



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 2940

DATE FILMED 4/28/90 CAMERA NO. 4

CAMERAMAN AS

00140764190



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 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.

Voters Lobby Conservative
report within thirty (30) days from the date of the non-filer notice. failed to file the

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

9074076131

0 0 7 4 0 7 8 9 1 3 4

COMMITTEE ID, NAME AND ADDRESS

CONTACTS
WITH FILER ATCH

REPORTS FILED/
RESPONSES

.....

Attachment 1, 1-2-1

CO0194183
CONSERVATIVE VOTERS LOBBY
TREASURER'S NAME: DELLINE SCARBOROUGH
4138 FAIRMONT AVENUE
SAN DIEGO CA 92105

December 5, 1988

4b

Not yet filed

.....

00040704130

C00194183: Conservative Voters Lobby

89NF-9

-A Chronic Late Filer Notice was sent November 14, 1988 for the 1987-1988 election cycle. If one additional report is filed late, the committee will be referred as a chronic late filer.

Attach. 1, 0195

Conservative Voters Lobby

(Attachments 4a - 4b)

0 3 0 4 0 7 6 4 1 8 4

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

DATE 07/06/88

PAGE 4

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION	TYPE OF FILER
CONSERVATIVE VOTERS LOBBY							
CONNECTED ORGANIZATION:	NONE						
	1987 MID-YEAR REPORT	59,800	57,557	10/1/87 - 10/31/87	1	87780 100 1000	
	1 ST LETTER INFORMATIONAL NOTICE			10/1/87 - 10/31/87	1	87780 100 1000	
	YEAR-END	51,558	44,147	10/1/87 - 10/31/87	1	88780 100 1000	
	YEAR-END - AMENDMENT	51,558	44,147	10/1/87 - 10/31/87	1	88780 100 1000	
	REQUEST FOR ADDITIONAL INFORMATION			10/1/87 - 10/31/87	1	88780 100 1000	
	REQUEST FOR ADDITIONAL INFORMATION INC			10/1/87 - 10/31/87	1	88780 100 1000	
	1988 MISCELLANEOUS NOTICE FROM FEI			10/1/88 - 10/31/88	1	89780 100 1000	
	APRIL QUARTERLY	24,181	22,099	10/1/88 - 10/31/88	1	89780 100 1000	
	APRIL QUARTERLY - AMENDMENT	24,181	22,099	10/1/88 - 10/31/88	1	89780 100 1000	
	APRIL QUARTERLY - AMENDMENT	24,181	22,099	10/1/88 - 10/31/88	1	89780 100 1000	
	REQUEST FOR ADDITIONAL INFORMATION			10/1/88 - 10/31/88	1	89780 100 1000	
	REQUEST FOR ADDITIONAL INFORMATION INC			10/1/88 - 10/31/88	1	89780 100 1000	
	REQUEST FOR ADDITIONAL INFORMATION			10/1/88 - 10/31/88	1	89780 100 1000	
	REQUEST FOR ADDITIONAL INFORMATION INC			10/1/88 - 10/31/88	1	89780 100 1000	
	JULY QUARTERLY	17,600	15,557	10/1/88 - 10/31/88	1	90780 100 1000	
	NOTICE OF FAILURE TO FILE			10/1/88 - 10/31/88	1	90780 100 1000	
	NOTICE OF FAILURE TO FILE			10/1/88 - 10/31/88	1	90780 100 1000	
	TOTAL	149,200	147,490				

9704076.135

All reports have been reviewed.
Ending cash-on-hand as of 6/30/88: \$13,168
Outstanding debts owed by the committee as of 6/30/88: \$64,874

Attach. 1, page 22

TELECON**ANALYST:** Kate Henry**CONVERSATION WITH:****COMMITTEE:** Conservative Voters Lobby**DATE:** December 5, 1988**SUBJECT(S):** Nonfiling of the October Quarterly Report

I was unable to reach the committee's treasurer, Deline Scarborough, or any other representative for the committee. The committee has not submitted any stationary with a committee phone number. Information does not list a number for the committee. The Registrar of Voters in San Diego lists a phone number for the committee, but it has been disconnected.

900440760130

Attach. 1, page 23

FEDERAL ELECTION COMMISSION
999 E STREET, NW
WASHINGTON, D.C. 20463

89 APR 18 PM 3:33

EXECUTIVE SESSION
CONFIDENTIAL

FIRST GENERAL COUNSEL'S REPORT

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

MAY 02 1989

SOURCE: INTERNALLY GENERATED

RESPONDENTS:

Conservative Voters Lobby and Deline' Scarborough,
as treasurer (89NF-09)

9704076187

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

Conservative Voters Lobby

Not Filed

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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.

B. Other Matters Involving These Committees

90040764189

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

9004076130

9 3 0 4 0 7 6 4 1 9 1

PAGES 6 THROUGH 9 DO NOT PERTAIN TO THESE RESPONDENTS.

