Day Post-General Reports in a timely manner. The Notice advised the Committee that any additional late filing of reports may result in legal enforcement action (Attachment 8).

When the Committee failed to file the 1988 Year End Report, a Non-Filer Notice was sent on February 24, 1989 (Attachment 9).

89040755449

**YOUNG AMERICANS POLITICAL  
ACTION COMMITTEE  
REPORTS ANALYSIS OGC REFERRAL  
PAGE 2**

On March 20, 1989, the Reports Analysis Division analyst spoke to Mr. Michael B. Altman concerning the reports that had not been filed. Mr. Altman said he had not received any forms in the mail and that the Committee had zero activity during this period (10/1/88-12/31/88). He said the Committee's address had been changed and when the forms arrived he would file the two missing reports (Attachment 10).

As of this date, the reports have not been filed.

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

None.

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LATE FILING HISTORY

REPORT TYPE	PRIOR NOTICE	DATE DUE	NON-FILER NOTICE	DATE FILED
1988 April Quarterly (1/1/88-3/31/88)	3/22/88 (Attachment 2)	4/15/88	5/6/88 (Attachment 3)	5/17/88 (Attachment 4)
1988 30 Day Post-General (10/1/88-11/28/88)	10/3/88 (Attachment 5)	12/8/88	1/6/89 (Attachment 7)	Not Filed
1988 Year End (11/29/88-12/31/88)	12/27/88 (Attachment 6)	1/31/89	2/24/89 (Attachment 9)	Not Filed

YOUNG AMERICANS POLITICAL  
ACTION COMMITTEE  
REPORTS ANALYSIS OGC REFERRAL  
PAGE 3

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

DATE 10APR89

PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
						TYPE OF FILER
YOUNG AMERICANS POLITICAL ACTION COMMITTEE						ID #C00196014 NON-PARTY QUALIFIED
CONNECTED ORGANIZATION: NONE						
1987	MID-YEAR REPORT	0	1,750	1JAN87 -30JUN87	4	87FEC/477/4736
	YEAR-END	0	0	1JUL87 -31DEC87	2	88FEC/503/0483
	YEAR-END - AMENDMENT	0	0	1JUL87 -31DEC87	3	88FEC/515/2175
	REQUEST FOR ADDITIONAL INFORMATION			1JUL87 -31DEC87	1	88FEC/512/3151
1988	APRIL QUARTERLY	0	0	1JAN88 -31MAR88	3	88FEC/526/2453
	NOTICE OF FAILURE TO FILE			1JAN88 -31MAR88	1	88FEC/524/4838
	JULY QUARTERLY	0	0	1APR88 -30JUN88	3	88FEC/536/4320
	OCTOBER QUARTERLY	0	0	1JUL88 -30SEP88	3	88FEC/551/1436
	NOTICE OF FAILURE TO FILE			28NOV88	1	89FEC/576/2233
	NOTICE OF FAILURE TO FILE			28NOV88 -31DEC88	1	89FEC/586/1461
1989	MISCELLANEOUS NOTICE FROM FEC			11JAN89	1	89FEC/577/0967
	TOTAL	0	0	1,750	0	23 TOTAL PAGES

8 9 0 4 0 7 5 5 4 5 2

All of the above reports have been reviewed.  
Ending Cash-On-Hand as of 9/30/88: \$14,903  
Debts Owed By the Committee: \$0  
Debts Owed By the Committee: \$0

