



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20461

THIS IS THE END OF MUR # 1677

Date Filmed 9/11/84 Camera No. --- 4

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FEDERAL ELECTION COMMISSION

- 12 Day Report and Comment Sheets
- All Routing Slips
- Documents relating to conciliation..
- Commissioner objection memo

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act; 5 U.S.C. Section 552(b):

- | | |
|--|---|
| ☐ (1) Classified Information | ☐ (6) Personal privacy |
| ☐ (2) Internal rules and practices | ☐ (7) Investigatory files |
| ☒ (3) Exempted by other statute 2 U.S.C. § 437g (a)(4)(B)(i) | ☐ (8) Banking Information |
| ☐ (4) Trade secrets and commercial or financial information | ☐ (9) Well Information (geographic or geophysical) |
| ☒ (5) Internal Documents | |

Signed Marabeth Tarant
date 9/5/84



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 30, 1984

Richard J. Leighton, Esquire
Leighton Lemov Jacobs and Buckley
2033 M Street, N.W.
Washington, D.C. 20036

RE: MUR 1677
PATCO PAC
Domenic V. Torchia, Treasurer

Dear Mr. Leighton:

On August 28, 1984, the Commission accepted the conciliation agreement signed by you on behalf of your clients and a civil penalty in settlement of violations of 2 U.S.C. § 434(a)(4)(B), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Enclosed you will find a fully executed copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele
General Counsel

Kenneth A. Gross
By: Kenneth A. Gross
Associate General Counsel

Enclosure

84040474835



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Richard J. Leighton, Esquire
Leighton Lemov Jacobs and Buckley
2033 M Street, N.W.
Washington, D.C. 20036

RE: MUR 1677
PATCO PAC
Domenic V. Torchia, Treasurer

Dear Mr. Leighton:

On , 1984, the Commission accepted the conciliation agreement signed by you on behalf of your clients and a civil penalty in settlement of violations of 2 U.S.C. § 434(a)(4)(B), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Enclosed you will find a fully executed copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure

MT
8/29/84

84040474836

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
PATCO Political Action Committee) MUR 1677
Domenic V. Torchia, Treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the PATCO Political Action Committee ("PATCO PAC") and Domenic V. Torchia, as treasurer ("Respondents"), violated 2 U.S.C. § 434(a)(4)(B) by failing to timely file reports.

NOW, THEREFORE, the Commission and Respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents, and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C.

§ 437g(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

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

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

1. Respondent, PATCO PAC, is a political committee within the meaning of 2 U.S.C. § 431(4)(B).

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2. On January 15, 1982, PATCO PAC filed an amended statement of organization naming Domenic V. Torchia as the treasurer.
3. Pursuant to 2 U.S.C. § 434(a)(4)(B), a political committee filing monthly reports is required, through its treasurer, to file such reports no later than the 20th day after the last day of the month. In addition, in lieu of filing the reports otherwise due in November and December of any year in which a regularly scheduled general election is held, a pre-general election report is required to be filed 12 days before the election, a post-general election report is required to be filed 30 days after the election, and a year end report is required to be filed no later than January 31 of the following calendar year.
4. PATCO PAC's 1981 December Monthly report was required to be filed on December 20, 1981. PATCO PAC filed its 1981 December Monthly report on December 28, 1981, which was 8 days late.
5. PATCO PAC's 1982 August Monthly report was required to be filed on August 20, 1982. PATCO PAC filed its 1982 August Monthly report on September 3, 1982, which was 14 days late.
6. PATCO PAC's 1982 September Monthly report was required to be filed on September 20, 1982. PATCO PAC filed its 1982 September Monthly report on September 28, 1982, which was 8 days late.

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7. PATCO PAC's 1982 12 Day Pre-General Election report was required to be filed on October 21, 1982. PATCO PAC filed a 1982 November Monthly report covering the period in question December 17, 1982, which was 57 days later.
8. PATCO PAC's 1982 30 Day Post-General Election report was required to be filed on December 2, 1982. PATCO PAC filed a 1982 December Monthly report covering the period in question on December 20, 1982, which was 18 days later.
9. PATCO PAC's 1983 February Monthly report was required to be filed on February 20, 1983. PATCO PAC's February Monthly report was filed on March 14, 1983, which was 22 days late.
10. PATCO PAC's 1983 April Monthly report was required to be filed on April 20, 1983. PATCO PAC's 1983 April Monthly report was filed on May 4, 1983, which was 14 days late.
11. PATCO PAC's 1983 May Monthly report was required to be filed on May 20, 1983. PATCO PAC's 1983 May Monthly report was filed on June 29, 1983, which was 40 days late.
12. PATCO PAC's 1983 June Monthly report was required to be filed on June 20, 1983. PATCO PAC's 1983 June Monthly report was filed on July 1, 1983, which was 11 days late.

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13. PATCO PAC's 1983 July Monthly report was required to be filed on July 20, 1983. PATCO PAC's 1983 July Monthly report was filed on July 28, 1983, which was 8 days late.
14. PATCO PAC's 1983 August Monthly report was required to be filed on August 20, 1983. PATCO PAC's 1983 August Monthly report was filed on August 25, 1983, which was 5 days late.
15. PATCO PAC's 1983 September Monthly report was required to be filed on September 20, 1983. PATCO PAC's 1983 September Monthly report was filed on September 27, 1983, which was 7 days late.
16. PATCO PAC's 1983 October Monthly report was required to be filed on October 20, 1983. PATCO PAC's October Monthly report was filed on October 25, 1983, which, was 5 days late.
17. PATCO PAC's 1983 November Monthly report was required to be filed on November 20, 1983. PATCO PAC's 1983 November Monthly report was filed on November 30, 1983, which was 10 days late.
18. On January 18, 1984, PATCO PAC filed a Termination Report.

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V. Respondents' failure to comply with the reporting requirements of 2 U.S.C. § 434(a)(4)(B) is a violation of this section.

VI. Respondents will pay a civil penalty to the Treasurer of the United States in the amount of One Hundred and Fifty Dollars (\$150), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. Respondents agree that they shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

VIII. 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.

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

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

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

FOR THE COMMISSION:

Charles N. Steele
General Counsel

By:

Kenneth A. Gross
Kenneth A. Gross
Associate General Counsel

August 29, 1984
Date

FOR THE RESPONDENTS:

[Signature]
(Name)
(Position)

Attorney for Domenic V. Torchia

August 13, 1984
Date

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Attachment 2

Leighton Lemov
Jacobs & Buckley, Chartered
2033 M STREET N.W., SUITE 800
WASHINGTON, D.C. 20036

RESISTANCE ADVISE					

15-7 23
540
14697

PAY One hundred Fifty

DOLLARS

DATE: 8/13/84 TO THE ORDER OF U.S. Treasurer

CHECK AMOUNT
150 00

THE NATIONAL BANK OF WASHINGTON
WASHINGTON, D.C.

Richard J. Man

⑆014697⑆ ⑆054000072⑆ 1-023 19 5⑆

MEMORANDUM

TO: CHERYL THOMAS TO: JOAN HARRIS
FROM: JOAN HARRIS FROM: CHERYL THOMAS
CHECK NO. 14697 (a copy of which is attached) RELATING
TO MUR 1677 AND NAME PATCO Political Action Committee
And Domenic V. Torchia, Treas.
WAS RECEIVED ON August 1984. PLEASE INDICATE THE ACCOUNT INTO
WHICH IT SHOULD BE DEPOSITED:

- ☒ BUDGET CLEARING ACCOUNT (#95F3875.16)
- ☐ CIVIL PENALTIES ACCOUNT (#95-1099.160)
- ☐ OTHER _____

SIGNATURE Cheryl R. Thomas

DATE 8/16/84

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

PATCO Political Action Committee
Domenic V. Torchia, Treasurer

MUR 1677

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 28, 1984, the Commission decided by a vote of 6-0 to take the following actions in MUR 1677:

1. Approve the agreement attached to the General Counsel's Report signed August 22, 1984.
2. Close the file.
3. Approve the letter attached to the General Counsel's Report signed August 22, 1984.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

8-28-84

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on tally vote basis:

8-22-84, 2:15
8-23-84, 11:00

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

PATCO Political Action Committee)

Domenic V. Torchia, Treasurer

MUR 1677

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of July 10, 1984, do hereby certify that the Commission decided by a vote of 5-1 to take the following actions in MUR 1677:

1. Find reason to believe that PATCO PAC and Domenic V. Torchia, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) by failing to file nine 1983 reports in a timely manner.
2. Enter into pre-probable cause conciliation with PATCO PAC and Domenic V. Torchia.
3. Approve the conciliation agreement attached to the General Counsel's report dated June 27, 1984.
4. Approve the letter attached to the General Counsel's report dated June 27, 1984.

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

Attest:

7-11-84

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

34040474845



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *CW*
DATE: June 27, 1984
SUBJECT: MUR 1677 - General Counsel's Report

The attached is submitted as an Agenda document
for the Commission Meeting of _____

Open Session _____

Closed Session _____

CIRCULATIONS

48 Hour Tally Vote ☒ [x]
Sensitive ☒ [x]
Non-Sensitive ☐ []

24 Hour No Objection ☐ []
Sensitive ☐ []
Non-Sensitive ☐ []

Information ☐ []
Sensitive ☐ []
Non-Sensitive ☐ []

Other ☐ []

DISTRIBUTION

Compliance ☒ [x]

Audit Matters ☐ []

Litigation ☐ []

Closed MUR Letters ☐ []

Status Sheets ☐ []

Advisory Opinions ☐ []

Other (see distribution
below) ☐ []

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SENSITIVE
BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

84 JUN 27 11:46

In the Matter of)
PATCO Political Action Committee) MUR 1677
Domenic V. Torchia, Treasurer)

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On April 16, 1984, the Commission found reason to believe that PATCO Political Action Committee ("PATCO PAC") and Domenic V. Torchia, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) by failing to file 5 1981/1982 reports in a timely manner. The reports ranged between 8 and 57 calendar days late. A letter notifying the respondents of the Commission's finding was sent on April 18, 1984.

On April 30, 1984, this office received a request for an extension of the response period until May 18, 1984, from designated counsel. The Office of the General Counsel granted counsel's request. On May 16, 1984, a response was filed (see Attachment 1) and on May 26, 1984, a request for pre-probable cause conciliation was received from counsel (see Attachment 2).

II. ADDITIONAL FINDING

With regard to the 1983/1984 election cycle, PATCO PAC has filed the following nine reports late: 1983 February Monthly (22 days late), 1983 April Monthly (14 days late), 1983 May Monthly (40 days late), 1983 June Monthly (11 days late), 1983 July Monthly (8 days late), 1983 August Monthly (5 days late), 1983

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September Monthly (7 days late), 1983 October Monthly (5 days late), and 1983 November Monthly (10 days late).

Pursuant to 2 U.S.C. § 434(a)(4)(B), a political committee filing monthly reports is required, through its treasurer, to file such reports no later than the 20th day after the last day of the month. As PATCO PAC has filed 9 reports late during the 1983/1984 election cycle, the Office of the General Counsel recommends that the Commission find reason to believe that PATCO PAC and Domenic v. Torchia, as treasurer, violated 2 U.S.C. § 434(a)(4)(B).