9 0 0 4 0 7 6 4 1 9 2

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-09 d) Conservative Voters Lobby and Deline Scarborough, as treasurer

90740764190

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. Nishel
George F. Nishel
Acting Associate General Counsel

Attachments

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



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 25, 1989

Delline Scarborough, Treasurer
Conservative Voters Lobby
4138 Fairmont Avenue
San Diego, CA 92105

RE: MUR 2864
Conservative Voters Lobby and
Delline Scarborough, as treasurer

Dear Ms. Scarborough:

On May 2, 1989, the Federal Election Commission found that there is reason to believe the Conservative Voters Lobby ("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.

0040754194

Alan

Delline Scarborough, 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 Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,


Danny L. McDonald
Chairman

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

9 0 6 4 0 7 0 9 1 9 3

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 26 April 1989

ANALYST: Kate Henry

- I. COMMITTEE: Conservative Voters Lobby
(C00194183)
Delline Scarborough, Treasurer
4138 Fairmont Avenue
San Diego, CA 92105
- II. RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(A)(i) and (iii)
11 CFR 104.5(c)(1)(i) and (iii)
- III. BACKGROUND:

Chronic Late Filing of Reports and Failure to File the 1988 October Quarterly, 30 Day Post-General and Year End Reports

Conservative Voters Lobby ("the Committee") failed to file four (4) Reports of Receipts and Disbursements in a timely manner for the 1987-1988 election cycle (see Chart). One of the reports was filed thirty-eight (38) calendar days late, and the remaining three (3) reports have not yet been filed. In addition, one of the filings, the 1988 October Quarterly Report, was not filed by Election Day, November 8, 1988.

On September 21, 1988, the Committee was notified that the 1988 October Quarterly Report was due on October 15, 1988 (Attachment 5).

The Committee was notified on October 3, 1988 that all committees, regardless of financial activity, must file the 30 Day Post-General Report by December 8, 1988 (Attachment 6).

A Non-Filer Notice for the 1988 October Quarterly Report was sent to the Committee on November 8, 1988 (Attachment 7).

On November 14, 1988, a Chronic Late Filing Notice was sent to the Committee for failing to file the 1988 July Quarterly and 1988 October Quarterly Reports in a timely

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CONSERVATIVE VOTERS LOBBY
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

manner (Attachment 8). The Notice advised the Committee that any additional late filing of reports may result in legal enforcement action.

On December 12, 1988, the Reports Analysis Division ("RAD") analyst attempted to contact the Committee's treasurer, Ms. Deline Scarborough. The RAD analyst called long distance information requesting the phone number of either the Committee or the treasurer, but was informed that there was no listing under either name anywhere in the San Diego area. The RAD analyst also contacted the Post Office in San Diego, and again was told that they did not have a record of the Committee (Attachment 9).

The Committee was notified on December 27, 1988 that the 1988 Year End Report was due on January 31, 1989 (Attachment 10).

A Non-Filer Notice for the 1988 30 Day Post-General Report was sent to the Committee on January 6, 1989 (Attachment 11).

On February 24, 1989, a Non-Filer Notice was sent to the Committee for the 1988 Year End Report (Attachment 12).

Subsequent to the sending of the Chronic Late Filing Notice, the Committee has failed to file the 1988 30 Day Post-General and the 1988 Year End Reports.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

90040703197

LATE FILING HISTORY

REPORT TYPE	PRIOR NOTICE	DATE DUE	NON-FILER NOTICE	DATE FILED
1988 July Quarterly (4/1/88-6/30/88)	6/21/88 (Attachment 2)	7/15/88	8/5/88 (Attachment 3)	8/22/88 (Attachment 4)
1988 October Quarterly (7/1/88-9/30/88)	9/21/88 (Attachment 5)	10/15/88	11/8/88 (Attachment 7)	Not Filed
1988 30 Day Post-General (10/1/88-11/28/88)	10/3/88 (Attachment 6)	12/8/88	1/6/89 (Attachment 11)	Not Filed
1988 Year End (11/29/88-12/31/88)	12/27/88 (Attachment 10)	1/31/89	2/24/89 (Attachment 12)	Not Filed