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

DATE 10APR89

PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
				TYPE OF FILER		
YOUNG AMERICANS POLITICAL ACTION COMMITTEE				ID #C00196014 NON-PARTY QUALIFIED		
CONNECTED ORGANIZATION: NONE						
	1985 STATEMENT OF ORGANIZATION			19JUN85	2	85FEC/376/0505
	REQUEST FOR ADDITIONAL INFORMATION			2JUL85	1	85FEC/377/1502
	STATEMENT OF ORGANIZATION - AMENDMENT			18JUL85	2	85FEC/379/3755
	JULY QUARTERLY	0	0	4JUN85 -30JUN85	2	85FEC/383/1121
	YEAR-END	190	135	4JUN85 -31DEC85	3	86FEC/404/3187
	YEAR-END - AMENDMENT	190	135	4JUN85 -31DEC85	4	87FEC/458/3212
	REQUEST FOR ADDITIONAL INFORMATION			1JUL85 -31DEC85	1	86FEC/444/3569
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL85 -31DEC85	4	86FEC/451/0730
	1986 MISCELLANEOUS REPORT TO FEC			29DEC86	2	86FEC/452/2470
	APRIL QUARTERLY	8,100	3	1JAN86 -31MAR86	4	86FEC/413/0869
	JULY QUARTERLY	5,189	3,487	1APR86 -30JUN86	5	86FEC/422/2659
	OCTOBER QUARTERLY	23,871	26,605	1JUL86 -30SEP86	7	86FEC/438/4881
	OCTOBER QUARTERLY - AMENDMENT	-	-	1JUL86 -30SEP86	1	87FEC/459/2234
	REQUEST FOR ADDITIONAL INFORMATION			1JUL86 -30SEP86	2	86FEC/444/3566
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL86 -30SEP86	1	86FEC/451/0734
	PRE-GENERAL	800	5,879	1OCT86 -15OCT86	7	86FEC/442/4834
	PRE-GENERAL - AMENDMENT	800	5,879	1OCT86 -15OCT86	7	86FEC/443/0595
	POST-GENERAL	600	446	16OCT86 -24NOV86	5	86FEC/450/3982
	YEAR-END	14,458	0	25NOV86 -31DEC86	3	87FEC/459/2236
	YEAR-END - AMENDMENT	-	-	25NOV86 -31DEC86	2	87FEC/464/4507
	REQUEST FOR ADDITIONAL INFORMATION			25NOV86 -31DEC86	1	87FEC/460/3610
	REQUEST FOR ADDITIONAL INFORMATION 2ND			25NOV86 -31DEC86	2	87FEC/462/1074
	1987 MISCELLANEOUS NOTICE FROM FEC			16JAN87	1	87FEC/454/2639
	MISCELLANEOUS REPORT TO FEC			30JAN87	1	87FEC/459/2235
	TOTAL	53,208	0 36,555	0	70	TOTAL PAGES

89040755455

All of the above reports have been reviewed.  
Ending Cash-On-Hand as of 12/31/86: \$16,653  
Debts Owed By the Committee as of 12/31/86: \$0  
Debts Owed To the Committee as of 12/31/86: \$0

# QUARTERLY REPORT NOTICE

## FEDERAL ELECTION COMMISSION

PARTIES AND PACS

March 22, 1988

REPORT	REPORTING PERIOD	REG./CERT.	FILING
		MAILING DATE*	DATE
April Quarterly	01/01/88**-03/31/88	04/15/88	04/15/88

**WHO MUST FILE**

PARTY COMMITTEES AND PACS (NONCONNECTED COMMITTEES AND SEPARATE SEGREGATED FUNDS) filing on a quarterly basis must file their next report in April.

**WHAT MUST BE REPORTED**

All financial activity (not previously reported) that occurred during the reporting period.

**REPORTING FORMS**

Party committees and PACs use Form 3X (enclosed).

**WHERE TO FILE**

Consult the instructions on the back of the Form 3X Summary Page. Note state filing requirements also.

**LABEL**

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

**PRE-ELECTION REPORTING**

Committees which make contributions or expenditures (including independent expenditures) in connection with a candidate's primary election, must also file a 12-day Pre-Election Report if the activity was not previously reported. See the January Record.

**LAST-MINUTE INDEPENDENT EXPENDITURES**

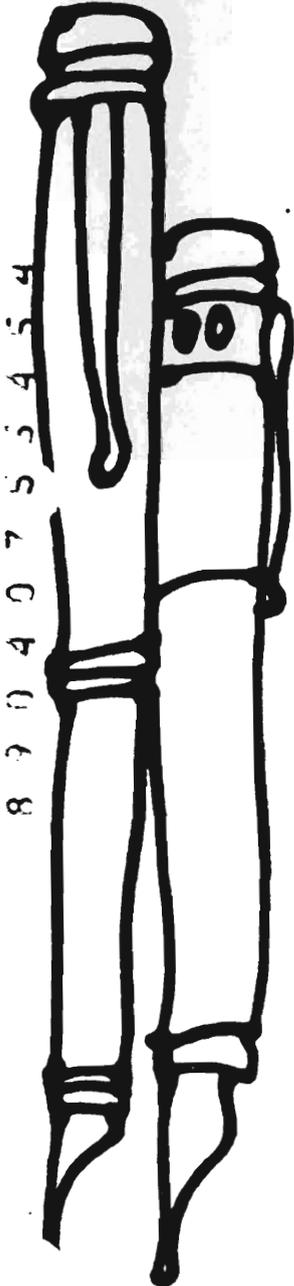
Committees which make an independent expenditure of \$1,000 or more, after the 20th day, but more than 24 hours before an election, must report it within 24 hours.