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IV. RECOMMENDATIONS

1. Find reason to believe that PATCO PAC and Domenic V. Torchia, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) by failing to file 9 1983 reports in a timely manner.

Charles N. Steele
General Counsel

June 27, 1984
Date

By:

Kenneth A. Gross
Associate General Counsel

Attachments

1. Response
2. Request for pre-probable cause conciliation
3. Proposed letter
4. Proposed conciliation agreement

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601-3107 ①
Attachment 1
MUR 1677
Tarrant

LAW OFFICES
LEIGHTON LEMOV JACOBS AND BUCKLEY
CHARTERED
2033 M STREET, NORTHWEST
WASHINGTON, D.C. 20036

RICHARD J. LEIGHTON

TELEPHONE (202) 789-4800
CABLE: LECON
WUD 89659

May 16, 1984

Charles N. Steele, Esquire
General Counsel
Federal Election Commission
Washington, D.C. 20463

Re: **MUR 1677**
PATCO Political Action Committee
Domenic V. Torchia, Treasurer

Dear Mr. Steele:

As designated counsel in the above-referenced matter, we hereby respond to the Federal Election Commission April 18 letter regarding alleged violations of the Federal Election Campaign Act by PATCO Political Action Committee (PATCO PAC) and its Treasurer, Domenic V. Torchia. For the reasons that will be discussed, we believe that no further action on the part of the Commission is warranted.

First and foremost, it must be stressed that PATCO PAC no longer exists. As noted in the General Counsel's Factual and Legal Analysis of this matter, a Termination Report was appropriately filed with the Federal Election Commission on January 18, 1984. All moneys that belonged to PATCO PAC have been accounted for. All reports due the Federal Election Commission during its existence have been filed. Therefore, the Commission is not faced with a situation where substantial funds have disappeared, nor are any reports simply missing.

In fact, during 1982 (the period of concern in this matter *), Monthly Reports were filed with the Commission in a timely manner for the periods January 1 through January 31, February 1 through February 28, March 1 through March 31, April 1 through April 30, May 1 through May 31, June 1 through June 30 and September 1 through September 30. Therefore, for seven months of 1982, PATCO PAC filed every required report in complete compliance with the Act.

* Respondent Domenic V. Torchia assumed the duties of PATCO PAC Treasurer in January, 1982. Therefore, we can not explain the 8-day filing delay for the December, 1981, Monthly Report.

2

LEIGHTON LEMOV JACOBS AND BUCKLEY
CHARTERED

Charles N. Steele, Esquire
Federal Election Commission

May 16, 1984
Page - 2 -

The August monthly report, covering the period July 1 through July 31, 1982, was received at the Commission 14 days late, according to Commission records. The September Monthly Report, covering the period August 1 through August 31, was mailed to the Commission within three days of the due date and received at the Commission within eight days, according to Commission records. In neither case would it appear that any substantial action on the part of the Commission would be justified.

With respect to the Pre-Election and Post-Election Reports, PATCO PAC was simply not aware of this obligation. In fact, Respondent Domenic Torchia had been incorrectly advised during a telephone inquiry to the Commission staff that Pre- and Post-Election Reports would not be required for those political action committees already reporting on a monthly basis. In keeping with this understanding, according to PATCO PAC records, the Monthly Report for the period October 1 through October 31 was mailed to the Commission on November 18, well in time to meet the normal deadline of the 20th of the month following the reporting period. We cannot explain why the report was not received by the Commission until December 17. Similarly, the Monthly Report for the period November 1 through November 30 was received by the Commission on December 20, again within the normal time frame for receipt of Monthly Reports.

We believe that a review of these filings will lead to the conclusion that, even if PATCO PAC has not complied with the absolute letter of FEC filing requirements, it certainly has complied with the spirit. All required reports have been filed and all fund receipts and disbursements have been reported. These reports were filed with the Commission, despite very limited resources and staff. In October, 1981, the Federal Labor Relations Authority decertified the Professional Air Traffic Controllers Organization (PATCO), the organization with which PATCO PAC was connected, as the bargaining agent for the nation's professional air traffic controllers. As a result of the decertification, PATCO's staff, which had assisted in the administration of PATCO PAC, was reduced from approximately 25 employees, down to less than five. Given these limitations, we believe that the continued scrupulous observance on the part of PATCO PAC and its Treasurer Domenic V. Torchia of Commission reporting requirements deserves some consideration.

We respectfully request that the Commission consider the fact that (1) PATCO PAC has been terminated, (2) that PATCO PAC has made all required reports to the Commission and (3) that PATCO PAC has accounted for all of its funds and close this matter without further action.

Respectfully,

LEIGHTON LEMOV JACOBS and BUCKLEY



Richard J. Leighton
Richard F. Mann

84040474851

RECEIVED BY THE FEC
G 164-3317
84 MAY 25 All: 28

LAW OFFICES
LEIGHTON LEMOV JACOBS AND BUCKLEY
CHARTERED
2033 M STREET, NORTHWEST
WASHINGTON, D. C. 20036

Attachment 2
Jarrett

RICHARD J. LEIGHTON

May 18, 1984

TELEPHONE (202) 785-4600
CABLE: LECON
WUD 85659

Charles N. Steele, Esquire
General Counsel
Federal Election Commission
Washington, D.C. 20463

Re: MUR 1677 / PATCO Political Action Committee
Domenic Torchia, Treasurer

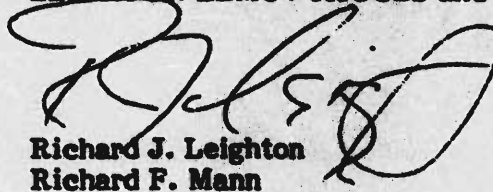
Dear Mr. Steele:

After consulting with our client, we have decided that, in the interest of resolving the referenced matter as quickly as possible, it would be advantageous to both parties to enter into Pre-Probable Cause Conciliation negotiations.

We shall await receipt of a draft Conciliation Agreement at which time we shall contact your office to discuss the issues raised in the Agreement.

Respectfully,

LEIGHTON LEMOV JACOBS and BUCKLEY


Richard J. Leighton
Richard F. Mann

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11:26 AM: 15

RECEIVED AT THE FEC

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84 MAY 26 AM: 00

LAW OFFICES
LEIGHTON LEMOV JACOBS AND BUCKLEY
CHARTERED
2033 M STREET, NORTHWEST
WASHINGTON, D. C. 20036

Tarrant

RICHARD J. LEIGHTON

May 18, 1984

TELEPHONE: (202) 786-4800
CABLE: LECOM
WUD 89659

Charles N. Steele, Esquire
General Counsel
Federal Election Commission
Washington, D.C. 20463

Re: MUR 1677 / PATCO Political Action Committee
Domenic Torchia, Treasurer

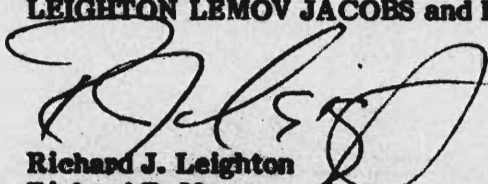
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Respectfully,

LEIGHTON LEMOV JACOBS and BUCKLEY


Richard J. Leighton
Richard F. Mann

34 MAY 26 AM 12:15

GENERAL COUNSEL

84040471853

LAW OFFICES

EIGHTON LEMOV JACOBS AND BUCKLEY

CHARTERED

2035 M STREET, NORTHWEST

WASHINGTON, D.C. 20036



Office of the General Counsel
Federal Election Commission
Washington, D.C. 20463

ATTN: Marybeth Tarrant, Esquire

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600 3167
MAY 16 4:11:48
RECEIVED
FEDERAL ELECTION COMMISSION

LAW OFFICES
LEIGHTON LEMOV JACOBS AND BUCKLEY
CHARTERED
2032 H STREET, NORTHWEST
WASHINGTON, D. C. 20036

RICHARD J. LEIGHTON

TELEPHONE (202) 785-4800
CABLE: LECON
WUD 88889

May 16, 1984

*MUR 1677
Tarrant*

Charles N. Steele, Esquire
General Counsel
Federal Election Commission
Washington, D.C. 20463

Re: **MUR 1677**
PATCO Political Action Committee
Domenic V. Torchia, Treasurer

Dear Mr. Steele:

As designated counsel in the above-referenced matter, we hereby respond to the Federal Election Commission April 18 letter regarding alleged violations of the Federal Election Campaign Act by PATCO Political Action Committee (PATCO PAC) and its Treasurer, Domenic V. Torchia. For the reasons that will be discussed, we believe that no further action on the part of the Commission is warranted.

First and foremost, it must be stressed that PATCO PAC no longer exists. As noted in the General Counsel's Factual and Legal Analysis of this matter, a Termination Report was appropriately filed with the Federal Election Commission on January 18, 1984. All moneys that belonged to PATCO PAC have been accounted for. All reports due the Federal Election Commission during its existence have been filed. Therefore, the Commission is not faced with a situation where substantial funds have disappeared, nor are any reports simply missing.

In fact, during 1982 (the period of concern in this matter *), Monthly Reports were filed with the Commission in a timely manner for the periods January 1 through January 31, February 1 through February 28, March 1 through March 31, April 1 through April 30, May 1 through May 31, June 1 through June 30 and September 1 through September 30. Therefore, for seven months of 1982, PATCO PAC filed every required report in complete compliance with the Act.

* Respondent Domenic V. Torchia assumed the duties of PATCO PAC Treasurer in January, 1982. Therefore, we can not explain the 8-day filing delay for the December, 1981, Monthly Report.

84040474855

LEIGHTON LEMOV JACOBS AND BUCKLEY
CHARTERED

Charles N. Steele, Esquire
Federal Election Commission

May 16, 1984
Page - 2 -

The August monthly report, covering the period July 1 through July 31, 1982, was received at the Commission 14 days late, according to Commission records. The September Monthly Report, covering the period August 1 through August 31, was mailed to the Commission within three days of the due date and received at the Commission within eight days, according to Commission records. In neither case would it appear that any substantial action on the part of the Commission would be justified.

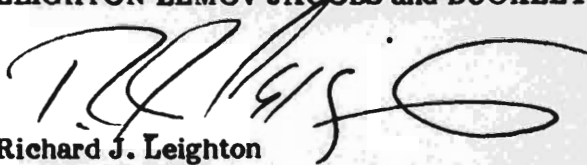
With respect to the Pre-Election and Post-Election Reports, PATCO PAC was simply not aware of this obligation. In fact, Respondent Domenic Torchia had been incorrectly advised during a telephone inquiry to the Commission staff that Pre- and Post-Election Reports would not be required for those political action committees already reporting on a monthly basis. In keeping with this understanding, according to PATCO PAC records, the Monthly Report for the period October 1 through October 31 was mailed to the Commission on November 18, well in time to meet the normal deadline of the 20th of the month following the reporting period. We cannot explain why the report was not received by the Commission until December 17. Similarly, the Monthly Report for the period November 1 through November 30 was received by the Commission on December 20, again within the normal time frame for receipt of Monthly Reports.