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

ATTACHMENT 1 DATE 19APR89

PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
						TYPE OF FILER
CONSERVATIVE VOTERS LOBBY						ID #C00194183 NON-PARTY NON-QUALIFIED
CONNECTED ORGANIZATION:	NONE					
1987	MID-YEAR REPORT	58,823	57,557	1JAN87 -30JUN87	10	87FEC/482/2623
	1 ST LETTER INFORMATIONAL NOTICE			1JAN87 -30JUN87	1	87FEC/492/4271
	YEAR-END	51,598	44,043	1JUL87 -31DEC87	11	88FEC/507/0308
	YEAR-END - AMENDMENT	51,598	44,043	1JUL87 -31DEC87	3	88FEC/520/1397
	REQUEST FOR ADDITIONAL INFORMATION			1JUL87 -31DEC87	1	88FEC/512/0982
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL87 -31DEC87	2	88FEC/515/1662
1988	MISCELLANEOUS NOTICE FROM FEC			14NOV88	1	88FEC/565/1629
	APRIL QUARTERLY	24,181	22,299	1JAN88 -31MAR88	9	88FEC/520/4569
	APRIL QUARTERLY - AMENDMENT	24,181	22,299	1JAN88 -31MAR88	5	88FEC/540/5134
	APRIL QUARTERLY - AMENDMENT	24,181	22,299	1JAN88 -31MAR88	4	88FEC/552/0518
	REQUEST FOR ADDITIONAL INFORMATION			1JAN88 -31MAR88	2	88FEC/525/0686
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN88 -31MAR88	3	88FEC/528/3269
	REQUEST FOR ADDITIONAL INFORMATION			1JAN88 -31MAR88	1	88FEC/543/5015
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN88 -31MAR88	2	88FEC/547/3533
	JULY QUARTERLY	13,611	19,593	1APR88 -30JUN88	5	88FEC/542/3392
	NOTICE OF FAILURE TO FILE			1APR88 -30JUN88	1	88FEC/541/0431
	NOTICE OF FAILURE TO FILE			1JUL88 -30SEP88	1	88FEC/564/5398
	NOTICE OF FAILURE TO FILE			28NOV88	1	89FEC/576/2103
	NOTICE OF FAILURE TO FILE			29NOV88 -31DEC88	1	89FEC/586/1527
	TOTAL	148,213	0 143,492		0	64 TOTAL PAGES

900040764199

All reports have been reviewed.

Cash on hand as of 6/30/88: \$13,168
 Debts owed to the committee as of 6/30/88: \$0
 Debts owed by the committee as of 6/30/88: \$64,874

REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

June 21, 1988

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
July Quarterly	04/01/88**-06/30/88	07/15/88	07/15/88

WHO MUST FILE

PARTY COMMITTEES AND PACs (NONCONNECTED COMMITTEES AND SEPARATE SEGREGATED FUNDS) filing on a quarterly basis must file a quarterly report in July.

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

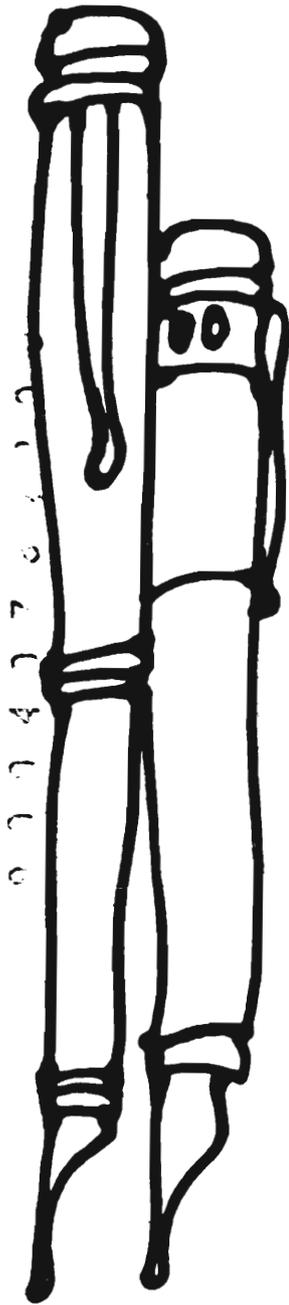
Committees which make an independent expenditure of \$1,000 or more, after the 20th day, but more than 24 hours before an election, must report it within 24 hours.

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 DC 20461

BQ-7

August 5, 1988

Delline Scarborough, Treasurer
Conservative Voters Lobby
4138 Fairmont Avenue
San Diego, CA 92105

Identification Number: C00194183

Reference: July Quarterly Report (4/1/88-6/30/88)

Dear Ms. Scarborough:

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

Sincerely,

John D. Gibson
John D. Gibson
Assistant Staff Director
Reports Analysis Division

3300407431

REPORT OF RECEIPTS AND DISBURSEMENTS
 For Other Than An Authorized Committee
 (Summary Page)

88 AUG 22 AM 9:52

USE FEC MAILING LABEL
 OR
 TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
Conservative Voters Lobby
 ADDRESS (number and street) Check if different than previously reported
PO Box 4089
 CITY, STATE and ZIP CODE
Chula Vista CA 92011

2. FEC IDENTIFICATION NUMBER
C00194183
 3. This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date).

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non-election Year Only)
 Termination Report
- Monthly Report Due On:
 February 20 June 30 October 30
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 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		COLUMN A	COLUMN B
Covering Period		Title Period	Calendar Year-to-Date
4-1-88 through 6-30-88			
6 (a)	Cash on Hand January 1, 1988		\$17268.25
6 (b)	Cash on Hand at Beginning of Reporting Period	\$19150.24	
6 (c)	Total Receipts (from Line 18)	\$13611.50	\$37792.50
6 (d)	Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$32761.74	\$30879.75
7	Total Disbursements (from Line 28)	\$19593.27	\$41892.24
8	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$13168.47	\$13168.47
9	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$0	
10	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$64874.30	

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
Deanne Scarborough
 Signature of Treasurer
Deanne Scarborough
 Date
7.3.88

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 USC §437g

900407092024
 88035423392

QUARTERLY ATTACHMENT 5
REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

September 21, 1988

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
October Quarterly	07/01/88**-09/30/88	10/15/88	10/15/88

WHO MUST FILE

PARTY COMMITTEES AND PACs (NONCONNECTED COMMITTEES AND SEPARATE SEGREGATED FUNDS) filing on a quarterly basis must file a quarterly report in October.