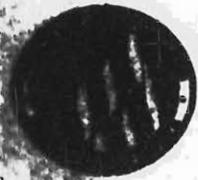
**COMPLIANCE**

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

\*Reports sent by registered or certified mail must be postmarked by the mailing date. Otherwise, they must be received by the filing date.

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





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20543

82-7

May 6, 1988

Michael Altman, Treasurer  
Young Americans Political Action  
Committee  
1915 Magnolia Boulevard, Suite 400  
Sherman Oaks, CA 91403

Identification Number: C00196014

Reference: April Quarterly Report (1/1/88-3/31/88)

Dear Mr. Altman:

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 Edward Ryan on our toll-free number (800) 424-9530. Our local number is (202) 376-2480.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

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# REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee  
(Summary Page)

Attachment 4  
page 1 of 2

USE FEC MAILING LABEL OR TYPE OR PRINT

1 NAME OF COMMITTEE (in full)  
**YOUNG AMERICANS POLITICAL ACTION COMMITTEE**

ADDRESS (number and street)  Check if different than previously reported  
**5311 Topanga Canyon Blvd., #300**

CITY, STATE and ZIP CODE  
**Woodland Hills, CA 91364**

2 FEC IDENTIFICATION NUMBER  
**C00196014**

3  This committee qualified as a multi-jurisdictional committee during this Reporting Period on **Sept. 2, 1986** (date)

## 4. TYPE OF REPORT

(a)  April 15 Quarterly Report

July 15 Quarterly Report

October 15 Quarterly Report

January 31 Year End Report

July 31 Mid Year Report (Non-election Year Only)

Termination Report

Monthly Report Due On

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

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 \_\_\_\_\_

(b) Is this Report an Amendment? YES  NO

## SUMMARY

5 Covering Period Jan. 1, 1988 through March 31, 1988

COLUMN A  
This Period

COLUMN B  
Calendar Year-to-Date

6 (a) Cash on Hand January 1, 19 88

**[REDACTED]**

\$ 14,903.00

(b) Cash on Hand at Beginning of Reporting Period

\$ 14,903.00

**[REDACTED]**

(c) Total Receipts (from Line 18)

\$ -0-

\$ -0-

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

\$ 14,903.00

\$ 14,903.00

7 Total Disbursements (from Line 28)

\$ -0-

\$ -0-

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

\$ 14,903.00

\$ 14,903.00

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

\$ -0-

For further information contact:

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

\$ -0-

Federal Election Commission  
999 E Street NW  
Washington DC 20463  
Toll Free 800 424 9530  
Local 202 376 3120

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

Type or Print Name of Treasurer

M. J. ...

Signature of Treasurer

Date

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

**FEC FORM 3X**

(revised 4/87)

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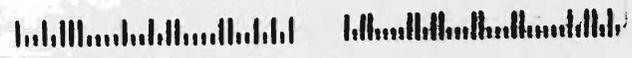
8 8 0 3 5 2 6 2 4 5 5

**CERTIFIED**  
P 191 040 923  
**MAIL**



Federal Election Commission  
999 E. St., N.W.  
Washington, D.C. 20463

FEDERAL ELECTION COMMISSION  
88 MAY 23 PM 2:24



# REPORT NOTICE

## FEDERAL ELECTION COMMISSION

**PARTIES AND PACs**

**October 3, 1988**

**I. ALL MONTHLY FILERS**

Report	Reporting Period	Reg./Cert. Mailing Date*	Filing Date
Pre-General	10/01/88**-10/19/88	10/24/88	10/27/88
Post-General	10/20/88 -11/28/88	12/08/88	12/08/88

**II. QUARTERLY FILERS THAT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 19\*\*\***

Report	Reporting period	Reg./Cert. Mailing Date*	Filing Date
Pre-General	10/01/88**-10/19/88	10/24/88	10/27/88
Post-General	10/20/88 -11/28/88	12/08/88	12/08/88

**III. QUARTERLY FILERS WHICH DO NOT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 19\*\*\***

Report	Reporting Period	Reg./Cert. Mailing Date*	Filing Date
Post-General	10/01/88**-11/28/88	12/08/88	12/08/88

**WHO MUST FILE**

Party committees and PACs must follow the above charts in order to determine whether they must file the pre-general election report. All Party committees and PACs, regardless of financial activity, must file the post-general election report.