We believe that a review of these filings will lead to the conclusion that, even if PATCO PAC has not complied with the absolute letter of FEC filing requirements, it certainly has complied with the spirit. All required reports have been filed and all fund receipts and disbursements have been reported. These reports were filed with the Commission, despite very limited resources and staff. In October, 1981, the Federal Labor Relations Authority decertified the Professional Air Traffic Controllers Organization (PATCO), the organization with which PATCO PAC was connected, as the bargaining agent for the nation's professional air traffic controllers. As a result of the decertification, PATCO's staff, which had assisted in the administration of PATCO PAC, was reduced from approximately 25 employees, down to less than five. Given these limitations, we believe that the continued scrupulous observance on the part of PATCO PAC and its Treasurer Domenic V. Torchia of Commission reporting requirements deserves some consideration.

We respectfully request that the Commission consider the fact that (1) PATCO PAC has been terminated, (2) that PATCO PAC has made all required reports to the Commission and (3) that PATCO PAC has accounted for all of its funds and close this matter without further action.

Respectfully,

LEIGHTON LEMOV JACOBS and BUCKLEY


Richard J. Leighton
Richard F. Mann

84040474857
LAW OFFICES
LEIGHTON LEMOV JACOBS AND BUCKLEY
CHARTERED

2033 M STREET, NORTHWEST
WASHINGTON, D. C. 20036

Office of the General Counsel
Federal Election Commission
1325 K Street, Northwest
Seventh Floor
Washington, D.C. 20463

ATTN: Marybeth Tarrant



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 2, 1984

Richard F. Mann
Leighton, Lemov, Jacobs and Buckley
2033 M Street, N.W.
Washington, D.C. 20036

Re: MUR 1677
Patco Political Action Committee
Domenic V. Torchia, Treasurer

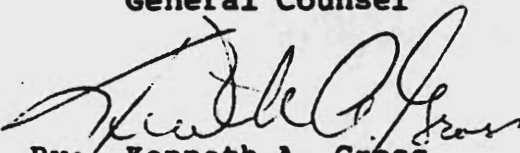
Dear Mr. Mann:

This is in reference to your letter dated April 26, 1984, requesting an extension until May 18, 1984, to respond to the Commission's notification that there is reason to believe that your clients have violated the Federal Election Campaign Act of 1971, as amended. After considering the circumstances presented in your letter, the Office of General Counsel has determined to grant you your requested extension. Accordingly, your response will be due on May 18, 1984.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter at 523-4000.

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

84040471858

LAW OFFICES
LEIGHTON LEMOV JACOBS AND BUCKLEY
CHARTERED
2033 M STREET, NORTHWEST
WASHINGTON, D. C. 20036

RECEIVED AT THE FEC

84 APR 30 10:00

RICHARD F. MANN

April 27, 1984

Marybeth Tarrant, Esquire
Office of the General Counsel
Federal Election Commission
Washington, D.C. 20463

Re: MUR 1677

Dear Ms. Tarrant:

As noted by the Statement of Designation of Counsel form forwarded to you on April 26, this firm has been retained to represent PATCO Political Action Committee and its Treasurer, Domenic V. Torchea in the captioned matter.

Because this matter has just been referred to our firm, we respectfully request an extension of our response deadline to May 18, 1984, so that we may familiarize ourselves with the relevant facts and circumstances of this case prior to preparing a response.

Thank you for your assistance.

Sincerely,

LEIGHTON LEMOV JACOBS and BUCKLEY

Richard F. Mann

TELEPHONE (202) 765-4800
CABLE: LECON
WUD 89888

PR 30 AIO: 06

84040474859

LAW OFFICES
EIGHTON LEMOV JACOBS AND BUCKLEY
CHARTERED

2033 N STREET, NORTHWEST
WASHINGTON, D. C. 20036

84040474860

Marybeth Tarrant, Esquire
Office of the General Counsel
Federal Election Commission
Washington, D.C. 20463



LAW OFFICES
LEIGHTON LEMOV JACOBS AND BUCKLEY
CHARTERED
2033 M STREET, NORTHWEST
WASHINGTON, D. C. 20036

RECEIVED BY THE FBI
GOV#2275
84 APR 27 8:50

RICHARD F. MANN

April 26, 1984

TELEPHONE: (202) 785-4800
CABLE: LECOM
WUD 89688

Marybeth Tarrant, Esquire
Office of the General Counsel
Federal Election Commission
Washington, D.C. 20463

Re: MUR 1677

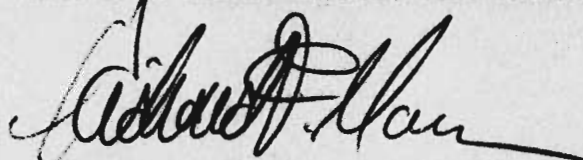
Dear Ms. Tarrant:

This firm has been retained to represent PATCO
Political Action Committee and its Treasurer, Domenic
V. Torchia, the subjects of the captioned MUR. Enclosed
please find a signed Designation of Counsel. Please
forward all future communications regarding this matter
to the above address.

Thank you.

Sincerely,

LEIGHTON LEMOV JACOBS AND BUCKLEY


Richard F. Mann

Enclosure

84040474861

14 APR 27 AIO:12

RECEIVED
GENERAL COUNSEL

STATEMENT OF DESIGNATION OF COUNSEL

MUR 1677

NAME OF COUNSEL: Richard J. Leighton
Richard F. Mann

ADDRESS: Leighton Lemov Jacobs & Buckley
2033 M Street, N.W.
Suite 800

Washington, D.C. 20036

TELEPHONE: (202)785-4800

14 APR 27 AIO:16

GENERAL COUNSEL

The above-named individual is hereby designated as my
counsel and is authorized to receive any notifications and other
communications from the Commission and to act on my behalf before
the Commission.

4-23-84
Date

Domenic V. Torchia
Signature

RESPONDENT'S NAME: PATCO/PAC*
Domenic V. Torchia*

ADDRESS: 210 7th Street, S.E.

Suite C-26

Washington, D.C. 20003

HOME PHONE: _____

BUSINESS PHONE: (202)543-0772

* Domenic V. Torchia
36042 Cripps Place
Fremont, California 94536
(415)793-9396 - Home
(408)298-2900 - Office

84040471862

LAW OFFICES
LEIGHTON LEMOV JACOBS AND BUCKLEY
CHARTERED

2023 H STREET, NORTHWEST
WASHINGTON, D.C. 20036

84040474863

Marybeth Tarrant, Esquire
Office of the General Counsel
Federal Election Commission
Washington, D.C. 20463





FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *Cx*
DATE: April 18, 1984
SUBJECT: MUR 1677 - Memorandum to The Commission

The attached is submitted as an Agenda document
for the Commission Meeting of _____

Open Session _____

Closed Session _____

CIRCULATIONS

48 Hour Tally Vote []
Sensitive []
Non-Sensitive []

24 Hour No Objection []
Sensitive []
Non-Sensitive []

Information [X]
Sensitive [X]
Non-Sensitive []

Other []

DISTRIBUTION

Compliance [X]

Audit Matters []

Litigation []

Closed MUR Letters []

Status Sheets []

Advisory Opinions []

Other (see distribution below) []

84040474864



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

84 APR 18 AM: 12

April 18, 1984

MEMORANDUM TO: The Commission
FROM: Charles N. Steele
General Counsel
By: Kenneth A. Gross
Associate General Counsel
SUBJECT: RAD Referral 84NF-22

SENSITIVE

KAG

On April 16, 1984 the Commission approved the recommendation that the subject RAD Referral be made a MUR. Therefore, all documents which had previously been identified as RAD Referral 84NF-22 should now become MUR # 1677.

Attachment
Copy of Certification

84040474865

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
PATCO Political Action) RAD Referral 84NF-22
Committee)
Domenic V. Torchia, Treasurer)

CERTIFICATION

I, Marjorie W. Emons, Secretary of the Federal Election Commission, do hereby certify that on April 16, 1984, the Commission decided by a vote of 6-0 to take the following actions with respect to the above-captioned referral:

1. Open a Matter Under Review.
2. Find reason to believe that PATCO Political Action Committee and Dominic V. Torchia, as treasurer, violated 2 U.S.C. § 434(a) (4) (B).
3. Approve the letter attached to the First General Counsel's Report signed April 11, 1984.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry, and Reiche voted affirmatively for the decision.

Attest:

4-17-84

Date

Marjorie W. Emons

Marjorie W. Emons
Secretary of the Commission

Received in Commission Secretary's Office Thursday, April 12, 1984 at 9:56 a.m.
Circulated to the Commissioners on Thursday, April 12, 1984 at 4:00 p.m.
Vote deadline: Monday, April 16, 1984 at 4:00 p.m.

84040474866



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 18, 1984

**Domenic V. Torchia, Treasurer
PATCO Political Action Committee
210 - 7th Street, S.E.
Suite C-26
Washington, D.C. 20003**

Re: MUR 1677

Dear Mr. Torchia:

On April 16, 1984, the Federal Election Commission determined that there is reason to believe that PATCO Political Action Committee and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(B), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") by failing to timely file reports. The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter within ten days of your receipt of this letter.

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

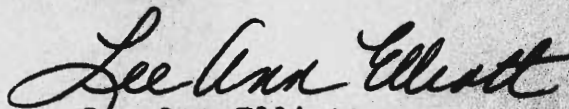
84040471867

Letter to Domenic V. Torchia
Page 2

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at (202)523-4000.

Sincerely,



Lee Ann Elliott
Chairman

Enclosures

General Counsel's Factual and Legal Analysis
Procedures
Designation of Counsel Statement

84040474868

FEDERAL ELECTION COMMISSION
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR No. 1677
STAFF MEMBER & TEL. NO.
Marybeth Tarrant
(202) 523-4000

RESPONDENT PATCO Political Action Committee
Domenic V. Torchia, Treasurer 1/

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

SUMMARY OF ALLEGATIONS

The PATCO Political Action Committee ("PATCO") and Domenic V. Torchia, as treasurer, failed to file five (5) reports in a timely manner during the 1981-1982 election cycle in violation of 2 U.S.C. § 434(a) (4) (B).

The filings in question were between 8 and 57 calendar days late. Listed below are the reports filed late, the date each was due, and the date each report was filed.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
December Monthly (11/1/81-11/30/81)	12/20/81	12/28/81
August Monthly (7/1/81-7/31/82)	08/20/82	09/03/82
September Monthly (8/1/82-8/31/82)	09/20/82	09/28/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	12/17/82 <u>2/</u>
30 Day Post-General (10/14/82-11/22/82)	12/02/82	12/20/82 <u>3/</u>

1/ Robert E. Meyer served as treasurer during 1981. An amended Statement of Organization received January 15, 1982, named Domenic Torchia as treasurer.

2/ The November Monthly Report was filed on December 17, 1982, which covered October 1, 1982 through October 31, 1982.

3/ A December Monthly Report was filed on December 20, 1982, which covered November 1, 1982 through November 30, 1982.

84040474869

PATCO was sent a chronic late filing notice on December 14, 1983, requesting reasons for lateness. On December 27, 1983, a response was received from Domenic V. Torchia, the treasurer of PATCO. Mr. Torchia explained that he became treasurer in January of 1982, and therefore, he did not know why the 1981 December Monthly Report had been filed late.

Mr. Torchia stated that the 1982 August and September Reports were late because of his frequent travels between San Francisco and Washington, D.C. The 1982 Pre- and Post- General Reports were filed late because it was Mr. Torchia's understanding that if a committee filed on a monthly basis, these reports were not necessary. Mr. Torchia further stated that an assistant treasurer will be appointed who will permanently reside in the Washington, D.C. area. However, on January 18, 1984, PATCO filed a Termination Report.