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 or general 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.

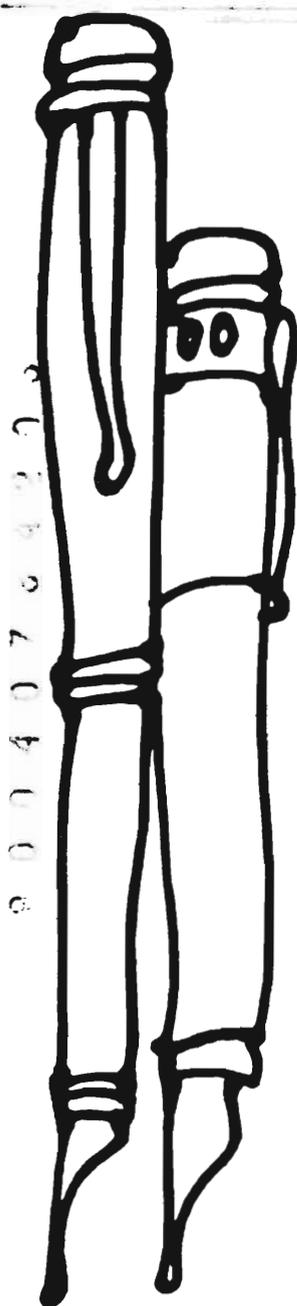
COMPLIANCE

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.

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



GENERAL ELECTION ATTACHMENT 6

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.

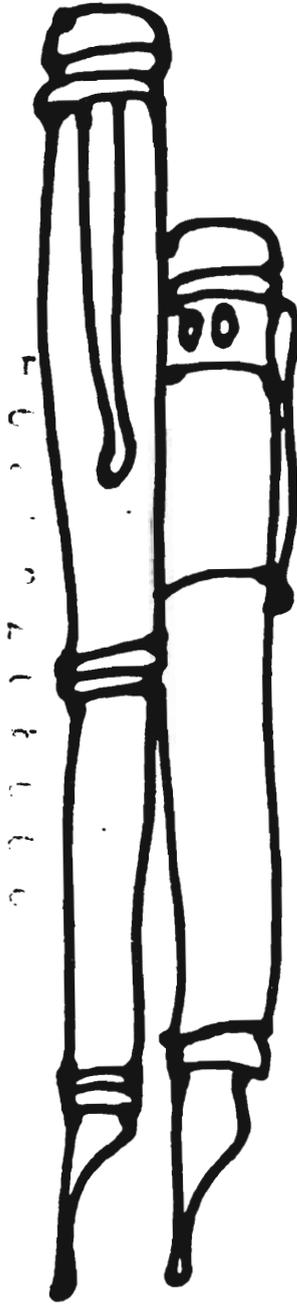
*Reports sent by registered or certified mail must be postmarked by the mailing date. Otherwise, they must be received by the filing date.

**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.

90740784205



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

RQ-7

November 8, 1988

Delline Scarborough, Treasurer
Conservative Voters Lobby
4138 Fairmont Avenue
San Diego, CA 92105

Identification Number: C00194183

Reference: October Quarterly Report (7/1/88-9/30/88)

Dear Ms. Scarborough:

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 Kate Henry 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 20461

NS-L

Delline Scarborough, Treasurer
Conservative Voters Lobby
4138 Fairmont Avenue
San Diego, CA 92105

NOV 14 1988

Identification Number: C00194183

Reference: 1987-1988 Election Cycle Reports

Dear Ms. Scarborough:

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>
1988 July Quarterly (4/1/88-6/30/88)	07/15/88	08/22/88
1988 October Quarterly (7/1/88-9/30/88)	10/15/88	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 Kate Henry 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

1988 NOV 14 10 00 AM '88

ANALYST: Kate Henry

CONVERSATION WITH: N/A

COMMITTEE: Conservative Voters Lobby

DATE: 12/12/88

SUBJECT(S): Late filing of reports

Because there was no phone number listed on the committee's stationary or statement of organization, I attempted to obtain the number through long distance information. However, the person that I spoke to informed me that there was no listing for either "Conservative Voters Lobby" or "Delline Scarborough" in San Diego or any of the surrounding areas. I then tried to locate the committee through the San Diego Post Office, but they, too, were unable to locate the committee.

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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 PAGE**

I. SEMIANNUAL FILERS*

REPORT	PERIOD COVERED	REG./CERT.	FILING
		MAILING DATE**	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.	FILING
		MAILING DATE	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.