**WHAT MUST BE REPORTED**

All financial activity (not previously reported) that occurred during the reporting period.

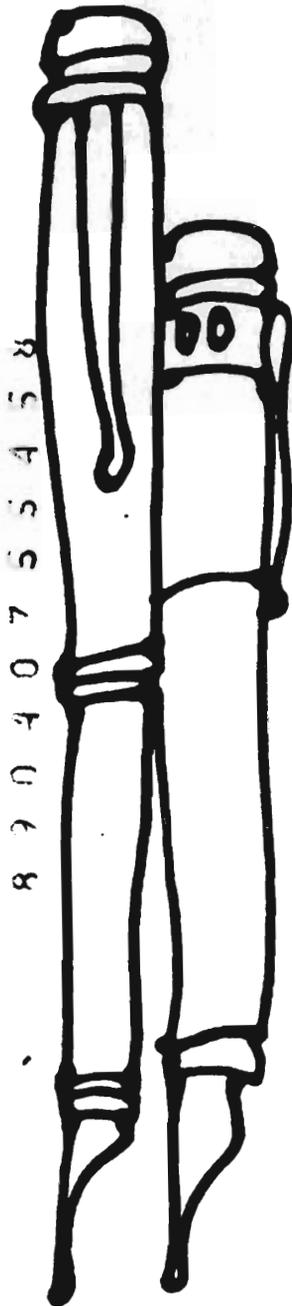
\*Reports sent by registered or certified mail must be postmarked by the mailing date. Otherwise, they must be received by the filing date.

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

\*\*\*Committees that made general election contributions or expenditures prior to October 1 which have not been previously reported must also follow the Chart II reporting requirements.

FOR INFORMATION, Call: 202/376-3120 or 800/424-9530

(over)



**REPORTING FORMS**

Party committees and PACs use Form 3X (enclosed).

**WHERE TO FILE**

Consult the instructions on the back of the Form 3X Summary Page.  
Note State filing requirements also.

**LABEL**

Committees should affix the peel-off label from the envelope to Line 1  
of the report. Corrections should be made on the label.

**LAST-MINUTE INDEPENDENT EXPENDITURES**

Any PAC which makes any independent expenditures aggregating \$1,000 or  
more during the period beginning October 20 and ending November 6 must  
report them within 24 hours. Call the FEC for more information.

**COMPLIANCE**

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL  
REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION.  
COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE  
REQUIRED TO REFILE.

89040755457

# YEAR-END REPORT NOTICE

## FEDERAL ELECTION COMMISSION

PARTIES AND PACs

December 27, 1988

REPORT	REPORTING PERIOD	REG./CERT.	
		MAILING DATE*	FILING DATE
Year-End	11/29/88**--12/31/88	01/31/89	01/31/89

**WHO MUST FILE**

ALL PARTY COMMITTEES AND PACs (NONCONNECTED COMMITTEES AND SEPARATE SEGREGATED FUNDS) must file a Year-End Report.

**WHAT MUST BE REPORTED**

All financial activity (not previously reported) that occurred during the reporting period must be disclosed.

**REPORTING FORMS**

Party committees and PACs use Form 3X (enclosed).

**WHERE TO FILE**

Consult the instructions on the back of the Form 3X Summary Page. Note State filing requirements also.

**LABEL**

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

**COMPLIANCE**

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

\*Reports sent by registered or certified mail must be postmarked by the mailing date. Otherwise, they must be received by the filing date.

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

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

(over)



1989 REPORTING SCHEDULE  
PARTIES AND PACS

**I. SEMIANNUAL FILERS\***

REPORT	PERIOD COVERED	REG./CERT.	
		MAILING DATE**	FILING DATE
Mid-Year	01/01/89-06/30/89	07/31/89	07/31/89
Year-End	07/01/89-12/31/89	01/31/90	01/31/90

**II. MONTHLY FILERS\*\*\***

REPORT	PERIOD COVERED	REG./CERT.	
		MAILING DATE	FILING DATE
February	01/01/89-01/31/89	02/20/89	02/20/89
March	02/01/89-02/28/89	03/20/89	03/20/89
April	03/01/89-03/31/89	04/20/89	04/20/89
May	04/01/89-04/30/89	05/20/89	05/20/89
June	05/01/89-05/31/89	06/20/89	06/20/89
July	06/01/89-06/30/89	07/20/89	07/20/89
August	07/01/89-07/31/89	08/20/89	08/20/89
September	08/01/89-08/31/89	09/20/89	09/20/89
October	09/01/89-09/30/89	10/20/89	10/20/89
November	10/01/89-10/31/89	11/20/89	11/20/89
December	11/01/89-11/30/89	12/20/89	12/20/89
Year-End	12/01/89-12/31/89	01/31/90	01/31/90

\*Committees that filed quarterly reports in 1988 are only required to file semiannually in 1989.