Pursuant to 2 U.S.C. § 434(a)(4)(B), a political committee filing monthly reports is required, through its treasurer, to file such reports no later than the 20th day after the last day of the month. In addition, in lieu of filing the reports otherwise due in November and December of any year in which a regularly scheduled general election is held, a pre-general election report is required to be filed 12 days before the election, a post-general election report is required to be filed 30 days after the election, and a year end report is required to be filed no later than January 31 of the following calendar year.

84040471870

In view of the fact that the committee failed to file its reports in a timely manner 4/, and that its financial activity during the 1981-82 election cycle was substantial (\$75,925 in total receipts and \$74,554 in total disbursements), we recommend that the Commission open a MUR and find reason to believe that reporting violations occurred.

The explanation offered by the committee with respect to its late filing is an insufficient defense in light of the number of reports involved.

4/ For the Commission's information, PATCO filed the following 1983 reports late: February Monthly (22 days), April Monthly (14 days), May Monthly (40 days), June Monthly (11 days), July Monthly (8 days), August Monthly (5 days), September Monthly (7 days), October Monthly (5 days), November Monthly (10 days).

84040474871

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
PATCO Political Action) RAD Referral 84NF-22
Committee)
Domenic V. Torchia, Treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 16, 1984, the Commission decided by a vote of 6-0 to take the following actions with respect to the above-captioned referral:

1. Open a Matter Under Review.
2. Find reason to believe that PATCO Political Action Committee and Dominic V. Torchia, as treasurer, violated 2 U.S.C. § 434(a) (4) (B).
3. Approve the letter attached to the First General Counsel's Report signed April 11, 1984.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry, and Reiche voted affirmatively for the decision.

Attest:

4-17-84

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Commission Secretary's Office Thursday, April 12, 1984 at 9:56 a.m.
Circulated to the Commissioners on Thursday, April 12, 1984 at 4:00 p.m.
Vote deadline: Monday, April 16, 1984 at 4:00 p.m.

84040471872



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *Cx*
DATE: April 12, 1984
SUBJECT: RAD Referral 84NF-22: First General Counsel's Report

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

CIRCULATIONS

48 Hour Tally Vote ☒
Sensitive ☒
Non-Sensitive ☐
24 Hour No Objection ☐
Sensitive ☐
Non-Sensitive ☐
Information ☐
Sensitive ☐
Non-Sensitive ☐
Other ☐

DISTRIBUTION

Compliance ☒
Audit Matters ☐
Litigation ☐
Closed MUR Letters ☐
Status Sheets ☐
Advisory Opinions ☐
Other (see distribution below) ☐

3
7
4
8
7
4
0
4
0
4
3

SENSITIVE

FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

34 APR 12 4 9: 56

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION 4/12/84 - 10:00

RAD REFERRAL 84NF-22
STAFF MEMBERS
Marybeth Tarrant
Lois Lerner

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

RESPONDENTS' NAMES: PATCO Political Action Committee and
Domenic V. Torchia, Treasurer 1/

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

INTERNAL REPORTS CHECKED: Reports filed by Respondents

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

This matter was referred to the Office of General Counsel by the Reports Analysis Division.

SUMMARY OF ALLEGATIONS

The PATCO Political Action Committee ("PATCO") and Domenic V. Torchia, as treasurer, failed to file five (5) reports in a timely manner during the 1981-1982 election cycle in violation of 2 U.S.C. § 434(a)(4)(B).

The filings in question were between 8 and 57 calendar days late. Listed on the next page are the reports filed late, the date each was due, and the date each report was filed.

1/ Robert E. Meyer served as treasurer during 1981. An amended Statement of Organization received January 15, 1982, named Domenic Torchia as treasurer.

84040474874

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
December Monthly (11/1/81-11/30/81)	12/20/81	12/28/81
August Monthly (7/1/81-7/31/82)	08/20/82	09/03/82
September Monthly (8/1/82-8/31/82)	09/20/82	09/28/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	12/17/82 <u>2/</u>
30 Day Post-General (10/14/82-11/22/82)	12/02/82	12/20/82 <u>3/</u>

PATCO was sent a chronic late filing notice on December 14, 1983, requesting reasons for lateness. On December 27, 1983, a response was received from Domenic V. Torchia, the treasurer of PATCO. Mr. Torchia explained that he became treasurer in January of 1982, and therefore, he did not know why the 1981 December Monthly Report had been filed late.

Mr. Torchia stated that the 1982 August and September Reports were late because of his frequent travels between San Francisco and Washington, D.C. The 1982 Pre- and Post- General Reports were filed late because it was Mr. Torchia's understanding that if a committee filed on a monthly basis, these reports were not necessary. Mr. Torchia further stated that an assistant treasurer will be appointed who will permanently reside in the Washington, D.C. area. However, on January 18, 1984, PATCO filed a Termination Report.

2/ The November Monthly Report was filed on December 17, 1982, which covered October 1, 1982 through October 31, 1982.

3/ A December Monthly Report was filed on December 20, 1982, which covered November 1, 1982 through November 30, 1982.

84040474875

Pursuant to 2 U.S.C. § 434(a)(4)(B), a political committee filing monthly reports is required, through its treasurer, to file such reports no later than the 20th day after the last day of the month. In addition, in lieu of filing the reports otherwise due in November and December of any year in which a regularly scheduled general election is held, a pre-general election report is required to be filed 12 days before the election, a post-general election report is required to be filed 30 days after the election, and a year end report is required to be filed no later than January 31 of the following calendar year.

In view of the fact that the committee failed to file its reports in a timely manner ^{4/}, and that its financial activity during the 1981-82 election cycle was substantial (\$75,925 in total receipts and \$74,554 in total disbursements), we recommend that the Commission open a MUR and find reason to believe that reporting violations occurred.

The explanation offered by the committee with respect to its late filing is an insufficient defense in light of the number of reports involved.

RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that PATCO Political Action Committee and Dominic V. Torchia, as treasurer, violated 2 U.S.C. § 434(a)(4)(B).

^{4/} For the Commission's information, PATCO filed the following 1983 reports late: February Monthly (22 days), April Monthly (14 days), May Monthly (40 days), June Monthly (11 days), July Monthly (8 days), August Monthly (5 days), September Monthly (7 days), October Monthly (5 days), November Monthly (10 days).

84040471876

3. Approve attached letter.

Charles N. Steele
General Counsel

April 11, 1984
Date

By:


Kenneth A. Gross
Associate General Counsel

Attachments

1. RAD Referral
2. Proposed Letter
3. General Counsel's Factual and Legal Analysis

84040471877

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: March 2, 1984ANALYST: Theresa Harley

I. COMMITTEE:

PATCO Political Action Committee
(C00013656)
Domenic V. Torchia, Treasurer^{1/}
210 7th Street, S.E., Suite C-26
Washington, DC 20003

II. RELEVANT STATUTE:

2 U.S.C. 434(a)(4)(B)
11 CFR 104.5(c)(3)

III. BACKGROUND:

Failure to Timely File Reports - 2 U.S.C. 434(a)(4)(B)
11 CFR 104.5(c)(3)

The PATCO Political Action Committee ("PATCO-PAC") failed to file five (5) reports in a timely manner during the 1981-1982 election cycle (Attachments 2a-e). The filings were between 8 and 57 calendar days late. Listed below are the reports filed late, the date each was due, and the date each report was filed.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
December Monthly (11/1/81-11/30/81)	12/20/81	12/28/81
August Monthly (7/1/82-7/31/82)	8/20/82	9/03/82
September Monthly (8/1/82-8/31/82)	9/20/82	9/28/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	12/17/82 ^{2/}
30 Day Post-General (10/14/82-11/22/82)	12/02/82	12/20/82 ^{3/}

^{1/} Robert E. Meyer served as treasurer during 1981. An amended Statement of Organization received January 15, 1982 named Domenic Torchia as treasurer.

^{2/} The November Monthly Report was filed on December 17, 1982, which covered October 1, 1982 through October 31, 1982.

^{3/} A December Monthly Report was filed on December 20, 1982, which covered November 1, 1982 through November 30, 1982.

Attachment 1

84040471878

(2)

PATCO POLITICAL ACTION COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

PATCO-PAC was sent a chronic late filing notice on December 14, 1983 requesting reasons for lateness (Attachment 3). On December 27, 1983, a response was received from Domenic V. Torchia, the treasurer of PATCO-PAC (Attachment 4). Mr. Torchia explained that he became treasurer in January of 1982, and therefore, he did not know why the 1981 December Monthly Report had been filed late.

Mr. Torchia stated that the 1982 August and September Reports were late because of his frequent travels between San Francisco and Washington, D.C. The 1982 Pre- and Post-General Reports were filed late because it was Mr. Torchia's understanding that if a committee filed on a monthly basis, these reports were not necessary.

To avoid late submissions while Mr. Torchia is traveling, an assistant treasurer will be appointed, who will permanently reside in the Washington metropolitan area. As of this date, no amendment has been received designating an assistant treasurer.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