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FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

BQ-7

January 6, 1989

Delline Scarborough, Treasurer
Conservative Voters Lobby
4138 Fairmont Avenue
San Diego, CA 92105

Identification Number: C00194183

Reference: 30 Day Post-General Report (through 11/28/88)

Dear Ms. Scarborough:

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 Kate Henry 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

RQ-7

WASHINGTON, DC 20461

February 24, 1989

Delline Scarborough, Treasurer
 Conservative Voters Lobby
 4138 Fairmont Avenue
 San Diego, CA 92105

Identification Number: C00194183

Reference: Year End Report (11/29/88-12/31/88)

Dear Ms. Scarborough:

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 Kate Henry 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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 303351527

89 AUG 23 AM 11:11

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

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD Referral #89NF-68
Staff Member: Anthony
Buckley

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

RESPONDENTS: Conservative Voters Lobby
William Peterson, as treasurer

RELEVANT
STATUTES: 2 U.S.C. § 433(a)
2 U.S.C. § 433(b)(4)
2 U.S.C. § 433(c)
2 U.S.C. § 434(a)(4)(A)(i)
2 U.S.C. § 434(a)(4)(A)(iii)

INTERNAL REPORTS
CHECKED: Referral Materials

FEDERAL AGENCIES
CHECKED: None

I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred the Conservative Voters Lobby ("the Lobby") to the Office of General Counsel as a non-filer/chronic late filer for their failure to file the 1988 30 Day Post-General and the 1988 Year-End Reports. The failure to file the October 1988 Quarterly Report was separately referred and is now the subject of MUR 2864. Additionally, Deline Scarborough, originally listed as treasurer in MUR 2864, has contacted this Office to inform us that she resigned as the Lobby's treasurer in June 1988, and that William Peterson, listed above, is the new treasurer.

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No change in the Lobby's statement of organization has been filed with the Federal Election Commission ("Commission").

II. FACTUAL AND LEGAL ANALYSIS

A. Reporting Change in Treasurer

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that political committees shall file a Statement of Organization within 10 days after becoming a political committee. 2 U.S.C. § 433(b)(4). Any change in information previously submitted in a statement of organization shall be reported no later than 10 days after the date of the change. 2 U.S.C. § 433(c). Deline Scarborough resigned as treasurer of the Lobby in June 1988. Although William Peterson replaced her, this has not yet been reported to the Commission. Accordingly, this Office recommends that the Commission find reason to believe the Lobby and William Peterson, as treasurer, violated 2 U.S.C. § 433(c).

B. Filing of Reports

The Act also provides that unauthorized committees must file a Post-General Election Report no later than the 30th day after a general election. 2 U.S.C. § 434(a)(4)(A)(iii). The Lobby has not yet filed its 1988 Post-General Election Report, which was due on December 8, 1988. The Lobby was notified on January 6, 1989 of its failure to file the required report. The Act further provides that, in a calendar year in which a regularly scheduled general election is held, unauthorized committees who choose to file quarterly must file a Year-End Report no later than January 31 of the following calendar year. 2 U.S.C. § 434(a)(4)(A)(i). The Lobby has not yet filed the

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1988 Year-End Report which was due on January 31, 1989. The Lobby was notified on February 24, 1989 of its failure to file the required report. Accordingly, this Office recommends that the Commission find reason to believe the Lobby and William Peterson, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i) and (iii).

C. Merger

As noted above, the Lobby is involved in another non-filer case, MUR 2864. In that case, the Lobby failed to file the 1988 October Quarterly Report by the due date of October 15, 1988, and has not filed that report to this date. The Commission found reason to believe on May 2, 1989, that the Committee violated 2 U.S.C. § 434(a)(4)(A)(i) and a proposed conciliation agreement was sent to respondents. This Office recommends merger of the current referral with MUR 2864.

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

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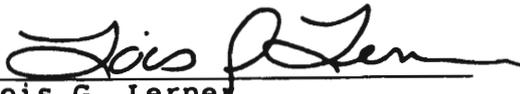
IV. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe the Conservative Voters Lobby and William Peterson, as treasurer, violated 2 U.S.C. §§ 433(c), 434(a)(4)(A)(i) and (iii).
3. Enter into conciliation with the Conservative Voters Lobby and William Peterson, as treasurer, prior to a finding of probable cause to believe.
4. Merge this matter with MUR 2864.

6. Approve the attached letter, Factual and Legal Analysis, and proposed combined conciliation agreement.

Lawrence M. Noble
General Counsel

8-22-89
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

- A. Referral Materials
- B. Proposed Combined Agreement
- C. Letter and Factual and Legal Analysis

Staff Member: Anthony Buckley

90740784218

BEFORE THE FEDERAL ELECTION COMMISSION

(MUR 2940)

In the Matter of)	
)	RAD Referral #89NF-68
Conservative Voters Lobby)	
William Peterson, as treasurer)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 25, 1989, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral #89NF-68:

1. Open a MUR.
2. Find reason to believe the Conservative Voters Lobby and William Peterson, as treasurer, violated 2 U.S.C. §§ 433(c), 434(a)(4)(A)(i) and (iii).
3. Enter into conciliation with the Conservative Voters Lobby and William Peterson, as treasurer, prior to a finding of probable cause to believe.
4. Merge this matter with MUR 2864.
5. Approve the letter, Factual and Legal Analysis, and proposed combined conciliation agreement, as recommended in the General Counsel's Report dated August 22, 1989.