\*\*Reports sent by registered or certified mail must be postmarked by the mailing date. Otherwise, they must be received by the filing date.

\*\*\*Monthly filers that wish to change their filing status must notify the Commission in writing.

89040755461

FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20543

20-7

January 6, 1990

Michael Altman, Treasurer  
New England Political  
Action Committee  
2000 Vesicle Street  
Channahon, IL 61311

Identification Number: C00196014

Reference: 30 Day Post-General Report (through 11/20/89)

Dear Mr. Altman:

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 Edward Ryan on our toll-free number (800) 424-9530. Our local number is (202) 376-2480.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

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FEDERAL ELECTION COMMISSION  
WASHINGTON DC 20541

MB-2

Michael Altman, Treasurer  
Young Americans Political  
Action Committee  
20221 Prairie Street  
Chatsworth, CA 91311

JAN 11 mon

Identification Number: C00196014

Reference: 1987-1988 Election Cycle Reports

Dear Mr. Altman:

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 (1/1/88-3/31/88)	04/15/88	05/17/88
30 Day Post-General (10/1/88-11/28/88)	12/08/88	Not Filed

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 Edward Ryan 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

490407554963770963



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-7

February 24, 1989

Michael Altman, Treasurer  
Young Americans Political  
Action Committee  
20221 Prairie Street  
Chatsworth, CA 91311

Identification Number: C00196014

Reference: Year End Report (11/28/88-12/31/88)

Dear Mr. Altman:

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 Edward Ryan 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

\$ TY YAPAC.

TELECON

ANALYST: Ed Ryan

CONVERSATION WITH: Michael B. Altman, Treasurer

COMMITTEE: Young Americans Political Action Committee(C00196014)  
(818) 784-5132

DATE: 3/20/88

SUBJECT: The failure to file the 1988 30 Day-Post General and 1988  
Year End Reports

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I placed a call to Mr. Michael B. Altman, Treasurer of the Young Americans Political Action Committee("the Committee") to find out why the 1988 30 Day-Post General and 1988 Year End Reports were not filed. Mr. Altman said he had not received any forms in the mail and had none on file as back-up. He said the Committee had zero activity during these two (2) reporting periods (10/1/88-12/31/88) and that once he received the forms the reports would be easy to complete and mail in. I asked him if the Committee address was the same one we had on record at the FEC? He said probably not because he had moved offices recently. His new address is: 3585 Alana Drive, Sherman Oaks, Ca., 91403.

I said I would send the forms out today and when he received them to give me a call if he needed any assistance. He said he probably would because he was going to terminate the Committee in 1989. I told him I would be awaiting his phone call.

89 MAY 19 AM 9:55

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

**SENSITIVE****FIRST GENERAL COUNSEL'S REPORT**

RAD Referral # 89NF-62  
Staff Member Keith V. Morgan

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

RESPONDENTS: Young Americans Political Action Committee  
and Michael Altman, as treasurer

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

INTERNAL REPORTS CHECKED: Disclosure Reports  
Referral Materials

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred the Young Americans Political Action Committee (the "Committee") and Michael Altman, as treasurer, to the Office of the General Counsel on April 13, 1989. The basis for the attached referral is the Committee's failure to timely file its 1988 April Quarterly, Post-General Election and Year End Reports.

II. FACTUAL AND LEGAL ANALYSIS

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 calendar years in which there is a regularly scheduled election. Quarterly Reports are to be filed no later than the 15th day after the last day of each calendar quarter, except for the report for the quarter ending December 31 (the "Year End Report"), which shall be filed by January 31 of the following calendar year. 2 U.S.C.

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§ 434(a)(4)(A)(i). Thus, the Committee was required to file its 1988 April Quarterly Report by April 15, 1988 and its 1988 Year End Report by January 31, 1989.

The Act also requires committees that file quarterly to file a post-general election report. Post-general election reports are to be filed no later than the 30th day after the election, and shall be complete as of the 20th day after such general election.