84040474879

8 4 0 4 0 4 7 1 8 8 0
NON-PARTY QUALIFIED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
TCO POLITICAL ACTION COMMITTEE						
CONNECTED ORGANIZATION: MARINE ENGINEERS BENEFICIAL ASS'N						
1981	FEBRUARY MONTHLY	8,066	3,300	1JAN81 - 31JAN81	4	81FEC/191/2778
	FEBRUARY MONTHLY - AMENDMENT	8,066	3,300	1JAN81 - 31JAN81	2	81FEC/195/4666
	FEBRUARY MONTHLY - AMENDMENT	-	-	1JAN81 - 31JAN81	2	81FEC/201/1068
	FEBRUARY MONTHLY - AMENDMENT	-	-	1JAN81 - 31JAN81	1	82FEC/235/1664
	REQUEST FOR ADDITIONAL INFORMATION	-	-	1JAN81 - 31JAN81	1	82FEC/232/4561
	REQUEST FOR ADDITIONAL INFORMATION 2ND	-	-	1JAN81 - 31JAN81	1	82FEC/235/0737
	MARCH MONTHLY	1,127	4,419	1FEB80 - 28FEB81	4	81FEC/193/1134
	MARCH MONTHLY - AMENDMENT	1,127	4,419	1FEB81 - 28FEB81	2	81FEC/195/4664
	MARCH MONTHLY - AMENDMENT	-	-	1FEB81 - 28FEB81	1	82FEC/235/1665
	REQUEST FOR ADDITIONAL INFORMATION	-	-	1FEB81 - 28FEB81	1	82FEC/232/4562
	REQUEST FOR ADDITIONAL INFORMATION 2ND	-	-	1FEB81 - 28FEB81	1	82FEC/235/0739
	APRIL MONTHLY	10,507	3,176	8MAR81 - 31MAR81	4	81FEC/194/3554
	APRIL MONTHLY - AMENDMENT	-	-	8MAR81 - 31MAR81	2	81FEC/201/1070
	APRIL MONTHLY - AMENDMENT	-	-	8MAR81 - 31MAR81	1	82FEC/235/1666
	REQUEST FOR ADDITIONAL INFORMATION	-	-	8MAR81 - 31MAR81	1	82FEC/232/4563
	REQUEST FOR ADDITIONAL INFORMATION 2ND	-	-	8MAR81 - 31MAR81	1	82FEC/235/0741
	MAY MONTHLY	14,039	7,292	1APR81 - 30APR81	6	81FEC/195/4668
	MAY MONTHLY - AMENDMENT	-	-	1APR81 - 30APR81	1	82FEC/235/1667
	REQUEST FOR ADDITIONAL INFORMATION	-	-	1APR81 - 30APR81	1	82FEC/232/4564
	REQUEST FOR ADDITIONAL INFORMATION 2ND	-	-	1APR81 - 30APR81	1	82FEC/235/0743
	JUNE MONTHLY	6,068	13,767	1MAY81 - 31MAY81	1006	81FEC/197/2534
	JUNE MONTHLY - AMENDMENT	-	-	1MAY81 - 31MAY81	1	82FEC/235/1668
	REQUEST FOR ADDITIONAL INFORMATION	-	-	1MAY81 - 31MAY81	1	82FEC/232/4565
	REQUEST FOR ADDITIONAL INFORMATION 2ND	-	-	1MAY81 - 31MAY81	1	82FEC/235/0745
	JULY MONTHLY	4,373	10,268	1JUN81 - 30JUN81	5	81FEC/201/0003
	JULY MONTHLY - AMENDMENT	-	-	1JUN81 - 30JUN81	1	82FEC/235/1663
	REQUEST FOR ADDITIONAL INFORMATION	-	-	1JUN81 - 30JUN81	1	82FEC/232/4566
	REQUEST FOR ADDITIONAL INFORMATION 2ND	-	-	1JUN81 - 30JUN81	1	82FEC/235/0747
	AUGUST MONTHLY	17,088	750	1JUL81 - 31JUL81	4	81FEC/204/4130
	AUGUST MONTHLY - AMENDMENT	-	-	1JUL81 - 31JUL81	1	82FEC/235/0830
	AUGUST MONTHLY - AMENDMENT	-	-	1JUL81 - 31JUL81	1	82FEC/238/4848
	REQUEST FOR ADDITIONAL INFORMATION	-	-	1JUL81 - 31JUL81	1	82FEC/232/3492
	REQUEST FOR ADDITIONAL INFORMATION 2ND	-	-	1JUL81 - 31JUL81	2	82FEC/234/3445
	SEPTEMBER MONTHLY	0	0	1AUG81 - 31AUG81	5	81FEC/206/2637
	OCTOBER MONTHLY	0	0	1SEP81 - 30SEP81	5	81FEC/207/3667
	NOVEMBER MONTHLY	0	0	1OCT81 - 31OCT81	5	81FEC/209/5083
	DECEMBER MONTHLY	0	0	1NOV81 - 30NOV81	5	81FEC/212/0181
	DECEMBER MONTHLY - AMENDMENT	-	-	1NOV81 - 30NOV81	2	82FEC/289/4567
	REQUEST FOR ADDITIONAL INFORMATION	-	-	1NOV81 - 30NOV81	1	84FEC/290/0405
	YEAR-END	0	0	1DEC81 - 31DEC81	5	82FEC/212/2260
1982	STATEMENT OF ORGANIZATION - AMENDMENT	-	-	15JAN82	6	82FEC/212/3217
	STATEMENT OF ORGANIZATION - AMENDMENT	-	-	7JUL82	2	82FEC/235/0831
	FEBRUARY MONTHLY	0	0	1JAN82 - 31JAN82	5	82FEC/224/0508
	MARCH MONTHLY	9,409	5,906	1FEB82 - 28FEB82	4	82FEC/225/1996

Attachment 1 (Mar 1982)

3

8 4 0 4 0 4 7 1 8 8 1
NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
	MARCH MONTHLY - AMENDMENT	9,409	5,906	1FEB82 - 28FEB82	5	82FEC/225/4077
	REQUEST FOR ADDITIONAL INFORMATION			1FEB82 - 28FEB82	1	82FEC/240/3043
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1FEB82 - 28FEB82	1	82FEC/243/0057
	APRIL MONTHLY	3,566	5,583	1MAR82 - 31MAR82	5	82FEC/229/2625
	MAY MONTHLY	1,182	550	1APR82 - 30APR82	5	82FEC/230/1745
	JUNE MONTHLY	100	2,269	1MAY82 - 31MAY82	5	82FEC/232/2440
	JULY MONTHLY	400	1,628	1JUN82 - 30JUN82	5	82FEC/234/3974
	REQUEST FOR ADDITIONAL INFORMATION			1JUN82 - 30JUN82	1	82FEC/240/3086
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUN82 - 30JUN82	3	82FEC/242/4066
	AUGUST MONTHLY	-	2,310	30JUN82 - 31JUL82	5	82FEC/242/2947
	AUGUST MONTHLY - AMENDMENT	-	2,310	30JUN82 - 31JUL82	5	82FEC/244/4965
	AUGUST MONTHLY - AMENDMENT	-	-	1JUL82 - 31JUL82	1	83FEC/289/5021
	REQUEST FOR ADDITIONAL INFORMATION	-		1JUL82 - 31JUL82	1	84FEC/290/0406
	SEPTEMBER MONTHLY	-	1,978	1AUG82 - 31AUG82	5	82FEC/244/4970
	SEPTEMBER MONTHLY - AMENDMENT	-	-	1AUG82 - 31AUG82	1	83FEC/289/5020
	REQUEST FOR ADDITIONAL INFORMATION	-		1AUG82 - 31AUG82	1	84FEC/290/0407
	OCTOBER MONTHLY	-	1,917	1SEP82 - 30SEP82	5	82FEC/252/4260
	PRE-GENERAL	-	-	1OCT82 - 13OCT82	1	83FEC/289/5022
	REQUEST FOR ADDITIONAL INFORMATION	-		1OCT82 - 13OCT82	1	84FEC/290/0408
	NOVEMBER MONTHLY	0	4,191	1OCT82 - 31OCT82	5	82FEC/259/4520
	POST-GENERAL	-	-	14OCT82 - 22NOV82	1	83FEC/289/5023
	REQUEST FOR ADDITIONAL INFORMATION	-		14OCT82 - 22NOV82	1	83FEC/289/0298
	DECEMBER MONTHLY	0	4,700	1NOV82 - 30NOV82	6	82FEC/259/5080
	YEAR-END	0	550	1DEC82 - 31DEC82	4	83FEC/261/4631
	TOTAL	75,925	0	74,354	0	1183 TOTAL PAGES

ALL REPORTS REVIEWED.

ENDING ASH (12-31-82): \$ 14,064

DEBTS (12-31-82): \$ - 0-

Attachment 1 (Page 2 of 3)

4

FEDERAL ELECTION COMMISSION
 COMMITTEE INDEX OF DISCLOSURE DOCUMENTS (C) (83-84)
 8 4 0 4 0 4 7 8 8 2
 NON-PARTY RELATED

DATE 28FEB84
 PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
PATCO POLITICAL ACTION COMMITTEE				NON-PARTY QUALIFIED		ID 8C00013656
CONNECTED ORGANIZATION:	MARINE ENGINEERS BENEFICIAL ASS'N					
1983	FEBRUARY MONTHLY	0	800	1JAN83 -31JAN83	4	83FEC/267/4749
	FEBRUARY MONTHLY - AMENDMENT	0	800	1JAN83 -31JAN83	2	83FEC/268/0835
	MARCH MONTHLY	0	2,340	1FEB83 -28FEB83	4	83FEC/268/0831
	APRIL MONTHLY	0	2,050	1MAR83 -31MAR83	4	83FEC/271/3024
	MAY MONTHLY	0	1,868	1APR83 -30APR83	4	83FEC/274/2040
	1'ST LETTER INFORMATIONAL NOTICE			1APR83 -30APR83	1	84FEC/297/2316
	JUNE MONTHLY	0	470	1MAY83 -31MAY83	4	83FEC/274/3148
	JULY MONTHLY	0	200	1JUN83 -30JUN83	4	83FEC/276/5048
	AUGUST MONTHLY	0	32	1JUL83 -31JUL83	4	83FEC/282/1438
	SEPTEMBER MONTHLY	0	1,381	1AUG83 -31AUG83	4	83FEC/283/4898
	OCTOBER MONTHLY	0	0	1SEP83 -30SEP83	4	83FEC/286/0544
	NOVEMBER MONTHLY	0	0	1OCT83 -31OCT83	4	83FEC/288/1481
	DECEMBER MONTHLY	0	1,150	1NOV83 -30NOV83	4	83FEC/289/1380
	YEAR-END - TERMINATED	0	4,359	1DEC83 -31DEC83	4	84FEC/291/0415
	TOTAL	0	0	14,650	0	51 TOTAL PAGES

All Reports Reviewed.

ENDING CASH (12-31-83): \$ --

DEBTS (12-31-83) : \$ --

5

41 DEC 31 PR: 41

Attachment 2a

4. TYPE OF REPORT (check appropriate boxes)

(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)

☒ Monthly Report for November 1981

☐ Twelfth day report preceding _____
(Type of Election)
election on _____ in the State of _____

☐ Thirtieth day report following the General Election
on _____ in the State of _____

☐ Termination Report

Is this Report an Amendment?
☐ YES ☒ NO

City, State and ZIP Code

Washington, D.C. 20001

= Data if address is different than previously reported.

2 FEC Identification Number
C00013656

3 - This committee qualified as a multicandidate committee during this Reporting Period on _____ (date)

**Column A
This Period**

Covering Period November 1 Through November 30 1981

Column B
Calendar Year-to-Day

E 4. Case of Marc January 1, 19⁸¹

12.696.96

to Cash or Note at Beginning of Reporting Period

\$ 30,991.62

12 Total Receipts (from Line 18):

3 -0-

12 Subtotal: add lines 6(a) and 6(c) for Column A and
lines 6(a) and 6(c) for Column B).....

30 991-62

\$ 73,966.10

7 Total Disbursements (from Line 28)

8 -0-

. S 42,974.48

E Cash or Moneys Due of Reporting Period (subtract line 7 from 6(d))

\$ 30,991.62

\$ 30.991,62

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

•

13 Debts and Obligations Owed BY the Committee
(itemize all on Schedule C or Schedule D) . .

•

For further information, contact:

Federal Election Commission
Tel: Free 800-678-9530
Local: 202-693-4068

W. B. Jones, Jr. - W. B. Jones, Jr.

SIGNATURE OF TREASURER

12/29/81

20

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

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

REC FORM 3X (3-70)

1. Name of Committee (Do Not Print)

PATCO POLITICAL ACTION COMMITTEE

Address (Number and Street)

446 North Capitol St. N.W. Suite 2020

City, State and ZIP Code

Washington, D.C. 20001

☐ Check if address is different than previously reported.

2. FEC Identification Number

C0013656

3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on _____ (Date)

4. Type of Report (Do Not Print)

- ☐ April 15 Quarterly Report
☐ July 15 Quarterly Report
☐ October 15 Quarterly Report
☐ January 31 Year End Report
☐ July 31 Mid Year Report (Non-candidate Year Only)
☐ Monthly Report for July 31, 1982
☐ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____
☐ Thirtieth day report following the General Election on _____ in the State of _____
☐ Termination Report
☐ Is this Report an Amendment? ☐ YES ☒ NO

SUMMARY

5. Covering Period From 10, 1982 through July 31, 1982

6. (a) Cash on Hand January 1, 1982.....