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

Attest:

August 28, 1989

Date

Hilda Arnold

 for Marjorie W. Emmons
 Secretary of the Commission

Received in the Secretariat:	Wednesday, August 23, 1989 at 11:11 a.m.
Circulated to the Commission:	Wednesday, August 23, 1989 at 4:00 p.m.
Deadline for vote:	Friday, August 25, 1989 at 4:00 p.m.

0040764219



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 6, 1989

William Peterson, Treasurer
Conservative Voters Lobby
4138 Fairmont Avenue
San Diego, CA 92105

RE: MUR 2940

Dear Mr. Peterson:

On August 28, 1989, the Federal Election Commission found that there is reason to believe the Conservative Voters Lobby ("Committee") and you, as treasurer, violated 2 U.S.C. §§ 433(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.

On August 28, 1989, the Commission also determined to merge this matter with MUR 2684. Both matters will now be known as MUR 2940. In order to expedite the resolution of this matter, the Commission has decided to expand its offer of pre-probable cause conciliation in MUR 2684 to encompass all of the violations now embodied in MUR 2940. Enclosed is a combined conciliation agreement that the Commission has approved.

If you are interested in expediting the resolution of this matter by pursuing pre-probable 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.

William Peterson
Page 2

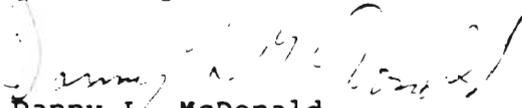
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days

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 Anthony Buckley, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,


Danny L. McDonald
Chairman

Enclosures

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

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 27, 1989

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

William Peterson, Treasurer
Conservative Voters Lobby
4138 Fairmont Avenue
San Diego, CA 92105

RE: MUR 2940
Conservative Voters Lobby and
William Peterson, as
treasurer

Dear Mr. Peterson:

On September 6, 1989, you were notified that the Federal Election Commission determined to enter into negotiations directed toward reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. On that same date you were sent a conciliation agreement offered by the Commission in settlement of this matter.

Please note that conciliation negotiations entered into prior to a finding of probable cause to believe are limited to a maximum of 30 days. To date, you have not responded to the proposed agreement. The 30 day period for negotiations will soon expire. Unless we receive a response from you within five days, this Office will consider these negotiations terminated and will proceed to the next stage of the enforcement process.

Should you have any questions, please contact Anthony Buckley, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel

A handwritten signature in cursive script, appearing to read "Lois G. Lerner".

BY: Lois G. Lerner
Associate General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 11, 1989

William Peterson, Treasurer
Conservative Voters Lobby
4595 Mt. Henry Place
San Diego, CA 92117

RE: MUR 2940

Dear Mr. Peterson:

On September 6, 1989, the Federal Election Commission attempted to forward to you the enclosed materials through the U.S. Mail. These materials were returned to us due to the expiration of your forwarding address. If you have any questions regarding the enclosed materials, please contact Anthony Buckley, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lois G. Lerner
Associate General Counsel

Enclosures

- Letter
- Factual and Legal Analysis
- Combined Conciliation Agreement
- Procedures
- Designation of Counsel Form

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FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

November 1, 1989

POSTMASTER
San Diego, CA 92105

RE: MUR 2940

Dear Sir or Madam:

Pursuant to 39 C.F.R. § 265(d)(1), we request that you provide us with the present address of the Conservative Voters Lobby. According to our records, the address of the Conservative Voters Lobby was 4138 Fairmont Avenue as of October 17, 1989.

Under 39 C.F.R. § 265.8e(8)(iii), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted.

A return envelope is enclosed. Should you have any questions or require any further information, please call Anthony Buckley, the attorney assigned to this matter, at (202) 376-8200.

Thank you for your assistance.

Sincerely,

Lawrence M. Noble
General Counsel


BY: Lois G. Lerner
Associate General Counsel

Enclosure
Envelope

00040709217



INTERNATIONAL
TRACING
SERVICES, INC.

Membership Number: 6301
Member Since: 1986

11/21/1989

Reply to: Seattle

Mr. Tony Buckley,
Federal Election Commission,
Office of General Counsel,
999 E St. N.W.,
Washington, DC 20463

Dear Mr. Buckley:

Re: CONSERVATIVE VOTERS LOBBY
Your File Mur 2940
Case No: R50698
Listing Expires: 18 FEB 1990
Locate Fee: \$195.00 "No Trace No Charge"

We acknowledge with thanks your **REGULAR** locate request named herein. Our guaranteed "No Trace - No Charge" search has now commenced and we again confirm that your only obligation is to allow us our exclusive three month assignment period to handle this case on your behalf. **Early cancellations are subject to a handling charge equal to one half of our normal fee.**

Upon a successful locate occurring you will be advised, by telephone, of the subject's new residential address **and/or** place of employment. Our invoice for services rendered will also contain written verification of the information provided by telephone. Unless otherwise arranged, invoices are due and payable upon receipt. Overdue interest is charged at the rate of 1.5% per month from date of invoice.