2 U.S.C. § 434(a)(4)(A)(iii). The 1988 general election was held on November 8th, and the due date for the 1988 Post-General Election Report thus was December 8, 1988.

The Committee failed to file its 1988 April Quarterly Report on time. The report, due April 15, 1988, was not filed until May 23, 1988, thirty-eight (38) days late. The Committee also failed to file its 1988 Post-General Election and Year End Reports until April 14, 1989. The 30 Day Post General Election Report thus was filed one hundred and thirty (130) days late and the 1988 Year End Report was seventy-three (73) days late.<sup>1</sup> The Committee simultaneously filed a termination report. According to that report the Committee has disbursed its remaining funds (\$14,802.98) to various charitable organizations.

Based on the foregoing, the Office of the General Counsel recommends that the Commission open a Matter Under Review and find reason to believe that the Young Americans Political Action

1. The RAD referral material suggests that the Committee's address may have changed. The reports filed by the Committee, however, do not reflect that such a change has occurred. In fact, the address listed on these reports matches the one file for the Committee.

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Committee and Michael Altman, as treasurer violated 2 U.S.C. §§ 434(a)(4)(A)(i) and (iii) by failing to file its 1988 April Quarterly, 30 Day Post-General and Year End Reports in a timely manner.

XII. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

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**III. RECOMMENDATIONS**

1. Open a MUR.
2. Find reason to believe Young Americans Political Action Committee and Michael Altman, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i) and (iii), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the attached letter, factual and legal analysis, and proposed conciliation agreement.

Lawrence M. Noble  
General Counsel

May 18, 1989  
Date

BY: George F. Risher  
George F. Risher  
Acting Associate General Counsel

**Attachments**

1. Referral materials
2. Proposed agreement
3. Letter and Factual and Legal Analysis

Staff Member: Keith V. Morgan

89040755470

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of  
Young Americans Political Action  
Committee and Michael Altman,  
as treasurer

)  
)  
)  
)  
)  
RAD Ref. 89NF-62

(MUR  
2887)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 23, 1989, the Commission decided by a vote of 5-0 to take the following actions in RAD Ref. 89NF-62:

1. Open a MUR.
2. Find reason to believe Young Americans Political Action Committee and Michael Altman, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i) and (iii), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the letter, factual and legal analysis, and proposed conciliation agreement, as recommended in the First General Counsel's report signed May 18, 1989.

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

Attest:

5/24/89

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary of the Commission

Received in the Office of Commission Secretary:	Fri.,	5-19-89,	9:55
Circulated on 48 hour tally basis:	Fri.,	5-19-89,	12:00
Deadline for vote:	Tues.,	5-23-89,	4:00

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 1, 1989

Michael Altman, Treasurer  
Young Americans Political Action  
Committee  
20221 Prairie Street  
Chatsworth, CA 91311

RE: MUR 2887  
Young Americans Political Action  
Committee and Michael Altman,  
as treasurer

Dear Mr. Altman:

On May 23, 1989, the Federal Election Commission found that there is reason to believe Young Americans Political Action Committee ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i) and (iii), provisions 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.

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plus

Michael Altman, 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.

Moreover, your request to terminate the Committee pursuant to 2 U.S.C. § 433d and 11 C.F.R. § 102.3 has been denied because of this ongoing enforcement matter. Therefore, you are reminded that the Committee must continue to file all the required reports with the Commission until such time as the enforcement matter has been closed as to the Committee.

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 Keith V. Morgan, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

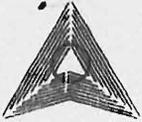


Lee Ann Elliott  
Vice Chairman

Enclosures

Factual and Legal Analysis  
Procedures  
Designation of Counsel Form  
Conciliation Agreement

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**SIMON & WEISBERG INCORPORATED**  
Financial & Insurance Services

06C 3216  
RECEIVED  
FEDERAL ELECTION COMMISSION  
ADMINISTRATIVE DIVISION

89 JUN 27 AM 10: 25

June 23, 1989

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

Office of General Counsel  
Attention: Keith Morgan

Re: MUR 2887 Young Americans Political Action Committee

Dear Mr. Morgan:

As per our discussion today on telephone, I am sending you a request for extension. Because the addresses you had on file for me were incorrect, I did not receive your June 1, 1989, letter, Federal Election Commission Factual and Legal Analysis, and Description of Preliminary Procedures for Processing Possible Violations Discovered by the Federal Election Commission until June 13. I am attempting to respond in a timely manner and will get my response out no later than Tuesday of next week. I am respectfully requesting an extension until then.