(b) Cash on Hand at Beginning of Reporting Period.....

(c) Total Receipts (from Line 18).....

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

7. Total Disbursements (from Line 28).....

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

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

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

	Column A This Period	Column B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 1982.....		\$ 38,991.62
(b) Cash on Hand at Beginning of Reporting Period.....	\$ 29,711.83	
(c) Total Receipts (from Line 18).....	\$	\$ 14,657.68
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B).....	\$ 29,711.83	\$ 45,649.30
7. Total Disbursements (from Line 28).....	\$ 2,310.32	\$ 18,247.49
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)).....	\$ 27,401.06	\$ 27,401.06
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D).....	\$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D).....	\$	

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

For further information, consult:

Federal Election Commission
 Toll Free 800-434-6238
 Local 202-623-4929

Domenic V. Torchia

Type or Print Name of Treasurer

Domenic V. Torchia
 SIGNATURE OF TREASURER

August 31, 1982

Date

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

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

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FEC FORM 3X (3/80)

84040471887
 82032422947

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

RECEIVED / THE FEC

8

(Summary Page)

02 SEP 20 AM 11:58

Attachment 2c

1. Name of Committee (in Full)

PATOO POLITICAL ACTION COMMITTEE

Address (Number and Street)

210 7th St. S.E., Suite C-26
Washington, D.C. 20003 (note: new address)

City, State and ZIP Code

Washington, D.C. 20003

☒ Check if address is different than previously reported.

2. FEC Identification Number

00013656

3. ☐ This committee qualified as a multicandidate com-

mittee during this Reporting Period on _____ (date)

4. TYPE OF REPORT (check appropriate boxes)

- (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)
☒ Monthly Report for AUGUST 31, 1982
☐ Twelfth day report preceding _____ (Type of Election)
election on _____ in the State of _____
☐ Thirtieth day report following the General Election
on _____ in the State of _____
☐ Termination Report

(b) Is this Report an Amendment?
☐ YES ☐ NO

SUMMARY

5. Covering Period AUGUST 1, 1982 **Through** AUGUST 31, 1982

6. (a) Cash on Hand January 1, 1982

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts (from Line 18)

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

7. Total Disbursements (from Line 28)

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

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

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

Column A This Period	Column B Calendar Year-to-Date
	\$ 30,991.62
\$ 27,401.51	
\$	\$ 14,657.68
\$ 27,401.51	\$ 45,649.30
\$ 1978.43	\$ 20,226.22
\$ 25,423.08	\$ 25,423.08
\$	
\$	

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

For further information, contact:

Federal Election Commission
Toll Free 800-424-6630
Local 202-633-6000

Domenic V. Torchia

Type or Print Name of Treasurer

Domenic V. Torchia
SIGNATURE OF TREASURER

September 23, 1982
Date

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

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

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FEC FORM 3X (3/80)

8 A 2 0 4 3 0 2 4 7 1 1 4 8 9 8 7 5 0

9

(Summary Page)

Attachment 2d

82 OCT 26 A 9:34

1. Name of Committee (in Full)

PATCO POLITICAL ACTION COMMITTEE

Address (Number and Street)

210 7th St. S.E. Suite C-26
Washington, D.C. 20003

City, State and ZIP Code

Washington, D.C. 20003

☐ Check if address is different than previously reported.

2. FEC Identification Number

C0013656

3. ☐ This committee qualified as a multicandidate com-

mittee during this Reporting Period on _____ (date)

4. TYPE OF REPORT (check appropriate boxes)

- (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)
☒ Monthly Report for September 30, 1982
☐ Twelfth day report preceding _____ (Type of Election)
election on _____ in the State of _____
☐ Thirtieth day report following the General Election
on _____ in the State of _____
☐ Termination Report

(b) Is this Report an Amendment?
☐ YES ☐ NO

SUMMARY

5. Covering Period Sept. 1, 1982 Through Sept. 30, 1982

6. (a) Cash on Hand January 1, 1982

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts (from Line 18)

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

7. Total Disbursements (from Line 28)

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

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

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

Column A This Period	Column B Calendar Year-to-Date
	\$ 30,991.62
\$ 25,423.08	
\$	\$ 14,657.68
\$ 25,423.08	\$ 45,649.30
\$ 1,917.92	\$ 22,144.14
\$ 23,505.16	\$ 23,505.16
\$	
\$	

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

For further information, contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-423-4068

DOMENIC V. TORCHIA

Type or Print Name of Treasurer

Domenic V. Torchia
SIGNATURE OF TREASURER

October 20, 1982

Date

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

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

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FEC FORM 3X (3/80)

840404718860

REPORT OF RECEIPTS AND DISBURSEMENTS
For a Political Committee Other Than an Authorized Committee
(Summary Page)

Attachment 26 **10**
32 DEC 17 49:15

1. Name of Committee (in Full)
PACCO POLITICAL ACTION COMMITTEE

Address (Number and Street)
210 7th St. S. E., Suite C-26
Washington, D. C. 20003

City, State and ZIP Code
Washington, D. C. 20003

☐ Check if address is different than previously reported.

2. FEC Identification Number
C0015050

3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on _____ (Date)

4. TYPE OF REPORT (check appropriate boxes)

(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)
☒ Monthly Report for October 31, 1982
☐ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____
☐ Thirtieth day report following the General Election on _____ in the State of _____
☐ Termination Report

(b) Is this Report an Amendment?
☐ YES ☐ NO

SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>10/1/82</u> Through <u>10/31/82</u>			
6. (a) Cash on Hand January 1, 1982			\$ 30,991.62
(b) Cash on Hand at Beginning of Reporting Period	\$ 23,505.16		
(c) Total Receipts (from Line 18)	\$ -0-		\$ 14,657.68
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)	\$ 23,505.16		\$ 45,649.30
7. Total Disbursements (from Line 28)	\$ 4,191.03		\$ 26,335.17
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) ..	\$ 19,314.13		\$ 19,314.13
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	\$		
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$		

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

For further information, contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-623-4000

DOMINIC V. TORCHIA
Type or Print Name of Treasurer

Dominic V. Torchia
SIGNATURE OF TREASURER

November 18, 1982
Date

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

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

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FEC FORM 3X (3/80)

84040471897



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

14 December 1983

Domenic V. Torchia, Treasurer
PATCO Political Action Committee
210 7th Street, S.E., Suite 820
Washington, DC 20003

Identification Number: C00013656

Reference: 1981-82 Election Cycle Reports

Dear Mr. Torchia:

This letter is prompted by the Commission's review of the reports filed by your committee for the 1981-82 election cycle. A review of the reports listed below indicates that your committee repeatedly failed to file reports in a timely manner. Timely filing is a specific requirement of the Federal Election Campaign Act and essential to fulfilling the public disclosure concept embodied in the law. The Commission views late filing as a serious violation of the Act.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
December Monthly (11/1/81-11/30/81)	12/20/81	12/28/81
August Monthly (7/1/82-7/31/82)	8/20/82	9/3/82
September Monthly (8/1/82-8/31/82)	9/20/82	9/28/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	12/17/82
30 Day Post-General (10/14/82-11/22/82)	12/2/82	12/20/82

This communication affords you the opportunity to present the reasons behind the late tenders noted above. Your response should be filed with the Federal Election Commission, 1325 K Street, NW, Washington, DC 20463 within fifteen (15) days of the date of this letter. The Commission will consider your response to this notice before taking action in this matter. If you need assistance or have any questions regarding this matter, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 357-0026.

Sincerely,

Michael B. Filler
Chief
Party/Non-Party Branch
Reports Analysis Division

8 4 0 4 0 4 7 1 8 3 3

13 DEC 27 P1:24

December 21, 1983

Michael S. Filler
Chief
Party/Non-Party Branch
Federal Election Commission
1325 K Street, NW
Washington, D.C. 20463

Dear Mr. Filler:

"Thank you for the opportunity to respond to your letter of December 14, 1983 in which you have cited instances of untimely filings by our Political Action Committee, PATCO-PAC.

I became the Treasurer of the PAC in January of 1982 therefore I cannot offer an explanation for the late filing in December of 1981.

However, in regards to the two instances of untimeliness in August and September of 1982, these were due to my frequent travel between San Francisco and Washington, D.C. In order to make sure that this does not happen again, we are in the process of naming an assistant treasurer for our committee. This person will permanently reside in the Washington, D.C. metropolitan area.

As for the "pre-general" and "post-general" reports which you cited, I can only say that it was my understanding that if our committee filed on a monthly basis then these reports were not necessary.

Thank you for your consideration.

Sincerely,

Domenic V. Torchia

Domenic V. Torchia
Treasurer
PATCO PAC

SJT/bt

840464348397



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Domenic V. Torchia, Treasurer
PATCO Political Action Committee
210 - 7th Street, S.E.
Suite C-26
Washington, D.C. 20003

Re: MUR

Dear Mr. Torchia:

On , 1984, the Federal Election Commission determined that there is reason to believe that PATCO Political Action Committee and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(B), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") by failing to timely file reports. The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter within ten days of your receipt of this letter.

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

Attachment 2

14

Letter to Domenic V. Torchia
Page 2

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at (202)523-4000.

Sincerely,

Enclosures

General Counsel's Factual and Legal Analysis
Procedures
Designation of Counsel Statement

84040474891

FEDERAL ELECTION COMMISSION
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR No. _____
STAFF MEMBER & TEL. NO.
Marybeth Tarrant
(202) 523-4000

RESPONDENT PATCO Political Action Committee
Domenic V. Torchia, Treasurer 1/

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

SUMMARY OF ALLEGATIONS

The PATCO Political Action Committee ("PATCO") and Domenic V. Torchia, as treasurer, failed to file five (5) reports in a timely manner during the 1981-1982 election cycle in violation of 2 U.S.C. § 434(a) (4) (B).

The filings in question were between 8 and 57 calendar days late. Listed below are the reports filed late, the date each was due, and the date each report was filed.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
December Monthly (11/1/81-11/30/81)	12/20/81	12/28/81
August Monthly (7/1/81-7/31/82)	08/20/82	09/03/82
September Monthly (8/1/82-8/31/82)	09/20/82	09/28/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	12/17/82 2/
30 Day Post-General (10/14/82-11/22/82)	12/02/82	12/20/82 3/

1/ Robert E. Meyer served as treasurer during 1981. An amended Statement of Organization received January 15, 1982, named Domenic Torchia as treasurer.

2/ The November Monthly Report was filed on December 17, 1982, which covered October 1, 1982 through October 31, 1982.

3/ A December Monthly Report was filed on December 20, 1982, which covered November 1, 1982 through November 30, 1982.

Attachment 3

84040474892

PATCO was sent a chronic late filing notice on December 14, 1983, requesting reasons for lateness. On December 27, 1983, a response was received from Domenic V. Torchia, the treasurer of PATCO. Mr. Torchia explained that he became treasurer in January of 1982, and therefore, he did not know why the 1981 December Monthly Report had been filed late.

Mr. Torchia stated that the 1982 August and September Reports were late because of his frequent travels between San Francisco and Washington, D.C. The 1982 Pre- and Post- General Reports were filed late because it was Mr. Torchia's understanding that if a committee filed on a monthly basis, these reports were not necessary. Mr. Torchia further stated that an assistant treasurer will be appointed who will permanently reside in the Washington, D.C. area. However, on January 18, 1984, PATCO filed a Termination Report.