In the event that our initial efforts do not result in locating this person, we will correspond with you again in approximately six weeks time. If additional information comes to your attention that you feel could help us in our search, please call us immediately on our toll free line **1-800-426-9850**.

Trusting this is satisfactory, you may expect to hear from us further in the future.

Yours truly,

INTERNATIONAL TRACING SERVICES, INC.

RECEIVED
ELECTION COMMISSION
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4653

89 NOV 27 AM 10:12

Telephone
TOLL FREE
1-800-426-9850

Canada
1 800-663-2255

Direct
(604) 294-1811

FAX
(604) 294-1780

UNITED STATES
P O Box 34000
Seattle, WA 98124-1000

CANADA
P O Box 33889, Str D
Vancouver, Canada
V6J 4L6

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FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

AFFILIATED WITH
INTERNATIONAL
GENEALOGICAL
SEARCH, INC.

89 DEC 12 PM 12:49

SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	MUR 2940
Conservative Voters Lobby and)	
William Peterson, as treasurer)	
)	

GENERAL COUNSEL'S REPORT

On August 25, 1989, the Commission found reason to believe that the Conservative Voters Lobby and William Peterson, as treasurer, had violated 2 U.S.C. §§ 433(c), 434(a)(4)(A)(i) and (iii), and voted to merge these findings, made in the context of RAD Referral 89NF-68, with MUR 2864. At that time, the Commission determined to enter into conciliation with the respondents.

Notification of the Commission's action was promptly sent to the respondents. Prior to the expiration of the thirty day period for negotiations, when no response had been received, a notice was sent to the respondents reminding them that the period for negotiations was about to expire. Shortly after this, the original notification was received back from the U.S. Postal Service, bearing the stamp "RETURNED TO SENDER, FORWARDING ORDER EXPIRED." A call to the California Secretary of State's Office resulted in a new address being obtained for the respondents. Notification was again attempted, but the materials were returned on October 30, 1989, this time bearing the notation "ATTEMPTED NOT KNOWN." This Office has now engaged a tracing service to discern the correct address of the

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**INTERNATIONAL
TRACING
SERVICES**

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RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

Membership 90 JAN 10 3 47
Member Since: 1986

01/03/1990

Reply to: Seattle

Telephone
TOLL FREE
1-800-426-9850

Canada
1-800-663-2255

Direct
(604) 294-1811

FAX
(604) 294-1780

UNITED STATES
P.O. Box 34000
Seattle, WA 98124-1000

CANADA
P.O. Box 33889, Str. D
Vancouver, Canada
V6J 4L6

Mr. Tony Buckley,
Federal Election Commission,
Office of General Counsel,
999 E St. N.W.,
Washington, DC 20463

Dear Mr. Buckley:

Re: CONSERVATIVE VOTERS LOBBY
Your File Mur 2940
Case No: R50698
Listing Expires: 18 FEB 1990
Locate Fee: \$195.00 "No Trace No Charge"

Our initial tracing efforts have not, as yet, resulted in locating the whereabouts of the above named person. Further updating of the leads we have developed to date, however, may still result in a successful locate being made within our three month handling period.

If your time or circumstances demand more immediate action or if further information becomes available that could help us in our search, please contact our offices at the above toll-free number.

In any event you may expect to hear from us further upon a successful locate occurring or at the expiration of our handling period.

Trusting this is satisfactory, we remain

Yours truly,

INTERNATIONAL TRACING SERVICES, INC.

AFFILIATED WITH
INTERNATIONAL
GENEALOGICAL
SEARCH, INC.



Membership Number: 6001
Member Since: 1986

02/20/1990

Reply to: Seattle

Telephone
TOLL FREE
1-800-426-9850

Canada
1-800-663-2255

Direct
(604) 294-1811

FAX
(604) 294-1780

UNITED STATES
P.O. Box 34000
Seattle, WA 98124-1000

CANADA
P.O. Box 33889, Stn. D
Vancouver, Canada
V6J 4L6

Mr. Tony Buckley,
Federal Election Commission,
Office of General Counsel,
999 E St. N.W.,
Washington, DC 20463

Dear Mr. Buckley:

Re: CONSERVATIVE VOTERS LOBBY
Your File Mur 2940
Case No: R50698
Listing Expired: 18 FEB 1990

We regret to advise that our **REGULAR** tracing procedures did not result in a successful locate occurring within our 90 day handling period. The following three options are now available for your further consideration.

- 1: As per our "No Trace - No Charge" guarantee, you may close the case at this time with no charges of any nature being due.
- 2: You may leave the case open for a further six month period, on a diary/review basis, with our Regular "No Trace - No Charge" fee being payable should a successful locate occur within that time frame. **Cancellation charges do not apply in this status.**
- 3: If time or circumstances dictate that more immediate action be taken, you may authorize a **SPECIAL SERVICE** more in-depth and comprehensive type of search at additional cost.