Thank you for your consideration.

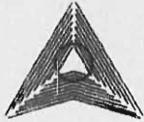
Sincerely,

Michael B. Altman

MBA:sb

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
89 JUN 27 PM 3: 12

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**SIMON & WEISBERG INCORPORATED**  
Financial & Insurance Services

060 3320  
RECEIVED  
FEDERAL ELECTION COMMISSION  
ADMINISTRATIVE DIVISION

89 JUL -5 AM 10:36

June 29, 1989

Federal Election Commission  
Office of the General Counsel  
999 East Street North West  
Washington, D.C. 20463

Attention: Keith Morgan

Dear Mr. Morgan:

As per our discussion, enclosed please find the signed conciliation agreement for MUR 2887, Young Americans Political Action Committee, Michael Altman as Treasurer. I will remit a check to the F.E.C. for \$750, which will represent full settlement of all obligations of myself and YAPAC and will allow you to finally close the PAC.

Sincerely,

Michael B. Altman

MBA:sb

enclosure

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF THE GENERAL COUNSEL  
89 JUL -5 AM 11:29

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09 JUL -7 AM 9:57

BEFORE THE FEDERAL ELECTION COMMISSION

**SENSITIVE**

In the Matter of	)	
	)	
Young Americans Political Action	)	MUR 2887
Committee and	)	
Michael Altman, as treasurer	)	

**GENERAL COUNSEL'S REPORT**

**I. BACKGROUND**

Attached is a conciliation agreement which has been signed by Michael Altman, the treasurer of Young Americans Political Action Committee ("the Committee/the Respondents").

The attached agreement contains no changes from the agreement approved by the Commission on May 23, 1989. No civil penalty check accompanied the signed conciliation agreement.

**II. RECOMMENDATIONS**

1. Accept the attached conciliation agreement with Young Americans Political Action Committee and Michael Altman, as treasurer.
2. Close the file.
3. Approve the attached letter.

Lawrence M. Noble  
General Counsel

Date 7/6/89

BY:   
Lois G. Lerner  
Associate General Counsel

**Attachments**

1. Conciliation Agreement
2. Letter to Respondents

Staff assigned: Keith V. Morgan

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Young Americans Political Action ) MUR 2887  
Committee and )  
Michael Altman, as treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 11, 1989, the Commission decided by a vote of 6-0 to take the following actions in MUR 2887:

1. Accept the conciliation agreement with Young Americans Political Action Committee and Michael Altman, as treasurer, as recommended in the General Counsel's Report dated July 6, 1989.
2. Close the file.
3. Approve the letter as recommended in the General Counsel's Report dated July 6, 1989.

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

Attest:

7-11-89

Date

*Marjorie W. Emmons*

Marjorie W. Emmons  
Secretary of the Commission

Received in the Office of Commission Secretary: Fri. July 7, 1989 9:57  
Circulated on 48 hour tally basis: Fri. July 7, 1989 12:00  
Deadline for vote: Tue. July 11, 1989 4:00

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 14, 1989

Michael B. Altman, Treasurer  
Young Americans Political Action Committee  
c/o Simon & Weisberg Inc.  
P. O. Box 56058  
15206 Ventura Boulevard, Suite 301  
Sherman Oaks, California 91413-6058

RE: MUR 2887  
Young Americans Political  
Action Committee and  
Michael Altman, as treasurer

Dear Mr. Altman:

On July 11, 1989, the Federal Election Commission accepted the signed conciliation agreement submitted on behalf of Young Americans Political Action Committee and you, as treasurer, in settlement of violations of 2 U.S.C. §§ 434(a)(4)(A)(i) and (iii), provisions 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. If you have any questions, please contact Keith V. Morgan, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel

BY:   
Lois G. Lerner  
Associate General Counsel

Enclosure  
Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) MUR 2887  
Young Americans Political Action )  
Committee and Michael Altman, )  
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 Young Americans Political Action Committee and Michael Altman, as treasurer ("Respondents") violated 2 U.S.C. §§ 434(a)(4)(A)(i) and (iii).

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. Young Americans Political Action Committee is a political committee within the meaning of 2 U.S.C. § 431(4).

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2. Michael Altman is the treasurer of Young Americans Political Action Committee.