Pursuant to 2 U.S.C. § 434(a)(4)(B), a political committee filing monthly reports is required, through its treasurer, to file such reports no later than the 20th day after the last day of the month. In addition, in lieu of filing the reports otherwise due in November and December of any year in which a regularly scheduled general election is held, a pre-general election report is required to be filed 12 days before the election, a post-general election report is required to be filed 30 days after the election, and a year end report is required to be filed no later than January 31 of the following calendar year.

84040474893

In view of the fact that the committee failed to file its reports in a timely manner 4/, and that its financial activity during the 1981-82 election cycle was substantial (\$75,925 in total receipts and \$74,554 in total disbursements), we recommend that the Commission open a MUR and find reason to believe that reporting violations occurred.

The explanation offered by the committee with respect to its late filing is an insufficient defense in light of the number of reports involved.

4/ For the Commission's information, PATCO filed the following 1983 reports late: February Monthly (22 days), April Monthly (14 days), May Monthly (40 days), June Monthly (11 days), July Monthly (8 days), August Monthly (5 days), September Monthly (7 days), October Monthly (5 days), November Monthly (10 days).

84040474894

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: March 2, 1984ANALYST: Theresa Harley

I. COMMITTEE: PATCO Political Action Committee
(C00013656)
Domenic V. Torchia, Treasurer^{1/}
210 7th Street, S.E., Suite C-26
Washington, DC 20003

II. RELEVANT STATUTE: 2 U.S.C. 434(a) (4) (B)
11 CFR 104.5(c) (3)

III. BACKGROUND:

Failure to Timely File Reports - 2 U.S.C. 434(a) (4) (B)
11 CFR 104.5(c) (3)

The PATCO Political Action Committee ("PATCO-PAC") failed to file five (5) reports in a timely manner during the 1981-1982 election cycle (Attachments 2a-e). The filings were between 8 and 57 calendar days late. Listed below are the reports filed late, the date each was due, and the date each report was filed.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
December Monthly (11/1/81-11/30/81)	12/20/81	12/28/81
August Monthly (7/1/82-7/31/82)	8/20/82	9/03/82
September Monthly (8/1/82-8/31/82)	9/20/82	9/28/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	12/17/82 ^{2/}
30 Day Post-General (10/14/82-11/22/82)	12/02/82	12/20/82 ^{3/}

^{1/} Robert E. Meyer served as treasurer during 1981. An amended Statement of Organization received January 15, 1982 named Domenic Torchia as treasurer.

^{2/} The November Monthly Report was filed on December 17, 1982, which covered October 1, 1982 through October 31, 1982.

^{3/} A December Monthly Report was filed on December 20, 1982, which covered November 1, 1982 through November 30, 1982.

84040471895

**PATCO POLITICAL ACTION COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
PAGE 2**

PATCO-PAC was sent a chronic late filing notice on December 14, 1983 requesting reasons for lateness (Attachment 3). On December 27, 1983, a response was received from Domenic V. Torchia, the treasurer of PATCO-PAC (Attachment 4). Mr. Torchia explained that he became treasurer in January of 1982, and therefore, he did not know why the 1981 December Monthly Report had been filed late.

Mr. Torchia stated that the 1982 August and September Reports were late because of his frequent travels between San Francisco and Washington, D.C. The 1982 Pre- and Post-General Reports were filed late because it was Mr. Torchia's understanding that if a committee filed on a monthly basis, these reports were not necessary.

To avoid late submissions while Mr. Torchia is traveling, an assistant treasurer will be appointed, who will permanently reside in the Washington metropolitan area. As of this date, no amendment has been received designating an assistant treasurer.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

84040474896

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS 8 4 0 4 0 4 7 1 8 (9 7-82)

DATE 28FEB84
PAGE 1

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILE COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
ATCO POLITICAL ACTION COMMITTEE				NON-PARTY QUALIFIED		ID #C00013636
CONNECTED ORGANIZATION: MARINE ENGINEERS BENEFICIAL ASS'N						
1981	FEBRUARY MONTHLY	8,066	3,300	1JAN81 -31JAN81	4	81FEC/191/2778
	FEBRUARY MONTHLY - AMENDMENT	8,066	3,300	1JAN81 -31JAN81	2	81FEC/195/4666
	FEBRUARY MONTHLY - AMENDMENT	-	-	1JAN81 -31JAN81	2	81FEC/201/1968
	FEBRUARY MONTHLY - AMENDMENT	-	-	1JAN81 -31JAN81	1	82FEC/235/1664
	REQUEST FOR ADDITIONAL INFORMATION	-	-	1JAN81 -31JAN81	1	82FEC/232/4561
	REQUEST FOR ADDITIONAL INFORMATION 2ND	-	-	1JAN81 -31JAN81	1	82FEC/235/0737
	MARCH MONTHLY	1,127	4,419	1FEB80 -28FEB81	4	81FEC/193/1154
	MARCH MONTHLY - AMENDMENT	1,127	4,419	1FEB81 -28FEB81	2	81FEC/195/4664
	MARCH MONTHLY - AMENDMENT	-	-	1FEB81 -28FEB81	1	82FEC/235/1665
	REQUEST FOR ADDITIONAL INFORMATION	-	-	1FEB81 -28FEB81	1	82FEC/232/4562
	REQUEST FOR ADDITIONAL INFORMATION 2ND	-	-	1FEB81 -28FEB81	1	82FEC/235/0739
	APRIL MONTHLY	10,507	3,176	8MAR81 -31MAR81	4	81FEC/194/3554
	APRIL MONTHLY - AMENDMENT	-	-	8MAR81 -31MAR81	2	81FEC/201/1070
	APRIL MONTHLY - AMENDMENT	-	-	8MAR81 -31MAR81	1	82FEC/235/1666
	REQUEST FOR ADDITIONAL INFORMATION	-	-	8MAR81 -31MAR81	1	82FEC/232/4563
	REQUEST FOR ADDITIONAL INFORMATION 2ND	-	-	8MAR81 -31MAR81	1	82FEC/235/0741
	MAY MONTHLY	14,039	7,292	1APR81 -30APR81	6	81FEC/195/4668
	MAY MONTHLY - AMENDMENT	-	-	1APR81 -30APR81	1	82FEC/235/1667
	REQUEST FOR ADDITIONAL INFORMATION	-	-	1APR81 -30APR81	1	82FEC/232/4564
	REQUEST FOR ADDITIONAL INFORMATION 2ND	-	-	1APR81 -30APR81	1	82FEC/235/0743
	JUNE MONTHLY	6,068	13,767	1MAY81 -31MAY81	1006	81FEC/197/2534
	JUNE MONTHLY - AMENDMENT	-	-	1MAY81 -31MAY81	1	82FEC/235/1668
	REQUEST FOR ADDITIONAL INFORMATION	-	-	1MAY81 -31MAY81	1	82FEC/232/4565
	REQUEST FOR ADDITIONAL INFORMATION 2ND	-	-	1MAY81 -31MAY81	1	82FEC/235/0745
	JULY MONTHLY	4,373	10,268	1JUN81 -30JUN81	5	81FEC/201/0003
	JULY MONTHLY - AMENDMENT	-	-	1JUN81 -30JUN81	1	82FEC/235/1663
	REQUEST FOR ADDITIONAL INFORMATION	-	-	1JUN81 -30JUN81	1	82FEC/232/4566
	REQUEST FOR ADDITIONAL INFORMATION 2ND	-	-	1JUN81 -30JUN81	1	82FEC/235/0747
	AUGUST MONTHLY	17,088	750	1JUL81 -31JUL81	4	81FEC/204/4130
	AUGUST MONTHLY - AMENDMENT	-	-	1JUL81 -31JUL81	1	82FEC/235/0830
	AUGUST MONTHLY - AMENDMENT	-	-	1JUL81 -31JUL81	1	82FEC/238/4848
	REQUEST FOR ADDITIONAL INFORMATION	-	-	1JUL81 -31JUL81	1	82FEC/232/3492
	REQUEST FOR ADDITIONAL INFORMATION 2ND	-	-	1JUL81 -31JUL81	2	82FEC/234/3442
	SEPTEMBER MONTHLY	0	0	1AUG81 -31AUG81	5	81FEC/206/2637
	OCTOBER MONTHLY	0	0	1SEP81 -30SEP81	5	81FEC/207/3667
	NOVEMBER MONTHLY	0	0	1OCT81 -31OCT81	5	81FEC/209/5085
	DECEMBER MONTHLY	0	0	1NOV81 -30NOV81	5	81FEC/212/0181
	DECEMBER MONTHLY - AMENDMENT	-	-	1NOV81 -30NOV81	2	83FEC/289/4567
	REQUEST FOR ADDITIONAL INFORMATION	-	-	1NOV81 -30NOV81	1	84FEC/290/0405
	YEAR-END	0	0	1DEC81 -31DEC81	5	82FEC/212/2260
1982	STATEMENT OF ORGANIZATION - AMENDMENT	-	-	15JAN82	6	82FEC/212/3217
	STATEMENT OF ORGANIZATION - AMENDMENT	-	-	7JUL82	2	82FEC/235/0831
	FEBRUARY MONTHLY	0	0	1JAN82 -31JAN82	5	82FEC/224/0508
	MARCH MONTHLY	9,409	5,906	1FEB82 -28FEB82	4	82FEC/225/1996

Attachment 1 (Page 1 of 2)

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
	MARCH MONTHLY - AMENDMENT	9,409	5,906	1FEB82 - 28FEB82	5	82FEC/225/4077
	REQUEST FOR ADDITIONAL INFORMATION			1FEB82 - 28FEB82	1	82FEC/240/3043
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1FEB82 - 28FEB82	1	82FEC/243/0057
	APRIL MONTHLY	3,566	5,583	1MAR82 - 31MAR82	5	82FEC/229/2625
	MAY MONTHLY	1,182	550	1APR82 - 30APR82	5	82FEC/230/1745
	JUNE MONTHLY	100	2,269	1MAY82 - 31MAY82	5	82FEC/232/2440
	JULY MONTHLY	400	1,628	1JUN82 - 30JUN82	5	82FEC/234/3974
	REQUEST FOR ADDITIONAL INFORMATION			1JUN82 - 30JUN82	1	82FEC/240/3086
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUN82 - 30JUN82	3	82FEC/242/4066
	AUGUST MONTHLY	-	2,310	30JUN82 - 31JUL82	2	82FEC/242/2947
	AUGUST MONTHLY - AMENDMENT	-	2,310	30JUN82 - 31JUL82	6	82FEC/244/4965
	AUGUST MONTHLY - AMENDMENT	-	-	1JUL82 - 31JUL82	1	83FEC/289/5021
	REQUEST FOR ADDITIONAL INFORMATION			1JUL82 - 31JUL82	1	84FEC/290/0406
	SEPTEMBER MONTHLY	-	1,978	1AUG82 - 31AUG82	5	82FEC/244/4970
	SEPTEMBER MONTHLY - AMENDMENT	-	-	1AUG82 - 31AUG82	1	83FEC/289/5020
	REQUEST FOR ADDITIONAL INFORMATION			1AUG82 - 31AUG82	1	84FEC/290/0407
	OCTOBER MONTHLY	-	1,917	1SEP82 - 30SEP82	5	82FEC/252/4260
	PRE-GENERAL	-	-	1OCT82 - 31OCT82	1	83FEC/289/5022
	REQUEST FOR ADDITIONAL INFORMATION			1OCT82 - 31OCT82	1	84FEC/290/0408
	NOVEMBER MONTHLY	0	4,191	1OCT82 - 31OCT82	5	82FEC/259/4520
	POST-GENERAL	-	-	14OCT82 - 22NOV82	1	83FEC/289/5023
	REQUEST FOR ADDITIONAL INFORMATION			14OCT82 - 22NOV82	1	83FEC/289/0298
	DECEMBER MONTHLY	0	4,700	1NOV82 - 30NOV82	5	82FEC/259/5080
	YEAR-END	0	550	1DEC82 - 31DEC82	4	83FEC/261/4631
	TOTAL	75,925	0	74,554	0	1182 TOTAL PAGES

ALL REPEATS REVIEWED.