For a more detailed explanation of your available options and associated costs, please telephone our customer service department toll-free **1-800-426-9850**.

Thank you for allowing us to be of service.

Yours truly,

INTERNATIONAL TRACING SERVICES, INC.

90 FEB 26 AM 9:29

90 FEB 26 PM 2:51

AFFILIATED WITH
INTERNATIONAL
GENEALOGICAL
SEARCH, INC.



**INTERNATIONAL
TRACING
SERVICES**

**Membership Number: 6301
Member Since: 1986**

02/27/1990

Reply to: Seattle

**Mr. Tony Buckley,
Federal Election Commission,
Office of General Counsel,
999 E St. N.W.,
Washington, DC 20463**

Dear Mr. Buckley:

**Re: CONSERVATIVE VOTERS LOBBY
Your File Mur 2940
Case No: R50698
Listing Expired: 18 FEB 1990**

Confirming our recent telephone conversation, we have now closed our file in this matter with no charges of any nature being due.

We have, of course, retained our complete file records and would be pleased to discuss any aspect of our handling of this case should you wish further tracing steps to be taken in the future.

We look forward to working with you again should the need arise.

Yours truly,

INTERNATIONAL TRACING SERVICES, INC.

Telephone
TOLL FREE
1-800-426-8850

Canada
1-800-663-2255

Direct
(604) 294-1811

FAX
(604) 294-1780

UNITED STATES
P.O. Box 34000
Seattle, WA 98124-1000

CANADA
P.O. Box 33889, Stn. D
Vancouver, Canada
V6J 4L6

90 MAR -5 AM 9:48

90 MAR -5 PM 2:05

AFFILIATED WITH
INTERNATIONAL
GENEALOGICAL
SEARCH INC

RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARY

90 MAR -5 AM 10:29

SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Conservative Voters Lobby and) MUR 2940
William Peterson, as treasurer)

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On August 25, 1989, in the context of RAD Referral 89NF-68, the Commission found reason to believe that the Conservative Voters Lobby and William Peterson, as treasurer, had violated 2 U.S.C. §§ 433(c), 434(a)(4)(A)(i) and (iii), and voted to merge these findings with ongoing MUR 2864, which also concerned the non-filing of reports. These combined matters are now denoted MUR 2940. This matter addresses Respondents' failure to file the 1988 October Quarterly, 30 Day Post-General and Year-End Reports, and its failure to amend its Statement of Organization regarding a change in its treasurer. On August 25 the Commission also approved a proposed conciliation agreement covering all aspects of the combined matter.

Notification of the Commission's action, and the proposed agreement, were promptly sent to Respondents. Prior to the expiration of the thirty day period for negotiations, when no response had been received, a notice was sent to Respondents reminding them that the period for negotiations was about to expire. Shortly after this the original notification was returned by the U.S. Postal Service, bearing the stamp "RETURNED

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TO SENDER, FORWARDING ORDER EXPIRED." A call to the California Secretary of State's Office resulted in a new address being obtained for Respondents. Notification was again attempted, but the materials were returned on October 30, 1989, this time bearing the notation "ATTEMPTED NOT KNOWN." Subsequently, this Office engaged a tracing service to discern the correct address of Respondents. On February 20, 1990, International Tracing Services, Inc. notified this Office that it has been unable to locate Respondents.

Commission records indicate that Respondents have not filed a report since the 1988 July Quarterly Report. Because Respondents cannot be located and the Committee appears to have ceased operations, this Office recommends that the Commission determine to take no further action in this matter and to close the file.

II. RECOMMENDATIONS

1. Take no further action against the Conservative Voters Lobby and William Peterson, as treasurer.
2. Close the file.

Lawrence M. Noble
General Counsel

Date

3/2/90

BY:


Lois G. Lerner
Associate General Counsel

Staff assigned: A. Buckley

0 9 0 4 0 7 0 4 2 3 2



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/ Delores Harris *DK*
COMMISSION SECRETARY

DATE: MARCH 7, 1990

SUBJECT: MUR 2940 - GENERAL COUNSEL'S REPORT
DATED MARCH 2, 1990

The above-captioned document was circulated to the Commission on Monday, March 5, 1990 at 4:00 p.m.

Objection(s) have been received from the Commissioner(s) as indicated by the name(s) checked below:

Commissioner Aikens _____

Commissioner Elliott _____

Commissioner Josefiak _____

Commissioner McDonald _____

Commissioner McGarry _____

Commissioner Thomas XXXX

This matter will be placed on the meeting agenda for April 3, 1990.

Please notify us who will represent your Division before the Commission on this matter.

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 2940
Conservative Voters Lobby and)
William Peterson, as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of April 3, 1990, do hereby certify that the Commission decided by a vote of 5-1 to take the following actions in MUR 2940:

1. Take no further action against the Conservative Voters Lobby and William Peterson, as treasurer.
2. Close the file.

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

Attest:

4-6-90
Date

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

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THIS IS THE END OF MUR # 2940

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2940

DATE FILMED 5/28/90 CAMERA NO. 4

CAMERAMAN AS

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