3. Section 434(a)(4)(A) of Title 2 provides that unauthorized committees 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, except the report for the quarter ending on December 31 ("The Year End Report"), which shall be filed no later than January 31 of the following calendar year. 2 U.S.C. § 434(a)(4)(A)(i). Committees that file quarterly are also required to file a post-general election report, which shall be filed no later than the 30th day after the general election and which shall be complete as of the 20th day after such general election. 2 U.S.C. § 434(a)(4)(A)(iii).

4. Respondents were required to file the 1988 April Quarterly Report by April 15, 1988, and the 1988 Year End Report by January 31, 1989. In addition, the Respondents were required to file the 1988 30 Day Post-General Election Report by December 8, 1988. The Respondents did not file the 1988 April Quarterly until May 23, 1988, thirty-eight days late. Both the 1988 Post-General Election and Year End Reports were filed on April 14, 1989. The 1988 30 Day Post-General Election Report was one hundred and thirty days late and the 1988 Year End Report was seventy-three days late. None of the three reports disclosed any receipts or disbursements for the respective reporting periods.

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V. Respondents failed to file their 1988 April Quarterly, 30 Day Post-General Election and Year End Reports in a timely manner in violation of 2 U.S.C. §§ 434(a)(4)(A)(i) and (iii).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of seven hundred and fifty dollars (\$750.00), 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 executed same and the Commission has approved the entire agreement.

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

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no

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

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY:

  
Lois G. Lerner  
Associate General Counsel

Date

7/13/89

FOR THE RESPONDENTS:

  
(Name)  
(Position)

Date

June 28/1989

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2887

DATE FILMED 7/21/89 CAMERA NO. 4

CAMERAMAN AS

89040755483



FEDERAL ELECTION COMMISSION  
WASHINGTON D.C. 20463

THE FOLLOWING MATERIAL IS BEING ADDED TO THE  
PUBLIC RECORD IN (CLOSED) MUR 2887

20030764008

0603604



**SIMON & WEISBERG INCORPORATED**  
Financial & Insurance Services

July 24, 1989

Mr. Keith V. Morgan  
Federal Election Commission  
999 E Street N.W.  
Washington, D.C. 20463

Re: MUR 2887  
Young Americans Political Action  
Committee

Dear Mr. Morgan:

Enclosed please find Michael Altman's check for \$750.00 regarding the referenced matter. Should anything further be required, please contact our office.

Sincerely,

Susan Buck  
Assistant to Michael B. Altman, CLU, ChFC

:sb

enclosure: check #2427

**RECEIVED**  
FEDERAL ELECTION COMMISSION  
89 JUL 31 PM 4:05

89 JUL 28 PM 12:18

# CLOSED

**MICHAEL B. ALTMAN, CLU, CHFC**  
GENERAL AGENT

213-872-2049 818-784-5132  
LINDEN COURT 15315 MAGNOLIA BLVD., STE. 400  
SHERMAN OAKS, CA 91403

2427

18-7001/3220

*July 24* 19 *89*

PAY TO THE ORDER OF

*Federal Election Commission*  
*Seven hundred and fifty and 00/100*

\$ *750.00*

DOLLARS

 **CALIFORNIA FEDERAL**  
SAVINGS AND LOAN ASSOCIATION  
Sherman Oaks Office  
15094 Ventura Blvd.  
Sherman Oaks, California 91403

FOR *MUR 2887*

*James H. Zucco, P.O. #*

⑈002427⑈ ⑆322070019⑆ 058 5034634⑈

MEMORANDUM

*0603604*

TO: DEBRA A. TRIMIEW

TO: CHERYL T WILLIAMS

FROM: CHERYL T WILLIAMS

FROM: DEBRA A. TRIMIEW

CHECK NO. 2427 { A COPY OF WHICH IS ATTACHED } RELATING TO

MUR 2887 AND NAME Young Americans PAC

*(Morgan)*

WAS RECEIVED ON \_\_\_\_\_ . PLEASE INDICATE THE ACCOUNT INTO

WHICH IT SHOULD BE DEPOSITED:

/  / BUDGET CLEARING ACCOUNT { 95F2875.16 }

/ / CIVIL PENALTIES ACCOUNT { 95-1099.16 }

/ / OTHER \_\_\_\_\_

SIGNATURE *Debra A. Trimiew*

DATE *8/1/89*

89 JUL 31 PM 4:05

FEDERAL RECEIVED  
OFFICE OF THE  
COMMISSION