ENDING ASH (12-31-82): \$ 14,064

DEBTS (12-31-82) : \$ - 0 -

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
PATCO POLITICAL ACTION COMMITTEE				NON-PARTY QUALIFIED		ID #C00013656
CONNECTED ORGANIZATION:	MARINE ENGINEERS BENEFICIAL ASS'N					
1983	FEBRUARY MONTHLY	0	800	1JAN83 -31JAN83	4	83FEC/267/4749
	FEBRUARY MONTHLY - AMENDMENT	0	800	1JAN83 -31JAN83	2	83FEC/268/0835
	MARCH MONTHLY	0	2,340	1FEB83 -28FEB83	4	83FEC/268/0831
	APRIL MONTHLY	0	2,050	1MAR83 -31MAR83	4	83FEC/271/3024
	MAY MONTHLY	0	1,868	1APR83 -30APR83	4	83FEC/274/2040
	1 ST LETTER INFORMATIONAL NOTICE			1APR83 -30APR83	1	84FEC/297/2316
	JUNE MONTHLY	0	470	1MAY83 -31MAY83	4	83FEC/274/3148
	JULY MONTHLY	0	200	1JUN83 -30JUN83	4	83FEC/276/5048
	AUGUST MONTHLY	0	32	1JUL83 -31JUL83	4	83FEC/282/1438
	SEPTEMBER MONTHLY	0	1,381	1AUG83 -31AUG83	4	83FEC/283/4898
	OCTOBER MONTHLY	0	0	1SEP83 -30SEP83	4	83FEC/286/0544
	NOVEMBER MONTHLY	0	0	1OCT83 -31OCT83	4	83FEC/288/1481
	DECEMBER MONTHLY	0	1,150	1NOV83 -30NOV83	4	83FEC/289/1300
	YEAR-END - TERMINATED	0	4,359	1DEC83 -31DEC83	4	84FEC/291/0415
	TOTAL	0	0 14,650	0	51	TOTAL PAGES

All Reports Renewed.

Ending CASH (12-31-83): \$ -0-

DEBTS (12-31-83) : \$ -0-

ATTENTION (Page 2 of 3)

DEC 31 12:41

Attachment 2a

84040471900
81032120181

Covering Period November 1 Through November 30 1981

6 (a) Cash on Hand January 1, 1981	\$ 12,696.96
(b) Cash on Hand at Beginning of Reporting Period	\$ 30,991.62
(c) Total Receipts (from Line 18)	\$ -0-
(d) Subtotal: add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B	\$ 73,966.10
7 Total Disbursements (from Line 28)	\$ -0-
8 Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))	\$ 30,991.62
9 Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	\$
10 Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$

For further information, contact:

Feders: Election Commission
Tel. Free 800-424-9530
Local: 202-573-4088

Time of Day

SIGNATURE OF TREASURER

12/29/81

Days

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 8437a

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

FEC FORM 3X (3/70)

1. Name of Committee or Party

PATCO POLITICAL ACTION COMMITTEE

Address (Number and Street)

444 North Capitol St. N.W. Washington, D.C. 20001

City, State and ZIP Code

Washington, D.C. 20001

☐ Check if address is different than previously reported

2. FEC Identification Number

C0013656

3. ☐ This committee qualified as a non-federally controlled

committee during this Reporting Period on _____ (Date)

- ☐ First 90 Day Report
☐ 90 Day Report
☐ Quarterly Report
☐ January 31 Year End Report
☐ July 31 Mid Year Report
☐ Monthly Report for July 31
☐ Twelfth day report preceding _____ election on _____ in the State of _____
☐ Thirtieth day report following the General Election on _____ in the State of _____
☐ Termination Report
☒ Is this Report an Amendment?
☐ YES ☒ NO

SUMMARY

6. Covering Period June 30, 1982 through July 31, 1982

6. (b) Cash on Hand January 1, 1982

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts (from Line 10)

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

7. Total Disbursements (from Line 20)

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

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

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

Column A This Period	Column B October Through June
	\$ 99,991.62
\$ 29,711.83	
\$	\$ 14,657.68
\$ 29,711.83	\$ 45,649.30
\$ 2,310.32	\$ 18,242.49
\$ 27,401.06	\$ 27,401.06
\$	
\$	

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

For further information, consult:

Federal Election Commission
 Toll Free 800-435-6889
 Local 202-693-4000

Domenic V. Torchia
 Type or Print Name of Treasurer

Domenic V. Torchia
 SIGNATURE OF TREASURER

August 31, 1982
 Date

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

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

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FEC FORM 3X (3/80)

84040471901
 2032422947

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

RECEIVED AT THE FEC

(Summary Page)

82 SEP 20 AM 1:58

Attachment 2c

1. Name of Committee (in Full)

PATCO POLITICAL ACTION COMMITTEE

Address (Number and Street)

210 7th St. S.E., Suite C-26
Washington, D.C. 20003 (note: new address)

City, State and ZIP Code

Washington, D.C. 20003

☒ Check if address is different than previously reported.

2. FEC Identification Number

00013656

3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on _____ (date)

4. TYPE OF REPORT (check appropriate boxes)

- (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)
☒ Monthly Report for AUGUST 31, 1982
☐ Twelfth day report preceding _____ (Type of Election)
election on _____ in the State of _____
☐ Thirtieth day report following the General Election
on _____ in the State of _____
☐ Termination Report

(b) Is this Report an Amendment?

☐ YES ☐ NO

SUMMARY

5. Covering Period AUGUST 1, 1982 Through AUGUST 31, 1982

6. (a) Cash on Hand January 1, 1982

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts (from Line 18)

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

7. Total Disbursements (from Line 28)

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

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

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

Column A
This Period

Column B
Calendar Year-to-Date

		\$ 30,991.62
\$	27,401.51	
\$		\$ 14,657.68
\$	27,401.51	\$ 45,649.30
\$	1978.43	\$ 20,226.22
\$	25,423.08	\$ 25,423.08
\$		
\$		

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

For further information, contacts

Federal Election Commission
Toll Free 800-424-6630
Local 202-623-4000

Domenic V. Torchia

Type or Print Name of Treasurer

SIGNATURE OF TREASURER

September 23, 1982

Date

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

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

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FEC FORM 3X (3/80)

8404032471490930

840404749033

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

For further information, contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-673-4068

Type or Print Name of Treasurer

October 20, 1982
Page

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

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

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FEC FORM 3X (3/80)

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

RECEIVED THE FEC
Attachment 2e

(Summary Page)

32 DEC 17 49:15

1. Name of Committee (in Full)

PATCO POLITICAL ACTION COMMITTEE

Address (Number and Street)

210 7th St. S. E., Suite C-26
Washington, D. C. 20003

City, State and ZIP Code

Washington, D. C. 20003

☐ Check if address is different than previously reported.

2. FEC Identification Number

C0013656

3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on _____ (date)

4. TYPE OF REPORT (check appropriate boxes)

- (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)
☒ Monthly Report for October 31, 1982
☐ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____
☐ Thirtieth day report following the General Election on _____ in the State of _____
☐ Termination Report

(b) Is this Report an Amendment?
☐ YES ☐ NO

SUMMARY

5. Covering Period 10/1/82 Through 10/31/82

6. (a) Cash on Hand January 1, 1982

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts (from Line 18)

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

7. Total Disbursements (from Line 28)

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

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

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

Column A This Period	Column B Calendar Year-to-Date
	\$ 30,991.62
\$ 23,505.16	
\$ -0-	\$ 14,657.68
\$ 23,505.16	\$ 45,649.30
\$ 4,191.03	\$ 26,335.17
\$ 19,314.13	\$ 19,314.13
\$	
\$	

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

For further information, contact:

Federal Election Commission
Toll Free 800-424-9630
Local 202-423-4600

DOMENIC V. TORCHIA

Type or Print Name of Treasurer

Domenic V. Torchia

SIGNATURE OF TREASURER

November 13, 1982

Date

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

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

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FEC FORM 3X (3/80)

84040474904



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

14 December 1983

Domenic V. Torchia, Treasurer
 PATCO Political Action Committee
 210 7th Street, S.E., Suite 820
 Washington, DC 20003

Identification Number: C00013656

Reference: 1981-82 Election Cycle Reports

Dear Mr. Torchia:

This letter is prompted by the Commission's review of the reports filed by your committee for the 1981-82 election cycle. A review of the reports listed below indicates that your committee repeatedly failed to file reports in a timely manner. Timely filing is a specific requirement of the Federal Election Campaign Act and essential to fulfilling the public disclosure concept embodied in the law. The Commission views late filing as a serious violation of the Act.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
December Monthly (11/1/81-11/30/81)	12/20/81	12/28/81
August Monthly (7/1/82-7/31/82)	8/20/82	9/3/82
September Monthly (8/1/82-8/31/82)	9/20/82	9/28/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	12/17/82
30 Day Post-General (10/14/82-11/22/82)	12/2/82	12/20/82

This communication affords you the opportunity to present the reasons behind the late tenders noted above. Your response should be filed with the Federal Election Commission, 1325 K Street, NW, Washington, DC 20463 within fifteen (15) days of the date of this letter. The Commission will consider your response to this notice before taking action in this matter. If you need assistance or have any questions regarding this matter, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 357-0026.

Sincerely,

Michael B. Filler
 Chief
 Party/Non-Party Branch
 Reports Analysis Division

84040474905

DEC 27 11:24

December 21, 1983

Michael B. Filler
Chief
Party/Non-Party Branch
Federal Election Commission
1325 K Street, NW
Washington, D.C. 20463

Dear Mr. Filler:

Thank you for the opportunity to respond to your letter of December 14, 1983 in which you have cited instances of untimely filings by our Political Action Committee, PATCO-PAC.

I became the Treasurer of the PAC in January of 1982 therefore I cannot offer an explanation for the late filing in December of 1981.

However, in regards to the two instances of untimeliness in August and September of 1982, these were due to my frequent travel between San Francisco and Washington, D.C. In order to make sure that this does not happen again, we are in the process of naming an assistant treasurer for our committee. This person will permanently reside in the Washington, D.C. metropolitan area.

As for the "pre-general" and "post-general" reports which you cited, I can only say that it was my understanding that if our committee filed on a monthly basis then these reports were not necessary.

Thank you for your consideration.

Sincerely,

Domenic V. Torchia

Domenic V. Torchia
Treasurer
PATCO PAC

DVT:bt

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FEDERAL ELECTION COMMISSION

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THIS IS THE BEGINNING OF MUR # 1677

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